

TILLEY DRIVE SPORTS AND TRAUMA MEDICINE Orthopedics Specialty Center 192 Tilley Dr So Burlington VT 05403 Dept: 802-847-2663

November 19, 2013

Heather L Montroy Po Box 894 Chateaugay NY 12920

To Whom It May Concern:

RE: Heather L Montroy (DOB: 9/8/1980)

Heather will be incapacitated for approximately 4-6 months until re-evaluated. She is S/P Knee arthroscopy to the left knee, a medial femoral condyle, 18 mm round fresh osteochondral allograft, a medial femoral trochlear fresh osteochondral allograft measuring 20 mm round and a patellar 12 mm round fresh osteochondral allograft, and meniscus transplant on 11/8/13.

She has two young children under the age of two years old. She is unable to care for the children without assistance. She is non-weight bearing for this period of time, and will be attending PT approximately 3-4 times per week for this period of time as well.

I plan to see her again 12/10/13.

James R Slauterbeck.

Heather L Montroy

MRN # 0013064183

11/19/2013



Certificate Awarded to

Brian Smith

As evidence of the successful completion of

NCIC Certification

This certificate expires

July 6, 2013

New York State Division of Criminal Justice Services

Kevin E. Walsh Sheriff



June 24, 2004

Administration 315-435-3044
Police Division 435-3081
Records 435-3060
Civil Division 435-1717

Patrolman Brian M. Smith Malone Police Department

Dear Patrolman Smith,

This is to certify that Patrolman Smith and K-9 Benny of the Malone Police Department has successfully completed a ten weeks Patrol/Tracking dog course held from April 22, 2004 to June 24, 2004 held in Syracuse, New York.

I'm sure the team will be an asset to your Department and the law enforcement community as a whole. Congratulations on successfully completing this course training.

Fraternally,

3 gt & Justing gotes

Sgt. J. Jeffrey Gates

This is to certify that

Patrolman Brian M. Smith and K-9 Benny Malone Police Department of the

K-9 Patrol/Tracking Dog Course held in Syracuse, New York April 22, 2004 through June 24, 2004 Successfully completed the ten week

Presented this 24th day of June 2004

Sgt. J. Jeffrey Gates
Canine Supervisor

Kevin E. Walsh

Sheriff Onondaga County

Kevin E. Walsh Sheriff



October 24, 2003

Administration 315-435-3044
Police Division 435-3036
Criminal Investigation 435-3081
Records 435-3010
Civil Division 435-3060
Custody Division 435-1717

Patrolman Brian M. Smith Malone Police Dept.

Dear Patrolman Brian M. Smith,

This is to certify that Patrolman Smith and K-9 Benny of the Malone Police Dept. has successfully completed a five weeks narcotics dog course held from September 22, 2003 to October 24, 2003 held in Syracuse, New York.

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Sgt & Jethral Cater

Sgt. J. Jeffrey Gates

This is to certify that

Patrolman Brian M. Smith and K9 Benny of the

Malone Police Department

Narcotics Dog Course held in Syracuse, New York September 22, 2003 through October 24, 2003 Successfully completed the five week

Presented this 24th day of October, 2003

Sgt. J. Jeffrey Gates Canine Supervisor Lat T. Stepain

Sheriff Onondaga County Kevin E. Walsh



STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

Four Tower Place
Albany, New York 12203-3764
http://criminaljustice.state.ny.us

November 25, 2003

Chief Ronald E. Reyome Malone Police Department 2 Police Plaza Malone, NY 12953

Dear Chief Reyome:

Enclosed is the certificate for Officer Brian Smith with Benny, for certification as a Police Narcotics Detection Canine Team.

If you have any questions, please contact me, by writing to the address in the letterhead or by telephone at (518) 485-7619.

Sincerely,

Anne L. Blumberg

Senior Training Technician (Police)

Office of Public Safety

Enclosure
H:\GROUPS\RECORDS\Canine\CERT.LTR



Division of Criminal Justice Services

Municipal Police Training Council

Hereby Acknowledges and Declares that

Brian M. Smith

with

Beny

has successfully completed the

Police Narcotics Detection Canine Course

which satisfies the minimum criteria established by the Municipal Police Training Council

at the

Onondaga County Sheriff Department September 22 - October 24, 2003

draway G. Park

Chauncey G Parker
Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services

Knall J. Spile

Chairman
Chairman
Chairman
Chairman

James R. DeLapp

Deputy Commissioner Office of Public Safety





Division of Criminal Justice Services

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Syracuse City Police Department October 23, 2003

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Channeey G. Parker
Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services

Ronald J. Spike

Ronald G Spike Chairman Municipal Police Training Council

James R. DeLapp
Deputy Commissioner

Office of Public Safety



Narcotic Dog Team Certification Test [Please print in ink] Please Teturn to: BMP, DCJS, Executive Park Tower, Stuvyesant Plaza, Albany, NY 12203 Att: Canine Administrator

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STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

Four Tower Place Albany, New York 12203-3764 http://criminaljustice.state.ny.us

December 23, 2003

TO:

Officer Brian M. Smith

FROM:

Anthony Ravida, Training Technician (Police)

SUBJECT:

Highway Drug Investigations Training

Enclosed is your Highway Drug Investigations Training certificate which was held from November 5 - 7, 2003 at the David Sullivan Law Enforcement Academy, in Canton. If you should have any questions please feel free to give me a call at (518) 457-2666. Thank you.

Enc.



Division of Criminal Justice Services

Hereby Acknowledges and Declares that

Brian M. Smith

has attended the

Highway Drug Investigations Training Seminar

given under the auspices of the

NYS Division of Criminal Justice Services
Office of Public Safety
Canton, New York
November 5 - 7, 2003

drawcay G. Palm

Chauncey G. Parker
Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services





Office of Public Safety



Division of Criminal Justice Services

Municipal Police Training Council

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Police Narcotics Detection Canine Course

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Onondaga County Sheriff Department September 22 - October 24, 2003

draway 6. Paper

Chauncey G. Parker
Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services

Ronald J. Spike

RonaM G Spike
Chairman
Municipal Police Training Council

Succe P. Soleppe

James R. DeLapp
Deputy Commissioner
Office of Public Safety



STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

Four Tower Place Albany, New York 12203-3764 http://criminaljustice.state.ny.us

November 25, 2003

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Anne L. Blumberg

Senior Training Technician (Police)

Office of Public Safety

Enclosure
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October 23, 2003

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Director of New York State Criminal Justice
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Ronald J. Spile

Chairman Municipal Police Training Council

James R. DeLapp

Deputy Commissioner
Office of Public Safety



Kevin E. Walsh Sheriff



Administration	315 - 435-3044
Patrol Section	435-3036
Criminal Investigat	ions 435-3081
Records	435-3010
Armory	435-3095
Fax	484-1502

October 29, 2003

Chief Ronald Reyome Malone Police Department 2 Police Plaza Malone, New York 12953

Dear Chief Reyome

Between the dates of 22 September 2003 and 24 October 2003 Officer Brian Smith attended an five-week Basic Narcotic Detector Dog School; which was held by the Onondaga County Sheriff's Department in Syracuse, New York. Officer Smith was evaluated daily on his field performance, and an oral presentation before the class. Deputy Smith's final five week average was a C+.

If you have any questions or if I can be of further assistance, please feel free to contact me.

Respectfully.

Sgt. J.J. Gates

School Admininstrator/K9 trainer

3095



Division of Criminal Justice Services

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Office of Public Safety
Canton, New York
November 5 - 7, 2003

drawczy G. Pah

Chauncey G. Parker

Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services





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Coat type and marking / Art und Zeichnung c	g - Distinguishing marks / Es les Felles - Besondere Kennz	péce et dessin du Jeichen	pelahe - Signes particulie
Majiteľ	Owner Pi	ropriétaire	Tierhalte
Meno Name / Nom / Name	HANG	DEC	tlado
Adresa			
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Obsah	Contents	Table des matiéres	linhalt
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Ostatné vakcii	nácie	ns Andere Schutzimpfungen	7
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Zdravotná kart			15
Veterinárne os Authorized veterir Certificat vétérina		th	19

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Narcotics Dog Course held in Syracuse, New York September 22, 2003 through October 24, 2003 Successfully completed the five week

Presented this 24th day of October, 2003

Sgt. J. Jeffrey Gates
Canine Supervisor
Sgt. T. Iteprin

Kevin E. Walsh Sheriff Onondaga County

Kevin E. Walsh Sheriff



October 24, 2003

Administration 315-435-3044
Police Division 435-3036
Criminal Investigation 435-3081
Records 435-3010
Civil Division 435-3060
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Fraternally,

Sgt & fulfrey Cycles

Sgt. J. Jeffrey Gates

Narcotic Dog Team Certification Test

Please Tehrn to			×	(Initial			Recertification	
Test Da te	Officer's	utive Park Tower, S Name [L, F, M]	tuyvesant]	Plaza, Albany, NY 1	2203 Att:	Canine Ad	lministrator	
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Malone	Police De			aza, Malone NY 12953			Telephone	
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Organistic out Amounts.

Patrolman Brian M. Smith

The Malone Village Police Department

has been awarded this certificate for

Meritorious Service for his efforts in saving a young man's life. May 26th, 1998

June 2nd, 1999

Asst. Chief Ronald E. Reyome

Chief Gerald K. Moll

MAGLOCLEN

(Middle Atlantic Great Lakes Organized Crime Law Enforcement Network) City of Plattsburgh (NY) Police Department

This is to certify that

PATROLMAN BRIAN SMITH

of the

MALONE VILLAGE (NY) POLICE DEPARTMENT

has attended the

Courtroom Testimony & Demeanor Training Seminar held at Best Western Hotel in Plattsburgh, New York May 18, 1999

Executive Director

Division of Criminal Justice Services

Municipal Police Training Counci

Hereby Acknowledges and Declares that

Brian M. Smith

has successfully completed the

Inforcement Bicycle Parol Co.

which satisfies the minimum conterna established by the

conducted at the

unicipal Police Training (

Central New York Police Academy/Onondaga Community College

Fordel 7. Spile

Ronald G. Spilke Chairman Municipal Police Training Council

Deputy Commissioner Office of Public Safety



Director of New York State Criminal Justice and Commissioner of Criminal Justice Services

Division of Criminal Justice Services

Municipal Police Training Council

Hereby Ackaryand and Declares that

Brian W.Smith

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Torcement Excycle Private

Conducted at the

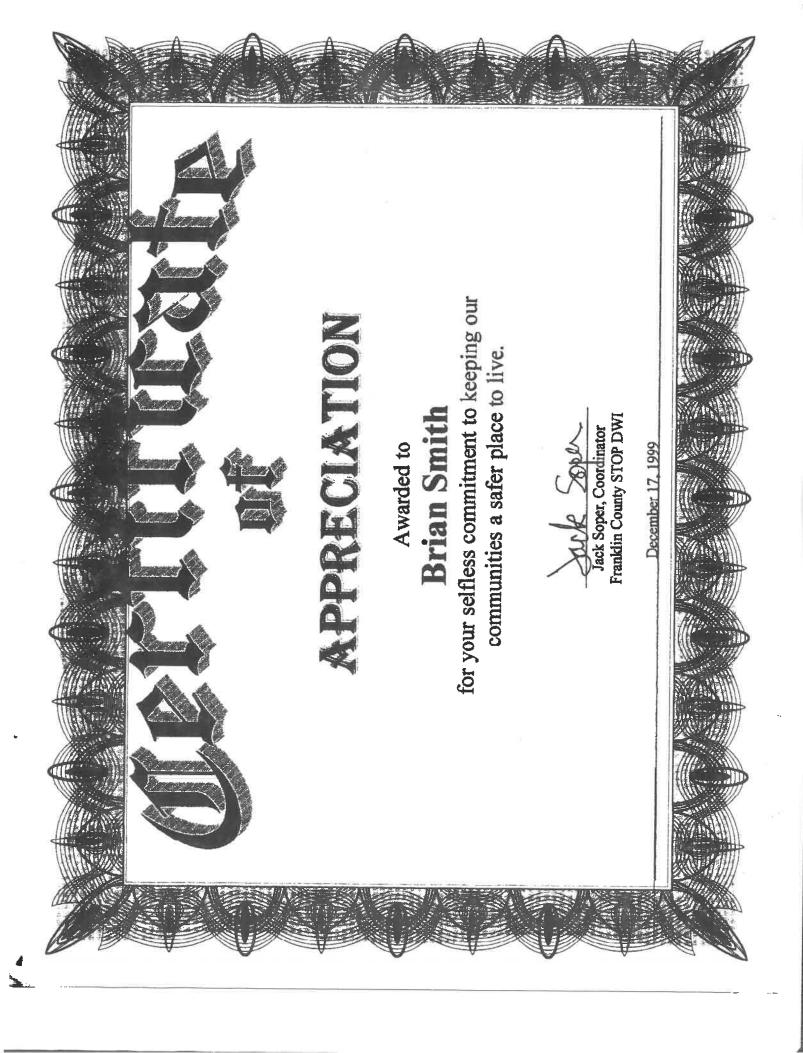
Central New York Police Academy Onougaga Commun.
Syracuse, New York
May 24, 1999 : May 28, 1999

Ronald G. Spike Chairnen Municipal Police Training Council

Jerry B. Burrell Deputy Commissioner



Director of New York State Criminal Justice and Commissioner of Criminal Justice Services



Certificate of Completion

This certificate certifies that

Ptl. Brian Smith

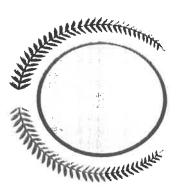
completed six hours of Domestic Violence Intervention Training at the conference

"INVESTIGATING THE DOMESTIC VIOLENCE CALL"

held on September 19, 2001



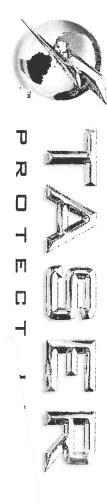




Department Members

Date: 11-05-01 PHI. Brian M. Smith Name: Spouse name: Children's Name: Living Parents Name: Neil & Ginny Smith Mailing Address: Pikeville Road Street name: S.S. # D.O.B. First to be notified in case of serious injury or death: Parents

Religion: Methodist Penicillin - Already on File @ AHMC Medical allergic concerns: Any other information that you wish to have on record in case of an emergency:



TASER X26

Brian Smith

This Certifies that

Brian Smith

and has passed the requirements of the (agency's name here) TASER X26 training program under the supervision of a is trained in the proper and safe use of the TASER® X26 Electronic Control Device Certified Instructor.

In Witness Whereof, Certified Instructor

Robert Fountain

has certified the successful completion of the training requirements this day:

02/13/09

Certified Instructor:

Certified Instructor ID:

081118648951412871346C

Fin. 721 K



STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

Four Tower Place Albany, New York 12203-3764 http://criminaljustice.state.ny.us

November 25, 2003

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Sincerely,

Anne L. Blumberg

Senior Training Technician (Police)

Office of Public Safety

Enclosure
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Division of Criminal Justice Services

Municipal Police Training Council

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Chauncey G Parker
Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services

Ronald G. Spike

Chairman Municipal Police Training Council

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Deputy Commissioner
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Syracuse City Police Department October 23, 2003

and Commissioner of Criminal Justice Services Chauncey G. Parker
Director of New York State Criminal Justice

> Knall J. Spile Ronald G Spike

Chairman Municipal Police Training Council





Narcotic Dog Team Certification Test [Please print in ink] Recertification Please reurn to: BMP, DCJS, Executive Park Tower, Stuyvesant Plaza, Albany, NY 12203 Att: Canine Administrator Test Date Officer's Name [L, F, M] 10/23/03 Jm th 134-56-6668 Brian Agency nane, address, ZIP Malone Police Dept. 2 Police Plaza, Malone NY 12953 518) 463-2424 Dog's Name German Shepard 14 months Benny Trainer's Name Agency address, ZIP Trainer's SS# tepien 057-40-8275 51150. State Street Syrneuse NY 13202 Examiner's Name Agency Address, ZIP Examiners SS # Reilla 064-56-3591 Osep 511 So. State Street Syracuse NY 13202 **Building Search** Vehicle Search Alert Type · Alert Type X Active **Passive** M Active Passive No of rooms Location Number of Vehicles Syra cuse Housing Jerieto Drive Weather Condition Set Time Weather Condition Set Time 45 5 Himming 700 Cloud inside 210 OROG Search Start Search Stop Total Minutes Search Start Search Stop Total Minutes 14 18 1430 1045 11 1056 Narcotic Used Narcotic Used Type Amount Location of Aids Type Amount Location of Aids A. Marihvana di under sofa A. Marihuena gram 5 Front Crill 3/4 02 B. Morribuan & B. Mar. Luana 102 Head Rest hair dryer 202 C. Cocaine Hot water Tank 3,5 grams C. Cocaine D. Cocaine Dryer D. Cocaine Center Console Ashtray 07 07 E. Heroin Flower Planter E. F. Heroin Dresser Drower F. G. G. H. H. Handler Missed Canine Missed False Response Handler Missed . Canine Missed False Response

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Certificate of Completion

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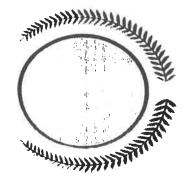
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Skenature 32



Comlink/
Domertic

Kevin E. Walsh Sheriff



October 24, 2003

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Canine Supervisor
Sgt. 7. Alexan

Kevin E. Walsh Sheriff Onondaga County



STATE OF NEW YORK DIVISION OF CRIMINAL JUSTICE SERVICES

Four Tower Place Albany, New York 12203-3764 http://criminaljustice.state.ny.us

December 23, 2003

TO:

Officer Brian M. Smith

FROM:

Anthony Ravida, Training Technician (Police)

SUBJECT:

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State of New York

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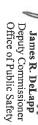
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NYS Division of Criminal Justice Services
Office of Public Safety
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Unondaga County Sheriff's Office

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Canine Supervisor

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Kevin E. Walsh Sheriff Onondaga County

Onondaga County Sheriff's Office

Kevin E. Walsh Sheriff



June 24, 2004

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8 gt & Jeffry gotes

Sgt. J. Jeffrey Gates

Brian M. Smith n-23-01 Patrol man

Sexual Harassment Prevention: What All Employees Need to Know

DEFINING SEXUAL HARASSMENT

Directions: Discuss the following questions within your group. Be prepared to share your answers.

What does the term sexual harassment mean to you? 1.

Any form of Harasonert Sexual in inference of or gender biased. Physical contact

How is sexual harassment different from sexual discrimination?

harvisonest all discurrentation is against one person because

3. Give three examples of sexual harassment:

sexually offensive judes
sexually offensive comments or suggestions

4. What is the impact of sexual harassment in the workplace?

Participant Materials

INTENT VERSUS IMPACT

<u>Directions:</u> On a scale of 1 - 10, with one (1) representing harmless and ten (10) representing offensive, indicate your personal reaction to the following behaviors:

An outside employee calls you honey.	_1
2. Coworkers continuously use obscene language in the lunch room.	
3. A picture of someone dressed in a thong bikini sits on your coworker's desk.	1
4. An employee loudly discusses her love life on the phone.	
 You are told that you may be passed over for a promotion if you refuse a sexual advance. 	10
 A person in another department comments on the sound of your telephone voice and asks you what you are wearing. 	10
7. A supervisor massages your shoulders. all null	10
8. Dirty jokes and cards get passed around the office.	1
9. A supervisor tells you of his or her sexual fantasies about you. all made	10
0. Your boss grabs you tightly and kisses you.	OI

The basic point to keep in mind is that any unwanted abusive conduct directed to one gender in the workplace can be sexual harassment. The activity does not necessarily have to relate to sexual activity. Further, inappropriate, offensive behaviors are labeled by the recipient, regardless of how they are intended.

SEXUAL HARASSMENT TERMINOLOGY

<u>Directions</u>: Match the following sexual harassment terms with an example from the right column:

Quid Pro Quo

1. refusing time off after a sexual frarassment complaint is filed

3 / Hostile Environment

most people would have the same perspective on the same issue

____ Retaliation

- 3. promising a promotion in exchange for continuing a relationship
- Reasonable Person's Standard
- 4. listening to coworkers talk about their sex lives

WHAT CONSTITUTES SEXUAL HARASSMENT?

unwelcome sexual advances, requests for sexual favors, verbal or physical conduct of a sexual nature...

<u>Directions:</u> Circle True (T), False (F), or Maybe (M) for the following statements. You may find that it is difficult to respond to some of these situations as sexual harassment is not easy to define - and is often a very personal matter.

1.	Physical acts by one employee against another constitute sexual harassment.	Т	F	M
2.	A suggestive cartoon hanging over an employee's desk constitutes sexual harassment.	Т	F	M
3.	Ignoring another employee constitutes sexual harassment.	Т	F	M
4.	Actions of a sexual nature by non-employees are sexual harassment.	Т	F	M
5.	Staring is sexual harassment.	Т	F	M
6.	Sexual innuendoes made at an office party are not sexual harassment.	Т	F	M
7,	Touching of one employee by another is sexual harassment.	τ	F	M
8.	The promotion of an unqualified willing participant in an office romance can be considered sexual harassment.	Т	F	M
9.	Failure to promote an employee because he/she will not date you is sexual harassment.	T	F	M ·
10.	Inviting a coworker to go out on a date even though he/she has refused to go out with you in the past is sexual harassment.	Т	F	M



NEW YORK STATE DEPARTMENT OF HEALTH



This Permit Certifies That
SMITH, BRIAN M.
Permit Number 27851
is a Breath Analysis Operator Certified in
THE CHEMICAL ANALYSIS OF A PERSON'S BREATH.

Period From 01/01/2002 Period To 01/01/2004 Continuously Certified Since 01/26/1996 Wadsworth Center for Laboratories and Research DOH-2147a (01/2001)

Certified

BRIAN M. SMITH

as completing the Municipal Police Training Council
POLICE TRAFFIC RADAR OPERATORS COURSE
The Division of Criminal Justice Services, with the general advice of the
Municipal Police Training Council, is authorized by Executive Law \$841(5) to
issue appropriate certificates to police officers and peace officers for advanced inservice training programs. This card should be deemed valid only when presented
by a duly appointed police or peace officer.

Jeny Bennes

Deputy Commissioner Division of Criminal Justice Services





NEW YORK STATE DEPARTMENT OF HEALTH



This Permit Certifies That SMITH, BRIAN M.

Permit Number

27851

is a Breath Analysis Operator Certified in BREATHALYZER/DATAMASTER

Period From 01/01/2000 Period To 01/01/2002 Continuously Certified Since 01/88/1995

Wadsworth Center for Laboratories and Research DOH-2147# (12/92)



State of New York

Division of Criminal Justice Services

Municipal Police Training Council

Hereby Acknowledges and Declares that

Brian M. Smith

has successfully completed the

Law Enforcement Bicycle Patrol Course

Municipal Police Training Council which satisfies the minimum criteria established by the conducted at the

Central New York Police Academy/Onondaga Community College May 24, 1999 - May 28, 1999 Syracuse, New York

Katherine N. Lapp

and Commissioner of Criminal Justice Services Director of New York State Criminal Justice

trull south

Ronald G. Spike Chairman Municipal Police Training Council

Jerry E. Burrell
Deputy Commissioner
Office of Public Safety

(Middle Atlantic Great Lakes Organized Crime Law Enforcement Network) City of Plattsburgh (NY) Police Department

This is to certify that

PATROLMAN BRIAN SMITH

of the

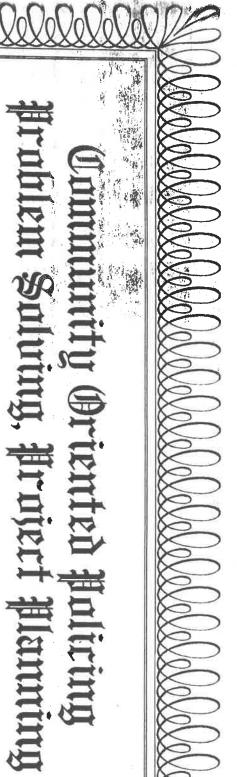
MALONE VILLAGE (NY) POLICE DEPARTMENT

has attended the

Courtroom Testimony & Demeanor Training Seminar held at Best Western Hotel in Plattsburgh, New York May 18, 1999

General P. Syrick

Executive Director



How Mac Tducational Services, Inc. Certifies that

强rian 與 Smith

Mas Successfully Completed the 5 May Workshop in ansared by the United States Athorney's Office Problem Solving and Project Planning Northern Astrict of New York

Becember 7 – 11, 1998

Bowriac Educational Services, Inc.

BowMac Educational Services, Inc.

OLEORESIN CAPSICUM BASIC EXAMINATION

NAME_ DATE_	Brian Smith soc. SER. # 134-56-6668 13-17-98 LOCATION MUPD
(1)	WHAT IS THE ABSOLUTE MINIMUM DISTANCE O.C. SHOULD BE SPRAYED No minimum
(2)	WHAT IS THE ACTIVE INGREDIENT IN O.C. Copsaicin
(3)	HOW LONG DO THE EFFECTS LAST WHEN A SUBJECT IS SPRAYED
(4)	WHERE IS O.C. PLACED ON THE LADDER OF FORCE Angulere on the ladder depending on the threat the afficer is faring
(5)	WHY IS IT IMPORTANT TO READ THE O.C. ADMINISTRATIVE WARNING Liability issues
(6)	WHAT DOES O.C. EFFECT WHEN SPRAYED ON A SUBJECT (LIST AT LEAST THREE) Closing if eyes swells muco mentiones in mose, interes lest on skin, hyper ventalston, panic
(7) (8)	WHEN SHOULD MEDICAL TREATMENT OR ASSISTANCE BE RENDERED hives for such as such as min tumble breathing, hives Allergy to paper. WHAT TYPE OF SPRAY PATTERN CAN CONTAMINATE OTHER OFFICERS
(9)	WHAT LOCATION OF THE BODY SHOULD O.C. BE SPRAYED facial ones targeting eyes, more & month
(10)	HOW DO YOU DECONTAMINATE A SUBJECT SPRAYED WITH O.C. rinst offected area with water and part dry with paper towels, keep repeating blowness after must be is removed wash face with swap & water.
OFFIC	CER SIGNATURE

INSTRUCTOR SIGNATURE

prtificate o by Judgmental Training Technologies, Inc. for having successfully completed a judgmental firearms training course on Ach Eller MAloNE POLICE DEPARIMENT President S. Kame, 9/23/97



State of New York

Bureau for Municipal Police

Municipal Police Training Council

Hereby Acknowledges and Declares that

BRIAN M. SMITH

is certified as a

JANUARY 23, 1996 TO JANUARY 26, 1996 PLATTSBRUGH POLICE DEPARTMENT BREATHALYZER OPERATOR PLATISBURGH, NEW YORK

Paul Shechtman
Director of Criminal Justice
and Commissioner

THE IN

Mark L. Whitman
Chairman

Municipal Police Training Council

Stephen M. Bernardi
Deputy Commissioner
Bureau for Municipal Police



NEW YORK STATEWIDE POLICE INFORMATION NETWORK



it known that

Brian M. Smith

successfully completed the

NEW YORK STATEWIDE POLICE INFORMATION NETWORK

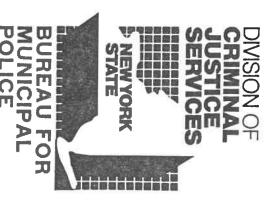
BASIC COURSE

Presented this 8th day of December 1995

TROOP COMMANDER

MUNICIPAL POLICE TRAINING COUNCIL

STATE OF NEW YORK



Be it hereby known that

BRIAN SMITH

has successfully completed the

RADAR OPERATOR COURSE

CXCELS10

which satisfies the minimum criteria established by the Municipal Police Training Council ZONE 9 POLICE ACADEMY

MALONE, NEW YORK

JULY 3, 1995 TO JULY 6, 1995

Chairman, Municipal Police Training Council have L. Whitmen

P. J. M.

Director of Criminal Justice and Commissioner

tohn M. Bernuel.

Deputy Commissioner, Division of Criminal Justice Services



State of New York

Bureau for Municipal Police

Municipal Police Training Council

Hereby Acknowledges and Declares that

Brian Smith

has successfully completed the

Basic Course for Police Officers

which satisfies the minimum criteria established by the Municipal Police Training Council

Zone Nine Police Training Academy
Malone, New York
April 3, 1995 through June 30, 1995

Paul Shechtman
Director of Criminal Justice
and Commissioner

Mark L. Whitman
Chairman
Municipal Police Training Council

Stephen M. Bernaud Stephen M. Bernardi Deputy Commissioner Bureau for Municipal Police



MALONE POLICE DEPARTMENT TRAINING UNIT

REF: ISSUE OF DUTY BELT AND RELATED EQUIPMENT.

ISSUE DATE 5-4-95 OFFICER NAME Brian Smith

EQUIPMENT ISSUED:

- (1) LEATHER DUTY BELT W/SILVER BUCKLE (NEW)
- (1) SAFARILAND BLACK LINED DUTY HOLSTER MOD 295 (NEW)
- (1) BLACK LEATHER HANDOUFF CASE (NEW)
- (1) SAFARILAND BLACK MAGAZINE POUCH MOD 77 (NEW)
- (1) NIGHT STICK HOLDER (NEW)
- (1) PEERLESS HAND CUFFS W/TWO KEYS #352642 (NEW)
- (3) BLACK LEATHER BELT KEEPERS (NEW)
- (1) SLIVER PATROLMAN HAT STRAP (NEW)
- (2) SERVING SINCE (1995) PINS
- (2) NAME TAGS (NEW)
- (1) BLACK FIBERGLASS BATON (NEW)
- (1) GLOCK MODEL 22 DUTY SEMI-AUTO SER # YD 142

I VERIFY THAT I HAVE RECEIVED ALL THE DUTY EQUIPMENT LISTED EQUIPMENT IN THE CONDITION STATED, FURTHER I UNDERSTAND THAT I AM RESPONSIBLE FOR THE MAINTENANCE AND SECURITY OF THESE ITEMS.

SIGNED Buill Son



September 1998 LETN Academy

For office	use only:
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Affidavit of Completion

AGENCY
ADDRESS
CITY, STATE, ZIP
PHONE/

			WAC	TEST	CREDIT
Program Number	+ Tested	Directions: Programs that are tested by LETN are worth 1 credit hour if the test was completed by the viewer. If no test was completed but the show was watched, 0.5 hours should be awarded for every 30 minutes viewed.		LETED? N (0.5) hr)	HOURS
1790085	H+	Law Enforcement and the AED I: Automatic External Defibrillator			
1790086	A+	Law Enforcement and the AED II: Cardiac Anatomy/Physiology			
1850077	A+	Campus Policing I: Campus and Community Relations			
6930141	R+	School Crime and Violence I			
1840081		Medical Detectives VI: The List Murders		4/10/99	.5
1800053	A+	Legal Update IV: Use of Force: OC Spray			
8880131		Missing: What to Do if Your Child Disappears			
1860055	H+	Corrections Digest I			
		the test will be included in the October packet			
The Follow	wing P	rograms Were Aired the Previous Month			
1790076	A+	Winning Armed Confrontations IV: Tactical Shooting II			
1790082	A+	Airport Familiarization			
1850068	A+	Wildlife Policing I: Interagency Cooperation			
1850069	Ĥ+	Wildlife Policing II: Encountering Wildlife on Your Beat			
1840080		Medical Detectives V: The Magic Bullet			
1800052	A+	Legal Update III: Use of Force Handcuffing Liability			
8880127		Dealing with Death			
1860054	A+	Tuberculosis in Corrections			
Roll Call 5	Segme	nts: Each Roll Call segment receives .1 viewing credit Hostage Crisis and the Media		4/10/99	,5
1761374		DUI Program		4/10/99	. 5
1762039		World Police Games: Biathlon			
1762040		Community Crime Programs that Work	0. 1. 1	4/10/99	, 5
1761375		Submachine Guns	sett.	4/10/99	,5
1761375		Tactical Disengagement		4/10/99	.5
1761377		Con Games		4/10/99	, 5
1762041		Law Enforcements Role in Crime Prevention Efforts	12	4/10/99	.5
1762042		Attacking the Root of the Problem		4/10/99	15
1762043		Crime Misconceptions		1110117	
1761378		Escalation/De-Escalation of Force			



Name Brian Smith date 4-10-99 AUGUST1998 WINNING CONFRONTATIONS IV: TACTICAL SHOOTING II TAP 179-0076

Tape 26

POST TEST

OBJECTIVES:	Upon	viewing	this	program	the student	will	be able to
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Obsectives. Opon viewing this program the student w	in oc able to:
 Explain the concept of tactical reloading. Describe perfect practice. 	•
1. Consistency, control and speed are products of Deperfect practice b. marksmanship smoothness d. target engagement	6. Perfect practice makes perfect shooting, not simply practice makes you perfect. a true b. false
2. Chuck Taylor's method on engagement from a holster includes steps a. six b. seven cfive d. three	 7. The index finger of the non firing hand should be: a. on the side of the spare magazine b. on the back of the spare magazine c. on the front of the spare magazine d. anywhere on the spare magazine 8. Speedloading procedures should always begin
a. keeping the weapon low b. doing one thing at a time c. practicing with your eyes closed all of the above	 a. with the weapon fully loaded b. with the weapon loaded and the slides locked open c. with the weapon empty and the slides closed d. with the weapon empty and the slides locked open
4. The tactical reload position is a. the kneeling position b. the crouching position © the ready position	9. The factor that wins gunfights is: a. lack of stress b. speedloading cmarksmanship d. lots of ammunition

5. The tactical reload should be

- a. the same as speedloading
- Dexecuted as soon as possible
- c. intended as an alternative to the speedload
- d. none of the above

- 10. Speedload instances are:
 - a. necessary in most all circumstances
 - (b) an extreme emergency procedure
 - c. a universal procedure
 - d. emphasized in training



August 1998 LETN Academy

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Affidavit of Completion

VIEWER INAM	ALC:	AGENCY			
SSN OR CANADA ID# ADDRESS					
PATE OF BIRTH CITY, STATE, ZIP					
		PHONE/			
-					
Program Number	R+ Tested	Directions: Programs that are tested by LETN are worth 1 credit hour if the test was completed by the viewer. If no test was completed but the show was watched, 0.5 hours should be awarded for every 30 minutes viewed.			
1790076	A+	Winning Armed Confrontations IV: Tactical Shooting II		4/13/99	
1790082	A+	Airport Familiarization			
1850068	A+	*Wildlife Policing I: Interagency Cooperation			
1850069	A+	*Wildlife Policing II: Encountering Wildlife on Your Beat			
1840080		Medical Detectives V: The Magic Bullet		4/10/99	.5
1800052	A+	Legal Update III: Use of Force Handcuffing Liability			
8880127		Dealing with Death			
1860054	H+	Tuberculosis in Corrections			
		*These tests will be available in the September 1998 packet			
The Follo	wing Pr	rograms Were Aired the Previous Month			
8880066		Suicide by Cop			
1790075	A+	Winning Armed Confrontations III: Tactical Shooting I			
1850067		Police Chaplins			
8880044		Eskimo Joe's Weekend			
1840079		Medical Detectives IV: Planted Evidence			
1800051	H+	Legal Update II: Use of Force Policy			
1860053	A+	Disturbance Resolution V: Direct Supervision			
8880126		World Police Games			
		nts: Each Roll Call segment receives .1 viewing credit Domestic Violence			
1762034		The Airtight Case		-	
1762034		High Speed Pursuits			
1761361		Targeting Stress	-21 11 11		
1761362		It Can Happen to Anyone			
1761362		Preparing for Off-Duty Hours			
1761363		Air Crash Drill		W. 100	
1761363		Street Stop and Frisk		4/10/99	.5
1762035		Civilian Oversight		7110199	15
1762035		Con Games: Loaded Dice		4/10/99	15
1761366		Police, Prosecutor and Media Relations		4/10/99	15
1761367		Upper Body Workout		4/10/99	. 5
1701300		opper body workout	L 101	4110199	13



JULY 1998 ... WINNING ARMED CONFRONTATIONS: TACTICAL FIREARMS TAP 179-0075



POST TEST

Tape 25

OBJECTIVES: Upon viewing this program the student will be able to:

- 1. Be able to demonstrate the advantages of the standard ready vs. contact ready position.
- 2. Understand the best tactical way to deal with multiple assailants.
- 3. Execute speed rock and step back techniques.
- 1. In a linear threat situation the officer should
 - a, step in front of the nearest threat
 - b. shoot and move
 - c. align the suspects
 - (d.)all of the above
- 2. For multiple assailants ASAA teaches to shoot
 - a, the most dangerous threat first
 - b. from right to left
 - (c.) from your strong firing side to weak side
 - d. none of the above
- 3. Tactical flexibility demands a compromise between engagement speeds and
 - a maximum stopping power potential
 - b. speed of reloading
 - c. voice commands
 - d. sight alignments
- 4. From a liability standpoint the more you shoot
 - a. the more accurately you shoot
 - (b) the more poorly you shoot
 - the more likely you are to pinpoint your shots
 - d. all of the above
- 5. At ASAA, they teach in a failure drill to shoot the
 - a. knees
 - b. femur
 - c. pelvis
 - d. head

- 6. In the contact ready position when the suspect drops
 - a. he falls into your sights
 - (b) he is lost from sight
 - c. he fall into a shoot-shoot position

rame B. Smith date \$2-18-90

- d. all of the above
- 7. In the contact ready position the weapon is held
 - at a 45-50 degree angle
 - b. at the suspect
 - c. in the air
 - d. none of the above
- 8. The Y box represents
 - a. the thoracic cavity
 - b. the arms
 - the cranial ocular area
 - d. none of the above
- 9. Targets were usually originated for use in
 - a. combat
 - b competition
 - c. small bore competition
 - d. all of the above
- The two principles of tactics the instructor develops are based on
 - (a) Murphy's Law and KISS
 - b. fast and straight
 - c. large bores and smooth draws
 - d, b and c



JULY 1998 LEGAL UPDATE II: USE OF FORCE POLICY TAP 180-0051

name Brian M. Smith date 4-10-99

-0

POST TEST

OBJECTIVES: Upon viewing this program the student will be able to:

- 1. Describe proper phraseology for policies.
- 2. Give examples of liability and policy.
- 1. In Smith v. Frieland the use of force policy
 - (a) was not held relevant to liability
 - b. was used to convict the officer
 - c. was unknown to the officer
 - d. all of the above
- 2. If you act under a policy that is unconstitutional
 - a. you will have immunity
 - b) you must not act on the unconstitutional components
 - c. the agency bears all the liability
 - d. all of the above
- 3. In Tennessee v. Garner the officer was found to have
 - (a) qualified immunity
 - b. no immunity
 - c. culpability
 - d. all of the above
- 4. In Young v. City of Augusta the city had a policy
 - (a) but failed to train to it
 - b. and was held not liable
 - c. and avoided any problems
 - d. none of the above
- 5. Herald v. Decatur County involved a
 - a. shooting an armed suspect
 - b) shooting an unarmed suspect
 - c. shooting a fleeing felon
 - d. all of the above

- 6. The policy and the law should be
 - a. different
 - b. trained for practical issues
 - © consistent with each other
 - d. all of the above
- 7. Never, only, and all are
 - a. good terms to use
 - (b) absolutes
 - c. terms of latitude
 - d. all of the above
- 8. Latitude
 - a. increases liability
 - b. should be eliminated
 - (c.) s essential in good policies
 - d. all of the above
- 9. Absolutes are
 - a. excellent in policy
 - (b) have no place in policy
 - c. used to defend officers
 - d. all of the above
- 10. When writing use of force policies stay away from
 - (a) plaintiff's language
 - b. big words
 - c. defendant's language
 - d. none of the above



July 1998 LETN Academy

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Affidavit of Completion

VIEWER NAME	AGENCY	
SSN OR CANADA ID#	ADDRESS	
DATE OF BIRTH	CITY, STATE, ZIP	· · · · · · · · · · · · · · · · · · ·
	PHONE /	
Program Number Tested	Directions: Programs that are tested by LETN are worth 1 credit hour if the test was completed by the viewer. If no test was completed but the show was watched, 0.5 hours should be awarded for every 30 minutes viewed.	
8880066	Suicide by Cop	4/10/99 .5
1790075 A+	Winning Armed Confrontations III: Tactical Shooting I	2/18/99 1
1850067	Police Chaplins	
8880044	Eskimo Joe's Weekend	
1840079	Medical Detectives IV: Planted Evidence	
1800051 A +	Legal Update II: Use of Force Policy	4/10/99 1
1860053 A +	Disturbance Resolution V: Direct Supervision	
8880126	World Police Games	
The Following Pr	rograms Were Aired the Previous Month Undercover at Drug Clubs	
1790074 []+	Winning Armed Confrontations II: It's Not Your Mama's Jello	
1850066	Minute by Minute: Orlando Hostage Rescue	
1850065	Real World Emergencies I	
1840078	Medical Detectives III: Luminal Testing	
1800050 [] +	Legal Update I: Minor Use of Force	
1860052 [+	Disturbance Resolution IV: Direct Supervision	
8880125	Calling All Cameras I	
Roll Call Segme	ents: Each Roll Call segment receives .1 viewing credit Accident Scene Response: Night	
1761349	Missing Children	
1761350	Building Searches	12/1/95
1761350	Positive Thinking	19/1/100 0
1762027	Putting S.A.R.A. to Work	19/1/198 5
1762028	Dealing with Deinstitutionalized Criminals	2/6/98 5
1761351	Spouse Training Program	101.0
1761351	Escort Transport	
1762029	How to Recruit Female and Minority Officers	
1761352	Floatation Principles	12/6/98 15
1762030	The Lautenberg Bill	The same of the sa
1761353	Police and Steroids	4/10/99 15



JUNE 1998 LEGAL UPDATE I: MINOR USE OF FORCE TAP 180-0050

Name B. Smith date 02-17-99

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POST TEST

OBJECTIVES: Upo	viewing this program	the student will be able to:
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- 1. Explain the role of use of force training.
- 2. Describe some case law showing parameters of force use.
- 1. Pry v. Doze implies when dealing with a prisoner
 - (a) you may use force when they come at you
 - b. you may not use force
 - c. you must stop when they are in custody
 - d. none of the above
- 2. During an interrogation you may use what force?
 - a. deadly
 - b. intermediate
 - (c.)no force
 - d. none of the above
- 3. Clash v Meany involved a compliant subject who was
 - (a. pushed into a vehicle
 - b. wanted for murder
 - c. armed and dangerous
 - d. all of the above
- 4. In Holmes v. Masilon the city lost a lawsuit for
 - a. striking the woman
 - (b) taking a wedding ring off
 - c. arresting a woman for a canine offense
 - d. all of the above
- 5. An equal protection claim must involve violating civil rights and
 - (a. acting on some discriminatory reason
 - b. acting violently
 - c. hiring
 - d. all of the above

- 6. In *Lanigan v. Village of East Hazel Creek* the force used by the sergeant was
 - a. his baton
 - b. his fist
 - Chis finger
 - d. none of the above
- 7. The best friend of plaintiff's attorneys is
 - a. the trained officer
 - (b) the untrained officer
 - c. the taxpayer
 - d. all of the above
- 8. The primary purpose of use of force training is to prevent
 - a. the burden of costs on the taxpayer
 - b. the burden of costs on the officer
 - c. the burden of costs on the plaintiff
 - (d) a and b
- 9. The majority of monies involved in a lawsuit go to
 - a. the victims
 - (b.)the lawyers
 - c. the officer
 - d. the taxpayers
- 10. When officers are sued, generally the expenses are paid by
 - a. the officer
 - b. the agency
 - (c) the taxpayer
 - d. the lawyers



JUNE 1998 WINNING ARMED CONFRONTATIONS: IT'S NOT YOUR MAMA'S JELLO TAP 179-0074

name B Smith

POST TEST

LEARNING OBJECTIVES: The student will be able to recognize that ammunition testing methods can aid officer survival, and what is the best test method currently available.

low bench

- 1. Double loads like Buck and Ball were designed to:
 - a. create more penetration
 - b. remove obstacles
 - (c.)devastate tissue
 - d. be a novelty
- 2. Demonstration of tactical shotgum slugs on gelatin shows that:
 - a. they do not penetrate as deeply as regular slugs
 - b. they create a bigger stretch cavity than regular
 - c. they have a quicker energy release than regular
 - d. all of the above
- 3. Cpl. Ed Sanow states that the high benchmark testing load for law enforcement is the:
 - a. 9mm 115 gr. Full Metal Jacket
 - (b) 357mag. 125 gr. Jacketed Hollowpoint
 - c. 38spec. 158 gr. Round Nose Lead-
 - d. none of the above
- 4. Water is a good medium to begin research with because it:
 - a. allows measurement of the energy release of the
 - b. allows bullet to retain its jacket when fired
 - e-penetration depth is accurate
 - d. reliably demonstrates whether a bullet will or will not expand in tissue
- 5. If wet paper is used as a test medium, what is the most important thing to do before beginning tests?
 - a. measure amount of layers of paper
 - b. support paper in an upright position
 - c make sure wetness of layers is consistent throughout
 - d.all of the above

- 6. Using modeling clay as a test medium demonstrates:
 - a. correct bullet penetration
 - b. correct bullet expansion /
 - Correct stretch cavity / 300% larger than feely,
 - d. none of the above
- 7. A viable testing medium does which of the following:
 - a. eliminates variables of real-life shooting situa-
 - (b) allows new ammunition development and testing
 - c. both a and b
 - d. none of the above
- 8. The most critical piece of information about wound ballistics is:
 - a. how deep the actual bullet penetrates the torso
 - b. bullet expansion in tissue
 - c. width of the temporary stretch cavity
 - (d) how long the victim was able to continue hostile action after being shot
- 9. The best indication of future bullet performance comes from:
 - (a) testing in 10% Ordnance Gelatin
 - b. testing in 20% Ordnance Gelatin
 - c. actual street shooting results
 - d. testing on animals
- 10. Why has 10% Ordnance Gelatin emerged as the standard tissue simulant for ballistics testing?
 - a. testing methods can remain consistent
 - b. measurement of results can remain consistent
 - c. the effect bullets have on it are almost identical to
 - human tissue
 - d. all of the above



JUNE 1998 UNDERCOVER AT DRUG CLUBS TAP 179-0077

name Smith date 02-17-99

-0

POST TEST

Tope 24

OBJECTIVES: Upon viewing this program the student will be able to:

- 1 Recognize a Rave Club.
- 2. Identify drugs at clubs.
- 3. Identify paraphernalia at clubs.

1. Blunts are

- a.marijuana cigars
- b. cocaine cigarettes
- c. injectable meth
- d. smokable LSF

2. LSD comes on paper and is sold in hours

- a. doses
- b.hits
- c. smacks
- d. trips
- 3. The gas popularly inhaled at Raves is
 - a. helium
 - b. paint
 - Cnitrous oxide
 - d. none of the above
- 4. Euphoria is a
 - a designer drug similar to ice
 - b. the emotion after taking heroin
 - c. a new drink at raves
 - d. none of the above
- 5. At Raves, heroin is
 - (a) snorted
 - b. smoked
 - c. injected
 - d. not used

- Coma Hoprote Butrate rape drugs
 - a. an engine degreaser
 - b. an anti-corrosive agent
 - (c) a and b
 - d. none of the above
- 7. Ketamine is usually stolen from
 - a. doctor's offices
 - (b) veterinary clinics
 - c. pharmacies
 - d. military bases
- 8. The date rape drug is
 - a. ecstasy
 - b. cocaine
 - c. lidocaine
 - (d) rohypnol
- 9. A Smurf is a form of
 - a. heroin
 - b. cocaine
 - © ecstasy
 - d. marijuana
- 10. A Rave is a
 - a. loud party
 - (b) a late night dance party featuring drugs
 - c. a kind of drug
 - d. clothing line



June 1998 Training Assistance Program

For office	use	only:
Recall #		
Viewer #		
Entered _		

Statement of Completion

AGENCY

SSN OR CANADA ID#		ADDRESS			
Certificates, yo	TAP programs only. For Special Series u must use the designated Statement of	CITY, STATE, ZIP			
Completion for	m for that certification program.	PHONE/			
# Tested	Directions: Programs that are tested by LETN was completed by the viewer. If no test was contacted, 0.5 hours should be awarded for every contact the contact of the contac	completed but the show was	÷		
1790077	1+ Undercover at Drug Clubs		2/17/99	/	
1790074	Winning Armed Confrontations II: It's	s Not Your Mama's Jello	2/17/99	1	
1850066	Minute by Minute: Orlando Hostage	Rescue	4/10/99	, 5	
1850065	- Real World Emergencies I				
1840078	Medical Detectives III: Luminal Testi	ng	12/6/98	.5.	
1800050	Legal Update I: Minor Use of Force		2/17/99	7	
1860052	+ Disturbance Resolution IV: Direct Su	pervision			
The Followin	ng Programs Were Aired the Previous Mon	th			
1790073	+ Winning Armed Confrontations, I: The	Hollywood Factor			
1790068	+ Use of Force Decisions II				
1850064	Triads: Partnerships to Protect the E	lderly			
1850075	+ Orlando S.W.A.T. Team: Symunition	s			
1840077	+ Medical Detectives II: The Disappear	ance of Helle Crafts			
1800049	Unconventional Leadership, Part 4				
1860051	+ Disturbance Resolution III: Working in	n the Linear Environment			
8880124	Hostage Incident Case Studies				
Roll Call Seg	gments				
1762019	Elements of Community Policing				
1761339	Driver Training		12/4/98	,5	
1761339	Felony Stop: Daylight		12/6/98	,5	
1761340	Use of Force: Cover Conditioning		10/73/98.	15	
1761340	Small Officer: Disengaging Subjects		0/23/98	15	
1762020	Has Community Policing Failed?		12/6/98	15	
1761341	Making Crack				
1761341	Never Volunteer				
1761342	Slain Officer: Benefits and Services				
1761342	Border Patrol				
1762021	The C.A.P.S. Model		12/6/98	,5	
1762022	Media Relations		12/6/95	15	



MAY 1998 ORLANDO S.W.A.T. TEAM: SYMUNITIONS TAP 185-0075

hame B.M. Smith date 6-30-98

Bruce this section

OBJECTIVES: Upon viewing this program the student will be able to:

1. Explain the preparation for symunitions scenario (1)

2. Describe the program of the

- 2. Describe the proper way to conduct scenarios.
- 1. Orlando spices their scenarios with
 - (a.) props such as fake drugs
 - b. extreme vulgarity
 - c. unwinable scenarios
 - d. all of the above
- 2. In the scenario where the officer shows the suspect his chemical agent, he
 - (a) used it to intimidate the suspect
 - b. increased its effectiveness by talking about it
 - c. lost the surprise element of its use
 - d. all of the above
- 3. Evaluations should include such items as cover usage and
 - a. tactics such as slicing the pie
 - b. use of the flashlight
 - c. tactical movement
 - all of the above
- 4. When using symunitions remember to
 - a. protect the eyes extensively
 - b. protect the face
 - c. use only symunitions firing weapons or dummy
 - guns
 - d. all of the above
- 5. The blue barrel indicates
 - a. a deadly weapon not to use
 - (b) a symunitions firing barrel
 - c. not a stainless weapon
 - d. none of the above

- 6. A symunitions mark is made of
 - a. ink
 - b. watercolors
 - (c) soap
 - d. all of the above
- 7. Before initiating scenarios, you should
 - a. be equipped with inert chemical agents
 - b. practice baton
 - c. carry a symunitions-only firing firearm
 - d. all of the above
- 8. Scenarios should be
 - a. winnable
 - b. realistic
 - c. challenging
 - (d.) all of the above
- Q. It is a good idea to have your scenarios
 - ② open ended
 - b. tightly scripted
 - c. made up as you go along
 - d. all of the above
- 10. Block training is good for
 - (a) basic skills
 - b. house to house training
 - c. problem solving
 - d. no reflex responses



MAY 1998 USE OF FORCE DECISIONS, PART 2 TAP 179-0068

name B.111. Dmith date 6-30-98

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POST TEST

OBJECTIVES: Up	on viewing	this program	the student	will	be able	to
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- 1. Explain the role of verbalization.
- 2. Describe how policy and training should be coordinated.
- 1. When dealing with a subject, avoid standing
 - (a) in the inside position
 - b. in the 2 1/2
 - c. to the side
 - d. none of the above
- 2. If you change instruments such as a baton it is important to
 - a. change your training
 - b. change your policies
 - c. make sure a and b are coordinated
 - d.all of the above
- 3. Confidence is built on a foundation of
 - a. supervision
 - b. tools
 - (C) training
 - d. none of the above
- 4. Once you escalate to force,
 - a. stop verbalizing
 - b continue verbalizing
 - c. verbalize only after force has brought about compliance
 - d. none of the above
- 5. When verbalizing with impaired individuals,
 - a. you don't have to use sir or ma'am
 - (b) give clear, concise commands
 - c. use police terminology to give you the edge on the subject
 - d. all of the above

- 6. When cameras are not present we
 - a conduct ourselves at the same high level as if they were present
 - b. may act as we wish
 - c. do whatever we feel will work
 - d. all of the above
- 7. When dealing with subjects, the position we wish to be is

a. inside

(b)2 1/2

- c. behind
- d. none of the above
- 8. Good verbalization
 - a. cam make it appear the subject instigated the level of force to witnesses
 - b. often brings about compliance
 - c. can get important feedback from a subject
 - dall of the above
- 9. When dealing with passive protesters you should first
 - a. use pain compliance
 - advise them if they are violating the law and must disperse
 - c. use chemical agents
 - d. all of the above
- 10. Policy and training should be
 - a. directly related
 - b. done by trainers and policymakers working together
 - c. viewed as directly related
 - d all of the above



MAY 1998 WINNING ARMED CONFRONTATIONS I: THE HOLLYWOOD FACTOR TAP 179-0073



POST TEST

OBJECTIVES:

The purpose of this program is to put the Hollywood Factor to rest permanently. At the end of this program, the student will be able to put aside pre-conceived ideas of what is involved in shooting incidents created by motion picture and television fantasy, in order to be better prepared for what real-life armed confrontations present.

- 1. All of the experts shown generally agree that putting aside pre-conceived ideas of the effects of shooting as shown in movies and television will:
 - (a) make the officer better prepared to deal tactically with the shooting situation
 - b. shoot more accurately
 - c. have a better understanding of handgun power
 - d. maintain self composure
- 2. Dr. Fackler also recommends the following as a good visual aid training device to demonstrate bullet effect:
 - a. shooting an automobile body with duty rounds
 - b. shooting a sheet of plywood with duty rounds
 - ©shooting a heavy sandbag with duty rounds
 - d. none of the above
- 3. Dr. Martin Fackler states that officers involved in gun battles are most surprised by:
 - a. number of rounds fired
 - b. distance of the confrontation
 - c. duration of the confrontation
 - (d) lack of apparent bullet effect upon opponent
- 4. Massad Ayoob also demonstrated that ______ is also adversely affected if the "Gansta" method is used:
 - a. bullet trajectory
 - b gun retention
 - c. safety
 - d. none of the above
 - 9. Dr. Patric Beasant-Mathews, speaking about motion picture and television gun battles, states that, in real life:
 - a. people struck by bullets are not violently moved
 - b. bullets do not cause excessive damage to objects
 - c. real gunshot wounds do not bleed as much as
 - portrayed all the above

- 5. The reason the "Gansta" shooting method is not a valid combat shooting method is:
 - a. if the weapon is held with a wrist rotation of more than 45 degrees, support strength is lessened
 - b. recoil tends to go out of control sideways
 - c. sight recovery is slowed
 - d.) all the above
- 6. The McMillan-Chapman shooting technique was developed primarily to:
 - a facilitate sight alignment by a cross-dominant shooter
 - b. improve speed of multiple shot recovery
 - c. aid the shooter in multiple target engagement
 - d. reduce felt recoil
- 7. Cpl. Ed Sanow states that unless a bullet strikes the ______, instantaneous stoppage of action is unlikely:
 - a. heart
 - b. lungs
 - c. pelvic girdle
 - (d) central nervous system
- 8. Firearms Expert John S. Farnum states:
 - a. there is no substitute for marksmanship
 - b. there is commercial ammunition that will give inadequate performance in defensive situations
 - c. bullets do not spark when striking a human body
 - (d) all the above
 - 10. According to the FBI, the most important lesson learned from the Miami Shootout of 1986 was:
 - a. 9mm semi-automatic pistols were ineffective against an adversary wearing a leather jacket
 - b. shot placement was the single most important factor in the use of a handgun
 - c, the agents used bad judgment in their tactics
 - d. use of a handgun is more effective if it has the ability to utilize high capacity magazines



Completion form for that certification program.

May 1998 Training Assistance Program

Statem	nent of Completion Viewer #	-
VIEWER NAME Duan Junth	AGENCY	
SSN OR CANADA ID#	ADDRESS	
v.#4.5	CITY, STATE, ZIP	
This form is for TAP programs only. For Special Series	PHONE /	
Certificates, you must use the designated Statement of		71.2

TAP#	PROGRAM TITLE/SUBJECT	WAS TEST	CREDIT
# Tested	Directions: Programs that are tested by LETN are worth 1 gradit hour if the test		HOURS
1790073 A +	Winning Armed Confrontations, I: The Hollywood Factor	10/23/98	
1790068 A +	Use of Force Decisions II	10/30/98	
1850064 A +	Triads: Partnerships to Protect the Elderly		
1850075 A +	Orlando S.W.A.T. Team: Symunitions	6/30/98	1
1840077	Medical Detectives II: The Disappearance of Helle Crafts	5/7/98	.5
1800049	Unconventional Leadership, Part 4		
1860051 [] +	Disturbance Resolution III: Working in the Linear Environment	1 10	
8880124	Hostage Incident Case Studies	12/18/98	15
The Following F	rograms Were Aired the Previous Month		
1790072 🔒+	Winning Courtroom Confrontations, Part 2		
1790067 👭+	Use of Force Decisions I		
1850063	Chemical Time Bombs: Hazards of Clandestine Drug Labs		
1850074 A +	Orlando SWAT Team: Shooting Range/Lifts and Assists		
1840076 [] +	Medical Detectives I: DNA Profiling's Landmark Case		
1800048	Unconventional Leadership, Part 3		
1860050 A +	Disturbance Resolution II: Squad Formations		
8880123	In the Line of Duty		
Roll Call Segme	ents		
1762009	Pressure Point Control Tactics	15/23/98	,5
1761333	Use of Force: Chemical Irritants		
1761333	Throttle Steer Course		
1761334	Cops on Safety	10/23/98	15
1761334	Skid Recovery	10/23/98	,5
1762010	How to Properly Use Knee Strikes	15/23/98	15
1761335	Use of Force: Training Specifics	10/25/98	15
1761335	The Slain Officer's Family	10/23/9/	,5
1762011	The Effectiveness of Brachial Stuns	12/18/98	75
1762012	The Advantage of Angle Kicks	10/23/98	H1 5 0 00
1761336	K-9 Defense	100	
1761336	Use of Force: Challenges and Adaptations		

For office use only:



APRIL 1998 WINNING COURTROOM CONFRONTATIONS II TAP 179-0072

name Brian Smith date 5-14-98

POST TEST

PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Explain the importance of reports and preparation.
- 2. Describe how to handle problems during testimony.
- 1. The judge of credibility is
 - a. the judge
 - b. the prosecutor
 - c. the defense
 - d the juror
- 2. If you find yourself with a false or bad exhibit during a trial
 - a. just keep going
 - b stop and advise of the problem
 - c. stay silent but leave the stand
 - d. all of the above
- 3. When you meet with the prosecutor
 - a. review all exhibits you will testify to
 - b. review all direct questions you will be asked
 - c. discuss any cross-examination questions you may be asked
 - d) all of the above
- 4. If you think quoting a suspect may bring inadmissible evidence, such as past criminal history, into the courtroom you should
 - a. refuse
 - b. answer
 - ask for guidance from the court and express your concern
 - d. all of the above
- 5. When quoting vulgarity that shows intent
 - a. paraphrase it
 - state is specifically
 - c. refuse
 - d. all of the above

- 6. If you left critical information out of your report
 - a. you will lose your case
 - b. the case would not even have gone to trial
 - c. give up
 - d. all of the above
- 7. Including a lot of extraneous details in your reports
 - a. helps you win your case
 - b. avoids missing details
 - will not prevent the defense from finding something you failed to report
 - d. all of the above
- 8. Officers are cross-examined about
 - a. what you put in your report
 - b. what you left out of your report
 - c. what you did
 - d all of the above
- 9. A good report is full of
 - a. speculations
 - b. guesses
 - © observations
 - d. all of the above
- 10. After attitude, the next step to winning is
 - a. attire
 - b) a report that is done right
 - c. witnesses
 - d. none of the above



APRIL 1998 USE OF FORCE DECISION-MAKING TAP 179-0067

name B.M. Smith date 6-28-98

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POST TEST

PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Explain proper approach techniques.
- 2. Describe the role of communication.
- The contact officer gives commands while the cover officer
 - a. watches for backups
 - (b) observes the situation and communicates to the contact officer
 - c. moves back and forth from cover
 - d. all of the above
- 2. You should communicate to people
 - a. what you intend to do
 - b. what you are going to do
 - c. how you are going to do it
 - (d) all of the above
- 3. Firearms training should also include
 - a. when to shoot
 - b. how to shoot
 - c. realistic scenarios
 - d. all of the above
- 4. When you see a gun at a scene you should
 - a. just immediately shoot
 - b. shout, "Look out! I see a handgun!"
 - (c) shout "gun" and go into control mode
 - d. all of the above
- 5. The most amount of force you can use is the
 - a least available to control the situation
 - b. one most attractive to a jury
 - c. amount reasonable to an untrained person
 - d. all of the above

- 6. The "rule of plus one" means when you see a suspect or a weapon
 - a. you focus on it with plus effort
 - by you begin to look for the second suspect or weapon
 - c. you get another one of your backups when you see a suspect
 - d. none of the above
- 7. Ways to buy time include all except
 - a. obstacles
 - b. cover
 - c. distance
 - all buy you time
- 8. The "witness factor" is
 - a) the effect our actions have on witness' perceptions
 - b. the courtroom effect of sympathy with victims
 - c. not an important issue
 - d. all of the above
- Many officers overextend themselves because they fail to use
 - a. a sense of urgency
 - (b) time
 - c. chemical agents
 - d. all of the above
- 10. It is imperative in use of force situations that you always
 - a. have a backup
 - b. draw your weapon
 - © verbalize
 - d. all of the above



APRIL 1998 ORLANDO S.W.A.T. TEAM: SHOOTING RANGE/ LIFTS & ASSISTS TAP 185-0074

name B.M Smith date 6-17-98

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POST TEST

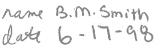
PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Explain the types of lifts and assists used in tactical movement.
- 2. Describe the unique qualifying courses used by the Orlando Police Department.
- 1. The "lobby" qualifying course starts with the weapon
 - a. on a desk
 - (b.) holstered and snapped
 - c. in a drawer
 - d. none of the above
- 2. Equipment needed to do a one-shot qualifying course includes a cover position, a metal target and a
 - a. car
 - b. turning target range
 - (c.) timer
 - d. all of the above
- 3. To cover both areas of threat during a spider drop you should
 - (a) use two officers
 - b. just jump
 - c. drop smoke down first
 - d. all of the above
- 4. The spider drop is
 - a. done from the standing position
 - b. is used to jump down on violators
 - (c.) done by sliding down along the wall
 - d. all of the above
- 5. In the snatch rope technique, the
 - a. officer being lifted walks up the wall
 - b. lifting officers use a rope or strap
 - c. the lifting requires at least two officers
 - (d.) all of the above

- 6. Lifting officers should use their
 - a. backs
 - **b**legs
 - c. vehicles
 - d. all of the above
- 7. Assisting a member by lifting them by their heels is called a/an
 - a. assist lift
 - (b) heel lift
 - c. foot lift
 - d. two-man lift
- 8. In the two-man lift, the lifting officers
 - a. face the obstacle and use their backs
 - b. put themselves back-to-back
 - c put their backs to the obstacles standing side by-side
 - d. all of the above
- Tactical gear means the SWAT officer must
 - a.) work as a team with others
 - b. not attempt to climb obstacles
 - c. work harder on their own
 - donone of the above
- 10. Most obstacles faced by a SWAT team are
 - a. hard to overcome
 - (b) relatively easy to overcome
 - c. not very common
 - d. none of the above



APRIL 1998 DISTURBANCE RESOLUTION II: SQUAD FORMATIONS TAP 186-0050



-0

PRE-TEST

1.	The four basic	formations are the line formation, the	e
	right echelon,	the left echelon and the	

- a. diamond
- wedge
- c. forward
- d. curve

2. Upon the command "order arms," you should

- a. draw you baton
- b holter your baton
- c. shout loudly
- d. none of the above

3. In the on-guard position the baton is held

- a. to the side
- b. foward arm straight
- c. back arm relaxed
- (d) all of the above

4. When putting the baton away you should look

- a straight ahead
- b. at the ring
- c. at the baton
- d. none of the above

5. When marching you should start with the

- a) left foot
- b. right foot
- c. either foot
- d. foot closest to the crowd

6. A formation for moving a crowd back would be

- a. curved
- **b** a line formation
- c. a diamond formation
- d. none of these would work

7. When acting as a filter cordon you should look for

- a. bulky items on persons
- b. troublemakers
- c. gang members
- (d.) all of the above

8. Noise should be used.

- a, rarely
- (b) for intimidation
- c. only on command
- d. all of the above

9. To break up a crowd you should use the

- a. line formation
- b. echelon formation
- (c) wedge formation
- d. none of the above

10. The denser the crowd

- a. the longer the line
- the sharper the angle on your wedge
- c. the more time you have
- d. all of the above



VIEWER NAME

SSN OR CANADA ID#

April 1998 Training Assistance P

Statement of Completio

PHONE

AGENCY ___

tance Program of Completion	Recall # Viewer # Entered	
ADDRESS		1 #
CITY, STATE, ZIP		

For office use only:

This form is for TAP programs only. For Special Series Certificates, you must use the designated Statement of Completion form for that certification program.

1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	(19)	TIS I WORKS	13	
TAP#	PROGRAM TITLE/SUBJECT	WAS TEST	CREDIT	
Directions: Programs that are tested by LETN are worth 1 credit hour if the test was completed by the viewer. If no test was completed but the show was watched, 0.5 hours should be awarded for every 30 minutes viewed.		COMPLETED?	HOURS	
1790072 [] +	Winning Courtroom Confrontations, Part 2	5/14/98		
1790067 [] +	Use of Force Decisions I	6128198	1	
1850063	Chemical Time Bombs: Hazards of Clandestine Drug Labs	10/23/98	16	
1850074 A +	Orlando SWAT Team: Shooting Range/Lifts and Assists	6/17/18		
1840076	Medical Detectives I: DNA Profiling's Landmark Case	5/6/98	.5	
1800048 A +	Unconventional Leadership, Part 3			
1860050	Disturbance Resolution II: Squad Formations	6/17/98	1	
8880123	In the Line of Duty	4/12/98	,5	
The Following F	Programs Were Aired the Previous Month	## TEL 17 1	im'ai	
1790071 A +	Winning Courtroom Confrontations, Part 1			
1790070 +	Domestic Violence: Children Who Witness Domestic Violence			
8880114	Preventing Juvenile Crime: The Burlington Jr. Police Academy			
1850073 📭+	Orlando SWAT Team: Rappeling			
1840072 [] +	Dr. Henry Lee V: The O.J. Simpson Trial	4		
1800047	Unconventional Leadership, Part 2			
1860049 🔒+	Disturbance Resolution I: The Riot Environment			
8880122	Real Video of Deadly Bombs			
Dell Cell Commo	*		P	
Roll Call Segme	Ten Fatal Mistakes			
1761325	Tactical Cuffing	10/23/98	, 5	
1761999	FTOs Save Lives	10/23/98	15	
1761326	Con Games: Endless Chain	10/23/98	15	
1761326	Verbal Commands	12/18/98		
1761327	Proper Courtroom Preparation	12/18/98	15	
1761327	Gangs: Rap Music	12/18/98	15	
1762000	Riot Equipment	13/18/98	15	
1762001	The Market Park of the Control of th	12/18/98	15	
1761328	The W.I.I.F.M. Technique	18/98	75 100	
	Accident Avoidance Course	12/18/98	15"	
1761328	How to Make a Burglary Report	2/18/98	15	
1762002	Ground Defense	12/18/98	15	

Page 1 Total Hours	
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MARCH 1998 DISTURBANCE RESOLUTION TAP 186-0049

date 6-26-93

70

POST TEST

PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. List the type of participants in a riot.
- 2. Describe the steps to controlling a riot.
- 1. The key to success in a riot squad is to aim to create
 - (a) a competent riot squad
 - b. a professional riot squad
 - c. a group that can come in and discuss issues with rioters
 - d. none of the above
- 2. If you don't have the resources to create a stand-alone team, a good stategy is to
 - a. contract with another agency
 - b. hope nothing happens
 - © train everyone to respond
 - d. all of the above
- 3. Uniforms, shouting and anonymity of the squad all help to
 - a. intimidate the crowd
 - b. minimize the actual force to be used
 - c. scare off the intmidated follower
 - (d) all of the above
- 4. For greatest effect, the riot squad should dress
 - a. in full view of the crowd
 - (b) out of sight of the crowd
 - c. either in sight or out of sight
 - d. none of the above
- 5. A riot squad's job is
 - a. 10% intimidation
 - (b) 95% intimidation
 - c. easy
 - d. all of the above

- 6. Taping a conflict often
 - a. escalates the problem
 - b. calms a problem down
 - c. make defending our actions easier
 - (d) b and c above
- 7. An intimidated follower is
 - a. usually a troublemaker
 - b dragged into a conflict by the crowd
 - c. charismatic and a real leader
 - d, all of the above
- 8. Active followers are
 - a. always starting trouble
 - b looking for a fight
 - c. dragged into the conflict by the crowd
 - d. none of the above
- 9. Instigators are normally
 - a. quiet, peaceful inmates
 - (b) troublesome inmates
 - c. from outside the facility
 - d. all of the above
- 10. The most important participant in a riot to the response team is
 - a. the active follower
 - b. the passive follower
 - c. the watcher
 - d none of the above



MARCH 1998 CHILDREN WHO WITNESS DOMESTIC VIOLENCE TAP 179-0070



PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Explain the disruption of the cycle of violence by affecting the children.
- 2. Describe interviewing and treatment of the children of domestic violence.

1.	If	we	have	a	jurisdiction	that	only	makes	arrests
----	----	----	------	---	--------------	------	------	-------	---------

- a. that is the best we can do we are not solving the problem of domestic violence
- c. the job is done
- d. all of the above

2. A domestic violence supplemental form

- a. helps ensure a complete investigation b. is usually not necessary
- c. should be used only in extreme cases
- d. all of the above

3. If the law does not intervene it is not unusual for

- (a.) children to intervene themselves
- b. nothing happens
- c. children to hate the police
- d. all of the above

4. Children of domestic violence often suffer from

- a. eating disorders
- b. night terrors
- c. poor school performance
- d.) all of the above

5. Domestic violence is learned

- in the home
- b. from television
- c. from peers
- d. all of the above

6. The problem with older male children is that they

- a. may be identifying with the father
- b. may not give credible statements
- c. may identify with their mother
- (d) a and b

7. Children younger than 8 years old

- a. can make statements that can be used in court
- b. are difficult to use as witnesses
- c. but older than 5 make good witnesses
- d all of the above

8. The key to getting statements from a child is to

- (a) get it at the scene right away
- b. wait several months
- c. have Dad get the statement
- d. all of the above

When interviewing children

- a. tell them you're there to help
- b. put things in context
- simply ask them what happened
- all of the above

10. A New York study found that children were present in domestic violence incidents

- a. 10% of the time
- b. 35% of the time
- (c) 68% of the time
- d. 93% of the time



MARCH 1998 WINNING COURTROOM CONFRONTATIONS, PT. 1 TAP 179-0071

name Brian Smith dale 5-14-98

- 0

POST TEST

PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Understand the role of attitude in winning in the courtroom.
- 2. List the components of attitude.
- 1. "The attitude" is composed of
 - a. truth
 - b. honor
 - c, cockiness
 - (d.) a and b
- 2. The most important element of communication is
 - a. what is said
 - b. how it is said
 - c other stuff
 - d. all of the above
- 3. Communication is made up of
 - a. what is said
 - b. how it is said
 - c. other stuff
 - (d) all of the above
- 4. "What you are thunders so loud I cannot hear what you say
 - a to the contrary"
 - b. to me"
 - c. to your defense"
 - d. to the question"
- 5. The key to winning in the courtroom is
 - a. power
 - b. truth
 - (c) attitude
 - d. all of the aboe

- 6. The difference between cops and crooks is we
 - a. break the rules
 - b. have guns
 - (c) follow the rules
 - d. all of the above
- 7. Oliver Wendall Holmes stated that his job was to
 - a. do justice
 - (b) follow the rules
 - c. try cases
 - d. none of the above
- 8. The one witness who will not be forgiven for mistakes by the jury is
 - a. clergy
 - b. eyewitnesses
 - (c.) police
 - d. all of the above
- 9. One frustration faced by officers is that the rules
 - a. force you to tell the truth
 - b don't allow all of the truths into the trial
 - c. don't exist
 - d. all of the above
- 10. The instructor believes the definitive struggle for a law enforcement officer takes place
 - a in the courtroom
 - b. on the streeet
 - c. at home
 - d. all of the above



MARCH 1998 DR. HENRY LEE V: THE O.J. SIMPSON TRIAL TAP 184-0072



accuracy of Data banks

amount of info

POST TEST

PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Explain the role of the Forensic Scientist.
- 2. List key evidence to protect and collect at a crime scene.
- 1. When the defense in the Simpson Case attacked DNA, Dr. Lee
 - a. supported the defense
 - b defended DNA
 - c. believed DNA was weak evidence
 - d. refused to comment
- 2. The blood on Nicole's back was
 - a. in vertical drops
 - b. probably not hers
 - c. never processed
 - d all of the above
- 3. The large amount of blood on Ron Goldman's pants indicate
 - (a) he was upright
 - b. he was lying face down
 - c. he fell immediately
 - d. all of the above
- 4. In the Simpson Trial Dr. Lee believed the parallel lines were probably
 - a. not footprints
 - b footprints ...
 - c. a roped knife
 - d. none of the above
- 5. A scientist as well as an investigator is obligated to
 - a. present all evidence that associates a suspect with a crime
 - b. present all evidence that disassociates a suspect with a crime
 - c. include all inculpatory and exculpatory evidence
 - (d) all of the above

- 6. Multiple wounds in one area is called
 - (a) frenzied killing
 - b. concentric killing
 - c. multiple assaults
 - d. all of the above
- 7. The two for states for sex offender data are California and
 - a. Texas
 - (b) Florida
 - © New York
 - d. Illinois
- 8. DNA is most often found to prove
 - (a) inclusive results
 - b. exclusive results
 - c. insufficient evidence to prove
 - d. none of the above
- 9. To prove a rape occurred the lab looks for
 - a. sperm
 - b. seminal acid
 - c. spermine
 - (d) all of the above
- According to Dr. Lee it is important to use Biological Evidence to identify a suspect, and just as important to
 - (a) exclude a suspect
 - b. classify blood
 - c. explain the motive
 - d. all of the above



March 1998 Training Assistance Program

Statement of Completion

Recall # Viewer #	
Entered	
Littered	

/IEWER NAME	AGENCY		
SSN OR CANADA ID#	ADDRESS		
	CITY, STATE, ZIP		

This form is for TAP programs only. For Special Series Certificates, you must use the designated Statement of Completion form for that certification program.

		I TITLE			
TAP#	PROGRAM TITLE/SUBJECT	WAS TEST COMPLETED?		CREDIT	
# Tested	Directions: Programs that are tested by LETN are worth 1 credit hour if the test was completed by the viewer. If no test was completed but the show was watched, 0.5 hours should be awarded for every 30 minutes viewed.			HOURS	
1790071 A +	Winning Courtroom Confrontations, Part 1		5/14/98		
1790070 [] +	Domestic Violence: Children Who Witness Domestic Violence		6/26/98	1	
8880114	Preventing Juvenile Crime: The Burlington Jr. Police Academy				
1850073 A +	Orlando SWAT Team: Rappeling				
1840071 A +	Dr. Henry Lee®V: Maes Graves in Besnia and DNA	-	5/3/98	1	
1800047	Unconventional Leadership, Part 2	-	J.5/ /-		
1860049 A +	Disturbance Resolution I: The Riot Environment		(0/26/98		
8880122	Real Video of Deadly Bombs				
	rograms Were Aired the Previous Month				
1790066 [] +	Domestic Terrorism IV: Entrapment Bombs				
1790069 []+	Domestic Violence: Elder Abuse				
1850062	Juvenile Firesetters: Crime Scene to Classroom				
1850072 A +	Orlando SWAT Team: Slow and Deliberate Searches				
1840071 A +	Dr. Henry Lee IV: Mass Graves in Bosnia and DNA				
1800046	Unconventional Leadership, Part 1				
1860048	Youthful Offenders				
8880121	Command Center Year in Review				
Roll Call Segme	ents				
1761989	Training Your Department		4/19/99	6	
1761316	Shoplifting		10110	~	
1761316	Psychological Support for Officers		10/25/70	15	
1761317	Drug Paraphernalia		101-2118	-	
1761317	Friendly Badges		145178		
1761990	Aspects of Health		10125176	12	
1761991	Excessive Force		10/23/98	.5.	
1761318	Providing Options		10111111111	T.	
1761318	Use of Flares		10177148	- 1.2	
1761320	Inmate Resistance		19145118	1	
1761320	The Secret of Motivation		V		
1761992	The Aftermath of Duty		1.15.160		
1701002	The rate infatt of buty		10/23/98	1 2	

⊃age	1	Total	Hours	



FEBRUARY 1998 ORLANDO S.W.A.T. TEAM: SLOW AND DELIBERATE SEARCHES TAP 185-0072

Brian Smith 4/14/98

- 0

POST TEST

PERFORMANCE OBJECTIVES: Upon viewing this program, the officer will be able to:

- 1. Explain the principles of slow and deliberate searches.
- 2. Demonstrate the primary movement techniques.
- 1. Orlando Swat uses
 - a. flashlights with lanyards
 - b. eye protectors
 - c. low-riding holsters
 - dall of the above
- 2. If you have opposing doorways
 - a. watch one and enter the other
 - (b) do a simultaneous entry
 - c. clear the rest of the building first
 - d. all of the above
- 3. When entering remember to
 - a. take time in the doorway
 - b pass quickly through the fatal funnel
 - c. walk slowly
 - d. none of the above
- 4. The key to clearing a large building is to
 - a break it into small sections
 - b. treat it as a continuos hallway
 - c. go several ways at once
 - d. all of the above
- 5. The instructor describes the team movement as
 - a. hop scotching
 - b.leapfrogging
 - c. creeping
 - d. all of the above

- 6. If you come to a T-intersection in a hallway you should
 - a. search both ways simultaneously
 - b. go to the far end and search it in one long sweep
 - (c) rear guard one direction and search the other first
 - d. all of the above
- 7. When we get to a stairway we want to
 - a. clear the stairwell
 - b. hold the stairs until the entire floor is cleared
 - c. leave a rear guard to control it
 - d. all of the above
- 8. The metaphor used by the instructor to help describe how to search a room is
 - a. swarm a room like bees
 - (b) filling the room like water
 - c. checking the room like a K-9
 - d. all of the above
- 9. The walking style used in this program is called
 - (a) "The Groucho Walk"
 - b. " The Slow Walk"
 - c. "The Shuffle Step"
 - d. none of the above
- 10. The key to a successful slow and deliberate search is
 - a. communication
 - b. cover
 - c. speed
 - d a and b



February 1998

Law Enforcement Television Network Training A Stater	ssistance Program ment of Completion	For office use only: Recall # Viewer # Entered
VIEWER NAME Brian Smith	AGENCY	Entered
SSN OR CANADA ID#	ADDRESS	
	CITY, STATE, ZIP	
This form is for TAP programs only. For Special Series Certificates, you must use the designated Statement of Completion form for that certification program.	PHONE/	

TAP#	PROGRAM TITLE/SUBJECT	11100	THOU !		
1740 77	the state of the s	1	STEST	CREDIT	
Tested	Directions: Programs that are tested by LETN are worth 1 credit hour if the test was completed by the viewer. If no test was completed but the show was watched, 0.5 hours should be awarded for every 30 minutes viewed.	COMP	COMPLETED?		
1790066 [] +	Domestic Terrorism IV: Entrapment Bombs				
1790069 A +	Domestic Violence: Elder Abuse				
1850062	Juvenile Firesetters: Crime Scene to Classroom				
1850072	Orlando SWAT Team: Slow and Deliberate Searches		4/14/98	1	
1840071 🖟+	Dr. Henry Lee IV: Mass Graves in Bosnia and DNA		17/1/178		
1800046	Unconventional Leadership, Part 1				
1860048	Youthful Offenders				
8880121	Command Center Year in Review				
The Following P	rograms Were Aired the Previous Month				
1790065 A +	Domestic Terrorism III: Controlling the Problem				
1840075 +	Domestic Violence: Prosecuting Without a Victim, Part 2				
1850056	FBI and DEA Update				
1850076 A +	Orlando SWAT Team: Dynamic Entries No test avail.	Watched	4/13/98	15	
1840070 [+	Dr. Henry Lee III: Following a Blood Trail of Deception		1/10/10		
1970200 [+	So Now You're a Sergeant, Part 4: Evaluating Performance				
2430016 +	Tactical Warm-Ups				
8880120	Protecting a Nuclear Facility				
Roll Call Segme	nte				
1761978	Rapid Rotation Baton		Uliolog		
1752330	Crime Scene: Preservation I		1110178	12_	
1761979-	Post-Traumatic Effects: Memory Loss		4118148	17_	
1761980	Webber Seavey Award Winner I		4118148	10	
1761631	Investigating Sexual Assault		0110100	-	
1752331	Crime Scene: Preservation II		4110178	17	
1761647	Modus Operandi		4118198	15	
1761983	Webber Seavey Award Winner II				
1761635	Investigating Areas				
1752334	Crime Scene: Blood Analysis I		Ginalago.		
1761985	Cop Rock		4118198	.5	
	OOP HOOK				

				P*1	a
Page	1	Total	Hours		

LETN

January 1998 Training Assistance Program Statement of completion

Viewer Name Brian Smith

TAP #	PROGRAM TITLE/SUBJECT	WAS PROGRAM WATCHED?	CREDIT HOURS
185-0061	Continuum of compromise	4/13/98	. 5
179-0062	Modern warrior 3: Sim. room	4/13/98	. 5

I confirm this employee has participated in the above training programs.

Sure Cox

title

4/13/98

Malone Village Police Dept. Training Unit

Training Records for Brian M. Smith

DATE	COURSE	EXPIRATION
06/30/95	Basic Course of Police Officers	
07/06/95	Radar Operators Certification	
12/08/95	NY Statewide Police Information Network Basic Course	
01/26/96	Breathalyzer Operator Certification	
09/23/97	Judgmental Firearms Training Course	
03/17/98	Oleoresin Capsicum Basic Examination	
12/11/98	5 day workshop in Problem Solving & Project Planning	
05/18/99	Courtroom Testimony & Demeanor Training Seminar	
05/28/99	Law Enforcement Bicycle Patrol Course	
01/01/00	Breathalzyer/DataMaster Certification	01/01/02
01/01	Breath test re-cert	01/01/04
07/23/01	In-Service Training Sexual Harassment	41
09/19/01	Investigating the Domestic Violence Call	
	Law Enforcement Training Network	
04/14/98 05/03/98 05/14/98 05/14/98 06/17/98 06/17/98 06/26/98 06/26/98 06/28/98 06/30/98	SWAT-slow and deliberate searches The OJ Simnpson trial Winning courtroom confrontations Winning courtroom confrontations 2 SWAT-shooting range/lifts and assists Disturbance resolution 2-squad formations Disturbance resolution Children who witness domestic violence Use of force decision-making Use of force decisions 2 SWAT-symunitions	

10/30/98	Winning armed confrontations-the Hollywood factor
02/17/99	Undercover at drug clubs
02/17/99	Winning armed confrontations-it's not your mama's jello
02/17/99	Minor use of force
02/18/99	Winning armed confrontations-tactical firearms
04/10/99	Winning confrontations 4- tactical shooting 2
04/10/99	Use of force policy

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Brian Smith

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7	Leave
	and
	holiday record
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leave
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OVERTIME												2	
TRAINING				-			5				ō		
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Brian Smith

		DEC	NOV	OCT	SEP	AUG	JUL	Nnr	MAY	APR	MAR	FEB	JAN
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Brian	
Smith	

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6/27-7/10 7/11-7/24		18	7/31		270		10/14	24
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6/29-7/12 7/13-7/26		36	7/31	8/2	482		10/1	24
7/27-819 8/10-8/23 8/24-9/6		42 48 54	8/31	9/3 440g	478		12/19	12
9/7-9/20		60 48 54	9/31	10/07	470			
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- Sick leave and holiday record -

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3-1-06	Christmas	Thanksgiving	Nat'l Election	Veteran's Day	Columbus Day	Labor Day	July 4th	Memorial Day	Good Friday	President's Day	M. King Day	New Year's Day
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						90-96-06	7-4-06	7-3-06				2-11-01
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	(Jef)	38 8 3 Christmas 3-1-04	448 0 8 Thanksgiving 456 38 € 3* Christmas • (136) 3-1-0(1440 0 8 Nat'l Election 448 0 8 Thanksgiving 456 38 8 38 Christmas 3-1-οί	440 8 8 34 Veteran's Day 440 0 8 34 Nat'l Election 446 0 8 Thanksgiving 456 38 38 Christmas 3-1-04	433 0 8 Columbus Day —	#34 0 8 Labor Day Ob 10-4-86 11.2. 11.2. 1430 8 8 44 Veteran's Day	416 0 8 July 4th	100 100	100 0 8 Good Friday -	392 0 8	388 4 8

PTL BRIAN SMITH

Certificate of Completion

for successfully completing the Supervisor BRIAN SMITH

Computer Based In-Service Training Program for the Alco-Sensor FST Introduction

Unpacking & Setup

Components

Instrument Design

Running Direct Subject Tests Running Passive Subject Tests

Running Quick Screen Tests

Accuracy Check

General Maintenance Calibration Adjustments

✓ Warranty & Supplies

Supervisor Signature

Date of Completion: 4/22/2010



State of New York

Division of Criminal Justice Services

Municipal Police Training Cu

Hereby Acknowledges and Declares that

Brian M. Smith

has successfully completed the

Course in Police Supervision

Municipal Police Training Council which satisfies the minimum criteria established by the conducted at the

November 30 – December 18, 2009 **Ulster County Sheriff's Office** Kingston, New York

Abrice E. Ollonne le Denise E. O'Donnell

Commissioner Division of Criminal Justice Services

Municipal Police Training Council

John Bilich
Deputy Commissioner
Division of Criminal Justice Services



Division of Criminal Justice Services State of New York

Hereby Acknowledges and Declares that

Brian M. Smith

has attended the

Missing and Exploited Children Course

given under the auspices of

Ulster County Sheriff's Office Kingston, New York December 17, 2009

Denise E. O'Donnell

Commissioner

Division of Criminal Justice Services

John Bilich
Deputy Commissioner
Division of Criminal Justice Services





Division of Criminal Justice Services State of New York

Hereby Acknowledges and Declares that

Brian M. Smith

has attended the

Property/Evidence Room Management Course

given under the auspices of

the

Division of Criminal Justice Services

Malone, New York

August 20 – 21, 2009

Device E. Olfonne el

Denise E. O'Donnell
Commissioner
Division of Criminal Justice Services

John Billich

John Bilich
Deputy Commissioner
Division of Criminal Justice Services



Certificate Awarded to

Brian Smith

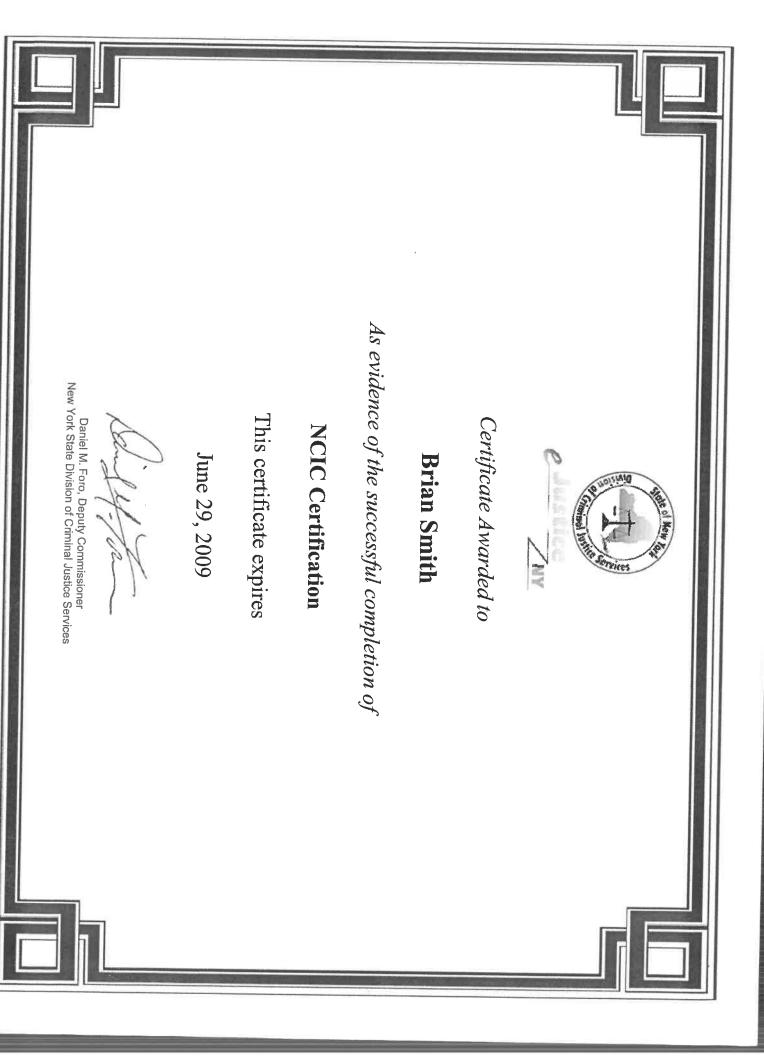
As evidence of the successful completion of

NCIC Certification

This certificate expires

July 7, 2011

Daniel M. Foro, Deputy Commissioner New York State Division of Criminal Justice Services



Certificate of Attendance

This certificate is awarded to

Brian Smith

for attending

Sexual Assault and the Community Response: A Training for Law Enforcement sponsored by the

Violence Prevention Project

August 22nd, 2006 at SUNY Plattsburgh



Kristen Howe & Ashley Burczak Violence Prevention Project Coordinators

ruston Haure

State of New York

Bureau for Municipal Police

Municipal Police Training Council

Hereby Acknowledges and Declares that

Brian Smith

has successfully completed the

Basic Course for Police Officers

which satisfies the minimum criteria established by the Municipal Police Training Council

Zone Nine Police Training Academy Malone, New York April 3, 1995 through June 30, 1995

Paul Shechtman
Director of Criminal Institut

Mark L. Whitman Chairman Municipal Police Training Council

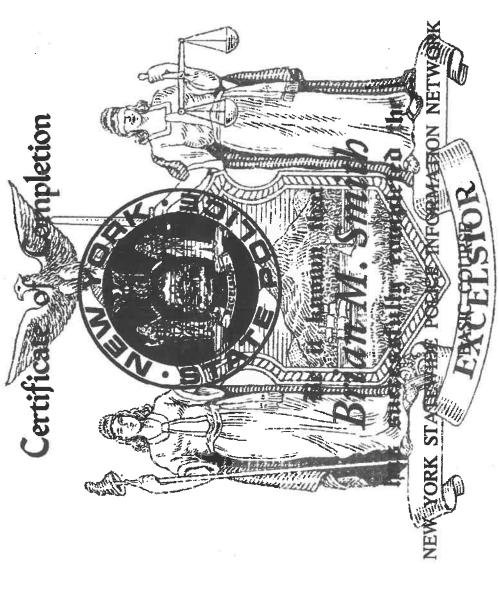
Name L. Whitman

Stepher M. Derma

Stephen M. Bernardi Deputy Commissioner Bureau for Municipal Police



STATEWIDE POLICE INFORMATION NETWORK



Presented this 8th day of December 1995

William Warbutton

TROOP COMMANDER

MUNICIPAL POLICE TRAINING COUNCIL

STATE OF NEW YORK



Be it hereby known that

BRIAN SMITH

has successfully completed the

RADAR OPERATOR COURSE

which satisfies the minimum criteria established by the Municipal Police Training Council ZONE 9 POLICE ACADEMY MALONE, NEW YORK JULY 3, 1995 TO JULY 6, 1995

Pal Man

Director of Criminal Justice and Commissioner

Chairman, Municipal Police Training Council

have L. Weletum

Stock M. Berne

Deputy Commissioner, Division of Criminal Justice Services



Bureau for Municipal Police

Municipal Police Training Council

Hereby Acknowledges and Declares that

BRIAN M. SMITH

is certified as a

JANUARY 23, 1996 TO JANUARY 26, 1996 PLATTSBRUGH POLICE DEPARTMENT BREATHALYZER OPERATOR PLATTSBURGH, NEW YORK

Pare In

Director of Criminal Justice

Nave L. Welesman

Mark I., Whitman Chairman Municipal Police Training Council

deplu III. Dernaus

Stephen M. Bernardi Deputy Commissioner Bureau for Municipal Police



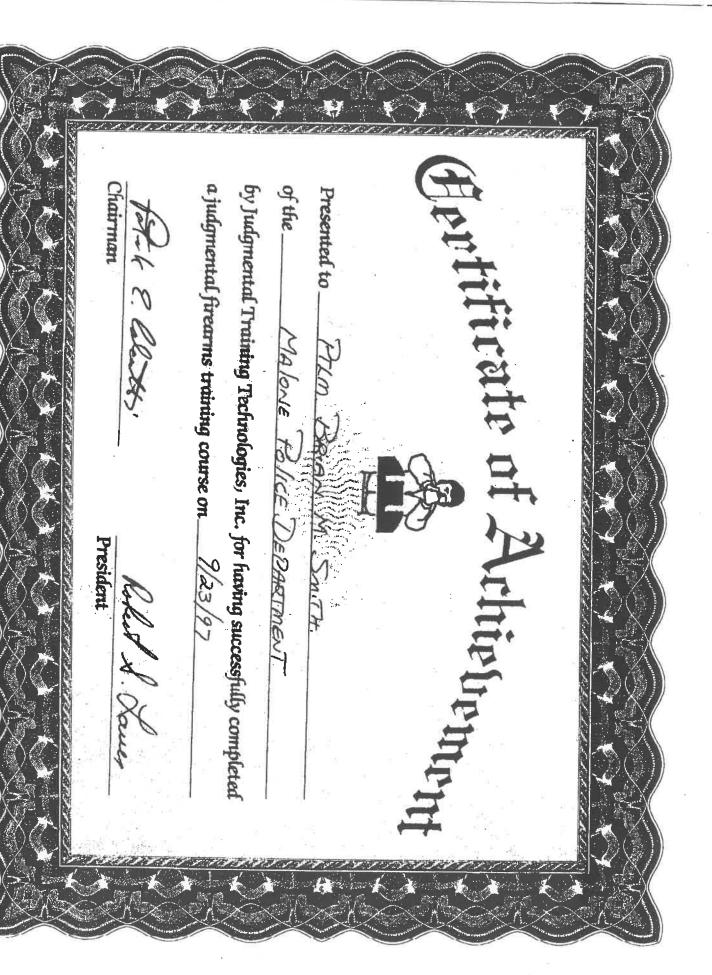
MALONE POLICE DEPARTMENT TRAINING UNIT 2 PARK PLACE MALONE, NEW YORK 12953

SUBJECT: DUTIES AND RULES OF CONDUCT OF MEMBERS OF THE MALONE POLICE DEPARTMENT.

I VERIFY THAT I HAVE RECEIVED A COPY OF THE MALONE POLICE DEPARTMENT DUTIES AND RULES OF CONDUCT AND THAT I FULLY UNDERSTAND AND WILL ABIDE BY SUCH RULES.

WITNESS: SG, Wan Soll

SIGNED



VILLAGE OF MALONE POLICE DEPT.

2 PARK PLACE MALONE, NEW YORK 12953 (518) 483-2424

TO: Ptl. Collette/Smith	ADDRESS:
DATE:05-27-98	SUBJECT:Commendation letter
Ass't Chief Reyome has written a letter of I can't agree more and echo his comments.	commendation on your actions lost winter
200 - Car -	, and the placed in your

personnel file and become a permanent record.

Good response and great job,

SIGNED: Chief gerald K. Moll

69 Ft. Covington Street. A report was received County Fire Control that a 23 year old male had slit his wrist in an attempt to end his life.

Ptlm Collette and Smith responded immediately and arrived before the rescue personnel. Upon arriving at the scene Ptlm Collette immediately grabbed his vehicles first aid kit and he and Smith went into the residence to assist.

Once inside they found the victim was in a struggle with his brother and when the Officers went to assist, the victim threw his brother aside and was armed with a knife and did threaten the Officers with the knife. The victim's brother again tried to subdue the subject and with the assistance of Collette and Smith he was brought under control.

Once under control, Ptlm Smith and Collette provided medical attention, by applying direct pressure to the self inflicted wound until the Rescue personnel arrived. The subject was then transported to the E/R for treatment.

Ptlm Smith and Collette put their own lives in jeopardy and in doing so possibly saved the life of a young man. This is why I am writing this letter and would like to commend Ptlm Craig Collette and Ptlm Brian Smith for their quick and decisive response in a situation where they put their own lives at risk to save another.

Respectfully Submitted By,

1

VILLAGE OF MALONE POLICE DEPT.

2 PARK PLACE MALONE, NEW YORK 12953 (518) 483-2424

TO:	Collette/Smith	ADDRESS:_	
DATE:	05-27-98	 SUBJECT:	Commendation letter

Ass't Chief Reyome has written a letter of commendation on your actions last night. I can't agree more and echo his comments. This letter will be placed in your personnel file and become a permanent record.

Good response and great job,

SIGNED: Chief gerald K. Moll

Smith were dispute.

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Respectfully Submitted By,

Ass't Chief Ronald E. Reyome

EXPOSURE INCIDENT REPORT

(ROUTES AND CIRCUMSTANCES OF EXPOSURE INCIDENT)
Please Print

DATE COMPLETED 5-27-98	
EMPLOYEE'S NAME Brian M. Smith	SS# 134-56-6668
HOME PHONE 483-8189	BUSINESS PHONE
DOB 03-01-71	JOB TITLE Police Officer
EMPLOYEE VACCINATION STATUS Curr	Characteristic Control of the Contro
DATE OF EXPOSURE _5-26-98	TIME OF EXPOSURE 2150hrs AM X PM
LOCATION OF INCIDENT (HOME: STREET,	GLINIG, ETG BE SPECIFIC). 69 FtCovington St Ap
NATURE OF INCIDENT (AUTO ACCIDENT, 1 Attempted suicide (Cut wrist wi	TRAUMA, MEDICAL EMERGENCY) - RE SPECIFIC.
DESCRIBE WHAT TASK(S) YOU WERE PERF	
(BE SPECIFIC:) estraining violent combative su	ORMING WHEN THE EXPOSURE OCCURRED
(BE SPECIFIC:) estraining violent combative su n his left wrist.	TIVE EQUIPMENT (PPE)? YES NO
estraining violent combative sun his left wrist. WERE YOU WEARING PERSONAL PROTECTION OF YES, LIST Rubber Gloves DID THE PPE FAIL? YES NO IF YES, EXPLAIN HOW:	TIVE EQUIPMENT (PPE)? YESX NO
estraining violent combative sun his left wrist. WERE YOU WEARING PERSONAL PROTECTION OF YES, LIST Rubber Gloves DID THE PPE FAIL? YES NO IF YES, EXPLAIN HOW:	TIVE EQUIPMENT (PPE)? YES X NO X

Continued on back

To: Chief Gerald Moll

From: Ass't Chief Ronald E. Reyome

Ref: Personnel complaint from Patricia Gareau

Log #1657, May 2, 1998

Date: June 30, 1998

\$ 5

As our per conversation concerning the above incident, I have Formally Counselled Ptlm. Smith on his actions that he took with the under age individuals on the night in question.

I have also had Ptlm. Smith go over the Search and Seizure procedures and read case law on the subject. I believe that he that he fully aware of what procedures he should follow, if this type of incident occurs again.

Respectfully Submitted,

Ronald E. Reyome

Ass't Chief of Police

State of New York

Division of Criminal Justice Services

Municipal Police Training Council

Hereby Acknowledges and Declares that

Brian M. Smith

Benny with

is certified as a

Police Patrol & Tracking Canine Team Expiration Date 08/01/2007

James R. DeLapp Deputy Commissioner Office of Public Safety

Municipal Police Training Council





Chauncey G Parker
Director of New York State Criminal Justice
and Commissioner of Criminal Justice Services

State of New York

Division of Criminal Justice Services

Municipal Police Training Council

Hereby Acknowledges and Declares that

Brian M. Smith

with

Benny

has successfully completed the

Police Patrol & Tracking Canine Course

which satisfies the minimum criteria established by the Municipal Police Training Council

Onondaga County Sheriff's Department April 19 - June 11, 2004 at the

Director of New York State Criminal Justice and Commissioner of Criminal Justice Services

Knull 7 Sile

Chairman Municipal Police Training Council







BRIAN MICHAEL SMITH

RT. #1, Box 245 Pikeville Road

Burke, New York 12917 Home Phone: (518)483-1984

March 2, 1995

EDUCATION:

9/89-5/91 Paul Smith's College of Arts & Sciences

Paul Smith's, New York

Awards: Paul Smith's College Scholarship

Major: Surveying

9/85-6/89: Franklin Academy High School

Malone, New York 12953

Degree: Regents Math Diploma

EMPLOYMENT:

6/92-Present: Cleyn & Tinker International Inc.

West Main Street

Malone, New York 12953

Primary Duty: Weaver: Responsible for production and

quality of cloth.

Secondary Duty: Relief Foreman: Responsible for operations

and organization within a shift.

Loom Fixer: Responsible for maintenance,

Fixing, and Warp Hanging for Looms.

4/92-6/92: Bombardier Corporation (Company Closed)

West Main Street

Malone, New York 12953

Duty: Laborer: Responsible for picking parts

for shipment to dealers and also helped

to close plant.

6/91-11/91 Keith Smith Construction

Burke, New York 12917

Duty: Construction Laborer

SPECIAL SKILLS: Computer Literacy, Computer Programming,

Public Speaking, Architectural Drafting, Technical Drafting and Computer Assisted

Drafting and Design.

Hunting, Fishing, and Weight Lifting.

PERSONAL DATA

PERSONAL ID INFORMATION

Smith.	FIRST Brian		Michael
STREET NUMBER AND NAME R++1 Box 245 SEX AGE DATE OF BIRTH SOCIA	BURK	STATE	ZIP CODE 12917
	L SECURITY NUMBER	MARITAL S	
PRESENT EMPLOYER - NAME AND LOCATION	EMPLOYM	ENT DATES JUNA.	OCCUPATION WAGUES.
MINORITY STATUS	□ DNA		
☐ BLACK ☐ HISPANIC	VERIFIED NO		
EDUCATION	□ DNA		
COLLEGE - NAME AND ADDRESS Paul Smiths. C	ollara		
SEP 89 EM 91 PYES IN NO	PE OF DEGREE	TOTAL CREDIT HOURS CO	OMPLETED .
COLLEGE - NAME AND ADDRESS			
DATES ATTENDED GRADUATED TYS	PE OF DEGREE	TOTAL CREDIT HOURS CO	OMPLETED
MILITARY SERVICE	□ DNA		
BRANCH OF SERVICE DATES OF SERVICE	TYPE OF DISCHARGE		
PREVIOUS POLICE EXPERIENCE	DNA		
AGENCY AND ADDRESS			
DATE OF SERVICE	TRAINING		
COMMENTS/ADDITIONAL INFORMATION			
		3	

* THIS IS A CONFIDENTIAL REPORT AND THE CONTENTS SHALL NOT BE DISCLOSED.

	cant was interviewed at Malonia Police Oupt.
pli	cant was interviewed at Mulonia Police Oupt.
spo	nded to the following questions as indicated.
F	f it became necessary to take a human life in the course of your duties as a police officer, would religious or any other belief prevent you from doing so? () Yes (X) No
ı	f Yes, explain:
	ave you ever been arrested? Adjudicated a Youthful Offender? Or taken into ustody as a juvenile?
ŀ	f Yes, explain: No
)— H (ave you ever used marijuana or any other drug, not prescribed by a physician?) Yes 💢 No
H	f Yes, explain:
— —	egge (Time)
(ave you ever sold or furnished to another marijuana or any other drug?) Yes (X) No
H	Yes, explain:
W	it became necessary to arrest a person for violation of the drug statutes, rould you have any difficulty in arresting such a person? Yes \(\infty \) No
lf	Yes, explain:
	re you now, or have you ever been associated with individuals or organizations
-	

APPLICANT INVESTIGATION REPORT

BIR	<u> 11H</u>
A.	Given Name Brian Michael Smith DOB: 3-1-2
В.	Place of Birth _ Malowa NV.
C.	Mother's Name Uirginia Smith. Legacy First Last Maiden
2	1. Place of Birth Malowa. NY.
D.	Father's Name Nail Sargaant Smith First Middle Last
	1. Place of Birth Malone NY
E.	
	Verifying Agency - Verified By Date Verified
F.	Has applicant's name been changed? () Yes () No () By Marriage
	If Yes, explain:
G.	If U.S. Citizenship attained other than by birth, explain and verify:
	Agric Com
Н.	Minority Status
	1. Dans as the second s
	If Yes, on what does applicant base this claim:
-	
_	2. If Minority Status claimed, indicate below:
	() Black () Hispanic
	3. How was claim verified?
_	
2.5	

504-801150

		Never Married Annulled	() Legally Separa	()[Divorced	. ,
в.	Curr	ent Marriage:				
5	1.	Spouse's Name Tina First	M Smith Last Maide	Newstrud en (If Applicable)	3-11-6 DOB	9.
-		· Sama as	Current Add	licant.		- #
	2.	Date of Marriage:				
	3.	Location: Birke		Tom Rus.	sell Ju	stice
	4.	Marriage verified through:	***************************************	Name of Agenc	Y	-
		Verified By		Date V	erified	-
	5.	Children of Marriage: (Nan			·	
		Brianna M.			San	m-e.
		V. 41.				- X
	6.	Comments of Spouse:				-0 ₁₂ -
						-

MARITAL STATUS

11.

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANY ONE.

RES	SIDENCE						
•	Present Address		Box	245.	Burke	NY	129
S 32.	Dates of Occupa	ncy Aug 93	To Pres-	() Rer	nt (X) Mortg	age \$ 5	2,000 99.00
	Persons living w	ith Applicant:	(Name, A	ge, Relation	ship)	a dise	
•		ng (1)	100	. ".	-50	Objective in	-H
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		9			§	E 0	i,2
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				E 907 A		8	II g
						300	1.0
•							
•						54	
	Evaluation by neig	phbors (includ agent, if app	e commen	t concerninç	rental pay	ments f	rom
	Evaluation by neiglandlord or rental	phbors (includ agent, if app	e commen licable):		rental pay	ments f	rom
٨	landiord or rental	phbors (includ agent, if app	e commen licable):	Occ		ar s	rom
N	lame	agent, if app	licable):	Occ	upation	ar s	rom
N A	Name	agent, if app	licable):	Occ	upation rs in Comr	nunity _	rom

\$13-0Ct15H

^{*}Do you feel the Applicant has respect for other persons and their property?

() Yes () No

*Would you recommend the Applicant for the position sought?

() Yes () No

COMMENTS:

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE.

EMPLOYMENT - Begin with Present Emp	pioyer				Pro	sent.
Page 12 Clayna + Tinker	• <u> </u>	61.	- 19		•	
Page 13A Kaith Smith Co Rt#1 Bucke My.		31	19	<u>ю</u> то .	// 1	190
Page 138 Bombardier. Corp.						
Page 130 Hezaltine Fare, Buth Rd.					•	
Page 13D						
Page 13E		I		_ To _		
Page 13F			1	_To _		
Page 13G		1	1	_ To _	1	
Page 13H		1	; 	_ To		
Page 131	-	1	1	_To _		
Page 13J		. 1	1	_ To _		
Page 13K		1	1	To	,	1

 A_{12}

	VII EOTIVIEITI (COI	itilided/			
A. Pre	esent Employer:	-clove + 7	inker - Bill	vochols	
Add	dress: Gast N	ukin st RD.	Malone, My.	0	
Per	son Interviewed:	Bill Nochol	<u> </u>	tle: Shipping + Rec	eaus u
Арр	olicant's Duties:	Wasver, Fore,		S Number:	.,
Anr	nual Salary 2016)00 + Lengt	h of Service: From	6/9) TO P	esent
ν.			Credits Used () Yes		
Qua	lity of work	() Excellent Vev	qood () Satisfactory	() Unsatisfactory	
Atte	endance Record	() Excellent	() Satisfactory	() Unsatisfactory	
Inju	ry Record	() Excellent ()	() Satisfactory		
	ingness to ept Supervision	() Excellent good	() Satisfactory	() Unsatisfactory	
	ity to Work Others	() Excellent QOO	() Satisfactory	() Unsatisfactory	
Initi	ative		() Satisfactory	() Unsatisfactory	
Dep	endability	() Excellent Con	() Satisfactory	() Unsatisfactory	
Wou	ıld you re-hire A	oplicant? X Yes	() No		
Wou	ild you recomme	nd Applicant for p	osition sought? 🔌	Yes () No	
COM	MENTS: Almos	t a non-dei	nter Non smol	cer	
tha	rd worker,	Friendly g	te blong with	. Any one	
De	penduble, 1	Displays Mot	of initiative		- 4
Cal		It doors Fan			· ·
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	Ti.		4		
Eval	uation by Fellow	Employee:			
_701	E BEACH		T.tle: ∖	WELLVER.	,
COM	IMENTS: Woul	& MAKE A	good afficier		
900	d worker.	f	time for world		
	, , , , , , , , , , , , , , , , , , ,		100	Y-10	
-					

(12)

AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE

	(A) Address: State ST. MATONE NY
2.	Dates Attended: 9485 To 62489
3.	Did Applicant Graduate? YYes () No
	(A) Type of Diploma: Resents
	(B) NYSGED (If Applicable) () Yes () No If yes, Date
	Verifying Agency:Verified By:
4.	Grade Average: 19.91 Rank in Class: UT
5.	Courses Failed:
6.	Attendance:
7.	Disciplinary Action:
8.	Extracurricular Activities:
9.	Information Verified By:
	(A) Title: (B) Date:
10.	Evaluation by Former Instructors
	(A) Name: Rick Spatiago-Franklin Washing H.SPrinciple.
	Comments: Never is problem, hung with is good Crowl
	Quiat,
t,s	(B) Name: Dunny Crippen, Franklin Academy His.
	Comments: Good Student, eager to learn,
	Never p problem. Cot Marriel young.
	·
11.	Miscellaneous information or additional comment:

(15___)

V. EDUCATION (Continued)

\$20-80115Ø

High School

3///55

Date

Hactice 12 **9TH** 11TH Neil & Virginia Smith Previous Secondary School Attended (if 3/1/71 l'arent Date Age Smith ome Address ATTENDANCE TDY nt or Guardian 0 91 S YEAR NAME YEAR Entered Entered 0 85-PHYS ED
SWIM
ENG 9-2
SOC ST 9-2
GEN SCIENCE
MATH 9-1 R
SPANISH 1 SPHYS ED
SNG N1 2R
SNG N1 BASED ON APPROPRIATE LEVEL OF THE STATE TYPEWRITING COMPETENCY TEST

COURSE | L | 1 | 2 | 3 | 4 | 1 Road 98. SMITH 1/4/85 00 14 1 COURSE STUDENT INFORMATION 2R 11-2R BRIAN ≺ Ses City Brian 1/2 Uni any) 9 ₩ R Une MICHAEL Diploma Was or Will be Graduated 78878 000000 40 すること 40000 V0V 010 ON WO P-(H00 State Regents
June 24,1989 25688388 200888 തരയതപത്ത w ことらこのとの 00000 てきるアイの30十十日の Middle Name 4 000890232 Month Date COHOH-EXAM. ~100 EXAM TESTING 21 Left REG Zip 12917 REG œ ۸ Year ₽ TOTAL AVE UNITS 0.80/1/0.80/80 5.00/1/1/0.00/ Date Date SLIND 576 CHIND _ Accredited by Schoot Address
STATE STREET, School FRANKLIN ACADEMY School Name REGENTS COMPETENCY 12TH 10TH Passing Mark 0 00 REGENTS CREDIT BASED ON APPROPRIATE LEVEL OF THE STATE
ATTENDANCE

AUTHOR TO THE STATE
COURSE 65 00 YEAR ABS A Non-Public YEAR Reading Math. Writing SCHOOL Reg. 0 0 State System MALONE, PHYS ED
ENG 10-2
SUC ST 10-2
SUC ST 10-2
BIOL R
MATH COURSE
SPANISH 2
SPANIS 86-87 Accred. 00 00 1 00 Skills Envolment in Grades INFORMATION Honors Mark V **NEW YORK 12953** EST 90 School Phone Number 2_R 12 (518) 483-6640 TYPEWRIT Check Appropriate Rank Information Z FINAL RANK COLL. PREP. STUDENTS ONLY ALL SUBJECTS GIVEN CREDIT Exactly 887891 8694 RANK IN 9000 000-100 Ċij Signature 79168 œ 2 COMPE 000110 000 N U 20100 TENCY ω CLASS _ 00 00 EXTRA 9 C/3 Og -ω of. TEST 4 School Official 00 0 V1 UVO EXAM. Approximately 57 68 EXAM. Based 979676 260607 00 Cu 50 REG ~1.0 REG O. 80 9 791000 8011000 8011000 8011000 8011000 SLIM AVE WILLEMPYRICE AVE UNITS 117 STINU AVERAGE 00 ō_ ALL MAJOR 00000000000 햐 0 STUDENTS Outstanding 3 SUBJECTS Honors Class 79. 91 읔 Semesters 243 Awards Activities ONLY

Address: 48:	3-8751
Did the Applicant furnish this social companion?	(Yes () No
How long have you known the Applicant?	12 45
What is the Applicant's occupation?	Webber
How often do you see the Applicant?	
Are you related to the Applicant?	() Yes HNo
Does Applicant use alcohol excessively?	() Yes +TNo
Does Applicant use drugs?	() Yes W No
Has the Applicant ever been treated for drug or alcohol abuse?	() Yes \mathscr{K}) No
Is the Applicant a compulsive gambler?	() Yes LY No
Is the Applicant tempermental or quarrelsome?	() Yes ATNO
Has the Applicant ever associated with undesirable persons?	() Yes KNO
Does the Applicant display respect for other persons and their property?	Yes () No
las the Applicant ever been arrested or involved in involved in involved in involved.	() Yes INO
iss the Applicant attended College? pucils Smith's	Yes . () No
das the Applicant served in the Military?	() Yes INO
las Applicant lived in a marriage type relationship?	() Yes WNo
Do you think the Applicant is the type of person that an be placed in a position of trust?	XYes () No
Nould you recommend Applicant for the position sought?	Yes () No
COMMENTS: (Include positive and negative information/or unantest) Going Dependable thank worker.	
Easy going Dependable thank worker. Source couldn't say mything negative	MBout MDlican

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE.

II. REFERENCE - (Minimum of Four)	
Name: Billy Wescott Occupati	on: Miagara Moh.
Address: Pxk VIII Rd. Borke NY.	
Did the Applicant furnish this reference?	WYes () No
How long have you known the Applicant?	Cifétime
What is the Applicant's occupation?	
How often do you see the Applicant?	Oflen, neighbor
Are you related to the Applicant?	() Yes (4 No
Does Applicant use alcohol excessively?	() Yes (4 No
Does Applicant use drugs?	() Yes (YNo
Has the Applicant ever been treated for drug or alcohol abuse?	() Yes (YNo
Is the Applicant a compulsive gambler?	
	() Yes MNo
Is the Applicant tempermental or quarrelsome?	() Yes (4 No
Has the Applicant ever associated with undesirable persons?	() Yes (YNo
Does the Applicant display respect for other persons and their property?	MYes () No
Has the Applicant ever been arrested or involved in any trouble?	() Yes (4) No
Has the Applicant attended College pauls Smith	(Yes () No
Has the Applicant served in the Military?	() Yes W No
Has Applicant lived in a marriage type relationship?	() Yes YNo
Do you think the Applicant is the type of person that can be placed in a position of trust?	M Yes () No
Would you recommend Applicant for the position sought?	(V Yes () No
COMMENTS: (Include positive and negative information/or unanswer was the outdoors, planest a non-drinker.	

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE

Name:	Briani	Spining	· / ,		Occupation	on: Fa	m Work
Address:	James	50-11	line	RJ.	483	- 722	127
Did the	Applicant furnis	h this social	companio	7?		0790 HYes	() No
How long	g have you kno	wn the Appli	cant?			3 4	-5
What is	the Applicant's	occupation?	- 1			Wear	ev.
How ofte	n do you see t	he Applicant	?**	61		17 Leus	fonce Ale
Are you	related to the A	Applicant?				() Yes	HNO
Does App	licant use alcol	nol excessive	ly?			() Yes	H No
Does App	licant use drug:	s?				() Yes	ITNO
das the A	pplicant ever b ouse?	een treated f	or drug or	4.		() Yes	# No
s the App	olicant a compu	lsive gamble	-?			() Yes	H) No
s the App	olicant temperm	ental or quar	relsome?		(() Yes	MNO
ersons?	oplicant ever as				() Yes	4 No
oes the And their p	Applicant displa roperty?	y respect for	other per	sons	4	T Yes	() No
as the Ar	oplicant ever be e?	en arrested o	or involved	in	::- :::) Yes	H No
as the Ap	plicant attended	d College?			. () Yes .	() No
	plicant served i		-	~	() Yes	HNO
	ent lived in a m				127) Yes	HT No
you thing he place	nk the Applicanted in a position	t is the type n of trust?	of person	that jo	· A	Yes	() No
ould you	recommend Ap	plicant for th	e position	sought?	سلر	Yes	() No
DMMENTS Lustua	i: (Include positi	ve and negat	1.	eation/or e	Inanswere Devsoi		ons)
lever	seen H	M haus	- No. Y	oblem	with	Ango	NE.
nies -	the Outdoor	S, Non-	- Smole	R. H	Andy F	Derson) .

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE.

Name:	Brent				Occupa	kion: Fa	
Address:	Ritu	Marlowa.	Rt	1 10	Bu	rke. 4	13-4868.
Did the Appli	cant furr	ish this social co	mpanion	,	-	WYe:	s ()No
How long hav	e you k	nown the Applicar	it?			- Cit	étime
What is the A	pplicant	s occupation?	*			(b)	et l'
How often do	you see	the Applicant?		171		V.e.	elcin
Are you relate	ed to the	Applicant?				() Yes	WNO
Does Applican	t use alo	cohol excessively?	ı			() Yes	MNO
Does Applican	t use dr	īgs?				() Yes	14 NO
alcohol abuse?		been treated for	drug or	•		() Yes	(4 No
Is the Applican	nco s in	pulsive gambler?				() Yes	MNO
×		rmental or quarrel				() Yes	WNO
Has the Applic persons?	ant ever	associated with u	ındesirabl	ie		() Yes	MNO
Does the Appli and their prope	cant dispretey?	play respect for o	ther pers	ons		(Y Yes	() No
Has the Application any trouble?	ant ever	been arrested or	involved	în		() Yes	(YNO
Has the Applica	ent atten	ded College? plant	s smilt	~		(Y Yes	. () No
Has the Applica	ent serve	d in the Military?		~		() Yes	(HNO
Has Applicant I	ived in a	marriage type re	lationshi	p?	×	() Yes	NAO
Do you think the	ne Applio	ant is the type o tion of trust?	f person	that 500	٠	(W Yes	() No
Would you reco	mmend	Applicant for the	position	sought	?	(W Yes	() No
COMMENTS: (In	clude po	sitive and negativ	e inform	ation/or	unanswe	ered ques	tions)
Lilles fre	Out!	xor, hard	worker	/			
ever Ten	perel,	Respectful	found	25	others	e	
Dogs +	Conow	of anyone	fund	لح _	oesnit	tile	hin.

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE.

Name: Danny Crippen	Male	אם
Address: Birke	Occupation:	
Did the Applicant furnish this reference?	. () Yes () No	
How long have you known the Applicant?	Lite.	
What is the Applicant's occupation?		
How often do you see the Applicant?	Mondiely	
Are you related to the Applicant?	() Yes XNo	
Does Applicant use alcohol excessively?	() Yes X No	
Does Applicant use drugs?	() Yes LYNo	
Has the Applicant ever been treated for drug or alcohol abuse?	() Yes XTNo	
Is the Applicant a compulsive gambler?	() Yes J/No	
ls the Applicant tempermental or quarrelsome?	() Yes JYNo	
Has the Applicant ever associated with undesirable persons?	() Yes XTNo	
Does the Applicant display respect for other persons and their property?	Yes () No	
Has the Applicant ever been arrested or involved in any trouble?	() Yes UNo	
Has the Applicant attended College?	Yes () No	
Has the Applicant served in the Military?	() Yes () Note	_
Has Applicant lived in a marriage type relationship?	() Yes JYNo	
Do you think the Applicant is the type of person that can be placed in a position of trust?	YYes () No	
Would you recommend Applicant for the position sought	? / Yes () No	
COMMENTS: (Include positive and negative information/or	r unanswered questions)	
could say nothing negative other than	n applicant got	
pharriel at a young age. would a officer. Eager and willing to learn.	uate an excellent	_

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE

Manajer of

Name: Donald Sommervold, Occup	pation: Ratiral
Address: Elm sT ext. at 213.	E1- 5-
Did the Applicant furnish this reference?	(YYes () No
How long have you known the Applicant?	3 yrs
What is the Applicant's occupation?	parts Department
How often do you see the Applicant?	DAily.
Are you related to the Applicant?	() Yes No
Does Applicant use alcohol excessively?	() Yes // No
Does Applicant use drugs?	() Yes ITNo
Has the Applicant ever been treated for drug or alcohol abuse?	() Yes ./No
Is the Applicant a compulsive gambler?	() Yes ATNo
Is the Applicant tempermental or quarrelsome?	() Yes ATNo
Has the Applicant ever associated with undesirable persons?	() Yes ITNo
Does the Applicant display respect for other persons and their property?	XYes () No
Has the Applicant ever been arrested or involved in any trouble?	() Yes JYNo
Has the Applicant attended College? (Mils Smith's	JY Yes () No
Has the Applicant served in the Military?	() Yes Mo
Has Applicant lived in a marriage type relationship?	() Yes WNo
Do you think the Applicant is the type of person that can be placed in a position of trust?	YYes () No
Would you recommend Applicant for the position sought?	HYes () No
COMMENTS: (Include positive and negative information/or unans	
HARE worker, Always on time and Ready to	work, wever
A problem and touched everyone that he	
with with Respect, Alemys new in App MAKE A very good of Ficer.	reance, cloun cut.
U	

^() THE INTERVIEWEE HAS BEEN ASSURED THAT ALL INFORMATION PROVIDED WILL BE TREATED AS CONFIDENTIAL IN NATURE AND SHALL NOT BE DISCLOSED TO ANYONE

IX.	Mo	TOR VEHICLE INF	ORMATION	9		. 6		en ne
*	A.	Driver's license	W Yes () No	State	New >	York	
5		1. Number:	544 982	454		2. Expir	es: 3-	1-98.
		3. Restrictions	· NON	٤		4. Class	5:	D
		5. A. Any su	spensions or re	evocation	is? ()	Yes (×	No	
		If Yes	s, explain:	- P - 9		e		· (4)
		6. Convictions convictions	Date, charge, under Miscella	jurisdicti neous):	on (set o	ut details o	f serious	offense
		A	M 1/ 21 .			. 1/		
		В				g (1)	ig 8° o	,
		C				,	a	
	9	1. 2	ate, type, loca ant was at fau	it under	iviiscellan	leous):		
è		A. APRI	L 1993.		No	personal	1213	ur y
9/		в				NO TO		
		C				9		
		lhicle(s) registere				-	= .	
	3		160				_	
C.	A	plicant must hav	e a valid New	York Dri	vers lices	200 40 -11		
							a Academ	y, if not:
	1		t have a permi	t? ()	Yes {) No		
		If Yes, permi						
	2.	Does Applican						
		If Yes, when:	/					
D.	Mi	cellaneous: Inclu	de applicable c	ut of sta	ate inforn	nation.		
							-	
			•					

(19)

324-80 158

NCIC PIST BRUG 0842 NB NEIC MANT DOB/030171 NAM/SWITH, BRIAN M SEXYM RAC/U

N VS-42-0342 08/08/95 0004042 BMV806528 PART OG: BF OCI NYMV DALL BMV6 0542 EALSWITH, BRIAN, M 03/01/71H "SLAVY'S DATE: CZ/03/1895 TIME: 03:40:17 SMITH, BRIAN, W 86022 CAISLL 71

DIAMES VALLE COUNTY: FRAIL O-C THEFT PROBATION STANT. 08/30/1288 ZNR. (J. 25/1350 RESTRUCTIONS: CORRECTIVE LENGES TALE RD DX 245 CIASE CLASE

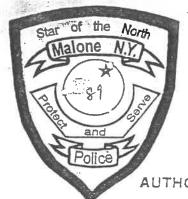
CLIENT ID#: 554962454

DOBS USKOTZISZI SEX: M LOHT: 5-8 EVE DOLOR: ALUE

EXPIRATION: 05/04/1955 THE HELL TON UT DATE: 04/22/1993 PROPERTY DAMAGE

COUNTY FRAN CASE #1 98 292870





POLICE DEPARTMENT

Village of Malone

2 Park Place Malone, New York 12953-1601

> James E. Phillips Chief of Police

(518) 483-2424 (518) 483-2426 FAX

AUTHORIZATION FOR RELEASE OF INFORMATION - APPLICANT

TO: Any Doctor, Physician, Psychologist, Psychiatrist, Dentist, Hospital, Nursing Home, Medical Association;

The U.S. Armed Forces, Maritime Service, Veteran's Administration, Selective Service Administration;

Any Academic Dean, Registrar, Principal, Guidance Counselor or authorized person at any: School, College, University, Business School, Trade School, Elementary or High School;

Any Local, State or Federal Law Enforcement Agency; Any Past or Present Employer; Any Credit Bureau or Retail Merchants Association; Any Bank or Financial Institution; Any Insurance Company; Any State, County or Municipal Bureau of Vital Statistics Office; Other_ I. Brian M Sm; +h, have applied for employment with the Malone Police Dept. I am aware that my entire background will be thoroughly investigated and I hereby authorize and request the release of any and all information you have that concerns me, including academic transcripts and disciplinary matters, to a representative Malone , Police. This authorization, or a reproduction thereof, shall be valid for a period of one year from the date of execution of this document. Date of Birth: 3-1-7| Place of Birth: Malone nly. Social Security Number: 134-56-6668 Selective Service Number: Armed Forces Membership: ______ Service No. _____ Veteran's Administration File Number: ____ Given under my hand, this 28 day of Fabruary , 1995. PLEASE SEND REPLY TO:

Credit Bureau Name: _____ Date Verified: ____ Address: _____ Verified By: ____ () Satisfactory () Unsatisfactory () No Record Comments: Bankruptcy/Garnishee: () Yes () No В. If Yes, explain: ____ C. Mortgage: () Yes () No Mortgagee: _____ Date Verified: ____ Address: _____ Verified By: _____ Amount: _____ Monthly Payments: ____ Balance: Payments Current? () Yes () No Explain Negative Comment: Checking Account: (X) Yes () No D. Institution: North Franklin Date Verified: Address: _____ Verified By: _____ Does Applicant routinely overdraw from the account? () Yes () No If Yes, explain: _____

Χ'.

FINANCIAL RECORD

	. Creditor:	Date Verified:
	Address:	Verified By:
	Amount: 452	Monthly Paymonts: # 1.3 1.5
	Balance: 4,000.	Status: (X) Current () Arrears
	If in arrears, expla	ain:
20		
Oth	ner Loan: () Yes	
1.		Date Verified:
	Address:	Verific LD
		Verified By:
	Ralanco	Amount: Monthly Payments:
		Status: () Current () Arrears
	lf in arrears, explair	ר:
	If in arrears, explain	n:
	If in arrears, explain	n:
<u>Othe</u> :	If in arrears, explain	n:
	If in arrears, explain	1:() No
	If in arrears, explain r Loan: () Yes Creditor:	() No Date Verified:
	If in arrears, explain r Loan: () Yes Creditor: Address:	() No Date Verified: Verified By:
	If in arrears, explain r Loan: () Yes Creditor: Address: Type:	() No Date Verified: Verified By: Amount: Monthly Payments:
	If in arrears, explain r Loan: () Yes Creditor: Address: Type: Balance:	() No Date Verified: Verified By: Amount: Monthly Payments: Status: () Current () Arrears
	If in arrears, explain r Loan: () Yes Creditor: Address: Type: Balance:	() No Date Verified: Verified By: Amount: Monthly Payments: Status: () Current () Arrears
	r Loan: () Yes Creditor: Address: Type: Balance: If in arrears, explain:	() No Date Verified: Verified By: Amount: Monthly Payments: Status: () Current () Arrears
	If in arrears, explain r Loan: () Yes Creditor: Address: Type: Balance: If in arrears, explain:	() No Date Verified: Verified By: Amount: Monthly Payments:

X. FINANCIAL RECORD (Continued)

XI. CRIMINAL RECORD

527-8CHSV

	1.	Agency	Date Checked	Verified By
	A.	Division Headquarters	3/1/95	MUF
	B.	Troop		Jucq
	C.	SHITEWIDE CEIM	unal History Incur	- K (
	D.	NYSP. S/I PE	Elkey - Negatius	5 - Negative
	E.		1050 44100	
	F.			
	G.			
	Н.			
	1.			
	j.			
В.		details of any record		nt has resided, worked or
В.	Set out			
В.	Set out			
В.	Set out	details of any record	from above checks:	
В.	Set out	details of any record	from above checks:	
	Set out	details of any record	from above checks:	
- MENT	Set out	details of any record IENE (DHQ will only	from above checks:	epartment of Manual
- <u>MENT</u>	Set out	IENE (DHQ will only Hygiene for Tray	from above checks: the check New York State Doper Applicants) if () Yes () No	epartment of Manual
MENT	Set out AL HYG Mental H Verified	details of any record IENE (DHQ will only	from above checks: check New York State Doper Applicants) i? () Yes () No Date:	epartment of Mental () DHQ
A. MENT	Set out AL HYG Mental H Verified	IENE (DHQ will only Hygiene for Traygiene Records checked By:	check New York State Doper Applicants) i? () Yes () No Date:	epartment of Mental
A. MENT	Set out AL HYG Mental H Verified	IENE (DHQ will only Hygiene for Traygiene Records checked By:	from above checks: check New York State Doper Applicants) i? () Yes () No Date:	epartment of Mental () DHQ

REPORT OF INVESTIGATION

SUMMARY

- 1. This investigation was predicated upon the 6 March 1995 request of Chief James E. Phillips, Malone (NY) Police Department for credit inquiries concerning SUBJECT, an applicant for employment as a police officer.
- 2. Files of national and local credit reporting agencies were reviewed on 6 March 1995 through the resources of the Malone (NY) (1).

EXHIBIT

(1) TRW Report dated 6 March 1995

Brian go.
Score
Civil Service

SMITH, Brian M. DOB: 3/1/71 SSN: 134 56 6668	McKee and James Investigative and Security Services Incorporated 11 Charles Street Malone, NY 12953	REPORTING INVESTIGATOR J. Brian McKee
CASE NUMBER 95-FR-117	DATE OF REPORT 6 March 1995	APPROVED BY: BRIAN MCKEE

P.06

File No: AAB74476

Date: 03/06/95

Prepared for: MALONE CREDIT BUREAU/MALONE NY Repositories: TRW

Borrower: BRIAN M SMITH

				The same and the s	* **
MAIN ST	MALO	NE, NY,	SSN 12953	1: 134-56-6668	DOB: 03-01-71
Monthly Pay		Curr	Was	Now Derog	Clad Unrtd
\$ 144 \$ 758 \$ 0 \$ 0 \$ 0	4 5 0 0	1 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Paid Misc 1 0 1 0 0 0 0 0
\$ 902 1-24 Mont	9 h Hist	1 0	0 0	0 0 0 0	0 0 0 2
	Monthly Pay \$ 144 \$ 758 \$ 0 \$ 0 \$ 0 \$ 100	Monthly Curr Pay Acct \$ 144 4 \$ 758 5 \$ 0 0 \$ 0 0 \$ 0 0 \$ 902 9 1-24 Month Hist	Monthly Curr Curr Pay Acct 30 60 \$ 144 4 1 0 \$ 758 5 0 0 \$ 0 0 0 0 \$ 0 0 0 0 \$ 0 0 0 0 \$ 0 0 0 0	Monthly Curr Curr Was Pay Acct 30 60 90+ SD \$ 144 4 1 0 0 0 \$ 758 5 0 0 0 0 0 \$ 0 0 0 0 0 0 \$ 0 0 0 0 0 0 \$ 0 0 0 0	Monthly Curr Curr Was Now Derog 30 60 90+ SD \$ 144 4 1 0 0 0 0 0 0 0 0 0 0 \$ 5 0 0 0 0 0 0 0 0

Inquiries. 1-24 Month History: 1×30 0×60 $0 \times 90+$ Public Records. > 24 Month History: 0×30 0×60 $0 \times 90+$ Revolving Credit Available: \$2081 (23% of total revolving credit)

File Established: 10/91 Oldest Account: 10/91 Newest Account: 08/94

PUBLIC RECORDS HAVE BEEN SYSTEMATICALLY CHECKED BY THE ABOVE ACCESSED BUREAUS

D Seriously Delinquent contains such items as; Charge Offs, Collection Accts,

W-01 SMITH, BRIAN M SSN: 134-56-6668 DOB: 1971

CURR ADD: 08/93, RR 1 BOX 245 BURKE, NY, 12917

PREV ADD: 03/92, RTE 3 BOX 329 MALONE, NY, 12953 PREV ADD: 12/91, BOX 29 MOTRA, NY, 12957

CURR EMP: 07/94, CLEYNE AND TINKER

PREV EMP: 08/92, CLEYN MALONE NY 12953

1						_	10400	0734		Ρ.	-
ACCOUNT NAME	====	=====				, ====================================			BRIAN	М	SMITH
ACCOUNT NAME ACCOUNT NUMBER	BC	TEF	M LAST	HIGH	PMT	BAI	DATE	HISTORY ACCOUNT	30 STAT	60 : ບຣ	90
[DEROGATORY ACC	OUNT	S }									TECREL
SEARS 36082467	1 B	CHG REV	06/93 05/94	1512 1437	i han das assp. Step spac son	0	02/9	21 MONTE	I 01 (00 0	00
XXXXXX111121 1111111XX		1/94=	30					TRWUI			R-1
[CURRENT OR PAID		'ISFA	CTORY AC	COUNTS							99 64 for ma no.
GREEN TREE FINAN 65309620	7 2 B	SEC 101	06/93 01/95	50865	499	49609	01/95	20 MONTH	00 0	0 0	0
111111111111111111111111111111111111111								TRW01			I-1
FORD MOTOR JQA218R2780393	2 B	AUT 60	03/93 11/94	13696	228	9113	01/95	23 MONTH	00 00	0 00)
L1111111111 L1111111111								TRW01			I -1
MBNA AMERICA BAN	1 B	CRC REV	08/94 01/95	2500 2515	40	0463	******	06 MONTH	00 00	00	over some plant. April
.11111								TRW01			R ⊷ 1
ALLIE MAE LSCF 345666681026	1 B	EDU 84	10/91 01/95	2625	31			22 MONTH CURR ACCT	በበ ብለ	00	AND THE SEC SEC
11111111111 -11111111					- 4	2001 (.1/33	TRW01	'n		I-1
ITIBANK MASTERC 42418027841		CRC REV	10/92 01/95	2000	41			24 MONTH (00 00	00	,
11111-11111					41	13/3 0	4/95 (CURR ACCT			R-1

Smith

Holiday	Usage	D 1			Smith
	Osugo	Bal O	Vacation	Usage	Bal 197,5
			11/5	-12	185.5
				-/2	173.5
			11/6	-12	161.5
			11/9	-12	149.58
			11/11	-12	137.5
				-12	125.5
			11/15	-12	113.50
			11/19	-12	101.50
			11/20	-12	89,5
			11/23	-12	77.5
			11/24	-12	65.5
			11/25	-12	53.5
			11/28	-12	41.5
			11/29	-12	29.50
			12/17	-12	17,50
			7 976	-12	5.50
¥7					

Comp	Usage .	Bal	Sick	Tv			1 .	5m:
	o sugo	96	PICK	Usage	Bal	Perso-	Usage	Bal
10/13/14	-12	84		1701	76.75	1		42
19/14/14	-12	72	12/1/18			10/31/18	-12	30
10/18/18	+4	78		The state of the s		12/26/18	-12	18
11/1/18	160	84	12/3/18		112,75	12/27/18		6
11/10/18	-12	-	01/18/19			2/15/19	-5	1
11/15/18	the	78	01/19/19		88,75			
11/29/18	+6	84	01/20/19	-8	80.75			
12/21/18	+6	90	01/31/19	+12	72.75			
12/24/18		66	1. 1					
12/23/18	-12	54	1					
12/27/18	+4	69		·				
12/31/18	-12	48						
01/01/19	-12	36						
01/10/19	+6	42						
01/24/19	+6	48		* .				1
02/07/19	+6	54			$- \parallel$			
02/21/19	-12	42	a					
02/21/19	+6	36						
				,4				
	2							

Holiday	Usage	Bal	Vacation	Usage	Sm; Bal
				11 /. /	122/1
		1 1		11/4/17 -1	2 212.
				11/10/17 -1	2 200,.
	ľ	1 1		11/11/17 -1	2 188.5
				11/12/17 -11	- 176.5
		.		1/20/17 -12 11/21/17 -12 11/24/17 -12 11/26/17 -12 11/20/17 -12 11/30/17 -12	164.5
				11/24/17	152.5
		1 1		11/26/17 -12	128.50
				1/29/17	116.50
				12/8/17 -12	92.5
				12/10 -10	1015
				12/5/17 -12	68.5
		1 11		12/18/17	1565
				12/18/17 -12	44.5
				12/19/17 -12	32.5
				12/22/17 -12	20.5
				12/24/17 -12	8.5
			(4)	12/28/17 -8	15
-		_	11/18	258.50	
				-/2	
1			12/18	-12	
- 1					

Smith

Comp	Usage	Bal	Sick	Illana				mith
	O Sugo ,	62	DICK	Usage	Bal 69.25	Perso- nal	Usage	Bal
11/7/17	-12	50	11/30/17	+12	81.25	1414	-12	12
11/14/17	-12 +6 -12	38 44	12/31/17	+12	N.25	12/27	-12	0
11/25/17	-12	32	12/28/17	-4	89.25		10	+
11/30,17	76	38	1/1/18	-/2	77.25	į.	60	4
12/4/17	-12	26	1/2/18	-12	65.25			<u> </u>
12/9/17	12	2	1/5/18	-12	53,25			
12/14/17	the	8	1/6/18.	-12	41.25			
12/28/17	10	14	17/18	-12	29.25			
12/23/17	-/2	2	1/10/18	-12	17,25			
1/11/18	+4	8	1/11/18	-12	5, 25			
7/12/18	+4.	14	1101	18Ti				
7/24/18	+6	20	432/18 7/31/18	+12	76.75			
			C	* .	8, 75			
			a				· ·	
		X.					140	
		9		9 7 v.				
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Sm. th Comp Usage Bal Sick Usage Bal Perso-Usage Bal 12/1/16 1/30 54 131.75 nal 60 12/5/16 12/31 -12 42 +12 143.75 12/23/14 48 -12 12/15/16 -12: 111/17 30 2/14/17 12/15/16 -12 36 46 36 -12 131.75 1/2/20/16 -12 24 1/12/17 3/17/17 -12 119.75 24 cdy -12 12/29/16 + 4 30 1/10/17 -12 01/02/17 167.75 410/17 -12 18 1/31/17 -12 +12 12 119,75 01/12/17 46 2/27/17 24 - 5 114.75 0 -12 01/20/17 12 /3/17 102,75 -12 6/1/17 01/20/17 .76 18 3/4/17 94.75 460 -12 60 62/09/17 46 24 3/5/17 -12 78.75 7/3 48 -12 02/17/17 12 -12 2/28/17 412 047/4 36 -12 18 +6 02/23/17 3/9/17 3/27 70 24 9/29/17 -12 78.75 -12 24 3/28 3/14/17 -12 12 66.75 -12 3/31 +4 3/23/17 78.75 +12 4/4/17 +6 14/30 24 90.75 +1-2 4/20/17 30 +10 5/31 102.75 +12 36 4/30 5/4/17 He 114.75 112 5/18/17 +6 42 102,25 7/7 -12 48 6/1/17 tre 90.25 -12 7/8 6/15/17 16 54 6/29/17 7/30 112 76 10 102,25 -61/2 8/14 7/13/17 46 ياي 95,75 7/27/17 8/20 16 72 -12 83.75 8/31/17 8/10/17 +6 78 +12 95,75 9/3/17 8/24/17 78 -12 23 75 9/7/17 9/21 - 21/2 81.25 84 +4 69,25 -12 10/1 9/2/17 -4 +4 80 81.25 10/1 +12. 86 -12 9/24/17 74 10/19 -12 69.25 46 -12 10/5/17 80 uh 57,25 10/13/17 -6 74 10/3/ 69.25 +12

10/19/17 +4 80 10/27/17 -12 68 10/29/17 -12 56 11/2/17 +6 62

_		T	11		T .		J mi	<i>T</i>
Comp	Usage	Bal	Sick	Usage	Bal	Perso-	Usage	Bal
		8			66.75	nal	25.	0
2/11/16	+.6	14		2/1/15 412	78.75	41/16	160	60
2/19/14	-/2	2	2/20/16	-12	66.75	/ // *		
2/25/16		8	2/29/16	-12	54.75			
03/10/16	+le - 12	14	3/24/6	- 7	64.75			
311/16		8	2/2/		59,75			
3/24/16	76		3/31/14	+12	71.75			
4/7/16	tle	14	4/11/16	-12	59,75			
4/17/14	-6	8	4/30/16	112	71,75	, í		
4/21/16	.46	14	5/31/16	+12	83,75			
5/5/14	+4	20	6/10/16.	-12	71.75	•		
5/13/16	-12	8	7/1/16	+12				
5/19/16	+6	14	7/31/16	+12	95,75			
6/2/14	+6	20	8/34/16	+12	107.75			
6/12/16	-4	16	9/8/16	-12	95.75			
6/16/16	t/6	22	9/30/14	712	107.75	•		
6/30/16	+6	28	10/31/16	+12	119.75			
7/10/16	-12	16	11/30/16	+12	131.75			
7/14/16	+6	22						
728/16	76	28			! !			
8/11/14	+6	34		et .		1		
8 25/16	the	39					+	
98/16	+6	58						
9/22/16	+6.	64						
10/4/14	14	70						
10/20/16	+6	76						
10/28/16	- 4	72		-				
11/3/16	+6	78						
11/8/14				ia (
	-12.	54		•				
11/17/14	+6.	48	::			020		
11/24/16	-12	54				- 1		1
12/01/16	+60	07						

Holiday	Usage	Bal	Vacation	Usage	Bal 42,5
4/16/17	112 Easter	12	12/22/15	-12	30,5
4/20/17	-12	0	12/26/15	-12	18,5
			12/27/15	-12	6,5
			3/18/16	-4	2,5
			6/1/16	+ 246	248.5
			7/28	30	260,50
	·		11/7/16	-12	248.50
			11/12/12	-12/	224.50
			11/14/14	-12/	212,50
			11/2/1/16	-12	200.50
	-		11/25/16	-12 //	176,50
			11/27/16	-12 V	144.50
			12/1/14	-12	152.50
			12/6/16	-12/	128.50
	-		12/9/16	-12V	116,50
			12/11/16	-12	92,50
			12/14/16	-12	80.50
			12/24/14	-12	68.5 57.5
			12/28/16	-12	44,5
			12/29/10	-12	32.5 24.5
			1/11/16	-12	12.5
					7.5
	13		6/1/17	258	266,5
			10/14	-12	254.5
			10/15	-12 -le	242.5
			10/13	-12	224.50

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Comp 4/23/15	Usage	Bal 23	Sick	Usage	Bal 66,75	Perso-	Usage	Bal
5/6/15	-12	15	11/31/15	+12	78.75	1/5/15	_12	48
5/7/15	-12	3	12/31/15	l .	96,75	V/28/15	1=12	36
5/7/15	+6	9	1/13/15	-12	78.75	11/28/15.		24
5/21/15	+6	15	1/14/16	-12	(dr.75)	1/14/15		12
6/4/15	+4	21				, , , ,		
6/18/15	+6	27				-		
	tle:	33						
67/06/15	-121	21			* .	·		
67/16/15	16.	27						
7/30/15	+6.	33	183					
08/07/15	0-12	28						
68/13/15	+4	22						
08/26/15	-12	10		2				
08/27/15	74	1622	i i	-				
9/10/15								
09/24/15	+6	28		CHI				
10/08/15		40						
10/22/15	+4							
11/19/15	the	46	4					
11/24/15	-12	40						
12/3/15	-12	28						
12/3/15	+6	34				I		
12/8/15	-14	22						
12/12/15	=12	10	•	2				
12/17/15	46	19						
12/3015		4						
12/31/15	+6. +6	10						
1/14/16	+6	12 12 18						
01/28110	+4	2						

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Comp	Usage 7/31/14	Bal 49	Sick	Usage	Bal /8, 75	Perso- nal	Usage	Bal
08/14/14	1/51/14	55	08/18/14	-12	6.75			48
08/28/14	26	61	08/31/14	+12	18.75			
09/02/14	-/2	49	10/22/14	-12 -12	18.75		X	
09/67/14	16	43	10/31/14	112	18.75	_		
9/25/14	+6	49	11/30/14	+12	30.75 42.75	1		
16/9/14	+4	43	01/29/15	-12	30.75	4	χ	
10/19/14		3/ 37	01/31/15	+12	42,75. 30.75	1		
11/06/14	باد	43	02/04/15	- 12	18.75			
11/20/14	+6	49 37	03/28/15	+12	30.75 18.75			
11/25/14	-12	25	03/31/15	+12	30.75			
12/4/14	-12	13	04/23/15	-12	18.75			
12/4/14	16	7	4/30/15	+12	18,75			
12/18/14	+6	13	05/31/15	+12	30.75 18,75			
101/15/15	+6	25	04/30/15	+12	30.75			
01/29/15	16	31 37	08/31/15	+12	¥2.75 54,75			
02/16/15	- t	33	09/04/15	-12.	42,75			
02/22/15	146	21	10/31/15	+12	54.75 66.75			
03/12/15	+6	33						
03/10/15	- 8	29			-			
03/26/15		27		34				
04/09/15 04/13/15	+le -12 +lo	33 21 27						

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Holiday	Usage	Bal	Vacation	Usage	Bal
			11/10/14	-12	192.5
			1 1 1 1 1	ļ	168.5
			11/11/14	-12	(60,0
			11/14/14	12	156.5
			11/15/14	-12	144.5
			11/16/14	-12	132.5
			11/19/14	-12	120.5
			11/24/14	-12	96.5
			11/28/14	-12	
			12/03/14	-12	72.5
			12/12/14	-12	40.5
			12/22/14	-/2	48.5
		į i	12/23/14	-/2	36.5
			12/26/14	-12	24.5
			12/27/14	-12	12.5
			12/28/14	-12	
	<u> </u>		4/1/15	+234	234.5
			10/17/15	-12	222,5
			10/18/15	-12	210.5
			1114/15	-12	198.5
		1 1	11/09/15	-12	186.5
- 4			11/10/15	-12	174.5
			11/13/15	-12 -12	162.5
			11/15/15	-12	150.5
		<u> </u>	I		
			11/19/15	-12	126.5
			11/27/15	-12	114.5
	-	+			102,5
		1 1	11/29/15	-12	90.5
			12/17/15	-12	66.5
			12/11/15	-12	54.5

Comp	Usage	Bal	Sick	Usage	Bal	Perso-	Usage	Bal
		43			9.75	nal		23
11/21/13	He	49	12/31/13	+12	21,75	17/18/13	-12	11
12/5/13	tle	55	61/31/14	.L12	33, 75	01/20/14	~-4	7
12/19/13	fle	61			11575			
12/19/13	-12	49	02/18/14	412	45.75	01/5/14	-4	3
01/02/14	+61	55	03/04/14	- (e +/2	39.75		Sick significant	
61/16/14	tle	Test .	4/30/14	+12	63,75 51,75	0401/14	+60	60
01/30/14	1 6	67	5/10/14	+12	63.75	7/31/14	-12	49
02/13/14	+6	73	5/27/14	-12.	51.75	12/13/14	-12	36
62/17/14	-4	69	1, , /	+3 201	54.75	12/17/14	-12	24
02/18/14	-4	65	1	Rerson to		12/18/14	-12	12
02/23/14	-12	53	06/30/14	+12	66.75	12/31/14	-12	0
02/27/14	+4.	59 55	7/8/14	X-h	54.75			
03/07/19	+6	6/	7/11/14	1-15	42.75			
03/27/14	10	67	7/17/14/	-13:	20.75			
4/6/14	-12	55	7/13/14	-1.2	18.75			
4/9/14	-12	43	7/14/14	-12	4.75			
4/20/14	76	49	7/31/14	+12	18,75			
4/15/14	-12	37		El .				
4/20/14	-12	25						
1/20/14	16	3/1		н				
5/8/14	+6.	37						
5/22/14	+6/	43						
06/05/14	+6	49						
06/06/14	+6	37			E			
00/19/14	16	43		=				-
67/03/14	+6:	49 55				*		
7/17/14	-12-	43						
7/31/14	.+6	49	Ш				•	
7/3//14	-1 4	77 1						



Integrated Justice Portal **eJusticeNY**

Certificate Awarded to

Brian Smith

As evidence of the successful completion of

Portal Certification

This certificate expires:

April 24, 2019



