

2024

# Annual Report

GREENE COUNTY DISTRICT ATTORNEY
JOSEPH STANZIONE ESQ.

#### **MEET OUR 2023 STAFF**



Joseph Stanzione District Attorney

Jeffrey Low Chief Assistant District Attorney

Danielle McIntosh Assistant District Attorney

Jennifer Sandleitner Assistant District Attorney

Krista Kline Assistant District Attorney

Monica Kenny-Keff Assistant District Attorney

Mariss Harris Assistant District Attorney

Lorianne Holliday Legal Secretary

Sheri Jourdin Victim Advocate

Patricia Giardinelli-O'Connor Paralegal

Kelly Kiley Discovery Compliance/Legal Secretary

Dana Brown Confidential Secretary

Gregory Sager Criminal Investigator

Gregory Seeley Criminal Investigator

### 2024 ANNUAL REPORT OF THE GREENE COUNTY DISTRICT ATTORNEY

#### **Mission Statement**

The Greene County District Attorney's Office is committed to the prosecution of Criminal Offenses in a professional, efficient and ethical manner so as to enhance the safety and security of the citizens of Greene County.

#### **Staff and Functions**

Staff: Six Assistant District Attorney's, two Investigators, one Victim Advocate/Legal Secretary, one Legal Secretary, one Paralegal, one Confidential Secretary, and one Discovery /Legal Secretary.

Members of my office appear in the Greene County Court as well as the 15 Justice Courts on a daily basis prosecuting Felonies, Misdemeanors, Violations and Traffic Offenses.

Court appearances involve participation in Identification hearings, Probable Cause hearings, Suppression hearings, Violation of Probation hearings, Felony trials, Misdemeanor trials, Sex Offender hearings and many other types of proceedings.

Members of my office continue to work closely with the 11 police agencies that serve Greene County. They include New York State Police, Greene County Sheriff's Office, Catskill Village Police Department, Athens Village Police Department, Cairo Police Department, Coxsackie Police Department, Durham Police Department, Hunter Police Department, Windham Police Department of Environmental Conservation and Department of Environmental Protection. My staff is available 24/7 to assist these agencies during their investigation of criminal activity in Greene County. We are also available 24/7 to take calls from law enforcement seeking input on such issues as: bail recommendations, research on legal questions, questions as to whether a search warrant is required, whether blood can be taken from an unconscious person under certain circumstances, whether evidence needs to be forwarded to a Lab for DNA or fingerprint processing, whether further investigation is required before an arrest should be made, etc.

This 24/7 availability of my staff includes calls from Law Enforcement between the hours of 9:00 p.m.to 5:00 a.m. wherein my staff members are awakened to review facts, research law, review criminal histories and make judgement calls as to what charges should be assessed, and what, if any bail is to be recommended, as well as to appear at crime scenes.

My staff also conducts Grand Jury proceedings. Grand Jury is held on nearly a weekly basis at the County Building at 411 Main St, Catskill. These proceedings require meetings with witnesses of crimes, victims of crimes, investigators, expert witnesses; (such as computer crimes;

social workers; accountants; scientists; physicians, forensic pathologists) and police officers for purposes of gaining a thorough knowledge of each case, and preparing witnesses to testify.

#### **Successful Transition to Paperless Files**

Relying on Laptops, my staff and I successfully manage our caseloads using electronic files. All police agencies continue to forward documents to my office electronically. As such, there is little time delay in receiving documents from Law Enforcement.

The end result is that service of discovery documents upon defense counsel is much quicker and easier, thereby eliminating age old claims of defense counsel that "delays in providing Discovery Material create an unfairness to the defendants". Our Greene County Records Management Department worked with my District Attorney's Office to digitalize all misdemeanor paper files so as to continue to go paperless with all misdemeanor files.

## DISCOVERY LAWS TRAINING LAW ENFORCEMENT ASSISTANCE OF ALL FIRST RESPONDERS

We continue to operate under the ever evolving "New York State Discovery" laws. There has been much controversy over these laws across the state. These laws mandate that DA's provide vast amounts of investigation material to defense attorneys within a very short period of time (20/35 days). This change placed **tremendous demands on the manpower & resources of the District Attorney's Office. The State has now provided some funding to District Attorney Offices to help keep up with these added demands.** Furthermore, it is anticipated that modifications will once again be made to the Discovery Laws as our legislative body is now aware of the excessive burdens they currently impose on Law Enforcement as well as on District Attorney Offices.

Despite the challenges of "Discovery Reform", Greene County has kept up with all of the requirements of the new laws.

I attribute this success to the efficient work of our Law Enforcement Officers, First Responders and 911 personnel, as well as the hard work and dedication of my Assistant District Attorneys and Support Staff.

#### **BAIL REFORM LAWS**

Bail reform is another relatively new set of laws which continues to be controversial. Bail Reform became effective on January 1, 2020, and was thereafter modified as of April 1, 2020. Bail reform continues to be reviewed by our legislative body. The major issue in controversy includes "the extent of discretion our Judges should have in assessing Bail".

Although "Bail Reform" has restricted the types of offenses for which an individual may be committed to jail, the number of those committed to our new jail has not seen much of a decrease.

Governor Hochul has recently acknowledged a need to give our Judges more discretion in "decision making" pertaining to issues "Bail and Incarceration". We have seen some positive changes to the law, however more judicial discretion is needed.

#### **EFFECT OF COVID-19**

One of the many effects of **COVID-19** was that Court rules were modified to allow for "Virtual Court Conferences", as virtual conferences are more effective and less costly than "in person" conferences.

#### RAISE THE AGE

As of 10/1/19 both 16 & 17 year old persons who commit crimes are considered "Adolescent Offenders". This means that most of these cases will be transferred to the "Family Court", as opposed to a "Criminal Court".

There are exceptions to this law. In cases where I believe the exception applies my office has made applications to keep the criminal offense in the criminal part of the court, now known as "Youth Court", as opposed to the transfer of the case to the Family Court. The result has been that cases that should remain criminal remain in "Youth Court" while cases that should be treated as non-criminal offenses are diverted to Family Court.

#### RED FLAG LAW

Under the "Red Flag Law" certain qualified persons are authorized to bring to the attention of a Superior Court Judge his/her concern over a person possessing guns.

Those qualified persons include:

Police Officer
District Attorney
Family or Household Member
School Administrator

The law has now been expanded to include additional persons who qualify to commence a "Red Flag" proceeding. Although I am a strong advocate of the Second Amendment which recognizes the Right To Bear Arms, I also recognize the need to place a "Pause" on an individual's right to possess a gun when that person is suffering some extreme emotional stress at a point in his/her life which causes him/her to be a danger to himself/herself or to someone else.

The Red Flag Law restricts one's ability to possess a gun for a period of up to one year, unless the time period is extended by a Judge upon a showing of Clear and Convincing Evidence that the person continues to be likely to engage in conduct that would result in serious harm to himself, herself or others.

A total of 23 of these cases have been brought to my office during the calendar year, this is an increase from 11 such cases in 2023.. In each of these cases the end results were deemed fair and appropriate by the Court, my Office and the Defense. In some cases the subject of the complaint actually consented to the issuance of an Order prohibiting him/her from possessing a gun for the year period.

Recently, a determination was made by the State that ALL "Red Flag" law petitions commenced by the NYSP are to be handled by the Attorney General's Office. My office, however, continues to handle all such petitions filed by the Sheriff's office and all other Police agencies. This has resulted in an increased caseload on the part of my office as my staff will assist Law Enforcement in the preparation and Filling of the petition, preparing the witness for testimony, and appearing in court to prosecute the matter.

#### DRUG OFFENSES

#### a. Drug Dealers

We continue to focus on identifying those responsible for the distribution of illegal drugs in our communities, as well as identifying those who are struggling with drug addiction. My policy allows little tolerance for **drug dealers**. For this reason my office goal is to secure a conviction and State Prison sentence for those who deal drugs in our community.

#### b. Substance Abusers

Over the past few years we have learned that many people have become addicted to opioids as a result of work related and sports related injuries. Due to these injuries they were prescribed opioid medications which resulted in an addiction. Once the prescription medication was terminated, some of those who became addicted turned to the street to purchase illegal opioids (such as pills or heroin) to eliminate their pain and satisfy their addiction.

Within the past few years our local medical professionals recognized this problem and have taken extreme steps to protect their patients from becoming addicted. This includes prescribing a one week supply of opioids at a time as opposed to a month supply; or prescribing pain management where appropriate instead of medication.

With respect to individuals who are charged with Criminal Possession of a Controlled Substance my office goal is to get these individuals into treatment and on the road of recovery.

Within the past couple years additional resources and programs have become available to those who struggle with addictions. We now have "Lead Court", "Opioid Court", "Intervention Court "and additional Resources through "Greene County Mental Health".

The legal system recognizes that more resources and a greater focus must be given to assist those suffering from addictions.

#### **DRUG COURT**

**Drug Court** is a well-structured and vigorous program that entails "**Treatment**", in conjunction with "**Probation Supervision**", as well as weekly meetings with our Drug Court Judge, **Honorable Charles Tailleur**.

Drug Court in Greene County is an alternative to incarceration for those defendants who are charged with crimes, have a non-violent criminal history, reside in Greene County, who are addicted either to substance(s) or alcohol, and demonstrate a desire to lead a sober lifestyle. They are, by and large, county residents who likely would not have been involved in our criminal justice system if they were sober. Our Drug Court provides an opportunity for defendants to achieve goals that they might have accomplished had they not suffered an addiction.

Time has proven that the success of Drug Court; namely, maintaining sobriety, not being rearrested and moving forward in life, far exceeds the success of those offenders who have not participated in Drug Court.

This success is undoubtedly due in part because the program holds participants accountable through an immense amount of oversight and structure within and outside of the Court.

Participants are required to be evaluated by state certified mental health professionals, as well as alcohol/substance abuse professionals, to sign necessary releases, and to comply with all recommendations of professionals in order to graduate from the program.

Participants are also required to attend at least 3 'self-help' meetings, typically AA, each week, and to call a 1-800 number every morning to see if they have been randomly chosen to subject themselves to an observed alcohol/drug test that day.

Participants are required to appear in County Court regularly during their time in Drug Court (Drug Court has 3 phases, the program lasts between 12 to 18 months). In phase 1 the participant appears in Court every week. Phase 2, every two weeks. Phase 3, every month. Participants in phase 3 are required to complete 25 hours of community service prior to graduation.

All participants in Drug Court are supervised by our County's Department of Probation, where they are subjected to random home visits, random searches of their person and belongings, and random drug and alcohol screens in addition to those conducted at their treatment facility.

#### Drug Users Who Re-Offend While in Drug Court

Those participants who fail to comply with the requirements above are sanctioned by the Drug Court Team. The Team is composed of the County Court Judge, an Assistant District Attorney, the state's Drug Court Coordinator, an Assistant Public Defender, a Probation Officer, a Greene County mental health counselor, and a State certified counselor from Twin County Recovery Services. This team meets every week to discuss the progress of every drug court candidate, and discusses the range of sanctions most appropriate for a violation of the Drug Court Rules. Sanctions are swift, and graduate in range from a verbal reprimand, to writing essays, to performing community service, and to serving jail time.

In the occasional case in which a participant fails out of Treatment Court he/she is exposed to being sentenced up to the maximum jail time allowed for the offense he/she plead to. If sentenced to State Prison, their sentence usually includes "Shock Incarceration". This means that the prison sentence includes a vigorous physical regimen together with a program of intense substance abuse counseling. Success of this rigorous program could result in an early release to parole supervision.

Fortunately, most participants do graduate and participate in a commencement ceremony, which is held at the County Courthouse. The graduates are recognized and lauded by the Judge and Team before the community at large, friends, and family for their achievement and progress. Many a graduate have referenced in their commencement speech how thankful they are that they were arrested and given the opportunity of Treatment Court, and how different their life is now as a result. The presence of many post-graduates and community leaders in the audience at our commencement reflects the strength of Greene County's Drug Treatment Court Program.

In light of the challenges created by the Covid pandemic, which has its impact on the most vulnerable, we are pleased to report that not one of our Drug Court participants fell back into a cycle of addiction.

#### DRUG INVESTIGATIONS

My office continues to be involved in "undercover drug buys" through the use of various "Confidential Informants". This process continues to result in arrests of numerous drug dealers, most of which resulted in significant drug prosecutions and sentences.

One of my investigators continues to devote extensive amounts of time and effort to the investigation and prosecution of illegal drug cases. His work entails working in the field with the Greene County Sheriff's Office, New York State Police, & local police agencies. This includes

setting up and completing "Controlled Buys" of drugs, completing paperwork, writing and executing Search Warrants, etc.

It should be noted that "Drug Dealers" do not have 9:00 AM to 5:00 PM hours, This means that in addition to working in the office, my investigator is in the field working on drug cases during weekends, late night hours & early morning hours. In addition, he is out executing Search Warrants when the need arises, which is at all hours of the day & night.

Our progress would not be possible without the extensive time and effort that our own investigator devotes to these cases.

It has been said that due to our intense focus on drug investigations Greene County does not suffer a high degree of gang violence, or violent crime in general that is experienced by our adjoining counties.

During the 2024 year my office worked hand and hand with the NYSP and the Special Narcotics Bureau of New York in the investigation of an individual who was responsible for the distribution of large quantities of narcotic drugs to Greene, Columbia, Albany & Rensselaer Counties. Our combined efforts resulted in an A-1Felony arrest in the Bronx. This individual was in the United States illegally (was deported in 2010 but returned illegally). The arrest resulted in the seizure of 13 Kilos of cocaine and \$3,992,000.00 in cash. The seized cash was recently forfeited and will be distributed to the participating agencies for use in continued drug investigations.

My office is committed to fight the war on drugs, and I will continue to devote my office resources to prosecuting drug dealers to keep drugs off our streets and away from our schools. At the same time I will continue to work to identify "drug users" so that we can get these individuals into appropriate treatment programs with a goal of having them once again become productive members of society.

#### **VIOLENT CRIMES**

It is my policy to take a tough stance against "Violent Criminal Behavior". When criminals display violence against citizens of our communities I believe it is necessary to remove these criminals from society in order to protect the citizens of Greene County. Such violent crimes include home invasion, robbery felony assault, certain felony gun possession, certain sex offenses, as well as murder. My office has prosecuted numerous violent crimes over the past year, most of which resulted in prison sentence. This past year Carrie Weiser was found guilty of the Murder of Scott Myers by a jury of her peers. My staff worked tirelessly on this case. I am proud of the dedicated time and efforts of my staff devoted to this case. Weiser will soon be sentenced.

Over the past year my office has also seen a number of crimes that occur within a family unit. This includes Assaultive and Sexual offenses against children. Children are quite vulnerable as they have little means of protecting themselves and they have no place to go in order to remove themselves from an offender. Members of my staff work with members of the Child Advocacy Center on nearly a weekly basis gathering evidence of such crimes in order to end victimization of innocent children.

#### WEEKLY MEETINGS

I continue to hold weekly staff meetings. These weekly meetings continue to be of tremendous value as our panel of attorneys review complex criminal cases. Our collaborative efforts continue to result in powerful strategies for the prosecution of such criminal cases.

#### **Substance Awareness/Victim Impact Panel**

I continue to follow the policy that I imposed when I took office requiring **all persons** charged with an alcohol or drug related offense to attend a "Victim Impact Panel". The "VIP" is a 2 hour program during which attendees hear from a panel of speakers that include:

- (a) People who have served serious sentences as a result of substance related offenses (they discuss how their crime has impacted their lives as well as the lives of their family and friends);
- (b) People who have been seriously injured or who have lost a loved one due to an alcohol or drug related offense;
- (c) Members of the Greene County Sheriff's Office;
- (d) Members of the Greene County Probation Department;
- (e) Members of the Greene County District Attorney's Office; and
- (f) Members of the New York State Police

This program is sponsored by the Greene County Probation Department, Greene County Sheriff Office & the Greene County District Attorney's Office. Our Probation Department selects speakers who are appropriate to deliver a message to participants. Their selections have been excellent as their messages have been very powerful.

In 2024 we once again resumed "in person" attendance at the Victim Impact Panel.

Although "education" is the goal, an attendance fee is charged, which results in a contribution to the STOP DWI Program. These funds are used for both education and prosecution of DWI and DWAI Offenses. Education, however includes the "Four D's" offenses: Drunk Driving, Drugged Driving, Distracted Driving and Drowsy Driving.

As for "distracted driving" we have seen an increase of accidents caused by drivers who are texting while driving. This has become of great concern as many young drivers do not associate as danger with texting and driving until an accident occurs.

#### School Involvement in Substance Awareness

The Greene County Sheriff's Office, Greene County Probation Department and Greene County District Attorney's Office continue to work together to present the Victim Impact Panel to our schools. Our goal is to hold a Victim Impact Panel in each of the school districts each school year.

#### Crime in the Prisons

I continue to stress the need to keep Correction Officers within our local Jail and State Prisons (Coxsackie and Greene Correctional) safe. I assist in doing this by prosecuting such crimes as "assaults on Officers", "possession of weapons in the Prisons" and "possession of controlled substances in the Prisons". During the year 2024, dozens of inmates were indicted and prosecuted on weapons charges, drug charges and assaults.

Our goal is to make incarcerated individuals aware that committing crime while serving a prison sentence will result in additional years being added to an existing prison sentence. Statistics show that Prison Crime either levels off or declines when inmates know that their criminal activity within the facility will result in additional years of incarceration.

Recently there has been a rise in the number of visitors arrested for smuggling dangerous contraband into our prisons. Most of these offenses come up here from the NYC area. They are prosecuted on felony offenses as my office continues to be committed to the safety of our Correction Officers.

#### Search Warrants

With the new age of computers, cell phones and internet, as well as "Infotainment" Center Systems found in motor vehicles, we've learned that invaluable evidence is stored and preserved both in a perpetrator's cell phone as well as with cell phone and computer companies. This has led to a tremendous increase in the number of applications for search warrants. Whenever information is sought from one's cell phone or from a computer or cell phone company a detailed Search Warrant application must be filed with a judge.

The average application takes approximately 4 to 6 hours to prepare. In addition, many times the warrant itself is prepared by my office, and a mini proceeding is required in front of a judge before a warrant is signed. Such applications have increased the amount of time that a member of my staff must devote to a criminal case.

During this year 2024 my office has prepared and submitted dozens of Search Warrant Applications to the Court. This number increases each year. I attribute this increase to the vast amount of information that we are now able to obtain from electronic devices.

#### **Caseload Comparison**

In 2024 my office opened 1840 new criminal cases and an increase of 73 from last year. In addition, my office handled 18,713 Vehicle and traffic cases an increase of 1410. We continue to keep up with caseloads and NYS Discovery requirements for every case.

#### **Body Camera**

Most all our police depts are now equipped with body worn cameras. This has been a tremendous benefit to law enforcement as on numerous occasions the cameras have dispelled false allegations made about abuse by law enforcement officers. The cameras have also been used to support officers in situations in which the officers determined an arrest was not appropriate, although the complainant alleged "favoritism" due to the lack of arrest. Although body cameras are a tremendous benefit, an arrest generally results in several officers being present, which means my staff and I will have numerous body camera videos to watch. This is quite time-consuming as each video must be reviewed, thereby resulting in many hours of time devoted solely to video review in each case. Nonetheless, my office continues to keep pace with the ever-increasing workload.

#### Working with schools

My office continues to assist our school districts in dealing with issues of abuse of student truancy. We remind parents that excessive unexcused absences could well qualify as "neglect" and "child endangerment". The number of truancy cases has declined since the COVID-19 pandemic days.

My office participates in Bi-Monthly "At Risk Youth Task Force" meetings that are attended by the Greene County Mental Health Department, our 6 School Districts, the Greene County Human Services, the Greene County Probation Department, Twin Counties Recovery Services and other agencies; these meetings continue to be very informative, with current events, ideas and programs available for students. I am happy to know that pursuant to the School Administrators reporting, truancy has been on the decline in the 2024-2025 school year.

#### **Violation of Probation**

My office works hand and hand with the Greene County Probation Dept assisting with the prosecution of probation violation cases. Many times, probationers are placed on electronic monitors in lieu of jail. When a probationer travels outside of the geographical limits allowed, or visits a restricted establishment, a violation of probation will be filed. My office, in conjunction with the Greene County Probation Dept. works to prosecute the violation with a goal of achieving a fair and proper disposition, whether that be a sentence of State Prison, local jail, inpatient substance program, community service or other such disposition.

#### Conclusion

In conclusion, the Greene County District Attorney's Office continues to be extremely active, and committed to securing the safety of our citizens. Our goal is to prosecute crime in an ethical, professional and efficient manner. My Office works hand in hand with the Greene County Probation Department, the Greene County Sheriff's Office, the New York State Police and the various local Police Agencies in investigations, arrests and prosecutions of criminals.

I am proud of my staff of dedicated public servants who make up the Greene County District Attorney's Office.

I will continue to work hard in order to maintain the trust that the citizens of Greene County placed in me to lead the District Attorney's Office.

I am appreciative of the support our Greene County Administrator and Greene County Legislators have extended to me and to my office since my election. They continue to be genuinely concerned with the safety and welfare of the citizens of our community.

Respectively submitted,



JOSEPH STANZIONE, ESQ., Greene County District Attorney