Agenda Report

September 16, 2013

TO: Honorable Mayor and City Council

THROUGH: Public Safety Committee (September 16, 2013)

FROM: Police Department

SUBJECT: **ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO DESTROY INTERNAL AFFAIRS FILES REGARDING INVESTIGATIONS AND NON-HIRE BACKGROUND FILES**

RECOMMENDATION:

It is recommended that the City Council adopt a resolution authorizing the Chief of Police, with concurrence of the City Attorney, to destroy internal affairs investigation files concluded from 1997 through 2007, which are listed in Attachment-A, as well as non-hire background files completed from 1998 through 2007 - Attachment-B.

BACKGROUND:

Government Code § 34090 requires that the City Council approve by resolution the destruction of Police Department internal affairs investigation files. Evidence Code § 1045 requires that such files only be kept for five years. The designated files contain investigations that have been adjudicated.

Government Code § 34090 requires that the City Council approve by resolution the destruction of completed non-hire background files. The Government Code requires that non-hire background files be kept for a minimum of two years. The City Attorney's Office has recommended that background files be kept for a minimum of five-years for purposes of any unforeseen litigation. The designated files are not involved in any litigation.

In accordance with the law, it is common practice for police agencies to periodically purge dated internal affairs investigation files and to periodically purge dated, closed and completed background files.

The Chief of Police and the City Attorney have reviewed the affected files to assure that no pending matters are involved and that no prejudice will result from the destruction of these files.

COUNCIL POLICY CONSIDERATION:

The adoption of this resolution is consistent with the City Council's Green Initiative and the City Council Goal to increase conservation and sustainability.

ENVIRONMENTAL ANALYSIS:

This action is exempt from CEQA pursuant to Article 19, Categorical Exemptions section 15300.

FISCAL IMPACT:

Cost for the destruction of records is included in the Police Department's approved operating budget.

Respectfully submitted,

PHILLIP L. SANCHEZ
Chief of Police

Prepared by:
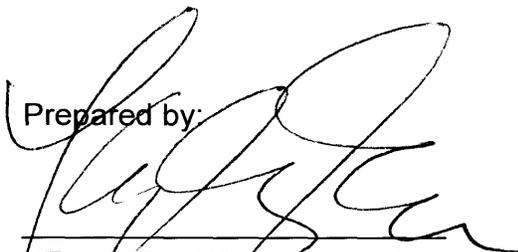
KELLY EVANS, Lieutenant
Administrative Services Section

Approved by:

MICHAEL J. BECK
City Manager

RESOLUTION No.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
PASADENA AUTHORIZING THE POLICE CHIEF TO DESTROY
DESIGNATED RECORDS MAINTAINED BY THE PASADENA
POLICE DEPARTMENT

WHEREAS, Government Code section 34090 requires that the City
Council authorize by resolution the destruction of certain types of records
maintained by the City of Pasadena, including records of internal affairs
investigations conducted by the Police Department which are not required to
be maintained by law; and

WHEREAS, the Police Department seeks to destroy records of
internal affairs investigation concluded from 1998 through 2007 which are listed in
Attachment-A and non-hire closed and completed background files
concluded from 2002 through 2006 which are listed in Attachment-B because of
lack of controlled confidential storage space for those records, which are required
to be retained only for five years; and,

WHEREAS, the Police Chief and the City Attorney have reviewed the
list of records to be destroyed and have determined that such records may
lawfully be destroyed without prejudice to the City or to any other person;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the
City of Pasadena as follows:

      1. The Police Chief is authorized to destroy the designated
records of internal affairs investigations concluded from 1998 through 2007
which are listed in Attachment-A.

      2. The Police Chief is authorized to destroy the designated
records of non-hire background files concluded from 2002 through 2006
which are listed in Attachment-B.

      3. Such destruction of records shall be carried out in a manner
which assures that the confidentiality of those records will
not be breached.

Destruction of Records

Adopted at the regular meeting of the City Council on the day of September 16, 2013, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

                                       Mark Jomsky
                                       City Clerk

Approved as to form:

Frank Rhemrev
Assistant City Attorney
Destruction of Records

//END//

I.A. Number	Type	Allegation	Disposition
1997-02-09	External	CUBO	Unfounded
1997-08-04	External	CUBO	No Finding
1998-03-03	External	CUBO	Sustained
1998-05-06	Internal	Force	No Finding
1998-06-04	Internal	CUBO	Sustained
1998-08-08	Internal	CUBO	Unfounded
1999-07-03	Internal	CUBO	No Finding
2000-11-004	External	CUBO	Unfounded
2000-11-005	External	CUBO	Not Sustained
2000-11-007	External	CUBO	Resolved
2000-12-006	External	Procedure	Sustained
2001-01-001	External	CUBO	Unfounded
2001-01-002	External	CUBO	Unfounded
2001-01-03	External	Procedure	Resolved
2001-01-05	External	CUBO	No Finding
2001-01-06	External	CUBO	Unfounded
2001-01-07	External	CUBO	Resolved
2001-01-08	External	Procedure	Unfounded
2001-02-02	External	CUBO	Resolved
2001-02-03	External	CUBO	Resolved
2001-02-04	External	Procedure	Unfounded
2001-02-04	External	Procedure	No Finding
2001-02-05	External	CUBO	Unfounded
2001-02-07	External	CUBO	Unfounded
2001-02-08	External	Procedure	Unfounded
2001-02-09	External	Procedure	Unfounded
2001-02-09	External	Procedure	Unfounded
2001-02-10	Internal	Procedure	Resolved
2001-02-10	Internal	Procedure	Resolved
2001-02-11	External	Procedure	Resolved
2001-02-12	External	Procedure	Unfounded
2001-03-01	Internal	CUBO	Sustained
2001-03-01	Internal	CUBO	Unfounded
2001-03-02	External	CUBO	Unfounded
2001-03-02	Internal	CUBO	Sustained
2001-03-03	External	Procedure	Resolved
2001-03-03	External	Procedure	Resolved
2001-03-03	Internal	CUBO	Sustained
2001-03-04	External	Procedure	Unfounded
2001-03-05	External	Procedure	Unfounded
2001-04-01	Internal	CUBO	No Finding
2001-04-01	External	CUBO	Unfounded

I.A. Number	Type	Allegation	Disposition
2001-04-02	External	Procedure	Unfounded
2001-04-04	External	Procedure	Unfounded
2001-04-04	External	Procedure	Unfounded
2001-04-05	External	CUBO	Resolved
2001-04-07	External	Administrative Review	Unfounded
2001-04-09	External	Procedure	Sustained
2001-04-11	External	Procedure	Resolved
2001-04-11	External	Procedure	Resolved
2001-05-01	External	Procedure	Sustained
2001-05-02	External	Procedure	Resolved
2001-05-03	External	CUBO	Resolved
2001-05-06	External	Procedure	Resolved
2001-05-07	External	CUBO	Unfounded
2001-05-08	External	CUBO	Unfounded
2001-05-09	External	Procedure	Resolved
2001-05-09	External	Procedure	Resolved
2001-06-01	Internal	CUBO	Unfounded
2001-06-02	External	CUBO	Unfounded
2001-06-04	External	CUBO	Resolved
2001-06-05	External	Administrative Review	Unfounded
2001-06-06	External	Procedure	Unfounded
2001-06-07	External	CUBO	Unfounded
2001-06-08	External	CUBO	Unfounded
2001-07-001	Internal	CUBO	Sustained
2001-07-02	External	CUBO	Resolved
2001-07-03	External	CUBO	Unfounded
2001-07-05	External	Procedure	Unfounded
2001-07-06	External	CUBO	Unfounded
2001-07-08	Internal	CUBO	Resolved
2001-08-01	External	CUBO	Resolved
2001-08-02	External	Procedure	Resolved
2001-09-01	External	CUBO	Unfounded
2001-09-02	External	CUBO	Unfounded
2001-09-03	External	CUBO	Resolved
2001-09-04	External	CUBO	Resolved
2001-09-04	External	CUBO	Resolved
2001-09-05	Internal	CUBO	Resolved
2001-10-01	Internal	CUBO	Sustained
2001-10-01	External	Procedure	Resolved
2001-10-03	External	Procedure	Unfounded
2001-10-04	External	CUBO	Unfounded
2001-11-01	External	CUBO	Resolved

Attachment-A

I.A. Number	Type	Allegation	Disposition
2001-12-02	Internal	Force	Unfounded
2001-12-02	Internal	Force	Unfounded
2001-12-02	Internal	Force	Unfounded
2002-01-001	External	Procedure	Unfounded
2002-01-003	External	Procedure	Resolved
2002-01-004	External	CUBO	Unfounded
2002-01-005	External	Force	Justified
2002-03-001	External	Procedure	Sustained
2002-03-003	External	CUBO	No Finding
2002-03-004	Internal	CUBO	Resolved
2002-03-005	External	CUBO	Unfounded
2002-03-007	External	Force	Unfounded
2002-03-008	External	Procedure	Unfounded
2002-04-001	External	CUBO	Unfounded
2002-04-002	Internal	CUBO	Unfounded
2002-04-003	External	CUBO	Unfounded
2002-05-001	External	CUBO	Resolved
2002-05-002	External	CUBO	Unfounded
2002-05-003	External	CUBO	Unfounded
2002-05-004	Internal	Procedure	No Finding
2002-05-005	External	Procedure	Sustained
2002-06-01	External	CUBO	No Finding
2002-06-02	External	Procedure	Unfounded
2002-06-03	External	CUBO	Unfounded
2002-06-04	External	Procedure	No Finding
2002-06-06	External	CUBO	Unfounded
2002-06-07	External	Procedure	Unfounded
2002-06-08	External	CUBO	No Finding
2002-06-09	External	CUBO	No Finding
2002-06-10	External	Procedure	Unfounded
2002-06-11	External	CUBO	Unfounded
2002-07-01	Internal	CUBO	Sustained
2002-07-02	External	CUBO	Not Sustained
2002-07-02	Internal	CUBO	Sustained
2002-07-03	External	CUBO	Unfounded
2002-07-04	External	CUBO	Unfounded
2002-07-05	External	Force	No Finding
2002-07-06	External	Force	Unfounded
2002-07-07	External	CUBO	Sustained
2002-07-08	External	Procedure	Resolved
2002-07-09	External	CUBO	Unfounded
2002-07-10	External	Procedure	Resolved

I.A. Number	Type	Allegation	Disposition	Compl;
2002-08-02	External	CUBO	Unfounded	
2002-08-03	External	CUBO	Unfounded	
2002-08-04	External	CUBO	Not Sustained	
2002-08-05	External	Procedure	Justified	
2002-08-05	External	Procedure	Justified	
2002-08-06	External	Procedure	Unfounded	
2002-08-06	External	Procedure	Unfounded	
2002-08-07	External	Procedure	Unfounded	
2002-08-07	External	Procedure	Unfounded	
2002-08-08	External	CUBO	Unfounded	
2002-08-09	External	Procedure	Justified	
2002-08-10	External	Procedure	No Finding	
2002-09-01	External	CUBO	Resolved	
2002-09-01	Internal	Procedure	No Finding	
2002-09-02	External	Procedure	Unfounded	
2002-09-02	External	Procedure	Unfounded	
2002-09-03	External	CUBO	Justified	
2002-09-04	External	Force	Sustained	
2002-09-05	External	Procedure	Unfounded	
2002-09-06	External	Procedure	Unfounded	
2002-09-07	External	Force	Not Sustained	
2002-09-08	External	Procedure	Unfounded	
2002-10-01	External	Force	Unfounded	
2002-10-02	External	CUBO	Sustained	
2002-10-03	External	Procedure	Unfounded	
2002-10-04	External	CUBO	Unfounded	
2002-11-01	External	CUBO	Sustained	
2002-12-01	Internal	CUBO	Sustained	
2002-12-01	External	Procedure	No Finding	
2002-12-03	External	CUBO	Unfounded	
2002-12-02	External	Procedure	Unfounded	
2002-12-05	External	Force	Justified	
2002-12-06	External	Procedure	No Finding	
2003-01-001	Internal	CUBO	Unfounded	
2003-01-002	External	CUBO	Sustained	
2003-01-003	Internal	Procedure	Not Sustained	
2003-01-004	External	Procedure	No Finding	
2003-01-005	External	CUBO	Unfounded	
2003-01-006	External	Procedure	Unfounded	
2003-01-007	External	Procedure	Unfounded	
2003-01-008	External	Procedure	Unfounded	
2003-01-009	External	Procedure	Unfounded	

I.A. Number	Type	Allegation	Disposition
2003-01-010	Internal	Procedure	Unfounded
2003-01-011	Internal	CUBO	Unfounded
2003-01-012	External	Procedure	Unfounded
2003-01-013	External	Procedure	Justified
2003-01-015	External	Procedure	Justified
2003-01-017	External	Procedure	Unfounded
2003-01-018	External	Procedure	Justified
2003-02-001	Internal	Procedure	Unfounded
2003-02-002	internal	CUBO	Sustained
2003-02-003	Internal	CUBO	Sustained
2003-02-004	Internal	CUBO	Unfounded
2003-02-005	External	Procedure	Unfounded
2003-02-006	External	Procedure	Unfounded
2003-02-007	External	CUBO	Not Sustained
2003-02-008	External	CUBO	Unfounded
2003-02-009	External	CUBO	Not Sustained
2003-02-010	External	CUBO	Unfounded
2003-02-011	External	Procedure	Justified
2003-02-012	Internal	CUBO	Sustained
2003-02-013	External	CUBO	No Finding
2003-02-014	External	CUBO	Sustained
2003-02-015	Internal	CUBO	Justified
2003-02-016	External	CUBO	Not Sustained
2003-02-017	External	CUBO	Unfounded
2003-02-018	External	CUBO	Unfounded
2003-02-019	External	Procedure	Unfounded
2003-02-020	External	Procedure	Unfounded
2003-02-022	External	CUBO	Unfounded
2002-02-023	External	Procedure	Justified
2003-03-001	External	CUBO	Sustained
2003-03-002	External	Procedure	Unfounded
2003-03-003	External	CUBO	Sustained
2003-03-004	External	CUBO	Sustained
2003-03-005	External	Procedure	Unfounded
2003-03-006	External	Procedure	Not Sustained
2003-03-007	External	CUBO	Unfounded
2003-03-010	External	Procedure	Justified
2003-04-001	External	Procedure	Unfounded
2003-04-002	External	Procedure	Unfounded
2003-04-003	External	CUBO	Unfounded
2003-04-004	External	Force	Unfounded
2003-04-005	External	Procedure	Unfounded
2003-04-006	External	Procedure	Unfounded

I.A. Number	Type	Allegation	Disposition
2003-05-002	External	CUBO	Unfounded
2003-05-003	External	CUBO	Sustained
2003-05-004	External	Procedure	Unfounded
2003-05-005	External	Procedure	Unfounded
2003-05-006	External	Force	Not Sustained
2003-05-007	External	Procedure	Unfounded
2003-05-008	External	CUBO	Unfounded
2003-05-009	External	Procedure	Justified
2003-05-010	External	CUBO	Unfounded
2003-05-011	External	Procedure	No Findings
2003-06-001	External	Procedure	Justified
2003-06-002	External	Procedure	Not Sustained
2003-06-003	External	CUBO	Unfounded
2003-06-004	Internal	CUBO	Sustained
2003-06-006	External	CUBO	Not Sustained
2003-07-001	External	Procedure	Justified
2003-07-002	External	Procedure	Sustained
2003-07-003	External	Procedure	Justified
2003-07-004	External	CUBO	Unfounded
2003-07-005	External	CUBO	Unfounded
2003-07-007	External	CUBO	Unfounded
2003-07-008	External	Force	Justified
2003-07-009	External	Force	Unfounded
2003-07-010	External	CUBO	Unfounded
2003-07-011	External	CUBO	Justified
2003-07-012	External	CUBO	Unfounded
2003-07-013	External	CUBO	Unfounded
2003-07-014	External	CUBO	Justified
2003-07-015	External	CUBO	Unfounded
2003-08-001	External	CUBO	Unfounded
2003-08-002	External	CUBO	Unfounded
2003-08-003	External	CUBO	Unfounded
2003-08-004	External	Procedure	Unfounded
2003-08-005	External	CUBO	Not Sustained
2003-08-006	External	CUBO	Unfounded
2003-08-007	External	CUBO	Sustained
2003-08-008	External	Procedure	Sustained
2003-08-009	Internal	Procedure	Sustained
2003-09-001	Internal	CUBO	Sustained
2003-09-004	External	CUBO	Unfounded
2003-09-005	External	CUBO	Justified
2003-09-007	External	Procedure	Unfounded

Attachment-A

IA Number	Type	Allegation	Disposition
2003-09-006	External	Force	Unfounded
2003-09-08	External	CUBO	Unfounded
2003-09-09	External	CUBO	Unfounded
2003-09-10	External	CUBO	Unfounded
2003-09-011	External	Force	Not Sustained
2003-10-002	Internal	CUBO	Sustained
2003-10-003	External	Force	Justified
2003-10-005	External	Procedure	Justified
2003-10-006	External	CUBO	Unfounded
2003-10-007	External	CUBO	Not Sustained
2003-10-008	External	CUBO	Unfounded
2003-10-009	External	CUBO	Unfounded
2003-10-010	External	Force	Not Sustained
2003-10-011	External	CUBO	Unfounded
2003-10-012	External	Force	Unfounded
2003-10-013	Internal	CUBO	Sustained
2003-10-014	External	CUBO	Justified
2003-10-014	External	CUBO	Justified
2003-10-015	External	CUBO	Sustained
2003-10-016	External	CUBO	Justified
2003-10-017	Internal	CUBO	No Finding
2003-10-018	Internal	CUBO	Justified
2003-10-019	External	CUBO	Justified
2003-10-020	External	CUBO	Unfounded
2003-10-021	External	Force	Justified
2003-10-022	External	Procedure	Sustained
2003-10-023	Internal	CUBO	Unfounded
2003-11-001	External	CUBO	Unfounded
2003-11-002	External	CUBO	Sustained
2003-11-003	External	CUBO	Unfounded
2003-11-003	External	CUBO	Unfounded
2003-11-004	External	CUBO	Unfounded
2003-11-005	External	Force	Unfounded
2003-11-006	External	CUBO	Unfounded
2003-11-007	External	CUBO	Sustained
2003-11-008	External	CUBO	Unfounded
2003-11-009	External	CUBO	Sustained
2003-11-010	External	CUBO	Sustained
2003-11-011	External	Force	Justified
2003-12-002	External	Procedure	Unfounded
2003-12-003	External	CUBO	Justified
2003-12-005	External	CUBO	Sustained

IA Number	Type	Allegation	Disposition
2003-12-006	External	CUBO	Unfounded
2003-12-007	External	CUBO	Sustained
2003-12-008	External	Procedure	Not Sustained
2003-12-009	External	CUBO	Not Sustained

Attachment-A

I.A. Number	Type	Allegation	Disposition
2004-01-002	External	Procedure	Sustained
2004-01-003	External	Procedure	Unfounded
2004-01-004	Cancelled	Cancelled	Cancelled
2004-01-005	External	CUBO	Unfounded
2004-01-005	External	CUBO	Unfounded
2004-01-005	External	CUBO	Unfounded
2004-01-005	External	CUBO	Unfounded
2004-01-006	External	CUBO	Unfounded
2004-01-007	Internal	CUBO	Sustained
2004-02-001	Internal	Procedure	Sustained
2004-02-002	Internal	CUBO	Sustained
2004-02-003	External	FORCE	Justified
2004-02-003	External	FORCE	Justified
2004-02-004	External	Procedure	Justified
2004-02-005	External	CUBO	Justified
2004-02-006	External	CUBO	Unfounded
2004-02-007	External	CUBO	Unfounded
2004-02-008	External	CUBO	Sustained
2004-02-09	External	Force	Not sustained
2004-02-10	External	Force	Not Sustained
2004-02-10	External	Force	Not Sustained
2004-02-11	External	CUBO	Sustained
2004-02-12	External	CUBO	Unfounded
2004-03-01	Internal	CUBO	Sustained
2004-03-02	Internal	CUBO	Sustained
2004-03-03	External	Procedure	Unfounded
2004-03-04	External	Procedure	Justified
2004-03-05	External	Force	No Finding
2004-03-07	External	Procedure	Not sustained
2004-03-08	External	Procedure	Justified
2004-03-09	Internal	Force	Justified
2004-03-10	External	CUBO	Unfounded
2004-03-11	Internal	Force	Justified
2004-03-12	External	CUBO	Justified
2004-03-13	Internal	CUBO	Sustained
2004-03-14	Internal	Criminal	Sustained
2004-03-15	External	CUBO	Unfounded
2004-03-16	External	CUBO	Unfounded
2004-03-17	External	CUBO	Unfounded
2004-04-01	External	CUBO	Justified
2004-04-01	Internal	CUBO	Justified

I.A. Number	Type	Allegation	Disposition
2004-04-01	Internal	CUBO	Justified
2004-04-02	External	Procedure	Not sustained
2004-04-03	External	CUBO	Sustained
2004-04-04	External	Procedure	Justified
2004-04-06	External	Procedure	Justified
2004-04-07	Internal	Force	Justified
2004-04-08	Internal	Procedure	Sustained
2004-04-09	External	Procedure	Justified
2004-04-10	External	CUBO	Not sustained
2004-04-11	Internal	OIS Dog	No Finding
2004-04-12	External	Procedure	Unfounded
2004-04-13	Cancelled	Cancelled	Cancelled
2004-04-14	External	Procedure	Incomplete
2004-04-15	Internal	CUBO	Sustained
2004-05-01	External	CUBO	Not-Sustained
2004-05-03	External	CUBO	Unfounded
2004-05-04	Internal	OIS Dog	No Finding
2004-05-05	External	Procedure	Unfounded
2004-05-06	External	CUBO	Unfounded
2004-05-07	External	Procedure	Unfounded
2004-05-08	External	CUBO	Sustained
2004-05-09	External	CUBO	Not sustained
2004-05-10	External	CUBO	Unfounded
2004-06-01	External	CUBO	Unfounded
2004-06-02	External	CUBO	Unfounded
2004-06-03	External	Procedure	Justified
2004-06-04	Internal	CUBO	Sustained
2004-06-05	External	CUBO	Unfounded
2004-06-06	External	CUBO	Not sustained
2004-06-06	External	CUBO	Not Sustained
2004-06-06	External	CUBO	Not sustained
2004-06-06	External	CUBO	Not sustained
2004-06-07	External	CUBO	Sustained
2004-06-08	External	Procedure	Unfounded
2004-06-09	External	Procedure	Unfounded
2004-06-10	Internal	CUBO	Not Sustained
2004-06-11	External	CUBO	Unfounded
2004-06-12	External	Procedure	Unfounded
2004-06-13	External	CUBO	Unfounded
2004-06-14	External	Procedure	Justified
2004-06-15	External	CUBO	Unfounded
2004-06-16	External	CUBO	Unfounded

Attachment-A

I.A. Number	Type	Allegation	Disposition
2004-06-17	External	CUBO	Unfounded
2004-06-18	Internal	Collision	Sustained
2004-07-01	External	CUBO	Justified
2004-07-02	External	Force	Unfounded
2004-07-03	External	Procedure	Justified
2004-07-04	External	Procedure	Not Sustained
2004-07-05	External	Procedure	Unfounded
2004-07-06	External	Force	No Finding
2004-07-07	External	CUBO	Not Sustained
2004-07-08	External	CUBO	Justified
2004-07-09	External	CUBO	Unfounded
2004-07-10	External	CUBO	Justified
2004-07-11	External	CUBO	Unfounded
2004-07-12	External	Force	Justified
2004-07-13	External	Criminal	Unfounded
2004-07-14	External	CUBO	Justified
2004-07-15	Internal	Collision	Sustained
2004-08-01	External	CUBO	Unfounded
2004-08-02	External	CUBO	Unfounded
2004-08-03	External	CUBO	Unfounded
2004-08-04	External	Force	Not Sustained
2004-08-05	External	CUBO	Sustained
2004-08-06	External	Force	Justified
2004-08-07	External	Procedure	Unfounded
2004-08-08	External	CUBO	Unfounded
2004-08-09	External	CUBO	Unfounded
2004-08-10	Finance	CUBO	N/A
2004-08-11	External	CUBO	Unfounded
2004-08-12	External	CUBO	Unfounded
2004-08-14	Internal	Procedure	Sustained
2004-08-15	External	Procedure	Justified
2004-08-16	External	CUBO	Justified
2004-09-01	External	CUBO	Not Sustained
2004-09-02	Internal	CUBO	Sustained
2004-09-03	External	CUBO	Unfounded
2004-09-04	External	Force	Unfounded
2004-09-05	External	Force	Justified
2004-09-06	External	CUBO	Unfounded
2004-09-07	Internal	CUBO	No Finding
2004-09-08	Internal	CUBO	Sustained
2004-09-09	External	CUBO	Unfounded
2004-09-10	External	CUBO	Unfounded

Attachment-A

I.A. Number	Type	Allegation	Disposition
2004-09-11	External	Procedure	Sustained
2004-09-12	Internal	Collision	Sustained
2004-10-01	External	Procedure	Unfounded
2004-10-02	External	CUBO	Unfounded
2004-10-03	External	CUBO	Not Sustained
2004-10-04	External	CUBO	Sustained
2004-10-05	Internal	Procedure	Sustained
2004-10-06	Internal	CUBO	No Finding
2004-10-07	Internal	CUBO	No Finding
2004-11-01	External	Procedure	Sustained
2004-11-02	External	CUBO	Not sustained
2004-11-03	External	Procedure	Sustained
2004-11-04	External	Force	Justified
2004-11-05	External	CUBO	Not Sustained
2004-11-06	External	Procedure	Unfounded
2004-11-07	External	CUBO	Sustained
2004-11-08	External	Force	Justified
2004-11-09	External	Procedure	Unfounded
2004-11-10	External	CUBO	Unfounded
2004-11-11	External	Force	Justified
2004-11-12	External	CUBO	Not Sustained
2004-12-01	External	Procedure	Unfounded
2004-12-02	External	Procedure	Unfounded
2004-12-03	External	Force	Justified
2004-12-04	Internal	CUBO	Sustained
2004-12-05	External	CUBO	Justified
2004-12-06	External	CUBO	Unfounded
2004-12-07	Internal	CUBO	Unfounded
2004-12-08	External	Force	Justified
2004-12-09	External	Force	Justified
2004-12-10	Internal	CUBO	Unfounded
2004-12-11	External	CUBO	Unfounded
2004-12-12	Internal	Collision	Sustained
2004-12-13	Internal	Collision	Sustained
2004-12-14	External	CUBO	Sustained

I.A. Number	Type	Allegation	Disposition
2005-01-01	Internal	CUBO	Sustained
2005-01-02	External	Force	Unfounded
2005-01-03	External	CUBO	Not Sustained
2005-01-04	External	CUBO	Not Sustained
2005-01-05	External	Procedure	Not Sustained
2005-01-06	External	CUBO	Not Sustained
2005-01-07	Internal	Collision	Sustained
2005-01-08	Internal	Collision	Sustained
2005-01-09	External	CUBO	Sustained
2005-02-01	External	CUBO	Unfounded
2005-02-02	External	Procedure	Justified
2005-02-03	Internal	CUBO	Sustained
2005-02-04	External	Procedural	Unfounded
2005-02-07	External	CUBO	Unfounded
2005-02-08	External	Force	Justified
2005-02-09	External	Procedure	Unfounded
2005-02-010	Internal	Procedure	Sustained
2005-02-011	Internal	CUBO	Sustained
2005-02-012	Internal	Collision	Sustained
2005-02-013	External	Wage Garnishment	Sustained
2005-03-01	External	CUBO	Unfounded
2005-03-02	External	CUBO	Unfounded
2005-03-03	Internal	CUBO	Sustained
2005-03-05	External	Procedure	Justified
2005-03-06	Internal	Collision	Sustained
2005-03-07	External	Procedure	Sustained
2005-04-02	External	Procedure	Justified
2005-04-03	External	CUBO	Unfounded
2005-04-04	Internal	CUBO	Sustained
2005-04-05	Internal	CUBO	Sustained
2005-04-006	Internal	CUBO	Sustained
2005-04-07	External	CUBO	Justified
2005-04-08	Internal	Collision	Unfounded
2005-04-09	External	Procedural	Unfounded
2005-05-01	External	CUBO	Sustained
2005-05-02	External	CUBO	Sustained
2005-05-03	External	CUBO	Unfounded
2005-05-04	External	Procedure	Sustained
2005-05-05	External	Procedure	Sustained
2005-05-06	External	CUBO	Unfounded
2005-05-07	External	CUBO	Unfounded

I.A. Number	Type	Allegation	Disposition
2005-05-08	External	CUBO	Unfounded
2005-05-09	External	CUBO	Sustained
2005-06-01	External	CUBO	Not Sustained
2005-06-02	External	CUBO	Unfounded
2005-06-03	External	CUBO	Unfounded
2005-06-04	External	CUBO	Not Sustained
2005-06-05	External	CUBO	Unfounded
2005-06-06	External	CUBO	Unfounded
2005-06-07	Internal	Collision	Sustained
2005-06-08	External	CUBO	Unfounded.
2005-06-09	External	CUBO	Unfounded
2005-06-010	External	CUBO	Justified
2005-07-01	External	CUBO	Justified
2005-07-02	External	Procedure	Justified
2005-07-03	Internal	CUBO	Unfounded
2005-07-04	External	Improper impound	Justified
2005-07-05	External	CUBO	Unfounded
2005-07-06	External	CUBO	Justified
2005-07-07	External	CUBO	Justified
2005-07-08	External	CUBO	Sustained
2005-07-09	External	CUBO	Unfounded
2005-08-01	Internal	Wage Garnishment	Not Sustained
2005-08-02	Internal	Collision	Sustained
2005-08-03	Internal	CUBO	Not Sustained
2005-08-04	External	Procedure	Justified
2005-08-05	External	CUBO	Unfounded
2005-09-01	External	CUBO	Unfounded
2005-09-02	External	CUBO	Sustained
2005-09-03	External	Rude	Unfounded
2005-09-04	External	CUBO	Unfounded
2005-09-05	External	CUBO	Unfounded
2005-09-06	External	Force	Justified
2005-09-07	External	Force	Justified
2005-09-08	External	CUBO	Closed
2005-09-09	External	CUBO	Closed
2005-10-01	External	CUBO	Resolved
2005-10-02	External	CUBO	Justified
2005-10-03	External	Force	Justified
2005-10-04	Internal	Criminal	Sustained
2005-10-05	Internal	CUBO	Sustained
2005-10-06	External	Force	Unfounded
2005-10-07	Internal	CUBO	Sustained

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I.A. Number	Type	Allegation	Disposition
2005-10-08	External	CUBO	Closed
2005-10-09	Internal	CUBO	Sustained
2005-10-10	External	CUBO	Sustained
2005-10-11	External	Force	Justified
2005-10-12	External	Force	Unfounded
2005-10-13	Internal	Collision	Sustained
2005-10-14	Internal	Collision	Sustained
2005-10-15	Internal	Wage Garnishment	No Finding
2005-11-01	Internal	CUBO	Unfounded
2005-11-02	External	CUBO	Unfounded
2005-11-04	External	CUBO	Justified
2005-11-05	External	Procedure	No Finding
2005-11-06	External	CUBO	Unfounded
2005-11-07	External	Wage garnishment	No Finding
2005-12-01	External	CUBO	Unfounded
2005-12-02	External	Procedure	Unfounded
2005-12-03	Cancelled	Cancelled	Cancelled
2005-12-04	Internal	CUBO	Sustained
2005-12-05	Internal	Procedure	Sustained
2005-12-06	Internal	Procedure	Sustained
2005-12-07	Internal	Procedure	Unfounded

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I.A. Number	Type	Allegation	Disposition
2006-01-01	External	CUBO	Sustained
2006-01-02	External	Force	Justified
2006-01-03	Finance	CUBO	No Finding
2006-01-04	External	CUBO	Unfounded
2006-01-05	Internal	CUBO	Sustained
2006-01-06	Internal	Procedure	Sustained
2006-01-07	External	CUBO	Not Sustained
2006-01-08	External	CUBO	withdrawn
2006-01-09	External	CUBO	Withdrawn
2006-01-10	External	CUBO	Withdrawn
2006-01-11	External	CUBO	Not Sustained
2006-01-12	External	CUBO	Withdrawn
2006-01-13	Internal	CUBO	Unfounded
2006-01-14	Internal	CUBO	Not Sustained
2006-01-15	External	CUBO	Unfounded
2006-02-01	Internal	Collision	Sustained
2006-02-02	Internal	Collision	Sustained
2006-02-03	Internal	Collision	Sustained
2006-02-04	Internal	Collision	Sustained
2006-02-05	Internal	ADMIN REVIEW ONLY	Sustained
2006-03-01	Internal	Collision	Sustained
2006-03-02A	Internal	Off-duty OIS w/ dog	Approval
2006-03-02B	External	CUBO	Unfounded
2006-03-03	Internal	CUBO	Sustained
2006-03-04	External	Procedure	Unfounded
2006-04-01	Internal	CUBO	Suspended
2006-04-02	External	Procedure	Unfounded
2006-04-03	Internal	Force	Justified
2006-04-04	External	CUBO	Justified
2006-04-05	External	Force	Justified
2006-04-06	External	CUBO	Unfounded
2006-04-07	External	Criminal	Unfounded
2006-04-08	Internal	Collision	Sustained
2006-04-09	Internal	Collision	Sustained
2006-04-10	External	CUBO	Not Sustained
2006-05-037	External	Force	Unfounded
2006-05-038	External	Procedure	Justified
2006-05-039	External	Procedure	Justified
2006-05-040	External	Procedure	Justified
2006-05-041	External	CUBO	No Finding

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I.A. Number	Type	Allegation	Disposition
2006-05-042	External	Procedure	Unfounded
2006-05-043	External	CUBO	Unfounded
2006-05-044	Internal	CUBO	No Finding
2006-05-045	External	CUBO	Justified
2006-05-047	External	CUBO	Not sustained
2006-05-048	External	CUBO	No finding
2006-06-049	Internal	CUBO	Unfounded
2006-06-050	Internal	CUBO	Withdrawn
2006-06-051	External	CUBO	Unfounded
2006-07-052	External	CUBO	Unfounded
2006-07-053	Internal	Collision	Sustained
2006-07-054	Internal	Collision	Sustained
2006-07-055	Internal	Collision	Sustained
2006-07-056	Internal	CUBO	Sustained
2006-07-057	External	CUBO	Unfounded
2006-07-058	External	Force	Unfounded
2006-08-059	Internal	Collision	Sustained
2006-08-060	Internal	CUBO	Sustained
2006-08-061	Internal	CUBO	Not Sustained
2006-08-062	External	CUBO	Not Sustained
2006-08-063	Internal	CUBO	Sustained
2006-09-065	External	CUBO	Unfounded
2006-10-066	Internal	Collision	Sustained
2006-10-067	Internal	CUBO	Sustained
2006-10-068	Internal	Collision	Sustained
2006-10-069	External	Force	Justified
2006-10-070	External	Procedure	Sustained
2006-10-071	Internal	Collision	Sustained
2006-10-072	External	CUBO	Not-Sustained
2006-10-073	CANCELLED	CANCELLED	CANCELLED
2006-10-074	Internal	Collision	Sustained
2006-10-075	External	CUBO	Not-Sustained
2006-10-076	External	Force	Unfounded
2006-10-077	CANCELLED	CANCELLED	CANCELLED
2006-10-078	External	Procedure	Unfounded
2006-11-079	External	Force	Unfounded
2006-11-080	External	Force	Unfounded
2006-11-081	External	Force	Justified

I.A. Number	Type	Allegation	Disposition
2006-12-082	Internal	Collision	Sustained
2006-12-083	Internal	Collision	Sustained
2006-12-084	Internal	CUBO	Sustained
RC2006-001	External	CUBO	Resolved
RC2006-002	External	CUBO	Resolved
RC2006-003	External	CUBO	Resolved
RC2006-004	External	Procedure	Resolved
RC2006-005	External	Procedure	Resolved
RC2006-007	External	CUBO	Resolved
RC2006-008	External	CUBO	Resolved
RC2006-009	External	CUBO	Resolved
RC2006-010	External	CUBO	Resolved
RC2006-011	External	CUBO	Resolved
RC2006-012	External	CUBO	Resolved
RC2006-013	External	CUBO	Resolved
RC2006-015	External	CUBO	Resolved
RC2006-016	External	Procedure	Resolved
RC2006-017	External	Procedure	Resolved
RC2006-019	External	CUBO	Resolved
RC2006-020	External	Procedure	Resolved
RC2006-021	External	Procedure	Resolved
RC2006-022	External	Procedure	Resolved
RC2006-023	External	CUBO	Resolved

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I.A. Number	Type	Allegation	Disposition
2007-01-001	External	Procedure	Sustained
2007-01-002	External	Force	Admin Approval
2007-01-003	External	Force	Not sustained
2007-01-004	External	CUBO	Resolved
2007-01-005	External	Policy	Withdrawn
2007-01-006	External	Force	Unfounded
2007-01-007	Internal	CUBO	Sustained
2007-01-008	Internal	CUBO	Sustained
2007-01-009	Internal	CUBO	Not sustained
2007-01-010	External	CUBO	Not sustained
2007-01-011	External	CUBO	Unfounded
2007-02-012	Internal	Collision	Sustained
2007-02-013	Internal	Collision	Sustained
2007-03-014	Internal	CUBO	In Policy
2007-03-015	Internal	Procedure	Not sustained
2007-03-016	External	CUBO	Withdrawn
2007-03-017	External	Force	Justified
2007-03-018	Internal	Collision	Sustained
2007-04-019	External	CUBO	Withdrawn
2007-04-020	Internal	Collision	Sustained
2007-04-021	Internal	CUBO	Justified
2007-04-022	Internal	Procedure	Training
2007-04-023	External	CUBO	Withdrawn
2007-04-024	Internal	CUBO	Sustained
2007-05-025	External	Force	Justified
2007-05-026	Internal	Procedure	Sustained
2007-05-027	External	Force	Admin approval
2007-05-028	Internal	Collision	Sustained
2007-05-029	Internal	Collision	Sustained
2007-05-030	Internal	Collision	Sustained
2007-05-031	Internal	Collision	Sustained
2007-05-032	Internal	Collision	Sustained
2007-05-033	Internal	CUBO	Sustained
2007-06-034	External	CUBO	Unfounded
2007-06-035	External	Force	Justified
2007-07-038	Internal	Procedure	Admin
2007-07-039	External	Procedure	Withdrawn
2007-07-040	External	Force	Justified

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I.A. Number	Type	Allegation	Disposition
2007-08-041	External	Procedure	Sustained
2007-08-042	External	CUBO	Withdrawn
2007-08-043	Internal	OIS –Dog	Admin Approval
2007-08-044	Internal	Collision	Sustained
2007-08-045	Internal	OIS –Dog	Admin Approval
2007-08-046	Internal	Collision	Sustained
2007-09-048	Internal	Collision	Sustained
2007-09-049	Internal	Collision	Sustained
2007-09-050	Internal	Collision	Sustained
2007-09-051	Internal	Procedure	Sustained
2007-09-052	Internal	CUBO	Not sustained
2007-09-053	External	CUBO	Cancelled
2007-09-054	External	Procedure	Justified
2007-09-055	External	CUBO	Unfounded
2007-10-056	Internal	Collision	Sustained
2007-10-057	Internal	CUBO	Sustained
2007-10-058	Internal	Procedure	Sustained
2007-10-059	External	CUBO	Cancelled
2007-10-060	Internal	CUBO	Withdrawn
2007-10-061	External	Force	Justified
2007-11-062	Internal	Force –OIS Dog	Admin approval
2007-11-063	Internal	Procedure	Sustained
2007-11-064	Internal	Procedure	Cancelled
2007-11-065	Internal	Collision	Sustained
2007-11-066	Internal	Collision	Sustained
2007-12-067	Internal	CUBO	Sustained
RC2007-001	External	CUBO	Resolved
RC2007-002	External	CUBO	Resolved
RC2007-003	External	CUBO	Resolved
RC2007-004	External	CUBO	Resolved
RC2007-005	Internal	CUBO	Resolved
RC2007-006	External	CUBO	Resolved
RC2007-007	External	Procedure	Resolved
RC2007-008	External	CUBO	Resolved
RC2007-009	External	CUBO	Resolved
RC2007-010	External	CUBO	Resolved
RC2007-011	External	Procedure	Resolved
RC2007-013	External	CUBO	Resolved
RC2007-014	External	CUBO	Resolved
RC2007-015	External	Procedure	Resolved
RC2007-016	External	CUBO	Resolved

I.A. Number	Type	Allegation	Disposition
RC2007-017	External	CUBO	Resolved
RC2007-018	External	CUBO	Resolved
RC2007-019	External	Procedure	Resolved
RC2007-020	External	Procedure	Resolved
RC2007-021	External	Procedure	Resolved
RC2007-022	External	Procedure	Resolved
RC2007-023	External	CUBO	Resolved
RC2007-025	External	CUBO	Resolved
RC2007-026	External	Procedure	Resolved
RC2007-027	External	Procedure	Resolved
RC2007-028	External	Procedure	Resolved
RC2007-029	External	CUBO	Resolved
RC2007-030	External	CUBO	Resolved
RC2007-032	External	Procedure	Resolved
RC2007-033	External	CUBO	Resolved
RC2007-035	External	CUBO	Resolved
RC2007-036	External	Procedure	Resolved
RC2007-037	External	Procedure	Resolved
RC2007-038	External	Procedure	Resolved
RC2007-039	External	CUBO	Resolved
RC2007-040	External	CUBO	Resolved
RC2007-041	External	CUBO	Resolved
RC2007-043	External	Procedure	Resolved
RC2007-044	External	CUBO	Resolved
RC2007-045	External	Procedure	Resolved
RC2007-046	External	CUBO	Resolved
RC2007-047	External	CUBO	Resolved

Attachment-B

All non-hire, closed and completed background files concluded from 1998 through 2007.