



AUG 31 2016


AUG 29 2016

Police Department
Inter-Office Correspondence **RECEIVED**

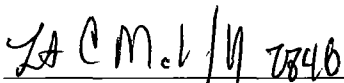
DATE: August 25, 2016
TO: G.C. Mahaffey, Lieutenant
Forensics and Economics Crimes Section
FROM: R.L. Bangs, Sergeant
Commercial Auto Theft Unit
SUBJECT: Initial audit

As requested I, Sergeant R.L. Bangs, have completed the initial case audit of my assigned detectives and it is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:


- Detective J. Harter #2523
- Detective C. Wise #2559
- Detective C. Combs #2636
- Detective L. Garrett #2794
- Detective C. Dominguez #3410
- Detective A. Byars #3665


R.L. Bangs, Sergeant
Commercial Auto Theft Unit


Date: 8-2-16


Chad Mahaffey, Lieutenant
Forensics & Economic Crimes

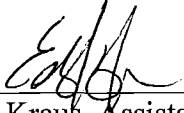
Date: 8-26-16
 Approved
 Not Approved
 Comments Attached


C.T. Wadlington, Captain
Criminal Investigations Division

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached


Arthur L. Barelay, Deputy Chief
Investigative and Support Command

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached



Edwin J. Kraus, Assistant Chief
Support Bureau

Date: 8-31-16

- Approved
- Not Approved
- Comments Attached



Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 9/12/16

- Approved
- Not Approved
- Comments Attached



FWPD Initial Case Audit

Detective Name and ID: J. Harter # 2523

Date: June 27, 2016

Unit: Commercial Auto Theft


Supervisor: Sgt. R.L. Bangs

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	1659002	Theft 2500<30000	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1642317	Theft 2500<30000	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1646471	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1647605	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1647777	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: Det. Harter is a COBRA (bait car) detective. He does not receive typical suspect/open cases. Cases assigned to him are A/P-bait car arrests. Primary issue noted was failure to enter amount of time and one warrant issued in case management. These minor issues were addressed during our meeting regarding this review.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	1617732	Theft 2500<30000	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1618334	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1637339	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1635009	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1637339	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: See above



R.L. Bangs
Auditing Supervisor



J. Harter
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: C. Wise #2559

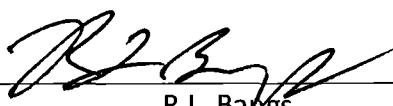
Date: June 27, 2016

Unit: Commercial Auto Theft

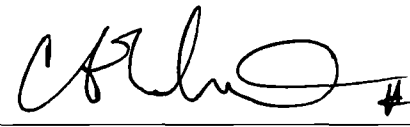
Supervisor: Sgt. R.L. Bangs

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	1660746	Missing vehicle	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	1659268	O/T recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1658768	O/T recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	1654024	Theft 20k-100k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1656252	Theft 2500-30k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	1630002	Theft 20k-100k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1630076	Theft <2500	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	1630443	O/T recovery	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1631242	UUMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	1631521	O/T recovery	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Notes: No amount of time noted in case management on several older cases. This issue was addressed and corrected in more recent cases. Issue was addressed during out meeting regarding this review. <i>CM</i>			



 R.L. Bangs
 Auditing Supervisor

 #2559

 C. Wise
 Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: C. Combs #2636

Date: June 27, 2016

Unit: Commercial Auto Theft

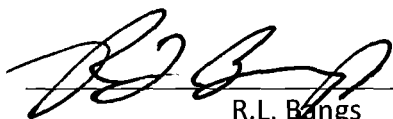
Supervisor: Sgt. R.L. Bangs

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

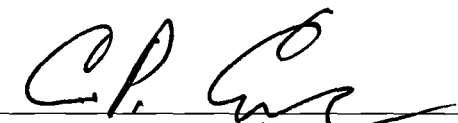
Notes: Detective C. Combs is assigned to the Tarrant Regional Auto Crimes Task Force as a designated bait car detective. His primary duties involve building/deploying/monitoring bait vehicles, he performs regulatory inspections and vehicle identification inspections as well as other assigned duties. He does not get assigned regular cases to investigate therefore he had no cases to audit. I spoke with the task force supervisor, Sgt. Matt Pedersen, and he verified that Det. Combs is performing his assigned duties properly. *CW*

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.	0	0	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: See above



 R.L. Bangs
 Auditing Supervisor



 C. Combs
 Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: L. Garrett #2794


Date: June 27, 2016


Unit: Commercial Auto Theft

Supervisor: Sgt. R.L. Bangs

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Suspect	1660989	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1660750	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	1658672	Theft 30k-150k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1656051	Theft 1500-20k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	1653864	Theft 30k-150k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	1633979	Theft 30k-150k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1629632	O/T recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1633256	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	1633695	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1633942	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			


R.L. Bangs
Auditing Supervisor


L. Garrett
Audited Investigator



FYPD Initial Case Audit

Detective Name and ID: C. Dominguez #3410

Date: June 27, 2016

Unit: Commercial Auto Theft

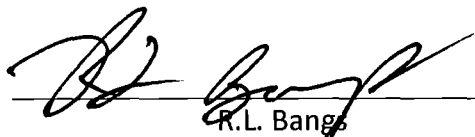
Supervisor: Sgt. R.L. Bangs

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	1659743	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1659332	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1656879	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Suspect	1654269	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1650125	BMV	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes


Notes: Primary issue noted with cases was failure to list amount of time involved in case management. Addressed in meeting *CW*

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	1630093	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	1630178	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1630457	Theft 2500-30k	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1632239	Evading Arrest	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1633345	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:



R.L. Bangs
Auditing Supervisor



C. Dominguez
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: A. Byars #3665

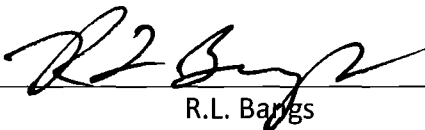
Date: June 27, 2016

Unit: Commercial Auto Theft

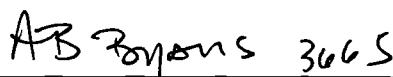
Supervisor: Sgt. R.L. Bangs

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	1660650	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	1658783	Theft	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1658696	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	1658513	O/T Recovery	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1657786	Theft	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Notes: A few failures to document amount of time spent in case management. Addressed in meeting. ✓			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	1629634	Theft	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1629714	Criminal Mischief	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	1630013	Theft	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1630224	Aslt Public Servant	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	1630339	Theft	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: Det. Byars was the W-Div desk detective during this time and most of his assigned cases were A/Ps. Problem noted was occasional failure to document amount of time spent in case management.			



 R.L. Bangs
 Auditing Supervisor



 A. Byars
 Audited Investigator

Investigative &
Support Command

AUG 31 2016

AUG 29 2016

P o l i c e D e p a r t m e n t
I n t e r - O f f i c e C o r r e s p o n d e n c e

RECEIVED

DATE: August 24, 2016

TO: Chad Mahaffey, Lieutenant
Forensics and Economic Crimes

FROM: Rich Demore, Sergeant
Economic Crimes Unit

SUBJECT: Initial Case Audit

As requested I, Sergeant RE Demore, have completed the initial case audit of my assigned detectives and it is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:

- Detective C. Allen 3068
- Detective B. Anderson 3476
- Detective D. Bell 3401
- Detective D. Darracq 2725
- Detective M. Jones 3269
- Detective J. Trujillo 3516
- Detective S. Vance 3362

RE Demore
Rich Demore, Sergeant
Economic Crimes Unit


Chad Mahaffey
Chad Mahaffey, Lieutenant
Forensics & Economic Crimes

C.T. Wadlington
C.T. Wadlington, Captain
Criminal Investigations Division

Date: 8/24/16
 Approved
 Not Approved
 Comments Attached


Date: 8/26/16
 Approved
 Not Approved
 Comments Attached

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached



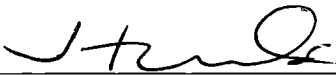
Arthur L. Barclay, Deputy Chief
Investigative and Support Command

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached



Edwin M. Kraus, Assistant Chief
Support Bureau

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached



Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 9/12/16
 Approved
 Not Approved
 Comments Attached



FWPD Initial Case Audit

Detective Name and ID: Allen 3068

Date: June 14, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-52419	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-35247	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-44726	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-43970	31.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-34042	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: Assigned to CAC task force as well <u>CM 2846</u>			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-20643	31.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-22939	37.101	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-24302	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-34042	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-32993	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

R.E. Demore
R. Demore 2883
Auditing Supervisor

C. Allen
C. Allen 3068
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Anderson 3476

Date: June 14, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-27210	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-24527	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-36829	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-42185	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-35544	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-23396	ID Info	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-26665	31.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-23708	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-32023	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-33334	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: On 16-23396 there were no leads and there was no case management. I discussed this with Detective Anderson and the issue has been corrected.			

RE. Demore

R. Demore 2883
Auditing Supervisor

[Signature] #3476

B. Anderson 3476
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Bell 3401

Date: August 15, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-63458	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-59512	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-55540	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-60013	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-57664	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-302043	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-52482	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-52699	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-49116	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-47546	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

RE Demore
R. Demore 2883
Auditing Supervisor

Det. RB Bell 3401
D. Bell 3401
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Darracq 2725

Date: August 15, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-63586	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-66109	31.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-55060	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-65556	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-60272	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-51642	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-49953	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-50896	32.22	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-46283	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-46300	Info Rpt	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

RE Demore

R. Demore 2883
Auditing Supervisor

Darracq

D. Darracq 2725
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Jones 3015

Date: August 15, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-55987	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-56765	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-59634	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-62983	Info Rpt	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-62894	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-45201	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-50986	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-55795	32.47	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-54001	32.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-301879	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

RE Demore

R. Demore 2883
Auditing Supervisor

M. Jones 3015

M. Jones 3015
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Trujillo 3516

Date: August 15, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open			<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended			<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means			<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect			<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded			<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Detective Trujillo was assigned to the CAC Task Force during this time frame.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-44459	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-49781	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-53284	32.23	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-52311	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-301708	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

R.E. Demore

R. Demore 2883
Auditing Supervisor

J. Trujillo 3516

J. Trujillo 3516
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Vance 3362

Date: August 15, 2016

Unit: Economic Crimes

Supervisor: Sgt. RE Demore 2883

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-59894	31.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-60931	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-56666	32.51	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-61896	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-66532	Info Rpt	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-56041	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-55354	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-49359	ID Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-46002	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-52457	32.31	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

R.E. Demore

R. Demore 2883
Auditing Supervisor

S. Vance 3362

S. Vance 3362
Audited Investigator



AUG 31 2016

AUG 30 2016

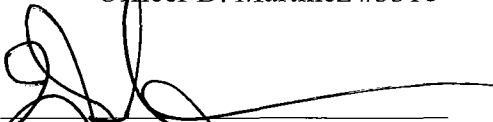
Police Department
Inter-Office Correspondence

RECEIVED

DATE: August 25th, 2016
TO: C. Demore, Lieutenant
Special Victims Section
FROM: W.S. Walls, Sergeant
Crimes Against Children Unit
SUBJECT: Initial Case Audit

As requested I, Sergeant W.S. Walls #3074, have completed the initial case audit of my assigned detectives and it is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:

- Detective W.S. Adams #3180
- Detective E. Bryan #3788
- Detective E. Buchanan #3942
- Detective J. Chalifoux #2854
- Detective A. Heise #3865
- Detective B. Kesler #3694
- Detective W. Maddox #3558
- Detective J. McKee # #3564
- Detective D. Savage #3354
- Detective L. Wagner #3196
- Detective R. Watkins #3439
- Officer D. Martinez #3318


W.S. Walls, Sergeant
Crimes Against Children

Date: 8/25/16


C. Demore, Lieutenant
Special Victims Section

Date: 08/29/16
 Approved
 Not Approved
 Comments Attached

B1814
C.T. Wadlington, Captain
Criminal Investigations Division

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

[Signature]
Arthur L. Barclay, Deputy Chief
Investigative and Support Command

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached

[Signature] *for Weber*
Edwin J. Kraus, Assistant Chief
Support Bureau

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached

[Signature]
Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 9/12/16
 Approved
 Not Approved
 Comments Attached



FWPD Initial Case Audit

Detective Name and ID: E. Bryan #3788

Date: July 20, 2016

Unit: CACU

Supervisor: Sgt W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Suspect		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

Sgt. W.S. Walls
Auditing Supervisor

Det. E. Bryan
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: W.S. Adams #3180

Date: July 12, 2016

Unit: Crimes Against Children

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		21.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open		22.011	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Open		21.12	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Open		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: Cases [redacted] and [redacted] contact was attempted initially and after audit/review the detective is again reaching out to attempt to move forward with the case.			

Sgt. W.S. Walls #3074
Auditing Supervisor

Det. W.S. Adams #3180
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Buchanan, Eric #3942

Date: July 20, 2016

Unit: CACU

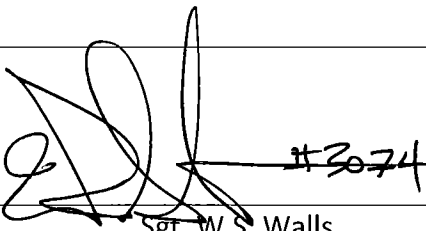
Supervisor: Sgt W.S. Walls #3074

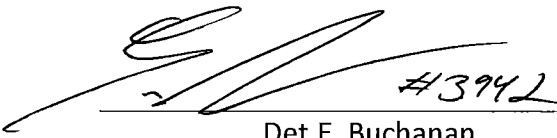
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Suspect		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		Deceased Person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		Injured Person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: [REDACTED] is related to another case and is being investigated properly.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		Injured Person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: [REDACTED] advised detective to attempt to reach out to victim one more time for FI.


#3074
Sgt. W.S. Walls
Auditing Supervisor


#3942
Det. E. Buchanan
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Chalifoux, Joanie #2854

Date: August 20, 2016

Unit: CACU

Supervisor: Sgt W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Suspect		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		21.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: [REDACTED] is a re-assigned Hutchins case.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended		Deceased Person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Detective is currently on promotion list and has not been getting cases, I audited cases stemming back 120 days.

Sgt. W.S. Walls
Auditing Supervisor

Det. J. Chalifoux
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Heise, Amy #3865

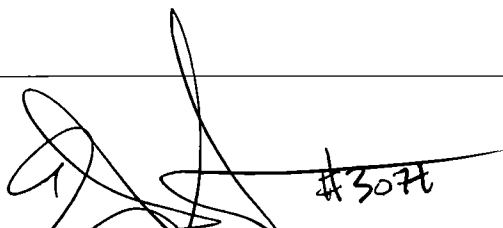
Date: August 20, 2016


Unit: Crimes Against Children Unit

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		21.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		21.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		Information Report	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		Deceased Person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			


Sgt. W.S. Walls #3074
Auditing Supervisor


Det. A. Heise #3865
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Kesler, Brent #3694

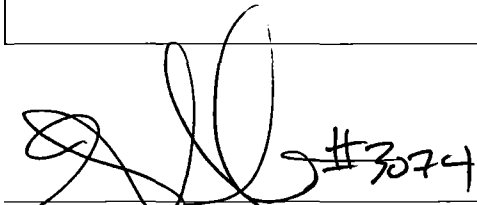
Date: August 20, 2016

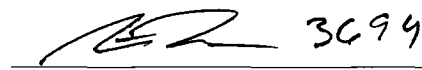
Unit: Crimes Against Children Unit

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		Deceased Person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		22.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		Information Report	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: [REDACTED] is a Capitol Murder and case is progressing as expected, no supplement due to sensitive nature of case at this time.			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	[REDACTED]	Information Report	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		21.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: [REDACTED] is the Munchausen by Proxy case and has few case notes due to sensitive nature of investigation.			


Sgt. W.S. Walls #3074
Auditing Supervisor


Det. B. Kesler #3694
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Maddox, William #3558

Date: August 20, 2016

Unit: Crimes Against Children Unit

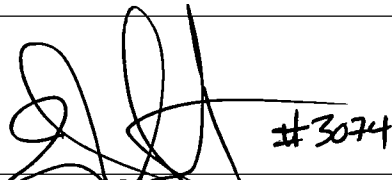
Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	[REDACTED]	22.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

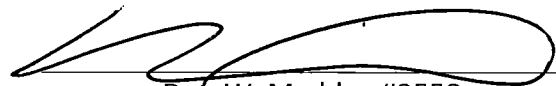
Notes: [REDACTED] advised detective to attempt to reach out to victim again.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: [REDACTED] advised detective to mail contact letter victims not responding to phone calls.



Sgt. W.S. Walls #3074
Auditing Supervisor



Det. W. Maddox #3558
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: McKee, Jonathan #3564

Date: August 20, 2016

Unit: Crimes Against Children Unit

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other		22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP		22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other		22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

Sgt. W.S. Walls #3074
Auditing Supervisor

Det. J. McKee #3564
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Savage, Drew #3354

Date: August 20, 2016

Unit: Crimes Against Children Unit

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	[REDACTED]	22.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	[REDACTED]	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: [REDACTED] no case notes case is being investigated properly.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	[REDACTED]	21.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	[REDACTED]	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

Sgt. W.S. Walls #3074
Auditing Supervisor

Det. D. Savage #3354
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Wagner, Leah #3196

Date: August 20, 2016

Unit: Crimes Against Children Unit

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	[REDACTED]	22.21	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	[REDACTED]	Information Report	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	[REDACTED]	22.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	[REDACTED]	22.041	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	[REDACTED]	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: [REDACTED] no case notes, spoke with detective case is being handled properly.

Sgt. W.S. Walls #3074
Auditing Supervisor

Det. L. Wagner #3196
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Watkins, Randy #3439

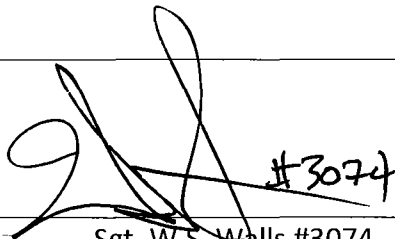
Date: August 20, 2016

Unit: Crimes Against Children Unit


Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP		33.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means		43.24	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended		43.24	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		33.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended		43.24	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open		43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect		43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		33.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means		22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			



Sgt. W.S. Walls #3074
Auditing Supervisor



Det. R. Watkins #3439
Audited Investigator

*Internet crimes Det
W 1814*



FWPD Initial Case Audit

Detective Name and ID: Martinez,Domingo #3318

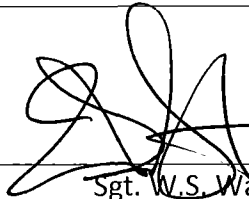
Date: August 20, 2016

Unit: Crimes Against Children Unit

Supervisor: Sgt. W.S. Walls #3074

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	[REDACTED]	33.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	Information Report	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	33.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	[REDACTED]	43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	[REDACTED]	Information Report	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	[REDACTED]	43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	[REDACTED]	43.22	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	[REDACTED]	43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	[REDACTED]	43.26	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	[REDACTED]	33.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

 #3074

Sgt. W.S. Walls #3074
Auditing Supervisor

 3318

Officer D. Martinez #3318
Audited Investigator

*Internet crimes officer
WJ814*



AUG 31 2016

Police Department AUG 9 2016
Inter-Office Correspondence

RECEIVED

DATE: July 22, 2016

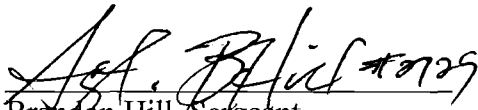
TO: Christine Demore # 2863, Lieutenant
SVS Commander

FROM: Brandon Hill # 2729, Sergeant
Domestic Violence Unit Supervisor

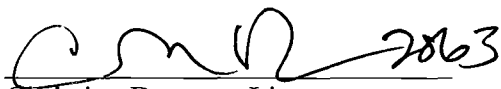
SUBJECT: Initial Audit of the Domestic Violence Unit

As requested I, Sergeant Brandon Hill # 2729, have completed the initial case audit of my assigned detectives and it is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:

- Detective H. Woody #2947
- Detective D. Lewis #3744
- Detective R. Perez #3635
- Detective S. Hennard #3718
- Detective M. Russell #3071
- Detective S. Ricks #3662
- Detective A. Allcon #3836
- Detective L.A. Jones #2853
- Detective H. Olmo #3077
- Detective W. Yeager #2529
- Detective T. Horn #3799


Brandon Hill, Sergeant
Domestic Violence Unit

Date: 07/27/16


Christine Demore, Lieutenant
Special Victim Section

Date: 08/09/16

Approved
 Not Approved
 Comments Attached

8814
C.T. Wadlington, Captain
Criminal Investigations Division

[Signature]
Arthur L. Barclay, Deputy Chief
Investigative and Support Command

[Signature]
Edwin J. Kraus, Assistant Chief
Support Bureau

[Signature]
Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 9/12/16
 Approved
 Not Approved
 Comments Attached

Attach corrective memo

DV Sgt advised to provide training to Detective Woody about alternate means to contact/attempt contact with non-responsive or uncooperative victims. Due 9/15.



FWPD Initial Case Audit

Detective Name and ID: Allcon, Adriane # 3836

Date: July 22, 2016

Unit: Domestic Violence

Supervisor: Sgt. B. Hill # 2729

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-39578	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-40161	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-40525	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41380	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41387	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

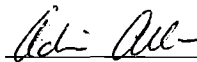
Notes: 16-39578 was an information report assigned to DV.
16-40161; conflicting stories was no evidence to support offense.
16-41387; AW #16F001525

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-30458	25.07	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-30360	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-30424	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-30197	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-30709	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-30458; did meet the elements for the offense.
16-30424; detective issued GC for Assault by Contact.
16-30197; Detective issued GC for Assault by Contact.


Sgt. B. Hill #2729

Auditing Supervisor



Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Horn, Terrance #3799

Date: July 22, 2016

Unit: Domestic Violence

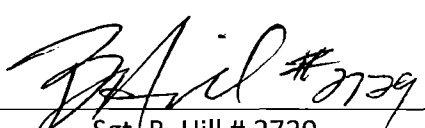
Supervisor: Sgt. B. Hill #2729

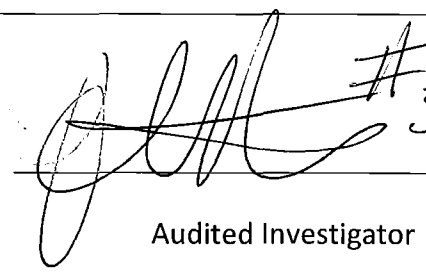
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-49454		<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-51442	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-51707	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-51599	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-52478	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-49454; information report; no offense committed.
 16-51442; DA case # 1459881.
 16-51707; DA case # 1458700.
 16-51599; detective issued a GC for Assault by Contact.
 16-52478; detective was advised to re-open and investigate case.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-43925	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-44114	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-44318	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: ██████████; Juvenile case.
 16-43925; victim stated to officer that she lied.
 ██████████; Juvenile case.
 16-44114; detective issued GC's to both parties for mutual combat.
 16-44318; AW #16M001708; DA case # 1461335


 Sgt. B. Hill # 2729
 Auditing Supervisor

 #3799
 Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Woody, Hal # 2947

Date: July 22, 2016

Unit: Domestic Violence

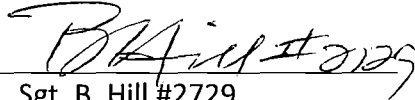
Supervisor: Sgt. B. Hill #2729

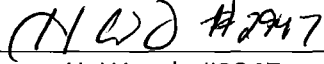
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-40381	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-40717	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-40789	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-40871	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-50780	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-40381; detectivt issued GC for Assault by Contact.
16-40717; AW # 16M001711; DA Case #1460770.
16-40871; pended due to uncooperative victim. due to stragulation detective was advise to re-open case and attempt to contact victim.
16-50780; victim phone not accepting calls.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-32645	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	16-32854	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-32932	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41651	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-52916	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-32645; contact number for victim is no good.
16-32854; AW #16M001305; DA Case # 1459477.
16-32932; DA Case # 1451387.
16-41651; Detective issued a GC for Assault by Contact.
16-52916; detective unable to contact victim.


Sgt. B. Hill #2729
Auditing Supervisor


H. Woody #2947
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Ricks, Stefanie # 3662

Date: July 22, 2016

Unit: Domestic Violence

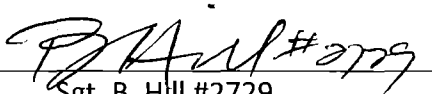
Supervisor: Sgt. B. Hill #2729

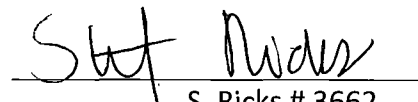
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-40507	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-40661	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-40846	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-41698	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41894	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-40661; AW 16-F001437; DA Case#1458192
16-40846; Victim admitted to inflicting injuries to herself.
16-41698; detective was advised to re-opne and attempt to contact victim again.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-30795	25.07	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	16-30594	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-30694	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-31536	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-31623	22.02	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-30795; DA Valverde rejected vio. of PO due to victim unable to id the number from which the text messages originated to the suspect.
16-30594; AW #16F001053; DA Case # 1450566
16-31536; victim sts only porperty destroyed and she wasn't pushed.
16-31623; came in as a information report; victim was uncooperative on scene and hasn't cooperated with the detective during the investigation.


Sgt. B. Hill #2729
Auditing Supervisor


S. Ricks # 3662
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Lewis, Danielle #3744

Date: July 27, 2016

Unit: Domestic Violence

Supervisor: Sgt. B. Hill #2729

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-37171	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-37274	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-38333	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-38532	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-26284	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-37171- suspect and victim not cooperating; detective has made numerous attempt to contact both parties with negative results.
16-37274- suspect, victim and witness not responding to detective; case re-assigned.
16-38333- GC is G933806 on scene.
16-38532- AW #16M001963 ABI-FM pended awaiting arrest of suspect.
16-26284- Info report; no information on poss

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-45132	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-44705	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-42537	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-43347	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-45132- GC issued on scene.
16-44705- DA case # 1455857.
16-42537- DA case #1455594.
16-43347- DA case #1455626.
██████████- Juvenile case

Sgt. B. Hill # 2729
Auditing Supervisor

D. Lewis #3744
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Perez, Rick # 3635

Date: July 22, 2016

Unit: Domestic Violence

Supervisor: Sgt. B. Hill #2729

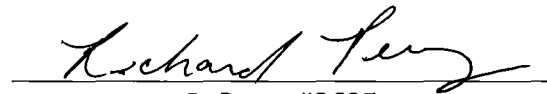
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-41665	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-42259	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-42605	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-42670	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-41665; detective issued GC for Assault by Contact.
██████████; Juvenile arrest.
16-42259; detective issued GC for Assault by Contact.
16-42605; advised detective to re-open and attempt to recontact victim.
16-42670; DA Case # 1455094

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-29680	30.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-32470	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-32552	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-32629	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-42670	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-29680; AW #16F001365; no arrest yet.
16-32552; DA Case# 1451165.
16-32629; ARR on 7/21/16 out of jurisdiction; detective advised to clear warrant and add charges.
16-42670; DA Case #1455094


Sgt. B. Hill #2729
Auditing Supervisor


R. Perez #3635
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Olmo, Hjalmar # 3077

Date: July 22, 2016

Unit: Domestic Violence

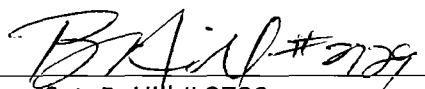
Supervisor: Sgt. B. Hill #2729

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-50109	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-50357	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-50738	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-50933	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-51285	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

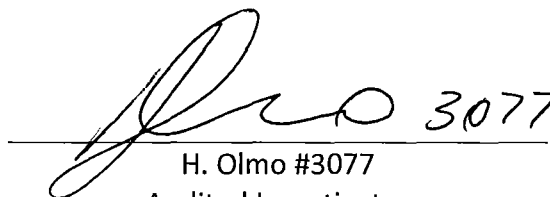
Notes: 16-50109; detective issued GC for Assault by Contact.
16-50357; detective issued GC for Assault by Contact.
16-50738; detective issued GC for Assault by Contact.
16-50933; victim advised detective suspect had a pocket knife in his hand but it wasn't opened; he wasn't assaulted nor felt threatened by the suspect; suspect was intoxicated.
16-51285; DA Cas # 1457784

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-39369	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	16-39470	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-39625	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	16-39719	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-39881	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-39369; detective advised to address this case; detective added audio interview denoting discrepancies in victim statements.
16-39470; DA Case #1454274.
16-39625; detective advised to address this case; should have issued GC for mutual combat.
16-39719; AW #16F001504; DA Case # 1461917.
16-39881; AW #16F001459; DA Case #1458911



Sgt. B. Hill # 2729
Auditing Supervisor



H. Olmo #3077
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Hennard, Stephen # 3718

Date: July 22, 2016

Unit: Domestic Violence

Supervisor: Sgt. B. Hill #2729

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-35454	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-35579	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-35905	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-36195	22.02	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-35454; DA case # 1452294.
16-35579; DA case # 1455382.
16-35905; suspect was breaking up a fight involving the victim and another person; suspect did assault the victim.
██████████; Juvenile case.
16-36195; victim uncooperative and conflicting stories; this case re-assigned for investigation;

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-33229	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-34608	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-34129	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-34997	22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-36180	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-33229; no visible injuries and victim hasn't contact det back.
16-34608; mutual combat; no clear aggressor.
16-34129; DA case # 1451980.
16-34997; AW #16F001363; DA case#1455537.
16-36180; AW #16M001317; not arrested yet.

Sgt. B. Hill #2729
Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Yeager, William

Date: July 27, 2016

Unit: Domestic Violence

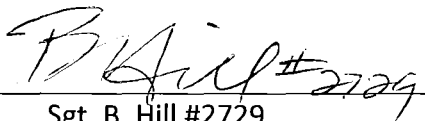
Supervisor: Sgt. B. Hill #2729

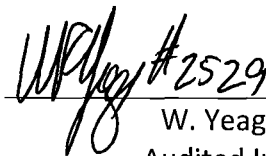
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-39362	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-39551	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-40558	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
AP	16-41095	22.01& 25.07	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41128	22.02 (2X)	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-39362- DA case number #1453442
16-39551-DA case#1454292
16-40558- Case rejected by DA Huseman due to victim striking arrested person first.(DA Incident number 536643).
16-41095- DA case numbers #1454395, 1454397 and 1454396.
16-41128- DA case #145433 and 1454555.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-39132	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-39693	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-36999	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-37849	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-39132- AW #16M002111; arrested on 07/26/16 awaiting DA Case #
██████████ - Juvenile case filed.
16-39693- GC issued on the scene.
16-36999- No record found for this report.
16-37849- GC issued on scene to both parties.


Sgt. B. Hill #2729
Auditing Supervisor


W. Yeager # 2529
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Russell, Marcus # 3071

Date: July 22, 2016

Unit: DOmestic Violence

Supervisor: Sgt. B. Hill #2729

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-48428	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-49296	25.07	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-43006	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-50280	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-50374	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-48428; DA case # 1457305.
16-49296; DA case # 1457301.
16-43006; witnesses state victim lied; unduty Sgt. Towns later interview the victim and victim states she lied.
16-50374; ;listened to audio interview;contradictions.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-35515	22.01 & 42.062	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-35648	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	██████████	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-35862	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-35934	22.01	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-35515; AW#16F001449 & AW#16M001450; waiting for arrest of suspect.
16-35648; suspect did weld knife nor made a direct threat to the victim; victim flet suspect presence at accident threaten her life.
██████████; Juvenile case.
16-35862; GC issued for Assault by Contact.
16-35934; No witness and victim is uncooperative with investigation; GC issued for Assault by Contact.

Sgt. B. Hill #2729
Auditing Supervisor

M. Russell #3071
Audited Investigator



FYPD Initial Case Audit

Detective Name and ID: Jones, Leigh Ann #2853

Date: July 22, 2016

Unit: Domestic Violence

Supervisor: Sgt. B. Hill #2729

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-41110	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41501	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-39363	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-41716	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-42088	25.07	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-39363 came in as an information report. Vic was uncooperative with officers on the scene and moved away from area and det is unable to contact.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-28224	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-30162	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-32465	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-32948	22.01 & 42.062	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-33287	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-30162; unable to contact both suspect or victim. Detective was advised to continue investigation.
16-32465; DA rejected Burglary-Assault. Detective issued GC for Assault by contact.
16-33287; GC issued for Assault by Contact

Sgt. B. Hill #2729
Auditing Supervisor

Audited Investigator



AUG 31 2016


Police Department
Inter-Office Correspondence
RECEIVED


JUL 27 2016


DATE: July 20, 2016
TO: Christine Demore, LT
Special Victims Section
FROM: Sherri Thomson, Sgt
Sex Crimes
SUBJECT: Case Audit Sex Crimes Detectives


As requested, I have completed the initial case audit of my assigned detective. The audit is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been addressed. There are no known major issues with any of the detectives assigned to the Sex Crimes Unit.

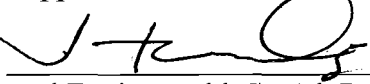
- Detective Kerry Adcock #3083
- Detective John Davis #3244
- Detective Daniel Donovan #3356
- Detective Kevin Hernandez #3547
- Detective Maricelia Maldonado #3040
- Detective Chris Pratt #2326


C.M. Demore, Lieutenant
Special Victims Section


C. T. Wadlington, Captain
Criminal Investigations Division


A. Barclay, Deputy Chief
Investigative and Support Command


E.J. Kraus, Assistant Chief
Support Bureau


Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 07/27/16
 Approved
 Not Approved
 Comments Attached

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 9/12/16
 Approved
 Not Approved
 Comments Attached



FWPD Initial Case Audit

Detective Name and ID: Detective K.F. Adcock 3083

Date: July 12, 2016

Unit: Sex Crimes Unit

Supervisor: Sgt SL Thomson 2430

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Ex-Means	16-44351	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-47421	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-44351	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-52161	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-40553	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: see below

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Ex-Means	16-16812	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-27445	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-23917	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-10376	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-27445	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

Aside from his normal case load, Detective Adcock also worked on two separate (2) serial rape cases. Excellent detective, hard-working. He has never had any problem working his cases. High percentage of clearance rates. He has an exceptional work ethic.

Sgt. S.L. Thomson
S.L. Thomson 2430
Auditing Supervisor

K.F. Adcock 3083
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Detective J.T. Davis 3244

Date: June 28, 2016

Unit: Sex Crimes Unit

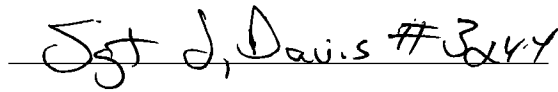
Supervisor: Sgt SL Thomson 2430

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-47973	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-39032	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-33843	22.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-45936	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-52851	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: see below			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-32490	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-30463	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-21025	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-10654	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-21025	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: Detective Davis has never had any problems and is a very skilled detective. His work ethic is exceptional and he works very hard investigating his cases. During this date range, he also worked several serial rape cases.			



Sgt Thomson 2430
Auditing Supervisor



Sgt J. Davis #3244
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Detective D.C. Donovan 3356

Date: June 29, 2016

Unit: Sex Crimes Unit

Supervisor: Sgt S.L. Thomson 2430

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-46405	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-41974	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-55086	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-55058	Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-55705	21.15	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes


Notes: Open case- Currently being investigated. The Omni is in the process of providing their employee witness and suspect info. Delayed while they clear it through their legal department.

Detective Donovan has an exceptional work ethic and works very hard on his cases. His supplements and interview techniques are impeccable.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-36017	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-28137	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-7035	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-37072	Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-44605	21.15	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Open case- currently being investigated. Waiting on school personnel to provide the documents from their internal investigation.


S.L. Thomson 2430
Auditing Supervisor


3356
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Detective K.L Hernandez 3547

Date: July 12, 2016

Unit: Sex Crimes Unit

Supervisor: Sgt SL Thomson 2430


30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-42668	25.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-46318	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-46625	Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-39381	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-44628	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

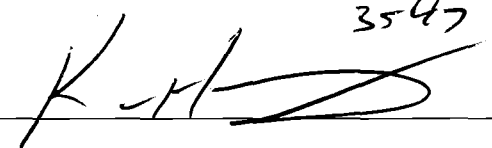
Notes: see below

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-31417	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-27384	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-35699	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-28565	21.07	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-30775	Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

Detective Hernandez' supplements are some of the best I have ever seen. He has an exceptional work ethic and is extremely hard-working. He has had no issues and no problems with any of his cases.


Sgt Thomson 2430
Auditing Supervisor

 3547
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Detective M. Maldonado 3040

Date: June 29, 2016

Unit: Sex Crimes Unit

Supervisor: Sgt S.L. Thomson 2430


30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-53502	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-51088	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-64037	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-63404	Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-42411	21.08	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: see below

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-31162	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-31311	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-03449	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-28922	Info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-23878	IE	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Two of Detective Maldonado's pended cases are in pended status while waiting for fugitive to locate the suspect she has written warrants for. Detective Maldonado is an exceptional detective and has a very strong work ethic.


S.L. Thomson
Auditing Supervisor


M. Maldonado #3040
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Detective C.E. Pratt 2326

Date: July 10, 2016

Unit: Sex Crimes Unit

Supervisor: Sgt S.L. Thomson 2430

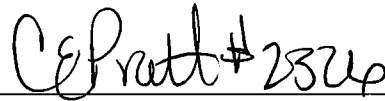
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	03-074569	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	13-121028	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	10-94620	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	06-138480	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	12-106393	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Detective is the Cold Case Investigator for the Sex crimes Unit. Her audit was conducted differently than the audit for the other detectives. In 03-074569 Detective Pratt wrote a DNA warrant. In 13-121028 she also wrote a DNA warrant. In 10-94620, she wrote an arrest warrant. In 06-150632 and 06151113, she matched suspect's DNA to a CODIS hit. In 99-405006, she worked with the victim and closed the case by exceptional means after the suspect was sentenced to 45 years on another crime. In 00-269739, she closed case due to suspect serving a life sentence for another crime.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	06-150632	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	06-151113	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	99-405006	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	00-269739	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	06-84689	22.011	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Detective Pratt is an excellent researcher and a thorough investigator. There are no issues or problems with her work.


 S.L. Thomson 2430
 Auditing Supervisor


 C.E. Pratt #2326
 Audited Investigator

AUG 31 2016



AUG 26 2016

Police Department
Inter-Office Correspondence **RECEIVED**

DATE: 08/19/2016

TO: Christine Demore, Lieutenant
Special Victims Section, Commander

FROM: Shane Drake, Sergeant
Sex Offender Registration and Monitoring Supervisor

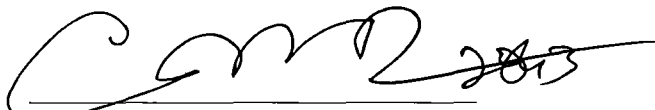
SUBJECT: Detective and Monitor Case Audit

As requested I, Sergeant Drake, have completed the initial case audit of my assigned detective and monitoring officers and it is ready for supervisory review. An Initial Case Audit form has been completed for each person and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:

- Detective R. E. Sabo #3190
- Officer B. Levy #2351
- Officer B. Hamilton #2645
- Officer P. Reese #3039
- Officer C. Sadler #3541
- Officer G. Moreno #2801


 Shane Drake, Sergeant
 Sex Offender Registration and Monitoring

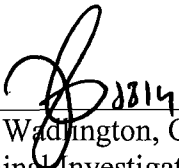
Date: 8-22-16


 Christine Demore, Lieutenant
 Special Victims Section

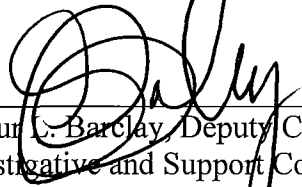
Date: 08-24-16

- Approved
- Not Approved


Comments Attached This is the unit that monitors sex offenders. Not a traditional CID unit so their cases are self-initiated and filed by Corporal Sabo.


C.T. Wadlington, Captain
Criminal Investigations Division

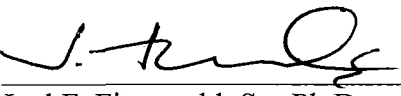
Date: 8-31-16
 Approved
 Not Approved
 Comments Attached


Arthur C. Barclay, Deputy Chief
Investigative and Support Command

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached


Edwin J. Kraus, Assistant Chief
Support Bureau

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached


Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 9/12/16
 Approved
 Not Approved
 Comments Attached



FYPD Monthly Case Audit

Detective Name and ID: Officer G. Moreno #2801

Date: August 15, 2016

Unit: SCRAM

Supervisor: Sgt. S.C. Drake #2932

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-64273	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-67969	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-75092	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-53584	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-54729	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-64273	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

*Spoke with Sgt Drake Ref these 6 cases - No issues noted
W 2814 - 8-31-16*

Open Cases over 90 days:

Detective Officer Moreno had a total of 0 Open/Active cases which have been in this status for a period exceeding 90 days.

Check all that apply:

- I have reviewed all of these cases and found they are either under current and ongoing investigation, or have been placed in to a correct status.
- Minor issues noted have been addressed with the investigator.
- Any and all major issues will be addressed in compliance with G.O.s as needed.

Auditing Supervisor

Audited Investigator



FWPD Monthly Case Audit

Detective Name and ID: Officer P. Reese #3039

Date: August 15, 2016

Unit: SCRAM

Supervisor: Sgt. S.C. Drake #2932

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-56314	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-72476	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-72506	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-74637	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			


60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-49119	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

Open Cases over 90 days:

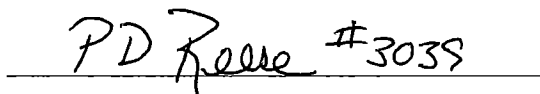
Detective Officer Reese had a total of 0 Open/Active cases which have been in this status for a period exceeding 90 days.

Check all that apply:

- I have reviewed all of these cases and found they are either under current and ongoing investigation, or have been placed in to a correct status.
- Minor issues noted have been addressed with the investigator.
- Any and all major issues will be addressed in compliance with G.O.s as needed.



Auditing Supervisor



Audited Investigator



FWPD Monthly Case Audit

Detective Name and ID: R.E. Sabo #3190

Date: August 15, 2016

Unit: SCRAM

Supervisor: Sgt. S.C. Drake #2932

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-61322	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

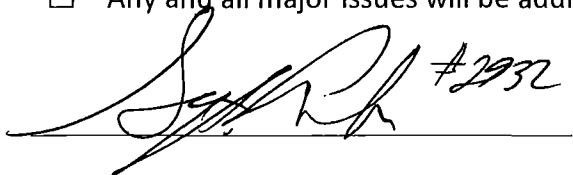
60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

Open Cases over 90 days:

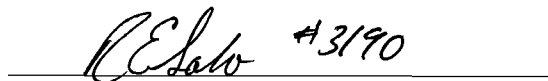
Detective Sabo had a total of 0 Open/Active cases which have been in this status for a period exceeding 90 days.

Check all that apply:

- I have reviewed all of these cases and found they are either under current and ongoing investigation, or have been placed in to a correct status.
- Minor issues noted have been addressed with the investigator.
- Any and all major issues will be addressed in compliance with G.O.s as needed.



Auditing Supervisor



Audited Investigator



FYPD Monthly Case Audit

Detective Name and ID: C. Sadler #3541

Date: August 15, 2016

Unit: SCRAM

Supervisor: Sgt. S.C. Drake #2932

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-75462	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-75020	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-73191	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-58337	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-57737	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

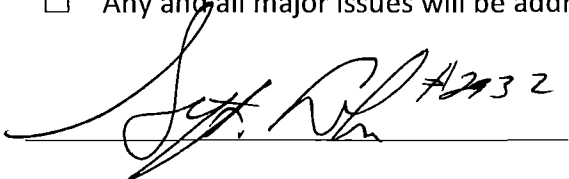
60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-49110	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-52948	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

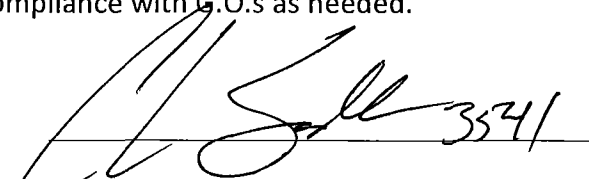
Open Cases over 90 days:

Detective Officer Sadler had a total of 0 Open/Active cases which have been in this status for a period exceeding 90 days.

Check all that apply:

- I have reviewed all of these cases and found they are either under current and ongoing investigation, or have been placed in to a correct status.
- Minor issues noted have been addressed with the investigator.
- Any and all major issues will be addressed in compliance with G.O.s as needed.


 Auditing Supervisor


 Audited Investigator



FWPD Monthly Case Audit

Detective Name and ID: Officer B. Hamilton #2645

Date: August 15, 2016

Unit: SCRAM

Supervisor: Sgt. S.C. Drake #2932

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-63599	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-64226	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-68704	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-46271	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-49178	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

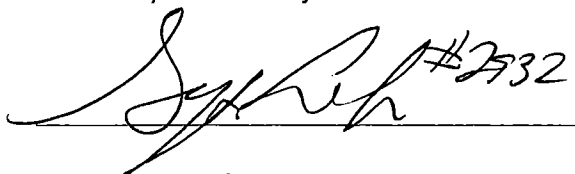
Notes:

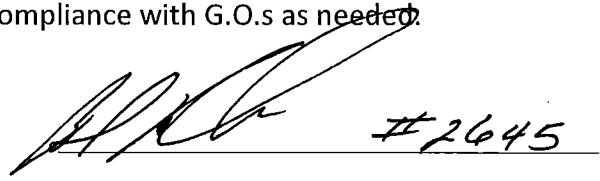
Open Cases over 90 days:

Detective Officer Hamilton had a total of 0 Open/Active cases which have been in this status for a period exceeding 90 days.

Check all that apply:

- I have reviewed all of these cases and found they are either under current and ongoing investigation, or have been placed in to a correct status.
- Minor issues noted have been addressed with the investigator.
- Any and all major issues will be addressed in compliance with G.O.s as needed.


Auditing Supervisor


Audited Investigator



FYPD Monthly Case Audit

Detective Name and ID: Officer B. Levy #2351

Date: August 15, 2016

Unit: SCRAM

Supervisor: Sgt. S.C. Drake #2932

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-56767	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-57119	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-61154	CCP 62	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

Open Cases over 90 days:

Detective Officer Levy had a total of 0 Open/Active cases which have been in this status for a period exceeding 90 days.

Check all that apply:

- I have reviewed all of these cases and found they are either under current and ongoing investigation, or have been placed in to a correct status.
- Minor issues noted have been addressed with the investigator.
- Any and all major issues will be addressed in compliance with G.O.s as needed.

Auditing Supervisor

Audited Investigator



AUG 31 2016


AUG 31 2016

Police Department
Inter-Office Correspondence **RECEIVED**

DATE: August 17, 2016
TO: JD Moore, Lieutenant
Violent Personal Crimes Commander
FROM: JF Phillips, Sergeant
Major Case / Missing Persons Supervisor
SUBJECT: Initial Case Audit

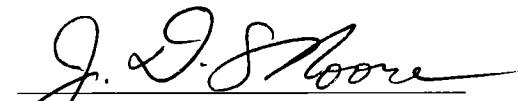
As requested I, Sergeant JF Phillips, have completed the initial case audit of my assigned detectives and it is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:

- Detective Scott Baner 3551 ✓
- Detective Alison Fincher 3364 ✓
- Officer Richard Gomez 2311 ✓
- Detective James Goodwin 2607 ✓
- HSS Billy Gray 2624 ✓
- Detective Laurie Harrington 2667 ✓
- Detective Patrick Henz 2415 ✓
- Officer Dietrich Jones 2503 ✓
- Detective Douglas Rohloff 2522 ✓
- Detective Brian Johnson 3365 (not audited- recent transfer)




JF Phillips, Sergeant
Major Case / Missing Persons

Date: 8-17-16



JD Moore, Lieutenant
Violent Personal Crimes

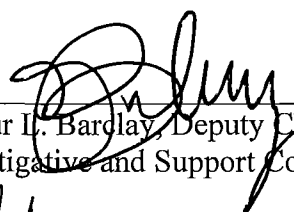
Date: 8-22-16
 Approved
 Not Approved
 Comments Attached

 8814

C.T. Wadlington, Captain
Criminal Investigations Division

Date: 8-31-16

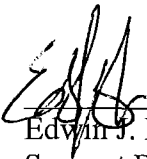
- Approved
- Not Approved
- Comments Attached



Arthur L. Barclay, Deputy Chief
Investigative and Support Command

Date: 8/31/16

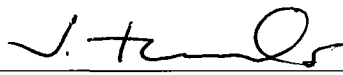
- Approved
- Not Approved
- Comments Attached



Edwin J. Kraus, Assistant Chief
Support Bureau

Date: 8-31-16

- Approved
- Not Approved
- Comments Attached



Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 9/12/16

- Approved
- Not Approved
- Comments Attached



FWPD Initial Case Audit

Detective Name and ID: Fincher, Alison ID 3364

Date: August 9, 2016

Unit: Major Case / Missing Persons

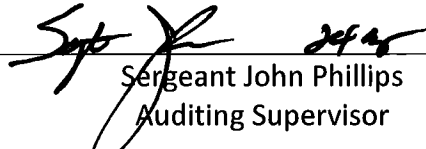
Supervisor: Phillips, J.F.

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-54809	20.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-48655	20.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-48059	20A.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-38257	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-37558	42.07	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-31814	20.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-20888	Critical Miss	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:
on loan to GACU TASK FORCE


Sergeant John Phillips
Auditing Supervisor


Detective Alison Fincher
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Jones, Dietrich ID 2503

Date: August 9, 2016

Unit: Major Case / Missing Persons

Supervisor: Phillips, J.F.

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-43183	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-41767	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-36822	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-36110	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-33680	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-22663	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-26066	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-27745	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-28316	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-28960	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

Sergeant John Phillips
Auditing Supervisor

Officer Dietrich Jones
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Rohloff, Doug ID 2522

Date: August 9, 2016

Unit: Major Case / Missing Persons

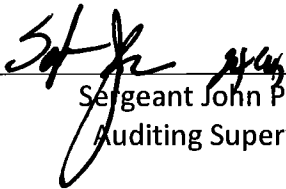
Supervisor: Phillips, J.F.

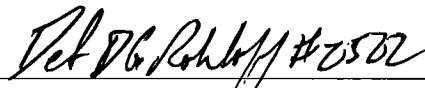
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-46472	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-48893	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-55704	Hate Crime	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-67614	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-23505	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-23568	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-24971	19.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:


Sergeant John Phillips
Auditing Supervisor


Detective Doug Rohloff
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Henz, Patrick ID 2415

Date: August 9, 2016

Unit: Major Case / Missing Persons


Supervisor: Phillips, J.F.

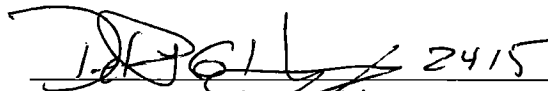
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-43950	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-51764	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: On Loan to the CACU taskforce

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-14173	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-17128	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:
on loan to CACU TASK FORCE


Sergeant John Phillips
Auditing Supervisor


Detective Patrick Henz
Audited Investigator



FWPD Initial Case Audit

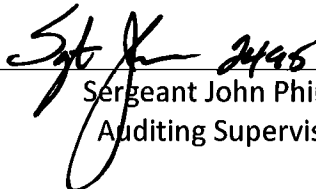
Detective Name and ID: Gray, Billy
Date: August 9, 2016
Unit: Major Case / Missing Persons
Supervisor: Phillips, J.F.

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other		runaway	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:


Sergeant John Phillips
Auditing Supervisor


HSS Billy Gray
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Banes, Scott ID 3551

Date: August 9, 2016

Unit: Major Case / Missing Persons


Supervisor: Phillips, J.F.

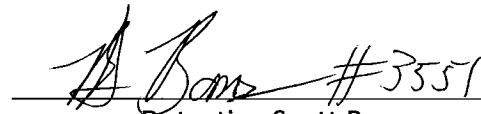
30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-27255	20.04/22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-20979	21.11	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-47042	20.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	15-112802	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: recent transfer to Major Case

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes:
Working on CACU back log cases after transfer to unit.


Sergeant John Phillips
Auditing Supervisor


Detective Scott Banes
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Gomez, Richard ID 2311


Date: August 9, 2016


Unit: Major Case / Missing Persons

Supervisor: Phillips, J.F.

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-40702	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-40118	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-39725	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-38556	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-32364	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-29540	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-28619	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-27209	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-25212	missing person	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-23431	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			


Sergeant John Phillips
Auditing Supervisor


Officer Richard Gomez
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Goodwin, James ID 2607

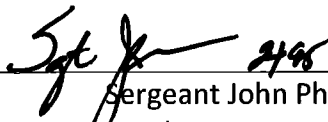
Date: August 9, 2016


Unit: Major Case / Missing Persons

Supervisor: Phillips, J.F.

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-72009	29.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-65989	22.021	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-57682	22.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-44571	22.01	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-33786	20.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-24733	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-24674	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-24643	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-24346	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-21252	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			


Sergeant John Phillips
Auditing Supervisor


Detective James Goodwin
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Harrington, Laurie ID 2667

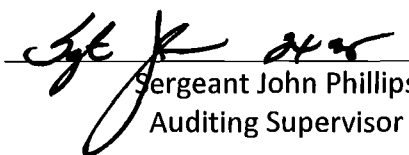
Date: August 9, 2016

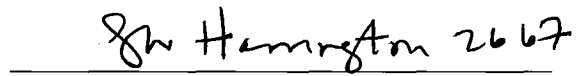
Unit: Major Case / Missing Persons

Supervisor: Phillips, J.F.

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-33958	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-36016	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-48985	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-48716	20.04	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-13549	info	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-22038	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-31026	20.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes
			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			


Sergeant John Phillips
Auditing Supervisor


Detective Laurie Harrington
Audited Investigator

AUG 31 2016

AUG 31 2016




Police Department
Inter-Office Correspondence **RECEIVED**

DATE: August 29, 2016
TO: JD Moore, Lieutenant
Violent Personal Crimes Commander
FROM: GJ Loughman, Sergeant
Violent Personal Crimes - Homicide
SUBJECT: Homicide Case Audit


As requested I, Sergeant GJ Loughman, 2618, have completed the initial case audit of my assigned detectives and it is ready for supervisory review. An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders. Listed below are the detectives who were a part of this audit:

- Detective ME Anderson, 3119
- Detective MS Barron, 3087
- Detective J Cedillo, 3014
- Detective MD Green, 2934
- Detective TS O'Brien, 3320
- Detective EC Pate, 3023
- Detective JT Rhoden, 2958
- Detective KC Sullivan, 2912



GJ Loughman, Sergeant
Violent Personal Crimes - Homicide

Date: 8-29-2016




JD Moore, Lieutenant
Violent Personal Crimes Commander

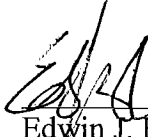
Date: 8-29-16
 Approved
 Not Approved
 Comments Attached




CT Wadlington, Captain
Criminal Investigations Division Commander

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached


Arthur C. Barclay, Deputy Chief
Investigative and Support Command


Edwin J. Kraus, Assistant Chief
Support Bureau


Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 9/12/14
 Approved
 Not Approved
 Comments Attached



FYPD Initial Case Audit

Detective Name and ID: ME Anderson, 3119

Date: August 22, 2016

Unit: Homicide

Supervisor: Sgt. GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-67284	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-54951	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-67284 - Looking for one additional witness before deciding whether to arrest or file case with Grand Jury.
16-54951 - Case has been filed with the DA's office after arrest with warrant of the suspect.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-50031	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-50031 - Case filed with DA's office after consultation with DA and arrest on warrant.

G. Loughman, 2618
Auditing Supervisor

ME Anderson, 3119
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Barron, MS, 3087

Date: August 22, 2016

Unit: Homicide

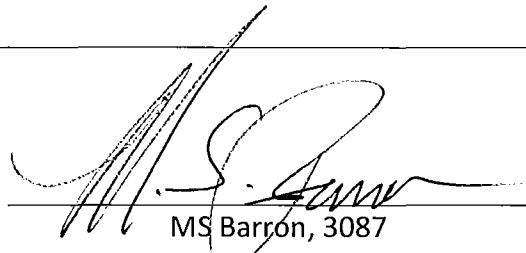
Supervisor: GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-60243	19.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-60011	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes: 16-60243 - Case filed with DA's office after arrest on warrant. 16-60011 - Case referred to Grand Jury for review as a possible justified homicide.			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes: Detective received no cases between 60-90 days			



G. J. Loughman, 2618
Auditing Supervisor



MS Barron, 3087
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: J Cedillo, 3014

Date: August 22, 2016

Unit: Homicide


Supervisor: GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Ex-Means	16-76788	19.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-76628	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes: 16-76628 - Case filed with the DA's office after arrest on warrant of capital murder suspect. 16-76788 - Case closed by exceptional means suspect committed suicide after murdering the victim.			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes: No cases assigned that were 60-90 days.			



 GJ Loughman, 2618
 Auditing Supervisor



 J Cedillo, 3014
 Audited Investigator



FYPD Initial Case Audit

Detective Name and ID: MD Green, 2934

Date: August 22, 2016

Unit: Homicide

Supervisor: GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: No cases received in the past 60 days.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-51082	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-51082 - Case filed with the DA's office after arrest of the suspect by warrant.

GJ Loughman, 2618
Auditing Supervisor

MD Green, 2934
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: O'Brien, TS, 3320

Date: August 22, 2016

Unit: Homicide

Supervisor: GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-79341	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-60061	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-79341 - Case to be filed with the DA's office after arrest of suspect by warrant.
16-60061 - 2 cases filed against 2 suspect's after arrest by warrant.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-54507	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-54507 - Case filed with the DA's office after arrest by warrant.

GJ Loughman, 2618
Auditing Supervisor

TS O'Brien, 3320
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Pate, EC, 3023

Date: August 22, 2016

Unit: Homicide

Supervisor: GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Suspect	16-28379	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes: 16-28379 - Suspect case that occurred on 03/26/16 and was ruled a homicide on 06/29/2016 by ME's office. Suspect has been interviewed and case is progressing on schedule.			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-53414	19.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Notes: 16053414 - Case filed with the DA's office after arrest of suspect by warrant in St. Louis Missouri.			

GJ Loughman, 2618
Auditing Supervisor

EC Pate, 3023
Audited Investigator



FWRPD Initial Case Audit

Detective Name and ID: Rhoden, JT, 2958

Date: August 22, 2016

Unit: Homicide

Supervisor: GJ Loughman


30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-67427	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-67427 - Case filed with DA's office after arrest of the suspect by warrant.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-56594	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	04-129174	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-56594 - Case remains open and witnesses are still being talked to in hopes of getting fresh information to pursue. Case is progressing at a normal pace.
04-129174 - Aggravated Assault case from 2004. Tulsa medical examiner ruled that the victim died of complications resulting from the shooting. The suspect in this case has passed away in California. Unknown why the known suspect was not arrested in 2004. Investigating detective has since retired from the department.


GJ Loughman, 2618
Auditing Supervisor


JT Rhoden, 2958
Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: Sullivan, KC, 2912

Date: August 22, 2016

Unit: Homicide

Supervisor: GJ Loughman

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: No assigned cases in the past 60 days.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-50457	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-27412	19.02	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes
Choose an item.			<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-50457 - Case remains open with few leads. Detective is continuing to speak with witnesses in an attempt to get fresh leads. Case is progressing as leads are developed.
16-27412 - Case filed with DA's office after suspect was arrested by warrant.

GJ Loughman, 2618
Auditing Supervisor


KC Sullivan, 2912
Audited Investigator

AUG 31 2016

AUG 31 2016



Police Department
Inter-Office Correspondence **RECEIVED**

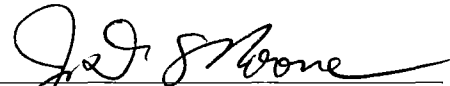
DATE: August 30, 2016
TO: J.D. Moore, Lieutenant
CID/VPC
FROM: M.W. Decker, Sergeant 
VPC/Robbery
SUBJECT: 2016 Detective Audit

As requested I have completed the initial case audit of my assigned detectives and it is ready for command staff review.

An Initial Case Audit form has been completed for each detective and is attached. All minor issues have been noted and addressed. Any major issues noted are being addressed in compliance with General Orders.

Listed below are the detectives who were a part of this audit:

- Detective Michael Baggott, ID 2199
- Detective Patrick Blauser, ID 2521
- Detective Christopher Brashear, ID 3423
- Detective Elizabeth Ensey, ID 3205
- Detective John Galloway, ID 3298
- Detective Samantha Horner, ID 3499
- Detective Scott McCarthy, ID 2988
- Detective Stephanie Phillips, ID 2682
- Detective Manuel Ramirez, ID 3886
- Detective Edward Raynsford, ID 2501
- Detective Francisco Solano, 3265
- Detective Weldon Thompson, 2530
- Detective Christina Watson, 3408


J.D. Moore, Lieutenant
CID/VPC

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

B 2814
C.T. Wadlington, Captain
Criminal Investigations Division

[Signature]
Arthur L. Barclay, Deputy Chief
Investigative and Support Command

[Signature]
Edwin J. Kraus, Assistant Chief
Support Bureau

[Signature]
Joel F. Fitzgerald, Sr., Ph.D.
Chief of Police

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 8/31/16
 Approved
 Not Approved
 Comments Attached

Date: 8-31-16
 Approved
 Not Approved
 Comments Attached

Date: 9/12/16
 Approved
 Not Approved
 Comments Attached

attach corrective memo

Sgt Decher advised to expand audit for Detective Horner. ~~Solano~~ Due by 10/05.

Sgt needs to explain training offered to Detective Solano on proper case closing. Due 9/15.



FWPD Initial Case Audit

Detective Name and ID: M. Baggott, ID 2199

Date: August 9, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-70239	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-62571	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-53986	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-65808	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-61574	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-70239 No suspect information, investigated, ID'd sus, warrant
16-62571 No suspect information, investigated, ID'd sus, filed
16-65808 no suspect information, investigated, ID'd sus, filed
16-61574 no suspect information, investigated, ID'd sus, filed

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-54756	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-42101	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-42390	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-54282	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-27417	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-42101 no suspect information, investigated, ID'd sus, filed
16-42101 no suspect information, investigated, ID'd sus, filed

Auditing Supervisor

Audited Investigator

FBI TF



FWRPD Initial Case Audit

Detective Name and ID: P.T. Blausner, ID 2521

Date: August 1, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-59247	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-57359	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-57733	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-53442	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-60002	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: No other type cases during past 30-60 days period.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-47879	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-48189	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-47762	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-34101	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-40971	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: No X-Means cases during audit period

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: C.L. Brashear, ID 3423

Date: August 1, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-58494	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Open	16-58548	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-53779	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-60933	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-60510	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-58494 properly pended, new lead came in late July, no update.
16-53779, no offense occurred.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-50508	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-35986	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-43511	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-39783	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	16-34113	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-43511 investigation completed, closed/arrest
16-39783 open over 120 days with no activity documented
16-34113 investigation completed, closed/arrest

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: E.A. Ensey, ID 3205

Date: August 4, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Suspect	16-55818	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-58132	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-60383	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-55882	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-52079	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-60383 sus identified, vic refuses to cooperate
16-52079 all leads followed, still open

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-43269	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-48950	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	15-110149	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-35052	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Ex-Means	16-16428	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 15-110149 leads have been followed, case still open
16-16428 Investigation ID'd suspects/Vic refused prosecution

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: J.W. Galloway, ID 3298

Date: August 9, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-58281	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-56456	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-66638	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-52474	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-53449	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes:			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-39301	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-31682	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-45731	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-34670	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-2942	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Notes: 16-34670 case pended, case documented on Chisilon 16-45491 case pended, case documented on Chisilon			

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: S. L. Horner, ID 3499

Date: August 30, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-25247	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-26897	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-28998	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Open	16-12422	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-9872	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<p>Notes: The following cases were reviewed on June 9th with Detective Horner and she was given an opportunity to update these cases.</p> <p>16-25247 – Car jacking occurred on 3/16. Case not investigated as of 6/9 SRV still in our pound. Update – Pended while investigating 6/9. As of 8/24 no activity on case has been noted. Instructed on 6/9 to release hold on vehicle and get it returned to owner/VIC. Auto pound personnel indicates hold was not release until 8/17 and owner retrieved it on 8/18. In review with Detective Horner she outlined sufficient activity to determine the case has bene handled appropriately.</p> <p>16-26897 - Homeless Vic, known suspect – case was pended with no documentation activity. In review with Detective Horner appropriate activity was completed, never documented in case file. Update to follow.</p> <p>16-28998 - Vague suspect named, no follow-up documented. In review with Detective Horner instructed to update case file/case management with tasks completed. Case is appropriate to pend.</p> <p>16-12422 - Case has been properly investigated, case filed. Insufficient informaiton to charge additional suspects. Case needs to be updated in case management/file.</p> <p>16-9872 - Unaware case was assigned to her. No workable leads but video was not captured and is now lost.</p> <p>Counseled on updating cases in a timely manner, staying on top of case management.</p>			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
AP	16-48818	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Open	16-44346	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Open	15-117733	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	15-121301	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	15-114442	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-48818 - case has been sufficiently worked, case filed, but needs updates to case management/case file.
16-44346 - case has been sufficiently worked, insufficient information to charge, pended. Case file/management needs to be updated.
15-117733 - Warrant issued, case filed.
15-121301 - Case filed on 2 suspects.
15-114442 - Case pended with no viable leads to follow, although documentation of activity needs to be updated.

Counseled on updating cases in a timely manner, staying on top of case management.



Auditing Supervisor



Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: S. M. McCarthy, ID 2988

Date: August 18, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-52113	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-51583	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
		29.03	<input type="checkbox"/> No <input type="checkbox"/> Yes
		29.03	<input type="checkbox"/> No <input type="checkbox"/> Yes
		29.03	<input type="checkbox"/> No <input type="checkbox"/> Yes

Notes: Detective McCarthy transferred from the Robbery Unit in July and was taken out of the case rotation in June. There are limited number of 30-60 day cases.

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Pended	16-31151	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-31228	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-30608	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-38726	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-38867	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: S.A. Phillips, ID 2682

Date: August 16, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-57159	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-60484	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-60686	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-54166	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-56247	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-54166 developed suspect/case filed
16-60484 robbery did not occur
16-57159 VIC made false report

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Ex-Means	16-46278	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-37904	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-28404	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-38405	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-38358	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-46278 VIC wanted case closed/SUS identified
16-37904 developed SUS/Case filed
16-28404 SUS named/juvenile case filed

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: M.R. Ramirez, ID 3886

Date: August 16, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-55561	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-55302	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-65979	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-55282	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-55321	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-49141	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Unfounded	16-27286	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-40021	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Suspect	16-27046	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-20395	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

Notes: 16-20395 case was closed improperly/should be pended

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: E.B. Raynsford, ID 2501

Date: August 16, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-62230	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-57690	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-57632	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-56579	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-62825	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-62230 suspects identified/case filed
16-56579 second SUS identified/warrant issued
16-62825 SUS case with warrant issued

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-30237	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-41301	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-26608	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-27309	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-23694	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-30237 VIC not cooperating/video shows no offense occurred as detailed
16-41301 suspects identified/case filed
16-26608 SUS identified/VIC not cooperative

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: F. Solano, ID 3265

Date: August 16, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-52648	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	16-52808	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	16-52957	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	16-52939	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	16-59881	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
<p>Notes: 16-52648 improperly closed other/should have been closed arrest 16-52808 developed SUS/improperly closed other/should have been closed arrest 16-52957 developed SUS/improperly closed other/should have been closed arrest 16-52939 named SUS case/VIC committed theft during interview/no credibility/Should be Xmeans 16-59881 improperly closed other/should have bene closed arrest</p>			

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Closed Other	16-41587	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Closed Other	16-30486	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-32884	29.03	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes
Pended	16-43939	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-51882	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
<p>Notes: 16-41587 VIC was untruthful but case not completed to the point of closure/pended 16-30486 ARR case/improperly closed other/should have been closed arrest 16-32884 ARR case/improperly closed other/should have been closed arrest</p>			

Auditing Supervisor

Audited Investigator



FWPD Initial Case Audit

Detective Name and ID: W.S. Thompson, ID 2530

Date: August 9, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-43817	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-49453	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-42860	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-54702	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Closed Other	16-41962	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-19843	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
AP	16-22291	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-43817	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-48651	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-42089	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-43817 leads have been exhausted, case remains open pending new information.
Above open cases were unknown suspect cases, investigation developed information that identified suspects, arrests made and cases filed.

Auditing Supervisor

Audited Investigator

FBI T F



FWPD Initial Case Audit

Detective Name and ID: C.M. Watson, ID 3408

Date: August 16, 2016

Unit: CID/Robbery

Supervisor: Sgt. M. Decker, ID 2575

30-60 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Open	16-61731	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-60318	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-59693	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-59282	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-58268	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes: 16-61731 developed suspect/case filed
16-60318 developed suspects/case filed

60-90 Day Cases			
Case Type	Report #	P.C. Offense #	Issues Noted
Unfounded	16-46085	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-50971	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Pended	16-26986	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-26888	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes
Open	16-26888	29.03	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes

Notes:

Auditing Supervisor

Audited Investigator