

COMPTROLLER FILE No. 295068

REPORT OF COMMITTEE

Seventh Report of the Police Intelligence
Auditing, submitted pursuant to Ordinance
108...

Honorable President:

Your Public Safety

to which was referred the within
would respectfully report that we have considered the same and respectfully recommend that

C.F. 295068

FILE

1/27/87

FILE

Filed August 20, 1986
Norward Brooks, City Comptroller
By Margaret Carter
Deputy

ACTION OF THE COUNCIL

Referred	To
<u>AUG 25 1986</u>	<u>Pub. Safety</u>
Referred	To
Referred	To
Reported	Disposition
<u>FEB 2 1987</u>	<u>On File</u>
Re-referred	To
Reported	Disposition

Norward Brooks

8

REPORT OF COMMITTEE

Honorable President:

Your Public Safety Committee

to which was referred the within
would respectfully report that we have considered the same and respectfully recommend that

C.F. 295068

FILE

City Comptroller

Deputy

Public Safety

Norman B. Lee
Chairman

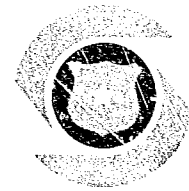
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CF 295068

NORWARD J. BROOKS
Seattle City Comptroller
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AUG 20 1986

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ACT			/			
INFO						



Seattle Police Department

Patrick S. Fitzsimons, Chief of Police
Charles Royer, Mayor

August 15, 1986

Mr. Norward J. Brooks, Comptroller
City of Seattle
Seattle Municipal Building
Seattle, Washington 98104

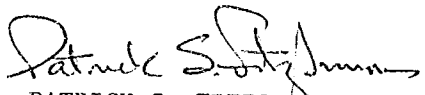
Dear Mr. Brooks:

Pursuant to Ordinance 108333 and Seattle Municipal Code Section 14.12.330, I have reviewed the Seventh Report of Police Intelligence Auditor after receiving it on August 14, 1986.

The Auditor concluded that there were, "(a) no substantial violations of the Ordinance; and (b) a good faith effort by the Seattle Police Department to comply with the Ordinance in all respects."

I want to assure you of our continued intent to faithfully comply with the requirements of this Ordinance.

Very truly yours,


PATRICK S. FITZSIMONS
Chief of Police

GBA:sp

Enclosure

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CITY OF SEATTLE
1986 AUG 22 PM 1:23
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August 12, 1986

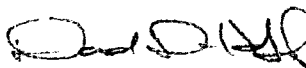
MATTER NO.

Mr. Norwood Brooks
Seattle Comptroller
City of Seattle
101 Municipal Bldg.
Seattle, WA 98104

Dear Mr. Brooks:

Pursuant to Seattle Police Intelligence Ordinance
108333, enclosed for filing is the Seventh Report of Police
Intelligence Auditor.

Very truly yours,



David D. Hoff

DDH/cb

Enclosure

cc: Chief Patrick Fitzsimons
(w/enc.)

Lieutenant Jerry Adams
(w/enc.)

FILED
CITY OF SEATTLE
AUG 14 1986
COMPTROLLER AND CITY CLERK

SEVENTH REPORT OF
POLICE INTELLIGENCE AUDITOR
PURSUANT TO CITY OF SEATTLE ORDINANCE NO. 108333
BY
DAVID D. HOFF, POLICE INTELLIGENCE AUDITOR

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CITY OF SEATTLE
1988 AUG 16 AM 11:41
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I.

AUDITING ACTIVITIES

During the months of June and July 1986, a seventh audit pursuant to Ordinance No. 108333 (the "Ordinance") was conducted. The audit focused upon a review of files and records in the Criminal Information, Vice, Narcotics and Homicide Sections. The following is a summary of the auditing activities:

1. Authorizations Pursuant to Section 14 of the Ordinance. Since the date of the previous audit, one new authorization for collection of restricted information was issued regarding the investigation of five individuals in relation to a homicide investigation, possibly connected with political or religious beliefs.

The authorization was reviewed and found to be in compliance with the ordinance.

2. Restricted Information Transmittal Log. A restricted information transmittal log consists of all restricted information that has been transmitted either in whole or in part to other law enforcement agencies. The log contained one referral since the date of the previous audit:

(1) Transmittal of a memorandum dealing with domestic terrorism in Seattle to the Oakland, California Police Department.

3. Dignitary Protection Files. The Dignitary Protection Files were reviewed and found to be in compliance with the Ordinance.

4. Materials Open to Public Inspection. Pursuant to Section 8 of the Ordinance, the Seattle Police Department Criminal Information Section has established a set of materials open to public inspection. In addition, some materials open to the public inspection are located in the Coordinated Criminal Investigations Unit and will be provided together with the public information materials contained in the Criminal Information Section. This information is maintained for the use of police officers as background information, research material and as an aid in investigating specific incidents, and is available for public inspection pursuant to Section 8 of the Ordinance. The information collected appears to meet the requirements of Section 8 of the Ordinance.

5. Information Maintained as Law Enforcement Manuals. Pursuant to Section 6(i) of the Ordinance, the Seattle Police Department is entitled to collect certain prohibited information as an incidental reference, if the information appears as part of the text of a printed law enforcement manual, disclosure of which would be detrimental to effective law enforcement. The Criminal Information Section of the

Seattle Police Department contains certain information designated as "law enforcement manuals." This information was reviewed and appears to meet the standard of "law enforcement manuals" as that phrase is used in the Ordinance.

6. Review of Files of the Criminal Information Section, Vice Section, Narcotics Section and Homicide Section. All information accumulated in the Criminal Information Section since the last audit was reviewed and new information relating to previously established files was read and reviewed. Selected files in the Vice, Narcotics and Homicide Sections were reviewed.

7. Review of Indexes. Indexes of the Criminal Information, Vice, Narcotics and Homicide Sections were reviewed and tested.

8. Discussions with Police Personnel. Discussions were held with police personnel in the Criminal Information Section, the Vice Section, the Narcotics Section, and the Homicide Section to ascertain whether matters existed which required further audit activities. Discussion was further held with departmental personnel to ascertain whether other divisions of the Police Department were engaged in activities which might come within the purview of the Ordinance.

10. Information Designated for Purging. Certain information maintained as law enforcement manuals has been designated for purging since the last audit.

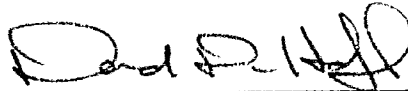
II.

SUBSTANTIAL VIOLATIONS OF THE ORDINANCE

I found the procedures implemented by the Seattle Police Department to be in accordance with the provisions of the Ordinance. An inspection of the files and records revealed (a) no substantial violations of the Ordinance; and (b) a good faith effort by the Seattle Police Department to comply with the Ordinance in all respects.

The preliminary report prepared and delivered to the Chief of the Seattle Police Department on the 30th day of July, 1986.

Final report submitted on this 12th day of August, 1986.



David D. Hoff
Police Intelligence Auditor

DDH:mk
8/11/86