

COMPTROLLER FILE No. 296472

REPORT OF COMMITTEE

REPORT OF POLICE INTELLIGENCE
AUDITOR; filed pursuant to
Ordinance 108333.

Sponsored by:
NOLAND

Honorable President:

Public Safety

Your

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

File 2-0

Filed *May 25, 1988*
By *Margaret Carter*
Norward Brooks, City Comptroller
Deputy

ACTION OF THE COUNCIL

Referred	<i>JUN 6 1988</i>	To	<i>Public Safety</i>
Referred		To	
Referred		To	
Reported	<i>JUL 18 1988</i>	Disposition	PLACED ON FILE
Referred		To	
Reported		Disposition	

Jane Noland

PS

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

File 20

7-12-88

Chairman

Member
Deputy

My

FILE

Jane M. Bland

Chairman

Seattle Police Department

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



May 10, 1988

The Honorable Charles Royer
Mayor of Seattle
1200 Municipal Building
Seattle, Washington 98104

Dear Mayor Royer:

This report regarding my audit of certain Police Department files is sent to you pursuant to Seattle Municipal Code Chapter 14.12 (the Intelligence Ordinance), specifically Section 14.12.320C.

AUDIT CONCLUSIONS

During this twelfth audit of the specific files described below, I found the Seattle Police Department to be in compliance with the pertinent sections of the Ordinance. An inspection of the files and records revealed, (a) no violations of the Ordinance; and (b) a good faith effort by the officers of this Department to comply with the Ordinance in all respects.

Specifically, I confirmed that the Department has complied with the mandates of Ordinance Section 14.12.320C which require that:

"... (a) All information designated for audit by the Chief shall meet all the provisions of this chapter controlling the 'collection,' receipt and/or transmittal of information.

(b) Only information regarding organized criminal activity obtained by a designated department LEIU representative, or information regarding criminal narcotics activity obtained by a designated department WSIN representative, from designated LEIU or WSIN representatives, respectively, in other agencies, will be audited under this subsection by the Chief. All other information 'collected' from outside agencies will be subject to audit by the appointed 'Auditor.'

(c) Organized criminal activity is defined as conduct that relates to a continuing enterprise engaged in solely for the purpose of obtaining monetary gain wholly or in part through racketeering, vice, narcotics, gambling, fencing, or similar activity.

(d) Criminal narcotics activity is defined as conduct that relates to the illegal manufacture, transportation, distribution, or sale of narcotics or other controlled substances.

FILED
CITY OF SEATTLE

An equal employment opportunity - affirmative action employer.
City of Seattle - Police Department, 610 Third Avenue, Seattle, Washington 98104

NOTICE:
IF THE DOCUMENT IN THIS FRAME IS LESS CLEAR THAN THIS NOTICE
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(e) All information designated for audit by the Chief shall be filed separate from other 'Department' Files.

(f) Access to the information designated for audit by the Chief shall be limited to police officers specifically designated by the Chief of Police."

LAW ENFORCEMENT INTELLIGENCE UNIT (LEIU) FILES

The Department's Criminal Information Section maintains the LEIU files. The LEIU files are made up of three kinds of records:

1. ADMINISTRATIVE DOCUMENTS - Those LEIU/Department correspondence items which deal with membership, training and other purely administrative topics. No criminal documents or references to specific individuals are retained in this category.
2. CRIMINAL CORRESPONDENCE - All other in/out correspondence which contains or references criminal matters are listed under this category including other agency correspondence.
3. LEIU CARDS - Those index cards dealing with the identification of criminal subjects and criminally oriented associates.

<u>LEIU Document Types</u>	<u>Total Audited</u>	<u>(Since Last Audit)</u>	
		<u>Received From LEIU</u>	<u>Received From LEIU Representatives</u>
Administrative Documents	65	2	0
Criminal Correspondence	43	1	0
LEIU Identification Cards	3900	91	0

WESTERN STATES INFORMATION NETWORK (WSIN) FILES

The Department's Narcotics Section maintains the WSIN files. The WSIN files are made up of three kinds of records:

1. ADMINISTRATIVE DOCUMENTS - Those WSIN/Department correspondence items which deal with membership and other purely administrative topics. No criminal documents or references to specific individuals are retained in this category.
2. CRIMINAL CORRESPONDENCE - Made up primarily of subject cards and investigative record check notations on individuals in the narcotics business whose names have been submitted to the central WSIN clearinghouse. This also includes notations or cards on individuals whose names have generated inquiries to this Department from other departments.

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The Honorable Charles Royer
May 10, 1988
Page 3

3. INFORMATION BULLETINS - Training-type bulletins published by WSIN including various subject matters of interest to narcotics investigators.

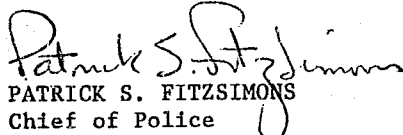
<u>WSIN Document Types</u>	<u>Total Audited</u>	<u>(Since Last Audit)</u>	
		<u>Received From WSIN</u>	<u>Received From WSIN Representatives</u>
Administrative Documents	54	10	0
Criminal Correspondence	205	3	0
Information Bulletins	13	0	0

NOTE: The number of WSIN documents is relatively small as compared to the number of LEIU documents for two primary reasons:

1. WSIN does not send each member agency a full set of subject cards. They are maintained at WSIN headquarters and accessed by telephone; and
2. WSIN is a smaller, relatively new organization in the process of building its files and resource documents.

A current set of bylaws for both the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN) was filed with my previous audit report and I certify that they remain current.

Very truly yours,


PATRICK S. FITZSIMONS
Chief of Police

GBA:km

Attachment

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Office Of The Mayor
City of Seattle

Charles Royer, Mayor

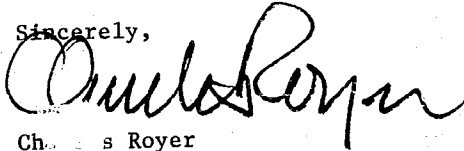
May 12, 1988

The Honorable Sam Smith, President
Seattle City Council
11th Floor, Seattle Municipal Building
Seattle, Washington 98104

Dear Councilmember Smith:


Pursuant to Seattle Municipal code Chapter 14.12 (the Intelligence Ordinance), specifically Section 14.12.320C, I am hereby forwarding to you and certifying as final the audit Report prepared by the Chief of Police.

Sincerely,



Charles Royer

PUBLIC SAFETY
JANE NOLAND



RECEIVED
JUN 01 1988

JANE NOLAND
SEATTLE CITY COUNCIL

Office Of The Mayor
City of Seattle

Charles Royer, Mayor

May 12, 1988

NORWARD J. BROOKS
Seattle City Comptroller
RECEIVED

MAY 16 1988

	ADM	ACCT	CLK	SYS	AUD	FIN
ACT						
INFO						



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

Dear Mr. Brooks:

Ordinance 108333 (the Intelligence Ordinance) requires the Chief of Police to audit select police files maintained exclusively for confidential information. This information was obtained through the Police Department's membership in the Law Enforcement Intelligence Unit (LEIU) and the Western States Information Network (WSIN). Chief of Police Fitzsimons has submitted his latest audit report and indicates that he found no violations during the audit process.

Ordinance 108333 further requires that, "The Mayor shall certify the report as the final audit to the City Council, the City Attorney, and the City Comptroller for filing as a public record."

I am hereby forwarding to you and certifying as final the Audit Report prepared by the Chief of Police.

Sincerely,

Charles Royer
Charles Royer

FILED
CITY OF SEATTLE
MAY 25 AM 9:03
COMPTROLLER AND CITY CLERK

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TIME AND DATE STAMP

SPONSORSHIP

THE ATTACHED DOCUMENT IS SPONSORED FOR FILING WITH THE CITY COUNCIL BY
THE MEMBER(S) OF THE CITY COUNCIL WHOSE SIGNATURE(S) ARE SHOWN BELOW:

Jane Island

FOR CITY COUNCIL PRESIDENT USE ONLY

COMMITTEE(S) REFERRED TO:

PRESIDENT'S SIGNATURE

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