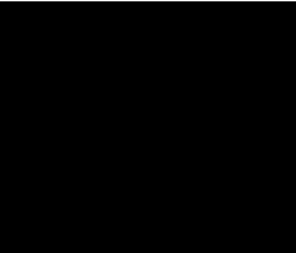
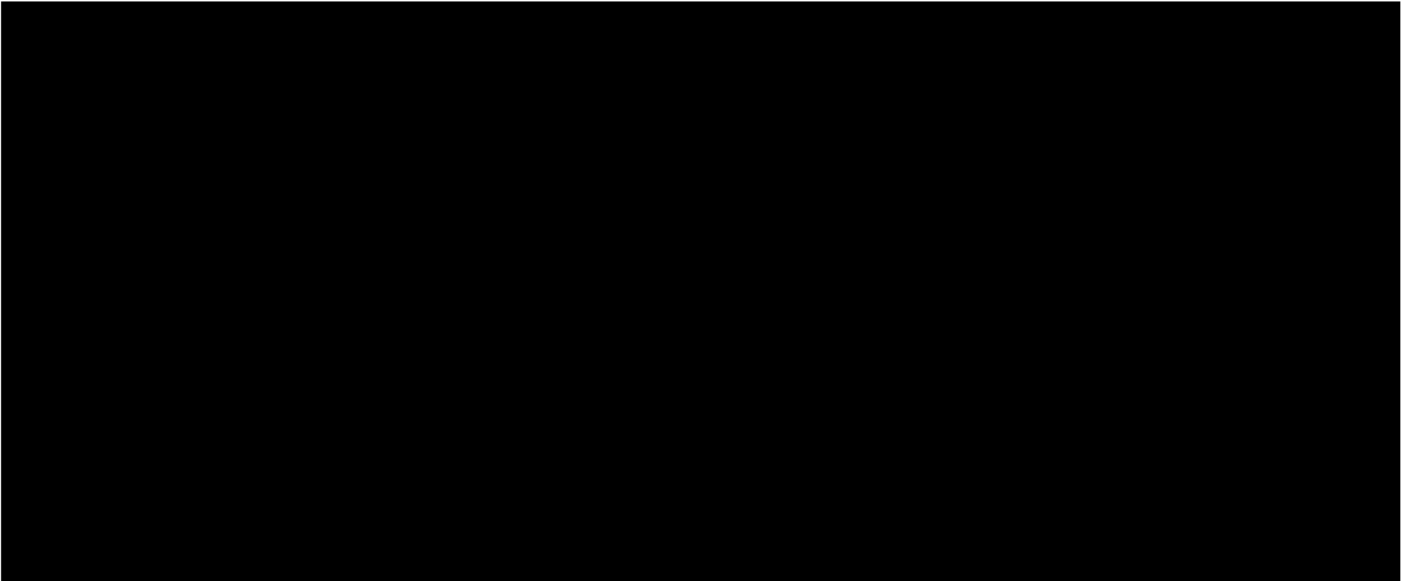


*** INTERNAL ADMINISTRATIVE INVESTIGATION REPORT ***

LEAD INVESTIGATOR:	Sergeant Tim Keeton, IAU	DATE OPENED:	12-10-08
REPORT APPROVED BY:	Captain Dan Elder, IAU	DATE COMPLETED:	01-12-09
IA CASE NO:	08-IA-034	COMPLAINT NO:	N/A



Conclusion:

The initial allegation was the possibility of missing \$2,100. It appears that the money was miscounted twice. There was never \$10,100. The columns on the paper [REDACTED] was writing on simply were added up incorrectly. However they still miscounted the money by \$100 but the count should have been low instead of high. To support this, [REDACTED] interviewed the suspect several days later and he told [REDACTED] there was \$8000 in his pocket.

There was a citizen ride-along riding with Laing the night the money was counted and she did assist with counting the money. Laing stated that he was unaware this happened and he does not think it is appropriate. He said if he knew it was happening he would have stopped it.

There did turn out to be a female passenger in the suspect's vehicle at the time of the stop. This was not reflected in any of the reports. When talking to the officers about this, they stated they did not include her in the reports simply because they were never certain that she even existed. The suspect talked about her and there was a resident in the neighborhood who said she entered his house. While this should have been mentioned in a report, it does not appear that it was left out for any reason other than oversight or the appearance of not being relevant.



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It seems that there was a misinterpretation of what [REDACTED] said by [REDACTED]. The evidence supports the fact that [REDACTED] never intended to hide or cover up the discrepancy in money, but simply fix the reports to reflect the actual amounts of currency seized.

INVESTIGATIVE CASE LOG

DATE	TIME	ACTION	AUDIO
12-10-08		Received complaint from Captain Elder	
12-12-08		Received reports from [REDACTED]	
12-15-08		Received copy of evidence bag	
12-17-08	1520	Phone interview with [REDACTED]	X
12-22-08	1420	Interview with [REDACTED]	X
12-23-08	1245	Interview with [REDACTED]	X
12-30-08	1110	Interview with [REDACTED]	X
12-31-08	1245	Phone interview with [REDACTED]	X
01-06-09	1300	Interview with Sergeant Laing	X
01-12-09	1600	Phone interview with [REDACTED]	X

End of Report

Xc: Chief Mark V. Trostel
 Lieutenant Colonel Doyle Eicher
 Major Barry Bratt

D. Elder 1-12-09

