

Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Audio Tapes - Back-up

CUTOFF: End of month

DESCRIPTION: Radio used to record calls at Communications Center. **RETENTION:** Years: 0 Months: 1 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21419 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Audio Tapes - Master CUTOFF: End of month

DESCRIPTION: Radio used to record calls at Communications Center. **RETENTION:** Years: 1 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 3 Months: 0 Days: 0

SERIES: 21418 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Breathalyzer File CUTOFF: EOCY

DESCRIPTION: Form is used to record the monthly maintenance of the Data Master

breath testing machines. It may be used as documentation to support a driving while intoxicated case in court proceedings. There is no Missouri Department of Revenue or SHP number for this form. Copies. Original

filed with arrest report.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21396 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Breathalyzer Maintenance Record CUTOFF: EOCY

DESCRIPTION: Checklist for Type 2 officers for completion of monthly maintenance check

of Breathalyzer. Used to show equipment operating within Missouri Department of Health guidelines. Originals maintained at Troop, copy sent to Department of Health and Court with DWI paperwork. A Type 2 Officer

is an officer certified by the Department of Health to complete

maintenance checks on the instrument.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 1 Months: 0 Days: 0

SERIES: 21397 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Breathalyzer Permit Application Form CUTOFF: EOCY

DESCRIPTION: Used to show officer has completed required training and sufficient

number of breath tests on various types of Breathalyzer equipment to qualify as an operator (Type 3) or technician (Type 2). Copy maintained at

Troop, original sent to Missouri Department of Health.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21398 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Civilian Personnel Jackets CUTOFF: EOCY

DESCRIPTION: File detailing work history and performance of civilian employee. Copy.

Original at Human Resources Division.

RETENTION: Years: 1 Months: 0 Days: 0

RETENTION: Years: 1 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21406 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Criminal Case Files - SHP-259 CUTOFF: EOCY

DESCRIPTION: A logbook, which tracks the disposition of criminal cases and the current

work status of each case. Officers, supervisors, and staff routinely review

cases, and document the updated status by use of this logbook.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 10 Months: 0 Days: 0

RETENTION: Years: 5 Months: 0 Days: 0

SERIES: 21394 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Daily Observation Reports SHP-161J CUTOFF: EOCY

DESCRIPTION: These forms are used to document a new officer's progression through

the Field Training and Evaluation Program. The daily report documents in detail a new officer's overall performance during a routine shift of work and

is completed by a Field Training Officer.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21414 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Detailed Functional Inspection Record

CUTOFF: End of calendar year when the inspection was completed

DESCRIPTION: Report used to document quarterly inspections of the contents of the **RETENTION:** Years: 3 Months: 0 Days: 0

emergency response trailers maintained by the division.

NOTES: Report SHP-636.

DISPOSITION ACTION: Destroy

SERIES: 23445 SERIES STATUS: Approved APPROVAL DATE: 10/13/2011



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Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Driver Examination File - Driver Examination Report, SHP-232D CUTOFF: EOCY

DESCRIPTION: Form is used to report information to the Missouri Department of Revenue

on the reason a subject is taking a drivers test and documents the results

of the test.

DISPOSITION ACTION: Destroy

RETENTION: Years: 3 Months: 0 Days: 0

RETENTION: Years: 3 Months: 0 Days: 0

RETENTION: Years: 1 Months: 0 Days: 0

SERIES: 21395 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Fuel and Reciprocity Trip Permits CUTOFF: EOSFY

DESCRIPTION: Permit for out of state commercial vehicles to travel Missouri Highways.

Valid for 72 hours. May be destroyed after conclusion of state audit if

completed before end of retention period.

DISPOSITION ACTION: Destroy

SERIES: 21412 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Motor Vehicle Mechanic File CUTOFF: EOCY

DESCRIPTION: Documents on individual mechanics certified by the Patrol to perform

motor vehicle inspections within the state of Missouri. The file contains permits, tests, complaints, and any other document that pertains to the

mechanic.

DISPOSITION ACTION: Destroy

SERIES: 21403 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



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Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Motor Vehicle Station File CUTOFF: EOCY

DESCRIPTION: Documents showing stations that are certified by the Patrol to perform

motor vehicle inspections and any complaints or violations that have

occurred with the individual station.

DISPOSITION ACTION: Destroy

RETENTION: Years: 1 Months: 0 Days: 0

SERIES: 21404 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Motor Vehicle Station Index Cards CUTOFF: EOCY

DESCRIPTION: Signature cards maintained for individuals authorized to order new **RETENTION:** Years: 1 Months: 0 Days: 0

inspection stickers.

DISPOSITION ACTION: Destroy

SERIES: 21405 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Noise Level Measurement Report CUTOFF: Close of case

DESCRIPTION: Documents used by the Patrol to record boat engine noise level that may **RETENTION:** Years: 0 Months: 0 Days: 90

be in violation and to issue a citation or warning.

DISPOSITION ACTION: Destroy

SERIES: 23441 SERIES STATUS: Approved APPROVAL DATE: 10/13/2011



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Personnel Insurance Records CUTOFF: EOCY

DESCRIPTION: Various forms containing insurance data necessary to process claims.

Copy. Originals at General Headquarters.

RETENTION: Years: 1 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21409 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Probationary Officer Evaluation Report SHP-171G CUTOFF: EOCY

DESCRIPTION: The Probationary Evaluation Report is generalized documentation of an

officer's performance during the Field Training and Evaluation Program (FTEP) and the remainder of the probationary year, which lasts one year from graduation date. Officers will receive a minimum of 72 Daily Observation Reports and eleven Probationary Evaluation Reports upon

successful completion of the probationary period.

RETENTION: Years: 5 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21415 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Record of Service of Legal Process - SHP-80 CUTOFF: EOCY

DESCRIPTION: Form used when a trooper comes in contact with a person who has a

suspended/revoked or altered driver license. The license is attached to

this form and sent to the Department of Revenue.

RETENTION: Years: 3 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21462 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Recovered Car File CUTOFF: EOCY

DESCRIPTION: A "hit" file listing generated from MULES listing stolen vehicles that have

been recovered. Copy. Original at General Headquarters.

RETENTION: Years: 1 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21401 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Towed Vehicle Reports CUTOFF: EOCY

DESCRIPTION: Multi-copy form used to document the towing of a vehicle by an officer and

the tow company taking the vehicle. Original kept at Troop with SHP-325

generated.

NOTES:

DISPOSITION ACTION: Destroy

CUTOFF: EOCY

RETENTION: Years: 1 Months: 0 Days: 0

RETENTION: Years: 3 Months: 0 Days: 0

SERIES: 21402 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Traffic Arrest System Source Document

DESCRIPTION: Uniform Citation arrest records describe the results of the audit of Uniform

Citations entered into the Traffic Arrest System (CJ32). The annual audit is of Uniform Citations used by specified officers during the previous calendar year. The information is entered on an SHP-15C. May be destroyed after conclusion of state audit if completed before end of

retention period.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21392 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Training/Education Certification Report SHP-955 CUTOFF: EOCY

DESCRIPTION: This form is used to record successful completion of Peace Officers

Standards Training (POST) Continuing Education; also initial,

(re)certification, management rule, and remedial training courses.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 3 Months: 0 Days: 0

SERIES: 21413 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Troop Memorandums CUTOFF: WSO

DESCRIPTION: Written directive concerning a single situation or temporary event, such as **RETENTION:** Years: 10 Months: 0 Days: 0

a DWI enforcement operation, speed saturation, overtime projects, etc.

Original. Copy sent to General Headquarters.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21408 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Troop Special Orders CUTOFF: WSO

DESCRIPTION: Written directive which affects only one component or function of the **RETENTION:** Years: 10 Months: 0 Days: 0

Patrol. Original. Copy sent to General Headquarters.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21407 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Uniform Citation Audit System Source Documents **CUTOFF: EOCY**

DESCRIPTION: Describes the results of the audit of Uniform Citations entered into the

Uniform Citations Audit System (CJ34). The annual audit is of Uniform Citations issued by specified officers during the previous calendar year. This information is documented by the use of a SHP-15C. May be destroyed after conclusion of state audit if completed before end of

retention period.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 3 Months: 0 Days: 0

8/2/2007 **SERIES**: 21391 **SERIES STATUS:** Approved APPROVAL DATE:

TITLE: Uniform Citations **CUTOFF: EOCY**

DESCRIPTION: Forms used to record arrest data **RETENTION:** Years: 1 Months: 0 Days: 0

NOTES:

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21411 **SERIES STATUS:** Approved APPROVAL DATE: 8/2/2007

TITLE: Uniform Citations (UC) **CUTOFF: EOCY**

DESCRIPTION: Copies of traffic tickets issued by troopers to motorists violating Missouri

traffic laws (Missouri Supreme Court Rules 21, 22, and 23) (302.225 and 577.051 RSMo). May be destroyed after conclusion of state audit if

completed before end of retention period.

DISPOSITION ACTION: Destroy

RETENTION: Years: 3 Months: 0 Days: 0

SERIES: 21328 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Vehicle Theft File - Stolen Vehicle Reports

CUTOFF: EOCY

DESCRIPTION: Forms and computer entry printout detailing vehicle theft information

maintained in a file. Stolen vehicle information stored in Missouri Uniform Law Enforcement System (MULES) until vehicle recovered. All warrants must be validated every three years by the issuing department. These are the hardcopy reports from which the theft information is derived from to be

entered into the MULES system.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 4 Months: 0 Days: 0

RETENTION: Years: 0 Months: 0 Days: 90

SERIES: 21400 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Vessel Inspection Report CUTOFF: When superseded or outdated

DESCRIPTION: Report used by members of the Water Patrol Division to document an

approved or non-approved vessel equipment inspection when a boat is

stopped during routine patrol.

NOTES:

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 1399 SERIES STATUS: Approved APPROVAL DATE: 10/13/2011

TITLE: Waiver and Release for Towing Vessels

CUTOFF: End of calendar year in which the document

was created

DESCRIPTION: Form used by members of the Water Patrol Division to obtain a signed **RETENTION:** Years: 5 Months: 0 Days: 0

waiver that a person will not hold the department liable for damages if

their boat is to be towed to safety with the patrol vessel.

DISPOSITION ACTION: Destroy

SERIES: 23444 SERIES STATUS: Approved APPROVAL DATE: 10/13/2011



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Warrants - Arrest Orders for Positive Confirmations

CUTOFF: EOCY

DESCRIPTION: The Patrol accesses warrant and arrest information via the Missouri

Uniform Law Enforcement System (MULES). The hits generated by a MULES request are stored in the system. These are MULES printouts pertaining to individual hit confirmations on warrants. The original warrants

are maintained by the issuing county.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 1 Months: 0 Days: 0

RETENTION: Years: 2 Months: 0 Days: 0

SERIES: 21399 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Weigh Station Summary CUTOFF: EOSFY

DESCRIPTION: Report collects data daily on number of trucks weighted, overweight

violations and enforcement action taken when an overweight vehicle is detected by weigh stations and portable units. This report includes enforcement hours, total personnel hours and station hours open for each

weigh station and portable unit.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21274 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Work Schedules and Assignments CUTOFF: EOCY

DESCRIPTION: Forms used by supervisors to submit proposed work schedules and

assignments in a uniform manner.

RETENTION: Years: 1 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21410 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Troops "A" thru "I"

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Work Schedules and Safety Program Schedules

CUTOFF: End of the calendar year of the final date on the

schedule

DESCRIPTION: Documents used by supervisors to record proposed work schedules and

RETENTION: Years: 1 Months: 0 Days: 0

assignments in a uniform manner.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 1400 SERIES STATUS: Approved APPROVAL DATE: 10/13/2011