

Department: Department of Public Safety

Section: Patrol Records Division

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Arrest/Incident/ Investigation Reports - Homicide Investigation **CUTOFF:** EOCY

DESCRIPTION: Reports of investigations involving homicides. Retain closed files on-site

for 5 years, then transfer to State Records Center for storage.

RETENTION: Years: 95 Months: 0 Days: 0

RETENTION: Years: 75 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21456 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007

TITLE: Arrest/Incident/Investigation Reports - All Other **CUTOFF: EOCY**

DESCRIPTION: Reports of arrests, investigations, and incidents of a standard nature.

Investigations conducted by the Patrol relating to criminal activities or incidents. Retain closed files on-site for 5 years, then transfer to State

Records Center for storage.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21455 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007

TITLE: Audio/Video Recordings - Criminal **CUTOFF:** End of calendar year of final adjudication of case

Recordings of boat stops or other encounters that may be presented to DESCRIPTION:

the prosecutor and may include, but is not limited to Boating While

Intoxicated or other criminal arrests.

RETENTION: Years: 1 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 23446 **SERIES STATUS:** Approved APPROVAL DATE: 10/13/2011



Department: Department of Public Safety

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result in criminal arrests.

Sub-Section:

TITLE: Audio/Video Recordings - Routine Traffic **CUTOFF:** End of month in which the recording was

created

DESCRIPTION: Recordings used for routine boat stops or other encounters that did not

RETENTION: Years: 0 Months: 0 Days: 90

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DISPOSITION ACTION: Destroy

SERIES: 23447 APPROVAL DATE: 10/13/2011 **SERIES STATUS:** Approved

TITLE: Case Files **CUTOFF:** Case is closed

DESCRIPTION: Criminal history record information that contains arrest, prosecution, court,

sentencing, correction information. These records may be destroyed

because of court order, death of subject, or age.

DISPOSITION ACTION: Destroy

RETENTION: Years: 95 Months: 0 Days: 0

RETENTION: Years: 0 Months: 0 Days: 0

APPROVAL DATE: SERIES: 21385 **SERIES STATUS:** Approved 8/2/2007

TITLE: Cases Lot Assignment Records **CUTOFF: EOCY**

DESCRIPTION: Listing of the sequence numbers of traffic ticket books (in cases) assigned

to each troop headquarters (Supreme Court Rule 4.62). Paper copy

retained for one year, digital copy maintained on-site in support of ongoing

agency business.

DISPOSITION ACTION: Permanent

SERIES: 21334 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007



Department: Department of Public Safety

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Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Confirmation Letters **CUTOFF: EOCY**

DESCRIPTION: Copies of letters sent to law enforcement agencies confirming the UC

sequence numbers assigned to that agency for their traffic tickets, which authorizes them to have traffic tickets printed. Paper copy retained for two years, digital copy maintained on-site in support of ongoing agency

business.

NOTES:

DISPOSITION ACTION: Permanent

RETENTION: Years: 0 Months: 0 Days: 0

SERIES: 21336 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007

TITLE: Court Expungement Orders **CUTOFF: EOCY**

DESCRIPTION: Court orders issued by Missouri courts requiring a traffic offense

conviction be expunded or altered.

RETENTION: Years: 5 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21329 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007

TITLE: Court Orders on Dispositions **CUTOFF: EOCY**

DESCRIPTION: Court orders issued by Missouri Courts requiring a traffic offense

disposition be altered. Paper copy retained for one year, digital copy

maintained on-site in support of ongoing agency business...

NOTES:

DISPOSITION ACTION: Permanent

RETENTION: Years: 0 Months: 0 Days: 0

SERIES: 21337 **SERIES STATUS:** Approved **APPROVAL DATE:** 8/2/2007



Department: Department of Public Safety

Section: Patrol Records Division

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Crime Investigation Reports - SHP-325 CUTOFF: EOCY in which case closed

DESCRIPTION: Detailed information regarding criminal law violations and noteworthy incidents that need to be documented. The report contains specific

information regarding evidence of a crime, the victim, and any suspect information. The report will contain information regarding the details of the investigation and any evidence collected. The report may serve as a

reference material for court testimony.

NOTES:

DISPOSITION ACTION: Destroy

RETENTION: Years: 5 Months: 0 Days: 0

SERIES: 21393 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Exceptions - Voids and Documented Missing UC Reports CUTOFF: End of month

DESCRIPTION: Uniform traffic tickets issued by troopers, but voided for various reasons **RETENTION:** Years: 3 Months: 0 Days: 0

(initially issued an improper charge, print on the UC is unreadable, driver located drivers license or insurance card after traffic ticket was being written by trooper). Traffic tickets voided because the sequence numbers were misprinted by the vendor. May be destroyed after conclusion of state

audit if completed before end of retention period.

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DISPOSITION ACTION: Destroy

RETENTION: Years: 4 Months: 0 Days: 0

SERIES: 21330 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Fatality Analysis Reporting System (FARS) CUTOFF: EOCY

DESCRIPTION: Copies of accident reports, death certificates, vehicle records, drivers

records, emergency medical services reports, blood alcohol content information, and other material related to FARS data entered into the FARS National Highway Traffic Safety Administration fatal accident

records system.

DISPOSITION ACTION: Destroy

SERIES: 21323 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



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Department: Department of Public Safety

Section: Patrol Records Division

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Motor Vehicle Traffic Accident Summary

CUTOFF: EOCY

DESCRIPTION: Statistical computer printout of the number of traffic accidents reported by **RETENTION:** Years: 6 Months: 0 Days: 0

each police agency to the central repository for inclusion in the STARS

database (count by agency).

DISPOSITION ACTION: Destroy

RETENTION: Years: 0 Months: 0 Days: 0

RETENTION: Years: 0 Months: 0 Days: 0

SERIES: 21321 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Number Order Notification Report CUTOFF: EOCY

DESCRIPTION: Listing of the sequence numbers for traffic tickets assigned to law

enforcement agencies and authorized for printing (Supreme Court Rule 4.62). Paper copy retained for one year, digital copy maintained on-site in

support of ongoing agency business...

DISPOSITION ACTION: Permanent

SERIES: 21335 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Patrol Accident Record File CUTOFF: EOCY

DESCRIPTION: Copies of basic accident investigation reports prepared by troopers after

investigating a motor vehicle crash (43.250 and 43.251 RSMo). Paper copy retained for one year, digital copy maintained on-site in support of

ongoing agency business.

DISPOSITION ACTION: Permanent

SERIES: 21320 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Patrol Records Division

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Pursuit Reports - Injury, Death, Policy Concern

CUTOFF: EOCY

DESCRIPTION: Reports documenting information associated with vehicular pursuits,

involving members of the Missouri State Highway Patrol.

RETENTION: Years: 30 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21431 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Pursuit Reports - Non-Injury CUTOFF: EOCY

DESCRIPTION: Reports documenting information associated with vehicular pursuits,

involving members of the Missouri State Highway Patrol.

RETENTION: Years: 10 Months: 0 Days: 0

RETENTION: Years: 0 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21430 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Reconstruction of Accidents CUTOFF: EOCY

DESCRIPTION: Technical narrative of the motor vehicle crash investigation reconstruction

report, accident scene diagram, photographic negatives or digital disk, and reconstruction accident investigation related materials (43.250 and 43.251 RSMo). Paper copy retained for one year, digital copy maintained

on-site in support of ongoing agency business.

NOTES:

DISPOSITION ACTION: Permanent

SERIES: 21322 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Patrol Records Division

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Statewide Traffic Accident Record System (STARS) Accident Report File CUTOFF: EOCY

DESCRIPTION: Copies of basic accident investigation reports prepared by local law

enforcement officers after investigating a motor vehicle crash on public property (43.250 and 43.251 RSMo). Paper copy retained for one year, digital copy maintained on-site in support of ongoing agency business.

RETENTION: Years: 0 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Permanent

RETENTION: Years: 1 Months: 0 Days: 0

SERIES: 21327 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Traffic Accident Reports CUTOFF: EOCY

DESCRIPTION: Reports on traffic safety compendium, emergency service vehicle crash

report, holiday report, and deer involvement crash report. Original reports are stored in the Information Systems Division with copies at the Traffic

Division.

NOTES:

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DISPOSITION ACTION: Destroy

SERIES: 21324 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Use of Force Reports - Injury, Death, Policy Concerns

DESCRIPTION: Reports documenting the application of force through the use of various

device and methods, including hands-on techniques.

RETENTION: Years: 50 Months: 0 Days: 0

CUTOFF: EOCY

DISPOSITION ACTION: Destroy

SERIES: 21433 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Patrol Records Division

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Use of Force Reports - Non-Injury CUTOFF: EOCY

DESCRIPTION: Reports documenting the application of force through the use of various

device and methods, including hands-on techniques.

RETENTION: Years: 10 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21432 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Video tapes - All Major Crimes Including DWI Arrests

CUTOFF: EOCY of final adjudication

DESCRIPTION: In car video tapes used to record traffic stops, including DWI and criminal **RETENTION:** Years: 0 Months: 2 Days: 0

arrests.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21416 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Video Tapes - Routine Stops CUTOFF: End of month

DESCRIPTION: In car video tapes used to routine record traffic stops. **RETENTION:** Years: 0 Months: 6 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21417 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007



Department: Department of Public Safety

Section: Driver and Vehicle Safety

Division: Missouri State Highway Patrol

Sub-Section:

TITLE: Mechanic File CUTOFF: EOCY

DESCRIPTION: Mechanics authorized to make inspections. Includes but not limited to

current inspector/mechanic application or renewal application.

RETENTION: Years: 1 Months: 0 Days: 0

RETENTION: Years: 3 Months: 0 Days: 0

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21343 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007

TITLE: Station File CUTOFF: EOSFY

DESCRIPTION: Stations authorized to make inspections. Includes but not limited to all

station applications and renewals, amendments, sticker requisitions, performance reports records related to the purchase of inspection stickers, inspection state permit fees, and refunds made on inspection stickers that are returned. May be destroyed after conclusion of state audit

if completed before end of retention period.

NOTES:

DISPOSITION ACTION: Destroy

SERIES: 21342 SERIES STATUS: Approved APPROVAL DATE: 8/2/2007