### CONFLICT CASE-CPD Idaho State Police

M24000104

Supplement No ORIG

700 S. Stratford Drive
Meridian, ID 83642
Phone
(208) 884-7000

Reported Date
04/24/2024
Rpt/Incident Typ
FRAUD
Member#/Dept ID#
GOOCH, VICKI

Administrative I	nforr	natio	on										
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Summary Narrative													

On April 18, 2024, Idaho State Police Detective Victoria M. Gooch was assigned an investigation involving the Caldwell Chief of Police, Rex Ingram. The Canyon County Prosecutor, Bryan Taylor, received an anonymous letter containing allegations that Caldwell Chief of Police Rex Ingram was misusing public monies in his position as Chief of Police.

Bryan Taylor requested the Idaho State Police to conduct the investigation involving Rex Ingram.

Idaho State Police Lt. Colonel Bill Gardiner assigned this investigation to Detective Gooch.

# **CONFLICT CASE-CPD Idaho State Police**

M24000104

Supplement No ORIG

Involvement Invi No Type		USS Cardonii			
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### IV DAVE WRIGHT Idaho State Police

**Summary Narrative** 

M24000104

Supplement No

700 S. Stratford Drive Meridian, ID 83642 Phone (208)884-7000 Reported Date
05/03/2024
Rpt/Incident Typ
FRAUD
Member#/Dept ID#
GOOCH, VICKI

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On April 29, 2024, Idaho State Police Detective Victoria M. Gooch interviewed Caldwell Police Department Lt. Dave Wright regarding the allegations Caldwell Chief of Police Rex Ingram was misusing City of Caldwell funds under the pretense of attending training.

The interview of Lt. Dave Wright was audio recorded with his knowledge and consent and the thumb-drive containing the audio file was assigned Tag #240001674 (01) by the Tiburon Case Management System on May 04, 2024. The thumb-drive was then entered into evidence on May 04, 2024, by Detective Gooch.

Lt. Dave Wright advised in his interview he is responsible for reviewing all the financial transactions involving the Caldwell Police Department as part of his responsibilities, and that Chief Ingram has not misused any public monies while attending training, conferences, or funerals for fallen officers, including funerals outside the state of Idaho.

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Report Officer	Printed At		
2950/GOOCH, VICKI	08/22/2024 11:45	Page 1 of 4	

#### M24000104

### Supplement No 0001

# IV DAVE WRIGHT Idaho State Police

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#### Narrative

- 1. On April 29, 2024, at approximately 9:27 a.m., myself, Idaho State Police Detective Victoria M. Gooch, interviewed Caldwell Police Department Lt. Dave Wright regarding the allegations Caldwell Chief of Police Rex Ingram was misusing City of Caldwell funds for personal reasons under the pretense of attending training.
- 2. The interview of Lt. Dave Wright was audio recorded with his knowledge and consent and the thumb-drive containing the audio file was assigned Tag #240001674 (01) by the Tiburon Case Management System on May 04, 2024. The thumb-drive was then entered into evidence on May 04, 2024, by me.
- 3. Lt. Dave Wright advised in his interview he is responsible for reviewing all the financial transactions involving the Caldwell Police Department as part of his responsibilities, and that Chief Ingram has not misused any public monies while attending training, conferences, or funerals for fallen officers, including funerals outside the state of Idaho.
- 4. Lt. Wright advised of the following regarding the allegations Chief Ingram has been misusing public monies:
- 5. Lt. Wright has been with the Caldwell Police Department for approximately 38 years.
- 6. He was the Acting Chief from January to July 2022, replacing Frank Wyatt, and Rex Ingram was then appointed as the Chief in July (2022).
- 7. He is the Executive Officer of the Caldwell Police Department assigned to the Chief of Police.
- 8. His duties include the following:
- 9. Paying all the bills for the department.
- 10. Fleet maintenance.
- 11. Building maintenance.
- 12. Radios, however, he is currently training someone new to take over these responsibilities.
- 13. Scheduling the Chief's calendar with the Chief's input.
- 14. He helps develop the budget.
- 15. And other duties as needed.
- 16. The Chief's former Administrative Assistant, Gabby Gudino, left the Caldwell Police Department approximately two weeks ago, and as a result, he has been moved into her office to assume the duties which were assigned to her, including maintaining the Chief's calendar.
- 17. When told the allegation involved a question about the Chief inappropriately using city funds to travel to training and other events, and the allegation also included the Chief's travelling for personal reasons, Lt. Wright stated, "The Chief travels a lot." However, Lt. Wright advised that the Chief has never traveled for personal reasons using city funds.
- 18. When asked about the expenditures involving the police department credit cards, Lt. Wright explained there are three credit cards assigned to the department; one for the Chief, one for the Deputy Chief (Shawn Sopoaga), and the third credit card is controlled by Lt. John Tucker for police department related purposes.

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2950/GOOCH, VICKI	08/22/2024 11:45	Page 2 of 4

# IV DAVE WRIGHT Idaho State Police

M24000104

Supplement No

#### **Narrative**

- 19. Lt. Wright stated the Chief uses his credit card primarily for his own travel to training, conferences, and other events, as well as to pay vendors associated with police department.
- 20. He advised the Chief traveled to a funeral recently (March 11-12, 2024), of a law enforcement officer killed in the line of duty. He advised the Chief does not go to all the funerals for line of duty deaths, but in this case, the officer was a friend of the Chief's and he elected to go to his funeral.
- 21. Lt. Wright explained he approves all financial transactions associated with the department.
- 22. He further explained he signs all the documents related to the transactions, unless for example the bill is large (which he explained might be \$30,000.00 or \$40,000.00), and in that case, the Chief would sign, otherwise it would be his signature on the purchases or transactions.
- 23. When asked about what program the department uses for their financial records, he advised that it is called "Springbook," and that not only does the police department use the program, but the entire city of Caldwell uses the program. This program will have an itemized list of the Chief's travel expenses.
- 24. When asked who outside the police department approves the Chief's spending, he advised for all the department's spending, Scott Wallace reviews all the financial transactions involving the police department, as well as Rachelle Castleberry, who is the City of Caldwell Treasurer. He advised Mr. Wallace works for Ms. Castleberry.
- 25. Lt. Wright advised he has the authority to tell the Chief no to his spending, as well as employee-related issues, and that is because of his position within the PD.
- 26. Lt. Wright advised that each transaction is submitted individually.
- 27. When asked if the Chief made personal purchases with his department-issued credit card, he said no, but that recently, after Ada County Deputy Tobin Bolter was killed, while at the Command Post after this incident, the Chief used his department-issued credit card to purchase pizza for those stationed at the Command Post.
- 28. Lt. Wright advised that other people have access to all three credit cards because there is only the three and other staff members also are authorized to make purchases.
- 29. When asked if the department has the authority to write checks, he advised the department is authorized to write checks, and he then explained the approval process for doing so, which includes the involvement of the city council (which he specifically named Brad Doty and Chris Algood), the Treasurer, and eventually the approval reaches the level of the mayor. There is one council member assigned to the department for a year, which is a rotational position, and that council member reviews all the department purchases, including those made with a check.
- 30. When asked what the credit card would typically be used for, Lt. Wright explained for flights, motel, training, and per diem.
- 31. The Chief is required to submit the per diem amounts associated with the training requests for the times he travels, and he and Gabby Gudino would typically be the ones to submit the per diem amounts on behalf of the Chief.
- 32. When asked where I would find the information specific to the Chief's training requests, Lt. Wright advised that I should request the "Employee Relations Account."
- 33. Lt. Wright further explained that all transactions have multiple levels of approval, which would make it difficult to misuse the money allocated to the department because some of the levels of approval are outside of the department (including the City Council and the Mayor).
- 34. Lt. Wright advised that the Chief has brought some changes to the department, including a new "mounted (horse patrol) unit", as well as allowing department members to attend training and conferences outside of the state of Idaho to bring back different perspectives to the department, which Lt. Wright says he had not experienced that in his tenure at Caldwell PD until Chief Ingram became the Chief. Lt. Wright advised this has been a positive change for the department.

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Report Officer	Printed At								
2950/GOOCH, VICKI	08/22/2024 11:45	Page 3 of 4							

### M24000104

Supplement No

# IV DAVE WRIGHT Idaho State Police

#### **Narrative**

35. When asked how I would be able to identify the transactions associated with the Chief's travel, Lt. Wright explained that any transactions associated with travel will be in three different accounts:

01-5-15-200-63220 "Honor Guard"

01-5-15-400-62900 "Employee Training"

01-5-15-100-66161 "Employee/Public Relations"

Also, he advised of an additional account, 10-5-15-100-62900 "Executive Staff Training".

- 36. He further advised that the department's budget covers October the following October.
- 37. When he took his position as the Executive Officer at the Chief's request, Lt. Wright stated he told the Chief "He (Lt. Wright) would not do anything illegal, immoral, or unethical; and that it (whatever was asked of him) would have to be something that he would be able to explain to his wife and daughter."
- 38. Lt. Wright again was asked if the Chief traveled a lot, and he stated, "We all are now," "Everyone is traveling now within the department." He further explained the Chief is allowing anyone within the department to travel that wants to attend training or conferences. He explained they have sent department members to Florida for a specialized training and that the Chief is supportive of it.
- 39. I asked about the specific account(s) the department uses, and he advised there is only one account, and it is with U.S. Bank, and the Chief's credit card is associated with this account, as well as the two other credit cards. He advised the Chief's credit card number is
- 40. Lt. Wright advised he has never witnessed the Chief use the credit cards used by Shawn (Sopoaga) or John (Tucker).
- 41. Lt. Wright advised the Chief's calendar will contain supportive information about the Chief's travel and the monetary transactions found in the bank statements.
- 42. In closing, Lt. Wright advised that the Chief took office in July 2022, so I would need to focus on the records after he took office; and the department uses the law enforcement records management system, Spillman, which will also have a record of the department's purchases. He further explained there is a monthly expenditure report that is generated every month, and he agreed to provide an example for me at a later date.
- 43. The interview was concluded at approximately 10:27 a.m. after it was determined that Lt. Wright had nothing further to provide.

# IV SHAWN SOPOAGA Idaho State Police

M24000104

Supplement No 0002

05/05/2024
Rpt/Incident Typ
THEFT
Member#/Dept ID#
GOOCH, VICKI

Reported Date

700 S. Stratford Drive Meridian, ID 83642 Phone (208)884-7000

Administrative Information											
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700 SO. STRATFORD DRIVE MERIDIAN											
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Successful   Yes   IV SHAWN SOPOAGA   2495   05/13/2024								.3/2024			
Approval Time											
09:35:19											

#### **Summary Narrative**

On May 02, 2024, Idaho State Police Detective Victoria M. Gooch interviewed Caldwell Deputy Chief Shawn Sopoaga regarding the allegations Caldwell Chief of Police Rex Ingram was misusing City of Caldwell public monies for personal reasons, including traveling for training and other police-related events.

The interview occurred at the Idaho State Police Complex, 700 So. Stratford Drive, Meridian, Ada County, Idaho.

Deputy Chief Sopoaga had been identified by Caldwell Mayor, Jarom Wagoner, as a department member who would be able to provide department-specific information relative to this investigation.

The interview was audio recorded with Deputy Chief Sopoaga's knowledge and consent and the thumb-drive of the audi file was assigned Tag#240001681(01) by the Tiburon Case Management System on May 05, 2024, and the thumb-drive was then entered into evidence on this same date by Detective Gooch.

Chief Deputy Sopoaga advised Chief Rex Ingram is not misusing public monies.

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1. On May 02, 2024, at approximately 1:09 p.m., Idaho State Police Detective Victoria M. Gooch interviewed Caldwell Deputy Chief Shawn Sopoaga at the Meridian Idaho State Police Complex, 700 So. Stratford Drive, Meridian, Ada County, Idaho.

Report Officer	Printed At	
2950/GOOCH, VICKI	08/22/2024 11:45	Page 1 of 2

# IV SHAWN SOPOAGA Idaho State Police

M24000104

Supplement No 0002

#### **Narrative**

- 2. Deputy Chief Sopoaga had been identified by Caldwell Mayor, Jarom Wagoner, as a department member who would be able to provide department-specific information relative to this investigation.
- 3. The interview was audio recorded with Deputy Chief Sopoaga's knowledge and consent and the thumb-drive of the audio file was assigned Tag#240001681(01) by the Tiburon Case Management System on May 05, 2024, and the thumb-drive was then entered into evidence on this same date by me.
- 4. Deputy Chief Sopoaga was asked about an external hard drive currently housed in the former office of the Chief's Administrative Assistant, Gabriella Gudino.
- 5. Deputy Chief Sopoaga advised the Chief's calendar, as well as the credit card statements including the Chief's travel would be located on the hard drive. Chief Sopoaga was asked where the hard drive was located, and he advised Lt. Dave Wright has the hard drive.
- 6. Deputy Chief Sopoaga advised the Chief has one credit card issued to him for his use, and there are two additional credit cards issued to the department, however, he does not believe the Chief uses any other credit card other than the one issued to him.
- 7. When asked about the Steelhead Press Box being used for a "team building event", Deputy Chief Sopoaga advised that the money expended on the press box was a "Line Item" expense, meaning that it was approved by the Mayor and City Council. This expenditure of city monies is not under suspicion according to Deputy Chief Sopoaga.
- 8. I provided the anonymous letter to Deputy Chief Sopoaga, and he read the letter.
- 9. I then asked about the "Springbook" program the city uses and he advised the entire City of Caldwell uses this program and the department's financial records would be housed in this program. He advised the City of Caldwell Treasurer, Rachelle Castleberry, would be able to provide access to the program for investigative purposes.
- 10. When asked if he has ever been concerned about the Chief's spending, he advised that he has never questioned the Chief's spending and he further explained there are numerous checks and balances in place that if there were an issue, it would have been discovered before the letter was sent.
- 11. He advised that a Captain with the department, Rob Rosen, who has been in his position for approximately one year, also reviews certain aspects of the department's expenditures.
- 12. Deputy Chief Sopoaga advised he and Lt. Dave Wright are responsible for the department's finances, and they are also responsible for making certain the department maintains their budget with respect to the expenditures.
- 13. When asked who would be responsible for providing me access to the records, Deputy Chief Sopoaga advised that I should ask the mayor about who would be responsible for providing me those records.
- 14. When asked which U.S. Bank Caldwell Police Department banks at, Chief Sopoaga advised that he does not know which of the branches the department uses as their primary branch.
- 15. Deputy Chief Sopoaga advised Chief Rex Ingram is not misusing public monies.
- 16. Deputy Chief Sopoaga had nothing further to provide and the interview was concluded at approximately 1:37 p.m. this same date.

### GUDINO'S HARD-DRIVE Idaho State Police

M24000104

Supplement No

Reported Date
05/22/2024
Rpt/Incident Typ
FRAUD
Member#/Dept ID#
GOOCH, VICKI

700 S. Stratford Drive Meridian, ID 83642 Phone (208)884-7000

Administrative Information										
Agency		Case No		Supplement N			Reported Time	Status		
Idaho State	Police	M240	00104	0003	05/22/20	24	11:11	Inve	stigate	
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Location City										
110 S. 5TH AVENUE CALDWELL										
ZIP Code	County	Region	From Date		Member#/Dept ID#					
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#### Summary Narrative

2950/GOOCH, VICKI

On April 18, 2024, Idaho State Police Detective Victoria M. Gooch was assigned an investigation involving the Caldwell Chief of Police, Rex Ingram. The Canyon County Prosecutor, Bryan Taylor, received an anonymous letter containing allegations that Caldwell Chief of Police Rex Ingram was misusing public monies in his position as Chief of Police.

On May 16, 2024, Detective Gooch recieved a Subpoena Duces Tecum from the Boise County Prosecutor to obtain documents and a hard drive located at the Caldwell Police Department. These items were identified as possibly containing evidence relative to this investigation.

On May 17, 2024, Detective Gooch sent the Subpoena Duces Tecum to the Caldwell City Attorney, Tayler Yett, via email at her request.

On May 20, 2024, Detective Gooch served the Subpoena Duces Tecum on Tayler Yett in person at the Idaho State Police Complex.

On May 22, 2024, Idaho State Police Detective Victoria M. Gooch traveled to the Caldwell Police Department and obtained the hard drive from Lt. Dave Wright and returned the hard drive to the Meridian ISP Complex this same date.

On May 22, 2024, the Tiburon Case Management System assigned Tag #240001910 (01) to the hard drive and Detective Gooch entered the hard drive into evidence at the Meridian ISP Complex.

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Report C	fficer							Pr	inted At			_				_

08/22/2024 11:45

Page 1 of 2

# GUDINO'S HARD-DRIVE Idaho State Police

M24000104

Supplement No

#### **Narrative**

the Caldwell Chief of Police, Rex Ingram. The Canyon County Prosecutor, Bryan Taylor, received an anonymous letter containing allegations that Caldwell Chief of Police Rex Ingram was misusing public monies in his position as Chief of Police.

- 2. On May 16, 2024, I received a Subpoena Duces Tecum from the Boise County Prosecutor to obtain documents and a hard drive located at the Caldwell Police Department relative to this investigation.
- 3. On May 17, 2024, I sent the Subpoena Duces Tecum to the Caldwell City Attorney, Tayler Yett, via email at her request.
- 4. On May 20, 2024, I served the Subpoena Duces Tecum on Tayler Yett in person at the Idaho State Police Complex.
- 5. On May 22, 2024, I traveled to the Caldwell Police Department and obtained the hard drive from Lt. Dave Wright and returned the hard drive to the Meridian ISP Complex this same date.
- 6. On May 22, 2024, the Tiburon Case Management System assigned Tag #240001910 (01) to the hard drive and I then entered the hard drive into evidence at the Meridian ISP Complex.

# SUBPOENA RETURN DOCS Idaho State Police

M24000104

Supplement No

700 S. Stratford Drive
Meridian, ID 83642
Phone
(208) 884-7000

Reported Date
05/31/2024
Rpt/Incident Typ
FRAUD
Member#/Dept ID#
GOOCH, VICKI

Administrat	Administrative Information											
Agency		Case No		Supplement		Reported Time	Status					
Idaho State	Police	M240	00104	0004	05/31/20	24 11:33	Investi	igate				
Rpt/Incident Typ	masastas uskausa	- Darling Street	2010 PERSON SOLD		ESC Section							
ID THEFT, IMPERSONATION, MIS CREDIT CARD												
ocation												
700 SO. STRATFORD DRIVE MERIDIAN												
ZIP Code	County	Region	From Date		Member#/Dept ID#			<del>*************************************</del>				
83642	1A1	В3	05/28	/2024	2950/GOOCH	, VICKI						
Assignment		Entered By	^	ssignment		RMS Transfer						
DETECTIVE D	IST 3	2950	1	DETECTIV	VE DIST 3	Supplement	Transfe	r Complete				
Prop Trans Stat	Property? Re	port Title		0040000 PACKURI SANCO	Approving Office	r	Approva					
Successful   Yes   SUBPOENA RETURN DOCS   2495   06/24/2024								24/2024				
Approval Time	· · · · · · · · · · · · · · · · · · ·											
14:13:52												

#### **Summary Narrative**

On May 28, 2024, Idaho State Police Detective Victoria M. Gooch recieved (via email) from Boise County Prosecutor Alex Sousa the return of service on the Subpoena Duces Tecum for the requested documents relative to this investigation. The documents were provided to Boise County Prosecutor Alex Sousa from the Caldwell City Attorney Tayler Yett.

On May 29, 2024, Idaho State Police Detective Victoria M. Gooch downloaded the documents from the email link sent by Boise County Prosecutor Alex Sousa onto a thumb drive.

On May 31, 2024, the Tiburon Case Management System assigned Tag#240002024 (01) to the thumb drive. The thumb drive was entered into evidence at the Meridian Idaho State Police Complex by Detective Gooch this same date.

On May 30, 2024, Detective Victoria M. Gooch made a copy of the contents of the thumb drive, with the exception of the "Caldwell Subpoena Duces Tecum", and the "Policies" folder. The thumb drive was then turned over to Travis Woodbury, the Securities Investigations Supervisor for the Idaho Department of Finance, the agency who has been requested to assist on this investigation.

SUS	SUSPECT 1: INGRAM,REX															
Involvem	ent	Invl No	Туре	)			200									
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DOB																

Report Officer	Printed At	
2950/GOOCH, VICKI	08/22/2024 11:45	Page 1 of 2

### M24000104

Supplement No

### SUBPOENA RETURN DOCS Idaho State Police

#### **Narrative**

- 1. On May 28, 2024, myself, Idaho State Police Detective Victoria M. Gooch, received (via e-mail) from Boise County Prosecutor Alex Sousa the return of service on the Subpoena Duces Tecum for the requested documents relative to this investigation. The documents were provided to Boise County Prosecutor Alex Sousa from the Caldwell City Attorney Tayler Yett.
- 2. On May 29, 2024, I downloaded the documents from the e-mail link sent by Boise County Prosecutor Alex Sousa, onto a thumb drive.
- 3. On May 31, 2024, the Tiburon Case Management System assigned Tag#240002024 (01) to the thumb drive. The thumb drive was entered into evidence at the Meridian Idaho State Police Complex by me this same date.
- 4. The following items are located on the thumb drive:
- 5. A file labeled "Backup Records";
- 6. A file labeled "Outlook";
- 7. A file labeled "Policies";
- 8. A file labeled "Statements and Master Lists";
- 9. A PDF document labeled "Caldwell Subpoena Duces Tecum (05.16.2024);
- 10. A PDF labeled "CC Information; and,
- 11. A PDF labeled Police Employee Relations Account Detail\_FY24".
- 12. On May 30, 2024, I made a copy of the contents of the thumb drive, with the exception of the "Caldwell Subpoena Duces Tecum", and the "Policies" folder.

The thumb drive was then turned over to Travis Woodbury, the Securities Investigations Supervisor for the Idaho Department of Finance, the agency who has been requested to assist on this investigation.

13. On May 31, 2024, I spoke to Kristen Butler, the investigator with the Idaho Department of Finance assigned to assist on this investigation, to verify she received the documents that was contained on the thumb-drive. Ms. Butler verified that she received the documents from Travis Woodbury. During this conversation, Ms. Butler advised she would have the financial analysis completed the week of June 03, 2024.

### IV REX INGRAM **Idaho State Police**

M24000104

Supplement No 0005

Reported Date 07/03/2024 Rpt/Incident Typ FRAUD Member#/Dept ID# GOOCH, VICKI

700 S. Stratford Drive Meridian, ID 83642 (208) 884-7000

Administrat	Administrative Information										
Agency		Case No		Supplement No	Reported Date		Reported Time	Status			
Idaho State	Police	M240	000104	0005	07/03/20	24	16:20	Invest:	igate		
Rpt/Incident Typ			2004A20 000a								
ID THEFT, IN	ID THEFT, IMPERSONATION, MIS CREDIT CARD										
_ocation City											
700 SO. STRATFORD DRIVE MERIDIAN											
ZIP Code	County	Region	From Date		ember#/Dept ID#				•		
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Prop Trans Stat	Property? F	Report Title			Approving Office	r		Approva	al Date		
Successful	Yes	IV REX	INGRAM		2495			07/	03/2024		
Approval Time	Approval Time										
17:04:30											
Summary Narrativo											

On July 02, 2024, Idaho State Police Detective Victoria M. Gooch interviewed Caldwell Chief of Police Rex Ingram regarding allegations he misused City of Caldwell funds while in capacity as Chief of Police.

The interview was audio recorded with Chief Ingram's knowledge and consent. The thumb drive of the interview was assigned Tag #240002471 (01) by the Tiburon Case Management System on July 03, 2024, and the thumb drive was then entered into evidence this same date by Detective Gooch.

Chief Ingram was also advised of his Miranda rights, and he acknowledged he understood his rights and waived them to participate in the interview.

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- Narrative
- 1. On July 02, 2024, at approximately 11:59 a.m., Idaho State Police Detective Victoria M. Gooch interviewed Caldwell Chief of Police Rex Ingram regarding allegations he misused City of Caldwell funds while in capacity as Chief of Police.
- 2. The interview was audio recorded with Chief Ingram's knowledge and consent. The thumb drive of the interview was assigned Tag #240002471 (01) by the Tiburon Case Management System on July 03, 2024, and the thumb

	7 Bank (2007) 2 Bank (2007)	
Report Officer	Printed At	
2950/GOOCH, VICKI	08/22/2024 11:45	Page 1 of 3

### M24000104

Supplement No 0005

### IV REX INGRAM Idaho State Police

#### **Narrative**

drive was then entered into evidence this same date by me.

- 3. Chief Ingram was also advised of his Miranda rights, and he acknowledged he understood his rights and waived them to participate in the interview.
- 4. Chief Ingram advised he has been the Chief of Caldwell for the previous two years, and started his third year as chief yesterday, July 01, 2024.
- 5. Chief Ingram was asked about his Outlook calendar for the previous two years and he advised he had brought with him to the interview a copy of his Outlook calendar for the purpose of the interview.
- 6. When asked how many training trips he has take since his appointment as Chief, he advised he has attended approximately ten training sessions since he started as Chief in 2022.
- 7. When asked how many conferences he has attended since his appointment as Chief, he advised he has attended five to ten conferences. He emphasized in his interview that attended the conferences provides opportunities for him to promote change in his agency and to build the community trust that has been lost recently due to issues within Caldwell P.D.
- 8. Chief Ingram was asked why he took the Caldwell P.D. honor guard to California in October 2023 for a law enforcement officer's funeral, and he advised he is passionate about bringing attention to law enforcement officer related line of duty deaths; that his father, uncle, and father-in-law all served in law enforcement in California and had been shot in the line of duty. He worked to get the cheapest motel rates for the members of his honor guard, and he wanted to represent Caldwell P.D. at the funeral because the law enforcement member that died was someone with whom he had worked. He further explained he wanted to give his honor guard members the experience of attending a LEO's funeral since Idaho's incidence of law enforcement related line of duty deaths is low. He also had obtained permission from the Caldwell Mayor and City Council to take the honor guard to the California funeral.
- 9. I asked about the approval process for spending with Caldwell P.D. and he advised there is an extensive process associated with spending and that currently Caldwell City Councilman Chris Allgood is the council member assigned the oversight for the spending at Caldwell P.D. We discussed that Chris Allgood used to be the Chief of Caldwell P.D.
- 10. When asked if his and Shawn Sopoaga's wife traveled to Florida with them in November 2023 for the NIA graduation, he adamantly denied this and advised he went with Shawn, and their wives did not attend.
- 11. When asked about the purchase of the multiple gift card packs (\$500.00 for five \$100.00 gift cards) he advised he did not purchase the gift cards and that Lt. John Tucker did. He further explained the gift cards were purchased for an individual who was the victim of an excessive use of force by a Caldwell officer, whom the Chief had to terminate. He explained when the individual was asked about how Caldwell P.D. could resolve the issue, the individual advised he wanted a letter of apology and the ability to take his family out to dinner, so the decision was made to purchase the gift cards to a restaurant for this individual. The purchase of the gift cards was an effort to avoid potential litigation brought by the officer's conduct. He suggested I interview John Tucker about the purchase of the gift cards.
- 12. When asked about multiple purchases of airline tickets, Chief Ingram explained there are times when his work-schedule changes and he must cancel trips; the conference or training he is scheduled to attend makes changes to their itinerary's; or he must adjust his schedule around. He advised that he frequently flies Alaska Airlines and because he is a regular customer, he can get refunded for flights that he has had to cancel, or he uses the credit on a flight he was unable to use for another flight at a future time.
- 13. Regarding the June 2023 trip to California to pick up the Animal Control vehicle, he advised Lt. Dave Wright was scheduled to go down to Southern California to retrieve the truck, and the Chief was already scheduled to be in Southern California at the same time, so he volunteered to drive the truck back with Lt. Wright. He advised the return trip took twenty hours to drive the truck back from Southern California to Caldwell.
- 14. In March 2023, he attended the Western State's Sheriff's Association conference with Shawn Sopoaga and

Report Officer	Printed At	
2950/GOOCH, VICKI	08/22/2024 11:45	Page 2 of 3

### M24000104

Supplement No

### IV REX INGRAM Idaho State Police

#### **Narrative**

they both were in Reno March 05-09, 2023.

- 15. Chief Ingram advised there are times he does not claim per diem.
- 16. The next issue we discussed was the Apple account purchases. He advised he went to subscribe to an Apple account using the cell phone used by the previous Chief, and when he subscribed, the phone automatically entered the Caldwell City credit card stored in the cell phone. He explained that he told Gabby Gudino, his Administrative Assistant about this mistake, and he thought it had been taken care of, but he was advised it had not been.

He explained he has an Instagram account through Apple, for using it as a platform to keep the public informed about Caldwell P.D., and one of the accounts is to be able to listen to music. He advised he has never transferred the account to his personal account, and that the Apple accounts he uses have been maintained through his work at Caldwell P.D.

- 17. When I asked the Chief why he believed he was put in the situation where he was under investigation, he advised he was hired to reform the Caldwell Police Department, because of a history of issues within the agency, and as a result, he has had to hold people accountable and that has resulted in some positive outcomes and some negative outcomes. He had a "spotless" record in his extensive law enforcement career, including his time at L.A.P.D., and one of the people he has had to hold accountable has resulted in these allegations. Also, he explained the agency has been experiencing some growing pains, and this has caused stress for some of the agency members.
- 18. Chief Ingram advised he has never misused public funds.
- 19. When asked how many trips his wife, Venissa, had taken with him when he traveled for work, her advised she had been on two trips with him (Florida in January-February 2023; and Washington D.C. in May 2024). However, at approximately 7:30 p.m. this same date, Chief Ingram called me and advised his wife had just reminded him she had also gone to the International Association of Chiefs of Police (IACP) in San Diego, California with him for a conference October 13-18, 2023. On all the trips his wife has gone with him, he has paid out of his own pocket for her travel and expenses.
- 20. When asked about the purchase of the Christmas party tickets for his wife and Shawn Sopoaga's wife to go, he advised they were expected to go to this event, and the tickets were paid for by Caldwell P.D. because the function was sponsored by a law enforcement organization that represents law enforcement retirees and current active members in states including Idaho, Nevada, and California.
- 21. The interview was concluded at approximately 12:49 p.m. this same date after it was determined the Chief had nothing further to provide.

### GIFT CARD PURCHASES Idaho State Police

M24000104

Supplement No

Reported Date
07/03/2024
Rpt/Incident Typ
FRAUD
Member#/Dept ID#
GOOCH, VICKI

700 S. Stratford Drive Meridian, ID 83642 Phone (208)884-7000

Administrative Information											
Agency	530.76	Case No	Non-Version N	Supplement N	o Reported Date		Reported Time	Status			
Idaho State	Police	M240	00104	0006	07/03/20	24	17:30	Investigate			
Rpt/Incident Typ											
ID THEFT, IMPERSONATION, MIS CREDIT CARD											
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700 SO. STRATFORD DRIVE MERIDIAN											
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83642	1A1	В3	07/03/	/2024 2	2950/GOOCH	, VIC	CKI				
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Successful	Successful   Yes   GIFT CARD PURCHASES   2495   07/05/2024										
Approval Time	Approval Time										
08:19:53	08:19:53										

#### Summary Narrative

On July 03, 2024, Idaho State Police Detective Victoria M. Gooch interviewed Caldwell Police Department Lt. John Tucker over the telephone regarding gift card purchases made on the Chief of Police Rex Ingram's credit card. Lt. Tucker advised the \$500.00 purchase was for gift cards to a citizen of Caldwell who had been assaulted by an off-duty Caldwell Police Officer and the citizen asked for a letter of apology and the ability to take his family to dinner instead of filing a lawsuit against the Caldwell Police Department. Lt. John Tucker confirmed the information about the \$500.00 of gift card purchases on the Chief's card.

Lt. Tucker further advised this was an Internal Affairs matter and that he was able to verify the expenditure was the result of a off-duty Caldwell officer's misconduct.

The interview with Lt. Tucker was audio recorded with his knowledge and consent and the thumb-drive of the interview was assigned Tag #240002473 (01) by the Tiburon Case Management System and the thumb-drive was entered into evidence this same date by Detective Gooch.

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1. On July 03, 2024, myself, Idaho State Police Detective Victoria M. Gooch, interviewed Caldwell Police Department Lt. John Tucker over the telephone regarding gift card purchases made on the Chief of Police Rex Ingram's credit card.

Report Officer	Printed At	
2950/GOOCH, VICKI	08/22/2024 11:45	Page 1 of 2

# GIFT CARD PURCHASES Idaho State Police

M24000104

Supplement No

#### **Narrative**

- 2. The purpose of the interview was to confirm that the \$500.00 purchase of Texas Roadhouse gift cards was for a qualified purchase.
- 3. Lt. Tucker advised the \$500.00 purchase was for gift cards to a citizen of Caldwell who had been assaulted by an off-duty Caldwell Police Officer and the citizen asked for a letter of apology and the ability to take his family to dinner instead of filing a lawsuit against the Caldwell Police Department. Lt. John Tucker confirmed the information about the \$500.00 of gift card purchases on the Chief's card.
- 4. Lt. Tucker further advised this was an Internal Affairs matter and that he was able to verify the expenditure was the result of a off-duty Caldwell officer's misconduct.
- 5. The interview with Lt. Tucker was audio recorded with his knowledge and consent and the thumb-drive of the interview was assigned Tag #240002473 (01) by the Tiburon Case Management System and the thumb-drive was entered into evidence this same date by me.
- 6. The purchase of the gift cards had been identified on the bank statements and additional supporting documents provided to ISP as a result of the subpoena issued by the Boise County Prosecutor, Alex Sousa issued in May 2024.
- 7. The purchase was further identified as having occurred on August 10, 2023, for \$500.00 with the documents provided by Caldwell Police Department as being a purchase for the purpose of "Department Public Relations" (5  $\times$  \$100.00 Texas Roadhouse Gift Cards).

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 March 2023
 April 2023

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 26	27	28	Mar 1	2	3	4
5	6	9:00am Admin Staff Meeting - Gabriela Gudino 6:00pm City Council Meeting - Dave	8	9	10	11
12	13	9:00am Admin Staff Meeting - Gabriela Gudino 3:00pm Department Supervisors Meeting	15	16	17	18
19	20 Admin Time	7:00am START @9 9:00am Admin Staff 11:00am Personnel 3:00pm Meet with Holly. 6:00pm Council Meeting	7:00am NO APPTS 2:00pm Jessi Sams - 3:00pm Promotion 4:00pm Discipline 7:00pm Night of	23  7:00am DC Trip Planning  7:45am Meet w/ Debbie  9:00am Marble Front  10:30am Heidi AAFV  11:45am Lunch with	24 M	25 :Call
26 McCall	27 3:00pm NO APPTS	9:00am Admin Staff Meeting - Gabriela 11:00am Signing MOU 12:00pm Meeting 3:00pm NO APPTS	29 11:00am CWI Job Fair 12:00pm Meeting with 1:43pm 3:00pm NO APPTS 6:00pm Venissa Girls	30 12:00pm DB Ribbon Cutting 2:00pm KBOI interview (CPD 110 S 5th Ave) - 3:00pm NO APPTS	31	Apr 1

Rex Ingram

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	April 2023								N	1ay 20	23		
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2 3 4 5 6 7 8	SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
T-00am START @ 11	Mar 26	27	28	29	30	31	10:00am Egg-Drop contest (Front of the
Soppaga Out of Town (Humboldt) - Shawn Soppaga   10:00am NPD Deputy   11:30am Lunch with   19:00am Admin Staff   11:30am Lunch with   11:30am Lunch with   11:30am Dispatch   12:30pm LEXIPOL   9:00am ACSO Trainees   12:00pm State of the City (Brickside Event   12:00pm State of the City	2	7:00am START @ 11 11:00am Pinwheel Garden (Caldwell PD	7:00am START @ 9 9:00am Admin Staff 10:00am Sex Assault	8:00am Start by 11:00am Admin 12:00pm In service	Do not schedule Wyatt & Hudson's 9:00am APPOINTED		Sopoaga Out of Town (Hum
11:30am Lunch with   130am Lunch with   130am Lunch with   130am Lunch with   130am Meeting w/   11:30am Dispatch   11:30am Dispatch   12:30pm LEXIPOL   12:30pm LEXIPOL   12:30pm ACSO Trainees   12:00pm State of the City (Brickside Event   12:0	9		Sopoaga C	out of Town (Humboldt) - Shawr	Sopoaga		
10:00am FW: Specialty   10:00am FW: Specialty   10:00am FW: Specialty   10:00am FW: Specialty   10:00am Admin Staff   Meeting - Gabriela   10:00am Eting (Nampa   6:00pm Council Meeting   10:00am START @ 9   10:00am FW: Land   11:00am SMIP Info Call   10:00am FW: Land   11:00am B. Heinrich   10:00am B. Heinrich		11:30am Lunch with	9:00am Admin Staff	11:30am Dispatch	8:30am M. Markovetz	12:00pm State of the	1 - Shawii Sopoaga
10:00am FW: Specialty Enforcement Team meeting (Nampa   9:00am Admin Staff Meeting - Gabriela   6:00pm Council Meeting   24   25   26   27   28   29	16	17				21	22
Chief out of Town - Shawn Wedding Anniversary Wedding Anniversary Wedding Anniversary  ADMIN 4:35pm Personnel Discussion w/ Tayler 5:30pm Hospital Visit  May 1  ADMIN 4:35pm Personnel Discussion w/ Tayler 11:00am START @ 9 10:00am FW: Land 11:00am G.Gudino 11:00am G.Gudino 11:00am B. Heinrich Banquet (Oconnor)  4  4  5  6		Enforcement Team	9:00am Admin Staff Meeting - Gabriela	hief out of Town - Shawn Sopoa	aga		
Chief out of Town - Shawn   Wedding Anniversary   Wedding Anniversary   4:35pm Personnel Discussion w/ Tayler   5:30pm Hospital Visit   Discussion w/ Tayler   5:30pm Hospital Visit   Discussion w/ Tayler   5:30pm Hospital Visit   Discussion w/ Tayler   Ti:00am START @ 9   10:00am FW: Land   12:00pm S. Tapia   10:00am FW: Land   12:30pm B. Heinrich   Banquet (Oconnor)   Banquet (Oconnor)   Discussion w/ Tayler   Ti:00am START @ 9   10:00am FW: Land   12:30pm B. Heinrich   Discussion w/ Tayler   Ti:00am START @ 9   10:00am FW: Land   12:30pm B. Heinrich   Discussion w/ Tayler   Discussion w	23	24	25	26	27	28	29
So way i	Chief out of Town - Shawn	4:35pm Personnel Discussion w/ Tayler	9:00am Admin Staff 11:00am LT Promotion	7:00am START @ 9 10:00am FW: Land	8:00am 12:00pm S. Tapia	11:00am SMIP Info Call 5:00pm Hunting	
		May 1	2	3	4	5	6

May 2023

	May 2023								Jo	une 20	23		
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Apr 30	May 1  11:15am Caldwell  12:00pm Caldwell YMCA  1:30pm 1:1 w/Rex  4:30pm NO APPTS  7:00pm Grange Award	7:00am START @ 9 9:00am APPOINTED 9:00am Admin Staff 11:00am LAWE TAC 11:15am Testifying at	7:30am Meeting with 7:30am Discussion 9:00am Meeting with 11:00am Lexipol - 11:30am Mike Steen	4 6:00am Andrew Heitzman Birthday 9:00am Flag Raise for 10:00am POST 11:30am Meeting P/P	7:30am USAO PSA Filming (Location #2 - CPD) (Caldwell PD) -  10:00am POST Challenge Test	8:00am Fire in the Hole Golf Tournament  10:00am Open House for new Scouting Unit for Kids with Adaptive
7	8	9	10	11	12	13
6:00am Thomas DeFur Birthday	9:00am Vallivue School District Video (5207 S) 11:00am Discussion with Joe C. (Shelli's Office) 12:30pm NO APPTS	8:00am Paul Stevens 8:00am Coffee w/ 9:00am Admin Staff 12:00pm Admin Duties 1:30pm Web	6:00am Mike Eldridge Birthday 10:00am NO APPTS	National Police We 6:00am Oscar Martinez Birthday	ek - Washington, DC	
14	15	16	17 Winfield Retirement	18 6:25am KTVB National	19 1:30pm Canyon County	20 Angie Mendoza BDAY
Nat	ional Police Week - Washington,	9:00am Admin Staff Meeting - Gabriela Gudino	6:00am Bret Howell 8:00am START @ 10 10:00am Multi-Agency 11:30am Final Meeting	8:35am KIDO with Kevin 10:00am Idaho Peace 11:00am Idaho Peace 3:00pm NO APPTS	LE Memorial Ceremony (Canyon Hill Church of the Nazarene 903 N	Winfield Retirement Reception
21	9:00am Mini Academy 10:00am Mauricio 10:30am On Call 11:00am Meeting M. 1:00pm L. Sargent SWAT	9:00am Admin Staff 11:00am Cpl. Jared 12:00pm OSS recap 2:00pm Meeting M. 2:00pm NPD Tour	6:00am Kody Wiggins 9:30am Diarama Open 9:30am Danette Potluck 11:00am West Valley 1:00pm Sign ABC with	25  3:00pm A OUT TRAVEL  7:30am Boys & Girls Club Board Meeting  3:00pm Meeting @ TMZ	26  rizona - Niece Graduation - Shaul	27 awn Sopoaga Grad 6:00am Kerry Dines Birthday
Arizona - Niece Graduation Saul Grad 6:00am Adam Matthews Birthday	29 8:00am Memorial Day	8:00am ILED Discussion 9:00am Admin Staff 11:30am July 4th ICS 1:00pm Draft Conf Offer 2:00pm Profanity	31  8:00am Chief Intro to  9:00am Wagons Ho  1:00pm Brian Lockerby  1:00pm Lockerby  6:00pm City of Caldwell	Jun 1	2	3

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
May 28	29	30	31	Jun 1 6:00am Robert Heaton Birthday 10:00am Invitation: 11:30am Range Qual 3:00pm Do not schedule	2	6:00am Alisa Gulley Birthday 8:00am 1st Annual C-Town Disc-Down 10:00am Caldwell Youth
6:00am Melissa Johnston Birthday	5 DO NOT CALENDAR 10:00am TJ Thomas 11:00am IRLEA First 12:30pm Curtis Blue Line 7:00pm Phone call with	7:00am CCNU Oral 7:30am START @ 9 9:00am Admin Staff 11:00am POST (Dan 1:00pm Budget	7  9:00am Marcy's Law 10:00am June LEPC 11:00am Lexipol - 12:30pm Mounted Unit 1:30pm Kendra Craver	8 6:00am Kallie Decker 7:15am Traffic 8:00am PD Lawn 10:00am Maggie 11:30am Lunch with	Girls Weekend 11:30am FW: Law Enforcement Torch Run Canyon County Celebration! (Indian	10 (Watching Kids) 10:00am Family Fun Day (Serenity Park)
11 Girls Weekend (Watching K) 9:00am	12 ICOPA Conf (Pocati	-U.OUGIET	well Blvd, Nampa - CWI Canyon 6:00pm 1:30pm CCNU Board Meeting (Sheriff's Conference Room) -	15 County Campus Rt5:00pm DO NOT CALENDAR 9:05am KIDO with Kevin 12:00pm Dan Zsido Call 2:00pm Canceled:	16 8:00am Do	Not Calendar  6:00am Dave Wright Birthday
18	Juneteenth - Floating 7:00am Intermediate 10:00am FY24 Police	Do Not Calendar  CPD SWAT Schoo  6:00am Chad Hessman  9:00am Admin Staff  6:00pm Council Meeting	21 I - Shawn Sopoaga		23 om So Cal w/ AC truck RAVEL	24
25	26  Do not schedule  8:00am Coffee with a  Cop (Starbucks, 3020  11:00am Admin / Tour  4:00pm Mounted Unit	9:00am Admin Staff 10:00am Bring Your Kids 11:30am Meeting with 1:00pm FW: State and 3:00pm K. Decker CPD	28 10:00am Internal July 4th OPS Meeting 12:00pm Leadership 2:00pm Pistol Optics 3:00pm CPMU Ride Prep	9:00am Walmart citizen 10:30am Summer 11:30am Lunch 12:30pm Kim Deugan 1:00pm AAFV Board	30 10:00am dgeyer@cityofcaldwe ll.org's Zoom Meeting 1:30pm Chief Allen Retirement Ceremony	Jul 1
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July 2023

	July 2023								Au	gust 2	023		
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jun 25	26	27	28	29	30	Jul 1
2	3 6:00am Hayley Van Groningen Birthday 8:00am Do Not Calendar 2:00pm CPMU Horse	8:00pm Fireworks 6:30am Caldwell Fun 7:00am Fourth of July 7:30am CPMU (Parade)	5 (CHS CP) 12:30am Admin Duties Do Not 8:00am Start @ 10am 10:00am APPOINTED	Admin Duties Do Not  8:00am CPD Mounted  8:45am Call to Post  9:00am Golf Meeting w/	7 PERF TRAINING ( Admin Duties Do Not Calendar 6:00am Megan	8 Boston University )
9	10	11 P	12 ERF TRAINING (Boston Universit		14	15
	6:00am Timothy Fechter Birthday	8:00am ICS 400 (2407 Calders) 6:00am Bridget Kernan 9:00am Admin Staff	well Blvd, Nampa - 5:00pm	6:00am Nathan Douthit Birthday		
16	17	18	19	20	21	22
6:00am Jorge Hernandez Birthday	6:00am Scott Crupper Birthday	9:00am Admin Staff 3:00pm BSU Idaho 6:00pm Council Meeting	ERF TRAINING (Boston Universit 11:45am KTVB interview (Jude) (Zoom) - Char Jackson	(y)	6:00am Andrew Thomas Birthday	
23	24	25	26	27	28	29
	3:00pm M. Schmitt Call w/ Lt. Tucker (3pm MST) - Rex Ingram	PERF TRAINING (B 9:00am Admin Staff Meeting - Gabriela Gudino	oston University )	6:00am Robert Rosin Birthday 6:30am Matthew		6:00am Riggs Anderson Birthday 6:00pm Joe Nichols Concert
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jul 30	31	Aug 1 9:00am Admin Staff 11:30am Meeting with 12:30pm ACSO 5:00pm National Night 5:30pm Headshot w/	2  9:00am Invitation; Re: 11:00am Lexipol - 11:30am Chief 11:30am Safety 12:00pm Back to School	3	4	5
6	7 9:00am Makenna 10:00am Trivium Life 12:00pm Boise Black 1:00pm Copy: FW: CNR 2:00pm Boise county	8 6:00am Jeffrey Jensen 9:00am Admin Staff 10:30am FOP Schedule 11:30am Lunch with 2:00pm Meeting Captain	9  Emails 7:00am CPMU 9:00am Christinna KIVI 10:00am Podcast with 12:00pm Lunch Meeting	4:00am Escort 13U team 6:00am Rodolfo Roman 6:30am Mitch 7:00am Coffee with 8:00am Discussion on	Admin Duties Do Not Calendar 6:00am Craig Gregory Birthday	6:00am Flor Briseno Birthday
13	7:00am Admin Duties 8:00am IDOC Tour 2:00pm Community-Law 5:00pm Meeting with 5:30pm Final Headshot	9:00am Admin Staff Meeting - Gabriela 6:00pm Council Meeting - Dave Wright	7:00am Buckaroo Judge 2:30pm Video with Mayor Wagoner & PIO	CNR 7:30am Boys & Girls 11:00am Meeting With 12:00pm Admin Duties 2:00pm Discussion -	18	6:00am Alex Gaughan Birthday
20 CNR	21 6:00am Char Jackson	22 1:00pm	23	24 FW: Rosin to CA - Robert	25 Rosin	26
	11:00am USAO Press 3:00pm Meeting Rep	8:30am Meeting with 9:00am Admin Staff	W: JT OOT (Canada) - John Tuck 12:30pm Hella McShane 1:00pm Ken Keene	7:00am ICAC Warrant 8:00am Kendra P/P Call	Gowen 10:00am ACSO	Thunder
	4:00pm City Council	11:00am Admin Duties	2:00pm Clinger Meeting	10:00am House Rep	2:00pm POST	
27	28	29	30	31	Sep 1	2
FW: Rosin to C Gowen Thunder	A - Robert Rosin 1:30pm 11:30pm 11:30pm New Hires 11:30pm Lunch	W: JT OOT (Canada) - John Tucker 9:00am Admin Staff 11:00am ICRMP Law 12:10pm Community 1:30pm Admin Duties	6:00am Jordan 11:00am Idaho Hispanic 1:00pm Chief's Bio 2:00pm Robert Gillis	8:30am Coffee with  9:30am New Hire  10:00am Ken Keene  11:00am Caldwell Police		

Septemb	er 2023
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	September 2023						October 2023						
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Aug 27	28	29	30	31	Sep 1 5:00pm. C2 P Admin Duties Do Not Calendar	2 atrol 1:00am 6:00am Frank Norton Birthday
3	4 Labor Day	7:30am Meeting Shelli 9:00am Admin Staff 10:00am FLSA - 12:10pm Community 2:00pm IA Meeting with	6 10:00am Caldwell PD & 11:00am APPOINTED 11:00am Lexipol - 1:00pm ICRMP Brief 2:00pm G. Gudino -	7 6:00am Talon Derrick 9:00am PERSI Director 12:10pm Community 2:00pm Meeting Mike 4:00pm Haircut (Firme)	8 Admin Duties Do Not Calendar 6:00am Makenna Grandmont Birthday	9 6:00am Eric Phillips Birthday
10	Do Not Calendar 9:00am Elevate 11:30am CHS Football 1:15pm Starbucks Stop 4:00pm Josh Hurwit	8:30am Meeting w/Rex 9:00am Admin Staff 10:00am Pickleball Court 11:30am Employee 12:10pm Community	8:30am Realtor Safety (Robin Cozakos) 11:30am Demo for 2:00pm CCNU Board 4:00pm Admin / CCSO	14 6:00am Eric Resendez 8:00am Haircut 10:00am Stephanie 12:00pm Preterm Conf 12:10pm Community	15  Kim Pape bday  1:00pm Employee & Family BBQ  1:00pm Hispanic  4:00pm 213 Aniversario	16 10:30am Tug o' War-Indian Creek Festival (Indian Creek Park over the Water) - Denae Warren
17	9:00am Next Meeting 11:00am Lunch With 1:00pm Faith & Blue 2:00pm Pre Term Olivo 4:00pm Open Range	19 6:00am Austin Peccorini 9:00am Admin Staff 12:00pm Leaders in 12:10pm Community 6:00pm Council Meeting	1:00am Mark Stall Event 10:00am Ong Preterm 11:30am CPD Tour / 2:00pm V and Kids 3:00pm Training	7:30am Boys And Girls Club Meeting 9:30am IDOC Tour with 12:10pm Community 3:00pm CHS car	22  Do not 6:00am Kristopher Wallin Birthday	23 schedule
24	25	26  Do not s  9:00am Admin Staff Meeting - Gabriela	27 schedule COP Out 6:00am Matthew Isaak Birthday	28 6:00am Richard Pelkey Birthday	29	30 6:00pm Doty Retirement (Indian Creek Steakhouse - 711 Main St, Caldwell, ID

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	October 2023								Nov	ember	2023		
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 1	Sheriff Golf Tournament 8:00am 3rd Annual Sheriff's Cup (The 3:15pm AAFV - plant pinwheels (city hall	3 6:00am Aron Streibel 7:00am Mini Academy - 8:00am Swearing in for 9:00am Admin Staff 12:10pm Community	11:00am Lexipol - ID-Caldwell PD Primary Workgroup Meetings - Amy Janik	5 LASD Travel for Funeral 10:00am Coffee with a Cop - Starbucks 10:00am Coffee with a 12:10pm Community	10:00am SITE VISIT CALDWELL WALMART (5108 CLEVELAND BLVD.) -	7
8	9  OUT  5:00pm FW: Discussion with Gabby & Chief  6:00pm Community Outreach (Farmway	8:00am Coffee with 9:00am Admin Staff 11:00am Nampa Family 12:10pm Community 2:00pm Updated	11 6:00am Do not schedule 11:00am Meet with 12:00pm 10-32 Subject 12:45pm Meeting with	12  6:00am Greg Wanous 7:00am Do not schedule 9:00am Coffee Meeting 10:30am Entry Testing 11:00am Haircut (Firme	13 IACP (San	Diego, CA)  9:00pm FW: Invitation: IACP Flock Dinner - Ruth Chris @ Sat Oct 14, 2023 8pm - 9pm
6:00am Patrick Lewi Birthday 6:30am Andrew Hol 2:30pm Updated	is	Diego, CA)  6:00am Johnathan  9:00am Admin Staff  12:10pm Community  6:00pm Council Meeting	18	19 6:00am Moises Montes 7:30am Boys & Girls 10:00am Telephonic 12:10pm Community 2:00pm Chris Ramos -	20	21 6:00am Damon Rice Birthday
22	9:30am KIVI interview with Alex (Indian 10:30am Dan Waugh 1:30pm Police Lateral 2:30pm Meeting With	9:00am Admin Staff Meeting - Gabriela 11:30am Chapter 8 - NNU 12:10pm Community	25 11:00am Community Relations - Dave 1:00pm Meeting Ken 3:00pm Coffee with 4:30pm John Mattingly	26 8:00am Meeting with 10:00am ICCU 11:00am Haircut 12:10pm Community 8:00pm Police Unity	27	28 9:00am Dallas Travel
29 7:00am The Mental	30    Health and Wellness Policing Summit   11:00am   Groundbreaking for   I-84 centennial   project (Lions park) -	31  G3000] (Fairmont E3:00pm  9:00am Admin Staff  11:00am APPOINTED  12:10pm Community  2:00pm Trick or Treat at	Nov 1	2	3	4

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	November 2023							December 2023								
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SUNDÁY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Oct 29	30	31	Nov 1  10:00am CITF  11:00am Lexipol -  1:00pm Meeting With  3:30pm Discussion  4:00pm Treasure Valley	2 10:00am HR Meeting 12:10pm Community 2:00pm Chief Ingram, 4:00pm Ribbon Cutting, 6:30pm Miracle on	3 12:00pm Lunch with Travis Leach 5:00pm Cops for C.O.P.S. 6:00pm DIA DE LOS	4  North Idaho Officer 6:00am JL Davis Birthda 10:00am Memorial 1:00pm Officer 5:00pm Cops for
5 Travel North Idaho	6 8:00am Do Not Calendar	7 9:00am APPOINTED	8	9 NIA Gradus	10 ation; Florida	11
Officer Funeral Dave Wright  11:00am Wrapped in Warmth - Coat Drive	12:00pm Lunch meeting Travis Leach 3:00pm I-84 Centennial Way to Franklin Road	9:00am Admin Staff 9:30am Girls Veterans 11:00am CWI LE TAC 12:10pm Community		12:10pm Community Policing Class ( Northwest Nazarene University)	6:00am Sylvia Bahem Birthday  2:00pm Discuss IYR Board Advancement	6:00am Jesse Cooper Birthday
12 NIA Gradua Reed Bday	13 tion; Florida	6:00am Joseph Cardwell 6:30am Jacob Galvan 1 9:00am Admin Staff 9:15am FW: NueGOV 11:30am Noon Break	9:00am Kaylynn letter 9:30am N. Rohrback 10:00am Board Meeting 10:30am Meeting with 11:00am CITF Command	7:30am Boys & Girls 10:00am Copy: 11:15am Lunch for 12:10pm Community 2:15pm following up	17 10:30am Mayor's Ride Along 3:15pm Winter Wonderland (City of 5:00pm Mayor's Dunk	6:00pm Winter Wonderland (City of Caldwell ) - Dave Wright
6:00pm Winter Wonderland (City of Caldwell ) - Dave Wright	20 6:00am Angie Reynolds 10:00am Glenn Baldwin 10:30am Admin 11:45am Lunch with 1:00pm Deforest	OUT Mayor's Ride Along (After 8:00am Coffee Meeting 9:00am Admin Staff 12:10pm Community	8:00am Do Not Calendar - Dave Wright	23 Thanksqii 6:00am Maria Gigray Birthday 12:10pm Community Policing Class (	24 ving Break	25 Maria Gigray Salt Lake Cit
Maria Gigray 6:00am Heather Longoria Birthday	Salt Lake City  Return from Salt Lake City  5:00pm Festival of Trees	28  9:00am Admin Staff 11:00am GG 12:10pm Community 1:30pm Kathy Dorothy 2:00pm R. Reynolds	7:30am Haircut (Firme ) 9:00am St. Al's Medical 11:00am Meeting W/ 1:00pm Meeting with 1:30pm 2011 Policy	10:00am Conditional 11:00am Video for 12:10pm Community 1:30pm Hoadley 2:30pm Cpl. Cooper	Dec 1	2

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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Nov 26	27	28	29	30	Dec 1	2 10:00am Clay Shoot Event - CFD Burnout 3:30pm Treasure Valley 6:00pm 20th Annual
3	4 6:00am Myron Kershaw 8:00am Do Not 12:00pm Lunch with 12:30pm J. Hoadley -	5 9:00am Admin Staff 11:00am Meridian 12:10pm Community 2:00pm Conditional Job	6 8:00am Random UA - 10:00am Training - 11:00am Lexipol -	7 UT 11:30am Lunch @Ada 1:30pm Meeting with 5:30pm Employee	8	9 6:00am Paul Carranza 6:30am Shop with a Cop 12:00pm Skate with 6:00pm Code 3 to 1
10 6:00am David Cracolice Birthday	11  9:00am Take Kids to  11:15am 1:1 Rex  12:30pm Conditional  5:30pm Welcome	7:30am Registration & Breakfast - 2023 ISA 3:00pm Department 6:00pm Idaho Youth	Exhibitors & Annual Banquet (Labrador) - 8:00am DECEMBER DISTRICT JUDGES	14 6:50am Invitation: Rex 7:30am National LE 9:45am Community 2:15pm Meeting with Liv	9:00am Boys School Concert 9:00am Makenna's 6:00pm Mayor Wagoner	Roadtrip 6:00am Gabriela Gudino Birthday
Roadtrip 6:00am Nathan Rohrback Birthday	18  9:00am Dr Lynch  10:00am Board Meeting  12:00pm Updated:  5:00pm Barlow Ingram	Out 6:00am Larissa Esparza 5:00pm FBI Meeting 6:00pm Council Meeting	6:00am Servando 8:00am Ring the Bell 10:30am NPD Christmas 1:00pm Katie Cortez &	21 6:00am Dwight Penkey 8:00am Ring the Bell 11:00am Coffee with 12:00pm Do Not	22	23
24	25	26	27	28	29	30
	Christm	as Break 12:00pm Bertalotto 6:00pm Clifford PAC	OUT  2:00pm FW: SWEARING IN NEW CPD OFFICERS	1:00pm Funeral and Celebration of Life for 2:30pm Canned Food		
31 OUT	Jan 1, 24	2	3	4	5	6
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January 2024

	January 2024								Feb	ruary 2	2024		
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Dec 31	Jan 1, 24	5:30pm Meet Emma from Dec 25 Fire 6:00pm City Council Meeting - Dave	3 10:00am Admin Staff Meeting (CPD Admin 11:00am Lexipol - ID-Caldwell PD 4:30pm Steelheads	4 8:30am Meeting Chief 11:30am IYR Board 1:00pm Video 2:00pm OUT 2:00pm Load food 2PM,	5 1:00pm Telephonic Meeting Judge VanderVelde 6:00pm CPD Executive Party Idaho	9:30am Polar Bear Plunge (Lucky Peak State Park - 74 Arrow Rock Rd, Boise, ID 83716, United States)
7	8 OUT 10:00am Telephonic 11:45am Lunch with 2:00pm Captain Rosin 7:00pm Prime on the	9 9:00am APPOINTED 10:00am PIO meeting 10:30am Bito Kelso; SW 11:00am Sylvia Bahem 11:30am Jan and Tom /	10  8:00am IA Introduction  9:00am Town Hall  10:00am Telephonic  2:00pm Discussion  7:00pm Idaho	11  8:00am Discipline Hearing (Chief's  10:00am CBH FOP Check Presentation  12:00pm Copy: WVMC	12	13 6:00am Lucas Syljuberget Birthday
14 12:00pm Ryan Surprise BDay Party (jade garden 1514 Caldwell Blvd, Nampa, ID 83751)	15 6:00am Seferino Tapia Birthday	16  9:00am FW: Updated 11:00am Misdemeanor 1:00pm Jason McDonald 2:00pm ICAC Meeting 6:00pm City Council	17 6:00am Benjamin 6:30am Nicolas Caracter 7:30am Foundation 10:00am Admin Staff 11:30am Nampa	7:30am Board Meeting 9:00am Meeting with Lt. 11:30am Agency 11:30am Caldwell Board 5:00pm Edmonds vs	19  ICOPA Fentanyl Committee Hearing (Idaho State Capital) - 6:00am Janet Olivo Birthday	9:00am Haircut (Firme)
21	22	Travel to LA with 6:00pm WVMC Board of Trustees Meeting - WebEx	NPD Command 2:00pm Meeting with LAPD COP	6:00am Ken Keene Birthday 6:00pm Internal Affairs Podcast (The Coin -	26	27
28 Return from LA	29  11:00am Dan Idaho Horse Council / Lt. Tucker - Rex Ingram  2:00pm Misdemeanors Citation Meeting	30 8:00am Do not schedule	31  9:00am Kammy - Gift  9:30am Meeting w/  10:00am Admin Staff  11:00am Suicidal  1:00pm Meeting with	Feb 1	2	3

Rex Ingram

### February 2024

	February 2024								M	arch 20	024		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
4	5	6	7	1 8	2	3 10	3	4	5	6	7	1 8	2
11 18	12 19	13 20	14 21	15 22	16 23	17 24	10 17	11 18	12 19	13 20	14 21	15 22	16 23
25	26	27	28	29			24 31	25	26	27	28	29	30

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Jan 28	29	30	31	Feb 1  9:00am Expectations, Feedback and Evaluation Training for Supervisors (CPD Community Room) -	6:00am Liz Godina Birthday 12:00pm New 1:15pm SAMC Nampa 1:30pm New Board	3 6:00am Jeff Cordell Birthday 6:30am Christina Gurrol Birthday 10:00am Sk8 Coalition
4	5 11:00am CPMU Meeting 11:45am Lunch With 1:00pm Virginia - Gigi's 2:00pm Sgt. Matthews 3:30pm Meet Intern -	6 6:00am Hawk Becker 8:00am Legislative 10:00am 12:00pm Lunch Meeting 3:00pm Lucas B. Cayler;	7 6:00am Bradley Davis 10:00am Admin Staff 12:00pm Caldwell Lions 1:00pm Testifying at the 4:30pm Meeting with	9:00am Coffee with Sarah Chaney (Bond 10:00am Meet w/ PA Taylor (CCSO - Sheriff 11:00am Do Not	8:00am Coffee With A Cop (Starbucks (3020) 8:00am Coffee with a Cop (Starbucks 7:00pm Boots and	6:00pm REMINDER _Blue Line Valentine (The Center @ Canyon County Fair, 110 County Fair Ave,
11	12 OUT	8:00am All Employee 9:30am LEPC meeting 11:30am 2:30pm Interview with 3:30pm Heath - Bond &	10:00am Meeting at IEP (Boise) 12:00pm Finance 101 (Caldwell Executive Airport (4814 E	7:00pm 7:30am Boys & Girls 8:00am Coffee Connect 9:30am organize Cpl 11:00am Position Count	V Sac	17
18 V Sac	19	Notre Da  6:00am 2024 National Profi 6:00pm City Council Meeting 6:00pm FW: Interview	7	22	23	24
25	26  10:00am LE Executive meeting (Nampa Police Department  1:00pm Taylor Sowle Meeting (Caldwell	27  12:30pm J Peterson;  1:00pm Evidence Policy  2:30pm Rex-Anthony  4:00pm Oral Board Prep  6:00pm WVMC Board of	9:30am ICOPA Board 10:00am Admin Staff 11:00am Meeting Chris 12:00pm Chief 1:00pm EMERGENCY	8:30am Coffee w/ Rex 9:30am Intro for WHM 10:00am Kim Deugan - 12:30pm Run through 1:00pm Coffee with	Mar 1	2

Rex Ingram

March 2024

		M	arch 20	124					A	pril 20	24		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa
3 10 17 24	4 11 18 25	5 12 19 26	6 13 20 27	7 14 21 28	1 8 15 22 29	2 9 16 23 30	7 14 21 28	1 8 15 22 29	9 16 23 30	3 10 17 24	11 18 25	5 12 19 26	13 20 27

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Feb 25	26	27	28	29	Mar 1 9:55am JELLY ROLL TIX	6:00pm 8th Annual Policemans Ball (Idaho Central Arena)
3	8:00am Do Not Schedule  12:45pm Nicolas Caracter Impromptu	5 6:30am Shawn Sopoaga 8:00am Do Not 3:00pm CPMU Meeting	8:00am Coffee with Rick 9:30am K. Hughes - 10:30am Char Jackson 1:30pm Do Not	7 11:00am Caldwell PD & 1:00pm Meeting with 2:00pm Conversations	8 Travel to Kansas - Police Funera 6:00am BIRTHDAY	9
Travel to Kansas - Police Fu	11  8:00am Do Not  10:30am Meeting:  11:00am Meeting:  11:30am Rudy Roman	12  9:00am APPOINTED  10:30am Nyssa  11:30am Noon Break  2:30pm Abigael Harris	8:00am Conditional Job 8:30am Conditional Job 9:00am Caldwell PD 10:00am Admin Staff	14 w	ashington DC trip NA Graduation 2:00pm Call Chief Ingram (Phone) - Bryan Kida	16 n
17	18 11:00am ACSO Academy Lunch - Rex 5:30pm Meeting US Attorney Josh Hurwit	19 11:30am Meeting with 1:00pm Sgt, Bingham 2:00pm Ron Knittel - 5:00pm Meeting with	7:30am Foundation 10:00am Admin Staff 12:00pm Gigis corner 1:30pm St. Alphonsus	7:30am Boys & Girls 9:30am Coffee with 11:00am FW: Caldwell 11:00am Invitation: FW	5:00pm MYAC gala (The Center) - Char Jackson	23
24	25 2:00pm Conditional Job Offer; Filice (Chief's  3:00pm Leamae Bunker - Records Tech	26 6:00am Jake Clinger 9:00am Invitation: 10:00am PRO DAY 2023 12:00pm Easter Key	8:30am Brief CPD 9:00am Video to wrap 10:00am Admin Staff 11:00am Executive Staff	28 11:00am Impromptu Meeting with Larry 1:00pm Brad McCabe - Meridian Barriers	10:00am Special Olympics Idaho Polar 11:00am Polar plunge 12:00pm Meeting with	30
31 6:00am John Tucker Birthday	Apr 1	2	3	4	5	6

Rex Ingram

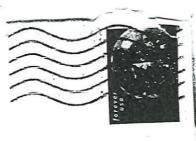
April 2024

		A	pril 20	24					A	1ay 200	24		
Su	Mo	Tu	We	Th	Fr	Sa	Su	Мо	Tu	We	Th	Fr	Sa
7	1 8	2	3 10	4 11	5 12	6 13	5	6	7	1 8	2 9	3 10	11
14 21 28	15 22 29	16 23 30	24	18 25	19 26	20 27	12 19 26	13 20 27	14 21 28	15 22 29	16 23 30	17 24 31	18 25

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
Mar 31	Apr 1  12:30pm Meeting with Chief Huff  4:30pm Meeting with Mayor Wagoner	2 6:00am Taylor O'Neil 10:30am Ada co victim 1:00pm Lunch with Chief 3:00pm Meeting Bill 5:00pm Jude KTVB	12:00pm Convo with The Chief (Indian 1:00pm Do Not 1:30pm Tour of TVCC 2:45pm Presented Sqt.	4	5 Travel to So Cal for Police	6  E Unity Tour Training Ride  SOCAL Training Ride  6:00am Deborah Salinas Birthday
7 Travel to So Cal for Police SOCAL Training Ride	=	9 1:30pm Personnel Meeting With Melissa Johnston (Chief of 2:00pm Personnel Meeting with Andrew	9:30am Pinwheels - AAFV - Rex Ingram  12:00pm State of the City (4315 Skyway St., Caldwell) - Char	9:00am Swearing In (City Hall) - Crystal Giambo 10:00am	12:00pm Surprise Party Gina Dullanty	13 _2:00pm Boys Bday Party
14	9:00am Platoon Run to honor Cpl Johnson (Us 95 and Hwy 26- 1:00pm Budget Meeting w/ Mayor and	16 6:00am Michael Wolf Birthday 1:00pm ICOPA Board Meeting (Microsoft 6:00pm City Council	17 7:30am Foundation Board Meeting 11:00am Dispatch / Lunch Meeting 11:30am Nampa Family	7:30am Boys And Girls Club Meeting (ICA 11:30am FW: IYR Board Advancement 1:45pm Meeting with	19 Color Fun Run	20
21	OUT / DO Not 6:00am Lewis Sargent Birthday	23  T CALENDAR  6:00pm WVMC Board of Trustees Meeting - WebEx (Canyon Hill Cemetery 2023 N	8:00am Range Training - April 24 and May 8 (CPD Range) - Dave 10:00am Admin Staff Meeting (CPD Admin	25 10:45am Review/Sign Letter for Casa Anejo Alcohol License 11:30am State of the Hispanic Community	6:00am Regan Moore Birthday 8:30am FW: Hold on Calendars: Saint 6:00pm C of I Steak	9:00am Bowling Event - MYAC (Caldwell Bowl) 11:00am Autism Walk (CPD to Station One)
28	29 2:30pm Hayden Beverage Company 01 May Leadership 4:00pm CNR Crisis Management (CNR	30 11:00am Response to Dep. Bolter's Funeral (Briefing CPD / Funeral Ford Idaho Center) - Dave Wright	May 1	2	3	4

Rex Ingram

BOISE ID RPDC 837 26 MAR 2024 PM 2 L



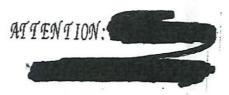
BRYANTAYLOR, JD, PHD 1115 ALBANY ST CALDWELL ID 83605

83805-352215

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BOISE ID RPDC 837 18 MAR 2024 PM 2 L





CALDWELL, IDAHO 83605

83605-425402

վիրականական արարդանին անկանություններ



I am writing you as a fellow concerned citizen of Caldwell. I have followed you on social media and applaud your vision and your courage to stand up for what is right. It is your tenacity for holding our public officials accountable as the reason in which I am contacting you.

I cannot disclose my name as I am not in a position where I can afford the backlash that would come from such a thing. I have intimate, first hand knowledge that the Chief of Police of Caldwell, Rex Ingram, regularly uses tax payer money to fund extravagant vacations that he says is "training". Not only vacations, but he used tax payer money to pay for a trip to Los Angeles where he had to be in court for a federal law suit. This is only the tip of the iceberg. He has used his city issued credit card for numerous things that are for his own personal gain.

I am appalled at this flippant abuse of a public official and am hoping you can help. I have no doubt that a simple public records request for all of his spending since being appointed as Chief of Police will surely reveal not only extremely unethical acts, but likely illegal ones as well.

I wish that I could meet with you in person and disclose more, but again I have to keep my identity secret as I have to protect my livelihood.

Thank you for all that you do and keep up the good fight.

Sincerely,

A concerned citizen



BRAD LITTLE Governor

PATRICIA R. PERKINS Director

### MEMORANDUM

To: Vickie Gooch - vickie.gooch@isp.idaho.gov

From: Kristen Butler - kristen.butler@finance.idaho.gov

Date: June 12, 2024 Subject: Mr. Ingram

The purpose of this memo is to provide my analysis of Mr. Ingram's purchases on his state issued credit card regarding event expenses. Questioned transactions are noted in the attached spreadsheet and many are flagged below. A review of Caldwell Police Department's policies and procedures may show these purchases were allowable expenditures.

Personal – Four transactions appeared to be personal purchases:

- Apple Instagram account.
  - \*\*Ref: 11/23/23 for \$14.99, 12/23/23 for \$14.99, and 12/25/23 for \$10.99
- Christmas party tickets for Messrs. Ingram and Sopoaga's spouses.
  - \*\*Ref: 9/5/23 for \$103 12/9/23 6pm Code 3 to 1 Tickets for Venissa Ingram & Stacy Sopoaga

Per Diem – It is primarily unknown if events provided meals as most agendas were not provided, but support was provided showing two events provided meals and per diem was also paid out. Five transactions were of additional interest as food was purchased while traveling and per diem might have been requested:

- Pocatello, Idaho
  - \*\*Ref: 10/23/22 for \$67.17 Missing calendar 10/23/22 FBI Command College
- Out of Idaho
  - \*\*Ref: 10/25/22 for \$250.25 Missing calendar 10/23/22 FBI Command College
  - \*\*Ref: 11/3/22 for \$363.40 Missing calendar 11/2/22-11/4/22 WA DC UVC
  - \*\*Ref: 6/22/23 for \$155.75 6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck
  - \*\*Ref: 4/4/24 for \$128.73 3/14/24-3/16/24 WA DC NA Graduation

Hotel – One trip was of interest as Messrs. Ingram and Sopoaga booked and paid for a hotel room one day prior to their arrival date. It is unknown why 5-6 days of travel were needed for a graduation, but Mr. Ingrams reservation supports his room was booked for two persons.

- \*\*Ref: 7/20/23 for \$312.84 11/8/23-11/13/23 FL NIA Graduation
- \*\*Ref: 8/29/23 for \$382.30 11/8/23-11/13/23 FL NIA Graduation
- \*\*Ref: 11/9/23 for \$639.76 11/8/23-11/13/23 FL NIA Graduation
- \*\*Ref: 11/9/23 for \$550.45 11/8/23-11/13/23 FL NIA Graduation

#### SECURITIES BUREAU

Bureau Chief - John Yaros

11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714 Mail To: P.O. Box 83720, Boise ID 83720-0031

Phone: (208) 332-8000 • Fax: (208) 332-8099

http://finance.idaho.gov

**Flights** – Various airline flights were questioned due to flight dates. Three trips were of additional interest:

- Upgraded flight seat assignment for both Messrs. Ingram and Sopoaga.

  \*\*Ref: 10/14/22 for \$46 (two transactions) Missing calendar 11/2/22-11/4/22 WA DC UVC
- Three flights for both Messrs. Ingram and Wright for the same trip were booked. Also, why was the Chief tasked with this assignment and why were two people needed?

  \*\*Ref: 5/23/23 for \$178.20 (two transactions)—6/22/23-6/23/23 Driving back to ID from S. CA w/ AC
  Truck Ingram

\*\*Ref: 6/9/23/23 for \$264 (two transactions)—6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck - Ingram

\*\*Ref: 6/21/23 for \$209.98 (two transactions)—6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck - Ingram

Two flights for the same trip were booked including a date change.

\*\*Ref: 12/9/23 for \$462.96 - 3/14/24-3/16/24 WA DC NA Graduation

\*\*Ref: 1/14/24 for \$378 - 3/14/24-3/16/24 WA DC NA Graduation

\*\*Ref: 3/13/24 for \$1,145.61 - 3/14/24-3/16/24 WA DC NA Graduation

\*\*Ref: 3/13/24 refund for \$362.98 - 3/14/24-3/16/24 WA DC NA Graduation

**Vehicle Rentals** —It is primarily unknown if Mr. Ingram stayed at the same hotel the event was held — Many invoices included add on such as pre-paid fuel, insurance/roadside assistance, toll passes, and upgraded vehicles. Five transactions were of additional interest:

• Two vehicles were rented for the same event and Messrs. Ingram and Winfield both stayed at the conference hotel.

\*\*Ref: 10/4/22 for \$609.56 and 11/17/22 for \$113.24 - Missing calendar - 11/14/22-11/17/22 CA IAPRO

Vehicle picked up the day before flight and invoiced to Mr. and Mrs. Ingram.
 \*\*Ref: 8/29/23 for \$475.85 and 11/13/23 for \$339.01 – 11/8/23-11/13/23 FL NIA Graduation

• Vehicle expenses were contested by City Hall.

\*\*Ref: 10/12/23 for \$834.43 and 10/18/23 for \$2,126.05 – 10/13/23-10/18/23 CA IACP

Rental period exceeded business travel period.

\*\*Ref: 1/17/24 for \$96 and 1/28/24 for \$619.54 - 1/21/24-1/26/24 LA, CA NPD Command

Receipt for gas but no corresponding vehicle rental.

\*\*Ref: 2/22/24 - 2/19/24-2/22/24 IN Notre Dame

**Not on Calendar** – One hotel transaction was of interest as there were no corresponding expenses for this travel.

\*\*Ref: 3/9/23 for \$455.48 - Not on calendar - 3/5/23-3-9-23 - Reno, NV

**Missing Calendar** – Mr. Ingram's calendars were not provided for the dates listed below and expenses could not be verified with corresponding events.

- September 13, 2022 December 13, 2022
- January 5, 2023 January 30, 2023
- May 1, 2024 present

**Missing Invoices** – Many expenses did not have supporting documents or the documents provided were receipts/reservations which did not indicate what was specially purchased.

Other - Additional thing to be aware of:

- Most transactions on the General Ledger Detail cannot be tied to transaction on the statements based on the amount. Additionally, it is unknown where the JE dates originate from.
- Many transactions for food, events, and sponsorships Unknown if there are spending limits or if documentation is required to support a business purpose and attendees.
- Various other questions came up but were not specific to expense and an event attended by Mr. Ingram.

Flagged transactions are based on my understanding of what is allowed under the positions and agencies I have worked for. A review of Caldwell Police Department's policies and procedures may show that these are allowable transactions and Mr. Ingram's position may follow a different set of expenditure rules which I am not aware of.

If you have any questions or concerns, please feel free to contact Kristen Butler at 208-332-8073 or kristen.butler@finance.idaho.gov.

# Gooch, Vickie

From:

Kristen Butler < Kristen. Butler@finance.idaho.gov>

Sent:

Monday, June 24, 2024 10:56 AM

To:

Gooch, Vickie

Subject:

RE: FW:

It looks like you narrowed the scope, any questions I have are likely outside of the scope. Anything I found questionable we discussed.

#4 the \$4K cost includes Ingram, charges specific to the honor guard was \$2,329.04. I wasn't sure which way you were going w/ this question, so I'm just clarifying the costs w/ and w/o Ingram.

#7 – I would directly ask him if his and Sopoago's wives traveled with them, unless you have concrete evidence. Then you have the spouses confirmed before asking other questions. Right now, we are assuming the wives but the only document that supports that is the vehicle rental for "Mr/Ms Ingram".

I do think you should ask about the length of stay at the "11/8/23-11/13/23 FL NIA Graduation – Ingram" (same trip as #7).

## Kristen Butler, CPA

Financial Examiner/Investigator Monday-Friday 7am – 3:30pm

Phone:(208) 332-8073 • Fax: (208) 332-8099 Mailing: P.O. Box 83720, Boise, ID 83720-0031

Physical: 11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714



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From: Gooch, Vickie < vickie.gooch@isp.idaho.gov>

Sent: Monday, June 24, 2024 9:27 AM

To: Kristen Butler < Kristen. Butler@finance.idaho.gov>

Subject: FW:

# Kristen:

Would you be willing to look at some questions I have formulated for the Chief of Caldwell's interview and let me know what you think, and if there is any questions you feel I need to ask? My interview of the Chief is scheduled for July 02<sup>nd</sup>.

Thank you again for ALL of your assistance on this investigation.

Sincerely,

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# Gooch, Vickie

From:

Kristen Butler < Kristen.Butler@finance.idaho.gov>

Sent:

Monday, June 24, 2024 1:33 PM

To:

Gooch, Vickie

Subject:

RE: FW:

It was like 5-6 days. There would be 3 days for sure, 2 travel and 1 event day. I'm just not sure what the other 2-3 days were for... If they went to po-dunk nowheres ville, I wouldn't question it, but I see FL as a vacation destination.

It was a pleasure working with you.

## Kristen Butler, CPA

Financial Examiner/Investigator Monday-Friday 7am – 3:30pm

Phone:(208) 332-8073 • Fax: (208) 332-8099 Mailing: P.O. Box 83720, Boise, ID 83720-0031

Physical: 11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714



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From: Gooch, Vickie <vickie.gooch@isp.idaho.gov>

Sent: Monday, June 24, 2024 12:30 PM

To: Kristen Butler < Kristen. Butler@finance.idaho.gov>

Subject: RE: FW:

#### Kristen:

Thank you for getting back to me. I appreciate the clarification you provided, and I do remember you telling me the length the Ingram's and Sopoaga's were in Florida together exceeded the reason they were going (NIA Graduation).

I hope you are doing well, and I want you to know I sincerely appreciate your assistance on this case.

Vickie

From: Kristen Butler < Kristen.Butler@finance.idaho.gov >

Sent: Monday, June 24, 2024 10:56 AM

To: Gooch, Vickie < vickie.gooch@isp.idaho.gov >

Subject: RE: FW:

It looks like you narrowed the scope, any questions I have are likely outside of the scope. Anything I found questionable we discussed.

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I do think you should ask about the length of stay at the "11/8/23-11/13/23 FL NIA Graduation – Ingram" (same trip as #7).

## Kristen Butler, CPA

Financial Examiner/Investigator Monday-Friday 7am – 3:30pm

Phone: (208) 332-8073 • Fax: (208) 332-8099 Mailing: P.O. Box 83720, Boise, ID 83720-0031

Physical: 11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714



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From: Gooch, Vickie < vickie.gooch@isp.idaho.gov>

Sent: Monday, June 24, 2024 9:27 AM

To: Kristen Butler < Kristen. Butler@finance.idaho.gov>

Subject: FW:

Kristen:

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Sincerely,

Vickie

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# Gooch, Vickie

From:

Kristen Butler < Kristen. Butler@finance.idaho.gov>

Sent:

Wednesday, July 3, 2024 6:51 AM

To:

Gooch, Vickie

Subject:

RE: Can you please call me (208.573.4235) regarding Chief Ingram's interview.

Vickie,

Sorry I had left for the day when you tried to get a hold of me.

Feel free to call my cell anytime you want to discuss 208-401-8352.

## Kristen Butler, CPA

Financial Examiner/Investigator Monday-Friday 7am – 3:30pm

Phone:(208) 332-8073 • Fax: (208) 332-8099 Mailing: P.O. Box 83720, Boise, ID 83720-0031

Physical: 11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714



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From: Gooch, Vickie <vickie.gooch@isp.idaho.gov>

Sent: Tuesday, July 2, 2024 2:31 PM

To: Kristen Butler < Kristen. Butler@finance.idaho.gov>

Subject: Can you please call me (208.573.4235) regarding Chief Ingram's interview.

# CHIEF INGRAM'S CALENDAR JULY 2022 – MARCH 2024

Date/Time	Event	Location
July 6 <sup>th</sup> , 2022		
8:00am	Meet with Debbie Geyer	City Hall: Debbie Geyer's Office
9:00am	Appointed Officials Meeting	City Hall: Mayor's Conference Room
11:00am	Meeting with Finance	City Hall: Carol Mitchell's Office
1:00pm	Opioid Annual Fund Allocation	City Hall: Rachelle Castleberry's Office
2:00pm	Reagan Rossi	College of Idaho
3:00pm	Offsite with 119	Offsite
July 7th, 2022		
All Day	OUT with 119 - one-on-one	Offsite
July 8th, 2022		
10:30am	Meeting with Sheriff	Canyon County Court House
2:00pm	Staff Conference Room	CPD Admin Conference Room
July 9th, 2022		
10:00am	Remembering Chief Brad Trosky	116114 N Idaho Center Blvd Nampa, ID
July 11, 2022		a second
2:30pm	One-on-óne James Cox	Chief's Office
3:00pm	One-on-one Scott Crupper	Chief's Office
3:30pm	One-on-one Andrew Heitzman	Chief's Office
4:00pm	One-on-one Andrew Holmes	Chief's Office
4:30pm	One-on-one Bridget Kernan	Chief's Office
5:00pm	One-on-one Eric Phillips	Chief's Office
6:30pm	One-on-one Allison Butler	Chief's Office
7:00pm	One-on-one James Davis	Chief's Office
7:30pm	One-on-one Jared George	Chief's Office
8:00pm	One-on-one Bob Heaton	Chief's Office
8:30pm	One-on-one Jorge Hernandez	Chief's Office
9:00pm	One-on-one Bret Howell	Chief's Office
9:30pm	The state of the s	Chief's Office
July 12th, 2022	One-on-one Jonathan Watkins	Chief's Office
9:00am	Administration Staff Mastina	Admin Confessor Boom
	Administration Staff Meeting	Admin Conference Room
2:00pm	One-on-one Myron Kershaw	Chief's Office
3:00pm	Supervisors Meeting	Community Room
July 13th, 2022	G CL : IM : (Pogm	, noam
8:00am	Confidential Meeting w/ POST	POST
10:00am	Range – Firearms	Caldwell Police Range
12:00pm	Meeting with Juan	O'Connor/Stewarts
2:30pm	One-on-one Crystal Giambo	Chief's Office
3:00pm	One-on-one Tylee Lanham	Chief's Office
3:30pm	One-on-one Michael Larimer	Chief's Office
4:00pm	One-on-one Greg Wanous	Chief's Office
4:30pm	One-on-one Cheryl Wendell	Chief's Office
5:00pm	One-on-one David Cracolice	Chief's Office
July 11th, 2022		
6:30am	Geoff Williams	Offsite
9:00am	Mark Hilty	Caldwell Police Department
10:00am	ICRMP Online Webinar	Zoom
3:00pm	All Hands on Deck Meeting	Community Room
4:30pm	One-one-one Nathan Rohrback	Chief's Office
5:00pm	One-one-one Jeff Cordell	Chief's Office
5:30pm	One-one-one Talon Derrick	Chief's Office
6:00pm	One-one-one Nathan Douthit	Chief's Office
6:30pm	One-one-one Jeff Jensen	Chief's Office

7:00pm	One-one-one Celina Mortensen	Chief's Office
7:30pm	One-one-one Kody Wiggins	Chief's Office
8:00pm	One-one-one Pete Troyer	Chief's Office
July 15th, 2022	One one the troje.	
10:00am	Brad Doty Promotion Ceremony	700 S Stratford Drive Meridian, ID
2:30pm	Sergeant Hilkey Meeting	Caldwell Police Department
July 19th, 2022	bergeunt rinney rivering	
10:30am	One-on-one Patrick Lewis	Chief's Office
11:00am	One-on-one Paul Stevens	Chief's Office
11:30am	One-on-one Kris Wallin	Chief's Office
12:00pm	One-on-one Sylvia Bahem	Chief's Office
12:30pm	One-on-one Heather Longoria	Chief's Office
1:00pm	One-on-one Melissa Johnston	Chief's Office
1:30pm	One-on-one Angie Reynolds	Chief's Office
2:00pm	One-on-one Megan Townsend	Chief's Office
2:30pm	One-on-one Lucas Syljuberget	Chief's Office
	Olle-oll-olle Eddas Syljuberger	Chief's Office
July 20 <sup>th</sup> , 2022 8:00am	Chief Introduction/ICAC	Community Room
		PA's Office – Courthouse
10:00am	Sheriff, PA and Chiefs Meeting	Offsite — Courthouse
11:00am	Sherriff's Meeting	
1:00pm	Staff Meeting	Admin Conference Room
2:30pm	One-on-one Jesse Cooper	Chief's Office
3:00pm	One-on-one Servando Contreras	Chief's Office
3:30pm	One-on-one Steven Fisher	Chief's Office
4:00pm	One-on-one Eric Resendez	Chief's Office
4:30pm	One-on-one Michael Wolf	Chief's Office
5:00pm	One-on-one Mike Eldridge	Chief's Office
5:30pm	One-on-one Matthew Isaak	Chief's Office
July 21st, 2022		
8:00am	One-one Lt. Rice	Offsite
2:00pm	One-on-one Aron Streibel	Chief's Office
2:30pm	One-on-one Danette Beckley	Chief's Office
3:00pm	One-on-one Liz Godina	Chief's Office
3:30pm	One-on-one Alisa Gulley	Chief's Office
4:00pm	One-on-one Mackenzie Prater	Chief's Office
4:30pm	One-on-one Hayley V. Groningen	Chief's Office
5:00pm	One-on-one Oscar Martinez	Chief's Office
6:00pm	City Council	Community Room
7:00pm	Meeting with Kenny Pittman	Chief's Office
July 22 <sup>nd</sup> , 2022		
7:00am	One-on-one Lt. Winfield	Offsite
2:30pm	One-on-one Richard Pelkey	Chief's Office
3:00pm	One-on-one Flor Briseno	Chief's Office
3:30pm	One-on-one Kylie White	Chief's Office
4:00pm	One-on-one Christina Gurrola	Chief's Office
4:30pm	One-on-one Adam Matthews	Chief's Office
5:00pm	One-on-one Matthew Rapattoni	Chief's Office
5:30pm	One-on-one Nicolas Caracter	Chief's Office
6:00pm	One-on-one Benjamin Heinrich	Chief's Office
6:30pm	One-on-one Jonathan Hoadley	Chief's Office
7:00pm	One-on-one Austin Peccorini	Chief's Office
7:30pm	One-on-one Seferino Tapia	Chief's Office
8:00pm	One-on-one Paul Carranza	Chief's Office

July 23rd, 2022		
1:00pm	Bagging for Bucks	Walmart on Cleveland
July 25th, 2022	(3)	
9:00am	One-on-one Joe Cardwell	Chief's Office
9:30am	One-on-one Chad Hessman	Chief's Office
10:00am	One-on-one Rudy Roman	Chief's Office
10:30am	One-on-one Reynolds & Seegmiller	Chief's Office
1:30pm	911 Board Meeting	1323 Chicago
3:30pm	DC Position Discussion	City Hall: HR's Office
5:00pm	One-on-one Jonathan Hoadley	Chief's Office
July 26th, 2022		
10:00am	Meeting with Mayor	City Hall: Mayor's Office
12:00pm	Staff Meeting	Admin Conference Room
4:00pm	Coffee with a Cop	Bond & Bevel
6:00pm	SPUDS Event	2420 E Linden St Caldwell, ID 83605
July 27th, 2022	or obs Bront	
8:00am	New Hire Testing	Caldwell High School
5:30pm	Meeting w/ Cynthia Mauzerall	Caldwell Police Department
July 28th, 2022	Mooting w/ Cynthia Madzorail	- Carrott & Otto Dopartition
9:00am	One-on-one Maria Gigray	Chief's Office
9:30am	One-on-one Jake Clinger	Chief's Office
	One-on-one Steven Fisher	Chief's Office
10:00am		Chief's Office
10:30am	One-one-one Kerry Dines	Stewarts
12:30pm	Lunch with Bryan Taylor	Caldwell Police Department
4:00pm	Tony Snider Meeting	
5:00pm	Christy – Headshot	Nampa
August 2 <sup>nd</sup> , 2022	T 1 1 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Platt Canfornes Boom, POCT
9:00am	Investigation Strategy Meeting Meeting with CCSO Sheriff/NPD Chief	Plott Conference Room –POST
10:30am		Canyon County Sheriff's Office
1:00pm	Liz Godina Shop w/ Cop Discussion	Chief's Office
2:30pm	Morgan Romero – KTVB	Chief's Office
August 3 <sup>rd</sup> , 2022		at the comment
9:30am	Sylvia Bahem Meeting	Chief's Office
10:30am	Mayor/Chief Weekly Meeting	City Hall: Mayor's Office
11:30am	Meet w/ Lt. Wright	Caldwell Police Department
12:00pm	Staff Meeting	Admin Conference Room
4:00pm	Payroll/Pay Rate Meeting	City Hall
August 4th, 2022		
6:00am	One-on-one Jorge Hernandez	Chief's Office
7:00am	Meeting with Geoff Williams	Bond & Bevel
8:00am	Meeting with Chris Allgood	Offsite
9:30am	Meeting with Diana Register	Mr Vs
11:00am	Meeting w/ FBI/POST/NPD	Offsite
12:00pm	Meeting w/ Attorney Mendoza	Caldwell Police Department
1:00pm	Caldwell YMCA Awareness Tour	Caldwell YMCA
3:30pm	Meeting w/ Richard Pelkey	Caldwell Police Department
4:00pm	Meeting w/ Mike Larimer	Caldwell Police Department
August 5th, 2022		
10:30am	ICOPA Zoom Meeting	Zoom
1:00pm	POST Graduation	Idaho POST Academy
August 8th, 2022		
10:00am	Joel Dias	Caldwell Police Department
11:30am	Lunch with Roxanne Wade	Stewart's
11.Juani	Dunon with Roxamio water	

12:30pm	Liz Godina	Caldwell Police Department
1:00pm	Paul Stevens - Uniforms	Caldwell Police Department
2:00pm	Meeting w/ Dr. French	Caldwell School District Office
3:30pm	Sergeant Ben Heinrich	Caldwell Police Department
August 9th, 2022		
6:30am	All Employee Breakfast	O'Connor Field House
10:30am	Street Crimes Meeting	Annex – CPD
11:30am	Lunch with ICOPA	Offsite
August 10th, 2022		
2:00pm	Press Conference	Community Room
3:30pm	Halloween Event Discussion	Chief's Office
4:30pm	Marisela Pesina Meeting	Chief's Office
August 11th, 2022		
9:30am	Mackenzie Prater Meeting	Chief's Office
10:30am	One-on-one Thomas DeFur	Chief's Office
12:30pm	Meeting with Rudy Roman	Chief's Office
1:00pm	Meeting with Noah Palmer	Chief's Office
2:30pm	Scott Crupper	Chief's Office
	Cpl. Kyle Wills – BPD	Chief's Office
3:00pm	Meeting with Lt. Wright	Chief's Office
4:00pm	Meeting with Lt. Wright	Chief s Office
August 15th, 2022	Mosting with IIC Attorney	1290 W. Myrtle St Suite 500
3:00pm	Meeting with US Attorney	605 E Dewey Lane Caldwell, ID
5:30pm	Diana Register/Chief Frawley	603 E Dewey Lane Caldwell, 1D
August 16th, 2022		114 W Chinana Ct Coldenall ID
8:30am	Elevate Academy Tour	114 W Chicago St Caldwell, ID
10:00am	Meeting with Mayor	City Hall: Mayor's Office
11:00am	Downtown Parking Issues Meeting	City Hall: Mayor's Conference Room
1:00pm	Jersey Mikes Ribbon Cutting	Jersey Mikes
1:15pm	Caldwell High School Tour	3401 S Indianna Ave Caldwell, ID 83605
2:15pm	Canyon Springs High School Tour	516 N 11th Ave Caldwell, ID 83605
.4:30pm	Caldwell Night Rodeo	Caldwell Night Rodeo Arena
August 17th, 2022		
9:00am	Vallivue High School Tour	1407 E Homedale Rd Caldwell, ID 83607
10:15am	Summitvue Middle School Tour	320 Smeed Parkway Caldwell, ID 83605
11:15am	Sage Middle School Tour	18070 Santa Ana Ava Nampa, ID 83687
2:30pm	Medal of Honor M. Rapattoni	Boise Capitol
4:30pm	Caldwell Night Rodeo	Caldwell Night Rodeo Arena
August 18th, 2022		
10:00am	Sgt. Doug Daniles/FBI Sheehan	Chief's Office
11:00am	IHCC Luncheon	Brickside Event Center
1:00pm	N. Palmer & Family	Chief's Office
1:30pm	NPD Briefing	Admin Conference Room
5:00pm	City Council	Community Room
August 19th, 2022		
5:30am	Caldwell Buckaroo Breakfast	O'Connor Event Center
7:15am	Caldwell Buckaroo Breakfast	O'Connor Event Center
August 23rd, 2022		
12:00pm	Lunch with Geoff Williams	Nathan's Greenleaf Café
1:30pm	PIO Valuation	City Hall: HR Office
2:00pm	Admin Meeting	Admin Conference Room
August 24th, 2022	Addin Mooning	A Admini Company and Andrews
8:00am	New Hire Testing	Caldwell Police Department
	Human Trafficking Grant Meeting	Caldwell Police Department
11:00am	Truman Trafficking Grant Meeting	Caldwell Folice Department

12:00pm	John Tucker CWI Lunch	Stewart's
3:00pm	Representative Greg Chaney	Chief's Office
4:30pm	C. Salisbury Conditional Job Offer	Chief's Office
5:00pm	N. Melara Conditional Job Offer	Chief's Office
August 25th, 2022		
10:00am	S. Sopoaga DC Interview	Chief's Office
11:00am	B. Kirkpatrick DC Interview	Chief's Office
2:00pm	Lt. Winfield DC Interview	Chief's Office
3:00pm	M. Goodman DC Interview	Chief's Office
August 30th, 2022		
3:30am	CCNU SW	Caldwell Police Department
8:45am	Jefferson Middle School Tour	3311 S 10th Ave Caldwell, ID 83605
10:00am	Syringa Middle School Tour	1100 Willow St, Caldwell, ID 83605
11:00am	Code 3 to 1	Indian Creek Steakhouse
2:00pm	NPD Briefing	Admin Conference Room
3:00pm	Alex Brizee/Rachel Spacek	Chief's Office
3.00pm	Idaho Statesman	omer v omer
August 31st, 2022		
11:30am	Lunch with Jerry Summers	Stewart's
1:00pm	Meeting w/ Kedrick Wills	Chief's Office
2:45pm	Meeting with Tayler/Chief Frawley	Fire Admin
September 1st, 2022	,	
10:00am	AAFV Zoom Meeting	Zoom
11:30am	Lunch with Chief Basterrechea	Fat Guys Fresh Deli
2:00pm	Nampa Compstat	NPD
6:00pm	City Council	Community Room
	City Council	Community Room
September 2 <sup>nd</sup> , 2022	K. Dallas West Valley Medical	Caldwell Police Department
1:00pm	Center	Caldwell Folice Department
September 6th, 2022	Conto	
9:00am	Appointed Officials Meeting	City Hall Conference Room
4:00pm	Appointed Officials Weeting	Offsite
September 7th, 2022		Chishe
8:30am	Mass Casualty Table Top Drill	WVMC
	FBI Webinar Media Relations	Webinar
1:30pm	Dr. Crawford/Chief Frawley	101 11 <sup>th</sup> Ave Ste 101 Nampa, ID 83651
3:00pm	Dr. Crawford/Ciller Frawley	101 11 Ave sie 101 Nampa, 1D 83031
September 8th, 2022	D. Lie - Perference	Coldwell Police Denortment
10:00am	Parking Enforcement Caldwell Chamber Meeting & CPD	Caldwell Police Department TVCC Room 218
11:30am	Tour	1 VCC Room 218
2:00pm	Greg Ferrera KIDO 580am	Chief's Office
and the second s	Commissioner Leslie Van Beek	Chief's Office
3:00pm	Commissioner Lesne van Beek	Cilier's Office
September 9th, 2022	Town Is with Chief Francisco	Sushi
12:00pm	Lunch with Chief Frawley	
3:00pm	Meeting w/ Chiefs/Nampa Law	Mayors Conference Room
September 11th, 2022	0.04.4	T. F. G. 1 N
8:00am	9/11 Event	Indian Creek Plaza
September 12th, 2022		11100
2:00pm	Mike Johnson – Coins	Admin Conference Room
3:30pm	Challenge Coin to R. Roman	Bryan Taylor's Office
September 13th, 2022		
8:00am	Nampa/CA Briefing	Caldwell Police Department
9:00am	Garrity Webinar	Admin Conference Room
10:30am	Storytime with Chiefs	Caldwell Public Library

2:00pm	Supervisors Meeting	Community Room
3:00pm	Vehicle Policy Review	City Hall: Conference Room
September 14th, 2022	, can be a series	
9:00am	Meeting w/ PA, Chiefs/Sheriff/US Attorney's Office/P&P	CCPA Training Room
1:00pm	Uniform Policy	Admin Conference Room
September 15th, 2022		
11:30am	Caldwell Board of Realtors Luncheon	Indian Creek Steakhouse
3:00pm	M. Dittenber HOA	Chief's Office
5:00pm	City Council Workshop Parking Meters	Community Room
6:00pm	City Council	Community Room
September 16th, 2022		
9:00am	Meeting with Carl Ericson ICRMP	3100 S. Vista Ave Ste. 300
11:30am	CHS Homecoming Assembly	Caldwell High School
12:30pm	Lunch with Donia	Offsite
September 20th, 2022		
8:30am	PIO Interviews	Admin Conference Room
September 21st, 2022		
11:00am	CWI LAWE TAC Meeting	CYNC Room 117
September 22 <sup>nd</sup> , 2022	CHILDING THE CHILD	
2:00pm	M. Larimer	Chief's Office
3:30pm	Meeting at Elevate	Elevate Academy
September 23 <sup>rd</sup> , 2022	Wiceting at Dievate	Diorate Headerny
6:00pm	Doug Hart Retirement	Offsite
	Doug Hart Retirement	Offsito
<b>September 24</b> th, <b>2022</b> 5:30pm	Meeting w/ Chief Allen & PA	Offsite
	Bennetts	
September 26 <sup>th</sup> , 2022		
9:30am	IAPRO Training	
September 27th, 2022		
8:30am	Idaho Rural Success Summit	Twin Falls - Canyon Crest Event Center
September 28th, 2022		
11:00am	Employee Appreciation Lunch	Caldwell Police Department
1:00pm	Admin Staff Meeting	Admin Conference Room
3:00pm	Tyler Williams of Naylor & Hales	Chief's Office
7:00pm	Briefing - Street Sweeper	Community Room
September 29th, 2022		
9:00am	POST Meeting	Offsite
11:00am	M. Lindquist	Chief's Office
12:00pm	One-on-one Timothy Fechter	Chief's Office
1:30pm	Meeting with the Chiefs	City Hall: Mayor's Office
3:00pm	Policy Program Briefing Rosie Curran	Teams Meeting - Online
4:00pm	Sign Shoppe Ribbon Cutting	Sign Shoppe Caldwell
5:00pm	One-on-one Christopher Ong	Chief's Office
5:30pm	One-on-one Alex Gaughan	Chief's Office
6:00pm	One-on-one Taylor O'Neil	Chief's Office
September 30th, 2022		
10:00am	AAFV Proclamation DV	Idaho Peace Officers Memorial - Meridian
October 1st, 2022		
8:00am	Fire in the Hole Golf Tournament	Caldwell
5:30pm	Sheriff Donahue Anniversary	Offsite
October 3 <sup>rd</sup> , 2022	Shorin Donande Aminversary	SAMME
	Scott Crupper	Chief's Office
6:30am	Scott Crupper	Ciner a Office

8:00am	Coins	Chief's Office
11:00am	M. Montes Conditional Job Offer	Chief's Office
1:00pm	Curtis Blue Line	Offsite
2:00pm	One-on-one Jordan Stevenson	Chief's Office
October 4th, 2022		
10:00am	Ben Mosley - College of Idaho	Chief's Office
1:30pm	One-on-one w/ Mayor	City Hall: Mayor's Office
October 5th, 2022	one on one warrager	City Hair Halyor & Office
7:00am	Meeting with Joe Huff	Offsite
9:00am	Admin Staff Meeting	Admin Conference Room
October 6th, 2022	Trainin Start Freeing	Trainin Comercine Room
8:00am	Department Mandatory Training – Chief Introduction	Community Room
9:00am	D. Penkey Conditional Job Offer	Chief's Office
11:00am	Admin Assistant Discussion	Admin Conference Room
12:00pm	Lunch w/ BPD, MPD & NPD	Offsite
2:00pm	TV Night Light Parade Route Discussion	Fire Dept Admin Conference Room
5:00pm	K. White Personnel Matter	Chief's Office
6:00pm	City Council	Community Room
October 7th, 2022		-
8:00am	Autumn Wind Assisted Living	200 W Beech St Caldwell, ID 83605
11:00am	DV Awareness Event w/ Sheriff	Justice Park
October 10th, 2022		
8:00am	Dept Mandatory Training Chief Intro	Community Room
9:00am	Alisa Gulley	Chief's Office
9:30am	Lt. Wright/DC/Gaby	Chief's Office
10:00am	TVDSA Discussion	Admin Conference Room
10:30am	Lt. Winfield	Chief's Office
12:00pm	Tour w/ Mike Agency Arms	Offsite
1:30pm	Scott Crupper	Chief's Office
2:30pm	Liz Godina	Chief's Office
4:00pm	K. White Personnel Meeting	Chief's Office
October 11th, 2022		
7:30am	Coffee w/ John Tucker CWI	Starbucks
9:00am	Admin Staff Meeting	Admin Conference Room
11:30am	Chamber of Commerce Luncheon	Simplot Dining Hall -
6:00pm	Community Outreach HOA/Mayor	Farmway
October 13th, 2022		
11:30am	Wendell/Hutton Luncheon	Community Room
5:00pm	Special Olympics: Gala of Champions	Nampa Civic Center
October 14th, 2022	IACP w/ Lt. Wright	Dallas, Texas
October 15th, 2022	IACP w/ Lt. Wright	Dallas, Texas
October 16th, 2022	IACP w/ Lt. Wright	Dallas, Texas
October 17th, 2022	IACP w/ Lt. Wright	Dallas, Texas
October 18th, 2022	IACP w/ Lt. Wright	Dallas, Texas
October 20th, 2022		
9:00am	New Hire Testing	Caldwell Police Department
10:00am	Admin Staff Meeting	Admin Conference Room
12:00pm	Kiwanis Lunch Meeting	West Valley Medical Center
2:30pm	T. Yett & DC Sopoaga	Chief's Office
3:00pm	Hessman Meeting	Chief's Office
6:00pm	City Council	Community Room

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0.4-1218 2022		
October 21st, 2022	Lunch w/ Diana Register	Offsite
12:00pm	FBI Executive Command College	Yellowstone, MT
October 23rd, 2022	FBI Executive Command College	Yellowstone, MT
October 24th, 2022	FBI Executive Command College	Yellowstone, MT
October 25th, 2022	FBI Executive Command College	Yellowstone, MT
October 26th, 2022		Yellowstone, MT
October 27th, 2022	FBI Executive Command College	Yellowstone, MT
October 28th, 2022	FBI Executive Command College	Yellowstone, MT
October 29th, 2022	FBI Executive Command College	Tenowstone, WT
October 31st, 2022	CPD Halloween Event	O'Connor Event Center
5:00pm	CPD Halloween Event	O Connor Event Center
November 1 <sup>st</sup> , 2022 11:30am	Lunch with DC Sopoaga	Admin Conference Room
	Admin Staff Meeting	Admin Conference Room
1:00pm	Lt. Winfield SWAT/Cardwell	Chief's Office
3:00pm	Discussion	
6:00pm	City Council	Community Room
November 2 <sup>nd</sup> , 2022		no gra
10:00am	Treasure Valley Human Trafficking Work Group	POST
November 3rd, 2022	DC w/ DC Sopoaga	Washington, DC
November 4th, 2022	DC w/ DC Sopoaga	Washington, DC
November 7th, 2022		
7:00am	CJIS Test	Chief's Office
10:00am	Jose Arguello & Cory Barrier	Caldwell Police Department
11:00am	Admin Staff Meeting	Admin Conference Room
1:00pm	Inveris Training Solutions Demo	Admin Conference Room
November 8th, 2022		
9:00am	Appointed Officials Meeting	Community Room
11:00am	Meeting w/ T. Yett & DC Sopoaga	Chief's Office
1:00pm	Nampa ALPR Meeting	Nampa Police Department
3:00pm	Department Supervisors Meeting	Community Room
November 9th, 2022		
10:00am	LEPC Meeting	6116 Graye Ln
11:30am	Lunch w/ Chiefs Winegar/Huff	Offsite
1:00pm	CWI Student Interviews/Tour	Caldwell Police Department
November 10th, 2022		
7:00am	Sal y Luz Catolica	5601 W. Cassia St Boise
10:00am	ICRMP Training	Online Webinar
10:00am	Madrigal Settlement Meeting	Chief's Office
11:00am	Employee Meeting N. Caracter	Chief's Office
November 14th, 2022	IAPRO Conf. w/ Lt. Winfield	Anaheim, California
November 15th, 2022	IAPRO Conf. w/ Lt. Winfield	Anaheim, California
November 16th, 2022	IAPRO Conf. w/ Lt. Winfield	Anaheim, California
November 17th, 2022	IAPRO Conf. w/ Lt. Winfield	Anaheim, California
November 21st, 2022		
7:00am	Ben Heinrich – Lt. Interview	Chief's Office
8:00am	Myron Kershaw – Lt. Interview	Chief's Office
9:00am	John Tucker – Lt. Interview	Chief's Office
10:00am	Elda Catalano	Chief's Office
11:00am	D. Halbert Interview	Chief's Office
12:00pm	Salvation Army Food Drop Off	1015 E Chicago St.
1:00pm	Admin Staff Meeting	Admin Conference Room
3:00pm	NPD Briefing	Caldwell Police Department

1.00	D   1	Chi-C- Office
4:00pm	Bridget – Backgrounds	Chief's Office
November 22 <sup>nd</sup> , 2022	D   G   T   10   ID   1	Admin Conformation
9:00am	Dave Scher Lateral Oral Board	Admin Conference room
11:00am	Jeff Rosales Lunch	Admin Conference Room
12:30pm	R. Heaton	Chief's Office
1:00pm	H. Becker Interview	Chief's Office
1:30pm	Tracy Basterrechea Meeting	Chief's Office
November 28th, 2022		
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Treasure Valley Crime Meeting	Offsite
1:00pm	M. Markovetz Interview	Chief's Office
2:00pm	CCNU Board Exec Meeting	PA's Office Conference Room
3:30pm	Ms. Martinez Meeting	Chief's Office
November 29th, 2022		
8:00am	Handicap Parking Discussion	City Hall: Mayor's Office
9:00am	Craig Gregory	Chief's Office
10:00am	Jim - Code 3 to 1 Outreach	Chief's Office
11:30am	Lunch ICS w/ Jeff Rosales	Offsite
2:00pm	Elevate PD Tour	Caldwell Police Department
3:00pm	City Job Fair	O'Connor Field House
November 30th, 2022	Oily voo i uii	
8:30am	KBOI Interview	Chief's Office
10:00am	Meeting with POST	Classroom A
11:30am	D. Register/Sheriff Donahue	Sheriff's Office
1:00pm	Jim Rewald	Chief's Office
4:00pm	Debbie Geyer	City Hall
December 1st, 2022	Debbie Geyer	City Hair
9:00am	Angelie Hoxie	Zoom
10:30am	Axon Coaching	Zoom
	N. Douthit	Chief's Office
1:00pm	Discussion – Captain Position	City Hall: HR Director's Office
2:00pm	Discussion – Captain Fosition	City Hall. Tik Director's Office
December 3 <sup>rd</sup> , 2022	Treasure Valley Night Light	Caldwell, ID
3:30pm	Parade	Caldwell, 1D
December 5th, 2022		
2:30am	CCNU SW	Community Room
8:00am	CCSO Christmas Dinner Discussion	Sheriff's Office
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Lexipol Discovery Meeting	Admin Conference room
12:00pm	Call LAPFCU	Chief's Office
December 8th, 2022		
8:00am	T. Derrick	Chief's Office
8:30am	R. Heaton	Chief's Office
10:00am	John Baldazo	Chief's Office
11:00am	Jessica Werst CIT	Admin Conference Room
3:30pm	Bret Howell FOP	Chief's Office
4:00pm	J. Cardwell	Chief's Office
December 10th, 2022	-1 3546 56 17 765	
6:30am	Shop w/ a Cop	Walmart – Nampa
December 11th, 2022	FBINAA Montana/Idaho Chapter Winter Conference	Coeur D' Alene, ID
December 12th, 2022	FBINAA Montana/Idaho Chapter Winter Conference	Coeur D' Alene, ID

December 13th, 2022	FBINAA Montana/Idaho Chapter Winter Conference	Coeur D' Alene, ID
December 14th, 2022	FBINAA Montana/Idaho Chapter Winter Conference	Coeur D' Alene, ID
December 15th, 2022		
9:30am	One-on-one Meeting w/ Mayor	City Hall: Mayor's Office
11:30am	ISP CITF Debrief	Nampa Police Department
3:30pm	E. Shoemaker Conditional Job Offer	Chief's Office
4:00pm	CNR Cop Car Reveal	Caldwell Night Rodeo Arena
December 16th, 2022		
10:00am	Respectful Workplace Training	Community Room
6:00pm	Meeting with Mayor	City Hall: Mayor's Office
December 19th, 2022		
7:00am	Debbie Geyer Alcohol Permit	City Hall
7:30am	Craig Gregory - Chief's Meeting	Chief's Office
8:30am	L. Sargent - Chief's Meeting	Chief's Office
9:00am	Lexipol Review	Admin Conference Room
10:00am	Admin Staff Meeting	Admin Conference Room
1:00pm	Lexipol Review	Admin Conference Room
December 20th, 2022		
8:30am	Lawrence Kendrick	Admin Conference Room
10:00am	NPD Annual Tree Decorating Contest	Nampa Police Department
1:00pm	SWAT Family Letter Delivery	5512 Midway
5:00pm	Special Session: Swearing In	Community Room
6:00pm	City Council	Community Room
December 21st, 2022		1
10:30am	CPD Christmas Potluck	Community Room
3:30pm	J. Galvan	Chief's Office
4:00pm	Salvation Army Bell Ringing	Walmart on Cleveland
December 22 <sup>nd</sup> , 2022	During Time June 1	
10:00am	Lexipol w/ Tayler Yett	Admin Conference Room
11:00am	Lexipol Review	Admin Conference Room
1:00pm	Gang Concerns w/ USAO/Local LE	Community Room
December 25th, 2022		
5:30pm	Back the Blue Christmas Dinner	CCSO
December 27th, 2022	Duck the Dide Christmas 2 miles	
9:30am	Web Page Updates w/ Char	Char's Office
10:00am	Lexipol w/ Tayler Yett	Admin Conference Room
December 29th, 2022	Longor W Taylor Tott	- Andrews Alley Al
8:00am	Tayler Admin Meeting	Admin Conference Room
December 30th, 2022	Taylor radiiin Meeting	- Additional Control of the Control
10:00am	ICRIMP Workplace Training	Community Room
January 3 <sup>rd</sup> , 2023	Textivit Workplace Training	Community Room
6:00pm	City Council	Community Room
January 4th, 2023	City Council	Community Room
9:00am	FBI Briefing – Ryan O'Neil	Admin Conference Room
10:00am	Admin Staff Meeting	Admin Conference Room  Admin Conference Room
12:00pm	Caldwell Rotary Meeting	Kayley Center WVMC
	Meet w/ HR Generalists/Tour	Caldwell Police Department
1:30pm	Meeting w/ Doug Hart	CCSO Conference Room
3:30pm	Weening w/ Doug Hait	CCGC COMCIONED ROOM
January 5 <sup>th</sup> , 2023	Avon Cooch Wiels Off	Patrol Briefing Room
9:00am	Axon Coach Kick Off	Chief's Office
11:00am	Chiefs Meeting – F. Norton	
4:00pm	Forms w/ M. Markovetz	Admin Floor

January 10 <sup>th</sup> , 2023	Y - C - devel TV Crime 9	C.U. U.D.U. D
1:00pm	Joe Sandoval TV Crime & Community	Caldwell Police Department
3:00pm	Department Supervisors Meeting	Community Room
January 11 <sup>th</sup> , 2023		
9:00am	Kenny Hoagland Interview	Chief's Office
10:00am	Jackie Raymond AA Mizz Pink Bail	Chief's Office
11:00am	Meet Hawk Becker	Chief's Office
12:00pm	Lunch Meeting – Doug Hart	Stewarts
2:00pm	Virginia Fuentes – KeyBank	Admin Conference Room
3:00pm	HT Ceremony	700 W Jefferson St Boise, ID
3:45pm	Security United Against Hate Event Call	College of Idaho
January 12th, 2023		
9:00am	IDOC/ACSO/CPD Fugitive Briefing	Patrol Briefing Room
11:00am	B.Kida/M.Gentry Boys & Girls Club	Zoom/Chief's Office
1:00pm	Channel 2 Story - Human Trafficking	Chief's Office
2:30pm	Range Meeting - Jamie Burns	Caldwell Police Department
4:00pm	Conditional Job Offer – J. Galvan	Chief's Office
January 14th, 2023		
10:00am	Sk8 Ribbon Coalition	Indian Creek Plaza
1:00pm	Skate Day at the Plaza	Indian Creek Plaza
January 16th, 2023	State Day at the Traca	Marian Crown France
9:00am	Admin Staff Meeting	Admin Conference Room
1:00pm	US Attorney	College of Idaho
January 17th, 2023	Obtainey	Conege of Idans
11:30am	CofI Meeting	Paul's Office - McCain Center Room 101
3:00pm	M. Prater	Chief's Office
4:00pm	Conditional Job Offer L. Sargent	Chief's Office
5:00pm	C. Gregory Swearing In	Community Room
January 18th, 2023	C. Gregory Swearing in	Community Room
9:00am	C. Wendelsdorf	Bond & Bevel
January 19th, 2023	C. Wendersdorf	Bond & Bever
10:00am	CSD Meeting	Admin Conference Room
11:30am	Retired Idaho Officer Luncheon	Golden Palace – Chinese
1:00pm	Lexipol New Policies	Admin Conference Room
	Morgan Romero – KTVB	Chief's Office
3:00pm	Morgan Romero – KT VB	Chief s Office
January 21st, 2023	Stariff Amand Consmons	CCSO
12:00pm	Sheriff Award Ceremony	ccso
January 23 <sup>rd</sup> , 2023	Most/Chat shout Academy	Admin Conference Room
8:30am	Meet/Chat about Academy	
10:30am	M.Gentry/Chief Huff B&G Club	Boys & Girls Club Nampa
12:00pm	Admin Staff Meeting	Admin Conference Room
2:00pm	ICRMP Training	Community Room
January 24th, 2023	77 1 17711 2	CIL CL OFF
10:30am	Meeting w/ Ellie Somoza	Chief's Office
January 25th, 2023		
9:00am	Appointed Officials Meeting	Community Room
4:00pm	ACSO Academy Meeting	ACSO Training Center
January 26th, 2023		
1:00pm	Lexipol Review	Admin Conference Room
2:30pm	CCSO New Hire Swearing IN	CC Public Meeting Room
January 28th, 2023	Florida Leadership	Florida
January 29th, 2023	Florida Leadership	Florida

January 30th, 2023	Florida Leadership	Florida
January 31st, 2023	Florida Leadership	Florida
February 1st, 2023	Florida Leadership	Florida
February 2 <sup>nd</sup> , 2023		
5:30am	Gabriela Gudino Meeting	Chief's Office
7:00am	Ben Heinrich Meeting	Chief's Office
7:30am	FOP Meeting	Chief's Office
8:30am	Planning meeting for Payroll/HR – Shellie Boggie	Admin Conference Room
9:30am	R. Roman Meeting	Chief's Office
1:00pm	Lexipol Review	Admin Conference Room
3:30pm	Rep Tina Lambert	514 W Jefferson St ste. 136, Boise, ID 83702, USA
February 6 <sup>th</sup> , 2023		
8:00am	Mini Academy Welcome	Patrol Briefing Room
9:00am	N. Melara	Chief's Office
10:00am	Axon Coaching Trial	Community Room
12:00pm	ACSO Recruiting Meeting	Offsite
2:00pm	Discipline	Chief's Office
5:00pm	Nampa City Council	Nampa Civic Center
7:00pm	Axon Dinner	Indian Creek Steakhouse
February 7th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Allison Discipline	Chief's Office
2:30pm	N. Mendoza Hispanic Affairs	Offsite
4:30pm	Swearing In Ceremony	Community Room
6:00pm	City Council	Community Room
February 8th, 2023	•	
11:00am	N. Carlson Call	Chief's Office
12:30pm	Lunch w/ Geoff Williams	Grit 2C
6:00pm	BSU Guest Lecturer	Boise State University
February 9th, 2023		
7:00am	Ted Blocker	Chief's Office
9:00am	B. Kida Mayor's Youth Discussion	Chief's Office
10:00am	CPD Budget Discussion	Admin Conference Room
11:00am	Chief Huff & DC	Garden City
12:00pm	Testimony Fentanyl	Capital
February 11th, 2023		
6:00pm	CCSO/CPD Blue Valentine Dinner	Caldwell
February 13th, 2023		
11:00am	KBOI Interview	Chief's Office
11:30am	Meeting w/ Mike Mazur	Caldwell Police Department
2:00pm	Operation Brief	DEA Boise
3:30pm	Kimball HT Briefing	Caldwell Police Department
6:00pm	CSD Meeting	Offsite
February 14th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Idaho Commission Hispanic Affairs	Zions Bank – 800 W Main St Floor 17th Boise, ID
February 15th, 2023		
8:00am	NLEF Meeting w/ Mayor	Zoom
9:00am	West Valley EMS Trauma Open	WVMC
	House	

Lunch w/ Joe/Chief	Offsite
Frawley/Councilor Register	1
Meeting with T. Yett & DC	Chief's Office
P. Alldredge Code Enforcement	Chief's Office
Pastor Bill Sperry - CSD Discussion	Chief's Office
CSD Board Meeting Debrief	Caldwell Police Department
	Chief's Office
	Chief's Office
	Chief's Office
	Gold Palace - Chinese
	Admin Conference Room
	Caldwell Airport
CONTRACTOR DISC.	
Testifying at Capital for HT Law	Capital
Testifying at Capital for 111 Ban	Ou pitali
Test Taking Seminar	Community Room
Test Taking Seminar	Community Room
Mosting with Sat Davis	Chief's Office
	Admin Conference Room
	Boise, ID
	Chief's Office
	Community Room
City Council	Community Room
The state of the s	N
	Nampa Police Department
	Chief's Office
	Chief's Office
	Chief's Office
Meeting Kernan/Heitzman/Crupper	Chief's Office
	Admin Conference Room
J. Cooper/C. Mortensen/Sgt. Crupper/T.Yett/DC	Chief's Office
MYAC Gala	Caldwell, ID
S. Fisher	Chief's Office
	Community Room
	Chief's Office
Admin Staff Meeting	Admin Conference Room
	Community Room
	City Hall: Mayor's Office
	City Hall: Mayor's Office
A STATE OF THE PARTY OF THE PAR	Community Room
TIK I mance weeting	Community Room
Visit Ofo Clinger	Home
	Offsite
Gang Graffiti Meeting	Caldwell Police Department
L Gang Graffill Meeting	The state of the s
	Chief's Office
Councilman Rodriguez & Marcela	Chief's Office
Councilman Rodriguez & Marcela Inferno Soccer Security	
Councilman Rodriguez & Marcela	Chief's Office Chief's Office Patrol Briefing Room
	Frawley/Councilor Register  Meeting with T. Yett & DC  P. Alldredge Code Enforcement Pastor Bill Sperry – CSD Discussion  CSD Board Meeting Debrief Riggs Anderson Intro T. Lofton - AAFV Joe Lauria Retired Idaho Officer Luncheon Lexipol Review Gowen Thunder Air Show Disc.  Testifying at Capital for HT Law  Test Taking Seminar  Meeting with Sgt. Davis Admin Staff Meeting Executive Case Briefing – METRO Presentation Preparations City Council  Meeting IDOC/Sheriffs/Chiefs Alfredo Hernandez – AAFV M. Sperry Baptist Church R. Garven – Graffiti Meeting Kernan/Heitzman/Crupper  Captain Oral Boards J. Cooper/C. Mortensen/Sgt. Crupper/T.Yett/DC

March 2 <sup>nd</sup> , 2023		
9:30am	DC Trip Planning	Admin Conference Room
10:30am	L. Godina Call Out Discussion	Chief's Office
1:00pm	Lexipol Review	Admin Conference Room
March 5th, 2023	Western States Sheriff Assoc. Conf.	Reno, Nevada
March 6 <sup>th</sup> , 2023	Western States Sheriff Assoc. Conf.	Reno, Nevada
March 7 <sup>th</sup> , 2023	Western States Sheriff Assoc. Conf.	Reno, Nevada
March 8 <sup>th</sup> , 2023	Western States Sheriff Assoc. Conf.	Reno, Nevada
March 9 <sup>th</sup> , 2023	Western States Sheriff Assoc. Conf.	Reno, Nevada
March 13th, 2023		
7:00am	Oral Boards Seminar	Community Room
9:00am	Oral Boards Questions Discussion	Chief's Office
10:00am	Swearing in Captain Rosin	City Hall
10:30am	Property Discussion	City Hall: Chief's Office
March 14th, 2023		
7:30am	Coffee w/ Council Williams	Offsite
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Heritage Charter School Tour	Heritage Charter School
12:30pm	Lunch w/ Coroner & C2	Offsite
2:00pm	Meeting w/ PA Bryan Taylor	Sheriff's Conference Room
3:00pm	Department Supervisors Meeting	Community Room
5:00pm	College of Idaho Dinner	Simplot Dining Hall
March 15th, 2023		
11:00am	Code 3 to 1 Lunch	Louie's Italian – Meridian
3:00pm	Introductions	Canyon County Sheriff's Office
6:00pm	Steelheads Game w/ Gov. Little	Boise, ID
March 16th, 2023		
8:30am	CPD HR & Finance Meeting	Admin Conference Room
10:00am	Makenna Grandmont - New Hire	Chief's Office
1:00pm	Lexipol Review	Admin Conference Room
March 21st, 2023	Devilor Review	
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Personnel	Chief's Office
3:00pm	Meet w/ Holly Cook	Bond & Bevel
March 22 <sup>nd</sup> , 2023	Wicci Wi Hony Cook	Boild to Be to:
2:00pm	Jessi Sams – Hearts for Heroes	Chief's Office
3:00pm	Promotion Meeting	Chief's Office
4:00pm	Discipline	Chief's Office
7:00pm	Night of Champions	JAAC- CofI
March 23rd, 2023	14ight of Champions	VIII.0 0011
7:00am	DC Trip Planning 2nd Meeting	Admin Conference Room
7:45am	Meet w/ Debbie Geyer	City Hall: Debbie's Office
9:00am	Marble Front Head Start & Child Care	11412 Joplin Rd Caldwell, ID
11:30am	Lunch w/ Diana Register	Offsite
1:00pm	Lexipol Review	Admin Conference Room
March 28th, 2023	and the state of t	
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Signing MOU Human Trafficking	Caldwell Police Department
12:00pm	Meeting Dominic Brandon	Caldwell Police Department
	Meeting Dominic Brandon	Caron a choc population
March 29 <sup>th</sup> , 2023 12:00pm	Meeting w/ Mexican Consulate & Mayor	Top Golf

12:00pm	DB Ribbon Cutting	D&B Supply – Caldwell
2:00pm	KBOI Interview	Chief's Office
April 1st, 2023		
10:00am	Egg-Drop Contest	Farmway Village
2:00pm	Superhero Walk	Caldwell Police Department
April 3 <sup>rd</sup> , 2023		
11:00am	Pinwheel Garden	Caldwell Police Department
4:00pm	Surprise Party for J. Summer	Mesquite Creek Outfitters
April 4th, 2023	Bullion Larry Tox or Bullion	
10:00am	Sex Assault Awareness Kick Off	Faces of Hope – Boise
2:30pm	Idaho Press Interview	Chief's Office
3:00pm	CWI Backgrounds Discussion	Chief's Office
6:00pm	City Council	Community Room
April 5th, 2023	City Council	Community Room
12:00pm	In Service Ceremony CFD Truck	Station 1 – CFD
The state of the s	METRO Photoshoot/Presser	Offsite
2:00pm	CWI New Hires	Chief's Office
2:30pm	CWI New Hites	Cilier's Office
April 6th, 2023	Appointed Officials Meeting	Community Room
9:00am	Lunch w/ CWI Ashley Smith	Offsite
11:30am		Chief's Office
2:00pm	OSS Meeting	Chief's Office
April 8th, 2023	nnn	Idaho Ford Center
6:00pm	PBR	Idano Ford Center
April 10 <sup>th</sup> , 2023	AMB B Cli CI	None Pelles Department
10:00am	NPD Deputy Chief Interviews	Nampa Police Department
1:30pm	Dispatch Appreciation	CCSO Dispatch
2:00pm	Meeting w/ Robin Cozakos	Chief's Office
2:30pm	CWI Hiring Discussion w/ Lt. Tucker	Chief's Office
April 11th, 2023		111 G 6 P
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Meeting w/ Mayor	City Hall: Mayor's Office
12:00pm	Lexipol Org Chart Review	Admin Conference Room
2:30pm	Danette Beckley	Chief's Office
3:00pm	Department Supervisors Meeting	Community Room
April 12th, 2023		
9:00am	ACSO Hospital Visit Injured Deputy	Hospital
11:30am	Dispatch Center Lunch	CCSO Dispatch
12:30pm	Lexipol Policy Review	Admin Conference Room
2:00pm	Admin Discipline	Chief's Office
4:00pm	LA County Sheriff's Visit	Caldwell Police Department
April 13 <sup>th,</sup> 2023		
8:00am	D. Penkey One-on-one	Chief's Office
8:30am	M. Markovetz One-on-one	Chief's Office
9:00am	ACSO Trainees Discussion	Admin Conference Room
10:00am	H. Becker One-on-one	Chief's Office
10:30am	R. Anderson One-on-one	Chief's Office
11:00am	Canyon Springs w/ Chiefs	Canyon Springs Alternative High School
12:00pm	Meet w/ LAPD Lt. Matt Ensley	Caldwell Police Department
1:00pm	Lexipol New Policies 1st Review	Admin Conference Room
April 14 <sup>th</sup> – 23 <sup>rd</sup> , 2023	Out of town – Vacation	v
April 24 <sup>th</sup> . 2023	Cut of to the Tuotalon	
4:30pm	Personnel Discussion w/ Tayler	Admin
	Hospital Visit – M. Isaak	WVMC
5:30pm	110spitai visit – Wi. Isaak	11 TIME

April 25 <sup>th</sup> , 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	LT Promotion Discussion	Admin Conference Room
12:00pm	J. Cardwell Discussion	Admin Conference Room
3:00pm	Rachel – Idaho Statesman	Chief's Office
3:30pm	E. Phillips	Chief's Office
5:00pm	Crime Victims' Rights Event Speaker	Caldwell Train Depot
April 26 <sup>th</sup> , 2023		
10:00am	Land Discussion Boys & Girls Club	ICA 1215 Fillmore St Caldwell
11:00am	G.Gudino Report	Chief's Office
12:30pm	FOP Meeting w/ Bret Howell	Chief's Office
1:00pm	Police Compensation	Admin Conference Room
2:00pm	Morgan KTVB Repeat Offen. Story	Chief's Office
4:00pm	Meeting w/ Councilor Williams	Offsite
April 27th, 2023		
8:00am	Communications Training	Nampa Police Department
12:00pm	S. Tapia	Annex
12:30pm	B. Heinrich	Chief's Office
1:00pm	Lexipol New Policies Review	Admin Conference Room
2:00pm	Meeting w/ Debbie Geyer	City Hall: D. Geyer's Office
3:00pm	FOP Meeting	Community Room
4:00pm	Mounted Patrol Discussion	Admin Conference Room
5:00pm	P. Stevens Meeting	Administration
April 28th, 2023		
11:00am	SMIP Info Call	Conference Call
May 1st, 2023		
11:15am	Caldwell Spin-a-thon 2023	3720 S Indiana Ave Caldwell, ID 83605
1:30pm	1:1 w/ Rex Ingram	Purple Sage Golf Course
7:00pm	Grange Award Ceremony Lt. Wright	Offsite
May 2 <sup>nd</sup> , 2023		
9:00am	Appointed Officials Meeting	Community Room
11:00am	LAWE TAC Meeting	College of Western Idaho
4:30pm	Swearing in Ceremony	Community Room
May 3 <sup>rd</sup> , 2023	5 wearing in coroniony	Community 2100m
7:30am	Meeting w/ Shelli/Tayler(Cardwell)	City Hall: Shelli Boggie's Office
9:00am	Meeting w/ PA, Chiefs, Sheriffs,	Canyon County Administration Building
9.00am	ISP, P&P & US Attorney's Office	
11:30am	Mike Steen USA	Offsite
1:00pm	K9 Unit Meeting	Chief's Office
May 4th, 2023	11.7 Olite Meeting	
9:00am	Flag Raise for 103	Caldwell Police Department
	POST Studying	Chief's Office
10:00am	Meeting w/ P/P ICS	Nampa – Offsite
11:30am	Meeting W/ F/F ICS	rampa – Orisite
May 5th, 2023	LIGAO DGA Eilming	Administration
7:00am	USAO PSA Filming	POST
10:00am	POST Challenge Test	1001
May 6 <sup>th</sup> , 2023	Planta de Hala Calemana	Purple Sage Golf Course
8:00am	Fire in the Hole Golf Tournament	rurpie sage don Course
May 8th, 2023	77 111 01 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	5007 S Montono Coldwall ID
9:00am	Vallivue School District Video	5207 S Montana Caldwell, ID
11:00am	Discussion w/ Joe Cardwell	City Hall: Shelli Boggie's Office
May 9th, 2023		D 10 00 0 00 10 10
8:00am	Coffee w/ CEO President Jessica Hagan KTVB	Royal Coffee Co. The Village Meridian

10:00am	Admin Staff Meeting	Admin Conference Room
1:30pm	Web Admin Dept Page	Admin Conference Room
	Responsibilities	CIL CI COCC
3:00pm	Meet w/ Myriah Gordon Canyon	Chief's Office
	Springs Student	G
4:00pm	Washington DC Packing Meeting	Community Room
May 10 <sup>th</sup> – May 16 <sup>th</sup> , 2023	National Police Week	Washington, DC
May 17 <sup>th</sup> , 2023	D. L. A. D. L.	M. d.E. P.E. D. D. andream
10:00am	Multi-Agency Recruitment Meeting	Meridian Police Department
11:30am	Final Meeting LE Memorial Ceremony	Canyon County Admin Building
11:45am	Class & Comp Study Meeting	Patrol Briefing Room
1:00pm	Admin Duties	Chief's Office
9:00pm	Idaho Peace Officers Candlelight Vigil	700 S. Stratford Drive, Meridian, ID
May 18th, 2023		
6:30am	KTVB National Police Week Interview	5407 Fairview Ave Boise, ID 83706
8:30am	KIDO w/ Kevin Miller	Phone Call
10:00am	Idaho Peace Officers Memorial Ceremony & Lunch	700 S. Stratford Drive, Meridian, ID
May 19th, 2023		
1:30pm	Canyon County LE Memorial Ceremony	Canyon Hill Church of the Nazarene
May 20th, 2023		
	Winfield Retirement Reception	
May 22 <sup>nd</sup> , 2023		
9:00am	Mini Academy Welcome	Patrol
10:00am	Mauricio Quintero – Acapulco Restaurant Owner Meeting	Chief's Office
10:30am	On Call Discussion w/ Shelli, Tayler & DC Sopoaga	Chief's Office
11:00am	Meeting M. Huizenga / Tour	Caldwell Police Department
1:00pm	L. Sargent SWAT Testing	Chief's Office
1:30pm	F. Norton SWAT Testing	Chief's Office
2:00pm	T. O'Neil SWAT Testing	Chief's Office
2:30pm	Admin Time	Chief's Office
3:00pm	Makenna Grandmont one-on-one	Chief's Office
May 23, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Cpl. Jared Hoeksema ILED	Chief's Office
12:00pm	OSS Recap Press Release Interview	Zoom - Chief's Office
2:00pm	Meeting M. Huizenga/Tour	Nampa Police Department
May 24th, 2023	Triboting III. II. II. II. II. II. II. II. II. I	
9:30am	Danette Beckley Potluck	Caldwell Police Department
11:00am	West Valley EMS Open House	West Valley Medical Center
1:00pm	Sign ABC with Angie	
3:00pm	CHS Graduation	Ford Idaho Center
4:00pm	Mounted Unit Discussion	CPD Community Room
	Modified Offit Discussion	CLD Community Room
May 25 <sup>th</sup> , 2023	Boys & Girls Club Board	Helpenstell – 316 Stampede Drive Nampa
7:30am	Meeting	Trespension – 510 Stampede Diffe Nampa

.

3:00pm	Meeting @ TMZ	
May 30 <sup>th</sup> , 2023		
8:00am	ILED Discussion	709 Dearborn St Caldwell, ID 83605
9:00am	Admin Staff Meeting	Admin Conference Room
11:30am	July 4th ICS	Patrol Briefing Room
1:00pm	Draft Conf Offer Rosin	
2:00pm	Profanity Filter/1st Amendment Facebook Meeting w/ Char Jackson	Chief's Office
2:30pm	Legal Budget Meeting w/ Mayor Wagoner, Raelynn North & Tayler Yett	Admin Conference Room
May 31st, 2023		
8:00am	Chief Intro to Training Day	CPD Community Room
1:00pm	Brian Lockerby Training Presentation	CPD Community Room
6:00pm	City of Caldwell Night at Sockeyes Game	Wolfe Field – 2420 Griffiths
7:00pm	Tip-a-Cop	Red Robin – Meridian
June 1st, 2023		
10:00am	Caldwell PD & P2 Debrief	Zoom
11:30am	Range Qual	CPD Range
June 3 <sup>rd</sup> , 2023		
8:00am	1st Annual C-Town Disc-Down Golf Tournament	Mallard Park
June 5th, 2023		
10:00am	TJ Thomas Swearing In w/ Debbie Geyer	City Hall
11:00am	IRLEA First Monday Lunch	Casa Mexico Restaurant
12:30pm	Curtis Blue Line	Boise
7:00pm	Phone w/ Councilor Doty	
June 6 <sup>th</sup> , 2023	Thomas commercial	
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	POST Meeting w/ Dan Smith	700 S Stratford Drive
1:00pm	Budget Discussion Briefing	Admin Conference Room
3:30pm	Impromptu Meeting w/ Liz Godina	Chief's Office
6:00pm	City Council Meeting	CPD Community Room
June 7th, 2023	City Country Interning	
9:00am	Marcy's Law Discussion w/ Kim Deugan	Chief's Office
10:00am	June LEPC Meeting	6116 Graye Ln Caldwell, ID 83607
11:00am	Lexipol	Admin Conference Room
12:30pm	Mounted Unit Meeting w/ Mayor Wagoner, Lt. Tucker & Tayler Yett	Chief's Office
1:30pm	Kendra Craver Tour	Caldwell Police Department
3:00pm	Jake Bowden Tour	Caldwell Police Department
3:30pm	Crisis Comms Plan w/ Char Jackson	Chief's Office
5:00pm	Prime on the Plaza w/ Councilman Doty	Indian Creek Plaza
June 8th, 2023		
7:00am	Traffic Discussion July 4th	Mayor's Office

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8:00am	PD Lawn Maintenance	Mayor's Office
10:00am	Maggie Hesteness Meeting -	Chief's Office
Salad Salmin Consider of Proceedings	Mother of Trafficking Victim	A CONTRACTOR OF THE CONTRACTOR
11:30am	Ashley Smith – Lunch	Indian Creek Steakhouse
2:00pm	Police Budget Meeting w/ Raelynn North	Admin Conference Room
June 9th, 2023		
11:00am	Law Enforcement Torch Run Canyon County Celebration	Indian Creek Plaza
June 10 <sup>th</sup> , 2023		
10:00am	Family Fun Day	Serenity Park
June 11th – June 14th, 2023	ICOPA Conference	Pocatello, ID
June 15th, 2023		
9:00am	KIDO w/ Kevin Miller	Phone Call
12:00pm	Dan Zsido	Phone Call
June 19th, 2023		
7:00am	Intermediate SWAT School Welcome	Gem State Adventist Academy
10:00am	FY24 Police Salary Schedule Discussion	Admin Conference Room
June 20th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
6:00pm	City Council Meeting	CPD Community Room
June 22 <sup>nd</sup> -23 <sup>th</sup> , 2023	Road trip for AC Truck w/ Lt. Wright	Idaho to California and back
June 26th, 2023		
8:00am	Coffee with a Cop	Starbucks on Cleveland
11:00am	Admin/Tour LVMPD Sgt. Basner	Caldwell Police Department
4:00pm	Mounted Unit Training	Melba
June 27th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
10:00am	Bring your kids to work day	Caldwell Police Department
11:30am	Meeting with Councilor Register (PAL)	Indian Creek Steakhouse
1:00pm	State and Local Agencies Meeting SH-55 Farmway to Middleton Project	Online
3:00pm	Lt. Tucker & Tayler Yett CPD Mounted Unit	Chief's Office
4:00pm	Mounted Unit Discussion with CofI Co-Presidents	Sterry #407
7:00pm	Dinner w/ Sears, Clifford & Winegar	Lock & Stock Barrel Boise, ID
June 28th, 2023		
10:00am	Internal July 4th OPS Meeting	Patrol Briefing Room
12:00pm	Leadership Event & Lunch @ State Capitol	Legislative Dining Room at the State Capitol/Lincoln Auditorium
2:00pm	Pistol Optics Training	
3:00pm	CPMU Ride Prep	Melba
June 29th, 2023		
9:00am	Walmart Citizen Award Presentation	622 E Ustick Rd
10:30am	Summer Reading Storytime	Caldwell Public Library
12:30pm	Kim Deugan Discussion	Chief's Office

1:00pm	AAFV Board Service	Caldwell Police Department
2:00pm	B. Williams	Phone call
5:00pm	Dinner w/ Marlon (IT) Family	Indian Creek Steakhouse
June 30 <sup>th</sup> , 2023		
10:00am	D. Geyer Meeting	Zoom
1:30pm	Chief Allen Retirement Ceremony	Garden City – City Hall
July 3 <sup>rd</sup> , 2023		
2:00pm	CPMU Horse Purchase (Private) VET and Training	
July 4th, 2023		
6:30am	Caldwell Fun Run (1k)	Caldwell, ID
7:30am	CPMU & PARADE	Caldwell, ID
11:30am	Festival at Memorial Park (Dunk Tank)	Memorial Park – Caldwell, ID
4:30pm	PM Ops Briefing	Caldwell Police Department
8:00pm	Fireworks	Caldwell High School
July 5th, 2023		
10:00am	Appointed Official & Directors Meeting	CPD Community Room
11:00am	Lexipol	Admin Conference Room
11:30am	Meeting w/ Chief Frawley	
12:30pm	Admin Duties	Chief's Office
2:00pm	Makenzie Tiegs – Raw Thoughts Podcast	Chief's Office
3:00pm	CPD Mounted Unit Discussion	Caldwell Police Department
6:00pm	City Council Meeting	CPD Community Room
July 6th, 2023		
8:00am	CPD Mounted Unit Discussion w/ Mark Schmitt	Chief's Office
8:45am	Call to Post Office	Phone Call
9:00am	Golf Meeting w/ Mayor Wagoner	Purple Sage
11:45am	Telephonic Meeting w/ Professor Matlock NNU	Phone Call
4:00pm	CC Budget Workshop	Airport
July 7th -July 28th, 2023	PERF Training	Boston University
August 1st, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:30am	Meeting with Dan Moschella	Chief's Office
12:30pm	ACSO Academy Meeting	ACSO Training Center
5:00pm	National Night Out	Indian Creek Plaza
5:30pm	Headshot w/ Jennifer Martinez	Caldwell Police Department
6:00pm	City Council Meeting	CPD Community Room
August 2nd, 2023		
9:00am	Centennial Baptist Ministries Visit	3610 E Ustick Rd, Caldwell, ID 83605
11:00am	Lexipol	Admin Conference Room
11:30am	Chief Basterrechea/Antonio Visit	Caldwell Police Department
12:00pm	Back to School Event AAFV	1508 Hope Ln Courtyard Caldwell, ID
August 7th, 2023		
9:00am	M. Grandmont Swearing In	City Hall
10:00am	Trivium Life Services Ribbon Cutting	12553 W Explorer Dr Suite 190 Boise, II
12:00pm	Boise Black Rifle	Boise

1:00pm	CNR IS Meeting	Community Room
2:00pm	Boise County Tour w/ Montana	
3:00pm	Kaitlyn – Cake Incident Meeting	Chief's Office
3:00pm	CPMU	Community Room
August 8th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
10:30am	FOP Schedule Proposal	Admin Conference Room
11:30am	Lunch with Kevin Keep	CPD Tour
2:00pm	Meeting with Captain Rosin	Caldwell Police Department
2:30pm	Meeting with METRO Case Briefing	,
3:00pm	Department Supervisors Meeting	CPD Community Room
August 9th, 2023		
7:00am	CPMU Maintenance	Idle Ranch
9:00am	Christina KIVI Interview	Chief's Office
10:00am	Podcast with Chief Ingram	Chief's Office
12:00pm	Lunch Meeting Master Restoration	Indian Creek Steakhouse
2.0000	Meeting with Captain Rosin	
2:00pm	Flock Safety Demo & Dinner	Caldwell Police Department
3:00pm	Flock Safety Delilo & Difflet	Caldwell I office Department
August 10th, 2023	Frank 12II Frank to Aimout	Dicks Sporting Goods
4:00am	Escort 13U Team to Airport	Dicks Sporting Goods
7:00am	Coffee with Councilor Williams	Parlame's Office
8:00am	Discussion on FLSA	Raelynn's Office
9:30am	Sign Shoppe CPMU	Sign Shoppe
10:30am	Youth Ranch Grand Opening	28371 El Paso Rd, Caldwell, ID
11:30am	Larissa Esparza, Ridgon Reddish, Dustin Halbert; Chief Interviews	Chief's Office
11:45am	Meeting w/ John Tucker	Deputy Chief's Office
August 14th, 2023		
2:00PM	Community LE Relations Meeting	IHCC: 5465 E Terra Linda Way Nampa ID
5:00pm	Meeting w/ Gustavo Ramirez	Chief's Office
5:30pm	Final Headshot	Upstairs Break Room
6:00pm	CNR Rodeo Queen Judge	
August 15th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
6:00pm	City Council Meeting	CPD Community Room
August 16th, 2023	City Country Indian	
7:00am	Buckaroo Judge	CNR
2:30pm	Video w/ Mayor Wagoner & PIO	
August 17th, 2023	Video Wi Major Hagoner es 120	
7:30am	Boys & Girls Club of Canyon	Helpenstell 316 Stampede Drive Nampa
7:50am	County Board Meeting	Tiopenston 510 Stampeds 2111 Stamped
11:00am	Meeting with Judge	
11:00am	Admin Duties	Chief's Office
12:00pm	Discussion – claims handled	Caldwell Police Department
2:00pm	outside ICRMP Shelli Boggie	Park State (September 1997), interestical in Security (September 1997)
3:00pm	Alie Tenne – Ind Commission	City Hall
3:30pm	New Hire Meeting: Regan Moore	Chief's Office
August 21st, 2023		
11:00am	USAO Press Conference	US Attorney's Office Boise, ID
3:00pm	Meeting Rep Judy Boyle	Bond & Bevel
4:00pm	City Council Meeting	Community Room

5:30pm	Nampa City Council	
August 22nd, 2023		
8:30am	Meeting w/ Ryan & Children	Chief's Office
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Admin Duties	Chief's Office
1:00pm	Grocery Outlet Blessing Box Donation	Grocery Outlet – Caldwell
2:00pm	Shelli Rambo - New Principal	Canyon Springs High School
3:00pm	Natalie Mendoza/Luis Granados/Peter Meeting	Admin Conference Room
August 23rd, 2023		
12:30pm	Hella McShane Call	
1:00pm	Ken Keene Meeting	Chief's Office
2:00pm	Clinger Meeting	Chief's Office
2:30pm	Shay Trujillo	Chief's Office
3:00pm	G.Gudino	Chief's Office
August 24th, 2023		
7:00am	ICAC Warrant Briefing	Caldwell Police Department
8:00am	Kendra P/P Call	
10:00am	House Rep Panel	Idaho Capital
August 25th, 2023	Trouse Rep 1 and	Idano Capital
10:00am	ACSO Academy Graduation	ACSO
	POST Graduation	7200 Barrister Boise
2:00pm August 28 <sup>th</sup> , 2023	POST Graduation	7200 Barrister Boise
	Kevin Arkoosh	
11:30am	New Hires	Chief's Office
1:00pm		Chief s Office
2:00pm	Visit J. Tucker	Gardan City
6:00pm	Garden City Swearing In	Garden City
August 29th, 2023		A L. C. G. f
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	ICRMP LE Summit	3100 S Vista Ave Boise, ID 83651
12:00pm	Community Policing Class	NNU
1:30pm	Admin Duties	
August 30th, 2023		
11:00am	Idaho Hispanic Chamber of Commerce Luncheon	Nampa Civic Center
1:00pm	Chief's Bio Discussion	Chief's Office
2:00pm	Robert Gillis	Caldwell Police Department
3:00pm	E.Anzaldua & J.Gudino DOL	Caldwell Police Department- Chief's Office
August 31st, 2023		
8:30am	Coffee with Scott Swanson	Bond & Bevel
9:30am	New Hire Interview – Erica Robbins	Chief's Office
10:00am	Ken Keene Meeting	Chief's Office
11:00am	West Valley Hospital Admin – Getting to know	West Valley Medical Center
2:00pm	Scott Swanson CPD Tour	Caldwell Police Department
September 1st, 2023		
5:00pm	C2 Patrol	
September 5th, 2023		
7:30am	Shelli Rambo & Alli Meeting	Canyon Springs
9:00am	Admin Staff Meeting	Admin Conference Room
10:00am	FLSA Employee Meeting	CPD Community Room
I IVANUALII	1 Lors Limptoyco Mooning	NNU

September 6th, 2023		
10:00am	Caldwell PD & Mindbase	Microsoft Teams Meeting
11:00am	Appointed Officials & Directors Meeting	Caldwell Airport Terminal
1:00pm	ICRMP Brief	Telephonic
2:00pm	G.Gudino DOL/CofI/Golf/Training Questions	Chief's Office
September 7th, 2023		
9:00am	PERSI Director Drum Meeting	Community Room
12:00pm	Community Policing Class	NNU
2:00pm	Meeting Mike Parks	Bond & Bevel
5:30pm	FLSA Employee Meeting	CPD Community Room
September 11th, 2023		
9:00am	Elevate Academy 9/11 Event	Indian Creek Plaza
11:30am	CHS Football @ Simplot Stadium Discussion	Mayor's Office
1:00pm	Starbucks Stop In	Chiefs Office
4:00pm	Josh Hurwit Meeting	Rembrandts Eagle
September 12th, 2023		
8:30am	Meeting w/ Mayor	Mayor's Office
9:00am	Admin Staff Meeting	Admin Conference Room
10:00am	Pickleball Court Ribbon Cutting	Luby Park
11:30am	Employee Rights under USERRA	CPD Community Room
12:00pm	Community Policing Class	NNU
3:00pm	Supervisors Meeting	CPD Community Room
September 13th, 2023		
8:30am	Realtor Safety (Robin Cozakos)	Hillcrest Country Club
11:30am	Demo for Caldwell Fire Chief Officers and Caldwell PD	Microsoft Teams Meeting
2:00pm	CCNU Board Meeting	CCSO Admin Conference Room
4:00pm	Admin/CCSO Meeting	
September 14th, 2023		
10:00am	Stephanie Whiter - IDOC/P&P	Caldwell Police Department
12:00pm	Preterm Conf with Fischer	
2:00pm	CPMU Ride Prep/Maintenance	
September 16th, 2023		
10:30am	Tug o'War-Indian Creek Festival	Indian Creek Park
September 18th, 2023		
9:00am	Meeting w/ PA, Chiefs, ISP, P&P & US Attorney's Office	
11:00am	Lunch with Brad Doty	
1:00pm	Faith & Blue Discussion	Chief's Office
2:00pm	Pre Term Olivo	Chief's Office
4:00pm	Open Range Day – Nathan Rohrback	CPD Range
September 19th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
12:00pm	Leaders in Behavioral Health Conference	722 Broad St Boise, ID
6:00pm	City Council Meeting	CPD Community Room
September 20th, 2023		
10:00am	Ong Preterm	Chief's Office

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11:30am	CPD Tour/Lunch with Andy	Caldwell Police Department
	Bouchie	**
3:00pm	Training Building Walkthrough	Caldwell Exec Airport Hubler Terminal
4:00pm	Federated Ordnance Ribbon Cutting	1906 Smeed Parkway #102
5:00pm	Chief Basterrechea Meeting ICOPA	Caldwell Police Department
September 21st, 2023		
7:30am	Boys & Girls Club Meeting	
9:30am	IDOC Tour w/ Director Tewalt	
12:00pm	Community Police Class	NNU
3:00pm	CHS Car Unveiling	Caldwell High School
September 30th, 2023		
6:00pm	Doty Retirement	Indian Creek Steakhouse
October 2 <sup>nd</sup> , 2023		
8:00am	3 <sup>rd</sup> Annual Sheriff's Cup	The River Club – Garden City
3:30pm	AAFV Plant Pinwheels	City Hall/CPD
October 3rd, 2023		
7:00am	Mini Academy Welcome to CPD	Patrol Briefing Room
8:00am	Swearing for Dustin Halbert, Rigdon Reddish & Marshall Buie	City Hall
9:00am	Admin Staff Meeting	Admin Conference Room
12:00pm	Community Policing Class	NNU
6:00pm	City Council Meeting	CPD Community Room
October 4 <sup>th</sup> – October 6 <sup>th</sup> , 2023	LASD Travel for Funeral	Los Angeles, California
October 9th, 2023		
5:00pm	Discussion w/ Gaby & HR	City Hall – Shelli's Office
6:00pm	Community Outreach	Farmway Village
October 10th, 2023		
8:00am	Coffee w/ Scott Swanson	Bond & Bevel
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Nampa Family Justice Center Partner Luncheon	H&M Meats
12:00pm	Community Policing Class	NNU
2:00pm	TVLECC Advisory Board Meeting	Meridian Public Safety Training Center
October 11th, 2023		
11:00am	Meet w/ Wakins & Attorney	Chief's Office
12:00pm	10-32 Subject Debrief 23-34428	Patrol Briefing Room
12:45pm	Meeting with Katie Dallas	Chief's Office
6:00pm	Leadership Dinner	Ruth's Chris
October 12th, 2023		
9:00am	Coffee Meeting	Flying M
10:30am	Entry Testing	Patrol Briefing
12:15pm	Community Policing Class	NNU
October 13th - 18th, 2023	IACP	San Diego, CA
October 19th, 2023		·
7:30am	Boys & Girls Clubs of Canyon County Board Meeting	Helpenstell 316 Stampede Drive, Nampa
10:00am	Gus Gutierrez	Telephonic Meeting
12:15pm	Community Policing Class	NNU
2:00pm	Chris Ramos Grant Coordinator	Chief's Office
2:00pm	Jeff Rosales pick up letter	

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9:00am	Appointed Officials & Directors Meeting	CPD Community Room
11:00am	CWI LE TAC Meeting	CYNC 2407 Caldwell Blvd, Nampa
1:30pm	Meeting Joe Mallet Re: Jon Hoadley	Telephonic Meeting
2:00pm	Meeting w/ Family in Ryan Ford Matter	PA's Office
5:30pm	Badge Pinning with City Council	CPD Community Room
6:00pm	City Council Meeting	CPD Community Room
November 8 <sup>th</sup> – 13 <sup>th</sup> , 2023	NIA Graduation	Florida
November 14th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:30am	Noon Break Lunch Honoring the Farm Family of the Year Hosted by Crookham Company	110 S 5 <sup>th</sup> Ave Caldwell, ID 83605
12:15pm	Community Policing Class	NNU
3:00pm	Department Supervisors Meeting	CPD Community Room
November 15th, 2023		
9:00am	Kaylynn Letter, Char Jackson	Chief's Office
9:30am	Nathan Rohrback	Chief's Office
10:00am	Board Meeting; Tracey Basterrechea	Microsoft Teams
10:30am	Meeting with Chief Hart & DC Sopoaga	Chief's Office
11:00am	CITF Command Presentation	CPD Patrol Briefing Room
12:00pm	Lunch - Tracy, Dan	Mariscos El Viejon – Nampa
2:00pm	Coffee with Councilor Register	
4:00pm	US Attorney Open House	1290 W Myrtle St, Boise ID
November 16th, 2023	OB TREOTHEY OPEN TROUBE	1250 H. Hajine Si, 20100 12
7:30am	Boys & Girls Clubs of Canyon County Board Meeting	Caldwell ICA 1512 Fillmore St
10:00am	2024 State Summer Games Planning Meeting with Special Olympics	CPD Community Room
11:00am	Lunch for Veterans –Agency Execs	Boise Veterans Home
12:15pm	Community Policing Class	NNU
2:15pm	Following up – Shelli Boggie	CPD .
3:00pm	Administrative Employee Meeting	CPD
November 17th, 2023		
10:30am	Mayor's Ride Along	Caldwell Police Department
3:30pm	Winter Wonderland	Indian Creek Plaza
5:00pm	Mayor's Dunk Take Event for Veteran's Garden	Indian Creek Plaza
November 20th, 2023		
10:00am	Glenn Baldwin (D. Salinas Husband)	Chief's Office
12:00pm	Lunch with Councilor Williams	
1:00pm	Deforest	Telephonic Meeting
2:00pm	WYSM Intro to Caldwell	
3:00pm	Photo food drop off	Salvation Army
November 21st, 2023		
6:00pm	City Council Meeting	CPD Community Room

8:00pm	Mayor's Ride Along	Caldwell
November 25 <sup>th</sup> – 27 <sup>th</sup> , 2023	Maria Gigray	Salt Lake City, UT
November 28th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Gabriela Gudino Expectations, Roles & Responsibilities with Robert Rosin, Shawn Sopoaga, Dave Wright & Tayler Yett	Admin Conference Room
12:15pm	Community Policing Class	NNU
1:30pm	Kathy Dorothy	Telephonic Meeting
2:00pm	Ryan Reynolds Chief's Interview	Chief's Office
3:00pm	Personnel Meeting Butler/Heinrich	Chief's Office
November 29th, 2023		
9:00am	St. Al's Medical Center VIP Groundbreaking Ceremony	St. Al's Medical Center
11:00am	Meeting w/ Rep Boyle	Orchard House Restaurant
1:00pm	Meeting with Kassie & DC Sopoaga Upcoming Payroll Issues	City Hall
1:30pm	2011 Policy Review	Admin Conference Room
2:30pm	Meeting CCSO Chief Hart	Caldwell Police Department
3:00pm	Gigray Family Assistance	
November 30th, 2023		
10:00am	Conditional Job Offer; Zachary Delarosa	Chief's Office
11:00am	Video for Employee Awards (Ofc. Caracter)	Chief's Office
12:15pm	Community Policing Class	NNU
1:30pm	Hoadley Hearing	PLOTT Board Room (POST)
2:30pm	Cpl. Cooper – Career Counseling Meeting Impromptu	Chief's Office
4:00pm	2023 Ohlti Award 2023 Mexican Consulate Invitation	701 Morrison Knudsen Plaza Dr Boise, 83912
4:30pm	Business After Hours Sponsored by WVMC	1906 Fairview Ave
December 2nd, 2023		
10:00am	Clay Shoot Event – CFD Burnout Fund	Idaho Sporting Clays – 5040 Sage Rd Homedale, ID 83628
3:30pm	Treasure Valley Night Light Parade	Community Room/Parade Route
December 4th, 2023		8 4
12:00pm	Lunch with Shane/Diana Register	Mi Pueblito Mexican Restaurant
12:30pm	Joey Hoadley Impromptu Conversation	Mi Pueblito Mexican Restaurant
1:30pm	CPMU Meeting Jan Gibson	8250 Cherry Ln Nampa, ID 83687
3:00pm	Conditional Job Offer; Edgar Rosales	Chief's Office
3:30pm	Conditional Job Offer: Chandler Kumpula	Chief's Office
4:00pm	Conditional Job Offer; Hunter Shaw	Chief's Office
5:00pm	Meeting with Lt. Wright	Chief's Office
December 5th, 2023		
9:00am	Admin Staff Meeting	Admin Conference Room

11:00am	Meridian Northwest Sation Grand	4232 N Owyhee Storm
11:00am	Opening	
12:15pm	Community Policing Class	NNU
2:00pm	Conditional Job Offer; Autumn Anderson	Chief's Office
2:30pm	Conditional Job Offer; Abigael Harris	Chief's Office
3:30pm	Shannon Linze – Austism Car Conversation	
4:00pm	Shelli & Raelynn	City Hall
6:00pm	K9 Arlo Retirement Ceremony	CPD Community Room
6:00pm	City Council Meeting	CPD Community Room
December 7th, 2023		
11:30am	Lunch at ACSO Academy	ACSO
1:30pm	Meeting with Kendra	IDOC
5:30pm	Employee Appreciation Dinner	O'Connor Field House
December 9th, 2023		
6:30am	Shop with a Cop 2023	Snake River Elementary/Walmart – Namp
12:00pm	Sake with Santa at the Plaza	Indian Creek Plaza
6:00pm	Code 3 to 1 Christmas Party	
December 11th, 2023		
11:15am	1:1 Meeting with Mayor	Mayor's Office
12:30pm	Conditional Job Offer; Aric Buckland	Chief's Office
5:30pm	Welcome Reception – 2023 ISA & IJAA Annual Conference	610 W Grove St Boise, ID 83702
December 12th, 2023		
7:00am	Registration & Breakfast - 2023 ISA & IJAA Annual Conference	Boise Centre – 850 W Front Boise, ID
3:00pm	Department Supervisors Meeting	CPD Community Room
6:00pm	Idaho Youth Ranch Board, Committees, and Task Force Celebration	Stone House – 665 E Park Blvd, Boise ID 83712
December 13th, 2023		
8:00am	December District Judges Meeting	1st Floor Jury Room
8:00am	Exhibitors & Annual Banquet (Labrador) – 2023 ISA & IJAA Annual Conference	Boise Centre – 850 W Front Boise, ID
December 14th, 2023		
6:30am	Hillcrest Christmas Breakfast	Hillcrest Country Club
7:30am	National LE Foundation & Wrap- Up - 2023 ISA & IJAA Annual Conference	Boise Centre – 850 W Front Boise, ID
2:30pm	Meeting with Liz Godina	Chief's Office
6:00pm	Shawn Blue Belt	
December 15th, 2023		
9:00am	Makenna's Graduation from POST	ACSO
6:00pm	Mayor Wagoner Exec Holiday Party	
December 18th, 2023		
10:00am	Board Meeting to Discuss Upcoming Legislation	Microsoft Teams Meeting

12:00pm	Lunch w/ Anthony Baker & Dan Moschella	Luciano's – Boise
December 19th, 2023		
5:00pm	FBI Meeting	Offsite
6:00pm	City Council Meeting	CPD Community Room
December 20th, 2023		
10:30am	NPD Christmas Tree Judging	Nampa Police Department
1:00pm	Katie Cortez & Kids	Caldwell Police Department
2:00pm	Vania with KIVI Interview	Chief's Office
3:30pm	Michelle Serratos; Parade	Chief's Office
5:30pm	Idaho Peace Officers Memorial Wreath Ceremony	700 S Stratford Dr Meridian, ID 83642
December 21st, 2023		
11:00am	Coffee with Mackenzie (Raw Thoughts Podcast)	Bond & Bevel
12:00pm	White Elephant/Pizza	CPD Records
2:00pm	The Ranch Podcast	8328 W Brooks Dr – Boise, ID
6:00pm	Shine the Light	St. Luke's Children Hospital
December 26th, 2023		
12:00pm	Bertalotto Meeting	Ontario
6:00pm	Clifford PAC Meeting	Café Ole – Boise, ID
December 27th, 2023		
2:00pm	Swearing-In New CPD Officers	City Hall
December 28th, 2023	8	
1:00pm	Funeral & Celebration of Life for Frankie	Canyon Hill Cemetery
2:30pm	Canned Food Drive Filming	Chief's Office
January 2 <sup>nd</sup> , 2024		
5:30pm	Meet Emma from December 25 <sup>th</sup> Fire	CPD Lobby
6:00pm	City Council Meeting	CPD Community Room
January 3rd, 2024		The second secon
10:00am	Admin Staff Meeting	Admin Conference Room
11:00am	Lexipol	Admin Conference Room
January 4th, 2024		
8:30am	Meeting Chief Huff	Chief's Office
11:30am	IYR Board Advancement Updates	Microsoft Teams Meeting
1:00pm	Video Addressing Crime/Town Hall	Chief's Office
2:00pm	Load/Drop Off Food	Oasis Food Center - West Side
3:00pm	ICOPA Meeting	
January 5th, 2024		
1:00pm	Meeting with Judge VanderVelde	Telephonic
6:00pm	CPD Executive Party	Idaho Steelheads
January 6 <sup>th</sup> , 2024		
9:30am	Polar Bear Plunge	Lucky Peak State Park
January 8th, 2024		
10:00am	Jennifer Richard Meeting	Telephonic
12:00pm	Lunch with Councilor Williams	
2:00pm	Captain Rosin Meeting – Personnel Matter	Chief's Office
7:00pm	Prime on the Plaza	Indian Creek Plaza
January 9th, 2024		

2:00am Appointed Officials & Director Meeting		CPD Community Room	
0:00am PIO Meeting		Patrol Briefing Room	
10:30am	Sylvia Bahem Meeting	Chief's Office	
11:30am	Jan & Tom /Tour/Lunch	Caldwell Police Department	
2:00pm	Bond & Bevel Filming	Bond & Bevel	
3:00pm	Supervisors Meeting	CPD Community Room	
January 10 <sup>th</sup> , 2024			
8:00am	IA Introduction	CPD Community Room	
9:00am	Town Hall Meeting - C. Jackson	Chief's Office	
10:00am	Angelie Hoxie	Telephonic Meeting	
2:00pm	Discussion Meeting Anti- Trafficking Task Force	Chief's Office	
7:00pm	Concerns of Police Survivors	Idaho Steelheads	
January 11 <sup>th</sup> , 2024			
8:00am	Discipline Hearing	Chief's Office	
10:00am	CBH FOP Check Presentation	1977 E Overland Rd Meridian, ID 83642	
12:00pm	WVMC Board Orientation	WVMC Administration	
January 16 <sup>th</sup> , 2024	The Board Orientation		
9:00am	OpenGov End User Training		
11:00am	Misdemeanor Citations Training	Caldwell Police Department	
1:00pm	Jason McDonald	Caldwell Police Department	
	ICAC Meeting	Chief's Office	
2:00pm	City Council Meeting	CPD Community Room	
6:00pm	City Council Meeting	Cr D Community Room	
January 17 <sup>th</sup> , 2024	Foundation Board Meeting	Ponderosa Conference Rms 2 <sup>nd</sup> Floor	
7:30am	Foundation Board Meeting	CPD Community Room	
10:00am	Admin Staff Meeting	The state of the s	
11:30am	Nampa Chamber of Commerce January Luncheon	Nampa Civic Center	
2:30pm Ice Skating Tickets Presenta		7103 Apt 102 Noah Drive, Caldwell ID 83607	
3:45pm	Boys & Girls Club Supper Serve	ICA 1512 Fillmore St Caldwell, ID	
January 18th, 2024			
7:30am	Board Meeting	Helpenstell 316 Stampede Drive	
9:00am	Meeting with Lt. Tucker		
11:30am	Caldwell Board of Realtors	Indian Creek Steakhouse	
11.00	Luncheon	Name Police Department	
11:30am	Agency Executives Meeting	Nampa Police Department	
5:00pm	Edmonds vs COLA Trial Prep	Zoom	
January 19th, 2024	I I I I I I I I I I I I I I I I I I I	The State Comited	
8:00am	ICOPA Fentanyl Committee Hearing	Idaho State Capitol	
January 21st – 28th, 2024	Travel to LA with NPD Command	Los Angeles, California	
January 29th, 2024			
11:00am	Dan Idaho Horse Council/Lt. Tucker	Chief's Office	
2:00pm	Misdemeanors Citation Meeting	Admin Conference Room	
January 31st, 2024			
9:00am	Kammy – Gift	Chief's Office	
9:30am	Meeting w/ Captain Rosin & Det.	Chief's Office	
	Streibel		
10:00am	Streibel Admin Staff Meeting	Admin Conference Room	

1:00pm	Meeting with CVMH Board	Veterans Hall on Cleveland	
	Members	ali a oca	
2:30pm	Sevastian Carillo Marquez; Conditional Job Offer	Chief's Office	
3:00pm	K9 Photos Presentation	Administration	
3:30pm	Meeting with Mayor Wagoner	Chief's Office	
February 1st, 2024			
9:00am	Expectations, Feedback & Evaluation Training for Supervisors	CPD Community Room	
February 2 <sup>nd</sup> , 2024	•		
12:00pm	New Foundation Board Orientation Lunch	Board Room, 2 <sup>nd</sup> Floor	
1:00pm	SAMC Nampa Wear Red Day Photo	Main Lobby – 4300 E Flamingo Ave	
1:30pm	New Board Member Headshots	St. Al's Medical Center - Nampa	
February 3 <sup>rd</sup> , 2024			
10:00am	SK8 Coalition	Indian Creek Plaza	
February 5 <sup>th</sup> , 2024			
11:00am	CPMU Meeting w/ Mark Schmitt	Chief's Office	
12:00pm	Lunch w/ Kylie Welch	Jersey Mike's Subs	
1:00pm	Virginia – Gigi's Corner	Chief's Office	
2:00pm	Sgt. Matthews & Sami Spain – Special Olympics Idaho	Chief's Office	
3:30pm	Meet Intern – Jonathan Schofield	Chief's Office	
3:45pm	4th Waiver Meeting	Zoom	
February 6 <sup>th</sup> , 2024	8		
8:00am	Legislative Session	State Capital	
10:00am	Moyle/Blanksma LPR Bill	Microsoft Teams	
12:00pm	Lunch Meeting w/ Rep Boyle	Boise	
3:00pm	Lucas B. Cayler; Candidate for Idaho House District 11-B	Chief's Office	
4:00pm	Testing Seminar	Patrol Briefing Room	
6:00pm	City Council Meeting	CPD Community Room	
February 7 <sup>th</sup> , 2024		•	
10:00am	Admin Staff Meeting	Admin Conference Room	
12:00pm	Caldwell Lions Club Lunch	Golden Palace Restaurant	
1:00pm	Testifying at Capitol (Fentanyl)	Boise, ID	
4:30pm	Meeting w/ Commissioner Van Beek & Greg Rast	Caldwell Police Department	
5:30pm	Ride Along with Commissioners	Caldwell Police Department	
February 8th, 2024			
9:00am	Coffee with Sarah Chaney	Bond & Bevel	
10:00am	Meet w/ PA Taylor	CCSO - Sheriff Admin Conference Room	
February 9th, 2024			
8:00am	Coffee with a Cop	Starbucks – Cleveland	
7:00pm	Boots & Badges	Egyptian Theater – 700 W Main St Boise, ID	
February 10 <sup>th</sup> , 2024			
6:00pm	Blue Line Valentine	The Center @ Canyon County Fair	
February 13th, 2024			
8:00am	All Employee Meeting	O'Connor Field House	
9:30am	LEPC Meeting	Canyon County Parademics	

11:30am	Noon Break Lunch	Caldwell Elks Lodge	
2:30pm	Interview w/ KTVB Shirah	Chief's Office	
94000-400 <b>4</b> 440000	Matsuzawa	Astronomic Balboningsorpe	
3:30pm	Heath – Bond & Bevel	Chief's Office	
February 14th, 2024			
10:00am	Meeting at IEP	Boise	
12:00pm	Finance 101	Caldwell Exec Airport	
February 15th, 2024			
7:30am	Boys & Girls Club of Canyon	ICA Caldwell	
	County Board Meeting		
7:45am	Coffee Connect	704 Main St Suite 200 – Caldwell	
9:30am	Organize Cpl. Johnson Memorial Run for April – C. Jackson	Chief's Office	
11:00am	Position County & Vacancies/HR & Finance	Admin Conference Room	
12:00pm	Suicide Video Shoot - C. Jackson	Chief's Office	
1:00pm	Internet Safety Class Follow Up; Debbie Kraft	Chief's Office	
2:00pm	Meeting w/ Lt. Thomas/Tucker, Cpl. Eldridge & Tayler Yett	Chief's Office	
February 19 <sup>th</sup> – February 22 <sup>nd</sup> , 2024	2024 National Professional Sports & Entertainment Safety & Security Forum	Notre Dame University	
February 26th, 2024	-		
10:00am	LE Executive Meeting	Nampa Police Department	
1:00pm	Taylor Sowle Meeting	Chief's Office	
February 27th, 2024			
12:30pm	J. Peterson; Chief's Interview	Chief's Office	
1:00pm	Evidence Policy Review	Chief's Office	
2:30pm	Anthony Baker	Chief's Office	
4:00pm	Oral Board Prep Presentation	Patrol Briefing Room	
6:00pm	WVMC Board of Trustees		
	Meeting		
February 28 <sup>th</sup> , 2024	170010 111	1	
9:30am	ICOPA Board Meeting	Microsoft Teams	
10:00am	Admin Staff Meeting	Admin Conference Room	
11:00am	Chis Boyd Meeting	Chief's Office	
12:00pm	IEL – Benjamin Cramer Emergency Plan Committee	Online Airport Conference Room	
1:00pm	Meeting – All AO & Directors	Airport Conterence Room	
2:00pm	B. Stevenson Event Planning	Chief's Office	
February 29 <sup>th</sup> , 2024	D. Stevenson Event I lanning	Ciliot B Ciliot	
8:30am	Coffee w/ Scott Swanson		
9:30am	Intro for WHM – C. Jackson	Chief's Office	
10:00am	Kim Deugan AAFV	Administration	
12:30pm	Run Through – Town Hall	CPD Community Room	
1:30pm	Coffee with Kendra P/P	Bond & Bevel	
2:00pm	Testify at House Jude/Rules		
March 2 <sup>nd</sup> , 2024			
6:00pm	8th Annual Policeman's Ball	Idaho Central Arena	
March 3rd, 2024			
12:30pm	Nicolas Caracter Impromptu Meeting	Chief's Office	

3:00pm	CPMU Meeting	CPD Community Room	
4:00pm	Captain Rosin, Lt. Tucker &	Chief's Office	
Activities • Paris	Tayler Yett Meeting	Proceedings of the Control of	
4:30pm	End of Year Crime Reporting w/	Chief's Office	
•	Ken Keene		
6:00pm	City Council Meeting	CPD Community Room	
March 6th, 2024			
8:00am	Coffee w/ Rick Allen	Bond & Bevel	
9:30am	K. Hughes – Records Tech; Chief's Interview	Chief's Office	
10:30am	Nyssa Run; C. Jackson	Chief's Office	
March 7th, 2024			
11:00am	Caldwell PD & Mindbase	Microsoft Teams	
1:00pm	Meeting w/ Captain Rosin & Lt. Tucker	Chief's Office	
2:00pm	Conversations with the Chief	Veterans Hall	
March 7th - 10th, 2024	Police Funeral	Kansas	
March 11th, 2024			
10:30am	Meeting; Captain Rosin & Lt. Tucker	Chief's Office	
11:00am	Meeting; Captain Rosin, Lt. Tucker & Cpl. Heitzman	Chief's Office	
11:30am	Rudy Roman Award Presentation	METRO	
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### **MEMORANDUM**

TO:

Finance Department

FROM:

Caldwell PD

DATE:

7.2.24

RE:

Reimbursement for Apply Music Pay

The below charge of 10.99 was charged to the City US Bank Credit Card in error.

1/11/2024

\$10.99

Apple: Music Charge

Re-payment has been received and coded to 01-5-15-100-66161 to offset cost (type code: Distr)

Chity Di Caldwell
206 S 6th Averue
Caldwell, ID 83606
208-455-3000

Rex Ingram

Rex Ingram

10.99

Change

07/02/2024 05:03 PM
Receipt# 03014510
WATERFINANCE7 00302

Thank You!

#### Gabriela Gudino

To:

Rex Ingram

Subject:

RE: Your receipt from Apple.

From: Rex Ingram <ringram@cityofcaldwell.org> Sent: Sunday, December 24, 2023 2:21 PM

To: Gabriela Gudino <ggudino@cityofcaldwell.org>

Subject: Fwd: Your receipt from Apple.

Apparently my work visa was saved when I set up my work phone. I just changed it to my debit card.

REX R. INGRAM Chief of Police Caldwell Police Department

#### Begin forwarded message:

From: Apple <<u>no reply@email.apple.com</u>>
Date: December 24, 2023 at 1:47:34 PM MST
To: Rex Ingram <<u>ringram@cityofcaldwell.org</u>>
Subject: Your receipt from Apple.



POUGET

Save 3% on all your Apple purchases with Apple Card. Apply and use in minutes?

APPLETO

ringram@cityofcaldwell.org

DATE

Dec 24, 2023

CHRITICITY

MND9M41JZY

DOCUMENT NO.

147743499474

Visa Rex Ingram
P.O. BOX 1179
Caldwell , ID 83606

USA

#### Apple Services



Apple Music Subscription
Apple Music Subscription (Monthly)
Renews Jan 24, 2024

\$10.99

THIAL

\$10.99

#### Alex F. Sosa

Boise County Prosecuting Attorney Idaho State Bar No. 10627

#### G. Robert Pidgeon

Boise County Deputy Prosecuting Attorney Idaho State Bar No. 12051 406 Montgomery Street P.O. Box 186 Idaho City, ID 83631 Tel (208) 392-4485 Fax (208) 392-3760 E-file: prosecutor@co.boise.id.us

Special Canyon County Prosecuting Attorney

# IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CANYON

In the Matter of a Special Investigation	)	SUBPOENA DUCES TECUM
	)	

The State of Idaho to:

City of Caldwell, Police Department C/O Tayler Yett, Esquire 1303 12th Avenue Road Nampa, ID 83686

YOU ARE COMMANDED, pursuant to Idaho Code § 19-3004(2), to produce book, documents, or other records in a special investigation in the District Court of the Third Judicial District for the County of Canyon, no later than May 28, 2024, to Alex F. Sosa, Special Canyon County Prosecuting, at the address Attorney Boise County Prosecuting Attorney's Office, 406 Montgomery Street, Idaho City, Idaho 83631, or email to prosecutor@co.boise.id.us. Providing such records, as explained below, will be in compliance with said subpoena.

AND YOU ARE REQUIRED, ALSO, TO BRING WITH YOU THE FOLLOWING:

- The Master Outlook Calendar (downloaded and made into a PDF) of the Caldwell
  Police Department and Chief of Police Rex R. Ingram, including all scheduled
  training and work-related scheduled events, and any travel associated with the
  Chief of Police Rex R. Ingram, starting in July 2022 to the current date.
- The hard drive of the desktop computer unit once issued to Gabby Gudino, the Chief of Police Rex R. Ingram's former Administrative Assistant, who left the agency in approximately April, 2024.
- 3. The Vendor Master List for the Caldwell Police Department.
- The records for the Employee Relations Account, for the period of July 2022 through the date of this Subpoena Duces Tecum.
- 5. The credit card numbers for all cards issued to the Caldwell Police Department (noting the most recent credit card issued to Chief Ingram is at some time believed to be card number (noting in July 2022 and those being currently used.)
- 6. The financial records (commonly referred to as bank statements) from U.S. Bank, specifically associated with the Caldwell Police Department, for the period of July 2022 through the end of April 2024. If there are multiple accounts, then the records for those accounts for the same time frame.
- 7. All travel records of Chief of Police Rex R. Ingram including but not limited to airline itineraries, or other forms of transportation records; rental car receipts; per diem records and or receipts; cash advance receipts; any miscellaneous records associated with travel (including taxi cab receipts or Uber receipts).

8. Any other records maintained by the Chief of Police Rex R. Ingram or his assistant related to any travel associated with training, conferences, or funerals attended by

the Chief of Police Rex R. Ingram.

9. Any Caldwell Police Department Policy Manual, City of Caldwell Employee Policy

Manual, City of Caldwell Travel Policy, and any other applicable policies regarding

expenses or travel.

YOU ARE FURTHER NOTIFIED that if you fail to provide the information specified

above, you may be held in contempt pursuant to Idaho Code § 19-3010.

Should you have any questions or need any clarification regarding this Subpoena

Duces Tecum between the date of this subpoena and May 28, 2024, please contact: Alex

F. Sosa, Special Canyon County Prosecuting, at the address Attorney Boise County

Prosecuting Attorney's Office, 406 Montgomery Street, Idaho City, Idaho 83631, or email

to prosecutor@co.boise.id.us.

Given under my hand this 25th day of January, 2024.

Alex F. Sosa

Special Canyon County Prosecuting Attorney



(Patrol Use Only)

EVIDENCE PROPERTY

## Evidence/Property Receipt

Caryon		05. 22. 2024	10:19 A.M.	M24000104	violation
Defendant/Oron	ier Wel	_ \	//	eve Wright	DOB
Address 110	80.		Caldwell	Ilaho	Phone
Taken From:					
Person		Vehicle Structure	Other		
The following i	tems w	vere seized pursuant to an arrest	or search of the following:		
LOCATED: _	_('	Ildwell Fol	ee Deser	thent	
			0		
		D = Destroyed, E = Evidence, P = Prop	erty		
EXHIBIT	*D/ E/ P	DESCRIP	TION OF ITEMS	LO	CATION FOUND
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N.	Save	- Wagier			, ,,,,



(Patrol Use Only)

PROPERTY |

## Evidence/Property Receipt

Canyon		05. 22. 2024 10: 19 A.M.	M24000104	violation
Defendant/Own	ner	Police Department (Sa)	12 Wright)	DOB
Address 110	80.	5th Avenue Coldwell,	Ildaho	Phone
Taken From:				
Person	□ Ve	ehicle Structure Other		
The following i	items we	re seized pursuant to an arrest or search of the following:		
LOCATED: _	(1)	Idwell Police Depart	ment	
		0		
		= Destroyed, E = Evidence, P = Property		
EXHIBIT	*D/ E/ P	DESCRIPTION OF ITEMS	LOCA	TION FOUND
	E	Kingston Yorkielogy Brand	Caldwa	a Police
		Ward-drive 12560B	12008	tment.
			D	
		Good	10:19 A.M	
		Maga	02	
		05.70		
Officer-Signature / Serial Number Witness (Inv. Use Only) 945				
H.)	Bave	Wright		117

EH 06 09-01

White - File Copy

Pink - Court Copy

Goldenrod - Defendant/Owner

Page 1 o f \_\_\_\_\_ pages (Rev. 10/04)



#### IDAHO STATE POLICE/POLICIA DEL ESTADO DE IDAHO

		YOUR RIGI	HTS/SUS DERECHOS		
PLACE/LUGAR:	USP.	400 80.	Stoot feed by	DATE/FECHA:	04.02.2024
CASE#/# DE CAS	0: M&	1000104	Strotford De Meridian,	Olaho TIME/HORA:_	11:59A.M.

Before you are asked any questions, you must understand your rights. You have the right to remain silent; however, anything you do say can be used against you in court. You have the right to talk to a lawyer for advice before you are asked any questions and to have him with you during questioning. You have this right to the advice and presence of a lawyer even if you cannot afford to hire one and if you are unable to hire a lawyer, one will be appointed for you. If you wish to answer questions or make any statement at this time without a lawyer being present, you have the right to refuse to answer any questions and to have this interview terminated at any time.

Antes que le agan preguntas, Ud. tiene que entender sus derechos. Ud. tiene el derecho de quedarse callado. Cualquier cosa que diga se puede usar en contra de Ud. en corte. Ud. tiene el derecho de hablar con un abogado para consejo antes que le agan preguntas y tenerlo con usted durante las preguntas. Ud. tiene el derecho al consejo y presencia de un abogado aun que no pueda acupar uno y si no puede acupar un abogado, uno sera apuntado para Ud. Si Ud. desea contestar preguntas o dar declaración a este tiempo sin un abogado present, Ud. tiene el derecho de rechazar contestar cualquier pregunta y tener esta intrevista terminada a cualquier tiempo.

#### WAIVER

I have read the statement of my rights as shown above and understand what my rights are. I desire to answer questions and make a statement without first consulting with an attorney and without having a lawyer present at this time. This decision is voluntary on my part and no promises, threats or force of any nature have been made or used to or against me.

Ha leyedo la declarcion de mis derechos mostrados arriba y entiendo que son mis derechos. Deseo contestar preguntas y dar una declaracion sin primer consultar con un abogado y sin tener un abogado presente a este tiempo. Esta decision es voluntario de mi parte y no se an echo prometas usado amenazas encontra de mi.

SIGNED/FIRMA

WITNESS/TESTIGO:

WITNESS/TESTIGO:

NOON

TIME/HORA:

04.02.2024

Boise County Prosecutor's Office P.O. Box 186 Idaho City, ID 83631

29 JUL 2024 PM 2 1 BOISE ID RPDC/837 ZIP 83631 02 7H 0006191741 US POSTAGE MIPITN

\$ 000

Colonel Kedrick Wills Meridian, ID 83642 700 S. Stratford Drive Idaho State Police Director



## BOISE COUNTY PROSECUTING ATTORNEY'S OFFICE

July 26, 2024

Colonel Kedrick Wills Director Idaho State Police 700 S. Stratford Drive. Meridian, ID 83642

RE:

Idaho State Police Misuse of Public Moneys by Public Officers Investigation on City of Caldwell Chief of Police Rex Ingram

Based on an anonymous letter and upon the request of Bryan Taylor, Canyon County Prosecuting Attorney, on April 18, 2024, the Idaho State Police (hereinafter "ISP") opened an independent investigation involving the City of Caldwell Chief of Police Rex Ingram (hereinafter "Chief Ingram"). Specific allegations included alleged violations of Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees. Pursuant to a memorandum of understanding with Prosecuting Attorney Taylor, which was executed on May 7, 2024, I, the Boise County Prosecuting Attorney, have been appointed as the Special Prosecuting Attorney, in order to avoid the slightest appearance of impropriety and to promote public confidence in the outcome of such investigation.

A detective with ISP diligently started said investigation, which at that time, included conducting interviews with Lieutenant Dave Wright and Deputy Chief Soporoga of the City of Caldwell Police Department (hereinafter "the Department"). These two witnesses fully cooperated with the investigation, and suggested other additional evidence to collect. The evidence presented at that time facially raised some questions,

and in response, a *Subpeona Duces Tecum* was issued and served upon the legal counsel of the City of Caldwell, which was promptly complied with.

Specific evidence was collected as a result of this subpoena, including but not limited to: master outlook calendars of Chief Ingram and the Department, the hard drive of an administrative assistant from the Department, a vendor master list of the Department, records of Department financial accounts, credit card numbers and financial statements associated with cards assigned to Chief Ingram, travel records and the like of Chief Ingram, as well as Department policies applicable to travel. This physical evidence corroborated that there exists a multi-level approval system for all expenditures made by Chief Ingram.

In an effort to be as thorough as possible, this voluminous evidence was reviewed by the ISP detective, who immediately took additional steps to consult with the Idaho Department of Finance to conduct an independent forensic audit. This audit again presented new facial questions. In an effort to answer those questions, Chief Rex Ingram and Lieutenant John Tucker were interviewed. These two individuals fully cooperated with the investigation, and it should be noted that Chief Ingram was read his rights in a criminal investigation under *Arizona v. Miranda*, and he knowingly, intelligently, and voluntarily waived his right to have legal counsel present during the interview.

Evidence collected at this stage again answered the more recent outstanding questions, specifically that public funds that were used did not include compensating non-law enforcement personnel, such as spouses, through airfare, lodging, or vehicle rental costs, and there were some charges that appeared personal in nature, specifically a music streaming service.

In looking at Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees, no public officer or public employee shall:

- (1) Without authority of law, appropriate public moneys or any portion thereof to his own use, or to the use of another; or
- (2) Loan public moneys or any portion thereof; or, having the possession or control of any public moneys, make a profit, directly or indirectly out of public moneys, or use public moneys for any purpose not authorized by law; or
- (3) Fail to keep public moneys in his possession until disbursed or paid out by authority of law when legally required to do so; or
- (4) Deposit public moneys or any portion thereof in any bank, or with any banker or other person, otherwise than on special deposit, or as otherwise authorized by law; or
- (5) Change or convert public moneys or any portion thereof from coin into currency, or from currency into coin or other currency, without authority of law; or
- (6) Knowingly keep any false account, or make any false entry or erasure in any account of or relating to public moneys; or fraudulently alter, falsify, conceal, destroy or obliterate any such account; or
- (7) Willfully refuse or omit to pay over, on demand, any public moneys in his hands, upon the presentation of a draft, order or warrant drawn upon such public moneys by competent authority; or
- (8) Willfully omit to transfer public moneys when such transfer is required by law; or
- (9) Willfully omit or refuse to pay over to any public officer, employee or person authorized by law to receive the same, any public moneys received by him under any duty imposed by law so to pay over the same; or
- (10) Knowingly use any public moneys, or financial transaction card, financial transaction card account number or credit account issued to or for the benefit of any governmental entity to make any purchase, loan, guarantee or advance of moneys for any personal purpose or for any purpose other than for the use or benefit of the governmental entity.

Other provisions of Idaho Code, Title 18, Crimes and Punishments, were additionally analyzed, which expanded the scope of the original request in order to comprehensively promote public confidence, including but not limited to, Chapter 13, Bribery and Corruption, as well as, Chapter 36, Forgery and Counterfeiting.

Starting with Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees, several subsections are clearly inapplicable, including

subsections 3, 4, 5, 6, 7, 8, and 9, as there was no allegation or evidence of any public money being deposited in an account, converted to other currency, Chief Ingram keeping a false account, willfully refusing or omitting payment or transfer. The other provisions of Idaho Code, Title 18, that were analyzed are clearly inapplicable as well. For brevity's sake, all inapplicable portions are not analyzed for the purpose of this letter.

When looking at the evidence, there are essentially two different classification of expenditures that facially raised questions under Idaho Code § 18-5701(1-2) and (10). The first classification, was expenditures discussed in the interviews with Lieutenant Dave Wright and Deputy Chief Soporoga, which involved line budget items, including the Department's Honor Guard, Employee Training, Employee/Public Relations, and Executive Staff Training. The second classification involved expenditures that facially appeared to be for non-law enforcement purposes, which includes expenditures like spouses being listed on travel documents or personal music services.

Starting with this first classification of expenditures, the line budget items, the ISP detective collected evidence that these line budget items involved a multiple level approval process. If there was an expenditure through a Department credit card, which the Chief Ingram has and utilized, there is a correlating credit card statement that is produced by a third party financial institute, where after the Department received it, the purchasing individual would submit a requisition form for each individual transaction. After that, Lieutenant Dave Wright, who is the Executive Officer of the Department, would review the credit card statement and ensure that each transaction has its own requisition form. Lieutenant Wright would then approve or deny such expenditure. That information would be entered into a City of Caldwell financial system known as "Springbrook". From

there, a deputy treasurer and/or the City of Caldwell Treasurer would review the transaction, who would then approve or deny such expenditure. If there was a check to be drafted by Chief Ingarm or the Department, the proposed check, amount, and payee, would then be emailed to the Treasurer, all of City of Caldwell Council Members, and the Mayor for review. At the following City Council meeting, the check would be approved or denied on the public record, in further compliance with Idaho Code Title 74, Transparent and Ethical Government, Chapter 2, Open Meetings Law. Evidence shows that no other form of payment is possible for Chief Ingram.

Inherent in this multi-level approval policy for every expenditure of Chief Ingram is the review of every person to ensure that the expenditures are for the use or benefit of the governmental entity, the City of Caldwell Police Department. Such stringent use of this policy ensures that any appropriation of public moneys is consistent with the laws of the State of Idaho. As such, no evidence exists that on this classification of expenditures by Chief Ingram that there was any violation of Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees.

Turning to the second classification involving expenditures for facially non-law enforcement personnel/purposes, the ISP detective collected evidence of Chief Ingram's credit card expenditures, which included invoices of airfare, lodging, and vehicle rental costs with non-law enforcement personnel names. Further evidence showed that all expenditures involving non-law enforcement personnel involved online travel booking accounts, where it appeared Chief Ingram used an account which innocuously and inadvertently auto-populated to include his spouse. The cost and duration of these expenditures match with only Caldwell Police Department personnel attending

Department sanctioned law enforcement training or employee/public relations events, such as law enforcement officer funerals who fell in the line of duty. As such, I have concluded that based on the evidence, these expenditures from Chief Ingram did not actually appropriate public monies to non-law enforcement personnel to attend, so there was no violation of Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees.

Finally, there was an expenditure for one month of a personal music streaming service. The ISP detective uncovered evidence that this one time transaction was automatically charged by the service provider, which inadvertently utilized the Department's credit card, as it was a saved credit card on Chief Ingram's phone. Chief Ingram promptly notified his assistant within thirty minutes of receiving notice of such error. Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees, requires a specific intent to actually "appropriate", "use", and/or "knowingly use" public moneys. Due to the inadvertent nature of such expense, there was no requisite specific intent to use such moneys, so there has been no violation of Idaho Law. This is further evidenced by Chief Ingram immediately notifying another, and I would note such de minimis cost has been repaid by Chief Ingram.

Based on my analysis of the evidence in this case, and the legal framework in the State of Idaho, I conclude that the City of Caldwell Chief of Police Rex Ingram did not violate Idaho Code § 18-5701, Misuse of Public Moneys by Public Officers and Public Employees. Therefore, based upon the Idaho Rules of Professional Conduct, specifically Rule 3.8(a), I am declining prosecution in this matter. The multiple level approval system with documentation shows that any expenditure was independently approved to be an

appropriate use of public monies for the use and benefit of the Caldwell Police Department. Additionally, any mention of non-law enforcement personnel was inadvertent, where public monies was not appropriated on their behalf, and the one time transaction for personal music streaming was inadvertent and repaid. This letter serves as the final disposition in this matter, and the Boise County Prosecutor's Office review of this matter is now closed.

Respectfully,

Alex F. Sosa

Canyon County Special Prosecuting Attorney

Cc: Bryan Taylor, Canyon County Prosecuting Attorney

#### Gooch, Vickie

From:

Bryan Taylor < Bryan. Taylor@canyoncounty.id.gov>

Sent:

Thursday, May 2, 2024 9:36 AM

To:

'asosa@co.boise.id.us'

Cc:

Gooch, Vickie

Subject:

Conflict case

CAUTION: This email originated outside the State of Idaho network. Verify links and attachments BEFORE you click or open, even if you recognize and/or trust the sender. Contact your agency service desk with any concerns.

#### Alex,

Thank you for agreeing to take the conflict case involving one of the Chiefs of Police down in Canyon County. I had originally asked Grant Loebs to assist on the matter, but he did convey that they may not have the bandwidth to assist. I am coing Det. Gooch, who is the assigned Detective on the matter. Please let me know if there is any formal documents in which you need at this stage. I am happy to obtain an appointment of a special prosecutor today if that would be beneficial, with the understanding that you do not know if the matter will proceed.

Best, Bryan

> Bryan Taylor, JD, PhD Prosecuting Attorney Canyon County Prosecutor's Office 1115 Albany St. Caldwell, ID 83605 Tel. (208) 454-7391 Fax (208) 454-7474



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#### Gooch, Vickie

From:

Gooch, Vickie

Sent:

Thursday, May 2, 2024 11:25 AM

То:

Bryan Taylor

Subject:

Re: Conflict case

Thank you for rerouting this case to Alex Sousa!

#### Vickie

From: Bryan Taylor < Bryan. Taylor@canyoncounty.id.gov>

Sent: Thursday, May 2, 2024 9:35:51 AM

To: 'asosa@co.boise.id.us' <asosa@co.boise.id.us> Cc: Gooch, Vickie <vickie.gooch@isp.idaho.gov>

Subject: Conflict case

CAUTION: This email originated outside the State of Idaho network. Verify links and attachments BEFORE you click or open, even if you recognize and/or trust the sender. Contact your agency service desk with any concerns.

#### Alex,

Thank you for agreeing to take the conflict case involving one of the Chiefs of Police down in Canyon County. I had originally asked Grant Loebs to assist on the matter, but he did convey that they may not have the bandwidth to assist. I am coing Det. Gooch, who is the assigned Detective on the matter. Please let me know if there is any formal documents in which you need at this stage. I am happy to obtain an appointment of a special prosecutor today if that would be beneficial, with the understanding that you do not know if the matter will proceed.

Best, Bryan

> Bryan Taylor, JD, PhD Prosecuting Attorney Canyon County Prosecutor's Office 1115 Albany St. Caldwell, ID 83605 Tel. (208) 454-7391 Fax (208) 454-7474



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#### Gooch, Vickie

From:

Bryan Taylor < Bryan. Taylor@canyoncounty.id.gov>

Sent:

Thursday, May 2, 2024 1:25 PM

To:

'Alex Sosa'

Cc:

Gooch, Vickie

Subject:

RE: [External] RE: Conflict case

CAUTION: This email originated outside the State of Idaho network. Verify links and attachments BEFORE you click or open, even if you recognize and/or trust the sender. Contact your agency service desk with any concerns.

Perfect. Consider this email as authorization until the MOU comes through if Det. Gooch needs something asap.

Bryan Taylor, JD, PhD Prosecuting Attorney Canyon County Prosecutor's Office 1115 Albany St. Caldwell, ID 83605 Tel. (208) 454-7391 Fax (208) 454-7474



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From: Alex Sosa <asosa@co.boise.id.us> Sent: Thursday, May 2, 2024 12:01 PM

To: Bryan Taylor <Bryan.Taylor@canyoncounty.id.gov>

Cc: Gooch, Vickie <vickie.gooch@isp.idaho.gov>

Subject: [External] RE: Conflict case

Good afternoon,

No problem at all. I will send you over an MOU, but that will likely not be until next week since I will be at an IAC event tomorrow.

Respectfully, Alex F. Sosa Prosecuting Attorney Boise County Prosecutor's Office

Ph: (208) 392-4485 Fx: (208) 392-3760

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transmission, please notify the sender immediately by telephone. Do not deliver, distribute or copy this transmission, disclose its contents or take any action in reliance of the information it contains.

From: Bryan Taylor [mailto:Bryan.Taylor@canyoncounty.id.gov]

Sent: Thursday, May 2, 2024 9:36 AM To: Alex Sosa <a href="mailto:asosa@co.boise.id.us">asosa@co.boise.id.us</a>

Cc: Gooch, Vickie <vickie.gooch@isp.idaho.gov>

Subject: Conflict case

Alex,

Thank you for agreeing to take the conflict case involving one of the Chiefs of Police down in Canyon County. I had originally asked Grant Loebs to assist on the matter, but he did convey that they may not have the bandwidth to assist. I am coing Det. Gooch, who is the assigned Detective on the matter. Please let me know if there is any formal documents in which you need at this stage. I am happy to obtain an appointment of a special prosecutor today if that would be beneficial, with the understanding that you do not know if the matter will proceed.

Best, Bryan

> Bryan Taylor, JD, PhD Prosecuting Attorney Canyon County Prosecutor's Office 1115 Albany St. Caldwell, ID 83605 Tel. (208) 454-7391 Fax (208) 454-7474



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From: Kristen Butler
To: Gooch, Vickie

**Subject:** Updated Documents & Invoices **Date:** Friday, June 14, 2024 11:42:48 AM

Attachments: <u>image001.png</u>

2024-06-14 Memo.pdf CC Statements - Combined.xlsx

#### Vickie,

Attached is an updated Memo and Spreadsheet. The only material change is that I had two vehicle rentals for the same conference, which was not correct, I re-reviewed the invoice it was for a different date/conference.

I'm sending a share file for the invoices I pulled out. It's too big to email.

#### Kristen Butler, CPA

Financial Examiner/Investigator Monday-Friday 7am – 3:30pm

Phone:(208) 332-8073 • Fax: (208) 332-8099 Mailing: P.O. Box 83720, Boise, ID 83720-0031

Physical: 11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714



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Butles 208.401.8352 vent of Finance Years Meeting" Ma4000104 de (R. Ingram) oodbrusy - Separtment (bank Statements)

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Interview questions for Chief Rex Ingram on July 02, 2024:

- 1. Do you have your own Outlook calendar that you maintain?
- 2. How many training trips have you taken since being hired in July 2021?
- 3. How many conferences have you attended since being hired?
- 4. How many officer's funerals have you attended? The one in L.A., why did you take your honor guard for a cost of \$4,000.00 to the agency?
- 5. How many trips did your spouse join you on, and how were her trips paid for?
- 6. Of the numerous gift card purchases that were made in bulk, do you have an accounting of who received the gift cards?
- 7. On the trip for the National Academy in November 2023, your wife and Deputy Chief Sopoaga's wife traveled on November 08<sup>th</sup>, however you and Deputy Chief Sopoaga traveled on November 09<sup>th</sup>. There were motel expenses and a rental car expense incurred, which was billed to Caldwell P.D. Did you or Deputy Chief Sopoaga reimburse Caldwell for your wives, and if so, can you provide the documentation?

marrocoior CIX Rex Infilam 02 July 2024
That Jackson - City Council 11: 59 A.M. 1. Outlook Calendar - brought a copy 2. Now many teaining terps have you token Ance hered in any ten total in two years. 3. Now many Confesences hade you attended hence 2022 the ten.

Vision fee the arganization - Community trust.

4. Why did you table the Caldwell P.A. hones guard to the h.A. turesal Chief is polynomate about beinging attention to held duty-reported a leathan Because of the I Opean's exposurce: Indian's unexal (October 2023) The Secured of lower room Tale for everyone who went. The to provide the Noner Queryl to represent Ilaho, but also to give his Members the experience. This was approved by the Mayor and the City Conjul.

Council members monitor the squecies's Spending (Chrus Milgood). 5. the trip to the Uner was malament about this. 6 Thief has never bought Bift Cards. Lt. Theker met W/ & Complainent to see how to Correct the wrong Camed by Caldwell P.D. 7 Blue Years' 2023 thight Changes - sometimes occases on the Chief's Aide, are because of Changes in 8. the tearning Achedule Arinal Control Vehicle dimi 22 -2320 trom 2023 Leny ( to attend the geseluation-(Bahby told Dave Drigh did not. t he would Mention the Geschation) drive books to Idaho. March 2022 - Western State's 10.

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S4ress Denied Misusing public finds. 14. Venissa Ingram has only been on two trusto/ hot Ingram Herida; Washington D. C. (May 2024) Iznuary 28 - tobruary 2023 -Paid for his wife to go on his own. 15 Mag 2024 - Venissafte Wy Galdwell P.D., But LIBRAN paid for her to M hus Jun. Quetatather was shot in the line of duty: Uncle (h.A. P.D.) Wife's father (Modesto P.D.) Ile Mrustman Darty tropletator Imef Infrancis wife and Shawn's Wife - were expected to go. 14



## BRAD LITTLE Governor

## PATRICIA R. PERKINS Director

## **MEMORANDUM**

To: Vickie Gooch – vickie.gooch@isp.idaho.gov

From: Kristen Butler - <u>kristen.butler@finance.idaho.gov</u>

Date: June 14, 2024 Subject: Mr. Ingram

The purpose of this memo is to provide my analysis of Mr. Ingram's purchases on his state issued credit card regarding event expenses. Questioned transactions are noted in the attached spreadsheet and many are flagged below. A review of Caldwell Police Department's policies and procedures may show these purchases were allowable expenditures.

**Personal** – Four transactions appeared to be personal purchases:

- Apple Instagram account.
  - \*\*Ref: 11/23/23 for \$14.99, 12/23/23 for \$14.99, and 12/25/23 for \$10.99
- Christmas party tickets for Messrs. Ingram and Sopoaga's spouses.
  - \*\*Ref: 9/5/23 for \$103 12/9/23 6pm Code 3 to 1 Tickets for Venissa Ingram & Stacy Sopoaga

**Per Diem** – It is primarily unknown if events provided meals as most agendas were not provided, but support was provided showing two events provided meals and per diem was also paid out. Five transactions were of additional interest as food was purchased while traveling and per diem might have been requested:

- Pocatello, Idaho
  - \*\*Ref: 10/23/22 for \$67.17 Missing calendar 10/23/22 FBI Command College
- Out of Idaho
  - \*\*Ref: 10/25/22 for \$250.25 Missing calendar 10/23/22 FBI Command College
  - \*\*Ref: 11/3/22 for \$363.40 Missing calendar 11/2/22-11/4/22 WA DC UVC
  - \*\*Ref: 6/22/23 for \$155.75 6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck
  - \*\*Ref: 4/4/24 for \$128.73 3/14/24-3/16/24 WA DC NA Graduation

**Hotel** – One trip was of interest as Messrs. Ingram and Sopoaga booked and paid for a hotel room one day prior to their arrival date. It is unknown why 5-6 days of travel were needed for a graduation, but Mr. Ingrams reservation supports his room was booked for two persons.

\*\*Ref: 7/20/23 for \$312.84 – 11/8/23-11/13/23 FL NIA Graduation \*\*Ref: 8/29/23 for \$382.30 – 11/8/23-11/13/23 FL NIA Graduation \*\*Ref: 11/9/23 for \$639.76 – 11/8/23-11/13/23 FL NIA Graduation \*\*Ref: 11/9/23 for \$550.45 – 11/8/23-11/13/23 FL NIA Graduation

## SECURITIES BUREAU

Bureau Chief – John Yaros 11341 West Chinden Blvd., Building 4, Floor 3, Boise, ID 83714 Mail To: P.O. Box 83720, Boise ID 83720-0031 Phone: (208) 332-8000 • Fax: (208) 332-8099 http://finance.idaho.gov **Flights** – Various airline flights were questioned due to flight dates. Three trips were of additional interest:

- Upgraded flight seat assignment for both Messrs. Ingram and Sopoaga.

  \*\*Ref: 10/14/22 for \$46 (two transactions) Missing calendar 11/2/22-11/4/22 WA DC UVC
- Three flights for both Messrs. Ingram and Wright for the same trip were booked. Also, why was the Chief tasked with this assignment and why were two people needed?

  \*\*Ref: 5/23/23 for \$178.20 (two transactions) = 6/22/23-6/23/23 Driving back to ID from \$ C4 w/4C

\*\*Ref: 5/23/23 for \$178.20 (two transactions)—6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck - Ingram

\*\*Ref: 6/9/23/23 for \$264 (two transactions)—6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck - Ingram

\*\*Ref: 6/21/23 for \$209.98 (two transactions)—6/22/23-6/23/23 Driving back to ID from S. CA w/ AC Truck - Ingram

• Two flights for the same trip were booked including a date change.

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**Ref: 12/9/23 for $462.96 – 3/14/24-3/16/24 WA DC NA Graduation
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\*\*Ref: 1/14/24 for \$378 – 3/14/24-3/16/24 WA DC NA Graduation

\*\*Ref: 3/13/24 for \$1,145.61 – 3/14/24-3/16/24 WA DC NA Graduation

\*\*Ref: 3/13/24 refund for \$362.98 – 3/14/24-3/16/24 WA DC NA Graduation

**Vehicle Rentals** –It is primarily unknown if Mr. Ingram stayed at the same hotel the event was held – Many invoices included add on such as pre-paid fuel, insurance/roadside assistance, toll passes, and upgraded vehicles. Five transactions were of additional interest:

- Messrs. Ingram and Winfield both stayed at the conference hotel.

  \*\*Ref: 10/4/22 for \$609.56 and 11/17/22 for \$113.24 Missing calendar 11/14/22-11/17/22 CA IAPRO
- Vehicle picked up the day before flight and invoiced to Mr. and Mrs. Ingram. \*\*Ref: 8/29/23 for \$475.85 and 11/13/23 for \$339.01 11/8/23-11/13/23 FL NIA Graduation
- Vehicle expenses were contested by City Hall. \*\*Ref: 10/12/23 for \$834.43 and 10/18/23 for \$2,126.05 – 10/13/23-10/18/23 CA IACP
- Rental period exceeded business travel period.
   \*\*Ref: 1/17/24 for \$96 and 1/28/24 for \$619.54 1/21/24-1/26/24 LA, CA NPD Command
- Receipt for gas but no corresponding vehicle rental.

\*\*Ref: 2/22/24 - 2/19/24-2/22/24 IN Notre Dame

**Not on Calendar** – One hotel transaction was of interest as there were no corresponding expenses for this travel.

\*\*Ref: 3/9/23 for \$455.48 – Not on calendar – 3/5/23-3-9-23 – Reno, NV

**Missing Calendar** – Mr. Ingram's calendars were not provided for the dates listed below and expenses could not be verified with corresponding events.

- September 13, 2022 December 13, 2022
- January 5, 2023 January 30, 2023
- May 1, 2024 present

**Missing Invoices** – Many expenses did not have supporting documents or the documents provided were receipts/reservations which did not indicate what was specially purchased.

**Other** – Additional thing to be aware of:

- Most transactions on the General Ledger Detail cannot be tied to transaction on the statements based on the amount. Additionally, it is unknown where the JE dates originate from.
- Many transactions for food, events, and sponsorships Unknown if there are spending limits or if documentation is required to support a business purpose and attendees.
- Various other questions came up but were not specific to expense and an event attended by Mr. Ingram.

Flagged transactions are based on my understanding of what is allowed under the positions and agencies I have worked for. A review of Caldwell Police Department's policies and procedures may show that these are allowable transactions and Mr. Ingram's position may follow a different set of expenditure rules which I am not aware of.

If you have any questions or concerns, please feel free to contact Kristen Butler at 208-332-8073 or kristen.butler@finance.idaho.gov.

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