

POLICE INVESTIGATIONS TIMELINE

Name of Investigation	Reason	Timeline
RMA/Staff	Concerns arise throughout department regarding Wray's administration	August 2005
FBI	Review to determine if Lt. Hinson's federal civil rights were criminally violated	Feb 2006
Police Internal Affairs and CID	Investigate RMA/staff findings and other issues arising from activities of Special Intelligence Unit	Jan – October 2006 (Internal Policy investigations are ongoing within COG)
NC Attorney Generals Criminal Division/SBI	Information from Police Administration investigation revealed possible criminal issues	Jan/Feb 2006
	Requested review by Guilford DA regarding possible criminal issues	Feb/March 2006
	Referred to NC Attorney General Criminal Division for Review	March 29 th , 2006 and ongoing (Please reference attached memo for specifics)
	Review and decision by Attorney General to initiate a criminal investigation and assignment of SBI resources	