

REPORT OF THE INDEPENDENT MONITOR FOR THE LOS ANGELES POLICE DEPARTMENT

"Report Card" Summarizing the Monitor's Evaluation of Compliance
With the Consent Decree as of the Quarter Ending September 30, 2006

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| ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters) | | | | | EVALUATION TIMING | | |
|---|----------------------|----------------------|----------------------|----------------------|-----------------------------------|-------------------------------------|--------------------------------|
| Jul - Sep 2006 | Apr - Jun 2006 | Jan - Mar 2006 | Oct - Dec 2005 | Jul - Sep 2005 | Status as of Last Eval'n | Last Eval'n Quarter Ending | Next Expected Eval'n Q/E |

Comments re: Last Evaluation

| II. MANAGEMENT AND SUPERVISORY MEASURES TO PROMOTE CIVIL RIGHTS INTEGRITY | | | | | | | | |
|--|---|--|---|---|----|---|--------|--------|
| A. TEAMS II [Computer Information System] | | | | | | | | |
| 39 | New Training Evaluation and Management System (TEAMS II) | | | | | | Dec-06 | |
| II. MANAGEMENT AND SUPERVISORY MEASURES TO PROMOTE CIVIL RIGHTS INTEGRITY | | | | | | | | |
| A. TEAMS II [Computer Information System] | | | | | | | | |
| 40 | Access by Police Commission, Inspector General & Chief of Police | | | | NR | | Dec-06 | |
| 41 | Information to be Contained in TEAMS II (Design Assessment) | | | | NR | | Dec-06 | |
| 42 | Input of Historical Data into TEAMS II | | | | NR | | Dec-06 | |
| 43 | Data Analysis Capabilities | | | | NR | | Dec-06 | |
| 44 | Linking and Cross-Referencing of Data | | | | NR | | Dec-06 | |
| 46 | Protocol for Using TEAMS II (Incl. for Supervision & Audit Purposes) | | | | NR | | Mar-07 | |
| 47 | Protocol Requirements | | | | NR | | Dec-06 | |
| 48 | Training (re: Use of TEAMS II and Protocol Implementation) | | | | NR | | Dec-06 | |
| 49 | Data Capture & Retention | | | | NR | | Dec-06 | |
| 50 | d) Computer Program and Hardware Operational for Beta of TEAMS II | | | | NR | | Mar-07 | |
| | e) TEAMS II Fully Implemented 21 Months after Approval of Design | | | | NR | | Mar-07 | |
| 51 | Use of TEAMS I Data for Decision Making | | | | | | | |
| | b) | Selection of Officers as FTOs or for Gang Units | ✓ | | ✓ | ✓ | Sep-06 | - |
| | c) | Officers Transferred into New Divisions or Areas | ✗ | | ✗ | ✗ | Sep-06 | - |
| | d) | Document Consideration of Sustained Administrative Investigations, Adverse Judicial Findings or Discipline | ✓ | | ✓ | ✓ | Sep-06 | - |
| 52 | TEAMS II Modifications Process | | | | NR | | Mar-07 | |
| B. Management and Coordination of Risk Assessment Responsibilities | | | | | | | | |
| 53 | Human Resources Bureau Responsibilities re: Risk Assessments | | | | ✓ | | Sep-01 | Jun-07 |
| C. Performance Evaluation System | | | | | | | | |
| 54 | Annual Performance Evaluation System Developed & Implemented | | | | NR | | Jun-07 | |
| III. INCIDENTS, PROCEDURES, DOCUMENTATION, INVESTIGATION, AND REVIEW | | | | | | | | |
| A. Use of Force | | | | | | | | |
| 62 | a) | Supervisory Oversight for CUOF Incidents | ✗ | ✗ | ✗ | | Sep-06 | Dec-06 |
| | b) | Supervisory Oversight for Search Warrants | | | ✗ | | Dec-05 | Mar-07 |
| | c) | Consider Analysis in Annual Performance Evaluation | | ✗ | | | Jun-06 | - |
| 63 | Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident | | | ✗ | | | Jun-06 | Dec-06 |
| 64 | a) | Officer History Considered for Disciplinary Action in CUOF | ✗ | | ✓ | | Sep-06 | Mar-07 |
| | b) | Officer History Considered for Non-Disciplinary Action in CUOF | ✓ | ✓ | | | Sep-06 | Mar-07 |

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| B. Search and Arrest Procedures | | | | | | | |
|--|--|--|--|--|----|--------|---|
| 70 | b) Evaluation of Penal Code 148 et al. Incidents | | | | ✓ | Dec-05 | Mar-07 |
| | c) Supervisor's Performance Evaluations Consider Quality of Supervisory Review | | | | ✗ | Mar-06 | - |
| 71 | Supervisory Review of Search Warrants and Ramey Warrants | | | | | | To be incorporated into paragraph 54 for extension period |
| | a) Review for Completeness and Authenticity | | | | ✓ | Mar-06 | Mar-07 |
| | b) Appropriate, Legal and in Conformance with Policy | | | | ✗ | Mar-06 | Mar-07 |
| | c) Supervisory Review | | | | ✗ | Mar-06 | Mar-07 |
| 72 | Search Warrant Log | | | | ✗ | Mar-06 | Mar-07 |
| C. Initiation of Complaints | | | | | | | |
| 74 | Receipt/Maintenance of Complaints | | | | ✗ | Sep-04 | - |
| | a. Methods of Making Complaints | | | | ✓ | Sep-06 | Mar-07 |
| | b. Anonymous Complaints | | | | ✓ | Sep-06 | Mar-07 |
| | c. LAPD HQ or stations, PC, IG | | | | | - | Mar-07 |
| | d. Distribution of Materials (locations and languages) | | | | ✓ | Sep-06 | Mar-07 |
| | e. Distribution of Material Upon Request | | | | | - | Mar-07 |
| | f. Assignment of Case Number | | | | ✓ | Sep-06 | Mar-07 |
| | g. 24-hour Toll-free Complaint Hotline | | | | ✗ | Sep-06 | Mar-07 |
| | h. Prohibition on requesting complainant to sign waiver | | | | ✓ | Sep-06 | Mar-07 |
| | | | | | | | Paragraph now assessed by subparagraph |
| D. Conduct of Investigations | | | | | | | |
| 80i | CUOF Investigations | | | | | | |
| | a) Tape-Record / Videotape Interviews | | | | ✓ | Sep-06 | Dec-06 |
| | b) Canvassing and Interviewing of Witnesses / Complainants | | | | ✓ | Sep-06 | Dec-06 |
| | c) Group Interviews Prohibited | | | | ✓ | Sep-06 | Dec-06 |
| | e) Interview All Supervisors | | | | ✓ | Sep-06 | Dec-06 |
| | f) Collect and Preserve Evidence | | | | ✓ | Sep-06 | Dec-06 |
| | g) Identify and Report All Inconsistencies | | | | ✓ | Sep-06 | Dec-06 |
| 80ii | IAG/PSB Investigations of Complaints | | | | | | |
| | a) Tape-Record / Videotape Interviews | | | | ✓ | Sep-06 | Mar-07 |
| | f) Collect and Preserve Evidence | | | | ✓ | Sep-06 | Mar-07 |
| 81 | Non-Categorical Uses of Force Investigations / Chain of Command Investigations of Complaints | | | | ✓ | Sep-06 | Mar-07 |
| 83 | TEAMS II Access | | | | NR | | Dec-06 |
| E. Adjudicating Investigations | | | | | | | |
| 84 | Standards for Credibility Determinations | | | | ✓ | Sep-06 | Mar-07 |
| 85 | Adjudication of Complaint Form 1.28 Investigations | | | | ✗ | Sep-06 | Mar-07 |

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| | | | | | | | | Comments re: Last Evaluation | |
|---|--|----|---|----|----|----|--------|------------------------------|--|
| F. Discipline & Non-Disciplinary Action | | | | | | | | | |
| 90 | Manager Review Complaint Form 1.28 Investigations | ✓ | | ✓ | | ✓ | Sep-06 | Mar-07 | |
| G. Professional Standards Bureau (Internal Affairs Group) | | | | | | | | | |
| 97 | Scheduled Integrity/Sting Audits | | ✓ | | ✗ | ✓ | Jun-06 | Dec-06 | |
| H. Non-Discrimination Policy and Motor Vehicle and Pedestrian Stops | | | | | | | | | |
| 102 | Non-Discriminatory Policy and Assessment of Discrimination in Motor Vehicle & Pedestrian Stops | DW | | DW | | DW | Sep-06 | Sep-07 | |
| 103 | Use of Discrimination in Stops/Detention | DW | | DW | | DW | Sep-06 | Sep-07 | |
| 104 | Motor Vehicle Stop Reports | | ✓ | | | ✓ | Jun-06 | Jun-07 | |
| 105 | Pedestrian Stop Reports | | ✓ | | | ✓ | Jun-06 | Jun-07 | |
| IV. MANAGEMENT OF GANG UNITS | | | | | | | | | |
| 106 | d) Tour of Duty Limitations for Gang Supervisors and Officers | ✓ | | | ✗ | ✓ | Sep-06 | Sep-07 | |
| | e) i) Detention, Transportation, Arrest, Booking and Charging of Gang Arrestees | | | ✗ | | ✗ | Dec-05 | Dec-06 | |
| | f) Role of Gang Unit Supervisor | | | | | ✗ | Dec-04 | Mar-07 | |
| | g) Role of Gang Area Managers | | | | | ✗ | Dec-04 | Mar-07 | |
| | h) Role of Bureau Gang Coordinator | | | | | ✗ | Mar-05 | Mar-07 | |
| 107 | a) Eligibility Criteria for Work in Gang Units | ✓ | | | ✓ | ✓ | Sep-06 | Sep-07 | |
| | b) Selection Process for Gang Unit Personnel | ✗ | | | ✗ | ✗ | Sep-06 | Sep-07 | |
| V. CONFIDENTIAL INFORMANTS | | | | | | | | | |
| 108 | Procedures for the Handling of Informants | ✗ | | | ✗ | ✗ | Sep-06 | Jun-07 | |
| VI. DEVELOPMENT OF PROGRAM FOR RESPONDING TO PERSONS WITH MENTAL ILLNESS | | | | | | | | | |
| No paragraphs from this section are scheduled to be assessed during extension | | | | | | | | | |
| VII. TRAINING | | | | | | | | | |
| A. Field Training Officers Program | | | | | | | | | |
| 114 | Eligibility Criteria for FTO | | | ✓ | DW | ✓ | Dec-05 | Dec-06 | |
| 115 | FTO De-selection | | ✓ | | | ✓ | Mar-06 | Mar-07 | |
| 116 | FTO Training Plan | ✗ | | | ✗ | ✗ | Jun-06 | Jun-07 | |
| B. Training Content | | | | | | | | | |
| 118 | Public Members on Board of Rights | DW | | | ✗ | DW | Sep-06 | Sep-07 | |
| C. Supervisory Training | | | | | | | | | |
| No paragraphs from this section are scheduled to be assessed during extension | | | | | | | | | |
| VIII. INTEGRITY AUDITS | | | | | | | | | |
| A. Audit Plan | | | | | | | | | |
| 124 | Audit Plan & Responsibilities | ✓ | | | ✓ | ✓ | Jun-06 | Jun-07 | |

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| B. Audits by the LAPD | | | | | | | | | |
|---------------------------------------|---|--|--|--|----|-----|--------|--------|---|
| 128 | 1) Warrant Applications & Affidavits Audit | | | | ✗ | ✗ | Mar-06 | Mar-07 | Monitor identified 9 material issues and numerous administrative issues |
| | 2) Arrest, Booking & Charging Reports Audit | | | | ✓ | ✓ | Dec-05 | Dec-06 | |
| | 3) Use of Force Reports Audit | | | | ✓ | ✓ | Sep-06 | Sep-07 | Limited review conducted Q/E 09/30/2006 |
| | 4) Motor Vehicle & Pedestrian Stops Audit | | | | ✓ | ✓ | Jun-06 | Mar-07 | |
| | 5) Confidential Informant Control Packages Audit | | | | ✓ | ✓ | Sep-06 | Sep-07 | |
| 129 | i) Categorical Use of Force Systems Audit | | | | ✓ | ✓ | Jun-06 | Jun-07 | |
| | i) Categorical Use of Force Investigations Audit | | | | ✓ | ✓ | Sep-06 | Sep-07 | |
| | iii) Complaint Form 1.28 Systems Audit | | | | DW | NYE | Sep-06 | Sep-07 | |
| | iii) Complaint Form 1.28 Investigations Audit | | | | ✓ | ✓ | Mar-06 | Mar-07 | |
| | iii) Complaint Form 1.28 Investigations Audit | | | | ✗ | ✗ | Jun-06 | Jun-07 | |
| 131 | a) Gang Unit Work Product Assessment Audit (further reviews) | | | | DW | DW | Sep-06 | Dec-06 | Pending review of Work Product Assessment Phase II |
| | b) Gang Unit Selection Criteria Compliance Audit | | | | ✓ | ✓ | Sep-06 | Jun-07 | Monitor identified 4 material issues |
| | c-1) Gang Unit Warrant Applications & Affidavits Audit | | | | ✗ | ✗ | Mar-06 | Mar-07 | |
| | c-2) Gang Unit Arrest, Booking & Charging Reports Audits | | | | ✓ | ✓ | Dec-05 | Dec-06 | |
| | c-3) Gang Unit Use of Force Reports Audit | | | | ✓ | ✓ | Sep-06 | Sep-07 | Limited review conducted Q/E 09/30/2006 |
| | c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit | | | | ✓ | ✓ | Jun-06 | Mar-07 | |
| | c-5) Gang Unit Informant Control Packages Audit | | | | ✓ | ✓ | Sep-06 | Sep-07 | |
| | d) Gang Unit Use of Confidential Informants Audit | | | | ✓ | ✓ | Sep-06 | Sep-07 | |
| | e) Audit of Gang Unit Supervisors | | | | ✓ | ✓ | Sep-06 | Dec-06 | Limited review conducted Q/E 09/30/2006 |
| | f) Gang Unit Work Product Assessment Audit (supervisory review) | | | | ✗ | ✓ | Dec-06 | Dec-06 | Requirement included under paragraph 131a |
| | g) Gang Unit Work Product Assessment Audit (conclusions / recs) | | | | | | Dec-06 | Dec-06 | Requirement included under paragraph 131a |
| 132 | Financial Disclosure Requirements & Audits | | | | NR | NR | | TBD | |
| C. Inspector General Reviews & Audits | | | | | | | | | |
| 135 | b) Evaluation of IG's Reviews of LAPD's Audits | | | | ✓ | ✓ | Sep-06 | Dec-06 | |
| 136 | IG Review of Categorical UOF Investigations | | | | ✓ | ✓ | Jun-06 | Jun-07 | |
| | i) IG Audit of Non-Categorical Uses of Force | | | | ✓ | NYE | Jun-06 | Jun-07 | |
| | ii) IG Audit of Complaint Form 1.28 Investigations | | | | ✓ | NYE | Mar-06 | Mar-07 | |
| 137 | IG Audit of LAPD's Use of TEAMS II Protocol (as per CD47) | | | | NR | NR | | Sep-07 | |
| 138 | IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures | | | | NR | NR | | Sep-07 | |
| 140 | Audits Initiated by the Police Commission and the IG | | | | ✗ | ✗ | Dec-04 | TBD | No audits initiated since 2004 |

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| IX. OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL | | | | | | | | | |
|---|--|--|--|--|--|---|-----|------------------|------------------|
| A. Police Commission | | | | | | | | | |
| 141 Obligations of Commission/IG/Chief | | | | | | | TBD | | |
| 142 b) Annual CUOF Report Detailing Commission's Findings | | | | | | ✓ | ✓ | Sep-05 Dec-06 | |
| 143 a) Police Commission Review of Audits | | | | | | ✓ | DW | ✓ | Sep-06 Sep-07 |
| B. Inspector General | | | | | | | | | |
| No paragraphs from this section are scheduled to be assessed during extension | | | | | | | | | |
| C. General | | | | | | | | | |
| 154 Recommendations Implemented to Improve Deficiencies | | | | | | ✓ | ✓ | Dec-05 Dec-06 | |
| X. COMMUNITY OUTREACH AND PUBLIC INFORMATION | | | | | | | | | |
| No paragraphs from this section are scheduled to be assessed during extension | | | | | | | | | |

Notes:

[1] As described in the Monitor's Report for the Quarter Ending September 30, 2002, the Monitor assesses primary, secondary, and functional compliance with the requirements of the Consent Decree. This Report Card provides an overall grade for compliance with each paragraph or subparagraph - if the Department is in non-compliance with any of these three definitions of compliance for a paragraph or subparagraph, the Department is in overall non-compliance with that paragraph or subparagraph.