

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 March 31, 2007

ASSESSMENT OF COMPLIANCE [1]
(for last 5 Quarters)

EVALUATION TIMING

✓ = Compliant
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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)							Jun-07			
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				DW	DW	Mar-07	Jun-07			
41	Information to be Contained in TEAMS II (Design Assessment)				DW	DW	Mar-07	Jun-07			
42	Input of Historical Data into TEAMS II					NR		Jun-07			
43	Data Analysis Capabilities				✓	✓	Mar-07	-			
44	Linking and Cross-Referencing of Data					NR		Jun-07			
46	Protocol for Using TEAMS II (Incl. for Supervision & Audit Purposes)					NR		Sep-07			
47	Protocol Requirements					NR		Sep-07			
48	Training (re: Use of TEAMS II and Protocol Implementation)					NR		Sep-07			
49	Data Capture & Retention				DW	DW	Mar-07	Jun-07			
50	d) Computer Program and Hardware Operational for Beta of TEAMS II					NR		Jun-07			
	e) TEAMS II Fully Implemented 21 Months after Approval of Design					NR		Jun-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		Jun-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				✗	✗	✗	✗	✗	Dec-06	Jun-07
	b) Supervisory Oversight for Search Warrants				✗			✗		Dec-06	Jun-07
	c) Consider Analysis in Annual Performance Evaluation				✓		✗	✓		Dec-06	Jun-07
63	Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident				✗		✗	✗		Dec-06	Jun-07
64	a) Officer History Considered for Disciplinary Action in CUOF						✗	✓	✗	Sep-06	Jun-07
	b) Officer History Considered for Non-Disciplinary Action in CUOF				✓	✓	✓	✓		Dec-06	Jun-07

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B. Search and Arrest Procedures							
70	b) Evaluation of Penal Code 148 et al. Incidents	✓			✓	Dec-06	Dec-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-07	Mar-08
	b) Appropriate, Legal and in Conformance with Policy	✗			✗	Mar-07	Mar-08
	c) Supervisory Review	✗			✗	Mar-07	Mar-08
72	Search Warrant Log	✗			✗	Mar-07	Mar-08
C. Initiation of Complaints							
74	Receipt/Maintenance of Complaints				✗	Sep-04	-
	a. Methods of Making Complaints	✓	✓		✓	Mar-07	Sep-07
	b. Anonymous Complaints	✓	✓		✓	Mar-07	Sep-07
	c. LAPD HQ or stations, PC, IG					-	Sep-07
	d. Distribution of Materials (locations and languages)	✗	✓		✗	Mar-07	Sep-07
	e. Distribution of Material Upon Request					-	Sep-07
	f. Assignment of Case Number	✓	✓		✓	Mar-07	Sep-07
	g. 24-hour Toll-free Complaint Hotline	✗	✗		✗	Mar-07	Sep-07
	h. Prohibition on requesting complainant to sign waiver	✓	✓		✓	Mar-07	Sep-07
D. Conduct of Investigations							
80i	CUOF Investigations						
	a) Tape-Record / Videotape Interviews	✓	✓	✓	✓	Dec-06	Jun-07
	b) Canvassing and Interviewing of Witnesses / Complainants	✓	✓	✓	✓	Dec-06	Jun-07
	c) Group Interviews Prohibited	✓	✓	✓	✓	Dec-06	Jun-07
	e) Interview All Supervisors	✓	✓	✓	✓	Dec-06	Jun-07
	f) Collect and Preserve Evidence	✓	✓	✗	✓	Dec-06	Jun-07
	g) Identify and Report All Inconsistencies	✓	✓	✗	✓	Dec-06	Jun-07
80ii	IAG/PSB Investigations of Complaints						
	a) Tape-Record / Videotape Interviews	✓	✓	✓	✓	Mar-07	Sep-07
	f) Collect and Preserve Evidence	✓	✓		✗	Mar-07	Sep-07
81	Non-Categorical Uses of Force Investigations / Chain of Command Investigations of Complaints	✓	✓	✓	✓	Mar-07	Sep-07
83	TEAMS II Access	✓			✓	Mar-07	Jun-07
E. Adjudicating Investigations							
84	Standards for Credibility Determinations	✓	✓	✓	✓	Mar-07	Sep-07
85	Adjudication of Complaint Form 1.28 Investigations	✓	✗	✓	✓	Mar-07	Sep-07

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F. Discipline & Non-Disciplinary Action								
90		✓		✓	✓	Mar-07	Sep-07	
G. Professional Standards Bureau (Internal Affairs Group)								
97		✓		✓	✓	Dec-06	Jun-07	
H. Non-Discrimination Policy and Motor Vehicle and Pedestrian Stops								
102				DW	DW	Sep-06	Sep-07	
103				DW	DW	Sep-06	Sep-07	
104			✓		✓	Jun-06	Jun-07	
105			✓		✓	Jun-06	Jun-07	
IV. MANAGEMENT OF GANG UNITS								
106			✓		✓	Sep-06	Sep-07	
e) i)		✗			✗	Dec-06	Dec-07	
f)	✗				✗	Mar-07	Mar-08	
g)	✗				✗	Mar-07	Mar-08	
h)					✗	Mar-05	Dec-07	
107			✓		✓	Sep-06	Jun-07	
b)			✗		✗	Sep-06	Jun-07	
V. CONFIDENTIAL INFORMANTS								
108			✗		✗	Sep-06	Sep-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		✓			✓	Dec-06	Dec-07	
115	DW			✓	DW	Mar-07	Jun-07	
116				✗	✗	Jun-06	Jun-07	
B. Training Content								
118	✓			DW	✓	Mar-07	Mar-08	
C. Supervisory Training								
No paragraphs from this section are scheduled to be assessed during extension								
VIII. INTEGRITY AUDITS								
A. Audit Plan								
124			✓		✓	Jun-06	Jun-07	

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B. Audits by the LAPD									
128	1) Warrant Applications & Affidavits Audit	✗			✗	✗	Mar-07	Mar-08	Monitor identified 13 warrant packages with at least one material error and 5 warrant packages with other concerns
	2) Arrest, Booking & Charging Reports Audit		✓			✓	Dec-06	Dec-07	Recent assessment based on limited review conducted Q/E 12/31/2006
	3) Use of Force Reports Audit		✓	✓		✓	Dec-06	Sep-07	Recent assessments based on limited reviews conducted Q/E 09/30/2006 and 12/31/2006
	4) Motor Vehicle & Pedestrian Stops Audit	✓			✓	✓	Mar-07	Mar-08	
	5) Confidential Informant Control Packages Audit			✓		✓	Sep-06	Sep-07	
129	i) Categorical Use of Force Systems Audit			✓		✓	Jun-06	Jun-07	
	ii) Categorical Use of Force Investigations Audit			✓		✓	Sep-06	Sep-07	
	iii) Complaint Form 1.28 Systems Audit	✓			✓	✓	Mar-07	Mar-08	
	iii) Complaint Form 1.28 Investigations Audit			✗		✗	Jun-06	Jun-07	
131	a) Gang Unit Work Product Assessment Audit (further reviews)		DW	DW	DW	DW	Dec-06	Dec-07	Pending review of Work Product Assessment Phase II
	b) Gang Unit Selection Criteria Compliance Audit			✓		✓	Sep-06	Jun-07	
	c-1) Gang Unit Warrant Applications & Affidavits Audit	✗			✗	✗	Mar-07	Mar-08	Monitor identified 13 warrant packages with at least one material error and 5 warrant packages with other concerns
	c-2) Gang Unit Arrest, Booking & Charging Reports Audits		✓			✓	Dec-06	Dec-07	Recent assessment based on limited review conducted Q/E 12/31/2006
	c-3) Gang Unit Use of Force Reports Audit		✓	✓		✓	Dec-06	Sep-07	Recent assessments based on limited reviews conducted Q/E 09/30/2006 and 12/31/2006
	c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit				✓	✓	Mar-07	Mar-08	
	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		✓	✓	✓	✗	Dec-06	Dec-06	Recent assessments based on limited reviews conducted Q/E 09/30/2006 and 12/31/2006
	f) Gang Unit Work Product Assessment Audit (supervisory review)						-	-	Requirement included under paragraph 131a
	g) Gang Unit Work Product Assessment Audit (conclusions / recs)						-	-	Requirement included under paragraph 131a
132	Financial Disclosure Requirements & Audits					NR		TBD	
C. Inspector General Reviews & Audits									
135	b) Evaluation of IG's Reviews of LAPD's Audits	✓	✓	✓	✓	✓	Mar-07	Jun-07	
136	IG Review of Categorical UOF Investigations	✓			✓	✓	Mar-07	Sep-07	
	i) IG Audit of Non-Categorical Uses of Force				✓	NYE	Jun-06	Jun-07	
	ii) IG Audit of Complaint Form 1.28 Investigations	✓			✓	✓	Mar-07	Mar-08	
137	IG Audit of LAPD's Use of TEAMS II Protocol (as per CD47)					NR		Sep-07	
138	IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures					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	✓		✓	Dec-06	Dec-07	
143	a)	Police Commission Review of Audits		✓	✓	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-06	Dec-07
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.