

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 June 30, 2007

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ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)					EVALUATION TIMING		
Apr - Jun 2007	Jan - Mar 2007	Oct - Dec 2006	Jul - Sep 2006	Apr - Jun 2006	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)		✓		✓	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	✓	Jun-07	Jun-08
41	Information to be Contained in TEAMS II (Design Assessment)			DW	DW	Mar-07	Sep-07
42	Input of Historical Data into TEAMS II		✓		✓	Jun-07	-
43	Data Analysis Capabilities			✓	✓	Mar-07	-
44	Linking and Cross-Referencing of Data				NR		Sep-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)		✓		✓	Jun-07	Jun-08
49	Data Capture & Retention		✓	DW	✓	Jun-07	Dec-07
50	d) Computer Program and Hardware Operational for Beta of TEAMS II		✓		✓	Jun-07	-
	e) TEAMS II Fully Implemented 21 Months after Approval of Design		✓		✓	Jun-07	-
51	Use of TEAMS I Data for Decision Making						
	b) Selection of Officers as FTOs or for Gang Units		✓		✓	Jun-07	-
	c) Officers Transferred into New Divisions or Areas				✗	Sep-06	-
	d) Document Consideration of Sustained Administrative Investigations, Adverse Judicial Findings or Discipline		✓		✓	Jun-07	-
52	TEAMS II Modifications Process				NR		Sep-07
B. Management and Coordination of Risk Assessment Responsibilities							
53	Human Resources Bureau Responsibilities re: Risk Assessments		✓		✓	Jun-07	Mar-08
C. Performance Evaluation System							
54	Annual Performance Evaluation System Developed & Implemented		✗		✗	Jun-07	Jun-08
III. INCIDENTS, PROCEDURES, DOCUMENTATION, INVESTIGATION, AND REVIEW							
A. Use of Force							
62	a) Supervisory Oversight for CUOF Incidents		✗	✗	✗	✗	✗
	b) Supervisory Oversight for Search Warrants		✗		✗	✗	✗
	c) Consider Analysis in Annual Performance Evaluation		✗	✓	✗	✗	✗
63	Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident		✗	✗	✗	✗	✗
64	a) Officer History Considered for Disciplinary Action in CUOF				✗	✗	✗
	b) Officer History Considered for Non-Disciplinary Action in CUOF		✓	✓	✓	✓	✓

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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	-	To be incorporated into paragraph 54 for extension period
71	Supervisory Review of Search Warrants and Ramey Warrants							
	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	-	Paragraph now assessed by subparagraph
	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	Sep-07	
	b) Canvassing and Interviewing of Witnesses / Complainants		✓	✓	✓	Dec-06	Sep-07	
	c) Group Interviews Prohibited		✓	✓	✓	Dec-06	Sep-07	
	e) Interview All Supervisors		✓	✓	✓	Dec-06	Sep-07	
	f) Collect and Preserve Evidence		✓	✓	✗	Dec-06	Sep-07	
	g) Identify and Report All Inconsistencies		✓	✓	✗	Dec-06	Sep-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	Mar-08	
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								
		✓	✓		✓	Mar-07	Sep-07	
G. Professional Standards Bureau (Internal Affairs Group)								
		✓		✓	✗	Dec-06	Sep-07	
H. Non-Discrimination Policy and Motor Vehicle and Pedestrian Stops								
			DW		DW	Sep-06	Sep-07	
			DW		DW	Sep-06	Sep-07	
	✗			✓	✗	Jun-07	Jun-08	
	✗			✓	✗	Jun-07	Jun-08	
IV. MANAGEMENT OF GANG UNITS								
	✓		✓		✓	Jun-07	Jun-08	
		✗			✗	Dec-06	Dec-07	
	✗				✗	Mar-07	Mar-08	
	✗				✗	Mar-07	Mar-08	
					✗	Mar-05	Dec-07	
	✓		✓		✓	Jun-07	Jun-08	
	✗		✗		✗	Jun-07	Jun-08	
V. CONFIDENTIAL INFORMANTS								
			✗		✗	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								
		✓			✓	Dec-06	Dec-07	
	✓	DW			✓	Jun-07	Jun-08	
	DW			✗	DW	Jun-07	Sep-07	
B. Training Content								
		✓	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								
				✓	✓	Jun-06	Sep-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	Dec-07	LAPD requested postponement to allow time to implement policy changes
129	i) Categorical Use of Force Systems Audit	✓		✓	✓	Jun-07	Jun-08	
	i) 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-07	Jun-08	
131	a) Gang Unit Work Product Assessment Audit (further reviews)		DW	DW	DW	Dec-06	Sep-07	Pending review of Work Product Assessment Phase II
	b) Gang Unit Selection Criteria Compliance Audit	✓		✓	✓	Jun-07	Jun-08	
	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	Dec-07	LAPD requested postponement to allow time to implement policy changes
	d) Gang Unit Use of Confidential Informants Audit			✓	✓	Sep-06	Sep-07	LAPD requested postponement to allow time to implement policy changes
	e) Audit of Gang Unit Supervisors		✓	✓	✓	Dec-06	Sep-07	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	✓	✓	✓	✓	Jun-07	Sep-07	
136	IG Review of Categorical UOF Investigations		✓		✓	Mar-07	Sep-07	
	i) IG Audit of Non-Categorical Uses of Force	✓			✓	Jun-07	Jun-08	
	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		Dec-07	
138	IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures				NR		Dec-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.