

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, 2007

ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)					EVALUATION TIMING		
Jul - Sep 2007	Apr - Jun 2007	Jan - Mar 2007	Oct - Dec 2006	Jul - Sep 2006	Status as of Last Eval'n	Last Eval'n Quarter Ending	Next Expected Eval'n Q/E

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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	✓	Jun-07	Jun-08
41	Information to be Contained in TEAMS II (Design Assessment)		✓	DW	✓	Sep-07	Sep-08
42	Input of Historical Data into TEAMS II		✓		✓	Jun-07	-
43	Data Analysis Capabilities			✓	✓	Mar-07	-
44	Linking and Cross-Referencing of Data		✓		✓	Sep-07	Sep-08
46	Protocol for Using TEAMS II (Incl. for Supervision & Audit Purposes)				NR		Dec-07
47	Protocol Requirements		✓		✓	Sep-07	Sep-08
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		✓		✓	Jun-07	Jun-08
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		✗	✗	✗	Jun-07	Dec-07
	b) Supervisory Oversight for Search Warrants		✗	✗	✗	Jun-07	Dec-07
	c) Consider Analysis in Annual Performance Evaluation		✗	✓	✗	Jun-07	Dec-07
63	Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident		✗	✗	✗	Jun-07	Dec-07
64	a) Officer History Considered for Disciplinary Action in CUOF				✗	Sep-06	Dec-07
	b) Officer History Considered for Non-Disciplinary Action in CUOF		✓	✓	✓	Jun-07	Dec-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	-	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	Dec-07	
	b. Anonymous Complaints		✓	✓	✓	Mar-07	Dec-07	
	c. LAPD HQ or stations, PC, IG					-	Dec-07	
	d. Distribution of Materials (locations and languages)		✗	✓	✗	Mar-07	Dec-07	
	e. Distribution of Material Upon Request					-	Dec-07	
	f. Assignment of Case Number		✓	✓	✓	Mar-07	Dec-07	
	g. 24-hour Toll-free Complaint Hotline		✗	✗	✗	Mar-07	Dec-07	
	h. Prohibition on requesting complainant to sign waiver		✓	✓	✓	Mar-07	Dec-07	
D. Conduct of Investigations								
80i	CUOF Investigations							
	a) Tape-Record / Videotape Interviews	✓	✓	✓	✓	Sep-07	Dec-07	
	b) Canvassing and Interviewing of Witnesses / Complainants	✓	✓	✓	✓	Sep-07	Dec-07	
	c) Group Interviews Prohibited	✓	✓	✓	✓	Sep-07	Dec-07	
	e) Interview All Supervisors	✓	✓	✓	✓	Sep-07	Dec-07	
	f) Collect and Preserve Evidence	✓	✓	✓	✓	Sep-07	Dec-07	
	g) Identify and Report All Inconsistencies	✓	✓	✓	✓	Sep-07	Dec-07	
80ii	IAG/PSB Investigations of Complaints							
	a) Tape-Record / Videotape Interviews		✓	✓	✓	Mar-07	Dec-07	
	f) Collect and Preserve Evidence		✓	✓	✓	Mar-07	Dec-07	
81	Non-Categorical Uses of Force Investigations / Chain of Command Investigations of Complaints		✓	✓	✓	Mar-07	Dec-07	
83	TEAMS II Access		✓		✓	Mar-07	Mar-08	
E. Adjudicating Investigations								
84	Standards for Credibility Determinations		✓	✓	✓	Mar-07	Dec-07	
85	Adjudication of Complaint Form 1.28 Investigations		✓	✗	✓	Mar-07	Dec-07	

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<b>F. Discipline &amp; Non-Disciplinary Action</b>								
90	Manager Review Complaint Form 1.28 Investigations		✓	✓	✓	Mar-07	Dec-07	
<b>G. Professional Standards Bureau (Internal Affairs Group)</b>								
97	Scheduled Integrity/Sting Audits		✓	✓	✗	Sep-07	Dec-07	
<b>H. Non-Discrimination Policy and Motor Vehicle and Pedestrian Stops</b>								
102	Non-Discriminatory Policy and Assessment of Discrimination in Motor Vehicle & Pedestrian Stops		DW		DW	Sep-07	Sep-08	
103	Use of Discrimination in Stops/Detention		DW		DW	Sep-07	Sep-08	
104	Motor Vehicle Stop Reports		✗		✗	Jun-07	Mar-08	
105	Pedestrian Stop Reports		✗		✗	Jun-07	Mar-08	
<b>IV. MANAGEMENT OF GANG UNITS</b>								
106	d) Tour of Duty Limitations for Gang Supervisors and Officers		✓	✓	✓	Jun-07	Jun-08	
	e) i) Detention, Transportation, Arrest, Booking and Charging of Gang Arrestees			✗	✗	Dec-06	Dec-07	
	f) Role of Gang Unit Supervisor			✗	✗	Mar-07	Mar-08	
	g) Role of Gang Area Managers			✗	✗	Mar-07	Mar-08	
	h) Role of Bureau Gang Coordinator				✗	Mar-05	Dec-07	
107	a) Eligibility Criteria for Work in Gang Units		✓	✓	✓	Jun-07	Jun-08	
	b) Selection Process for Gang Unit Personnel		✗	✗	✗	Jun-07	Jun-08	
<b>V. CONFIDENTIAL INFORMANTS</b>								
108	Procedures for the Handling of Informants			✗	✗	Sep-06	Dec-07	
<b>VI. DEVELOPMENT OF PROGRAM FOR RESPONDING TO PERSONS WITH MENTAL ILLNESS</b>								
No paragraphs from this section are scheduled to be assessed during extension								
<b>VII. TRAINING</b>								
<b>A. Field Training Officers Program</b>								
114	Eligibility Criteria for FTO			✓	✓	Dec-06	Dec-07	
115	FTO De-selection		✓	DW	✓	Jun-07	Jun-08	
116	FTO Training Plan		✓	DW	✓	Sep-07	Mar-08	
<b>B. Training Content</b>								
118	Public Members on Board of Rights		✓	DW	✓	Mar-07	Mar-08	
<b>C. Supervisory Training</b>								
No paragraphs from this section are scheduled to be assessed during extension								

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VIII. INTEGRITY AUDITS								
A. Audit Plan								
124	Audit Plan & Responsibilities		✓		✓	Sep-07	Sep-08	
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		✓		✓	Sep-07	Sep-08	Recent assessments based on limited reviews conducted Q/E 09/30/2006, 12/31/2006 and 9/30/2007
	4) Motor Vehicle & Pedestrian Stops Audit			✓	✓	Mar-07	Mar-08	Follow-up Review submitted June 22, 2007. Not required by CD - Prior assessment in effect
	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	
	ii) Categorical Use of Force Investigations Audit		✓		✓	Sep-07	Sep-08	
	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	Dec-06	Dec-07	AD concluded methodology needs to be revised and is in discussion with OIG and Monitor - Prior assessment in effect
	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		✓		✓	Sep-07	Sep-08	Recent assessments based on limited reviews conducted Q/E 09/30/2006, 12/31/2006 and 9/30/2007
	c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit				✓	Mar-07	Mar-08	Follow-up Review submitted June 22, 2007. Not required by CD - Prior assessment in effect
	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	Dec-07	LAPD requested postponement to allow time to implement policy changes
	e) Audit of Gang Unit Supervisors		✓		✓	Sep-07	Dec-07	Recent assessments based on limited review of NCUOF audit conducted Q/E 09/30/2006, 12/31/2006 and 9/30/2007
	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	

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<b>C. Inspector General Reviews &amp; Audits</b>										
135	b)	Evaluation of IG's Reviews of LAPD's Audits	✓	✓	✓	✓	✓	Sep-07	Dec-07	
136		IG Review of Categorical UOF Investigations	✓		✓		✓	Sep-07	Mar-08	
	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					-	Sep-07	TBD	No audits initiated since 2004; will assess compliance if an audit that falls under this paragraph is issued.
<b>IX. OPERATIONS OF THE POLICE COMMISSION &amp; INSPECTOR GENERAL</b>										
<b>A. Police Commission</b>										
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-07	Sep-08	
<b>B. Inspector General</b>										
No paragraphs from this section are scheduled to be assessed during extension										
<b>C. General</b>										
154		Recommendations Implemented to Improve Deficiencies			✓		✓	Dec-06	Dec-07	
<b>X. COMMUNITY OUTREACH AND PUBLIC INFORMATION</b>										
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.