= Compliant REPORT OF THE INDEPENDENT MONITOR FOR THE LOS ANGELES POLICE DEPARTMENT = Non-compliant "Report Card" Summarizing the Monitor's Evaluation of Compliance With the Consent Decree as of the Quarter Ending June 30, 2006 NR = Not Required at this Time ASSESSMENT OF COMPLIANCE [1] **EVALUATION TIMING** NYE = Not Yet Evaluated (for last 5 Quarters) = Compliance with Intent Status Last Eval'n Next Apr - Jan - Oct - Jul - Apras of Mar Dec Quarter Expected Jun Sep Jun Last 2006 2006 2005 2005 2005 Eval'n Ending Eval'n Q/E Comments re: Last Evaluation I. INTRODUCTION 1 to 38 General Provisions and Definitions No task 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 45 Approved Design Document Dec-02 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 a) TEAMS II Design Approved 30 Days after Submission to DOJ Paragraph not scheduled for review during Extension [2] Dec-02 b) Approval of Use Protocols 15 Months after Approval of Design Paragraph not scheduled for review during Extension [2] c) Beta of TEAMS II Available 12 Months after Approval of Paragraph not scheduled for review during Extension [2] d) Computer Program and Hardware Operational for Beta of Mar-07 TEAMS II e) TEAMS II Fully Implemented 21 Months after Approval of NR Mar-07 51 Use of TEAMS I Data for Decision Making a) Selection of Officers for Assignment to CIID or as PSB Dec-05 Paragraph not scheduled for review during Extension [2] b) Selection of Officers as FTOs or for Gang Units Dec-05 Sep-06 c) Officers Transferred into New Divisions or Areas Dec-05 Sep-06 d) Document Consideration of Sustained Administrative Dec-05 Sep-06 Investigations, Adverse Judicial Findings or Discipline

NR

Sep-01

Mar-07

Jun-07

Jun-07

B. Management and Coordination of Risk Assessment Responsibilities
 Human Resources Bureau Responsibilities re: Risk Assessments

54 Annual Performance Evaluation System Developed & Implemented

52 TEAMS II Modifications Process

C. Performance Evaluation System

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, 2006

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

EVALUATION TIMING

Status Last Eval'n Apr - Jan - Oct - Jul - Apras of Next Jun Mar Dec Sep Jun Last Quarter Expected 2006 2006 2005 2005 2005 Eval'n Ending

√ = Compliant

= Non-compliant

NR = Not Required at this Time NYE = Not Yet Evaluated **CWI** = Compliance with Intent

Eval'n Q/E Comments re: Last Evaluation

| | | | 2000 | 2000 | 2003 | 2005 | 2005 | Evalii | Ending | Evaili Q/E | Comments re. Last Evaluation |
|-----|------|--|------|------|------|----------|----------|--------------|--------|------------|---|
| INC | IDEN | TS, PROCEDURES, DOCUMENTATION, INVESTIGATION, AND RE | VIEW | | | | | | | | |
| A. | Use | of Force | | | | | | | | | |
| | 55 | OHB Conduct all Categorical Use of Force Admin. Investigations | | | | | X | X | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 56 | OHB Attend / Investigate all Categorical Use of Force Incidents | | | | | - | √ | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 57 | LAPD Conduct Criminal Categorical Use of Force Investigations | | | | | | 1 | Dec-04 | - | Paragraph not scheduled for review during Extension [2] |
| | 58 | LAPD Notify DA of Shooting Incident or Death in Police Custody | | | | | - | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 59 | LAPD Cooperate with DA at Scene of Incident | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 60 | Individual Attorneys for Officers Involved in OIS Incidents | | | | | | √ | Jun-02 | - | Paragraph not scheduled for review during Extension [2] |
| | 61 | Separate Statements of Officers Involved in OIS | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 62 | a) Supervisory Oversight for CUOF Incidents | X | X | | | X | X | Jun-06 | Dec-06 | |
| | | b) Supervisory Oversight for Search Warrants | | | X | | | X | Dec-05 | Sep-06 | |
| | | c) Consider Analysis in Annual Performance Evaluation | X | | | | | X | Jun-06 | - | To be incorporated into paragraph 54 for extension period |
| | | Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident | X | | | | X | X | Jun-06 | Dec-06 | |
| | 64 | a) Officer History Considered for Disciplinary Action in CUOF | | ✓ | | | X | ✓ | Mar-06 | Sep-06 | |
| | | b) Officer History Considered for Non-Disciplinary Action in CUOF | 1 | | | | | 1 | Jun-06 | Dec-06 | |
| | 65 | Requirement to Report Non-Categorical Uses of Force | | | | √ | | | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 66 | UOF Report Revised | | | | √ | | √ | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 67 | Commission Review Categorical UOF | | 1 | | | X | √ | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| | 68 | Non-Categorical Use of Force Investigations | | | | 1 | | \checkmark | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 69 | a) Review of Categorical UOF by Review Board | | | 1 | | 1 | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| | | b) Non-Categorical UOF Review | | | | 1 | | 1 | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| В. | Sea | rch and Arrest Procedures | | | | | | | | | |
| | 70 | Review & Approval of Booking Recommendations/Arrests by WC for Completeness and Authenticity | | | 1 | | | ✓ | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| | | b) Evaluation of Penal Code 148 et al. Incidents | | | | | | | Dec-05 | Mar-07 | |
| | | c) Supervisor's Performance Evaluations Consider Quality of Supervisory Review | | X | | | | X | 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 | | 1 | | | X | 1 | Mar-06 | Mar-07 | |
| | | b) Appropriate, Legal and in Conformance with Policy | | X | | | X | X | Mar-06 | Mar-07 | |
| | | c) Supervisory Review | | X | | | X | X | Mar-06 | Mar-07 | |
| | 72 | Search Warrant Log | | X | | | 1 | X | Mar-06 | Mar-07 | |
| | 73 | WC Inspection & Interview of Detainees & Arrestees | | | 1 | | | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |

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, 2006

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

EVALUATION TIMING

l l

= Non-compliant

√ = Compliant

NR = Not Required at this Time
NYE = Not Yet Evaluated
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 Apr Jan Oct Jul Apr as of

 Jun
 Mar
 Dec
 Sep
 Jun
 Last

 2006
 2006
 2005
 2005
 2005
 Eval'n

Last
Eval'n Next
Quarter Expected
Ending Eval'n Q/E

Comments re: Last Evaluation

C. Initiation of Complaints

| 74 | Receipt/Maintenance of Complaints | | | | | | X | Sep-04 | - | Paragraph now assessed by subparagraph |
|------|--|----------|---|----------|---|---|----------|--------|--------|---|
| | a. Methods of Making Complaints | | | | | | | - | Sep-06 | |
| | b. Anonymous Complaints | | | | | | | - | Sep-06 | |
| | c. LAPD HQ or stations, PC, IG | | | | | | | - | Sep-06 | |
| | d. Distribution of Materials (locations and languages) | | | | | | 1 | Mar-05 | Sep-06 | |
| | e. Distribution of Material Upon Request | | | | | | | - | Sep-06 | |
| | f. Assignment of Case Number | | | | | | 1 | Mar-05 | Sep-06 | |
| | g. 24-hour Toll-free Complaint Hotline | | | | | | X | Mar-05 | Sep-06 | |
| | h. Prohibition on requesting complainant to sign waiver | | | | 1 | | 1 | Sep-05 | Sep-06 | |
| 75 | Initiation of Complaint Form 1.28 | | | 1 | | 1 | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| 76 | Civil Lawsuits Alleging Misconduct of LAPD | | 1 | | | | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| 77 | Arrest/Litigation Involving Officer | | 1 | | | | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| 78 | Requirement to Report Officer Misconduct | | | | | | 1 | Mar-05 | - | Paragraph not scheduled for review during Extension [2] |
| D. C | onduct of Investigations | | | | | | | | | Paragraph not scheduled for review during Extension [2] |
| 79 | IAG Review of Complaints "Face Sheet" | | 1 | | | | √ | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| 80 | i CUOF Investigations | | | | | | | | | |
| | a) Tape-Record / Videotape Interviews | 1 | | 1 | | | √ | Jun-06 | Sep-06 | |
| | b) Canvassing and Interviewing of Witnesses / Complainants | √ | | √ | | | √ | Jun-06 | Sep-06 | |
| | c) Group Interviews Prohibited | 1 | | 1 | | | √ | Jun-06 | Sep-06 | |
| | d) Not applicable | | | | | | | | | |
| | e) Interview All Supervisors | 1 | | X | | | 1 | Jun-06 | Sep-06 | |
| | f) Collect and Preserve Evidence | X | | X | | | X | Jun-06 | Sep-06 | |
| | g) Identify and Report All Inconsistencies | X | | X | | | X | Jun-06 | Sep-06 | |
| 80 | IAG/PSB Investigations of Complaints | | | | | | | | | |
| | a) Tape-Record / Videotape Interviews | | 1 | | | 1 | √ | Mar-06 | Sep-06 | |
| | b) Canvassing and Interviewing of Witnesses / Complainants | | 1 | | | 1 | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| | c) Group Interviews Prohibited | | 1 | | | 1 | √ | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| | d) Notify Involved Officers & their Supervisors | | 1 | | | 1 | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| | e) Interview All Supervisors | | 1 | | | 1 | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| | f) Collect and Preserve Evidence | | X | | | X | X | Mar-06 | Sep-06 | |
| | g) Identify and Report All Inconsistencies | | 1 | | | 1 | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| 8 | Non-Categorical Uses of Force Investigations / Chain of Command Investigations of Complaints | | 1 | | 1 | X | 1 | Mar-06 | Sep-06 | |
| 82 | | | 1 | 1 | 1 | X | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| 83 | B TEAMS II Access | | | | | | NR | | Dec-06 | |

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X

Jun-06

Jun-06

Jun-07

Jun-07

104 Motor Vehicle Stop Reports

105 Pedestrian Stop Reports

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CWI

CWI

Sep-05

Department in compliance with the intent of the paragraph

113 Audit of Police Contact with Mentally III

= Compliant REPORT OF THE INDEPENDENT MONITOR FOR THE LOS ANGELES POLICE DEPARTMENT = Non-compliant "Report Card" Summarizing the Monitor's Evaluation of Compliance With the Consent Decree as of the Quarter Ending June 30, 2006 = Not Required at this Time ASSESSMENT OF COMPLIANCE [1] **EVALUATION TIMING** = Not Yet Evaluated (for last 5 Quarters) = Compliance with Intent Status Last Eval'n Next Apr - Jan - Oct - Jul - Apras of Jun Mar Dec Sep Quarter Expected Jun Last 2006 2006 2005 2005 2005 Eval'n Ending Eval'n Q/E Comments re: Last Evaluation 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 117 Police Integrity Training Requirements Mar-06 Paragraph not scheduled for review during Extension [2] 118 Public Members on Board of Rights X Sep-05 Sep-06 119 Tuition Reimbursement Mar-03 Paragraph not scheduled for review during Extension [2] 120 Communication of Training Suggestions J Paragraph not scheduled for review during Extension [2] Sep-05 -C. Supervisory Training 121 Supervisory Training Requirements 1 Sep-05 Paragraph not scheduled for review during Extension [2] 122 Regular and Periodic Supervisory Training Sep-05 Paragraph not scheduled for review during Extension [2] 123 Supervisory Investigations Training Sep-05 Paragraph not scheduled for review during Extension [2] **VIII. INTEGRITY AUDITS** A. Audit Plan 124 Audit Plan & Responsibilities Jun-06 Jun-07 B. Audits by the LAPD 125 a) Warrant Applications & Affidavits Audit Last evaluated Dec-01; superseded by 128(1) audit - see below for status b) Arrest, Booking & Charging Reports Audit Last evaluated Dec-01; superseded by 128(2) audit - see below for status c) Confidential Informant Control Packages Audit Last evaluated Dec-01; superseded by 128(5) audit - see below for status d) Gang Unit Work Product Audit Last evaluated Dec-01; superseded by 131(a) audit - see below for status 126 Use of Force Reports Audit Last evaluated Mar-02; superseded by 128(3) audit - see below for status 127 Sting Audits Reporting Protocol 1 Dec-05 Paragraph not scheduled for review during Extension [2] 128 1) Warrant Applications & Affidavits Audit Monitor identified 9 material issues and numerous 1 Mar-06 Mar-07 administrative issues 2) Arrest, Booking & Charging Reports Audit Dec-05 Dec-06 3) Use of Force Reports Audit DW Sep-05 Sep-06 Four complaint investigations in which not all evidence and allegations were sufficiently 4) Motor Vehicle & Pedestrian Stops Audit Jun-06 Jun-07 investigated 5) Confidential Informant Control Packages Audit Anomalies in packages not reported by Sep-05 Sep-06

objective, missed information in packages,

| iii) Complaint Form 1.28 Systems Audit iii) Complaint Form 1.28 Investigations Audit X X X Jun-08 Jun-07 130 Annual Report no Complaints & Disposition 31 a) Gang Unit Work Product Assessment Audit (further reviews) DW X DW Dec-06 Sep-06 Dec-06 Sep-06 C-1) Gang Unit Work Product Assessment Audit (further reviews) C-2) Gang Unit Warrant Applications & Affidavits Audit X X Mar-06 Mar-07 C-2) Gang Unit Warrant Applications & Affidavits Audit X X Mar-06 Mar-07 C-3) Gang Unit Motor Vehicle & Pedestrian Stops Audit C-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit X X Sep-05 Sep-06 C-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit C-5) Gang Unit Work Product Assessment Audit (supervisory review) C-6) Gang Unit Use of Confidential Informants Audit A X X Sep-05 Sep-06 C) Gang Unit Verse Product Assessment Audit (supervisory review) C) Gang Unit Work Product Assessment Audit (supervisory review) C) Gang Unit Work Product Assessment Audit (supervisory review) C) Gang Unit Work Product Assessment Audit (supervisory review) Dec-06 C) Sep-06 133 Financial Disclosure Requirements & Audits C) W X X X J Jun-06 Sep-06 134 Skeletal Fractures During UOF Audit C) Work Product Assessment Audit (conclusions / recs) D) Evaluation of IG's Reviews of LAPD's Audits to OIG X X X X J Jun-06 Sep-06 D) Gang Unit Work Product Assessment Audit (conclusions / recs) D) Evaluation of IG's Reviews of LAPD's Audits D) Gang Unit Work Product Assessment Audit (conclusions / recs) D) Gang Unit Work Product Assessment Audit (conclusions / recs) D) Gang Unit Work Product Assessment Audit (conclusions / recs) D) Evaluation of IG's Reviews of LAPD's Audits D) Evaluation of IG's Reviews of LAPD's Audits D) Evaluation of IG's Reviews of LAPD's Audits D) Evaluation of IG's Reviews of Evaluation of Review Audits and Review A | EPORT OF THE INDEPENDENT MONITOR FOR THE LOS ANGELES POLICE DEPARTMENT | | | | | | | | | = Compliant |
|--|--|----------|----------|----------|----------|-----------------|---------------|-------------------|----------|---|
| Assessment or Communication | Report Card" Summarizing the Monitor's Evaluation of Compliance | | | | | = Non-compliant | | | | |
| Apr | | | | | | | CE [1] | EVALUATION TIMING | | NYE = Not Yet Evaluated |
| DW NYE DW 0e-05 Sep-06 lissue missed related to canvasignitions Audit Non-Categorical Use of Force Investigations Audit Non-Categorical Use of Force Reports Audit Non-Categorical Informant Control Packages Audit Non-Categorical Use of Force Reports Audit Non-Categorical Use of Confidential Informants Audit Non-Categorical Use o | | Jun | Mar | Dec | Sep | Jun | as of Last | Eval'n Quarter | Expected | Comments re: Last Evaluation |
| ii) Categorical Use of Force Investigations Audit ii) Non-Categorical Use of Force Investigations Audit iii) Non-Categorical Use of Force Investigations Audit iii) Complain Form 128 Systems Audit iii) Complain Form 128 Systems Audit iii) Complain Form 128 Investigations Audit iii) Complain Form 128 Systems Audit iii) Complain Form 128 Investigations Audit (further reviews) iii) Complain Form 128 Investigations Audit iii) Complain Form 128 Investigations Audit iii) Complain Form 128 Investigations Audit iii) Complain Form 128 Investigations Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (further reviews) iii) Gang Unit Work Product Assessment Audit (supervisor) iii) Gang Unit W | 129 i) Categorical Use of Force Systems Audit | 1 | | | | 1 | 1 | Jun-06 | Jun-07 | |
| iii) Complaint Form 1.28 Systems Audit iii) Complaint Form 1.28 Investigations Audit iii) Complaint Form 1.28 Investigations Audit iii) Complaint Form 1.28 Investigations Audit iii) Complaint Selection Complaints & Disposition iii) Complaint Very Fordure Assessment Audit (further reviews) iii) Complaint Very Fordure Assessment Audit (further reviews) iii) Complaint Very Fordure Assessment Audit (and Very Fordure Assessment Phase II) Very Sep-05 iiii) Cang Unit Warrant Applications & Affidavits Audit iiii) Very Sep-05 iiii) Cang Unit Warrant Applications & Affidavits Audit iiii) Very Sep-05 iiii) Cang Unit Warrant Applications & Addits iiii) Very Sep-05 iiii) Cang Unit Warrant Applications Audit iiii) Very Sep-05 iiii) Cang Unit Very Fordure Assessment Audit (conclusions / recs) iiii) Cang Unit Very Fordure Assessment Audit (conclusions / recs) iiii) Cang Unit Warrant Audit (supervisory review) iii) Cang Unit Warrant Audit (conclusions / recs) iiii) Cang Unit Warrant Audit (conclusions / recs) iiiiiii) Cang Unit Very Fordure Assessment Audit (conclusions / recs) iiii) Cang Unit Warrant Audit (conclusions / recs) iiii) Cang Unit W | i) Categorical Use of Force Investigations Audit | | | DW | NYE | | DW | Dec-05 | Sep-06 | issues missed related to canvassing the scene |
| iii) Complaint Form 1,28 Investigations Audit 30 Annual Report on Complaints & Disposition 31 a) Gang Unit Work Product Assessment Audit (further reviews) b) Gang Unit Audit Applications & Alfavoris Audits c-1) Gang Unit Audit Applications & Alfavoris Audits c-2) Gang Unit Arrest, Booking & Charging Reports Audits c-3) Gang Unit Mork Product Assessment Audit (avrise) c-4) Gang Unit Mork Productions & Alfavoris Audits c-4) Gang Unit Mork Productions & Alfavoris Audits c-5) Gang Unit Mork Production & Alfavoris Audits c-6) Gang Unit Mork Production & Alfavoris Audits c-6) Gang Unit Mork Production & Alfavoris Audits c-6) Gang Unit Mork Production & Alfavoris Audits c-7) Gang Unit Mork Production & Alfavoris Audits c-8) Gang Unit Work Product Assessment Audit (avrise) c-8) Gang Unit Work Product Assessment Audit (avrise) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / recs) c-9) Gang Unit Work Product Assessment Audit (conclusions / r | ii) Non-Categorical Use of Force Investigations Audit | | | | 1 | DW | 1 | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| 130 Annual Report on Complaints & Disposition 131 a) Gang Unit Work Product Assessment Audit (further reviews) DW X DW Deco6 Sep-06 Pending review of Work Product Assessment Phase I b) Gang Unit Warrant Applications & Affidavirs Audit C-1) Gang Unit Warrant Applications & Affidavirs Audit C-2) Gang Unit Warrant Applications & Affidavirs Audit C-3) Gang Unit Warrant Applications & Affidavirs Audit C-3) Gang Unit Warrant Applications & Affidavirs Audit C-3) Gang Unit Warrant Applications & Affidavirs Audit C-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit C-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit C-5) Gang Unit I Motor Vehicle & Pedestrian Stops Audit C-6) Gang Unit I Motor Vehicle & Pedestrian Stops Audit C-6) Gang Unit I Motor Vehicle & Pedestrian Stops Audit C-7) Gang Unit Unformant Control Packages Audit C-8) Gang Unit Supervisors C-9) Gang Unit Supervisors C-9) Gang Unit Supervisors C-9) Gang Unit Work Product Assessment Audit (supervisory review) C-9) Gang Unit Work Product Assessment Audit (conclusions / recs) C-132 Pinancial Disolosure Requirements & Audits C-132 Pinancial Disolosure Requirements & Audits C-133 Police Training Audit C-143 Sepleta Fractures During UOF Audit C-154 Sep-06 Dec-06 C-155 Sep-06 Dec-06 Dec-06 Dec-06 Dec-06 Dec-07 Dec-07 Dec-07 Dec-08 Dec-08 Dec-08 Dec-08 Dec-09 Dec- | iii) Complaint Form 1.28 Systems Audit | | 1 | | | | √ | Mar-06 | Mar-07 | |
| 131 a) Gang Unit Work Product Assessment Audit (further reviews) b) Gang Unit Selection Criteria Compliance Audit c-01 Gang Unit Marest, Booking & Charging Reports Audits c-2) Gang Unit Marest, Booking & Charging Reports Audits c-3) Gang Unit Use of Porce Reports Audit c-4) Gang Unit More Product Assessment Audit c-5) Gang Unit Informant Control Packages Audit d) Gang Unit Use of Confidential Informants Audit d) Gang Unit Use of Confidential Informants Audit e) Marest Sep-05 g) Gang Unit Work Product Assessment Audit (supervisory review) g) Gang Unit Work Product Assessment Audit (conclusions / recs) 132 Financial Disclosure Requirements & Audits 133 Police Training Audit 134 Skeletal Fractures During UDF Audits 135 a) Timeliness of Transmittal of LAPD Audits to OlG b) Evaluation of IG's Reviews of LAPD's Audits 136 G Review of Categorical USE of Force 137 IS Audit of LAPD's Bud of LAPD's Audits for All Extension 138 IG to Use TEAMS! In Conduct Adains and Review LAPD Audits for All Establishors 140 OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 140 Quantism of Review of All Categorical UDF 142 a) Commission/IG Review of All Categorical UDF | iii) Complaint Form 1.28 Investigations Audit | X | | | | X | X | Jun-06 | Jun-07 | |
| b) Gang Unit Warrant Applications & Affidavits Audit c-1) Gang Unit Warrant Applications & Affidavits Audit X | 130 Annual Report on Complaints & Disposition | | 1 | | | | 1 | Mar-06 | - | Paragraph not scheduled for review during Extension [2] |
| c-1) Gang Unit Warrant Applications & Affidavils Audit c-2) Gang Unit Arrest, Booking & Charging Reports Audits d-3) Gang Unit Motor Vehicle & Pedestrian Stops Audit c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit d-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit d-5) Gang Unit Informant Control Packages Audit d-5) Gang Unit Informant Control Packages Audit d-6) Gang Unit Work Product Assessment Audit (supervisors d-1) Gang Unit Use of Confidential Informants Audit d-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit Work Product Assessment Audit (supervisory review) g-1) Gang Unit W | 131 a) Gang Unit Work Product Assessment Audit (further reviews) | DW | | X | | | DW | Dec-06 | Sep-06 | Pending review of Work Product Assessment Phase II |
| c-2) Gang Unit Larest, Booking & Charging Reports Audits -3) Gang Unit Lare of Force Reports Audit -4) DW | b) Gang Unit Selection Criteria Compliance Audit | | | | 1 | | 1 | Sep-05 | Sep-06 | |
| c-3) Gang Unit Use of Force Reports Audit c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit c-5) Gang Unit Informant Control Packages Audit 2 | c-1) Gang Unit Warrant Applications & Affidavits Audit | | X | | | 1 | X | Mar-06 | Mar-07 | |
| c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit c-5) Gang Unit Informant Control Packages Audit X X Sep-05 Sep-06 d) Gang Unit Use of Confidential Informants Audit e) Audit of Gang Unit Work Product Assessment Audit (supervisory review) g) Gang Unit Work Product Assessment Audit (supervisory review) g) Gang Unit Work Product Assessment Audit (supervisory review) g) Gang Unit Work Product Assessment Audit (supervisory review) g) Gang Unit Work Product Assessment Audit (supervisory review) g) Gang Unit Work Product Assessment Audit (conclusions / recs) 132 Financial Disclosure Requirements & Audits 133 Police Training Audit CWI CWI Sep-05 - Paragraph not scheduled for review during Extension 134 Skeletal Fractures During UOF Audit C. Inspector General Reviews & Audits 135 a) Timeliness of Transmittal of LAPD Audits to OIG b) Evaluation of IG's Reviews of LAPD's Audits 4 | c-2) Gang Unit Arrest, Booking & Charging Reports Audits | | | 1 | | | 1 | Dec-05 | Dec-06 | |
| c-5) Gang Unit Informant Control Packages Audit X X Sep-05 Sep-06 d) Gang Unit Use of Confidential Informants Audit 4 Sep-05 Sep-06 e) Audit of Gang Unit Supervisors 7 Jun-06 Sep-06 f) Gang Unit Work Product Assessment Audit (supervisory review) 9 Gang Unit Work Product Assessment Audit (supervisory review) 132 Financial Disclosure Requirements & Audits 133 Police Training Audit 134 Skeletal Fractures During UOF Audit CWI CWI Sep-05 - Paragraph not scheduled for review during Extension 135 a) Timeliness of Transmittal of LAPD Audits to OIG 136 IC Review of Categorical UOF Investigations 137 G Audit of Non-Categorical USes of Force 138 IG Value of Complaint Form 1.28 Investigations 139 Recording, Tracking & Investigation of Retaliation Complaints 130 Police Commission 131 Default of Non-Categorical UOF Investigation of Retaliation Complaints 139 Recording, Tracking & Investigation of Retaliation Complaints 130 Review of Categorical Commission and the IG 130 Commission 131 Default of Non-Categorical UOF Investigation of Retaliation Complaints 130 Recording, Tracking & Investigation of Retaliation Complaints 130 Recording, Tracking & Investigation of Retaliation Complaints 130 Recording, Tracking & Investigation of Retaliation Complaints 141 Obligations of Commission/IG/Chief 142 a) Commission/IG Review of All Categorical UOF 142 a) Commission/IG Review of All Categorical UOF 142 a) Commission/IG Review of All Categorical UOF 153 Review of Categorical UOF 154 Default Investigation of Retaliation Complaints 155 Default Investigation of Retaliation Complaints 155 Default Investigation of Retaliation Complaints 157 Default Investigation of Retaliation Complaints 158 Default Investigation of Retaliation Complaints 159 D | c-3) Gang Unit Use of Force Reports Audit | | | | 1 | DW | 1 | Sep-05 | Sep-06 | |
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| g) Gang Unit Work Product Assessment Audit (conclusions / recs) 132 Financial Disclosure Requirements & Audits NR TBD 133 Police Training Audit CWI CWI Sep-05 Paragraph not scheduled for review during Extension 134 Skeletal Fractures During UOF Audit CIMI CWI Sep-05 Paragraph not scheduled for review during Extension C. Inspector General Reviews & Audits 135 a) Timeliness of Transmittal of LAPD Audits to OIG b) Evaluation of IG's Reviews of LAPD's Audits 7 | | | X | <u> </u> | | | √ | Jun-06 | Sep-06 | |
| 132 Financial Disclosure Requirements & Audits 133 Police Training Audit 134 Skeletal Fractures During UOF Audit CWI CWI Sep-05 - Paragraph not scheduled for review during Extension 135 a) Timeliness of Transmittal of LAPD Audits to OIG 5. Inspector General Reviews & Audits 135 a) Timeliness of Transmittal of LAPD Audits to OIG 5. Discourage of LaPD's Audits 6. Discourage of LAPD's Audits of LAPD's Lase of Force 136 IG Review of Categorical UOF Investigations 137 IG Audit of Complaint Form 1.28 Investigations 138 IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures 139 Recording, Tracking & Investigation of Retaliation Complaints 140 Audits Initiated by the Police Commission and the IG 141 Obligations of Commission/IG/Chief 142 a) Commission/IG Review of All Categorical UOF 143 Obligations of Commission/IG/Chief 144 Obligations of Commission/IG/Chief 158 Couring Sep-05 164 Sep-05 178 Paragraph not scheduled for review during Extension Audits initiated by the Police Commission/IG/Chief 159 Paragraph not scheduled for review during Extension Audits initiated by the Police Commission/IG/Chief 160 Commission/IG/Chief 178 Sep-05 178 Paragraph not scheduled for review during Extension Audits and Review LAPD Audits initiated Since 2004 179 Paragraph not scheduled for review during Extension Audits initiated Since 2004 179 Paragraph not scheduled for review during Extension Audits and Review Indicated Since 2004 179 Paragraph not scheduled for review during Extension Audits initiated Since 2004 179 Paragraph not scheduled | , , | | | | | | | | Dec-06 | |
| 133 Police Training Audit Dec-04 - Paragraph not scheduled for review during Extension | <u> </u> | | | | | | | | | |
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| b) Evaluation of IG's Reviews of LAPD's Audits Jun-06 Sep-06 136 IG Review of Categorical UOF Investigations Jun-06 Sep-06 i) IG Audit of Non-Categorical Uses of Force NYE X X X Jun-06 Jun-07 ii) IG Audit of Complaint Form 1.28 Investigations NR Sep-07 137 IG Audit of LAPD's Use of TEAMS II Protocol (as per CD47) 138 IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures 139 Recording, Tracking & Investigation of Retaliation Complaints 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief TBD 142 a) Commission/IG Review of All Categorical UOF | • | | | | | | | | | |
| 136 IG Review of Categorical UOF Investigations i) IG Audit of Non-Categorical Uses of Force VNYE X X X Jun-06 Jun-07 ii) IG Audit of Complaint Form 1.28 Investigations VNYE X X X Jun-06 Mar-07 137 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 139 Recording, Tracking & Investigation of Retaliation Complaints V Jun-05 - Paragraph not scheduled for review during Extension 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief TBD TBD 142 a) Commission/IG Review of All Categorical UOF Sep-05 - Paragraph not scheduled for review during Extension | 135 a) Timeliness of Transmittal of LAPD Audits to OIG | | X | X | 1 | - | | Jun-06 | - | Paragraph not scheduled for review during Extension [2] |
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| ii) IG Audit of Complaint Form 1.28 Investigations NR Sep-07 137 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 139 Recording, Tracking & Investigation of Retaliation Complaints 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief TBD 142 a) Commission/IG Review of All Categorical UOF NR Sep-07 NR Sep-07 Paragraph not scheduled for review during Extension NR Sep-07 Paragraph not scheduled for review during Extension TBD Paragraph not scheduled for review during Extension | | | | | | | | Jun-06 | Sep-06 | |
| 137 IG Audit of LAPD's Use of TEAMS II Protocol (as per CD47) 138 IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures 139 Recording, Tracking & Investigation of Retaliation Complaints 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief TBD 142 a) Commission/IG Review of All Categorical UOF NR Sep-07 At Risk Behavior, Practices or Procedures NR Sep-07 Jun-05 - Paragraph not scheduled for review during Extension No audits initiated since 2004 TBD TBD Paragraph not scheduled for review during Extension | | | NYE | X | X | X | | Jun-06 | | |
| 138 IG to Use TEAMS II to Conduct Audits and Review LAPD Audits for At Risk Behavior, Practices or Procedures 139 Recording, Tracking & Investigation of Retaliation Complaints 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief 142 a) Commission/IG Review of All Categorical UOF NR Sep-07 Jun-05 - Paragraph not scheduled for review during Extension NR Sep-07 August 1940 No audits initiated since 2004 TBD TBD Paragraph not scheduled for review during Extension | | | | NYE | X | | | Mar-06 | Mar-07 | |
| At Risk Behavior, Practices or Procedures 139 Recording, Tracking & Investigation of Retaliation Complaints 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief 142 a) Commission/IG Review of All Categorical UOF No audits initiated for review during Extension TBD Paragraph not scheduled for review during Extension Sep-07 Paragraph not scheduled for review during Extension | , , , | | | | | | NR | | Sep-07 | |
| 140 Audits Initiated by the Police Commission and the IG OPERATIONS OF THE POLICE COMMISSION & INSPECTOR GENERAL A. Police Commission 141 Obligations of Commission/IG/Chief 142 a) Commission/IG Review of All Categorical UOF No audits initiated since 2004 TBD TBD Paragraph not scheduled for review during Extension | At Risk Behavior, Practices or Procedures | | | | | | | | • | |
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| 142 a) Commission/IG Review of All Categorical UOF Sep-05 - Paragraph not scheduled for review during Extension | | | | | | | | | | |
| | 141 Obligations of Commission/IG/Chief | | | | | | | | TBD | |
| | 142 a) Commission/IG Review of All Categorical UOF | | | | 1 | | 1 | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | b) Annual CUOF Report Detailing Commission's Findings | | | | 1 | | 1 | | Sep-06 | |

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, 2006

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

EVALUATION TIMING

= Compliant

X = Non-compliant

NR = Not Required at this Time NYE = Not Yet Evaluated

CWI = Compliance with Intent

| | | | | | | | Status | Last | | |
|----|--|-------------|-------------|------|-------------|-------------|--------------|---------|------------|---|
| | | Apr - | Jan - | | | Apr- | as of | Eval'n | Next | |
| | | Jun 2006 | Mar 2006 | Dec | Sep 2005 | Jun 2005 | Last | Quarter | Expected | Comments vo. Lost Evolution |
| | | 2006 | 2006 | 2005 | 2005 | 2005 | Eval'n | Ending | Eval'n Q/E | Comments re: Last Evaluation |
| | 143 a) Police Commission Review of Audits | | | 1 | DW | | 1 | Dec-05 | Sep-06 | |
| | b) Consider Audit Results in Evaluation of COP | | | 1 | | DW | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| | c) Review and Approval of All New LAPD Policies & Procedures | | | 1 | | | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 144 Review of Chief | | | 1 | | 1 | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 145 Chief Misconduct Complaints | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 146 Approval of LAPD Budget | | | 1 | | | 1 | Dec-05 | - | Paragraph not scheduled for review during Extension [2] |
| | B. Inspector General | | | | | | | | | |
| | 147 a) Notification and Observation of CUOF "Roll-outs" | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | b) Notification to the PC of Non-Conformance | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 148 UOF Review Board Meetings | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 149 Promptly Providing Documents & Information to IG | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 150 a) IG Acceptance of Complaints from LAPD Officers | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | b) Disclosure of Complainant's Identity | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 151 Officer Obligations to Investigate | | | | | | | | | No task |
| | 152 a) Complaint Intake Information Provided to IG within One Week of IAG's Receipt | | | | 1 | | 1 | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | b) Complaint Intake Information Consistent with LAPD Policies and Procedures | | | | 1 | | 1 | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 153 Informing the Police Commission of Pending Investigations & Audits | | | | | 1 | √ | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | C. General | | | | | | | | | |
| | 154 Recommendations Implemented to Improve Deficiencies | | | 1 | | | \checkmark | Dec-05 | Sep-06 | |
| X. | COMMUNITY OUTREACH AND PUBLIC INFORMATION | | | | | | | | | |
| | 155 i) Public Meeting in First Year of CD | | | | | | 1 | Jun-02 | - | Paragraph not scheduled for review during Extension [2] |
| | ii) Public Meetings Annually | | | | | 1 | 1 | Jun-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 156 Website Reports | | | | 1 | | 1 | Sep-05 | - | Paragraph not scheduled for review during Extension [2] |
| | 157 Meeting with Community Advisory Groups | | | | | | X | Dec-03 | - | No longer a requirement under amended Consent Decree |

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.
- [2] The City / Department has achieved substantial compliance with the requirements of this paragraph. As a result, this paragraph is not scheduled for review by the Monitor during the Extension to the Consent Decree, and this paragraph will not appear on the next Report Card (for the quarter ending September 30, 2006). If an assessment of compliance with this paragraph becomes required during the Extension, this paragraph will be added back to the applicable Report Card at that time.