

"Report Card" Summarizing the Monitor's Evaluation of Compliance  
With the Consent Decree as of the Quarter Ending September 30, 2002

		ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)					EVALUATION TIMING			
		Jul- Sep 2002	Apr- Jun 2002	Jan- Mar 2002	Oct- Dec 2001	Jul- Sep 2001	Status as of Last Eval'n	Last Eval'n Quarter Ending	Next Expected Eval'n Q/E	Comments
<b>I. INTRODUCTION</b>				[2]	[2]	[2]				
1 to 38	General Provisions and Definitions									No tasks
<b>II. MANAGEMENT AND SUPERVISORY MEASURES TO PROMOTE CIVIL RIGHTS INTEGRITY</b>										
<b>A. TEAMS II [Computer Information System]</b>										
39	New Training Evaluation and Management System (TEAMS II)									No task
<b>II. MANAGEMENT AND SUPERVISORY MEASURES TO PROMOTE CIVIL RIGHTS INTEGRITY</b>										
<b>A. TEAMS II [Computer Information System]</b>										
40	Access by Police Commission, Inspector General & Chief of Police						NR			Pending further development of TEAMS II
41	Information to be Contained in TEAMS II (Design Assessment)						NR			Pending further development of TEAMS II
42	Input of Historical Data into TEAMS II						NR			Pending further development of TEAMS II
43	Data Analysis Capabilities						NR			Pending further development of TEAMS II
44	Linking and Cross-Referencing of Data						NR			Pending further development of TEAMS II
45	Approved Design Document		DW				DW	Sep-02		Please refer to Quarterly Report.
46	Protocol for Using TEAMS II (Incl. for Supervision & Audit Purposes)						NR			Pending further development of TEAMS II
47	Protocol Requirements						NR			Pending further development of TEAMS II
48	Training (re: Use of TEAMS II and Protocol Implementation)						NR			Pending further development of TEAMS II
49	Data Capture & Retention						NR			Pending further development of TEAMS II
50	TEAMS II Development & Implementation Timetable									
	a) Design Document Approved 30 Days after Submission to DOJ		X				X	Sep-02		
	b) Approval of Use Protocols 15 Months after Approval of Design Document						NR			Pending further development of TEAMS II
	c) Beta of TEAMS II Available 12 Months after Approval of Design Document						NR			Pending further development of TEAMS II
	d) Computer Program and Hardware Operational for Beta						NR			Pending further development of TEAMS II
	e) Full Implementation of TEAMS II 21 Months after Approval of Design Document						NR			Pending further development of TEAMS II
51	Use of TEAMS I Data for Decision Making						NYE		Dec-02	
52	TEAMS II Modifications Process						NR			Pending further development of TEAMS II
<b>B. Management and Coordination of Risk Assessment Responsibilities</b>										
53	Human Resources Bureau Responsibilities re: Risk Assessments						✓	Sep-01		
<b>C. Performance Evaluation System</b>										
54	Annual Performance Evaluation System Developed & Implemented						NR			

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			[2]	[2]	[2]				
<b>III. INCIDENTS, PROCEDURES, DOCUMENTATION, INVESTIGATION, AND REVIEW</b>									
<b>A. Use of Force</b>									
55	OHB Conduct all Categorical Use of Force Admin. Investigations	✓				✓	Sep-02	Mar-03	
56	OHB Attend all Categorical Use of Force Incidents		✓			✓	Jun-02	Dec-02	
	i) Notify Chief, OHB, Commission and IG		✓			✓	Jun-02	Dec-02	
	ii) OHB Investigation		✓			✓	Jun-02	Dec-02	
	ii) Senior OHB Command at Scene		✓			✓	Jun-02	Dec-02	
57	LAPD Conduct Criminal Categorical Use of Force Investigations	✓				✓	Sep-02	Mar-03	
58	LAPD Notify DA of Shooting Incident or Death in Police Custody		✓			✓	Jun-02	Dec-02	
59	LAPD Cooperate with DA at Scene of Accident		✓			✓	Jun-02	Dec-02	
60	Individual Attorneys for Officers Involved in OIS Incidents		✓			✓	Jun-02		Evaluation date undetermined.
61	Separate Statements of Officers Involved in OIS	✓				✓	Sep-02	Mar-03	
62	Assess Supervisor Response for Categorical UOF Incident/Search Warrant	✗				✗	Sep-02	Mar-03	
63	Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident		✗			✗	Jun-02	Dec-02	
64	Consider Officer History in Categorical UOF								
	a. Non-Disciplinary Action	✗				✗	Sep-02	Mar-03	
	b. Disciplinary Action	✓				✓	Sep-02	Mar-03	
65	Non-Categorical Use of Force Reports		✗			✗	Jun-02	Mar-03	
66	UOF Report Revised		✓			✓	Jun-02		Evaluation date undetermined.
67	Commission Review Categorical UOF	✓				✓	Sep-02	Mar-03	
68	Non-Categorical Use of Force Investigations					✗	Mar-02	Mar-03	
69	a) Review of Categorical UOF by Review Board	✓				✓	Sep-02	Mar-03	
	b) Non-Categorical UOF Review					✗	Mar-02	Mar-03	
<b>B. Search and Arrest Procedures</b>									
70	Review and Approval of Booking Recommendations/Arrest Reports by Watch Commanders/Designees								
	a. Review for Completeness and authenticity					NYE		Dec-02	Review delayed because documentation not provided in timely manner.
	b. Training Issue Identified	✗				✗	Sep-02	Mar-03	
	c. Supervisory Review					NYE			Meet and confer item.
71	Supervisory Review of Search Warrants and Ramey Warrants	✓				✓	Jun-02	Mar-03	Assessed for training. Awaiting Warrant audit for further review
	a. Review for Completeness and authenticity	✓				✓	Sep-02	Mar-03	

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	b. Appropriate, Legal, and in Conformance with Policy	✓		[2]	[2]	[2]	✓	Sep-02	Mar-03	
	c. Supervisory Review	X					X	Sep-02	Mar-03	
72	Search Warrant Log	X					X	Sep-02	Mar-03	
73	Watch Commander Inspection & Interview of Detainees & Arrestees	X					X	Sep-02	Dec-03	Evaluation in conjunction with Para 70
<b>C. Complaint Investigations</b>										
74	Receipt/Maintenance of Complaints	✓					✓	Sep-02	Mar-03	
	i) Record Calls on 24 Hour Complaint Hotline	✓					✓	Sep-02	Mar-03	
75	Initiation of Complaint Form 1.28	DW					DW	Sep-02	Mar-03	
76	Civil Lawsuits Alleging Misconduct of LAPD		✓				✓	Jun-02	Dec-02	
77	Arrest/Litigation Involving Officer		✓				✓	Jun-02	Jun-03	
78	Reports of Officer Misconduct						✓	Dec-01	Dec-02	Originally scheduled for review in Sep-02; postponed to Dec-02.
<b>D. Conduct of Investigations</b>										
79	IAG Review of Complaints "Face Sheet"	X					X	Sep-02	Dec-02	
80	Conduct of Categorical UOF and Complaint Investigations									
	a. Tape-record / Videotape Interviews	X					X	Sep-02	Mar-03	
	b. Canvassing and Interviewing of Witnesses / Complainants	✓					✓	Sep-02	Mar-03	
	c. Prohibit Group Interviews	✓					✓	Sep-02	Mar-03	
	d. Notified Involved Officers and their Supervisors	✓					✓	Sep-02	Mar-03	
	e. Interview All Supervisors	✓					✓	Sep-02	Mar-03	
	f. Collect and Preserve Evidence	X					X	Sep-02	Mar-03	
	g. Identify and Report All Inconsistencies	✓					✓	Sep-02	Mar-03	
81	a) Chain of Command Investigations of Complaints	DW					DW	Sep-02	Mar-03	Scheduled for review in Sep-02; could not evaluate (pre-Consent Decree incidents only).
	b) Non-Categorical Uses of Force Investigations						NYE		Mar-03	
82	Collateral Misconduct Investigations	DW					DW	Sep-02	Mar-03	
83	TEAMS II Access						NR			Pending further development of TEAMS II
<b>E. Adjudicating Investigations</b>										
84	Standards for Credibility Determinations	X					X	Sep-02	Mar-03	
85	Adjudication of Complaint Form 1.28 Investigations	✓					✓	Sep-02	Mar-03	
86	Withdrawal/Anonymous Complaint Investigations	DW					DW	Sep-02	Mar-03	
87	Timely Complaint Investigations	✓					✓	Sep-02	Mar-03	

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				[2]	[2]	[2]				
<b>F. Discipline &amp; Non-Disciplinary Action</b>										
88	Chief's Discipline Report to Commission and IG	X	X				X	Sep-02	Dec-02	
89	a) IG Review Discipline Report	✓	✓				✓	Sep-02	Dec-02	
	b) Commission Review/Assess Discipline Report	X					X	Sep-02	Dec-02	
	c) PC Assessment Considered Part of COP Annual Review						NYE		Dec-02	Originally scheduled for review in Sep-02; postponed to Dec-02.
90	Manager Review Complaint Form 1.28 Investigations	✓					✓	Sep-02	Dec-02	
91	Complaint Resolution Notification	X					X	Sep-02	Mar-03	
92	Anti-Retaliation Policy						✓	Mar-02	Mar-03	
<b>G. Internal Affairs Group</b>										
93	Complaint Investigations	✓					✓	Sep-02	Mar-03	
94	Reallocate Investigations from Chain-of-Command Supervisors	DW					DW	Sep-02	Mar-03	Scheduled for review in Sep-02; could not evaluate (insufficient population to review).
95	Filling Investigator Positions		X				X	Jun-02	Dec-02	
96	Chief Misconduct Complaints						NYE		Dec-02	Originally scheduled for review in Sep-02; postponed to Dec-02.
97	Scheduled Integrity/Sting Audits		✓				✓	Jun-02	Dec-02	
98	Hiring of IAG Investigators/Supervisors		✓				✓	Jun-02	Dec-02	
99	IAG Terms of Duty		✓				✓	Jun-02	Dec-02	
100	IAG Evaluations						NYE		Dec-02	
101	Referral of Criminal Conduct						✓	Mar-02	Dec-02	Originally scheduled for review in Sep-02; postponed to Dec-02.
<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	X	X				X	Sep-02	Dec-02	Non-compliance results from failure to publish RFP for analysis and develop internal audit.
103	Use of Discrimination in Stops/Detention	X	X				X	Sep-02	Dec-02	Non-compliance results from failure to publish RFP for analysis and develop internal audit.
104	Motor Vehicle Stop Reports	X	X				✓	Sep-02	Dec-02	
105	Pedestrian Stop Reports	X	X				✓	Sep-02	Dec-02	

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			[2]	[2]	[2]				
<b>IV. MANAGEMENT OF GANG UNITS</b>									
106 Requirements for the Supervision of the Gang Units									
a) Coordination	X					X	Sep-02	Dec-02	
b) Eligibility Criteria for Selection of a Non-Supervisory Officer	X					X	Sep-02	Mar-03	
c) Eligibility Criteria for Selection of a Supervisor	X					X	Sep-02	Mar-03	
d) Tour of Duty Limitations for Supervisors and Officers	✓					✓	Sep-02	Mar-03	
e) ABC and Uniform Procedures for Gang Officers & Supervisors									
i. Detention, Transportation, Arrest Booking and Charging of Arrestees		X				X	Jun-02	Dec-02	
ii. Class A or C Uniforms		✓				✓	Jun-02	Dec-02	
iii. Marked Police Vehicles		✓				✓	Jun-02	Dec-02	
iv. Check Out and Return Field Equipment from Area Kit Room	X					X	Sep-02	Mar-03	
v. Attendance for Patrol Roll Calls		✓				✓	Jun-02	Dec-02	
vi. Unit Activities Out of Area Station		✓				✓	Jun-02	Dec-02	
vii. Arrestees/Witness Interviewed at Night at Primary Area Station		✓				✓	Jun-02	Dec-02	
f) Role of Unit Supervisor	X					X	Sep-02	Mar-03	
g) Role of Area Managers	X					X	Sep-02	Mar-03	
h) Role of Bureau Gang Coordinator	X					X	Sep-02	Mar-03	
107 Eligibility to Work in Gang Units									
a. Eligibility Criteria						NR			Meet and Confer.
b. Selection Process	X					X	Sep-02	Mar-03	
c. Supervisory Review of Incidents						NR			Meet and Confer.
<b>V. CONFIDENTIAL INFORMANTS</b>									
108 Procedures for the Handling of Informants									
		X				X	Jun-02	Dec-02	
109 Database of Confidential Informants									
		X				X	Jun-02	Dec-02	
110 Confidential Informant Manual									
		X				X	Jun-02	Dec-02	Informant manual required by 12/1/2001; non-compliance due to lack of training
<b>VI. DEVELOPMENT OF PROGRAM FOR RESPONDING TO PERSONS WITH MENTAL ILLNESS</b>									
111 Evaluation of Other Successful Programs									
		✓				✓	Jun-02		
112 Report on Proposed Police Contact with Mentally Ill									
a. Report Findings/ Recommendations to the Police Commission	DW					DW	Sep-02	Dec-02	Determination withheld pending resolution of DOJ concerns
b. Report Findings / Recommendations to City Council and Mayor						NYE		Dec-02	

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113 Audit of Police Contact with Mentally Ill			[2]	[2]	[2]	NR			February 2004 deadline
<b>VII. TRAINING</b>									
<b>A. Field Training Officers Program</b>									
114 Eligibility Criteria for FTO	X					X	Sep-02	Mar-03	
115 Removal of FTO						NYE			
116 FTO Training Plan	X					X	Sep-02	Jun-03	
<b>B. Training Content</b>									
117 Police Integrity Training Requirements	X					X	Sep-02	Sep-03	
118 Public Members on Board of Rights	X					X	Sep-02	Jun-03	
119 Tuition Reimbursement						✓	Mar-02	Mar-03	
120 Communication of Training Suggestions		✓				✓	Jun-02	Dec-02	
<b>C. Supervisory Training</b>									
121 Supervisory Training Requirements		X				X	Mar-02	Mar-03	
122 Who to be Trained re: Supervisory Training	X					X	Sep-02	Sep-03	
123 Supervisory Investigations Training	X					X	Sep-02	Sep-03	
<b>VIII. INTEGRITY AUDITS</b>									
<b>A. Audit Plan</b>									
124 Audit Plan & Responsibilities	X					X	Sep-02	Mar-03	Non-compliance based on inadequate audit resources & inability to ensure timely completion of audits
<b>B. Audits by the LAPD</b>									
125 a) Warrant Applications & Affidavits Audit						X	Dec-01	-	Deficient quality
b) Arrest, Booking & Charging Reports Audit						X	Dec-01	-	Deficient quality
c) Confidential Informant Control Packages Audit						X	Dec-01	-	Deficient quality
d) Gang Unit Work Product Audit						X	Dec-01	-	Deficient quality
126 Use of Force Reports Audit						X	Mar-02	-	Deficient quality
127 Sting Audits Reporting Protocol		✓				✓	Jun-02	Dec-02	
128 1) Warrant Applications & Affidavits Audit	✓	X				✓	Sep-02	Sep-03	Significant improvement in quality
2) Arrest, Booking & Charging Reports Audit						X	Mar-02	Dec-02	"Regular, periodic audit" not conducted
3) Use of Force Reports Audit						NR		Dec-02	
4) Motor Vehicle & Pedestrian Stops Audit	X	X				X	Sep-02	Mar-03	"Regular, periodic audit" not conducted
5) Confidential Informant Control Packages Audit		X				X	Jun-02	Dec-02	"Regular, periodic audit" not conducted

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129 i) Categorical Use of Force Investigations Audit			[2]	[2]	[2]	NYE		Mar-03	Audit population re: Apr-02 audit not sufficient
ii) Non-Categorical Use of Force Investigations Audit	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
iii) Complaint Form 1.28 Investigations	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
130 Annual Report on Complaints & Disposition						✓	Mar-02	Mar-03	
131 a) Gang Unit Work Product Audits	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
b) Gang Unit Selection Criteria Compliance						NR		Dec-02	
c-1) Gang Unit Warrant Applications & Affidavits Audit	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
c-2) Gang Unit Arrest, Booking & Charging Reports Audits		X				X	Jun-02	Dec-02	Deficient quality
c-3) Gang Unit Use of Force Reports Audit						NR		Dec-02	
c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit	X	X				X	Sep-02	Mar-03	"Regular, periodic audit" not conducted
c-5) Gang Unit Informant Control Packages Audit		X				X	Jun-02	Dec-02	"Regular, periodic audit" not conducted
d) Gang Unit Use of Confidential Informants Audit						NYE		Dec-02	
e) Gang Unit Roles and Conduct of Supervisors Audit	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
f) Gang Unit Assessing Supervisory Review of Incidents	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
g) Gang Unit Conclusions/Recommendations	X	X				X	Sep-02	Dec-02	"Regular, periodic audit" not conducted
132 Financial Disclosure Requirements & Audits						NR			Meet and Confer
133 Police Training Audit						NR		Mar-03	December 2002 deadline
134 Skeletal Fractures During UOF Audit						NR		Mar-03	December 2002 deadline
<b>C. Inspector General Audits</b>									
135 IG Evaluation of LAPD Audits	X					X	Sep-02	Dec-02	Further improvements to quality required
136 IG Review of Categorical UOF Investigations									Covered by Paragraph 142
i) IG Audit of Non-Categorical Uses of Force		X				X	Jun-02	Dec-02	"Regular, Periodic Audit" not conducted
ii) IG Audit of Complaint Form 1.28 Investigations	X	X				X	Sep-02	Mar-03	Although OIG reviews these reports on a regular basis, "regular, periodic audit" not yet conducted
137 IG Audit of LAPD's Use of TEAMS II Protocol (as per CD47)						NR			Pending further development of TEAMS II
138 IG to Use TEAMS II to Conduct Audits and Review LAPD Unit Specific and Officer Specific Audits for At Risk Behavior, Practices or Procedures						NR			Pending further development of TEAMS II
139 IG's Retaliation Complaint Protocols and Investigations									
a. Recording and Tracking Retaliation Complaints	✓					✓	Sep-02	Jun-03	
b. Investigation of Retaliation Complaints	✓					✓	Sep-02	Dec-02	
c. Development and Implementation of Complaint Investigation Protocols to Protect the Identity of the Complainant	✓					✓	Sep-02	Dec-02	

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140 Audits Initiated by the Police Commission (to be Conducted by the LAPD or IG) and Audits Initiated by the IG			[2]	[2]	[2]	NR		Dec-02	No audits initiated by the Police Commission or Inspector General
<b>IX. OPERATIONS OF THE POLICE COMMISSION &amp; INSPECTOR GENERAL</b>									
<b>A. Police Commission</b>									
141 Obligations of Commission/IG/Chief									No Task
142 Commission/IG Review of Categorical UOF									
a. Commission/IG Review of All Categorical UOF		✓				✓	Jun-02	Dec-02	
b. Annual CUF Report Detailing Commission's Findings	✓	✓				✓	Sep-02	Jun-03	
143 Review of Specified/Sting/Other Audits						NYE		Dec-02	
a. Consider Audit Results in Evaluation of COP						NYE		Dec-02	Postponed until December 2002.
b. Review and Approval of all new LAPD Policies and Procedures						NYE		Dec-02	
144 Review of Chief						NYE		Dec-02	Postponed until December 2002.
145 Chief Misconduct Complaints						NYE	Mar-02	Dec-02	March 2002 evaluation postponed
146 Approval of LAPD Budget						✓	Dec-01	Dec-02	
<b>B. Inspector General</b>									
147 Notification and Observation of CUF "Roll-outs"									
a. Notification and Observation of CUF "Roll-outs"		✓				✓	Sep-02	Jun-03	
b. Notification to the PC of non-conformance						NYE		Dec-02	
148 UOF Review Board Meetings						✓	Dec-01	Dec-02	
149 Promptly Providing Documents and Information to IG						✓	Dec-01	Dec-02	
150 IG Acceptance of Complaints from LAPD Officers									
a. IG Acceptance of Complaints from LAPD Officers		✓				✓	Sep-02	Sep-03	
b. Disclosure of Complainant's Identity		✓				✓	Sep-02	Sep-03	
151 Officer Obligations to Investigate									No Task
152 Complaint Intake Information									
a. Provided to IG within one week of IAG's receipt		✓				✓	Sep-02	Jun-03	
b. Consistent with LAPD Policies and Procedures		✓				✓	Sep-02	Jun-03	
153 Communication with Commission						NYE		Dec-02	
<b>C. General</b>									
154 Identified Deficiencies		✗				✗	Sep-02	Dec-02	Not all deficiencies corrected
<b>X. COMMUNITY OUTREACH AND PUBLIC INFORMATION</b>									
155 i) Public Meeting in first year of CD			✓			✓	Jun-02		
ii) Public Meetings annually						NR		Jun-03	
156 Website Reports		✗	✗			✗	Sep-02	Dec-02	Non-compliance based upon failure to post Paragraph 104/105 data on website.

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157 Meeting with Community Advisory Groups		✓	[2]	[2]	[2]	✓	Jun-02	Dec-02

Notes:

- [1] As described in the Monitor's Report for the Quarter Ending September 30, 2002, the Monitor now 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. Generally, if the Department is not in compliance with one of the three definitions of compliance (primary, secondary, and functional) for a paragraph or subparagraph, the Monitor will find the Department in non-compliance with the entire paragraph or subparagraph.
- [2] Assessment of the Department's compliance with Consent Decree paragraphs utilizing the *Methodologies to Aid in Determination of Consent Decree Compliance* did not commence until the quarter ending June 30, 2002. Report Card "grades" were not assigned in prior quarters, although compliance assessments made in prior quarters may be included in the "Status of Last Evaluation" column.

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