

REPORT OF THE INDEPENDENT MONITOR FOR THE LOS ANGELES POLICE DEPARTMENT

"Report Card" Summarizing the Monitor's Evaluation of Compliance with the Consent Decree to September 30, 2008

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MOST RECENT EVALUATION RESULTS			Q/E EVALUATION TIMING		Comments
Compliant	Non- Compliant	Other	Most Recent Eval'n	Next Active Eval'n	
			No task		
EGRITY					
✓			Jun-07	-	
EGRITY					
✓			Jun-08	-	
✓			Mar-08	-	
✓			Jun-07	-	
✓			Mar-07	-	
✓			Sep-07	-	
✓			Dec-02	-	
	X		Dec-07	Dec-08	
	X		Dec-07	Dec-08	
	X		Dec-07	Dec-08	
		NYE	-	Dec-08	
		NYE	-	Dec-08	
		NYE	-	Dec-08	
		NYE	-	Mar-09	
		NYE	-	Dec-08	
	X		Sep-08	Mar-09	
✓		NYE	Sep-08	Jun-09	
✓			Jun-08	Mar-09	
	X		Dec-07	Dec-08	
	X		Sep-08	Mar-09	
✓			Mar-08	-	
✓			Jun-08	-	
✓			Mar-08	-	

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50 a) TEAMS II Design Approved 30 Days after Submission to DOJ	✓			Dec-02	-	
b) Approval of Use Protocols 15 Months after Approval of Design	✓			Jun-06	-	
c) Beta of TEAMS II Available 12 Months after Approval of Design	✓			Jun-06	-	
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						
a) Selection of Officers for Assignment to CIID or as PSB Investigators	✓			Dec-05	-	
b) Selection of Officers as FTOs or for Gang Units	✓			Jun-07	-	
c) Officers Transferred into New Divisions or Areas				Now assessed under paragraph 46		
d) Document Consideration of Sustained Administrative Investigations, Adverse Judicial Findings or Discipline	✓			Jun-07	-	
52 TEAMS II Modifications Process	✓			Jun-08	-	
B. Management and Coordination of Risk Assessment Responsibilities						
53 Human Resources Bureau Responsibilities re: Risk Assessments	✓			Jun-08	-	
C. Performance Evaluation System						
* 54 Annual Performance Evaluation System Developed & Implemented		✗		Sep-08	Dec-08	
III. INCIDENTS, PROCEDURES, DOCUMENTATION, INVESTIGATION, AND REVIEW						
A. Use of Force						
55 OHB Conduct all Categorical Use of Force Admin. Investigations	✓			Jun-06	-	
56 OHB Attend / Investigate all Categorical Use of Force Incidents	✓			Jun-05	-	
57 LAPD Conduct Criminal Categorical Use of Force Investigations	✓			Dec-04	-	
58 LAPD Notify DA of Shooting Incident or Death in Police Custody	✓			Jun-05	-	
59 LAPD Cooperate with DA at Scene of Incident	✓			Jun-05	-	
60 Individual Attorneys for Officers Involved in OIS Incidents	✓			Jun-02	-	
61 Separate Statements of Officers Involved in OIS	✓			Jun-05	-	
* 62 a) Supervisory Oversight for CUOF Incidents		✗		Sep-08	Mar-09	
* b) Supervisory Oversight for Search Warrants		✗		Sep-08	Mar-09	
* c) Consider Analysis in Annual Performance Evaluation		✗		Sep-08	Mar-09	
* 63 Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident		✗		Sep-08	Mar-09	
* 64 a) Officer History Considered for Disciplinary Action in CUOF	✓			Jun-08	Dec-08	
b) Officer History Considered for Non-Disciplinary Action in CUOF	✓			Jun-08	-	
65 Requirement to Report Non-Categorical Uses of Force	✓			Sep-05	-	
66 UOF Report Revised	✓			Sep-05	-	
67 Commission Review Categorical UOF	✓			Mar-06	-	

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✓			Sep-05	-	
✓			Dec-05	-	
✓			Sep-05	-	
✓			Dec-05	-	
	X		Dec-07	Dec-08	
			Incorporated into paragraph 54 for extension period		
	X		Mar-08	Mar-09	
	X		Mar-08	Mar-09	
	X		Mar-08	Mar-09	
	X		Mar-08	Mar-09	
✓			Dec-05	-	
✓			Jun-08	-	
✓			Jun-08	-	
✓			Jun-08	-	
✓			Jun-08	-	
			-	Dec-08	
✓			Jun-08	-	
	X		Jun-08	Dec-08	
✓			Jun-08	-	
✓			Dec-05	-	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Mar-05	-	
✓			Mar-06	-	

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✓			Sep-08	Mar-09	
✓			Sep-08	Mar-09	
✓			Sep-08	Mar-09	
✓			Sep-08	Mar-09	
✓			Sep-08	Mar-09	
✓			Sep-08	Mar-09	
		DW	Jun-08	Dec-08	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Mar-06	-	
		DW	Jun-08	Dec-08	
✓			Mar-06	-	
✓			Jun-08	-	Non-compliance in recent audit; candidate for reactivation of active monitoring
✓			Mar-06	-	
✓			Jun-08	-	
✓			Jun-08	-	
✓			Jun-08	-	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Mar-06	-	
✓			Dec-05	-	
✓			Jun-08	-	
✓			Mar-06	-	
✓			Jun-06	-	

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Compliant	Non-Compliant	Other	Most Recent Eval'n	Next Active Eval'n	
✓			Mar-06	-	
✓			Mar-05	-	
✓			Mar-06	-	
✓			Mar-05	-	
✓			Jun-08	Dec-08	
✓			Dec-05	-	
✓			Mar-06	-	
✓			Dec-05	-	
✓			Sep-05	-	
		DW	Sep-08	Dec-08	
		DW	Sep-08	Dec-08	
		DW	Sep-08	Dec-08	
		DW	Sep-08	Dec-08	
✓			Dec-04	-	
✓			Sep-05	-	
✓			Sep-05	-	
	X		Jun-08	Jun-09	
	X		Dec-07	Dec-08	
✓			Dec-04	-	
✓			Dec-04	-	
✓			Dec-06	-	
✓			Dec-04	-	
✓			Dec-04	-	
✓			Dec-05	-	
	X		Jun-08	Jun-09	
	X		Jun-08	Jun-09	
		DW	Jun-08	Mar-09	

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Compliant	Non-Compliant	Other	Most Recent Eval'n	Next Active Eval'n	
✓			Jun-07	-	
	✗		Jun-08	Jun-09	
✓			Sep-05	-	
V. CONFIDENTIAL INFORMANTS					
			Sep-08	Jun-09	Substantial compliance achieved Sep-08 but will conduct limited reviews re: NCIs
✓			Sep-05	-	
✓			Mar-04	-	
VI. DEVELOPMENT OF PROGRAM FOR RESPONDING TO PERSONS WITH MENTAL ILLNESS					
✓			Jun-02	-	
✓			Mar-06	-	
✓			Dec-02	-	
✓			Jun-06	-	
VII. TRAINING					
			Dec-07	-	
✓			Jun-08	-	
			Sep-08	-	Substantial compliance achieved Sep-08; will no longer be actively monitored
✓			Mar-06	-	
✓			Mar-08	-	
✓			Mar-03	-	
✓			Sep-05	-	
			Sep-05	-	
✓			Sep-05	-	
✓			Sep-05	-	
VIII. INTEGRITY AUDITS					
			Sep-07	-	
A. Audit Plan					
B. Audits by the LAPD					
125 a) Warrant Applications & Affidavits Audit			Last evaluated Dec-01; superceded by 128(1) audit - see below for status		
b) Arrest, Booking & Charging Reports Audit			Last evaluated Dec-01; superceded by 128(2) audit - see below for status		
c) Confidential Informant Control Packages Audit			Last evaluated Dec-01; superceded by 128(5) audit - see below for status		
d) Gang Unit Work Product Audit			Last evaluated Dec-01; superceded by 131(a) audit - see below for status		

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			Last evaluated Mar-02; superceded by 128(3) audit - see below for status		
✓			Dec-05		
✓			Jun-08	Mar-09	
✓			Dec-07	-	Limited review
✓			Sep-08	-	Limited review
		DW	Jun-08	TBD	Date of next audit TBD after policies established; paragraph previously compliant
✓			Sep-08	-	Limited review
✓			Jun-08	-	
		DW	Sep-08	Dec-08	Limited review; concerns relate to RHD interviews;
✓			Mar-08	-	
✓			Jun-08	-	
✓			Mar-06	-	
	X		Mar-08	Dec-08	
✓			Jun-08	-	
✓			Jun-08	Mar-09	
✓			Dec-07	-	
✓			Sep-08	-	Limited review
		DW	Jun-08	TBD	Date of next audit TBD after policies established; Previously DW due to insufficient population
✓			Sep-08	-	Limited review
✓			Sep-08	-	Limited review
✓			Sep-08	Mar-09	Limited review
			Requirement evaluated under paragraph 131a		
			Requirement evaluated under paragraph 131a		
		NR	TBD		
✓			Dec-04	-	
✓			Jun-06	-	
✓			Jun-06	-	
✓			Sep-08	-	Limited review
✓			Mar-08	-	
✓			Jun-08	-	Limited review

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✓			Mar-08	-	
✓			Dec-07	Dec-08	
✓			Sep-08	Jun-09	
		DW	Sep-08	Dec-08	
✓			Jun-05	-	
No audits initiated since 2004					
				-	
✓			Sep-05	-	
✓			Mar-08	-	
✓			Sep-07	-	
✓			Dec-05	-	
✓			Dec-05	-	
✓			Dec-05	-	
✓			Jun-05	-	
✓			Dec-05	-	
✓			Jun-05	-	
✓			Jun-05	-	
✓			Jun-05	-	
✓			Jun-05	-	
✓			Jun-05	-	
✓			Jun-05	-	
			No task		
✓			Sep-05	-	
✓			Sep-05	-	
✓			Jun-05	-	
✓			Dec-07	-	

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✓			Jun-02	-	
✓			Jun-05	-	
✓			Sep-05	-	
Not a requirement under amended Consent Decree					
160	23	18			