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, 2006

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

EVALUATION TIMING

X = Non-compliantNR = Not Required at this TimeNYE = Not Yet Evaluated

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 Jul Apr Jan Oct Jul as of

 Sep
 Jun
 Mar
 Dec
 Sep
 Last

 2006
 2006
 2005
 2005
 Eval'n

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

Comments re: Last Evaluation

II.	II. MANAGEMENT AND SUPERVISORY MEASURES TO PROMOTE CIVIL RIGHTS INTEGRITY												
	A. TEAMS II [Computer Information System]												
	3	39 New Training Evaluation and Management System (TEAMS II)								Dec-06			
II.	II. MANAGEMENT AND SUPERVISORY MEASURES TO PROMOTE CIVIL RIGHTS INTEGRITY												
	A. TEAMS II [Computer Information System]												
	4	40 Access by Police Commission, Inspector General & Chief of Police						NR		Dec-06			
	4	41 Information to be Contained in TEAMS II (Design Assessment)						NR		Dec-06			
	4	42 Input of Historical Data into TEAMS II						NR		Dec-06			
	4	43 Data Analysis Capabilities						NR		Dec-06			
	4	44 Linking and Cross-Referencing of Data						NR		Dec-06			
	4	46 Protocol for Using TEAMS II (Incl. for Supervision & Audit Purposes)						NR		Mar-07			
	4	47 Protocol Requirements						NR		Dec-06			
	4	48 Training (re: Use of TEAMS II and Protocol Implementation)						NR		Dec-06			
	4	49 Data Capture & Retention						NR		Dec-06			
	5	50 d) Computer Program and Hardware Operational for Beta of TEAMS II						NR		Mar-07			
		e) TEAMS II Fully Implemented 21 Months after Approval of Design						NR		Mar-07			
	5	51 Use of TEAMS I Data for Decision Making											
		b) Selection of Officers as FTOs or for Gang Units	√			1	1	√	Sep-06	-			
		c) Officers Transferred into New Divisions or Areas	X			X		X	Sep-06	-			
		d) Document Consideration of Sustained Administrative Investigations, Adverse Judicial Findings or Discipline	1			1	1	1	Sep-06	-			
	5	52 TEAMS II Modifications Process						NR		Mar-07			
	B. N	Management and Coordination of Risk Assessment Responsibilities											
	5	53 Human Resources Bureau Responsibilities re: Risk Assessments						1	Sep-01	Jun-07			
	C. P	Performance Evaluation System											
	5	54 Annual Performance Evaluation System Developed & Implemented						NR		Jun-07			
III.	INCID	IDENTS, PROCEDURES, DOCUMENTATION, INVESTIGATION, AND REVIEW	1										
	A. U	Use of Force											
	6	62 a) Supervisory Oversight for CUOF Incidents	X	X	X			X	Sep-06	Dec-06			
		b) Supervisory Oversight for Search Warrants				X		X	Dec-05	Mar-07			
		c) Consider Analysis in Annual Performance Evaluation		X				X	Jun-06	-	To be incorporated into paragraph 54 for extension period		
	6	 Confidential Psychological Evaluation for Officers in Deadly Categorical UOF Incident 		X				X	Jun-06	Dec-06			
	6	64 a) Officer History Considered for Disciplinary Action in CUOF	X		1			X	Sep-06	Mar-07			
		 b) Officer History Considered for Non-Disciplinary Action in CUOF 	1	1				✓	Sep-06	Mar-07			

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NR

Sep-06

Sep-06

Dec-06

Mar-07

Mar-07

Investigations of Complaints

84 Standards for Credibility Determinations

85 Adjudication of Complaint Form 1.28 Investigations

83 TEAMS II Access

E. Adjudicating Investigations

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Jul - Apr - Jan - Oct - Jul -

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Next

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Status Last

as of

Eval'n Sep Jun Mar Dec Sep Last Quarter Expected Ending 2006 2006 2006 2005 2005 Eval'n Eval'n Q/E Comments re: Last Evaluation

B. Audits by the LAPD									
128 1) Warrant Applications & Affidavits Audit			X			X	Mar-06	Mar-07	Monitor identified 9 material issues and numerous administrative issues
2) Arrest, Booking & Charging Reports Audit				1		1	Dec-05	Dec-06	
3) Use of Force Reports Audit					1	1	Sep-06	Sep-07	Limited review conducted Q/E 09/30/2006
4) Motor Vehicle & Pedestrian Stops Audit		1				1	Jun-06	Mar-07	
5) Confidential Informant Control Packages Audit	1				X	1	Sep-06	Sep-07	
129 i) Categorical Use of Force Systems Audit		1				1	Jun-06	Jun-07	
i) Categorical Use of Force Investigations Audit	1			DW	NYE	1	Sep-06	Sep-07	
iii) Complaint Form 1.28 Systems Audit			1			1	Mar-06	Mar-07	
iii) Complaint Form 1.28 Investigations Audit		X				X	Jun-06	Jun-07	
131 a) Gang Unit Work Product Assessment Audit (further reviews)	DW	DW		X		DW	Sep-06	Dec-06	Pending review of Work Product Assessment Phase II
b) Gang Unit Selection Criteria Compliance Audit	1				1	1	Sep-06	Jun-07	Monitor identified 4 material issues
c-1) Gang Unit Warrant Applications & Affidavits Audit			X			X	Mar-06	Mar-07	
c-2) Gang Unit Arrest, Booking & Charging Reports Audits				1		1	Dec-05	Dec-06	
c-3) Gang Unit Use of Force Reports Audit					1	1	Sep-06	Sep-07	Limited review conducted Q/E 09/30/2006
c-4) Gang Unit Motor Vehicle & Pedestrian Stops Audit		1				1	Jun-06	Mar-07	
c-5) Gang Unit Informant Control Packages Audit	1				X	✓	Sep-06	Sep-07	
d) Gang Unit Use of Confidential Informants Audit	1				1	1	Sep-06	Sep-07	
e) Audit of Gang Unit Supervisors	1	1	X	1		1	Sep-06	Dec-06	Limited review conducted Q/E 09/30/2006
f) Gang Unit Work Product Assessment Audit (supervisory review)								Dec-06	Requirement included under paragraph 131a
g) Gang Unit Work Product Assessment Audit (conclusions / recs)								Dec-06	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	1	1	1	1	1	1	Sep-06	Dec-06	
136 IG Review of Categorical UOF Investigations		1				1	Jun-06	Jun-07	
i) IG Audit of Non-Categorical Uses of Force		1	NYE	X	X	1	Jun-06	Jun-07	
ii) IG Audit of Complaint Form 1.28 Investigations			1	NYE	X	1	Mar-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						NR		Sep-07	
140 Audits Initiated by the Police Commission and the IG						X	Dec-04	TBD	No audits initiated since 2004

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1

Dec-06

Dec-05

Notes:

C. General

[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.

No paragraphs from this section are scheduled to be assessed during extension

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154 Recommendations Implemented to Improve Deficiencies

COMMUNITY OUTREACH AND PUBLIC INFORMATION