



**ARREST, DISCIPLINE,  
USE  
OF FORCE, FIELD  
DATA CAPTURE  
AND AUDIT STATISTICS**

**Covering Period Of**

**January 1, 2004 – June 30, 2004**

*Consent Decree  
Arrest, Discipline, Use of Force,  
Field Data Capture, and Audit Statistics*

# January 1, 2004 – June 30, 2004

This semiannual public report has been prepared pursuant to Consent Decree Paragraph 156. That paragraphs states:

*The LAPD shall prepare and publish on its website semiannual public reports by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by race/ethnicity/national origin of citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111, 113, 125, 126, 130, 133, and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraph 173 and 175.*

## **Section I**

Motor Vehicle and Pedestrian Stop Data

## **Section II**

Statistics

## **Section III**

Audit Summaries

## **Section IV**

New Policies / Changes In Policies

## **Section V**

City Report

*Consent Decree  
Arrest, Discipline, Use of Force,  
Field Data Capture, and Audit Statistics*

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## Section I

### **Motor Vehicle and Pedestrian Stop Data**

## Section II

Statistics

## Section III

Audit Summaries

## Section IV

New Policies / Changes In Policies

## Section V

City Report

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
CITYWIDE**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	106104	49439	102829	27288	407	5774	291841
<b>GENDER</b>							
Male	68705	33596	79918	18086	300	4474	205079
Female	37397	15842	22911	9202	107	1300	86759
<b>APPARENT AGE</b>							
1 - 17	1544	672	2066	211	2	131	4626
18 - 25	22045	13136	35000	6399	93	1500	78173
26 - 35	29256	15105	33835	8432	126	1530	88284
36 - 45	24995	11445	20139	5694	98	1241	63612
46 - 55	16670	6059	8633	4064	63	921	36410
56+	11589	3020	3153	2487	25	451	20725
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	67473	26184	58092	15102	249	3764	170864
Vehicle Code Pedestrian Violation	43	35	56	8		2	144
Vehicle Code Equipment/Registration Violation	36254	21206	39585	11797	144	1841	110827
Municipal Code Violation	369	246	516	113	3	29	1276
Suspect Flight	23	32	71	3		2	131
Consensual	158	99	185	5	1	6	454
Call For Service	887	536	1767	129	9	56	3384
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	89	138	263	9		5	504
Penal Code Violation	436	539	1268	72		43	2358
Health & Safety Code Violation	122	151	217	11	1	5	507
Other	247	275	809	40		19	1390
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	14092	15697	33566	2951	61	1056	67423
No	92005	33738	69250	24336	346	4718	224393
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	7306	11512	26049	1224	31	497	46619
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4285	8981	16036	520	24	295	30141
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2167	4332	7249	258	9	136	14151
<b>GRANTED?</b>							
Yes	2107	4247	7102	250	9	133	13848
<b>WAS SEARCH CONDUCTED?</b>							
Yes	5849	9882	22987	761	27	356	39862
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	484	1460	875	17	1	12	2849
Odor of Contraband	77	197	178	12	1	5	470
Incident to Pat Down/Frisk	545	1138	2248	58	1	47	4037
Incident to Arrest	1922	2030	5544	265	15	109	9885
Impound Authority	2321	3147	12398	340	12	130	18348
Visible Contraband	96	135	234	7	1	8	481
Consent	1632	3472	5497	178	5	104	10888
Other	53	51	124	3		2	233
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	4272	7221	18070	520	19	251	30353
Person	3701	6490	11953	448	19	228	22839
Container	172	132	211	18		4	537
Other	36	33	47	3		1	120
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3221	3766	14133	412	13	176	21721
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	84	134	241	12	1	8	480
Money	98	107	260	12		4	481
Drugs	624	746	1084	52	2	40	2548
Alcohol	57	101	344	5	1	1	509
Other Contraband	191	114	188	7		6	506
Other Evidence of Crime	138	142	401	16		12	709
Other Property	321	362	980	33	1	24	1721
Vehicle	2279	2553	11922	313	10	124	17201
<b>ACTION TAKEN:</b>							
Warning	8027	8164	12395	1412	32	407	30437
Citation	95106	37958	83630	25468	355	5194	247711

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
CITYWIDE**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	2647	2419	6173	392	15	142	11788
Booking - Yes	2037	2046	5017	276	13	114	9503
Booking - No	693	413	1245	128	2	37	2518
Release From Custody	108	115	187	16		15	441
Field Interview Completed	2680	5005	7104	325	15	158	15287
None	472	524	961	88	5	24	2074

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
CITYWIDE**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	2169	4788	8114	285	10	154	15520
<b>GENDER</b>							
Male	1358	3679	6702	185	4	122	12050
Female	811	1109	1412	100	6	32	3470
<b>APPARENT AGE</b>							
1 - 17	273	485	1511	63		23	2355
18 - 25	767	2150	4349	121	3	77	7467
26 - 35	532	1068	1532	51		29	3212
36 - 45	415	740	531	27	6	12	1731
46 - 55	146	307	153	13	1	7	627
56+	36	38	37	10		6	127
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	787	1561	2977	117	1	67	5510
Vehicle Code Pedestrian Violation	40	58	96	4			198
Vehicle Code Equipment/Registration Violation	532	1812	2560	59		37	5000
Municipal Code Violation	123	154	340	13	2	6	638
Suspect Flight	10	27	43	2		2	84
Consensual	110	150	213	6	2	6	487
Call For Service	202	236	491	25	3	15	972
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	50	79	196	3			328
Penal Code Violation	181	423	714	41	2	10	1371
Health & Safety Code Violation	83	152	192	6		5	438
Other	51	136	291	9		6	493
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1092	3410	5676	122	9	72	10381
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	542	1370	2431	60	5	37	4445
<b>GRANTED?</b>							
Yes	538	1351	2414	60	5	37	4405
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1043	2744	4694	121	8	68	8678
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	155	578	560	6		5	1304
Odor of Contraband	18	102	112	3		4	239
Incident to Pat Down/Frisk	160	507	887	31	1	22	1608
Incident to Arrest	335	677	1144	45	4	14	2219
Impound Authority	46	107	314	9		2	478
Visible Contraband	55	60	164	1			280
Consent	451	1081	2073	43	3	29	3680
Other	13	23	49				85
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	271	583	1080	20	1	12	1967
Person	940	2540	4296	114	8	61	7959
Container	86	79	86	4	1	2	258
Other	29	23	42	2	1	1	98
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	386	646	1420	43	3	16	2514
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	29	57	132	8			226
Money	18	37	62				117
Drugs	181	281	451	16	1	11	941
Alcohol	18	56	174		1	1	250
Other Contraband	71	72	108	2			253
Other Evidence of Crime	35	52	171	6	1	1	266
Other Property	85	91	300	9		2	487
Vehicle	65	97	334	12		4	512
<b>ACTION TAKEN:</b>							
Warning	335	877	1196	39	1	16	2464
Citation	638	733	2014	128		64	3577
Arrest - Total	514	885	1478	60	6	19	2962
Booking - Yes	402	742	1187	45	4	12	2392
Booking - No	109	138	287	15	2	7	558
Release From Custody	73	99	159	3	2	4	340
Field Interview Completed	881	2691	3639	95	4	58	7368

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
CITYWIDE**

<b>DESCRIPTION OF ITEM</b>	<b>PASSENGER</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None	257	646	1359	22	2	17	2303

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
CITYWIDE**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	22530	41961	51163	2419	236	867	119176
<b>GENDER</b>							
Male	16959	34229	43555	1706	164	704	97317
Female	5571	7731	7608	713	72	163	21858
<b>APPARENT AGE</b>							
1 - 17	2012	4702	13382	388	12	136	20632
18 - 25	3701	8428	15401	514	25	193	28262
26 - 35	5132	8002	10867	553	65	181	24800
36 - 45	6530	11910	7376	480	72	176	26544
46 - 55	3797	7268	3159	311	52	127	14714
56+	1358	1650	977	173	10	54	4222
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	758	1538	1568	72	2	29	3967
Vehicle Code Pedestrian Violation	4436	8075	8944	606	39	208	22308
Vehicle Code Equipment/Registration Violation	365	1588	1489	27	2	6	3477
Municipal Code Violation	4836	10013	13333	420	83	117	28802
Suspect Flight	30	421	388	3		4	846
Consensual	1975	4675	4400	105	17	29	11201
Call For Service	6101	6258	10331	702	47	317	23756
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	355	824	1104	22	1	13	2319
Penal Code Violation	1935	4239	5404	260	25	83	11946
Health & Safety Code Violation	768	3113	2254	56	6	19	6216
Other	976	1221	1961	146	16	42	4362
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	10697	27120	32671	1069	107	396	72060
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	4449	9692	12126	386	41	133	26827
<b>GRANTED?</b>							
Yes	4342	9550	11945	378	41	131	26387
<b>WAS SEARCH CONDUCTED?</b>							
Yes	10095	22975	27276	1053	109	384	61892
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1026	3982	2628	36	8	10	7690
Odor of Contraband	61	185	261	8		1	516
Incident to Pat Down/Frisk	1615	3601	4898	142	14	70	10340
Incident to Arrest	4794	10108	12198	669	58	232	28059
Impound Authority	21	25	78	1		1	126
Visible Contraband	197	475	623	14	3	6	1318
Consent	3422	7088	9333	233	35	84	20195
Other	226	196	256	36	4	15	733
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	311	348	542	20	2	12	1235
Person	9615	22522	26622	973	106	360	60198
Container	978	976	1245	95	7	22	3323
Other	514	559	753	88	5	33	1952
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2511	5624	6693	273	17	84	15202
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	156	411	539	13	1	3	1123
Money	190	627	592	51	1	8	1469
Drugs	893	2444	2029	63	6	23	5458
Alcohol	242	338	983	20	2	8	1593
Other Contraband	496	1045	969	40	3	12	2565
Other Evidence of Crime	322	526	976	63	2	17	1906
Other Property	687	1136	1518	67	4	32	3444
Vehicle	31	30	100	4		1	166
<b>ACTION TAKEN:</b>							
Warning	3515	8325	8701	233	32	98	20904
Citation	5379	8724	15010	856	28	286	30283
Arrest - Total	8584	14841	17951	960	122	320	42778
Booking - Yes	4776	10101	10726	584	52	208	26447
Booking - No	3732	4656	7162	369	67	105	16091
Release From Custody	3412	4250	4714	292	72	102	12842
Field Interview Completed	9412	21485	22333	899	112	312	54553



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
CITYWIDE**

<b>DESCRIPTION OF ITEM</b>	<b>PEDESTRIAN</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None	1299	2083	2743	138	13	47	6323

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	11796	6812	29128	5940	52	893	54621
<b>GENDER</b>							
Male	7872	4777	23129	4031	35	742	40586
Female	3924	2035	5999	1909	17	151	14035
<b>APPARENT AGE</b>							
1 - 17	96	64	565	30		15	770
18 - 25	2170	1452	9496	1201	12	223	14554
26 - 35	3473	1996	9650	1797	16	232	17164
36 - 45	2903	1800	5801	1275	16	199	11994
46 - 55	1881	1056	2588	990	8	150	6673
56+	1273	444	1027	647		74	3465
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6643	3289	16892	3408	22	458	30712
Vehicle Code Pedestrian Violation	15	13	27	5		1	61
Vehicle Code Equipment/Registration Violation	4887	3204	10695	2427	26	407	21646
Municipal Code Violation	47	23	193	16	1	2	282
Suspect Flight	1	7	17				25
Consensual	17	15	32	2		2	68
Call For Service	93	95	589	44	3	14	838
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	7	11	68	2			88
Penal Code Violation	46	107	397	21		7	578
Health & Safety Code Violation	13	16	59	6			94
Other	27	34	162	9		2	234
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1613	2400	10551	864	13	162	15603
No	10182	4411	18572	5075	39	731	39010
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	735	1738	8179	357	6	84	11099
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	379	1250	4650	158	6	51	6494
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	171	536	1886	81	2	24	2700
<b>GRANTED?</b>							
Yes	168	526	1852	79	2	23	2650
<b>WAS SEARCH CONDUCTED?</b>							
Yes	514	1533	7245	215	6	55	9568
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	32	218	233	3		4	490
Odor of Contraband		16	38	4			58
Incident to Pat Down/Frisk	42	141	690	25	1	5	904
Incident to Arrest	155	313	1580	79	2	16	2145
Impound Authority	215	586	4239	79	3	17	5139
Visible Contraband	5	13	57	5		4	84
Consent	137	426	1336	61	1	16	1977
Other	3	7	32	1		1	44
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	375	1121	5738	143	5	40	7422
Person	290	916	3290	142	3	35	4676
Container	7	15	34	5		1	62
Other	3	6	12	1			22
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	289	761	4891	118	4	28	6091
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	18	72	4	1	1	98
Money	6	14	54	3		2	79
Drugs	37	112	269	24	1	7	450
Alcohol	4	8	81				93
Other Contraband	16	17	45	5		3	86
Other Evidence of Crime	6	22	104	6		2	140
Other Property	10	48	161	6		3	228
Vehicle	236	607	4392	85	3	18	5341
<b>ACTION TAKEN:</b>							
Warning	930	1080	3935	413	3	59	6420
Citation	10621	5255	23307	5404	43	811	45441

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	188	365	1759	104	3	18	2437
Booking - Yes	160	332	1449	92	3	17	2053
Booking - No	33	37	328	12		1	411
Release From Custody	13	12	46	5			76
Field Interview Completed	203	472	1609	72	2	17	2375
None	35	71	201	18	2	3	330

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	216	639	2224	60	1	28	3168
<b>GENDER</b>							
Male	133	484	1792	34	1	19	2463
Female	83	155	432	26		9	705
<b>APPARENT AGE</b>							
1 - 17	20	48	409	9		5	491
18 - 25	65	199	1116	21	1	14	1416
26 - 35	53	167	451	15		5	691
36 - 45	49	146	169	7		1	372
46 - 55	23	73	60	4		2	162
56+	6	6	18	4		1	35
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	73	202	822	19	1	13	1130
Vehicle Code Pedestrian Violation	10	18	36	1			65
Vehicle Code Equipment/Registration Violation	48	236	668	14		8	974
Municipal Code Violation	15	27	91	2			135
Suspect Flight	2	2	13				17
Consensual	10	9	49			1	69
Call For Service	22	39	149	10		5	225
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	7	47	2			59
Penal Code Violation	22	63	233	11			329
Health & Safety Code Violation	7	24	41				72
Other	4	12	75	1		1	93
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	101	449	1593	26	1	10	2180
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	40	164	569	12	1	6	792
<b>GRANTED?</b>							
Yes	39	160	564	12	1	6	782
<b>WAS SEARCH CONDUCTED?</b>							
Yes	85	386	1271	25	1	8	1776
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	14	80	150	1		1	246
Odor of Contraband	1	11	17				29
Incident to Pat Down/Frisk	9	56	267	6			338
Incident to Arrest	32	90	334	11		2	469
Impound Authority	2	17	101	4			124
Visible Contraband	3	4	44				51
Consent	34	145	465	6	1	5	656
Other	1	6	12				19
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	22	56	252	6		1	337
Person	75	361	1160	21	1	7	1625
Container	2	9	25	1			37
Other	1	5	9	1		1	17
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	34	95	356	13		1	499
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	7	35	3			46
Money	1	6	12				19
Drugs	18	47	123	8		1	197
Alcohol	4	5	48				57
Other Contraband	6	13	30			13	49
Other Evidence of Crime	2	8	29	1			40
Other Property	5	8	29	4			46
Vehicle	3	17	105	4			129
<b>ACTION TAKEN:</b>							
Warning	35	101	290	7	1	2	436
Citation	63	115	631	20		15	844
Arrest - Total	44	119	418	10		4	595
Booking - Yes	33	96	349	10		4	492
Booking - No	10	19	66				95
Release From Custody	4	17	35				56
Field Interview Completed	95	305	944	20	1	6	1371

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	20	106	358	7		3	494

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	4150	13726	18526	905	68	179	37554
<b>GENDER</b>							
Male	2864	11268	15776	649	45	143	30745
Female	1286	2458	2750	256	23	36	6809
<b>APPARENT AGE</b>							
1 - 17	104	443	2812	82	1	13	3455
18 - 25	535	1550	5232	152	7	32	7508
26 - 35	971	2679	4678	209	15	41	8593
36 - 45	1345	4956	3543	220	18	37	10119
46 - 55	884	3322	1692	137	22	40	6097
56+	311	776	569	105	5	16	1782
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	147	353	555	36		9	1100
Vehicle Code Pedestrian Violation	1439	3701	4791	369	12	85	10397
Vehicle Code Equipment/Registration Violation	39	439	412	8		1	899
Municipal Code Violation	676	4010	3943	121	23	19	8792
Suspect Flight	6	44	148	1			199
Consensual	242	1093	1164	35	6	2	2542
Call For Service	990	1788	3754	215	14	38	6799
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	36	104	313	5	1	2	461
Penal Code Violation	282	745	1978	63	5	14	3087
Health & Safety Code Violation	196	1169	819	24	4	5	2217
Other	99	279	654	28	3	4	1067
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1691	7614	10945	324	33	67	20674
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	509	2154	3615	106	9	22	6415
<b>GRANTED?</b>							
Yes	497	2119	3560	103	9	22	6310
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1554	6778	9128	301	37	57	17855
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	95	919	805	16	3		1838
Odor of Contraband	6	22	62	3			93
Incident to Pat Down/Frisk	182	662	1580	32	3	10	2469
Incident to Arrest	910	3901	4568	179	24	31	9613
Impound Authority	2	5	26	1		1	35
Visible Contraband	39	121	140	1		2	303
Consent	412	1516	2631	80	9	19	4667
Other	39	68	87	8	1	2	205
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	19	43	162	5		2	231
Person	1490	6696	8923	284	37	54	17484
Container	125	202	369	24		1	721
Other	60	115	221	14	1	4	415
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	427	2241	2436	67	8	13	5192
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	18	69	166	5		1	259
Money	27	340	301	8	1	3	680
Drugs	153	971	740	19	3	5	1891
Alcohol	35	64	397	2			498
Other Contraband	95	422	349	13	2	1	882
Other Evidence of Crime	46	203	383	14	1	1	648
Other Property	95	570	359	10	1	3	1038
Vehicle	2	5	41	3		1	52
<b>ACTION TAKEN:</b>							
Warning	540	2035	2809	71	6	23	5484
Citation	1510	3882	6062	425	11	94	11984
Arrest - Total	1351	5576	6302	259	39	38	13565
Booking - Yes	867	3410	4033	161	20	27	8518
Booking - No	478	2144	2281	96	18	11	5028
Release From Custody	473	2134	1921	91	19	9	4647
Field Interview Completed	1460	5567	7108	260	27	43	14465

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB**

<b>DESCRIPTION OF ITEM</b>	<b>PEDESTRIAN</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None	152	511	735	43	4	10	1455

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1048	1112	2422	750	10	114	5456
<b>GENDER</b>							
Male	712	797	1841	489	9	97	3945
Female	336	315	581	261	1	17	1511
<b>APPARENT AGE</b>							
1 - 17	4	5	23				32
18 - 25	185	164	555	123	1	20	1048
26 - 35	284	300	866	238	4	29	1721
36 - 45	320	380	635	174	2	35	1546
46 - 55	173	204	270	126	3	26	802
56+	82	59	73	89		4	307
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	457	341	958	309	3	47	2115
Vehicle Code Pedestrian Violation	2	3	3	1			9
Vehicle Code Equipment/Registration Violation	557	692	1326	422	7	63	3067
Municipal Code Violation	8	8	19	5			40
Suspect Flight		1					1
Consensual	1	4	6				11
Call For Service	6	17	33	8		3	67
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	3	3				7
Penal Code Violation	10	34	57	3		1	105
Health & Safety Code Violation	2	1	2				5
Other	4	9	15	2			30
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	220	428	831	156	2	24	1661
No	828	684	1591	593	8	90	3794
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	105	309	636	52	1	13	1116
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	59	220	317	10		1	607
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	27	103	135	4		2	271
<b>GRANTED?</b>							
Yes	26	100	128	4		1	259
<b>WAS SEARCH CONDUCTED?</b>							
Yes	74	255	491	13	1	5	839
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4	45	19			1	69
Odor of Contraband		2	1				3
Incident to Pat Down/Frisk		7	22	2			31
Incident to Arrest	28	76	104	5		2	215
Impound Authority	28	61	287	5	1	2	384
Visible Contraband		2	2	1			5
Consent	19	80	86	2			187
Other	1	2	3	1			7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	49	156	369	9	1	4	588
Person	47	192	211	8		2	460
Container	2	7	7				16
Other	1	1	1				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	40	110	335	10	1	3	499
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		2	4	2			8
Money		5	2				7
Drugs	4	22	14	2			42
Alcohol			4				4
Other Contraband	2	4	4				10
Other Evidence of Crime		2	8				10
Other Property	5	24	28	2			59
Vehicle	31	73	291	7	1	3	406
<b>ACTION TAKEN:</b>							
Warning	155	238	259	59		9	720
Citation	846	763	2021	673	9	101	4413



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	31	85	109	9		1	235
Booking - Yes	30	80	94	9		1	214
Booking - No	3	8	19				30
Release From Custody	1	2	6	1			10
Field Interview Completed	41	103	135	10		3	292
None	10	20	32	3	1	1	67

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	46	149	129	10		1	335
<b>GENDER</b>							
Male	28	111	101	9		1	250
Female	18	38	28	1			85
<b>APPARENT AGE</b>							
1 - 17	4	5	12	4			25
18 - 25	19	27	59			1	106
26 - 35	8	49	39	3			99
36 - 45	11	42	14	2			69
46 - 55	4	24	5	1			34
56+		2					2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	14	34	44	2		1	95
Vehicle Code Pedestrian Violation	3	8	3				14
Vehicle Code Equipment/Registration Violation	9	51	36	1			97
Municipal Code Violation	1	11	3				15
Suspect Flight	2						2
Consensual	1	5	5				11
Call For Service	7	11	10	4			32
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		1				2
Penal Code Violation	4	22	17	3			46
Health & Safety Code Violation	2	3	1				6
Other	2	4	9				15
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	25	99	93	5			222
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	8	40	30	4			82
<b>GRANTED?</b>							
Yes	8	40	30	4			82
<b>WAS SEARCH CONDUCTED?</b>							
Yes	18	87	73	4			182
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	19	9				29
Odor of Contraband		2					2
Incident to Pat Down/Frisk		7	6				13
Incident to Arrest	9	24	27	4			64
Impound Authority		2	5				7
Visible Contraband	1	1					2
Consent	7	36	28				71
Other	1		1				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	6	14	15	2			37
Person	16	82	66	4			168
Container		5	2				7
Other			1				1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	7	27	20	4			58
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons				3			3
Money	1	1	1				3
Drugs	5	12	7	4			28
Alcohol			4				4
Other Contraband		6	2				8
Other Evidence of Crime		1					1
Other Property	2	5	3	4			14
Vehicle		4	4				8
<b>ACTION TAKEN:</b>							
Warning	6	20	17				43
Citation	3	16	13	2			34
Arrest - Total	10	32	29	4			75
Booking - Yes	9	27	25	4			65
Booking - No	1	5	2				8
Release From Custody	1	5	3				9
Field Interview Completed	28	85	67	4		1	185

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	5	22	22	2			51

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1553	7595	3865	353	13	89	13468
<b>GENDER</b>							
Male	1013	6205	3066	238	8	63	10593
Female	540	1390	799	115	5	26	2875
<b>APPARENT AGE</b>							
1 - 17	18	127	138	24		3	310
18 - 25	197	719	899	53	2	16	1886
26 - 35	392	1503	1238	84	3	20	3240
36 - 45	505	2859	1001	94	5	20	4484
46 - 55	342	1897	453	64	3	22	2781
56+	99	490	136	34		8	767
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	178	117	13		5	344
Vehicle Code Pedestrian Violation	557	1596	1335	156	3	56	3703
Vehicle Code Equipment/Registration Violation	18	247	112	5			382
Municipal Code Violation	334	2991	789	49	4	5	4172
Suspect Flight	2	25	7	1			35
Consensual	55	525	220	16			816
Call For Service	342	831	589	74	3	14	1853
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	7	55	41	2		2	107
Penal Code Violation	73	315	330	16	2	4	740
Health & Safety Code Violation	95	709	201	6	1	2	1014
Other	39	121	126	15		1	302
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	613	4240	1792	99	6	20	6770
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	134	1181	489	24	2	8	1838
<b>GRANTED?</b>							
Yes	129	1158	482	23	2	8	1802
<b>WAS SEARCH CONDUCTED?</b>							
Yes	550	4024	1648	92	8	14	6336
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	33	458	131	4			626
Odor of Contraband	2	8	1				11
Incident to Pat Down/Frisk	45	208	123	7		1	384
Incident to Arrest	352	2591	1072	63	6	6	4090
Impound Authority		2	1				3
Visible Contraband	13	77	13				103
Consent	97	760	329	15	2	7	1210
Other	24	51	24	4			103
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	13	15				30
Person	538	3979	1615	88	8	14	6242
Container	45	121	80	8			254
Other	11	71	44	4	1		131
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	181	1541	520	25	3	4	2274
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5	34	25	2			66
Money	18	279	108	5	1	2	413
Drugs	60	671	158	6	1	1	897
Alcohol	4	25	6				35
Other Contraband	43	256	85	6			390
Other Evidence of Crime	16	116	59	6			197
Other Property	61	481	160	5	1	2	710
Vehicle		2	1				3
<b>ACTION TAKEN:</b>							
Warning	193	1250	437	25		7	1912
Citation	559	1654	1466	169	3	59	3910
Arrest - Total	494	3546	1315	82	5	8	5450
Booking - Yes	318	2162	946	45	4	5	3480
Booking - No	173	1356	368	36	1	3	1937
Release From Custody	176	1378	372	34	1	3	1964
Field Interview Completed	629	3616	1437	102	6	23	5813

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	48	219	108	22	2	3	402

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Traffic Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	7955	3389	15037	3838	18	430	30667
<b>GENDER</b>							
Male	5204	2147	11498	2590	14	366	21819
Female	2751	1242	3539	1248	4	64	8848
<b>APPARENT AGE</b>							
1 - 17	55	23	199	17		6	300
18 - 25	1405	655	4073	732	4	81	6950
26 - 35	2296	936	4996	1141	4	118	9491
36 - 45	1922	850	3369	833	5	96	7075
46 - 55	1329	604	1660	674	5	82	4354
56+	948	321	740	441		47	2497
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	4576	2036	10246	2185	5	245	19293
Vehicle Code Pedestrian Violation	10	5	16	3		1	35
Vehicle Code Equipment/Registration Violation	3307	1307	4422	1618	13	180	10847
Municipal Code Violation	18	3	78	9			108
Suspect Flight		2	2				4
Consensual	1	2	5				8
Call For Service	36	30	251	23		3	343
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			1				1
Penal Code Violation	2		8				10
Health & Safety Code Violation							
Other	5	4	9			1	19
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	748	690	3764	368	1	55	5626
No	7207	2699	11273	3470	17	375	25041
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	227	436	2817	121		22	3623
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	29	84	505	23		5	646
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	11	55	197	7			270
<b>GRANTED?</b>							
Yes	11	55	195	7			268
<b>WAS SEARCH CONDUCTED?</b>							
Yes	140	421	2734	72		10	3377
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		10	3				13
Odor of Contraband		4	4				8
Incident to Pat Down/Frisk	6	15	76	8			105
Incident to Arrest	40	59	527	35		3	664
Impound Authority	100	355	2311	40		8	2814
Visible Contraband		1	4				5
Consent	2	10	26	1			39
Other		1	1				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	105	377	2366	43		9	2900
Person	44	88	603	39		3	777
Container	1			3			4
Other			1	1			2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	105	372	2370	44		9	2900
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		3	5				8
Money	2		6	2			10
Drugs		19	18	2		1	40
Alcohol			16				16
Other Contraband			3				3
Other Evidence of Crime		1	2	1			4
Other Property	1	5	15	2		1	24
Vehicle	103	357	2336	40		8	2844
<b>ACTION TAKEN:</b>							
Warning	428	315	1802	222	1	24	2792
Citation	7483	3009	12683	3574	17	403	27169

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Traffic Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	39	63	556	39		3	700
Booking - Yes	39	62	539	38		3	681
Booking - No	1	1	19	1			22
Release From Custody	1						1
Field Interview Completed	12	27	138	6			183
None	4	4	9	3			20

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Traffic Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	27	51	225	10		4	317
<b>GENDER</b>							
Male	18	28	136	5		1	188
Female	9	23	89	5		3	129
<b>APPARENT AGE</b>							
1 - 17		5	39	1			45
18 - 25	9	21	89	4		2	125
26 - 35	9	13	53	1			76
36 - 45	5	7	21	2			35
46 - 55	4	4	15	1		1	25
56+		1	8	1		1	11
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	23	36	175	10		3	247
Vehicle Code Pedestrian Violation	2	1	4				7
Vehicle Code Equipment/Registration Violation	1	11	41			1	54
Municipal Code Violation		1					1
Suspect Flight							
Consensual							
Call For Service			2				2
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			1				1
Health & Safety Code Violation		1					1
Other	1	1	2				4
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3	18	27	1			49
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	8	6				15
<b>GRANTED?</b>							
Yes	1	8	6				15
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3	20	65	1			89
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband		4	2				6
Incident to Pat Down/Frisk		5	11				16
Incident to Arrest	1	3	8				12
Impound Authority	1	5	38	1			45
Visible Contraband		1	3				4
Consent	1	2	5				8
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	6	43	1			51
Person	2	16	25				43
Container			1				1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	10	46	1			59
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			2				2
Money							
Drugs	1	6	2				9
Alcohol			4				4
Other Contraband			1				1
Other Evidence of Crime		1					1
Other Property							
Vehicle	1	5	37	1			44
<b>ACTION TAKEN:</b>							
Warning	1	4	17	1			23
Citation	24	26	180	9		4	243
Arrest - Total	1	9	6				16
Booking - Yes	1	5	5				11
Booking - No		1				1	1
Release From Custody		3	1				4
Field Interview Completed	2	11	12				25



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Traffic Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None		4	20				24

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Traffic Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	787	1489	1973	187	3	22	4461
<b>GENDER</b>							
Male	593	1203	1607	127	1	20	3551
Female	194	286	366	60	2	2	910
<b>APPARENT AGE</b>							
1 - 17	4	28	74	2			108
18 - 25	103	121	416	29		2	671
26 - 35	191	230	539	38	1	2	1001
36 - 45	208	500	470	39		6	1223
46 - 55	183	482	311	29	1	8	1014
56+	98	128	163	50	1	4	444
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	69	55	119	13		2	258
Vehicle Code Pedestrian Violation	703	1416	1766	169	3	20	4077
Vehicle Code Equipment/Registration Violation	3	1	5	1			10
Municipal Code Violation	2	3	6				11
Suspect Flight							
Consensual	1		9	1			11
Call For Service	8	9	59	3			79
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		3	2				5
Health & Safety Code Violation		1	3				4
Other	1	1	4				6
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	6	23	62	2			93
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	7	13	1			22
<b>GRANTED?</b>							
Yes	1	7	13	1			22
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4	25	62	2			93
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		1					1
Odor of Contraband							
Incident to Pat Down/Frisk	1	10	21				32
Incident to Arrest	1	10	28	2			41
Impound Authority	2		15				17
Visible Contraband							
Consent	2	4	6				12
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	1	16	1			20
Person	4	23	55	2			84
Container		1	1				2
Other	1						1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	7	17	1			28
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		2					2
Money							
Drugs		1	3				4
Alcohol		1					1
Other Contraband		1					1
Other Evidence of Crime							
Other Property	1	4	1				6
Vehicle	2		15	1			18
<b>ACTION TAKEN:</b>							
Warning	33	29	55	7			124
Citation	748	1441	1866	176	3	22	4256
Arrest - Total	2	11	28	2			43
Booking - Yes	2	9	21	2			34
Booking - No			3				3
Release From Custody		2	4				6
Field Interview Completed	4	8	16	2			30

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Central Traffic Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	4	2	19	1			26

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Hollenbeck Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	154	96	2458	129	2	14	2853
<b>GENDER</b>							
Male	109	72	2017	90	2	13	2303
Female	45	24	441	39		1	550
<b>APPARENT AGE</b>							
1 - 17	2		75	1			78
18 - 25	29	28	1068	37	1	3	1166
26 - 35	51	32	755	41	1	5	885
36 - 45	38	22	349	24		3	436
46 - 55	21	11	151	10		1	194
56+	13	3	60	16		2	94
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	99	53	1416	101	1	7	1677
Vehicle Code Pedestrian Violation	1		1				2
Vehicle Code Equipment/Registration Violation	42	33	832	25	1	7	940
Municipal Code Violation	2		19				21
Suspect Flight			5				5
Consensual	1		2				3
Call For Service	1	2	65				68
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	17				20
Penal Code Violation	4	2	58	2			66
Health & Safety Code Violation	1	2	14				17
Other	1	3	30	1			35
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	46	36	1208	36	1	5	1332
No	108	60	1250	93	1	9	1521
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	26	26	950	16	1	2	1021
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	21	24	804	9	1	3	862
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	8	13	412	6		1	440
<b>GRANTED?</b>							
Yes	8	13	404	6		1	432
<b>WAS SEARCH CONDUCTED?</b>							
Yes	23	26	889	9	1	2	950
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	3	62	1			71
Odor of Contraband		1	7	1			9
Incident to Pat Down/Frisk	5	3	169	1	1		179
Incident to Arrest	6	6	227	2			241
Impound Authority	2	7	284	1			294
Visible Contraband		1	7				8
Consent	7	10	270	4		1	292
Other			5			1	6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	15	14	623	4	1	1	658
Person	16	22	633	8	1	2	682
Container			5				5
Other			3				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	6	12	469	3	1		491
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			22	1			23
Money			13				13
Drugs	1	4	62				67
Alcohol			12				12
Other Contraband	1		13				14
Other Evidence of Crime			22				22
Other Property		1	16				17
Vehicle	4	9	373	2	1		389
<b>ACTION TAKEN:</b>							
Warning	24	15	493	4		1	537
Citation	118	72	1666	123	2	13	1994

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Hollenbeck Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	7	6	239	2			254
Booking - Yes	6	5	217	2			230
Booking - No	2	1	27	1			31
Release From Custody	1	1	11				13
Field Interview Completed	7	9	278	7		1	302
None	2	4	28				34

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Hollenbeck Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	11	12	464	5		1	493
<b>GENDER</b>							
Male	6	9	377	2		1	395
Female	5	3	87	3			98
<b>APPARENT AGE</b>							
1 - 17			100				100
18 - 25	5	9	211	2			227
26 - 35	3	2	101			1	107
36 - 45	1		36	2			39
46 - 55	2		10	1			13
56+		1	6				7
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	4	2	170			1	177
Vehicle Code Pedestrian Violation			5	1			6
Vehicle Code Equipment/Registration Violation	3	5	123	2			133
Municipal Code Violation			19				19
Suspect Flight			6				6
Consensual			10				10
Call For Service		1	36				37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	1	8	1			11
Penal Code Violation	2	1	56	1			60
Health & Safety Code Violation	1	2	13				16
Other			18				18
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	9	9	382	3		1	404
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	4	4	158	1		1	168
<b>GRANTED?</b>							
Yes	4	4	157	1		1	167
<b>WAS SEARCH CONDUCTED?</b>							
Yes	10	7	354	3		1	375
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	1	43				45
Odor of Contraband			7				7
Incident to Pat Down/Frisk	2	1	99	1			103
Incident to Arrest	2	2	95	1			100
Impound Authority	1	1	11	1			14
Visible Contraband	1		7				8
Consent	3	2	112	1		1	119
Other			1				1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	2	49				52
Person	8	6	341	3		1	359
Container	1		9				10
Other			1				1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	4	3	82	1			90
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			13				13
Money			3				3
Drugs	2	1	33				36
Alcohol		1	6				7
Other Contraband			6				6
Other Evidence of Crime			8				8
Other Property	1		9				10
Vehicle	1	1	18	1			21
<b>ACTION TAKEN:</b>							
Warning	2	1	94	1			98
Citation	1	2	70	1			74
Arrest - Total	2	2	99				103
Booking - Yes	2	1	85				88
Booking - No		1	13				14
Release From Custody		1	7				8
Field Interview Completed	7	7	222	2		1	239

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Hollenbeck Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	1	84	1			87

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Hollenbeck Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	96	140	3221	30		7	3494
<b>GENDER</b>							
Male	82	105	2788	22		5	3002
Female	14	35	433	8		2	492
<b>APPARENT AGE</b>							
1 - 17	2	13	666	7			688
18 - 25	13	23	819	6		4	865
26 - 35	16	31	693	4		1	745
36 - 45	33	34	653	5			725
46 - 55	27	34	300	5		1	367
56+	5	5	90	3		1	104
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2	5	91				98
Vehicle Code Pedestrian Violation	9	11	240	2		1	263
Vehicle Code Equipment/Registration Violation		1	46				47
Municipal Code Violation	17	41	945	8			1011
Suspect Flight		1	50				51
Consensual	9	11	276				296
Call For Service	39	50	694	15		2	800
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	117				120
Penal Code Violation	10	12	391	1		4	418
Health & Safety Code Violation	5	5	195	1			206
Other	3	2	176	3			184
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	51	81	2085	15		5	2237
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	25	25	851	5		2	908
<b>GRANTED?</b>							
Yes	25	24	840	4		2	895
<b>WAS SEARCH CONDUCTED?</b>							
Yes	51	78	1990	14		5	2138
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	3	10	196	1			210
Odor of Contraband			15				15
Incident to Pat Down/Frisk	9	22	529	6		1	567
Incident to Arrest	23	36	810	4		3	876
Impound Authority			4				4
Visible Contraband			19	1			20
Consent	20	15	504	2		1	542
Other			11				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2		26	1			29
Person	48	77	1925	11		5	2066
Container	7	2	124	1			134
Other	1		44	1			46
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	11	14	517	4			546
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		43				44
Money		2	12				14
Drugs	4	3	141	2			150
Alcohol	2	2	178				182
Other Contraband	3	2	51	2			58
Other Evidence of Crime	2	5	64				71
Other Property		3	51				54
Vehicle			12				12
<b>ACTION TAKEN:</b>							
Warning	27	36	743	6		4	816
Citation	6	11	492	6			515
Arrest - Total	34	50	1276	10		2	1372
Booking - Yes	26	33	695	4		2	760
Booking - No	8	18	587	5			618
Release From Custody	7	16	509	6			538
Field Interview Completed	53	65	1499	14			1631



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Hollenbeck Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	12	10	162	2		1	187

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Newton Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	100	1188	1978	40	3	11	3320
<b>GENDER</b>							
Male	77	989	1795	26	2	10	2899
Female	23	199	183	14	1	1	421
<b>APPARENT AGE</b>							
1 - 17	2	25	79				106
18 - 25	20	347	923	8	1	4	1303
26 - 35	34	367	598	13		4	1016
36 - 45	20	285	271	12	2	1	591
46 - 55	14	125	86	6			231
56+	10	39	21	1		2	73
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	47	417	877	30	3	4	1378
Vehicle Code Pedestrian Violation		1					1
Vehicle Code Equipment/Registration Violation	45	671	895	7		6	1624
Municipal Code Violation	1	5	7				13
Suspect Flight		2	3				5
Consensual		6	2				8
Call For Service	2	23	75	1			101
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	6	5				12
Penal Code Violation	1	47	97	2		1	148
Health & Safety Code Violation		8	5				13
Other	3	2	13				18
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	38	760	1194	15	1	4	2012
No	62	427	779	25	2	7	1302
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	28	593	931	7		4	1563
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	27	617	877	4	1	4	1530
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	9	250	291	3		3	556
<b>GRANTED?</b>							
Yes	9	247	285	2		3	546
<b>WAS SEARCH CONDUCTED?</b>							
Yes	23	539	852	6		4	1424
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	3	102	46				151
Odor of Contraband		6	3				9
Incident to Pat Down/Frisk	3	99	171	2		1	276
Incident to Arrest	6	96	175	2		1	280
Impound Authority	6	74	332	1			413
Visible Contraband		5	12				17
Consent	6	228	217	2		2	455
Other		2	2				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	17	358	592	4		2	973
Person	15	427	535	5		4	986
Container		3	5				8
Other		2	2				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	9	129	370	1		1	510
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		11	13				24
Money	1	8	5				14
Drugs	3	44	36				83
Alcohol		3	7				10
Other Contraband	1	6	4			1	12
Other Evidence of Crime	1	15	23				39
Other Property		8	29				37
Vehicle	4	66	284	1			355
<b>ACTION TAKEN:</b>							
Warning	18	306	308	3		4	639
Citation	71	706	1434	33	3	6	2253

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Newton Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	7	119	183	3		1	313
Booking - Yes	6	113	162	3		1	285
Booking - No	2	6	21				29
Release From Custody		3	5				8
Field Interview Completed	8	226	252			1	487
None	1	12	31	1			45

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Newton Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	16	273	352				641
<b>GENDER</b>							
Male	9	223	322				554
Female	7	50	30				87
<b>APPARENT AGE</b>							
1 - 17		22	71				93
18 - 25	6	98	200				304
26 - 35	4	65	59				128
36 - 45	5	61	15				81
46 - 55	1	26	7				34
56+		1					1
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2	76	113				191
Vehicle Code Pedestrian Violation		5	1				6
Vehicle Code Equipment/Registration Violation	9	118	134				261
Municipal Code Violation		8	10				18
Suspect Flight		2	2				4
Consensual	1	2	9				12
Call For Service	1	16	18				35
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		5	3				8
Penal Code Violation	2	28	52				82
Health & Safety Code Violation		12	4				16
Other	1	1	6				8
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	13	224	301				538
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	4	78	66				148
<b>GRANTED?</b>							
Yes	4	76	65				145
<b>WAS SEARCH CONDUCTED?</b>							
Yes	12	195	193				400
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	49	21				71
Odor of Contraband		3	1				4
Incident to Pat Down/Frisk	3	36	66				105
Incident to Arrest	4	39	51				94
Impound Authority		5	17				22
Visible Contraband		2	4				6
Consent	4	74	47				125
Other		2	2				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	25	38				66
Person	11	187	177				375
Container							
Other		3	1				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	33	50				86
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		6	6				12
Money		4	2				6
Drugs		16	15				31
Alcohol			6				6
Other Contraband	1	5	3				9
Other Evidence of Crime		5	8				13
Other Property	1	3	6				10
Vehicle	1	3	15				19
<b>ACTION TAKEN:</b>							
Warning	2	51	38				91
Citation	1	36	92				129
Arrest - Total	3	50	58				111
Booking - Yes	3	44	55				102
Booking - No		5	3				8
Release From Custody		2	3				5
Field Interview Completed	12	143	148				303

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Newton Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	41	79				121

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Newton Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	160	2179	1714	24	5	9	4091
<b>GENDER</b>							
Male	92	1831	1562	18	4	9	3516
Female	68	348	152	6	1		575
<b>APPARENT AGE</b>							
1 - 17	5	159	365		1		530
18 - 25	14	439	678	4		1	1136
26 - 35	36	447	392	6		5	886
36 - 45	72	706	206	6	2	2	994
46 - 55	27	371	57	6	1	1	463
56+	6	57	16	2	1		82
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2	64	58	3		1	128
Vehicle Code Pedestrian Violation	14	376	312	2	1		705
Vehicle Code Equipment/Registration Violation	5	151	106			1	263
Municipal Code Violation	20	375	232	7	1	2	637
Suspect Flight		15	13				28
Consensual	10	220	134				364
Call For Service	54	428	400	2	1	1	886
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	29	49				80
Penal Code Violation	35	243	285	8	1	2	574
Health & Safety Code Violation	16	225	103			1	345
Other	2	54	22	2	1	1	82
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	104	1752	1405	17	2	6	3286
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	21	462	391	2		2	878
<b>GRANTED?</b>							
Yes	21	454	386	2		2	865
<b>WAS SEARCH CONDUCTED?</b>							
Yes	97	1348	1126	14	2	7	2594
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	226	104	3			335
Odor of Contraband		8	7				15
Incident to Pat Down/Frisk	14	311	263		1		589
Incident to Arrest	64	551	480	10	1	3	1109
Impound Authority		1	1				2
Visible Contraband		16	14			1	31
Consent	21	316	295	1		2	635
Other		10	5			1	16
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		21	31				52
Person	96	1337	1117	13	2	5	2570
Container	2	20	6	1			29
Other	3	18	24	1		3	49
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	23	319	264	5	1	3	615
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		26	27				53
Money		41	19	3			63
Drugs	8	156	98			1	263
Alcohol		5	8				13
Other Contraband	6	42	20				68
Other Evidence of Crime	5	50	80	3	1	1	140
Other Property	5	44	37			1	87
Vehicle		1	4				5
<b>ACTION TAKEN:</b>							
Warning	16	405	248	2		2	673
Citation	18	445	420	5	1	1	890
Arrest - Total	74	710	563	14	2	6	1369
Booking - Yes	58	545	450	8		4	1065
Booking - No	15	168	117	6	2	2	310
Release From Custody	15	160	102	6	2	2	287
Field Interview Completed	76	1031	730	11	1	2	1851

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Newton Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	12	167	128		2		309

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Northeast Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1954	369	3812	581	10	252	6978
<b>GENDER</b>							
Male	1318	273	2995	379	3	192	5160
Female	636	96	817	202	7	60	1818
<b>APPARENT AGE</b>							
1 - 17	30	1	115	10		7	163
18 - 25	433	103	1574	143	4	96	2353
26 - 35	587	128	1186	174	3	56	2134
36 - 45	461	86	599	111	3	49	1309
46 - 55	264	37	243	87		28	659
56+	179	14	95	56		16	360
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1119	162	1715	364	5	122	3487
Vehicle Code Pedestrian Violation	1	1	5	1			8
Vehicle Code Equipment/Registration Violation	747	183	1819	199	2	119	3069
Municipal Code Violation	13	3	39	1	1	1	58
Suspect Flight	1	1	2				4
Consensual	8	1	10			1	20
Call For Service	36	6	84	6	2	5	139
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	18	1			22
Penal Code Violation	16	4	69	7		3	99
Health & Safety Code Violation	2		8				10
Other	9	7	43	2		1	62
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	359	136	1529	112	4	51	2191
No	1595	233	2283	469	6	201	4787
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	184	88	1116	50	1	25	1464
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	110	63	798	29	1	20	1021
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	47	29	393	19	1	12	501
<b>GRANTED?</b>							
Yes	47	28	385	19	1	12	492
<b>WAS SEARCH CONDUCTED?</b>							
Yes	129	68	968	37	1	19	1222
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	7	45	2		1	60
Odor of Contraband		1	5	1			7
Incident to Pat Down/Frisk	21	9	164	4		4	202
Incident to Arrest	35	16	219	9	1	5	285
Impound Authority	48	22	402	10		2	484
Visible Contraband	3	1	18			1	23
Consent	39	21	303	16		7	386
Other	2	1	7				10
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	96	49	740	27		10	922
Person	83	46	606	24	1	15	775
Container	2	1	10	2			15
Other	2		2				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	74	34	551	16		5	680
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2		10				12
Money	1		9			1	11
Drugs	11	5	67	2		3	88
Alcohol	2	1	27				30
Other Contraband	6		11	2		1	20
Other Evidence of Crime	3	1	18	3		1	26
Other Property	3	3	46				52
Vehicle	57	28	444	12		2	543
<b>ACTION TAKEN:</b>							
Warning	182	63	516	55	2	13	831
Citation	1701	278	3011	504	5	231	5730



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Northeast Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	53	21	322	14	2	7	419
Booking - Yes	40	15	180	9	2	6	252
Booking - No	13	6	142	5		1	167
Release From Custody	6	2	12	2			22
Field Interview Completed	86	37	467	21		8	619
None	10	10	40	8	1	2	71

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Northeast Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	65	29	486	17		16	613
<b>GENDER</b>							
Male	43	21	400	9		12	485
Female	22	8	86	8		4	128
<b>APPARENT AGE</b>							
1 - 17	15	2	111	4		4	136
18 - 25	20	16	251	9		10	306
26 - 35	12	7	71	2		1	93
36 - 45	8	2	38	1		1	50
46 - 55	6	1	12				19
56+	4	1	3	1			9
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	17	8	136			6	167
Vehicle Code Pedestrian Violation	2	1	6				9
Vehicle Code Equipment/Registration Violation	15	12	172	6		4	209
Municipal Code Violation	12	3	33	2			50
Suspect Flight			3				3
Consensual	2		7			1	10
Call For Service	11	4	43	4		4	66
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		11	1			13
Penal Code Violation	4		46	4			54
Health & Safety Code Violation	1		7				8
Other		1	22			1	24
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	19	17	359	9		6	410
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	9	8	172	5		3	197
<b>GRANTED?</b>							
Yes	8	8	171	5		3	195
<b>WAS SEARCH CONDUCTED?</b>							
Yes	16	15	319	10		3	363
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4		36	1			41
Odor of Contraband	1	1	4				6
Incident to Pat Down/Frisk	2	4	72	4			82
Incident to Arrest	3	1	64	1			69
Impound Authority			10				10
Visible Contraband			20				20
Consent	6	8	146	4		3	167
Other		2	5				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	4	2	62				68
Person	14	14	300	9		2	339
Container			7				7
Other	1		3	1		1	6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	10	1	86	1		1	99
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		7				8
Money			2				2
Drugs	5		35	1		1	42
Alcohol	3	1	20				24
Other Contraband	2		9				11
Other Evidence of Crime	1		2				3
Other Property	1		9				10
Vehicle			16				16
<b>ACTION TAKEN:</b>							
Warning	12	5	50	2		1	70
Citation	25	9	126	3		8	171
Arrest - Total	14	1	106	1		2	124
Booking - Yes	7	1	76	1		2	87
Booking - No	7		30				37
Release From Custody	1		14				15
Field Interview Completed	25	10	273	9		4	321

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Northeast Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	5	7	53	3		3	71

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Northeast Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	726	442	3058	125	12	33	4396
<b>GENDER</b>							
Male	569	357	2621	101	9	30	3687
Female	157	85	437	24	3	3	709
<b>APPARENT AGE</b>							
1 - 17	66	64	937	34		10	1111
18 - 25	108	85	836	25	3	5	1062
26 - 35	155	84	557	26	3	8	833
36 - 45	206	94	431	19	3	5	758
46 - 55	129	100	233	13	3	3	481
56+	62	15	64	8		2	151
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	20	3	46				69
Vehicle Code Pedestrian Violation	57	66	263	9	3	7	405
Vehicle Code Equipment/Registration Violation	8	7	74	2			91
Municipal Code Violation	108	118	965	26	1	11	1229
Suspect Flight	2	1	43				46
Consensual	47	27	141	6		1	222
Call For Service	371	141	909	55	6	12	1494
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	10	4	39	2			55
Penal Code Violation	65	40	355	14	1		475
Health & Safety Code Violation	17	20	78	8			123
Other	21	15	145	3	1	2	187
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	430	257	2057	72	8	23	2847
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	183	113	947	39		6	1288
<b>GRANTED?</b>							
Yes	181	111	930	39		6	1267
<b>WAS SEARCH CONDUCTED?</b>							
Yes	407	242	1815	68	6	17	2555
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	16	20	120	1			157
Odor of Contraband	1	2	6	1			10
Incident to Pat Down/Frisk	87	45	425	10	2	6	575
Incident to Arrest	182	108	748	33	4	8	1083
Impound Authority			1				1
Visible Contraband	16	11	55				82
Consent	136	76	654	28		5	899
Other	9	2	31	2		1	45
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	12	2	37	1		1	53
Person	372	228	1760	65	6	16	2447
Container	40	19	91	4			154
Other	23	12	56	3		1	95
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	85	66	493	8	1	2	655
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	8	3	43	1		1	56
Money	4	2	22				28
Drugs	20	16	123	2		1	162
Alcohol	19	15	129				163
Other Contraband	9	13	112	1	1		136
Other Evidence of Crime	15	16	68	3			102
Other Property	19	6	53	1			79
Vehicle			4				4
<b>ACTION TAKEN:</b>							
Warning	134	56	449	12	1	6	658
Citation	85	89	810	26	3	10	1023
Arrest - Total	279	190	1183	53	5	11	1721
Booking - Yes	187	105	629	36	4	5	966
Booking - No	92	86	553	17	1	6	755
Release From Custody	87	72	351	16	1	4	531
Field Interview Completed	401	245	1506	65	8	10	2235

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Northeast Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	45	18	128	11		5	207

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Rampart Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	585	658	3421	602	9	72	5347
<b>GENDER</b>							
Male	452	499	2983	457	5	64	4460
Female	133	159	438	145	4	8	887
<b>APPARENT AGE</b>							
1 - 17	3	10	74	2		2	91
18 - 25	98	155	1303	158	1	19	1734
26 - 35	221	233	1249	190	4	20	1917
36 - 45	142	177	578	121	4	15	1037
46 - 55	80	75	178	87		13	433
56+	41	8	38	44		3	134
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	345	280	1680	419	5	33	2762
Vehicle Code Pedestrian Violation	1	3	2				6
Vehicle Code Equipment/Registration Violation	189	318	1401	156	3	32	2099
Municipal Code Violation	5	4	31	1		1	42
Suspect Flight		1	5				6
Consensual	6	2	7	2		1	18
Call For Service	12	17	81	6	1	3	120
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		24	1			26
Penal Code Violation	13	20	108	7		2	150
Health & Safety Code Violation	8	5	30	6			49
Other	5	9	52	4			70
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	202	350	2025	177	4	23	2781
No	382	308	1396	425	5	49	2565
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	165	286	1729	111	3	18	2312
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	133	242	1349	83	3	18	1828
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	69	86	458	42	1	6	662
<b>GRANTED?</b>							
Yes	67	83	455	41	1	6	653
<b>WAS SEARCH CONDUCTED?</b>							
Yes	125	224	1311	78	3	15	1756
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	15	51	58			2	126
Odor of Contraband		2	18	2			22
Incident to Pat Down/Frisk	7	8	88	8			111
Incident to Arrest	40	60	328	26	1	5	460
Impound Authority	31	67	623	22	2	5	750
Visible Contraband	2	3	14	4		3	26
Consent	64	77	434	36	1	6	618
Other		1	14				15
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	93	167	1048	56	3	14	1381
Person	85	141	702	58	1	9	996
Container	2	4	7			1	14
Other		3	3				6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	55	104	796	44	2	10	1011
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		2	18	1	1	1	23
Money	2	1	19	1		1	24
Drugs	18	18	72	18	1	3	130
Alcohol	2	4	15				21
Other Contraband	6	7	10	3		1	27
Other Evidence of Crime	2	3	31	2		1	39
Other Property	1	7	27	2		2	39
Vehicle	37	74	664	23	1	5	804
<b>ACTION TAKEN:</b>							
Warning	123	143	557	70		8	901
Citation	402	427	2492	497	7	57	3882

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Rampart Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	51	71	350	37	1	6	516
Booking - Yes	39	57	257	31	1	6	391
Booking - No	12	15	100	5			132
Release From Custody	4	4	12	2			22
Field Interview Completed	49	70	339	28	2	4	492
None	8	21	61	3			93

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Rampart Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	51	125	568	18	1	6	769
<b>GENDER</b>							
Male	29	92	456	9	1	4	591
Female	22	33	112	9		2	178
<b>APPARENT AGE</b>							
1 - 17	1	14	76			1	92
18 - 25	6	28	306	6	1	1	348
26 - 35	17	31	128	9		3	188
36 - 45	19	34	45				98
46 - 55	6	18	11	1		1	37
56+	2		1	2			5
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	13	46	184	7	1	2	253
Vehicle Code Pedestrian Violation	3	3	17				23
Vehicle Code Equipment/Registration Violation	11	39	162	5		3	220
Municipal Code Violation	2	4	26				32
Suspect Flight			2				2
Consensual	6	2	18				26
Call For Service	3	7	40	2		1	53
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	24				25
Penal Code Violation	10	12	61	3			86
Health & Safety Code Violation	3	6	16				25
Other		5	18	1			24
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	32	82	431	8	1	3	557
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	14	26	137	2	1	2	182
<b>GRANTED?</b>							
Yes	14	24	135	2	1	2	178
<b>WAS SEARCH CONDUCTED?</b>							
Yes	26	62	267	7	1	4	367
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	7	11	41			1	60
Odor of Contraband		1	3				4
Incident to Pat Down/Frisk	2	3	13	1			19
Incident to Arrest	13	21	89	5		2	130
Impound Authority		4	20	2			26
Visible Contraband	1		10				11
Consent	13	23	127	1	1	1	166
Other		2	3				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	7	45	3		1	63
Person	24	56	251	5	1	4	341
Container	1	4	6	1			12
Other		2	3				5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	8	21	72	6			107
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1	7				8
Money		1	4				5
Drugs	5	12	31	3			51
Alcohol	1	3	8				12
Other Contraband	3	2	9				14
Other Evidence of Crime	1	1	11	1			14
Other Property			2				2
Vehicle		4	15	2			21
<b>ACTION TAKEN:</b>							
Warning	12	20	74	3	1	1	111
Citation	9	26	150	5		3	193
Arrest - Total	14	25	120	5		2	166
Booking - Yes	11	18	103	5		2	139
Booking - No	2	7	18				27
Release From Custody	2	6	7				15
Field Interview Completed	21	49	222	5	1		298



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Rampart Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	8	31	100	1			140

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Rampart Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	828	1881	4695	186	35	19	7644
<b>GENDER</b>							
Male	515	1567	4132	143	23	16	6396
Female	313	314	563	43	12	3	1248
<b>APPARENT AGE</b>							
1 - 17	9	52	632	15			708
18 - 25	100	163	1584	35	2	4	1888
26 - 35	181	384	1259	51	8	5	1888
36 - 45	321	763	782	57	8	4	1935
46 - 55	176	438	338	20	14	5	991
56+	41	81	100	8	3	1	234
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	23	48	124	7		1	203
Vehicle Code Pedestrian Violation	99	236	875	31	2	1	1244
Vehicle Code Equipment/Registration Violation	5	32	69				106
Municipal Code Violation	195	482	1006	31	17	1	1732
Suspect Flight	2	2	35				39
Consensual	120	310	384	12	6	1	833
Call For Service	176	329	1103	66	4	9	1687
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	15	15	67	1	1		99
Penal Code Violation	99	132	615	24	1	4	875
Health & Safety Code Violation	63	209	239	9	3	2	525
Other	33	86	181	5	1		306
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	487	1261	3544	119	17	13	5441
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	145	366	924	35	7	4	1481
<b>GRANTED?</b>							
Yes	140	365	909	34	7	4	1459
<b>WAS SEARCH CONDUCTED?</b>							
Yes	445	1061	2487	111	21	14	4139
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	41	204	254	7	3		509
Odor of Contraband	3	4	33	2			42
Incident to Pat Down/Frisk	26	66	219	9		2	322
Incident to Arrest	288	605	1430	67	13	11	2414
Impound Authority		2	4	1		1	8
Visible Contraband	10	17	39			1	67
Consent	136	345	843	34	7	4	1369
Other	6	5	16	2	1		30
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	6	37	2		1	47
Person	432	1052	2451	105	21	14	4075
Container	31	39	67	10		1	148
Other	21	14	53	5			93
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	124	294	625	24	3	4	1074
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	4	4	28	2			38
Money	5	16	140			1	162
Drugs	61	124	217	9	2	2	415
Alcohol	10	16	76	2			104
Other Contraband	34	108	81	4	1	1	229
Other Evidence of Crime	8	16	112	2			138
Other Property	9	32	57	4			102
Vehicle		2	5	2		1	10
<b>ACTION TAKEN:</b>							
Warning	137	259	877	19	5	4	1301
Citation	94	242	1008	43	1	2	1390
Arrest - Total	468	1069	1937	98	27	11	3610
Booking - Yes	276	556	1292	66	12	11	2213
Booking - No	190	516	653	32	14		1405
Release From Custody	188	506	583	29	15		1321
Field Interview Completed	297	602	1920	66	12	8	2905

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - Rampart Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	31	95	190	7		1	324

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	12883	3965	7261	3472	78	453	28112
<b>GENDER</b>							
Male	8295	2796	5602	2343	57	345	19438
Female	4588	1169	1659	1129	21	108	8674
<b>APPARENT AGE</b>							
1 - 17	177	38	126	20		10	371
18 - 25	2737	1064	2302	811	15	114	7043
26 - 35	3640	1247	2384	1163	25	121	8580
36 - 45	3010	928	1481	690	17	102	6228
46 - 55	2022	450	705	479	12	67	3735
56+	1297	237	263	309	9	39	2154
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	7729	2071	3811	1619	51	277	15558
Vehicle Code Pedestrian Violation	4	4	2	1		1	12
Vehicle Code Equipment/Registration Violation	5065	1762	3313	1840	27	171	12178
Municipal Code Violation	28	20	18	4		1	71
Suspect Flight		1		1			2
Consensual	4	7	8				19
Call For Service	17	4	12	5		2	40
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	9	19				34
Penal Code Violation	14	35	40	1			90
Health & Safety Code Violation	9	34	27				70
Other	7	19	11	1		1	39
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1297	1507	2064	349	3	72	5292
No	11586	2456	5196	3123	75	381	22817
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	574	1179	1600	124		34	3511
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	210	1064	795	20	1	16	2106
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	102	610	436	9		10	1167
<b>GRANTED?</b>							
Yes	99	598	427	7		10	1141
<b>WAS SEARCH CONDUCTED?</b>							
Yes	316	939	1231	69	1	14	2570
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	168	39			1	218
Odor of Contraband	1	36	9	1			47
Incident to Pat Down/Frisk	22	94	117	3		5	241
Incident to Arrest	85	88	131	7	1	2	314
Impound Authority	128	112	653	54		2	949
Visible Contraband	6	20	21				47
Consent	95	534	384	7		8	1028
Other	2	14	4	1			21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	219	672	989	59		8	1947
Person	175	691	547	15	1	11	1440
Container	14	11	12				37
Other	1	5					6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	152	251	726	57		2	1188
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	21	12				35
Money	1	10	13	1			25
Drugs	15	93	55				163
Alcohol	1	20	15				36
Other Contraband	14	14	5				33
Other Evidence of Crime	3	13	21	1			38
Other Property	6	49	22	1			78
Vehicle	122	74	614	55		2	867
<b>ACTION TAKEN:</b>							
Warning	650	732	611	96	2	15	2106
Citation	12090	2884	6346	3361	75	431	25187

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	318	164	226	55	2	4	769
Booking - Yes	92	126	150	7	1	2	378
Booking - No	228	38	78	48	1	2	395
Release From Custody	2	9	4				15
Field Interview Completed	254	1090	778	35	2	22	2181
None	8	5	10	2			25

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	121	529	462	19	1	10	1142
<b>GENDER</b>							
Male	84	437	405	11		9	946
Female	37	92	57	8	1	1	196
<b>APPARENT AGE</b>							
1 - 17	26	45	78	3		1	153
18 - 25	34	242	253	10		7	546
26 - 35	34	124	79	2		1	240
36 - 45	19	78	39	1	1		138
46 - 55	4	37	13	1		1	56
56+	4	3		2			9
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	66	233	187	12		5	503
Vehicle Code Pedestrian Violation	1	7	2				10
Vehicle Code Equipment/Registration Violation	26	182	155	3		3	369
Municipal Code Violation	2	18	14			1	35
Suspect Flight		3					3
Consensual	2	14	14		1		31
Call For Service	1	2	2	3			8
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	7	15				24
Penal Code Violation	4	19	39				62
Health & Safety Code Violation	15	31	30	1			77
Other	2	13	4			1	20
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	60	416	354	5		3	838
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	35	194	167	5		1	402
<b>GRANTED?</b>							
Yes	35	193	166	5		1	400
<b>WAS SEARCH CONDUCTED?</b>							
Yes	58	285	258	6		3	610
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	67	30				102
Odor of Contraband	1	12	5				18
Incident to Pat Down/Frisk	3	45	43			2	93
Incident to Arrest	17	25	41	1		1	85
Impound Authority	1	2	11				14
Visible Contraband	6	4	10	1			21
Consent	34	157	144	5		1	341
Other		4					4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	10	56	58				124
Person	53	262	245	6		3	569
Container	12	6	8	1			27
Other	1	5	2				8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	17	66	71				154
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	1	10				13
Money			5				5
Drugs	13	35	24				72
Alcohol	1	16	6				23
Other Contraband	3	5	8				16
Other Evidence of Crime		3	22				25
Other Property	2	16	7				25
Vehicle			10				10
<b>ACTION TAKEN:</b>							
Warning	24	115	93	3		1	236
Citation	38	40	52	9		1	140
Arrest - Total	22	47	61	1		1	132
Booking - Yes	20	43	52	1		1	117
Booking - No	2	5	9				16
Release From Custody	2	5	7				14
Field Interview Completed	61	422	341	8		7	839

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	9	46	31	1	1	2	90

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	761	3189	2022	49	13	17	6051
<b>GENDER</b>							
Male	592	2839	1839	36	12	16	5334
Female	169	350	183	13	1	1	717
<b>APPARENT AGE</b>							
1 - 17	60	289	708	9		2	1068
18 - 25	146	717	652	12		4	1531
26 - 35	201	611	358	7	6	5	1188
36 - 45	208	960	208	14	3	4	1397
46 - 55	104	523	71	7	4	2	711
56+	42	88	25				155
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	40	240	78	6		1	365
Vehicle Code Pedestrian Violation	224	548	283	16	2	4	1077
Vehicle Code Equipment/Registration Violation	20	192	87	2		1	302
Municipal Code Violation	122	559	380	1	6	1	1069
Suspect Flight	1	21	20				42
Consensual	114	559	259	5	3	3	943
Call For Service	2	27	9	1			39
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	17	68	42			1	128
Penal Code Violation	51	206	237	4	1	1	500
Health & Safety Code Violation	138	683	559	14		4	1398
Other	32	88	69		1	1	191
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	435	2619	1633	23	8	11	4729
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	284	1356	826	14	7	4	2491
<b>GRANTED?</b>							
Yes	278	1342	816	14	7	4	2461
<b>WAS SEARCH CONDUCTED?</b>							
Yes	430	2138	1454	23	9	10	4064
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	49	427	94	2	1	2	575
Odor of Contraband	6	46	77	1		1	131
Incident to Pat Down/Frisk	43	288	171	2		1	505
Incident to Arrest	121	456	432	11	2	4	1026
Impound Authority			3				3
Visible Contraband	35	125	169	4		3	336
Consent	237	1078	723	12	6	3	2059
Other		20	5			1	26
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	35	30				72
Person	400	2094	1419	23	9	10	3955
Container	78	142	209	6	2	2	439
Other	19	37	20				76
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	138	649	413	9	1	6	1216
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	6	37	25	1			69
Money	6	62	17				85
Drugs	87	372	261	6		4	730
Alcohol	7	39	26			1	73
Other Contraband	40	134	83	6	1	2	266
Other Evidence of Crime	9	25	49				83
Other Property	14	83	21			1	119
Vehicle			2				2
<b>ACTION TAKEN:</b>							
Warning	196	1056	646	9	4	3	1914
Citation	194	335	258	21	2	4	814
Arrest - Total	191	800	624	13	2	6	1636
Booking - Yes	160	722	520	11	2	5	1420
Booking - No	33	72	100	2		2	209
Release From Custody	28	84	81	1	1	1	196
Field Interview Completed	492	2597	1326	13	9	10	4447



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	13	107	40	1		1	162

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Criminal Intelligence Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	5	3	10	1			19
<b>GENDER</b>							
Male	3	3	10				16
Female	2			1			3
<b>APPARENT AGE</b>							
1 - 17							
18 - 25		1	2				3
26 - 35	2		5	1			8
36 - 45	1	1	3				5
46 - 55	2	1					3
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1		1	1			3
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual	1	1					2
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation	2	2	9				13
Other	1						1
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	4	3	10				17
No	1			1			2
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	2	2	7	1			12
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4	3	10				17
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	3	3	9				15
<b>GRANTED?</b>							
Yes	3	3	7				13
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4	3	10				17
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	1	1	3				5
Impound Authority							
Visible Contraband							
Consent	3	2	7				12
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	3	9				15
Person	4	3	9				16
Container	2	1	2				5
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	3	9				15
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money	1	1	3				5
Drugs	2	3	8				13
Alcohol							
Other Contraband	2						2
Other Evidence of Crime			1				1
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation	1			1			2

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Criminal Intelligence Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	3	3	10				16
Booking - Yes	3	3	10				16
Booking - No							
Release From Custody							
Field Interview Completed	3	2	4				9
None	1						1

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Criminal Intelligence Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
		2	7				9
<b>GENDER</b>							
Male		1	7				8
Female		1					1
<b>APPARENT AGE</b>							
1 - 17							
18 - 25			5				5
26 - 35			2				2
36 - 45		1					1
46 - 55		1					1
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation			1				1
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual		1	1				2
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation		1	5				6
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		1	7				8
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		2	4				6
<b>GRANTED?</b>							
Yes		2	4				6
<b>WAS SEARCH CONDUCTED?</b>							
Yes		2	7				9
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband			1				1
Incident to Pat Down/Frisk							
Incident to Arrest		1	2				3
Impound Authority							
Visible Contraband			1				1
Consent		1	3				4
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			5				5
Person		2	7				9
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		2	6				8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			2				2
Money							
Drugs		1	6				7
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property		1					1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning		1					1
Citation							
Arrest - Total		1	6				7
Booking - Yes		1	5				6
Booking - No			1				1
Release From Custody			1				1
Field Interview Completed			3				3

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Criminal Intelligence Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Criminal Intelligence Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	24	60	35			1	120
<b>GENDER</b>							
Male	18	50	32			1	101
Female	6	10	3				19
<b>APPARENT AGE</b>							
1 - 17			1				1
18 - 25	2	21	12				35
26 - 35	9	20	15			1	45
36 - 45	6	11	5				22
46 - 55	7	6	2				15
56+		2					2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation	4	1					5
Suspect Flight							
Consensual	11	39	17			1	68
Call For Service			1				1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		3	2				5
Health & Safety Code Violation	8	17	15				40
Other	1						1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	19	35	19				73
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	18	45	26				89
<b>GRANTED?</b>							
Yes	16	45	24				85
<b>WAS SEARCH CONDUCTED?</b>							
Yes	23	60	33				116
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		1					1
Odor of Contraband		2	1				3
Incident to Pat Down/Frisk							
Incident to Arrest	7	17	6				30
Impound Authority							
Visible Contraband	2		2				4
Consent	14	42	25				81
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		5	8				13
Person	20	59	26				105
Container	8	36	18				62
Other	3	2	7				12
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	18	46	22				86
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		3				4
Money	5	31	11				47
Drugs	8	17	13				38
Alcohol	4	1					5
Other Contraband	1	1					2
Other Evidence of Crime	3	7	5				15
Other Property		1					1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning		8	4				12
Citation							
Arrest - Total	15	33	16				64
Booking - Yes	9	29	14				52
Booking - No	6	2	1				9
Release From Custody	5	3	2				10
Field Interview Completed	8	23	16				47

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Criminal Intelligence Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	7	14	8			1	30

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Detective Services Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	11577	2215	5476	3015	73	410	22766
<b>GENDER</b>							
Male	7351	1299	4027	2004	53	304	15038
Female	4226	916	1449	1011	20	106	7728
<b>APPARENT AGE</b>							
1 - 17	166	12	74	17		9	278
18 - 25	2449	467	1591	696	13	94	5310
26 - 35	3281	685	1837	1016	25	110	6954
36 - 45	2705	553	1187	605	15	95	5160
46 - 55	1812	307	568	409	11	64	3171
56+	1164	191	219	272	9	38	1893
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	7427	1327	3242	1538	50	250	13834
Vehicle Code Pedestrian Violation	4	3	2	1		1	11
Vehicle Code Equipment/Registration Violation	4113	874	2196	1467	23	156	8829
Municipal Code Violation	9	1	5	3			18
Suspect Flight		1		1			2
Consensual			1				1
Call For Service	16	4	11	4		2	37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		1				2
Penal Code Violation	6	4	16				26
Health & Safety Code Violation							
Other	1	1	2	1		1	6
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	906	230	1015	243	2	43	2439
No	10671	1985	4461	2772	71	367	20327
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	375	111	793	92		11	1382
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	76	22	118	9	1	1	227
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	15	6	48	5		1	75
<b>GRANTED?</b>							
Yes	12	5	47	3		1	68
<b>WAS SEARCH CONDUCTED?</b>							
Yes	190	78	679	63	1	3	1014
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		1	2				3
Odor of Contraband				1			1
Incident to Pat Down/Frisk	3	2	22	1			28
Incident to Arrest	68	12	81	7	1	1	170
Impound Authority	118	68	599	54		2	841
Visible Contraband							
Consent	12	4	39	3		1	59
Other	1	1		1			3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	125	73	632	57		2	889
Person	74	17	95	9	1	1	197
Container	1	1	2				4
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	122	72	619	56		2	871
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money			7	1			8
Drugs	2	2	3				7
Alcohol		1	2				3
Other Contraband							
Other Evidence of Crime	2	3	16				21
Other Property		1	9	1			11
Vehicle	118	65	593	55		2	833
<b>ACTION TAKEN:</b>							
Warning	455	92	229	60	2	5	843
Citation	11044	2111	5165	2946	70	404	21740



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Detective Services Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	292	40	154	55	2	3	546
Booking - Yes	68	14	84	7	1	1	175
Booking - No	224	26	71	48	1	2	372
Release From Custody	1						1
Field Interview Completed	70	12	60	6	1		149
None	7		3	2			12

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Detective Services Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	36	12	53	9		1	111
<b>GENDER</b>							
Male	19	7	39	3		1	69
Female	17	5	14	6			42
<b>APPARENT AGE</b>							
1 - 17	4		4			1	9
18 - 25	11	6	20	5			42
26 - 35	9	5	15	1			30
36 - 45	6	1	8				15
46 - 55	2		6	1			9
56+	4			2			6
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	35	10	32	8		1	86
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation		1	3	1			5
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service	1						1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1	17				18
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		2	24				26
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes			6				6
<b>GRANTED?</b>							
Yes			6				6
<b>WAS SEARCH CONDUCTED?</b>							
Yes		1	23				24
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk		1	6				7
Incident to Arrest			14				14
Impound Authority			5				5
Visible Contraband			1				1
Consent			4				4
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			14				14
Person		1	21				22
Container			1				1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes			17				17
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money			3				3
Drugs							
Alcohol							
Other Contraband			1				1
Other Evidence of Crime			15				15
Other Property			1				1
Vehicle			1				1
<b>ACTION TAKEN:</b>							
Warning	1		1				2
Citation	34	9	27	9		1	80
Arrest - Total			16				16
Booking - Yes			16				16
Booking - No							
Release From Custody							
Field Interview Completed		2	7				9

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Detective Services Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	1	4				6

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Detective Services Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	170	75	161	21	2	2	431
<b>GENDER</b>							
Male	123	52	133	16	2	2	328
Female	47	23	28	5			103
<b>APPARENT AGE</b>							
1 - 17	4	6	8	1			19
18 - 25	43	28	50	3			124
26 - 35	48	15	53	3	1		120
36 - 45	38	11	35	9	1	1	95
46 - 55	15	13	9	5		1	43
56+	22	2	6				30
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	9	7	15	6			37
Vehicle Code Pedestrian Violation	143	52	105	11	2	2	315
Vehicle Code Equipment/Registration Violation	3		2	2			7
Municipal Code Violation		1	10				11
Suspect Flight	1		1				2
Consensual	3	2	7				12
Call For Service		4	2	1			7
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	8	7	16	1			32
Health & Safety Code Violation							
Other	3	2	3				8
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	16	13	23	2			54
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	11	3	8	2			24
<b>GRANTED?</b>							
Yes	11	3	8	2			24
<b>WAS SEARCH CONDUCTED?</b>							
Yes	16	8	25	2			51
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1		1				2
Odor of Contraband							
Incident to Pat Down/Frisk	2		2				4
Incident to Arrest	11	7	16	2			36
Impound Authority			2				2
Visible Contraband							
Consent	4	1	4	1			10
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1		5				6
Person	15	8	19	2			44
Container							
Other	3		3				6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1		10				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money			2				2
Drugs			1				1
Alcohol							
Other Contraband							
Other Evidence of Crime	1		7				8
Other Property			3				3
Vehicle			2				2
<b>ACTION TAKEN:</b>							
Warning	5	4	10	1			20
Citation	150	55	114	19	2	2	342
Arrest - Total	12	13	32	2			59
Booking - Yes	11	12	25	1			49
Booking - No	2	1	6	1			10
Release From Custody	2	2	9				13
Field Interview Completed	7	4	9				20

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Detective Services Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	1					2

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Juvenile Services Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	12	3	10				25
<b>GENDER</b>							
Male	9	1	10				20
Female	3	2					5
<b>APPARENT AGE</b>							
1 - 17	4		5				9
18 - 25	4	2	4				10
26 - 35	1	1					2
36 - 45	1		1				2
46 - 55	2						2
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3		3				6
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	2		2				4
Municipal Code Violation			1				1
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	4						4
Health & Safety Code Violation	3	3	4				10
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	9	3	10				22
No	3						3
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	7	2	8				17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	9	2	10				21
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	4		4				8
<b>GRANTED?</b>							
Yes	4		4				8
<b>WAS SEARCH CONDUCTED?</b>							
Yes	9	3	10				22
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband		1	1				2
Incident to Pat Down/Frisk			1				1
Incident to Arrest	5	2	3				10
Impound Authority			1				1
Visible Contraband	3	2	4				9
Consent	4		3				7
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	3	8				18
Person	9	2	10				21
Container	3		1				4
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	4	2	7				13
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1						1
Money		1					1
Drugs	2	2	5				9
Alcohol			1				1
Other Contraband	2		2				4
Other Evidence of Crime		1					1
Other Property							
Vehicle	1		1				2
<b>ACTION TAKEN:</b>							
Warning	3		1				4
Citation	4		2				6

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Juvenile Services Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	6	2	7				15
Booking - Yes	4	1	5				10
Booking - No	2	1	2				5
Release From Custody	1	1	2				4
Field Interview Completed		3	2				5
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Juvenile Services Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	15	5	25	1			46
<b>GENDER</b>							
Male	13	2	19	1			35
Female	2	3	6				11
<b>APPARENT AGE</b>							
1 - 17	14	3	20	1			38
18 - 25		1	5				6
26 - 35		1					1
36 - 45	1						1
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation			5				5
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation			3				3
Municipal Code Violation			1				1
Suspect Flight							
Consensual			4				4
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	4		1				5
Health & Safety Code Violation	11	5	11	1			28
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	14	3	19	1			37
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	7	1	12				20
<b>GRANTED?</b>							
Yes	7	1	12				20
<b>WAS SEARCH CONDUCTED?</b>							
Yes	15	4	21	1			41
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband	1	1	2				4
Incident to Pat Down/Frisk							
Incident to Arrest	8	2	8	1			19
Impound Authority							
Visible Contraband	5	1	4	1			11
Consent	7	1	10				18
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		1	2				3
Person	14	3	19	1			37
Container	9	2	4	1			16
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	5	3	9				17
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs	5	2	5				12
Alcohol							
Other Contraband	2	1	5				8
Other Evidence of Crime			1				1
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	3		13				16
Citation		1	4				5
Arrest - Total	8	3	10	1			22
Booking - Yes	8	3	6	1			18
Booking - No			4				4
Release From Custody			2				2
Field Interview Completed		3	7				10



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Juvenile Services Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	4						4

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Juvenile Services Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	58	141	574	12		3	788
<b>GENDER</b>							
Male	47	130	493	8		3	681
Female	11	11	81	4			107
<b>APPARENT AGE</b>							
1 - 17	48	123	502	7		2	682
18 - 25	6	16	63	5		1	91
26 - 35	2	2	5				9
36 - 45	1		1				2
46 - 55	1		1				2
56+			2				2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation			1				1
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation	8	10	88				106
Suspect Flight							
Consensual	3	2	13	1			19
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		2					2
Penal Code Violation	5	10	80	2			97
Health & Safety Code Violation	38	117	369	9		3	536
Other	4		23				27
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	51	117	496	9		3	676
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	19	57	231	3			310
<b>GRANTED?</b>							
Yes	19	57	231	3			310
<b>WAS SEARCH CONDUCTED?</b>							
Yes	54	130	556	9		3	752
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband	6	11	61	1			79
Incident to Pat Down/Frisk		4	8				12
Incident to Arrest	33	56	285	5		3	382
Impound Authority							
Visible Contraband	20	32	146	3		3	204
Consent	18	45	208	3			274
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			2				2
Person	51	129	547	9		3	739
Container	26	22	165	5		2	220
Other	2	1	1				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	30	44	220	4		2	300
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1	6	1			8
Money							
Drugs	24	38	157	3		2	224
Alcohol	2		6				8
Other Contraband	9	4	55	2			70
Other Evidence of Crime	4	2	26				32
Other Property	1		5				6
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	13	24	156	7			200
Citation	8	4	41				53
Arrest - Total	40	92	371	5		3	511
Booking - Yes	27	69	299	4		2	401
Booking - No	13	23	72	1		1	110
Release From Custody	6	20	48	1		1	76
Field Interview Completed	8	70	205	1			284

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Juvenile Services Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	3	2	5				10

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Transit Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	6	2	6	2			16
<b>GENDER</b>							
Male	5	2	3	2			12
Female	1		3				4
<b>APPARENT AGE</b>							
1 - 17							
18 - 25	2		1	1			4
26 - 35	1	1	3	1			6
36 - 45	1		1				2
46 - 55	1	1					2
56+	1		1				2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	1	2	2			8
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	3	1	4				8
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	2		2				4
No	4	2	4	2			12
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes			1				1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes							
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes			1				1
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority			1				1
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			1				1
Person							
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes			1				1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle			1				1
<b>ACTION TAKEN:</b>							
Warning	1						1
Citation	5	2	6	2			15

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Transit Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total							
Booking - Yes							
Booking - No							
Release From Custody							
Field Interview Completed							
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Transit Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
<b>GENDER</b>							
Male							
Female							
<b>APPARENT AGE</b>							
1 - 17							
18 - 25							
26 - 35							
36 - 45							
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes							
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes							
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority							
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle							
Person							
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation							
Arrest - Total							
Booking - Yes							
Booking - No							
Release From Custody							
Field Interview Completed							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Transit Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None							

## LOS ANGELES POLICE DEPARTMENT FIELD DATA STATISTICS OHB - Transit Group

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
<b>GENDER</b>							
Male							
Female							
<b>APPARENT AGE</b>							
1 - 17							
18 - 25							
26 - 35							
36 - 45							
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes							
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes							
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority							
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle							
Person							
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation							
Arrest - Total							
Booking - Yes							
Booking - No							
Release From Custody							
Field Interview Completed							



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Transit Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Uniformed Services Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1283	1742	1758	454	5	43	5285
<b>GENDER</b>							
Male	927	1491	1551	337	4	41	4351
Female	356	251	207	117	1	2	934
<b>APPARENT AGE</b>							
1 - 17	7	26	47	3		1	84
18 - 25	282	594	703	114	2	20	1715
26 - 35	355	560	539	145		11	1610
36 - 45	302	374	289	85	2	7	1059
46 - 55	205	141	137	70	1	3	557
56+	132	46	43	37		1	259
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	295	743	562	78	1	27	1706
Vehicle Code Pedestrian Violation		1					1
Vehicle Code Equipment/Registration Violation	947	887	1111	373	4	15	3337
Municipal Code Violation	19	19	12	1		1	52
Suspect Flight							
Consensual	3	6	7				16
Call For Service	1		1	1			3
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	9	18				32
Penal Code Violation	4	31	24	1			60
Health & Safety Code Violation	4	29	14				47
Other	5	18	9				32
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	376	1271	1026	106	1	29	2809
No	907	469	731	348	4	14	2473
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	190	1064	790	31		23	2098
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	121	1037	656	11		15	1840
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	80	601	375	4		9	1069
<b>GRANTED?</b>							
Yes	80	590	369	4		9	1052
<b>WAS SEARCH CONDUCTED?</b>							
Yes	113	855	531	6		11	1516
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	167	37			1	215
Odor of Contraband	1	35	8				44
Incident to Pat Down/Frisk	19	92	94	2		5	212
Incident to Arrest	11	73	44			1	129
Impound Authority	10	44	52				106
Visible Contraband	3	18	17				38
Consent	76	528	335	4		7	950
Other	1	13	4				18
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	84	593	339	2		6	1024
Person	88	669	433	6		10	1206
Container	8	9	7				24
Other	1	3					4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	23	174	90	1			288
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	21	10				32
Money		8	3				11
Drugs	9	86	39				134
Alcohol	1	19	12				32
Other Contraband	10	14	3				27
Other Evidence of Crime	1	9	4	1			15
Other Property	6	48	13				67
Vehicle	3	9	19				31
<b>ACTION TAKEN:</b>							
Warning	191	640	380	36		10	1257
Citation	1036	771	1173	412	5	27	3424

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Uniformed Services Group**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	17	119	55			1	192
Booking - Yes	17	108	51			1	177
Booking - No	2	11	5				18
Release From Custody		8	2				10
Field Interview Completed	181	1073	711	29	1	22	2017
None		5	7				12

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Uniformed Services Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	70	510	377	9	1	9	976
<b>GENDER</b>							
Male	52	427	340	7		8	834
Female	18	83	37	2	1	1	142
<b>APPARENT AGE</b>							
1 - 17	8	42	54	2			106
18 - 25	23	235	223	5		7	493
26 - 35	25	118	62	1		1	207
36 - 45	12	76	31	1	1		121
46 - 55	2	36	7			1	46
56+		3					3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	223	149	4		4	411
Vehicle Code Pedestrian Violation	1	7	1				9
Vehicle Code Equipment/Registration Violation	26	181	149	2		3	361
Municipal Code Violation	2	18	13			1	34
Suspect Flight		3					3
Consensual	2	13	9		1		25
Call For Service		2	2	3			7
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	7	15				24
Penal Code Violation		18	21				39
Health & Safety Code Violation	4	25	14				43
Other	2	13	4			1	20
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	46	410	304	4		3	767
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	28	191	145	5		1	370
<b>GRANTED?</b>							
Yes	28	190	144	5		1	368
<b>WAS SEARCH CONDUCTED?</b>							
Yes	43	278	207	5		3	536
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	67	30				102
Odor of Contraband		11	2				13
Incident to Pat Down/Frisk	3	44	37			2	86
Incident to Arrest	9	22	17			1	49
Impound Authority	1	2	6				9
Visible Contraband	1	3	4				8
Consent	27	155	127	5		1	315
Other		4					4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	10	55	37				102
Person	39	256	198	5		3	501
Container	3	4	3				10
Other	1	5	2				8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	12	61	39				112
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	1	8				11
Money			2				2
Drugs	8	32	13				53
Alcohol	1	16	6				23
Other Contraband	1	4	2				7
Other Evidence of Crime		3	6				9
Other Property	2	15	6				23
Vehicle			9				9
<b>ACTION TAKEN:</b>							
Warning	20	114	79	3		1	217
Citation	4	30	21				55
Arrest - Total	14	43	29			1	87
Booking - Yes	12	39	25			1	77
Booking - No	2	5	4				11
Release From Custody	2	5	4				11
Field Interview Completed	61	417	324	8		7	817

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Uniformed Services Group**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	4	45	27	1	1	2	80

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Uniformed Services Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	509	2913	1252	16	11	11	4712
<b>GENDER</b>							
Male	404	2607	1181	12	10	10	4224
Female	105	306	71	4	1	1	488
<b>APPARENT AGE</b>							
1 - 17	8	160	197	1			366
18 - 25	95	652	527	4		3	1281
26 - 35	142	574	285	4	5	4	1014
36 - 45	163	938	167	5	2	3	1278
46 - 55	81	504	59	2	4	1	651
56+	20	84	17				121
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	233	62			1	327
Vehicle Code Pedestrian Violation	81	496	178	5		2	762
Vehicle Code Equipment/Registration Violation	17	192	85			1	295
Municipal Code Violation	110	547	282	1	6	1	947
Suspect Flight		21	19				40
Consensual	97	516	222	4	3	2	844
Call For Service	2	23	6				31
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	17	66	42			1	126
Penal Code Violation	38	186	139	1	1	1	366
Health & Safety Code Violation	92	549	175	5		1	822
Other	24	86	43		1	1	155
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	349	2454	1095	12	8	8	3926
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	236	1251	561	9	7	4	2068
<b>GRANTED?</b>							
Yes	232	1237	553	9	7	4	2042
<b>WAS SEARCH CONDUCTED?</b>							
Yes	337	1940	840	12	9	7	3145
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	48	426	93	2	1	2	572
Odor of Contraband		33	15			1	49
Incident to Pat Down/Frisk	41	284	161	2		1	489
Incident to Arrest	70	376	125	4	2	1	578
Impound Authority			1				1
Visible Contraband	13	93	21	1			128
Consent	201	990	486	8	6	3	1694
Other		20	5			1	26
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	6	30	15				51
Person	314	1898	827	12	9	7	3067
Container	44	84	26	1	2		157
Other	11	34	9				54
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	89	559	161	5	1	4	819
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5	36	15				56
Money	1	31	4				36
Drugs	55	317	90	3		2	467
Alcohol	1	38	20			1	60
Other Contraband	30	129	28	4	1	2	194
Other Evidence of Crime	1	16	11				28
Other Property	13	82	13			1	109
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	178	1020	476	1	4	3	1682
Citation	36	276	103	2		2	419
Arrest - Total	124	662	205	6	2	3	1002
Booking - Yes	113	612	182	6	2	3	918
Booking - No	12	46	21			1	80
Release From Custody	15	59	22		1		97
Field Interview Completed	469	2500	1096	12	9	10	4096

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OHB - Uniformed Services Group**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	2	90	27	1			120

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	5476	18745	14300	1700	43	209	40473
<b>GENDER</b>							
Male	3593	12776	11120	1185	28	163	28865
Female	1883	5969	3180	515	15	46	11608
<b>APPARENT AGE</b>							
1 - 17	76	362	422	20			880
18 - 25	1316	5585	5132	430	14	49	12526
26 - 35	1365	5424	4509	481	13	48	11840
36 - 45	1286	3982	2717	349	10	55	8399
46 - 55	833	2152	1111	264	5	39	4404
56+	599	1240	409	156	1	18	2423
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3205	11048	8835	989	29	142	24248
Vehicle Code Pedestrian Violation		8	8				16
Vehicle Code Equipment/Registration Violation	2131	6912	4751	688	14	62	14558
Municipal Code Violation	20	106	53	5		1	185
Suspect Flight	1	14	13				28
Consensual	6	28	21				55
Call For Service	51	202	225	10		1	489
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	12	72	50	1		1	136
Penal Code Violation	30	196	210	4		2	442
Health & Safety Code Violation	14	61	22	2			99
Other	6	97	114	2			219
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	815	6892	4977	142	6	32	12864
No	4660	11852	9317	1558	37	177	27601
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	481	5240	3880	67	4	17	9689
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	326	4275	2614	35		11	7261
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	150	1922	1037	19		3	3131
<b>GRANTED?</b>							
Yes	146	1891	1010	18		3	3068
<b>WAS SEARCH CONDUCTED?</b>							
Yes	396	4393	3282	44	2	11	8128
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	44	686	185	4			919
Odor of Contraband	6	86	41	2			135
Incident to Pat Down/Frisk	41	612	373	4		1	1031
Incident to Arrest	93	791	705	12		2	1603
Impound Authority	153	1336	1607	14	2	5	3117
Visible Contraband	11	60	35				106
Consent	108	1556	781	12		4	2461
Other	5	16	19				40
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	295	3106	2449	28	2	8	5888
Person	239	2902	1761	29		6	4937
Container	6	41	17	2			66
Other	4	9	2				15
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	207	1354	1553	21	2	6	3143
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	6	56	38				100
Money	11	44	41	1			97
Drugs	42	251	114	4			411
Alcohol	6	34	56				96
Other Contraband	14	36	24				74
Other Evidence of Crime	6	48	45	1			100
Other Property	9	102	89	2			202
Vehicle	145	926	1279	15	2	6	2373
<b>ACTION TAKEN:</b>							
Warning	460	3283	1861	85	4	12	5705
Citation	4841	14140	11435	1587	38	193	32234



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	127	918	764	16		2	1827
Booking - Yes	109	801	674	13		2	1599
Booking - No	23	131	95	4			253
Release From Custody	9	43	34	1		1	88
Field Interview Completed	153	2353	1217	27		2	3752
None	25	202	166	7	1	2	403

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	150	2204	1112	11	1	8	3486
<b>GENDER</b>							
Male	75	1725	938	10		3	2751
Female	75	479	174	1	1	5	735
<b>APPARENT AGE</b>							
1 - 17	24	253	224	1		1	503
18 - 25	38	1113	591	6		2	1750
26 - 35	32	432	202			4	670
36 - 45	40	294	77	1	1	1	414
46 - 55	14	96	18	3			131
56+	2	16					18
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	53	733	409	3		4	1202
Vehicle Code Pedestrian Violation	4	22	30				56
Vehicle Code Equipment/Registration Violation	38	896	349	1		1	1285
Municipal Code Violation	5	53	32				90
Suspect Flight		17	10				27
Consensual	6	77	30			1	114
Call For Service	10	86	57	1	1	1	156
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	11	35	29				75
Penal Code Violation	16	162	101			1	280
Health & Safety Code Violation	5	66	22	4			97
Other	2	57	42	2			103
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	93	1631	846	10	1	2	2583
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	38	618	268	9		1	934
<b>GRANTED?</b>							
Yes	38	612	266	9		1	926
<b>WAS SEARCH CONDUCTED?</b>							
Yes	82	1225	597	10		2	1916
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	294	100				404
Odor of Contraband	2	52	28	2			84
Incident to Pat Down/Frisk	9	274	132	2		1	418
Incident to Arrest	27	268	121				416
Impound Authority	5	49	34			1	89
Visible Contraband	5	25	26				56
Consent	32	457	224	7			720
Other	2	11	2				15
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	18	256	139	2		1	416
Person	74	1137	546	10		1	1768
Container	7	14	6			1	28
Other	3	8	6				17
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	30	204	142	4		1	381
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	25	18				46
Money		13	4				17
Drugs	15	89	48	4		1	157
Alcohol	2	16	28				46
Other Contraband	7	23	9				39
Other Evidence of Crime	1	16	14				31
Other Property	1	18	15				34
Vehicle	6	29	34			1	70
<b>ACTION TAKEN:</b>							
Warning	29	436	182				647
Citation	30	285	252	2		3	572
Arrest - Total	45	337	151	5			538
Booking - Yes	39	304	129	4			476
Booking - No	6	32	22	1			61
Release From Custody	5	21	15	1			42
Field Interview Completed	73	1342	571	3		4	1993

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB**

<b>DESCRIPTION OF ITEM</b>	<b>PASSENGER</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None	18	266	177	2	1	1	465

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1385	14001	7642	135	17	35	23215
<b>GENDER</b>							
Male	984	11282	6530	100	8	29	18933
Female	401	2718	1112	35	9	6	4281
<b>APPARENT AGE</b>							
1 - 17	168	2410	2780	15		3	5376
18 - 25	319	3959	2597	45	3	12	6935
26 - 35	272	2472	1204	33	2	9	3992
36 - 45	371	3120	744	22	9	7	4273
46 - 55	197	1692	255	12	3	2	2161
56+	58	348	62	8		2	478
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	66	647	383	4		3	1103
Vehicle Code Pedestrian Violation	250	2264	1056	36	9	6	3621
Vehicle Code Equipment/Registration Violation	65	735	479	10	1	2	1292
Municipal Code Violation	263	2980	2067	15	3	5	5333
Suspect Flight	3	306	83				392
Consensual	155	1714	765	13			2647
Call For Service	278	1831	1118	21	1	9	3258
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	73	433	321	5		1	833
Penal Code Violation	139	1819	793	20	3	7	2781
Health & Safety Code Violation	51	894	293	3			1241
Other	42	379	287	8		2	718
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	760	10156	5443	45	6	21	16431
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	284	3454	1615	19	2	8	5382
<b>GRANTED?</b>							
Yes	278	3406	1592	18	2	8	5304
<b>WAS SEARCH CONDUCTED?</b>							
Yes	649	7812	3799	39	5	19	12323
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	129	1690	594	6	1		2420
Odor of Contraband	2	95	37				134
Incident to Pat Down/Frisk	99	1588	877	7		2	2573
Incident to Arrest	249	2846	1350	21	4	15	4485
Impound Authority	1	6	4				11
Visible Contraband	9	155	52	1			217
Consent	173	2421	1167	7	2	2	3772
Other	8	37	20	1			66
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	11	155	72				238
Person	624	7641	3713	34	5	18	12035
Container	44	241	93		1	1	380
Other	26	192	116	8		3	345
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	121	1367	718	13	1	3	2223
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	18	222	108				348
Money	4	120	32	2			158
Drugs	51	612	237	3			903
Alcohol	14	152	88		1	1	256
Other Contraband	22	204	142	2			370
Other Evidence of Crime	13	107	109	3		2	234
Other Property	14	166	85	4			269
Vehicle		9	5				14
<b>ACTION TAKEN:</b>							
Warning	291	3291	1687	14	5	5	5293
Citation	361	2526	2321	53	5	7	5273
Arrest - Total	363	3895	1862	41	5	20	6186
Booking - Yes	261	3133	1271	13	4	14	4696
Booking - No	102	745	592	28	1	6	1474
Release From Custody	83	688	357	26	1	7	1162
Field Interview Completed	638	8272	3841	42	9	8	12810

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	75	634	363	9			1081

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - 77th Street Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	63	2796	1159	30	2	5	4055
<b>GENDER</b>							
Male	45	2268	1021	22	1	4	3361
Female	18	528	138	8	1	1	694
<b>APPARENT AGE</b>							
1 - 17		74	56				130
18 - 25	15	1068	513	6	1		1603
26 - 35	24	897	341	12	1		1275
36 - 45	13	502	184	9		3	711
46 - 55	6	201	53	3		1	264
56+	5	54	12			1	72
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	49	1516	691	25	2	4	2287
Vehicle Code Pedestrian Violation		3					3
Vehicle Code Equipment/Registration Violation	11	1043	353	4		1	1412
Municipal Code Violation		19	4				23
Suspect Flight		2	2				4
Consensual		10	3				13
Call For Service	1	52	37				90
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		27	7				34
Penal Code Violation	1	75	40	1			117
Health & Safety Code Violation		29	5				34
Other	1	20	18				39
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	28	1789	688	7		1	2513
No	35	1007	470	23	2	4	1541
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	23	1446	537	6			2012
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	19	1313	468	4			1804
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	7	638	191	1			837
<b>GRANTED?</b>							
Yes	7	633	189	1			830
<b>WAS SEARCH CONDUCTED?</b>							
Yes	17	1207	466	4			1694
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	190	22				214
Odor of Contraband	1	30	5				36
Incident to Pat Down/Frisk	6	239	82	1			328
Incident to Arrest	6	200	125	1			332
Impound Authority	3	182	148	1			334
Visible Contraband	1	14	4				19
Consent	4	564	157	1			726
Other		9	6				15
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	10	782	287	2			1081
Person	13	952	350	3			1318
Container		10	3				13
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	4	145	57				206
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	14	2				17
Money		10	1				11
Drugs	1	60	10				71
Alcohol	1	7	9				17
Other Contraband		11	2				13
Other Evidence of Crime		19	11				30
Other Property		37	13				50
Vehicle	2	22	17				41
<b>ACTION TAKEN:</b>							
Warning	16	1046	287	7	1		1357
Citation	39	1367	705	21	1	5	2138

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - 77th Street Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	5	212	120	1			338
Booking - Yes	5	199	112	1			317
Booking - No		17	8				25
Release From Custody		5	1				6
Field Interview Completed	9	837	234	4		1	1085
None		47	23	1			71

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - 77th Street Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	8	782	179	2		1	972
<b>GENDER</b>							
Male	3	596	158	2		1	760
Female	5	186	21				212
<b>APPARENT AGE</b>							
1 - 17		98	45				143
18 - 25	4	410	86	2			502
26 - 35	3	151	32			1	187
36 - 45	1	94	13				108
46 - 55		25	3				28
56+		4					4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2	307	63	2			374
Vehicle Code Pedestrian Violation		7	2				9
Vehicle Code Equipment/Registration Violation	1	257	52			1	311
Municipal Code Violation		16	2				18
Suspect Flight		6					6
Consensual		26	7				33
Call For Service		27	4				31
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	18	8				27
Penal Code Violation	2	65	26				93
Health & Safety Code Violation	2	32	5				39
Other		21	10				31
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4	556	145	2			707
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	212	50	2			265
<b>GRANTED?</b>							
Yes	1	210	50	2			263
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3	435	108	2			548
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		83	9				92
Odor of Contraband		26	7				33
Incident to Pat Down/Frisk	1	136	34				171
Incident to Arrest	1	82	29				112
Impound Authority		12					12
Visible Contraband	1	6	3				10
Consent		168	38	2			208
Other		2					2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		88	12				100
Person	2	413	107	2			524
Container	1	4					5
Other		6					6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	55	20				77
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		8					8
Money		5					5
Drugs	1	21	9				31
Alcohol		4	5				9
Other Contraband	2	5					7
Other Evidence of Crime		12	3				15
Other Property		7	3				10
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	2	193	30				225
Citation		63	35				98
Arrest - Total	2	108	27				137
Booking - Yes	1	99	27				127
Booking - No	1	9					10
Release From Custody	1	5					6
Field Interview Completed	6	492	104			1	603



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - 77th Street Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	110	26	2			139

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - 77th Street Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	92	5000	941	7	6	4	6050
<b>GENDER</b>							
Male	25	3945	787	3	4	2	4766
Female	67	1054	154	4	2	2	1283
<b>APPARENT AGE</b>							
1 - 17	11	826	316	1			1154
18 - 25	43	1566	366	3		1	1979
26 - 35	11	881	153	1		1	1047
36 - 45	16	1078	75	1	5	2	1177
46 - 55	8	552	26	1	1		588
56+	3	97	5				105
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	317	54				374
Vehicle Code Pedestrian Violation	27	807	104	1	3	1	943
Vehicle Code Equipment/Registration Violation		124	30		1		155
Municipal Code Violation	6	823	200		1	1	1031
Suspect Flight		163	19				182
Consensual	11	811	63	3			888
Call For Service	17	591	190	1			799
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		142	53				195
Penal Code Violation	23	673	172	1	1	1	871
Health & Safety Code Violation	4	444	40	1			489
Other	1	105	15			1	122
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	39	3628	704	3	5	1	4380
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	12	1344	209	1	2	1	1569
<b>GRANTED?</b>							
Yes	12	1330	204	1	2	1	1550
<b>WAS SEARCH CONDUCTED?</b>							
Yes	41	3029	531	1	3	3	3608
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	3	704	46		1		754
Odor of Contraband		56	8				64
Incident to Pat Down/Frisk	9	712	153	1			875
Incident to Arrest	20	921	213		2	3	1159
Impound Authority		3					3
Visible Contraband		67	10				77
Consent	8	967	149		2		1126
Other	1	7	3				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		62	6				68
Person	39	2991	526	1	3	2	3562
Container	5	60	5				70
Other	1	72	12			1	86
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	4	458	80			1	543
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		92	12				104
Money		43	6				49
Drugs	3	197	19				219
Alcohol		37	12				49
Other Contraband		68	7				75
Other Evidence of Crime		40	20			1	61
Other Property	1	60	9				70
Vehicle		1					1
<b>ACTION TAKEN:</b>							
Warning	20	1283	221		4		1528
Citation	23	687	235	1			946
Arrest - Total	26	1202	231	1	2	4	1466
Booking - Yes	26	1079	203		2	2	1312
Booking - No		117	29	1		2	149
Release From Custody		115	20	1		2	138
Field Interview Completed	52	3377	487	4	5		3925

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - 77th Street Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	2	210	36	1			249

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Harbor Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1683	810	3566	330	12	54	6455
<b>GENDER</b>							
Male	1146	599	2898	230	8	43	4924
Female	537	211	668	100	4	11	1531
<b>APPARENT AGE</b>							
1 - 17	45	16	126	4			191
18 - 25	386	189	1416	68	1	12	2072
26 - 35	437	221	1163	83	5	10	1919
36 - 45	452	238	599	87	4	18	1398
46 - 55	216	106	200	61	2	13	598
56+	146	40	62	27		1	276
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1110	412	1992	254	8	37	3813
Vehicle Code Pedestrian Violation			2				2
Vehicle Code Equipment/Registration Violation	483	349	1351	64	4	17	2268
Municipal Code Violation	7	6	18	1			32
Suspect Flight	1		1				2
Consensual	3	2	11				16
Call For Service	31	11	56	5			103
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	11	12	30	1			54
Penal Code Violation	21	7	66	3			97
Health & Safety Code Violation	12	4	7				23
Other	4	7	33	2			46
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	495	315	1525	52	2	13	2402
No	1188	494	2040	278	10	41	4051
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	332	231	1190	29	2	7	1791
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	245	186	911	14		5	1361
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	129	86	429	10		2	656
<b>GRANTED?</b>							
Yes	125	83	414	10		2	634
<b>WAS SEARCH CONDUCTED?</b>							
Yes	286	209	1014	17		4	1530
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	40	55	93	3			191
Odor of Contraband	4	6	19	1			30
Incident to Pat Down/Frisk	31	32	148	2			213
Incident to Arrest	50	27	169	2			248
Impound Authority	93	60	374	4		2	533
Visible Contraband	9	6	24				39
Consent	99	60	336	7		3	505
Other	4		2				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	218	151	768	11		3	1151
Person	182	135	616	12		2	947
Container	3	3	8	2			16
Other	4	2	1				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	138	90	431	7		2	668
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5	4	20				29
Money	4	1	3				8
Drugs	36	28	53	1			118
Alcohol	4	4	26				34
Other Contraband	12	7	13				32
Other Evidence of Crime	5	4	11				20
Other Property	5	4	15	1			25
Vehicle	86	53	333	5		2	479
<b>ACTION TAKEN:</b>							
Warning	309	246	729	46	2	6	1338
Citation	1255	492	2548	273	10	48	4626

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Harbor Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	83	46	185	2			316
Booking - Yes	70	34	160	2			266
Booking - No	16	12	26				54
Release From Custody	7	6	11				24
Field Interview Completed	117	90	351	14			572
None	21	15	75	3			114

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Harbor Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	114	117	404	2	1	4	642
<b>GENDER</b>							
Male	59	91	328	1		1	480
Female	55	26	76	1	1	3	162
<b>APPARENT AGE</b>							
1 - 17	22	19	72	1		1	115
18 - 25	24	27	216	1		1	269
26 - 35	21	19	79			2	121
36 - 45	35	36	31		1		103
46 - 55	11	14	6				31
56+	1	2					3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	35	24	142			1	202
Vehicle Code Pedestrian Violation	3		9				12
Vehicle Code Equipment/Registration Violation	30	54	116				200
Municipal Code Violation	5	4	16				25
Suspect Flight			3				3
Consensual	6	5	10			1	22
Call For Service	8	7	28	1	1	1	46
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	10	7	15				32
Penal Code Violation	12	9	38			1	60
Health & Safety Code Violation	3	5	11				19
Other	2	2	15	1			20
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	80	93	319	2	1	1	496
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	35	42	112	2		1	192
<b>GRANTED?</b>							
Yes	35	39	111	2		1	188
<b>WAS SEARCH CONDUCTED?</b>							
Yes	70	73	241	2		1	387
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	8	25	49				82
Odor of Contraband	2	1	6				9
Incident to Pat Down/Frisk	7	9	43	1		1	61
Incident to Arrest	22	13	40				75
Impound Authority	4		9				13
Visible Contraband	3	1	16				20
Consent	30	28	102	2			162
Other	2	1	1				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	15	9	59	1			84
Person	65	70	222	2		1	360
Container	5		3				8
Other	3	1	3				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	25	13	56				94
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	2	8				13
Money							
Drugs	14	5	16				35
Alcohol	1		18				19
Other Contraband	5	5	6				16
Other Evidence of Crime	1		6				7
Other Property	1		1				2
Vehicle	4	2	12				18
<b>ACTION TAKEN:</b>							
Warning	26	21	64				111
Citation	15	12	82	1		1	111
Arrest - Total	39	22	60	1			122
Booking - Yes	34	19	53	1			107
Booking - No	5	3	8				16
Release From Custody	4	1	6				11
Field Interview Completed	59	68	212	1		2	342

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Harbor Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	15	19	72		1	1	108

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Harbor Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	981	922	3586	51	2	22	5564
<b>GENDER</b>							
Male	754	765	3162	42		19	4742
Female	227	157	424	9	2	3	822
<b>APPARENT AGE</b>							
1 - 17	137	146	1278	14		3	1578
18 - 25	171	140	1157	11		7	1486
26 - 35	192	162	596	11		6	967
36 - 45	292	280	392	10	1	3	978
46 - 55	146	172	134	3	1	1	457
56+	43	22	29	2		2	98
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	46	33	206	3		1	289
Vehicle Code Pedestrian Violation	96	114	429	3	1	2	645
Vehicle Code Equipment/Registration Violation	56	32	285	1		2	376
Municipal Code Violation	211	206	860	6		2	1285
Suspect Flight	1	6	17				24
Consensual	130	165	479	8			782
Call For Service	207	130	466	14		8	825
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	71	56	222	4		1	354
Penal Code Violation	80	59	291	7	1	5	443
Health & Safety Code Violation	44	64	152	1			261
Other	39	57	182	4		1	283
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	609	651	2733	31		17	4041
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	232	235	885	15		7	1374
<b>GRANTED?</b>							
Yes	229	227	873	14		7	1350
<b>WAS SEARCH CONDUCTED?</b>							
Yes	519	571	1989	25		13	3117
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	117	196	407	4			724
Odor of Contraband	1	5	19				25
Incident to Pat Down/Frisk	76	75	434	6		2	593
Incident to Arrest	186	164	572	12		9	943
Impound Authority	1		1				2
Visible Contraband	8	13	33				54
Consent	141	169	622	6		2	940
Other	5	11	8				24
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	9	13	35				57
Person	499	558	1953	25		13	3048
Container	33	26	51			1	111
Other	21	20	52	3		2	98
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	101	103	383	7		2	596
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	8	48				71
Money	3	3	15	2			23
Drugs	41	59	135	2			237
Alcohol	10	4	40			1	55
Other Contraband	22	26	110	2			160
Other Evidence of Crime	11	5	49			1	66
Other Property	12	13	38	2			65
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	225	239	826	9	1	5	1305
Citation	183	106	980	10		2	1281
Arrest - Total	273	251	892	17		12	1445
Booking - Yes	189	193	570	11		10	973
Booking - No	85	62	324	6		2	479
Release From Custody	67	38	163	5		3	276
Field Interview Completed	488	575	1920	26	1	8	3018



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Harbor Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	63	61	183	5			312

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - SOUTH BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	5	332	57			1	395
<b>GENDER</b>							
Male	5	320	54			1	380
Female		12	3				15
<b>APPARENT AGE</b>							
1 - 17		9	2				11
18 - 25	2	188	38				228
26 - 35	2	113	16			1	132
36 - 45	1	20	1				22
46 - 55		2					2
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	5	131	25				161
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation		190	31				221
Municipal Code Violation							
Suspect Flight		3					3
Consensual		2	1				3
Call For Service		1					1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		2				1	3
Penal Code Violation		2					2
Health & Safety Code Violation		1					1
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes		231	39				270
No	5	101	18			1	125
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	1	184	33				218
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	229	33				263
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		149	24				173
<b>GRANTED?</b>							
Yes		148	24				172
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	206	28				235
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		56	2				58
Odor of Contraband		2					2
Incident to Pat Down/Frisk	1	37	8				46
Incident to Arrest		16	3				19
Impound Authority		7	3				10
Visible Contraband		1					1
Consent		146	23				169
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		142	18				160
Person	1	169	23				193
Container		1					1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	9	1				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		3	1				4
Money		1					1
Drugs	1	5	1				7
Alcohol			1				1
Other Contraband		1	1				2
Other Evidence of Crime							
Other Property		2					2
Vehicle		1					1
<b>ACTION TAKEN:</b>							
Warning	1	187	25			1	214
Citation	3	108	25				136

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - SOUTH BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	1	21	3				25
Booking - Yes		21	3				24
Booking - No	1	4	1				6
Release From Custody		1					1
Field Interview Completed	3	249	41				293
None		2					2

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - SOUTH BUREAU**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	1	160	30				191
<b>GENDER</b>							
Male	1	153	30				184
Female		7					7
<b>APPARENT AGE</b>							
1 - 17		17	12				29
18 - 25	1	107	17				125
26 - 35		32	1				33
36 - 45		4					4
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1	55	5				61
Vehicle Code Pedestrian Violation			3				3
Vehicle Code Equipment/Registration Violation		89	18				107
Municipal Code Violation		1					1
Suspect Flight		2					2
Consensual		12	4				16
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other		1					1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	138	28				167
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		90	18				108
<b>GRANTED?</b>							
Yes		90	18				108
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	108	19				128
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	26	4				31
Odor of Contraband		4					4
Incident to Pat Down/Frisk		23	6				29
Incident to Arrest		4					4
Impound Authority		1					1
Visible Contraband							
Consent		87	18				105
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		28	3				31
Person	1	98	18				117
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		4	1				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money							
Drugs		4	1				5
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property			1				1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning		51	6				57
Citation		7					7
Arrest - Total		12	1				13
Booking - Yes		11	1				12
Booking - No		1					1
Release From Custody		1					1
Field Interview Completed	1	150	28				179

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - SOUTH BUREAU**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None		2	2				4

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - SOUTH BUREAU**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	5	354	161				520
<b>GENDER</b>							
Male	4	350	160				514
Female	1	4	1				6
<b>APPARENT AGE</b>							
1 - 17	1	89	51				141
18 - 25	2	212	99				313
26 - 35	1	49	6				56
36 - 45	1	4	5				10
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation		32	19				51
Vehicle Code Pedestrian Violation	1	92	38				131
Vehicle Code Equipment/Registration Violation		42	20				62
Municipal Code Violation		46	30				76
Suspect Flight		14	1				15
Consensual	3	91	38				132
Call For Service		6					6
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	1				2
Penal Code Violation		16	8				24
Health & Safety Code Violation		5	4				9
Other	1	9	2				12
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4	315	149				468
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2	140	80				222
<b>GRANTED?</b>							
Yes	2	140	80				222
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3	197	98				298
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	48	16				65
Odor of Contraband		1					1
Incident to Pat Down/Frisk	1	52	28				81
Incident to Arrest		17	8				25
Impound Authority							
Visible Contraband		2					2
Consent	2	141	76				219
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		4					4
Person	3	196	98				297
Container							
Other		5					5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		11	6				17
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		6	2				8
Money		1					1
Drugs		5	1				6
Alcohol							
Other Contraband		1	2				3
Other Evidence of Crime		2					2
Other Property			1				1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	1	142	75				218
Citation		56	22				78
Arrest - Total		25	2				27
Booking - Yes		25	1				26
Booking - No		1	5				6
Release From Custody		1					1
Field Interview Completed	5	330	148				483

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - SOUTH BUREAU**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None		2	3				5

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southeast Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	74	2843	1387	22	3	12	4341
<b>GENDER</b>							
Male	56	2212	1169	20	2	11	3470
Female	18	631	218	2	1	1	871
<b>APPARENT AGE</b>							
1 - 17		78	53				131
18 - 25	11	1036	665	9	1	2	1724
26 - 35	23	847	424	5		5	1304
36 - 45	17	556	176	4	1	2	756
46 - 55	19	247	58	3	1	3	331
56+	4	79	11	1			95
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	33	1127	670	14	1	7	1852
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	31	1504	560	7	2	2	2106
Municipal Code Violation		22	11				33
Suspect Flight		5	5				10
Consensual		7	2				9
Call For Service	1	57	34			1	93
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	20	9				30
Penal Code Violation	5	64	72			2	143
Health & Safety Code Violation	2	14	4	1			21
Other	1	23	20				44
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	26	1684	800	10	1	5	2526
No	47	1159	584	12	2	7	1811
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	17	1333	632	6	1	2	1991
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	17	1207	522	4		4	1754
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	3	416	141	2		1	563
<b>GRANTED?</b>							
Yes	3	409	134	2		1	549
<b>WAS SEARCH CONDUCTED?</b>							
Yes	11	974	506	5	1	3	1500
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		166	26	1			193
Odor of Contraband		13	3				16
Incident to Pat Down/Frisk		101	50			1	152
Incident to Arrest	4	185	129	1		1	320
Impound Authority	3	303	254	2	1		563
Visible Contraband		11	4				15
Consent	3	326	97	2		1	429
Other	1	3	5				9
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	720	382	4	1	1	1115
Person	6	609	261	3		3	882
Container		17	4				21
Other		2					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	5	423	296	3	1	1	729
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		20	9				29
Money		3	1				4
Drugs	2	57	22	1			82
Alcohol		9	5				14
Other Contraband		3	1				4
Other Evidence of Crime		11	12				23
Other Property		25	8				33
Vehicle	4	333	259	2	1	1	600
<b>ACTION TAKEN:</b>							
Warning	31	727	260	5	1		1024
Citation	35	1803	942	14	1	9	2804



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southeast Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	5	231	145	2		1	384
Booking - Yes	4	195	126	2		1	328
Booking - No	1	36	19				56
Release From Custody		10	16			1	27
Field Interview Completed	8	375	201	3		1	588
None	2	70	26	1	1	2	102

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southeast Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	4	498	198	4		1	705
<b>GENDER</b>							
Male	1	374	172	4		1	552
Female	3	124	26				153
<b>APPARENT AGE</b>							
1 - 17		41	34				75
18 - 25	2	257	113	1			373
26 - 35	1	106	36				143
36 - 45	1	73	12	1		1	88
46 - 55		19	3	2			24
56+		2					2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1	147	67	1		1	217
Vehicle Code Pedestrian Violation		6	2				8
Vehicle Code Equipment/Registration Violation	1	203	64				268
Municipal Code Violation		12	7				19
Suspect Flight		8	3				11
Consensual		11	5				16
Call For Service	1	26	14				41
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		5	2				7
Penal Code Violation	1	47	24				72
Health & Safety Code Violation		20	4	3			27
Other		13	6				19
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	372	163	3		1	540
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	83	33	3			120
<b>GRANTED?</b>							
Yes	1	82	33	3			119
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	223	94	3			321
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		56	12				68
Odor of Contraband		6	2				8
Incident to Pat Down/Frisk		29	20				49
Incident to Arrest		81	27				108
Impound Authority		17	10				27
Visible Contraband		8	6				14
Consent	1	54	24	3			82
Other		2					2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		59	32				91
Person	1	197	80	3			281
Container		6	2				8
Other			2				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		67	33	3			103
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		10	7				17
Money		3	2				5
Drugs		26	10	3			39
Alcohol		4	1				5
Other Contraband		5	1				6
Other Evidence of Crime		2	3				5
Other Property		8	7				15
Vehicle		20	13				33
<b>ACTION TAKEN:</b>							
Warning		90	36				126
Citation	1	80	32	1			114
Arrest - Total		91	32	3			126
Booking - Yes		85	28	3			116
Booking - No		6	4				10
Release From Custody		6	2				8
Field Interview Completed	1	232	79			1	313

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southeast Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	2	80	47				129

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southeast Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	75	3592	1319	19	1		5006
<b>GENDER</b>							
Male	35	2824	1039	13			3911
Female	40	768	280	6	1		1095
<b>APPARENT AGE</b>							
1 - 17	10	704	562				1276
18 - 25	15	1015	404	4			1438
26 - 35	17	637	190	4			848
36 - 45	20	746	111	5	1		883
46 - 55	10	420	43	4			477
56+	3	70	9	2			84
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1	108	36				145
Vehicle Code Pedestrian Violation	11	436	94				541
Vehicle Code Equipment/Registration Violation	1	191	50				242
Municipal Code Violation	13	892	477	7	1		1390
Suspect Flight	2	108	36				146
Consensual	7	207	52	1			267
Call For Service	21	589	287	1			898
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	135	21	1			159
Penal Code Violation	16	633	164	5			818
Health & Safety Code Violation		198	61				259
Other	1	95	42	4			142
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	48	2603	829	6			3486
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	14	640	168	1			823
<b>GRANTED?</b>							
Yes	13	630	165	1			809
<b>WAS SEARCH CONDUCTED?</b>							
Yes	36	1713	514	8			2271
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	278	45	1			329
Odor of Contraband	1	10	1				12
Incident to Pat Down/Frisk	4	212	71				287
Incident to Arrest	20	912	308	6			1246
Impound Authority		2	2				4
Visible Contraband		35	6				41
Consent	10	420	114	1			545
Other		9	7	1			17
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	41	19				61
Person	34	1630	477	3			2144
Container	5	97	26				128
Other		50	41	5			96
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	6	417	126	5			554
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		75	28				103
Money		46	6				52
Drugs	3	178	39				220
Alcohol	3	64	25				92
Other Contraband		34	4				38
Other Evidence of Crime		36	23	3			62
Other Property		51	19	2			72
Vehicle		6	4				10
<b>ACTION TAKEN:</b>							
Warning	20	781	254	2			1057
Citation	11	723	464				1198
Arrest - Total	28	1218	380	15	1		1642
Booking - Yes	21	1025	273	1	1		1321
Booking - No	8	190	107	14			319
Release From Custody	5	161	60	13			239
Field Interview Completed	41	1677	482	8			2208

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southeast Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	3	238	87				328

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southwest Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	168	3349	1534	66		17	5134
<b>GENDER</b>							
Male	97	2594	1283	46		13	4033
Female	71	755	251	20		4	1101
<b>APPARENT AGE</b>							
1 - 17	2	86	88	1			177
18 - 25	97	1180	689	41		4	2011
26 - 35	28	1038	447	15		6	1534
36 - 45	26	663	231	3		3	926
46 - 55	11	276	68	4		3	362
56+	4	106	11	2		1	124
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	109	1148	692	51		13	2013
Vehicle Code Pedestrian Violation		2	2				4
Vehicle Code Equipment/Registration Violation	53	2006	708	14		4	2785
Municipal Code Violation		25	7				32
Suspect Flight		3	5				8
Consensual	2	7	3				12
Call For Service	2	43	35				80
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		11	3				14
Penal Code Violation	2	45	31				78
Health & Safety Code Violation		13	6	1			20
Other		46	43				89
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	41	1705	738	12		4	2500
No	127	1644	796	54		13	2634
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	20	1274	563	6		2	1865
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	12	1157	457	5		1	1632
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	3	572	188	4			767
<b>GRANTED?</b>							
Yes	3	558	188	4			753
<b>WAS SEARCH CONDUCTED?</b>							
Yes	12	1175	457	5		1	1650
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	215	41				257
Odor of Contraband		34	7	1			42
Incident to Pat Down/Frisk	3	188	70	1			262
Incident to Arrest	4	195	75	2		1	277
Impound Authority	3	320	196				519
Visible Contraband	1	25	1				27
Consent	2	443	158	1			604
Other		4	6				10
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	831	338	3		1	1180
Person	8	855	296	4		1	1164
Container	2	7	1				10
Other		5	1				6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	4	194	73	2			273
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		14	3				17
Money	1	9	1				11
Drugs		91	18	1			110
Alcohol	1	11	5				17
Other Contraband	1	13	4				18
Other Evidence of Crime		11	10	1			22
Other Property		5	3				8
Vehicle	1	58	34	1			94
<b>ACTION TAKEN:</b>							
Warning	36	842	316	11		3	1208
Citation	124	2172	1086	50		13	3445

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southwest Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	5	232	98	4		1	340
Booking - Yes	4	184	65	2		1	256
Booking - No	2	49	32	1			84
Release From Custody	1	20	6	1			28
Field Interview Completed	4	687	268	3			962
None	1	52	31	1			85

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southwest Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	7	595	211	3			816
<b>GENDER</b>							
Male	2	474	189	3			668
Female	5	121	22				148
<b>APPARENT AGE</b>							
1 - 17	1	76	55				132
18 - 25	3	283	117	2			405
26 - 35	3	117	29				149
36 - 45		79	9				88
46 - 55		34	1	1			36
56+		6					6
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2	161	64				227
Vehicle Code Pedestrian Violation		8	8				16
Vehicle Code Equipment/Registration Violation	3	282	86	1			372
Municipal Code Violation		20	7				27
Suspect Flight		1	4				5
Consensual		23	2				25
Call For Service	1	26	10				37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		5	4				9
Penal Code Violation	1	40	13				54
Health & Safety Code Violation		9	2	1			12
Other		20	11	1			32
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	5	462	171	3			641
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	187	54	2			244
<b>GRANTED?</b>							
Yes	1	187	53	2			243
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4	380	113	3			500
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		103	23				126
Odor of Contraband		15	7	2			24
Incident to Pat Down/Frisk	1	77	28	1			107
Incident to Arrest	2	86	18				106
Impound Authority		17	9				26
Visible Contraband	1	10	1				12
Consent	1	118	42				161
Other		6	1				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	70	20	1			92
Person	3	354	108	3			468
Container	1	4	1				6
Other		1	1				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	62	16	1			80
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		5	2				7
Money		5					5
Drugs		33	6	1			40
Alcohol	1	7	2				10
Other Contraband		8	1				9
Other Evidence of Crime		2	2				4
Other Property		3	1				4
Vehicle		5	2				7
<b>ACTION TAKEN:</b>							
Warning		76	40				116
Citation	1	82	35				118
Arrest - Total	2	102	22	1			127
Booking - Yes	2	89	13				104
Booking - No		13	9	1			23
Release From Custody		8	6	1			15
Field Interview Completed	6	395	139	2			542



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southwest Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None		54	27				81

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southwest Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	120	3860	1408	27	3	6	5424
<b>GENDER</b>							
Male	92	3204	1212	21		6	4535
Female	28	656	196	6	3		889
<b>APPARENT AGE</b>							
1 - 17	6	611	550				1167
18 - 25	43	980	505	15		2	1545
26 - 35	24	698	202	6		2	932
36 - 45	24	937	115	3	2	2	1083
46 - 55	20	494	31	2	1		548
56+	3	140	5	1			149
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	10	140	52			1	203
Vehicle Code Pedestrian Violation	15	584	203	3		1	806
Vehicle Code Equipment/Registration Violation	7	345	93	8			453
Municipal Code Violation	33	1003	496	2	1	2	1537
Suspect Flight		14	7				21
Consensual	4	438	126	1			569
Call For Service	31	511	173	5	1	1	722
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		99	24				123
Penal Code Violation	17	434	153	7	1	1	613
Health & Safety Code Violation	3	182	36	1			222
Other		111	45				156
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	56	2916	1003	5	1	3	3984
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	23	1083	261	2			1369
<b>GRANTED?</b>							
Yes	21	1067	258	2			1348
<b>WAS SEARCH CONDUCTED?</b>							
Yes	47	2276	643	5	2	3	2976
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	3	459	78	1			541
Odor of Contraband		23	9				32
Incident to Pat Down/Frisk	9	535	189				733
Incident to Arrest	21	820	239	3	2	3	1088
Impound Authority		1					1
Visible Contraband	1	37	3	1			42
Consent	11	717	197				925
Other	2	10	2				14
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	35	10				46
Person	46	2241	636	5	2	3	2933
Container	1	58	11		1		71
Other	4	44	11				59
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	10	372	115	1	1		499
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	39	15				57
Money	1	27	4				32
Drugs	4	170	42	1			217
Alcohol	1	47	11		1		60
Other Contraband		74	19				93
Other Evidence of Crime	2	24	16				42
Other Property	1	42	16				59
Vehicle		2					2
<b>ACTION TAKEN:</b>							
Warning	23	835	308	2			1168
Citation	38	727	422	12		2	1201
Arrest - Total	34	1185	343	8	2	4	1576
Booking - Yes	23	802	211	1	1	2	1040
Booking - No	9	371	126	7	1	2	516
Release From Custody	11	368	114	7	1	2	503
Field Interview Completed	49	2292	784	4	3		3132

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - Southwest Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	6	115	50	3			174

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - South Traffic Division**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	3483	8615	6597	1252	26	120	20093
<b>GENDER</b>							
Male	2244	4783	4695	867	17	91	12697
Female	1239	3832	1902	385	9	29	7396
<b>APPARENT AGE</b>							
1 - 17	29	99	97	15			240
18 - 25	805	1924	1811	306	11	31	4888
26 - 35	851	2308	2118	366	7	26	5676
36 - 45	777	2003	1526	246	5	29	4586
46 - 55	581	1320	732	193	2	19	2847
56+	440	961	313	126	1	15	1856
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1899	6714	4765	645	18	81	14122
Vehicle Code Pedestrian Violation		3	4				7
Vehicle Code Equipment/Registration Violation	1553	1820	1748	599	8	38	5766
Municipal Code Violation	13	34	13	4		1	65
Suspect Flight		1					1
Consensual	1		1				2
Call For Service	16	38	63	5			122
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			1				1
Penal Code Violation	1	3	1				5
Health & Safety Code Violation							
Other		1					1
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	225	1168	1187	61	3	9	2653
No	3258	7447	5409	1191	23	111	17439
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	88	772	925	20	1	6	1812
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	32	183	223	8		1	447
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	8	61	64	2			135
<b>GRANTED?</b>							
Yes	8	60	61	1			130
<b>WAS SEARCH CONDUCTED?</b>							
Yes	69	622	811	13	1	3	1519
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	4	1				6
Odor of Contraband	1	1	7				9
Incident to Pat Down/Frisk		15	15				30
Incident to Arrest	29	168	204	6			407
Impound Authority	51	464	632	7	1	3	1158
Visible Contraband		3	2				5
Consent		17	10	1			28
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	53	480	656	8	1	3	1201
Person	29	182	215	7			433
Container	1	3	1				5
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	55	493	695	9	1	3	1256
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1	3				4
Money	6	20	35	1			62
Drugs	2	10	10	1			23
Alcohol		3	10				13
Other Contraband	1	1	3				5
Other Evidence of Crime	1	3	1				5
Other Property	4	29	50	1			84
Vehicle	52	459	636	7	1	3	1158
<b>ACTION TAKEN:</b>							
Warning	67	235	244	16		2	564
Citation	3385	8198	6129	1229	26	118	19085

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - South Traffic Division**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	28	176	213	7			424
Booking - Yes	26	168	208	6			408
Booking - No	3	13	9	3			28
Release From Custody	1	1					2
Field Interview Completed	12	115	122	3			252
None	1	16	11	1			29

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - South Traffic Division**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	16	52	90			2	160
<b>GENDER</b>							
Male	9	37	61				107
Female	7	15	29			2	53
<b>APPARENT AGE</b>							
1 - 17	1	2	6				9
18 - 25	4	29	42			1	76
26 - 35	4	7	25			1	37
36 - 45	3	8	12				23
46 - 55	3	4	5				12
56+	1	2					3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	12	39	68			2	121
Vehicle Code Pedestrian Violation	1	1	6				8
Vehicle Code Equipment/Registration Violation	3	11	13				27
Municipal Code Violation							
Suspect Flight							
Consensual			2				2
Call For Service			1				1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1					1
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2	10	20				32
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		4	1				5
<b>GRANTED?</b>							
Yes		4	1				5
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3	6	22			1	32
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	1	3				5
Odor of Contraband			6				6
Incident to Pat Down/Frisk			1				1
Incident to Arrest	2	2	7				11
Impound Authority	1	2	6			1	10
Visible Contraband							
Consent		2					2
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	2	13			1	18
Person	2	5	11				18
Container						1	1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	3	16			1	22
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money			2				2
Drugs			6			1	7
Alcohol		1	2				3
Other Contraband			1				1
Other Evidence of Crime							
Other Property			2				2
Vehicle	2	2	7			1	12
<b>ACTION TAKEN:</b>							
Warning	1	5	6				12
Citation	13	41	68			2	124
Arrest - Total	2	2	9				13
Booking - Yes	2	1	7				10
Booking - No			1				1
Release From Custody			1				1
Field Interview Completed		5	9				14

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - South Traffic Division**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None		1	3				4

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - South Traffic Division**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	112	273	227	31	5	3	651
<b>GENDER</b>							
Male	74	194	170	21	4	2	465
Female	38	79	57	10	1	1	186
<b>APPARENT AGE</b>							
1 - 17	3	34	23				60
18 - 25	45	46	66	12	3	2	174
26 - 35	27	45	57	11	2		142
36 - 45	18	75	46	3			142
46 - 55	13	54	21	2		1	91
56+	6	19	14	3			42
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6	17	16	1		1	41
Vehicle Code Pedestrian Violation	100	231	188	29	5	2	555
Vehicle Code Equipment/Registration Violation	1	1	1	1			4
Municipal Code Violation		10	4				14
Suspect Flight		1	3				4
Consensual		2	7				9
Call For Service	2	4	2				8
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	3	4	5				12
Health & Safety Code Violation		1					1
Other		2	1				3
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4	43	25				72
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	12	12				25
<b>GRANTED?</b>							
Yes	1	12	12				25
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3	26	24				53
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		5	2				7
Odor of Contraband							
Incident to Pat Down/Frisk		2	2				4
Incident to Arrest	2	12	10				24
Impound Authority			1				1
Visible Contraband		1					1
Consent	1	7	9				17
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			2				2
Person	3	25	23				51
Container							
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		6	8				14
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		2	3				5
Money			1				1
Drugs		3	1				4
Alcohol							
Other Contraband		1					1
Other Evidence of Crime			1				1
Other Property			2				2
Vehicle			1				1
<b>ACTION TAKEN:</b>							
Warning	2	11	3	1			17
Citation	106	227	198	30	5	3	569
Arrest - Total	2	14	14				30
Booking - Yes	2	9	13				24
Booking - No		4	1				5
Release From Custody		5					5
Field Interview Completed	3	21	20				44



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OSB - South Traffic Division**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	8	4				13

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	33603	6008	30313	4651	91	1770	76436
<b>GENDER</b>							
Male	21469	4057	23222	3040	71	1325	53184
Female	12132	1950	7091	1611	20	445	23249
<b>APPARENT AGE</b>							
1 - 17	702	77	659	86	1	59	1584
18 - 25	7465	1619	11168	1191	22	502	21967
26 - 35	8062	1933	9735	1244	29	423	21426
36 - 45	7955	1397	5581	1011	19	357	16320
46 - 55	5464	703	2343	700	15	273	9498
56+	3951	278	825	418	5	156	5633
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	24215	3438	18046	2948	64	1285	49996
Vehicle Code Pedestrian Violation	7	1	10				18
Vehicle Code Equipment/Registration Violation	8320	2238	10376	1617	22	422	22995
Municipal Code Violation	90	31	123	13		6	263
Suspect Flight	15	6	33	1		2	57
Consensual	106	30	95	2	1	4	238
Call For Service	437	106	662	33	4	22	1264
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	41	27	82	5		2	157
Penal Code Violation	197	68	423	16		12	716
Health & Safety Code Violation	56	22	95	2		4	179
Other	116	41	364	14		9	544
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	5436	1673	10595	514	24	405	18647
No	28164	4335	19717	4137	67	1365	57785
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	3141	1142	8267	242	14	194	13000
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2267	875	5893	144	11	124	9314
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1232	413	2800	77	4	55	4581
<b>GRANTED?</b>							
Yes	1198	405	2747	75	4	53	4482
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2857	1052	7570	158	13	149	11799
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	320	140	319	8	1	4	792
Odor of Contraband	41	17	57	1	1	2	119
Incident to Pat Down/Frisk	262	96	753	13		15	1139
Incident to Arrest	1002	330	2286	54	9	53	3734
Impound Authority	1016	406	3681	59	6	56	5224
Visible Contraband	54	27	90	1	1	3	176
Consent	975	327	2283	60	3	48	3696
Other	24	5	45			1	75
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2159	822	5898	117	10	110	9116
Person	2025	728	4703	108	11	101	7676
Container	112	29	111	6		1	259
Other	18	8	27	2		1	56
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1641	596	4793	86	5	82	7203
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	59	18	83	5		6	171
Money	64	23	125	4		1	217
Drugs	430	113	518	10	1	24	1096
Alcohol	28	15	135	4	1		183
Other Contraband	119	28	98	2		2	249
Other Evidence of Crime	101	25	179	7		7	319
Other Property	235	95	572	10	1	12	925
Vehicle	1024	405	3762	56	3	57	5307
<b>ACTION TAKEN:</b>							
Warning	3023	980	4015	310	8	172	8508
Citation	29094	4557	23665	4251	76	1516	63159

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	1266	389	2509	85	6	68	4323
Booking - Yes	1074	326	2041	49	6	57	3553
Booking - No	204	64	496	37		12	813
Release From Custody	30	21	49	5		3	108
Field Interview Completed	1269	434	2513	76	8	63	4363
None	234	87	421	27		14	783

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	1053	534	2943	82	6	50	4668
<b>GENDER</b>							
Male	643	397	2419	55	3	40	3557
Female	410	137	524	27	3	10	1111
<b>APPARENT AGE</b>							
1 - 17	139	57	553	36		7	792
18 - 25	378	191	1647	29	1	23	2269
26 - 35	247	126	537	12		7	929
36 - 45	207	103	159	3	4	7	483
46 - 55	69	49	38	1	1	3	161
56+	13	8	9	1		3	34
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	313	118	1022	25		17	1495
Vehicle Code Pedestrian Violation	10	3	19	1			33
Vehicle Code Equipment/Registration Violation	302	198	972	16		12	1500
Municipal Code Violation	60	22	136	7	2	4	231
Suspect Flight	8	1	17				26
Consensual	78	27	82	4	1	3	195
Call For Service	108	51	194	6	2	3	364
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	25	16	69	1			111
Penal Code Violation	78	66	226	17	1	5	393
Health & Safety Code Violation	42	15	83			4	144
Other	29	17	122	5		2	175
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	624	369	2078	51	6	33	3161
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	344	153	1050	19	4	19	1589
<b>GRANTED?</b>							
Yes	342	151	1044	19	4	19	1579
<b>WAS SEARCH CONDUCTED?</b>							
Yes	618	339	1864	49	6	30	2906
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	102	67	229	3		3	404
Odor of Contraband	10	11	39			3	63
Incident to Pat Down/Frisk	91	48	300	14	1	6	460
Incident to Arrest	194	117	453	25	3	7	799
Impound Authority	28	17	123	5			173
Visible Contraband	24	12	66				102
Consent	292	132	932	12	2	17	1387
Other	7		19				26
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	164	96	451	7	1	5	724
Person	558	311	1718	47	6	28	2668
Container	54	20	38	2		1	115
Other	16	3	18	1	1		39
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	237	131	655	20	2	9	1054
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	11	47	2			75
Money	12	11	35				58
Drugs	110	40	195	2	1	6	354
Alcohol	6	4	51		1	1	63
Other Contraband	38	13	54				105
Other Evidence of Crime	23	12	77	5			117
Other Property	67	40	220	5		2	334
Vehicle	43	25	148	8		2	226
<b>ACTION TAKEN:</b>							
Warning	170	100	457	12		8	747
Citation	196	59	560	32		16	863
Arrest - Total	288	141	617	31	5	10	1092
Booking - Yes	242	112	487	20	3	3	867
Booking - No	47	28	132	11	2	7	227
Release From Custody	28	20	65		2	4	119
Field Interview Completed	451	259	1244	33	2	22	2011

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB**

<b>DESCRIPTION OF ITEM</b>	<b>PASSENGER</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None	166	111	642	7		6	932

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	7714	3186	13836	588	39	318	25681
<b>GENDER</b>							
Male	5683	2481	11506	388	25	245	20328
Female	2031	705	2330	200	14	73	5353
<b>APPARENT AGE</b>							
1 - 17	1157	540	4450	151	7	66	6371
18 - 25	1363	728	4221	128	4	78	6522
26 - 35	1594	723	2804	125	8	55	5309
36 - 45	2229	775	1657	99	13	56	4829
46 - 55	1042	354	553	51	6	48	2054
56+	329	66	150	34	1	15	595
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	195	59	320	10		11	595
Vehicle Code Pedestrian Violation	1027	384	1585	52	5	46	3099
Vehicle Code Equipment/Registration Violation	141	58	309	3			511
Municipal Code Violation	1273	504	3800	124	6	34	5741
Suspect Flight	15	15	88	1		2	121
Consensual	980	494	1454	33	3	15	2979
Call For Service	2833	1005	3716	229	13	149	7945
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	141	57	253	4		4	459
Penal Code Violation	695	413	1410	90	7	24	2639
Health & Safety Code Violation	171	85	378	9	2	8	653
Other	246	114	525	33	5	25	948
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4343	2172	9222	323	24	173	16257
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2048	944	3903	138	10	55	7098
<b>GRANTED?</b>							
Yes	2006	932	3851	138	10	55	6992
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4287	2033	8369	338	25	178	15230
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	466	332	790	5		5	1598
Odor of Contraband	20	9	49	1			79
Incident to Pat Down/Frisk	631	296	1310	41	6	31	2315
Incident to Arrest	1914	887	3859	222	12	109	7003
Impound Authority	11	7	31				49
Visible Contraband	74	26	199	2			301
Consent	1605	730	3174	77	8	35	5629
Other	115	27	95	11	2	11	261
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	211	72	208	10	2	7	510
Person	4046	1967	8127	305	23	161	14629
Container	377	118	392	39	1	11	938
Other	256	98	301	43	3	22	723
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1128	504	2275	117	3	44	4071
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	68	30	171	5		2	276
Money	94	39	172	36		3	344
Drugs	344	130	546	18	1	9	1048
Alcohol	103	39	326	3	1	3	475
Other Contraband	191	100	276	8		5	580
Other Evidence of Crime	170	67	297	34		10	578
Other Property	410	170	886	39	1	21	1527
Vehicle	17	10	41	1			69
<b>ACTION TAKEN:</b>							
Warning	1258	524	2191	69	7	36	4085
Citation	1409	509	3782	131	4	81	5916
Arrest - Total	2800	1182	5286	293	18	142	9721
Booking - Yes	2001	875	3262	177	13	96	6424
Booking - No	796	305	2006	117	5	45	3274
Release From Custody	569	199	1016	82	5	39	1910
Field Interview Completed	3656	1647	6158	274	24	118	11877

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	706	318	1108	51		28	2211

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Devonshire Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	3875	994	4731	668	18	215	10501
<b>GENDER</b>							
Male	2605	758	3721	474	14	161	7733
Female	1270	236	1010	194	4	54	2768
<b>APPARENT AGE</b>							
1 - 17	126	18	114	25		13	296
18 - 25	1125	377	1964	221	6	57	3750
26 - 35	898	291	1476	147	3	53	2868
36 - 45	905	192	797	131	3	41	2069
46 - 55	505	91	291	84	5	38	1014
56+	316	25	89	60	1	13	504
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2387	496	2638	458	13	156	6148
Vehicle Code Pedestrian Violation	2		1				3
Vehicle Code Equipment/Registration Violation	1222	419	1754	187	3	50	3635
Municipal Code Violation	25	13	30	4		1	73
Suspect Flight	2	2	6				10
Consensual	35	9	19	2	1	1	67
Call For Service	95	25	91	6	1	1	219
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	13	5	11	3			32
Penal Code Violation	42	12	71	3		5	133
Health & Safety Code Violation	15	8	31	1			55
Other	37	5	79	4		1	126
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1090	366	2004	115	4	50	3629
No	2785	628	2727	553	14	165	6872
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	750	277	1658	76	2	20	2783
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	550	206	1112	43	2	17	1930
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	329	104	570	25		8	1036
<b>GRANTED?</b>							
Yes	318	101	565	24		7	1015
<b>WAS SEARCH CONDUCTED?</b>							
Yes	657	237	1449	46	2	15	2406
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	78	27	49	3		2	159
Odor of Contraband	8	5	13	1			27
Incident to Pat Down/Frisk	46	16	123	4		3	192
Incident to Arrest	216	72	400	16	2	6	712
Impound Authority	190	93	751	16		2	1052
Visible Contraband	16	4	13	1			34
Consent	272	87	482	18		6	865
Other	4		7				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	521	192	1180	34	1	11	1939
Person	477	162	852	29	2	13	1535
Container	28	9	28	1			66
Other	6		4	2			12
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	383	136	995	24	1	10	1549
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	18	1	14				33
Money	17	8	23	1			49
Drugs	106	27	92	5	1	5	236
Alcohol	10	5	33	1			49
Other Contraband	26	5	16	1		1	49
Other Evidence of Crime	23	5	31	2		1	62
Other Property	85	27	151	3		2	268
Vehicle	200	91	774	15		3	1083
<b>ACTION TAKEN:</b>							
Warning	657	244	716	85	3	30	1735
Citation	2863	633	3568	555	13	170	7802



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Devonshire Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	291	92	510	25	2	10	930
Booking - Yes	233	74	306	10	2	9	634
Booking - No	59	18	207	15		1	300
Release From Custody	9	3	20	3		1	36
Field Interview Completed	395	126	529	27	2	13	1092
None	51	19	96	11		4	181

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Devonshire Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	237	128	536	33	1	11	946
<b>GENDER</b>							
Male	133	102	431	23	1	9	699
Female	104	26	105	10		2	247
<b>APPARENT AGE</b>							
1 - 17	33	14	119	20		3	189
18 - 25	65	52	267	9		3	396
26 - 35	58	30	111	3		3	205
36 - 45	53	21	32	1	1	1	109
46 - 55	24	8	5			1	38
56+	4	3	2				9
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	64	33	181	12		5	295
Vehicle Code Pedestrian Violation	1	1	2	1			5
Vehicle Code Equipment/Registration Violation	65	34	168	7		1	275
Municipal Code Violation	15	4	15	5		2	41
Suspect Flight		1	4				5
Consensual	25	7	29	1	1		63
Call For Service	31	15	44	3			93
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	5	7	1			18
Penal Code Violation	13	21	44	3		1	82
Health & Safety Code Violation	8	4	15			1	28
Other	10	3	27			1	41
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	119	90	354	19	1	7	590
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	69	39	169	6		3	286
<b>GRANTED?</b>							
Yes	69	38	168	6		3	284
<b>WAS SEARCH CONDUCTED?</b>							
Yes	124	88	305	14	1	7	539
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	16	18	48			1	83
Odor of Contraband	2	2	2				6
Incident to Pat Down/Frisk	16	12	41	6			75
Incident to Arrest	41	33	76	7	1	4	162
Impound Authority	3	8	24				35
Visible Contraband	4		10				14
Consent	58	33	148	3		3	245
Other			8				8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	42	28	76			2	148
Person	106	76	279	13	1	7	482
Container	6	5	7			1	19
Other	4	1		1			6
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	47	35	121	6	1	3	213
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		10	1			12
Money	1	4	8				13
Drugs	16	7	31	1	1	2	58
Alcohol	3		9			1	13
Other Contraband	2	4	4				10
Other Evidence of Crime	3	1	12				16
Other Property	22	16	47	3			88
Vehicle	7	9	26	1			43
<b>ACTION TAKEN:</b>							
Warning	34	20	62	3			119
Citation	36	14	111	21		5	187
Arrest - Total	54	34	109	11	1	5	214
Booking - Yes	40	26	77	3	1	1	148
Booking - No	14	8	31	8		4	65
Release From Custody	5	1	8			2	16
Field Interview Completed	135	79	281	12		6	513

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Devonshire Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	39	24	113	3		1	180

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVb - Devonshire Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	2039	870	4151	212	4	63	7339
<b>GENDER</b>							
Male	1534	703	3437	149	3	47	5873
Female	505	167	714	63	1	16	1466
<b>APPARENT AGE</b>							
1 - 17	360	180	1408	90	2	20	2060
18 - 25	394	209	1309	50	1	15	1978
26 - 35	431	206	865	24		10	1536
36 - 45	557	188	417	19	1	8	1190
46 - 55	237	70	124	16		7	454
56+	60	17	28	13		3	121
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	50	16	98	5			169
Vehicle Code Pedestrian Violation	197	102	532	14		3	848
Vehicle Code Equipment/Registration Violation	36	13	95	2			146
Municipal Code Violation	322	138	1118	43	1	8	1630
Suspect Flight	2	4	16	1			23
Consensual	333	164	601	12		2	1112
Call For Service	791	264	1096	98	2	43	2294
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	50	11	38	2		1	102
Penal Code Violation	156	100	339	23		3	621
Health & Safety Code Violation	57	30	152	4	1	2	246
Other	45	28	66	8		1	148
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1182	626	2735	100	2	33	4678
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	565	295	1195	45		10	2110
<b>GRANTED?</b>							
Yes	553	292	1184	45		10	2084
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1106	570	2447	110	2	35	4270
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	170	136	313	2			621
Odor of Contraband	3		4				7
Incident to Pat Down/Frisk	133	44	232	18	1	5	433
Incident to Arrest	486	230	1174	65	1	25	1981
Impound Authority	3		8				11
Visible Contraband	12	3	20	1			36
Consent	422	236	1048	30		7	1743
Other	21	4	15			1	41
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	44	13	50	2		2	111
Person	1062	565	2409	108	2	34	4180
Container	80	24	66	4		1	175
Other	48	7	61	3		1	120
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	306	123	664	26	1	11	1131
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	20	7	52	1			80
Money	20	10	48	1		1	80
Drugs	74	30	147	2		3	256
Alcohol	25	8	83	1			117
Other Contraband	46	30	105	2			183
Other Evidence of Crime	29	8	75	4			116
Other Property	139	50	263	17	1	8	478
Vehicle	4	1	10				15
<b>ACTION TAKEN:</b>							
Warning	372	159	541	25	2	9	1108
Citation	325	152	1389	64		10	1940
Arrest - Total	697	299	1670	92	1	33	2792
Booking - Yes	498	219	969	56	1	25	1768
Booking - No	197	78	700	36		9	1020
Release From Custody	97	31	157	14		3	302
Field Interview Completed	1250	499	2216	124	4	37	4130

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Devonshire Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	224	115	367	21		6	733

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVb - Foothill Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1988	668	5485	256	6	173	8576
<b>GENDER</b>							
Male	1382	511	4428	182	6	149	6658
Female	606	157	1057	74		24	1918
<b>APPARENT AGE</b>							
1 - 17	48	10	160	8		4	230
18 - 25	565	151	2441	77		65	3299
26 - 35	495	196	1661	61	5	48	2466
36 - 45	511	190	833	63	1	22	1620
46 - 55	272	95	294	39		23	723
56+	97	26	96	8		11	238
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	848	162	2050	129	1	75	3265
Vehicle Code Pedestrian Violation			2				2
Vehicle Code Equipment/Registration Violation	994	430	2961	116	5	89	4595
Municipal Code Violation	8	5	31	1			45
Suspect Flight	5		14			2	21
Consensual	30	6	24				60
Call For Service	34	11	98	4		3	150
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	12	38				56
Penal Code Violation	39	24	143	3		3	212
Health & Safety Code Violation	7	5	15	1			28
Other	17	13	109	2		1	142
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	712	341	2563	50		50	3716
No	1275	327	2922	206	6	123	4859
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	484	256	2042	27		29	2838
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	406	232	1658	22		18	2336
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	257	123	951	16		8	1355
<b>GRANTED?</b>							
Yes	250	121	936	15		8	1330
<b>WAS SEARCH CONDUCTED?</b>							
Yes	467	262	1928	22		20	2699
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	98	57	157	2		1	315
Odor of Contraband	4	4	26				34
Incident to Pat Down/Frisk	32	17	170	1		1	221
Incident to Arrest	125	71	433	5		8	642
Impound Authority	106	74	742	8		6	936
Visible Contraband	10	11	41				62
Consent	218	103	859	15		7	1202
Other	4	3	13				20
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	389	217	1599	20		17	2242
Person	377	199	1313	18		15	1922
Container	27	7	24	1			59
Other	3	4	10				17
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	278	152	1233	16		12	1691
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	13	7	34	2			56
Money	12	5	32	1			50
Drugs	82	29	181	2		3	297
Alcohol	5	7	42				54
Other Contraband	32	12	37	1			82
Other Evidence of Crime	24	5	60	1		3	93
Other Property	72	36	276	2		3	389
Vehicle	122	83	815	10		7	1037
<b>ACTION TAKEN:</b>							
Warning	401	165	938	35	1	32	1572
Citation	1361	394	3974	211	5	130	6075

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Foothill Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	174	82	501	9		9	775
Booking - Yes	149	67	395	5		8	624
Booking - No	25	15	105	4		1	150
Release From Custody	6	6	15			1	28
Field Interview Completed	209	131	670	13		9	1032
None	43	19	123	3		2	190

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Foothill Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	241	182	1118	3	2	8	1554
<b>GENDER</b>							
Male	130	127	916	2	1	7	1183
Female	111	55	202	1	1	1	371
<b>APPARENT AGE</b>							
1 - 17	19	9	210	2			240
18 - 25	88	51	644		1	4	788
26 - 35	64	38	188			2	292
36 - 45	55	52	56		1	1	165
46 - 55	13	29	15			1	58
56+	2	3	5	1			11
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	59	30	368				457
Vehicle Code Pedestrian Violation			6				6
Vehicle Code Equipment/Registration Violation	96	101	419	1		4	621
Municipal Code Violation	7	5	61				73
Suspect Flight	2		4				6
Consensual	18	9	31			1	59
Call For Service	15	5	51	1	1		73
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	7	37				49
Penal Code Violation	23	15	80		1	2	121
Health & Safety Code Violation	5	3	18			1	27
Other	11	7	42	1			61
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	166	126	833	2	2	6	1135
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	107	55	451		1	3	617
<b>GRANTED?</b>							
Yes	107	55	448		1	3	614
<b>WAS SEARCH CONDUCTED?</b>							
Yes	166	108	739	2	2	7	1024
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	42	26	80			1	149
Odor of Contraband		3	14			1	18
Incident to Pat Down/Frisk	13	11	86			2	112
Incident to Arrest	34	25	145	2	1		207
Impound Authority	7	3	57				67
Visible Contraband	5	10	37				52
Consent	93	51	433		1	3	581
Other	3		5				8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	35	25	188				248
Person	155	104	673	2	2	7	943
Container	21	4	20				45
Other	3	1	10				14
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	63	46	299			3	411
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	2	18				23
Money	2	2	7				11
Drugs	26	14	73			1	114
Alcohol	1	3	21				25
Other Contraband	11	2	27				40
Other Evidence of Crime	4	3	19				26
Other Property	23	15	133			2	173
Vehicle	9	6	68				83
<b>ACTION TAKEN:</b>							
Warning	48	36	204			3	291
Citation	25	15	194	2			236
Arrest - Total	65	39	210	1	1	1	317
Booking - Yes	57	31	164		1		253
Booking - No	8	8	47	1		1	65
Release From Custody	8	9	23			1	41
Field Interview Completed	107	90	477	1	2	4	681



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Foothill Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	47	52	269	1		3	372

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Foothill Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1165	664	3169	55	7	28	5088
<b>GENDER</b>							
Male	869	532	2642	41	5	25	4114
Female	296	132	527	14	2	3	974
<b>APPARENT AGE</b>							
1 - 17	159	84	1119	10	1	6	1379
18 - 25	216	107	1034	11		12	1380
26 - 35	241	138	567	14	2	6	968
36 - 45	366	199	308	14	4	1	892
46 - 55	146	120	113	4		3	386
56+	37	16	28	2			83
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	22	11	57	1		1	92
Vehicle Code Pedestrian Violation	132	68	269	3		3	475
Vehicle Code Equipment/Registration Violation	27	27	123	1			178
Municipal Code Violation	206	99	880	9	1	6	1201
Suspect Flight	5	5	44				54
Consensual	239	173	394	6	1	2	815
Call For Service	336	159	756	16	4	6	1277
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	27	17	93	1		1	139
Penal Code Violation	109	59	378	9	1	6	562
Health & Safety Code Violation	19	21	49				89
Other	43	27	126	9		3	208
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	703	467	2217	23	3	16	3429
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	414	219	1060	12	1	8	1714
<b>GRANTED?</b>							
Yes	409	214	1044	12	1	8	1688
<b>WAS SEARCH CONDUCTED?</b>							
Yes	715	439	1961	23	2	16	3156
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	106	91	205	2		2	406
Odor of Contraband	1	2	6				9
Incident to Pat Down/Frisk	68	49	253	3		4	377
Incident to Arrest	227	150	782	12	1	8	1180
Impound Authority	3	3	5				11
Visible Contraband	18	11	35				64
Consent	375	190	915	8	1	3	1492
Other	18	9	31	1			59
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	46	20	63	1	1	1	132
Person	671	421	1914	22	2	14	3044
Container	79	27	85	2	1		194
Other	53	20	87	1		3	164
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	260	132	696	9	1	11	1109
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	14	8	45	1			68
Money	18	4	48				70
Drugs	62	25	148	1	1	1	238
Alcohol	25	17	75			1	118
Other Contraband	53	29	67	1		1	151
Other Evidence of Crime	26	6	76	1		3	112
Other Property	115	54	350	6		6	531
Vehicle	3	4	7				14
<b>ACTION TAKEN:</b>							
Warning	221	100	567	11	1	4	904
Citation	143	86	809	9		8	1055
Arrest - Total	363	216	1034	24	2	13	1652
Booking - Yes	265	140	632	7	1	6	1051
Booking - No	98	76	401	17	1	7	600
Release From Custody	59	57	176	11	1	3	307
Field Interview Completed	698	404	1568	20	4	12	2706

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Foothill Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	107	77	290	9		2	485

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - North Hollywood Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	2397	471	2852	223	6	145	6094
<b>GENDER</b>							
Male	1660	336	2347	142	5	119	4609
Female	737	135	505	81	1	26	1485
<b>APPARENT AGE</b>							
1 - 17	44	4	80	7		5	140
18 - 25	529	121	1121	57	1	50	1879
26 - 35	715	180	929	67	3	39	1933
36 - 45	604	112	483	43	1	28	1271
46 - 55	318	45	192	31	1	19	606
56+	187	9	47	18		4	265
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1670	297	1538	170	4	95	3774
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	612	147	1083	49	1	43	1935
Municipal Code Violation	5	1	14	2			22
Suspect Flight			4				4
Consensual	10	3	13				26
Call For Service	45	10	81	1	1	1	139
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3		2				5
Penal Code Violation	36	9	81	1		3	130
Health & Safety Code Violation	8	1	14			2	25
Other	8	3	22				33
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	497	136	1226	46	3	48	1956
No	1900	335	1626	177	3	97	4138
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	250	85	924	23	3	30	1315
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	201	58	701	12		24	996
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	107	35	325	6		8	481
<b>GRANTED?</b>							
Yes	107	34	319	6		8	474
<b>WAS SEARCH CONDUCTED?</b>							
Yes	240	79	849	13	1	24	1206
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	12	12	27	1			52
Odor of Contraband	4		6				10
Incident to Pat Down/Frisk	32	8	120	2		2	164
Incident to Arrest	80	23	253	5		9	370
Impound Authority	66	26	337	3	1	7	440
Visible Contraband	1	2	6				9
Consent	63	17	229	2		8	319
Other	3		1				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	148	55	603	6	1	18	831
Person	176	52	585	10		16	839
Container	8	3	14				25
Other	2	1	7				10
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	119	41	506	6	1	9	682
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		8	1		1	11
Money	6		19	1			26
Drugs	36	7	73			3	119
Alcohol	1		9				10
Other Contraband	12	3	10				25
Other Evidence of Crime	8	1	28				37
Other Property	2	1	18	1		2	24
Vehicle	79	30	412	3	1	9	534
<b>ACTION TAKEN:</b>							
Warning	278	84	386	23	1	14	786
Citation	1971	344	2128	190	4	121	4758

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - North Hollywood Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	117	30	270	11		12	440
Booking - Yes	94	25	237	5		9	370
Booking - No	24	5	34	6		3	72
Release From Custody	4	2	8	1			15
Field Interview Completed	97	30	214	6	1	5	353
None	20	12	60	1			93

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - North Hollywood Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	98	35	363	8		8	512
<b>GENDER</b>							
Male	73	29	308	8		8	426
Female	25	6	55				86
<b>APPARENT AGE</b>							
1 - 17	6	6	60			2	74
18 - 25	34	11	200	2		4	251
26 - 35	21	10	76	4		1	112
36 - 45	24	5	24	2		1	56
46 - 55	11	3	2				16
56+	2		1				3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	19	6	109	1		3	138
Vehicle Code Pedestrian Violation	2	1	5				8
Vehicle Code Equipment/Registration Violation	21	6	132	2		3	164
Municipal Code Violation	7	1	16				24
Suspect Flight			4				4
Consensual	11		7	1			19
Call For Service	16	9	24	2			51
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	1				2
Penal Code Violation	11	7	42	1		2	63
Health & Safety Code Violation	9	3	10				22
Other	2	1	13	1			17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	67	32	277	5		7	388
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	41	12	144	1		5	203
<b>GRANTED?</b>							
Yes	41	11	144	1		5	202
<b>WAS SEARCH CONDUCTED?</b>							
Yes	68	28	272	5		6	379
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	7	5	14	1			27
Odor of Contraband	1	1	6				8
Incident to Pat Down/Frisk	6	5	70	1		1	83
Incident to Arrest	24	14	71	2		2	113
Impound Authority	1	1	4	1			7
Visible Contraband	1		5				6
Consent	31	5	111			3	150
Other	2						2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	9	8	40	1		2	60
Person	65	27	264	5		4	365
Container	3	1	2	2			8
Other	1		1				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	19	10	58	2		2	91
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	2	2				6
Money	1		3				4
Drugs	13	3	25			2	43
Alcohol			9				9
Other Contraband	5	2	5				12
Other Evidence of Crime		1	7	2			10
Other Property			2				2
Vehicle	4	3	14	1		2	24
<b>ACTION TAKEN:</b>							
Warning	11	4	27	2		1	45
Citation	11	2	60	1		4	78
Arrest - Total	35	15	89	2		2	143
Booking - Yes	33	13	72	2		2	122
Booking - No	2	2	18				22
Release From Custody	2	2	12				16
Field Interview Completed	51	15	170	4		1	241

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - North Hollywood Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	8	6	67	1			82

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - North Hollywood Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1112	386	1848	61	6	52	3465
<b>GENDER</b>							
Male	834	296	1556	37	4	41	2768
Female	278	90	292	24	2	11	697
<b>APPARENT AGE</b>							
1 - 17	59	32	483	5		5	584
18 - 25	155	96	440	17		14	722
26 - 35	274	97	443	19	2	12	847
36 - 45	361	94	326	11	2	13	807
46 - 55	199	49	113	6	2	8	377
56+	64	18	43	3			128
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	36	12	57	1			106
Vehicle Code Pedestrian Violation	116	38	85	8		5	252
Vehicle Code Equipment/Registration Violation	21	4	30				55
Municipal Code Violation	227	62	483	17		6	795
Suspect Flight	4		11			2	17
Consensual	113	35	142	2		3	295
Call For Service	386	136	610	17	3	23	1175
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	4	20			1	30
Penal Code Violation	139	72	233	11	2	4	461
Health & Safety Code Violation	28	8	48			1	85
Other	37	15	129	5	1	7	194
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	570	215	1116	30	4	34	1969
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	264	91	426	7	2	12	802
<b>GRANTED?</b>							
Yes	256	90	421	7	2	12	788
<b>WAS SEARCH CONDUCTED?</b>							
Yes	625	228	1213	32	6	33	2137
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	47	19	47			2	115
Odor of Contraband		1	9				10
Incident to Pat Down/Frisk	113	51	224	7	3	5	403
Incident to Arrest	294	112	639	22	3	23	1093
Impound Authority	1		2				3
Visible Contraband	19	3	82				104
Consent	176	55	269	3	1	4	508
Other	11	2	4	1	1		19
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	24	8	25			1	58
Person	597	222	1134	32	6	31	2022
Container	60	17	116	5		3	201
Other	16	12	28	2		1	59
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	118	47	283	12		3	463
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	6	3	25	1			35
Money	6	4	13	6			29
Drugs	44	11	71	2			128
Alcohol	28	8	102			2	140
Other Contraband	16	10	37	1			64
Other Evidence of Crime	25	12	41	2		1	81
Other Property	11	4	48			1	64
Vehicle	5	1	4				10
<b>ACTION TAKEN:</b>							
Warning	118	42	196	5	1	3	365
Citation	143	50	340	9		4	546
Arrest - Total	507	164	865	33	3	28	1600
Booking - Yes	296	123	568	20	3	19	1029
Booking - No	212	41	296	13		9	571
Release From Custody	200	38	247	13		12	510
Field Interview Completed	419	156	636	15	5	13	1244



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - North Hollywood Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	73	35	133	5		7	253

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - VALLEY BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	11	5	25				41
<b>GENDER</b>							
Male	6	5	22				33
Female	5		3				8
<b>APPARENT AGE</b>							
1 - 17			1				1
18 - 25	1	4	15				20
26 - 35	4	1	8				13
36 - 45	2						2
46 - 55	1		1				2
56+	3						3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	8	3	13				24
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	2		4				6
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service	1						1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			1				1
Penal Code Violation		2	5				7
Health & Safety Code Violation							
Other			2				2
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	4	3	21				28
No	7	2	4				13
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	2	1	14				17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2	2	19				23
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1		10				11
<b>GRANTED?</b>							
Yes	1		10				11
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2	3	21				26
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation			1				1
Odor of Contraband							
Incident to Pat Down/Frisk		2					2
Incident to Arrest	1		7				8
Impound Authority		1	5				6
Visible Contraband							
Consent	1		7				8
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	1	19				22
Person	2	2	13				17
Container			1				1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	1	11				14
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		1				2
Money			1				1
Drugs			1				1
Alcohol							
Other Contraband	1						1
Other Evidence of Crime			2				2
Other Property			3				3
Vehicle	1	1	8				10
<b>ACTION TAKEN:</b>							
Warning	4	1	1				6
Citation	5	2	11				18

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - VALLEY BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	1	2	8				11
Booking - Yes	1		9				10
Booking - No		2					2
Release From Custody		2					2
Field Interview Completed	1		11				12
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVb - VALLEY BUREAU**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	3		12				15
<b>GENDER</b>							
Male	3		10				13
Female			2				2
<b>APPARENT AGE</b>							
1 - 17			1				1
18 - 25	1		9				10
26 - 35	2		1				3
36 - 45							
46 - 55			1				1
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2		10				12
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation			1				1
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service	1						1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			1				1
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3		11				14
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1		3				4
<b>GRANTED?</b>							
Yes	1		3				4
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3		8				11
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk			1				1
Incident to Arrest	2		3				5
Impound Authority			2				2
Visible Contraband							
Consent	1		3				4
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2		4				6
Person	3		6				9
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2		3				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2		1				3
Money			1				1
Drugs			1				1
Alcohol							
Other Contraband	2						2
Other Evidence of Crime							
Other Property			1				1
Vehicle	1		2				3
<b>ACTION TAKEN:</b>							
Warning			1				1
Citation							
Arrest - Total	2		3				5
Booking - Yes	2		3				5
Booking - No							
Release From Custody							
Field Interview Completed	1		5				6

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - VALLEY BUREAU**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None			4				4

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - VALLEY BUREAU**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	41	4	50	7	1	10	113
<b>GENDER</b>							
Male	37	2	45	7	1	10	102
Female	4	2	5				11
<b>APPARENT AGE</b>							
1 - 17	4		8				12
18 - 25	2	1	13	3		1	20
26 - 35	17	2	15	1		2	37
36 - 45	13	1	12	3		1	30
46 - 55	3		2			5	10
56+	2				1	1	4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation			1		1		2
Vehicle Code Equipment/Registration Violation			1				1
Municipal Code Violation	5		1				6
Suspect Flight							
Consensual	1		3				4
Call For Service	2		1			1	4
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		2				3
Penal Code Violation	2	1	18	1		1	23
Health & Safety Code Violation					1		1
Other	30	3	23	6	1	8	71
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	5	2	26	1			34
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1		13	2		2	18
<b>GRANTED?</b>							
Yes	1		13	2		2	18
<b>WAS SEARCH CONDUCTED?</b>							
Yes	33	4	38	6	1	10	92
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation			2				2
Odor of Contraband							
Incident to Pat Down/Frisk			2				2
Incident to Arrest	3	3	17	1		2	26
Impound Authority							
Visible Contraband							
Consent		1	3				4
Other	30	1	14	5	1	8	59
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	2	3	1	1		9
Person	2	3	22	1		1	29
Container							
Other	30	3	17	5	1	9	65
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	1	5	1		2	10
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		4			1	6
Money				1			1
Drugs			2	1		1	4
Alcohol							
Other Contraband							
Other Evidence of Crime		1	2			1	4
Other Property		1	1			1	3
Vehicle				1			1
<b>ACTION TAKEN:</b>							
Warning		1	1				2
Citation	4		2				6
Arrest - Total	13	3	38	3	1	9	67
Booking - Yes	4	3	25	1		2	35
Booking - No	8		8	2	1	5	24
Release From Custody	5		13	2	1	7	28
Field Interview Completed	4	2	22	1		1	30

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - VALLEY BUREAU**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	26		4	4		1	35

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Van Nuys Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1912	593	2732	262	15	166	5680
<b>GENDER</b>							
Male	1299	431	2233	172	13	139	4287
Female	613	162	499	90	2	27	1393
<b>APPARENT AGE</b>							
1 - 17	27	6	82	4	1	4	124
18 - 25	448	147	1103	83	4	51	1836
26 - 35	491	244	887	63	6	55	1746
36 - 45	514	135	462	62	2	29	1204
46 - 55	260	43	154	30	2	18	507
56+	172	18	44	20		9	263
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1039	214	1098	146	10	98	2605
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation	731	325	1338	101	4	64	2563
Municipal Code Violation	6		18	2			26
Suspect Flight	2	4	5				11
Consensual	11	6	27				44
Call For Service	51	17	68	3	1		140
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	8	3	23	2			36
Penal Code Violation	36	11	75	3		1	126
Health & Safety Code Violation	14	4	18			1	37
Other	14	9	61	5		2	91
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	580	273	1336	59	7	50	2305
No	1332	320	1396	203	8	116	3375
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	368	190	1108	30	5	26	1727
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	272	156	839	31	5	20	1323
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	143	78	383	16	3	11	634
<b>GRANTED?</b>							
Yes	142	78	379	16	3	11	629
<b>WAS SEARCH CONDUCTED?</b>							
Yes	317	176	998	29	6	21	1547
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	38	27	49	1	1		116
Odor of Contraband	3	1	3		1	1	9
Incident to Pat Down/Frisk	32	12	106	2		1	153
Incident to Arrest	121	68	355	12	4	9	569
Impound Authority	101	57	412	6	4	5	585
Visible Contraband	7	4	11		1		23
Consent	109	59	293	14	2	9	486
Other	4		7				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	245	139	751	19	6	14	1174
Person	229	137	662	25	5	19	1077
Container	17	6	31	2		1	57
Other	1	3	4				8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	166	83	491	11	2	6	759
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	7	8	12	1		1	29
Money	14	4	26	1			45
Drugs	56	20	82	2		3	163
Alcohol	3		6	2	1		12
Other Contraband	20	5	25			1	51
Other Evidence of Crime	16	7	30	2			55
Other Property	32	20	74	1	1		128
Vehicle	82	47	328	4	1	4	466
<b>ACTION TAKEN:</b>							
Warning	381	182	576	42	2	25	1208
Citation	1375	335	1805	201	12	130	3858



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Van Nuys Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	154	68	321	23	1	11	578
Booking - Yes	115	58	249	15	1	8	446
Booking - No	39	10	77	9		3	138
Release From Custody	5	3	2	1			11
Field Interview Completed	115	55	251	12	1	8	442
None	25	18	73	6		1	123

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Van Nuys Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	125	79	422	7	3	5	641
<b>GENDER</b>							
Male	82	61	360	5	1	3	512
Female	43	18	62	2	2	2	129
<b>APPARENT AGE</b>							
1 - 17	16	6	79	1			102
18 - 25	50	39	258	4		4	355
26 - 35	28	24	62	2		1	117
36 - 45	27	7	17		2		53
46 - 55	4	3	5		1		13
56+			1				1
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	37	18	122	3		2	182
Vehicle Code Pedestrian Violation	3		4				7
Vehicle Code Equipment/Registration Violation	29	22	136	1		1	189
Municipal Code Violation	3	1	14		2		20
Suspect Flight			3				3
Consensual	5	6	10				21
Call For Service	18	9	50		1		78
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	8	2	16				26
Penal Code Violation	14	13	39	2			68
Health & Safety Code Violation	7	4	17			2	30
Other	1	4	11	1			17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	80	54	327	7	3	3	474
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	49	28	155	4	3	3	242
<b>GRANTED?</b>							
Yes	49	28	155	4	3	3	242
<b>WAS SEARCH CONDUCTED?</b>							
Yes	79	55	295	7	3	3	442
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	14	11	55	1		1	82
Odor of Contraband	3	3	2			2	10
Incident to Pat Down/Frisk	19	9	61	1	1		91
Incident to Arrest	29	17	85	4	1		136
Impound Authority	6		7	1			14
Visible Contraband	2	1	6				9
Consent	36	24	124	1	1	3	189
Other	1		6				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	32	17	72	3	1		125
Person	75	53	277	7	3	3	418
Container	11	2	5				18
Other	3	1	3		1		8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	36	17	84	6	1	1	145
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	4	6	7	1			18
Money	4	1	7				12
Drugs	15	7	36			1	59
Alcohol	1		3		1		5
Other Contraband	6	2	11				19
Other Evidence of Crime	10	2	22	2			36
Other Property	9	4	27	1			41
Vehicle	8	2	8	3			21
<b>ACTION TAKEN:</b>							
Warning	27	20	92	1		1	141
Citation	19	6	55			1	81
Arrest - Total	36	21	106	6	3	1	173
Booking - Yes	32	20	96	6	1		155
Booking - No	4	1	10		2	1	18
Release From Custody	4	2	6		2	1	15
Field Interview Completed	53	35	151	6		3	248

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Van Nuys Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	17	10	82				109

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Van Nuys Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1336	753	2512	133	15	60	4809
<b>GENDER</b>							
Male	914	544	2095	71	7	42	3673
Female	422	209	417	62	8	18	1136
<b>APPARENT AGE</b>							
1 - 17	169	102	843	24	3	9	1150
18 - 25	213	200	749	12	3	18	1195
26 - 35	298	178	455	46	2	9	988
36 - 45	397	193	335	33	6	12	976
46 - 55	193	74	107	14	1	10	399
56+	66	6	23	4		2	101
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	27	12	48	1		3	91
Vehicle Code Pedestrian Violation	149	80	267	5	2	11	514
Vehicle Code Equipment/Registration Violation	31	10	45				86
Municipal Code Violation	206	121	813	41	3	4	1188
Suspect Flight	2	5	8				15
Consensual	129	90	183	8	1	1	412
Call For Service	535	239	637	40	2	29	1482
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	19	19	61	1		1	101
Penal Code Violation	172	138	287	34	4	5	640
Health & Safety Code Violation	26	18	68			1	113
Other	42	21	97	3	3	5	171
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	880	560	1922	103	11	38	3514
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	388	238	776	49	3	11	1465
<b>GRANTED?</b>							
Yes	381	237	770	49	3	11	1451
<b>WAS SEARCH CONDUCTED?</b>							
Yes	858	518	1690	104	10	40	3220
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	61	63	158	1		1	284
Odor of Contraband	7	2	24	1			34
Incident to Pat Down/Frisk	173	106	398	6	2	5	690
Incident to Arrest	423	240	746	83	6	25	1523
Impound Authority		1	3				4
Visible Contraband	11	7	46	1			65
Consent	231	149	530	13	2	9	934
Other	18	6	18	3		1	46
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	33	13	36	2		3	87
Person	806	496	1647	82	9	39	3079
Container	90	29	97	21		2	239
Other	58	34	69	27	2	4	194
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	215	151	404	52	1	7	830
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	11	11	31			1	54
Money	31	15	41	25		2	114
Drugs	70	47	114	4		2	237
Alcohol	12	5	50	1	1		69
Other Contraband	30	25	43	4		1	103
Other Evidence of Crime	46	24	63	23		1	157
Other Property	77	49	153	8		2	289
Vehicle	1	1	5				7
<b>ACTION TAKEN:</b>							
Warning	197	138	470	7	2	12	826
Citation	205	75	609	16	2	17	924
Arrest - Total	544	310	929	92	10	25	1910
Booking - Yes	424	250	618	54	7	20	1373
Booking - No	118	58	309	38	3	5	531
Release From Custody	129	57	238	35	3	8	470
Field Interview Completed	636	401	1069	79	8	19	2212

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Van Nuys Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	94	48	143	2		1	288

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Valley Traffic Division**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	18746	2540	11378	2772	36	605	36077
<b>GENDER</b>							
Male	11543	1510	8002	1762	25	425	23267
Female	7201	1029	3376	1010	11	180	12807
<b>APPARENT AGE</b>							
1 - 17	317	21	135	31		14	518
18 - 25	3682	565	3245	626	8	141	8267
26 - 35	4381	789	3803	792	11	144	9920
36 - 45	4380	627	2491	601	9	146	8254
46 - 55	3358	356	1216	448	4	94	5476
56+	2624	181	486	273	4	66	3634
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	15536	1974	9252	1746	31	555	29094
Vehicle Code Pedestrian Violation	5	1	5				11
Vehicle Code Equipment/Registration Violation	3023	532	1820	1008	4	38	6425
Municipal Code Violation	22	5	12	2		1	42
Suspect Flight	1		1				2
Consensual	4		4				8
Call For Service	140	25	248	14	1	10	438
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	4				7
Penal Code Violation	6	1	7	1			15
Health & Safety Code Violation	1		2				3
Other	3	1	19	1			24
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1189	251	1982	146	6	67	3641
No	17555	2289	9395	2626	30	538	32433
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	481	135	1454	42	1	29	2142
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	267	64	791	11	3	16	1152
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	105	14	218	4		5	346
<b>GRANTED?</b>							
Yes	101	13	203	4		4	325
<b>WAS SEARCH CONDUCTED?</b>							
Yes	434	120	1318	24	3	23	1922
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	1	1				4
Odor of Contraband	2						2
Incident to Pat Down/Frisk	26	8	84	3		3	124
Incident to Arrest	242	50	647	9	3	10	961
Impound Authority	215	71	773	15		11	1085
Visible Contraband	3	1	2				6
Consent	34	5	81	1		3	124
Other	1		5				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	261	82	881	17	1	13	1255
Person	276	62	732	12	3	15	1100
Container	6	1	6	1			14
Other	1						1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	248	78	820	16		14	1176
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	4		4			1	9
Money	7		8				15
Drugs	33	6	25				64
Alcohol	3	2	26	1			32
Other Contraband	8	1	3				12
Other Evidence of Crime	1	1	4			1	7
Other Property	15	2	21			3	41
Vehicle	221	72	778	15		11	1097
<b>ACTION TAKEN:</b>							
Warning	600	155	925	65		23	1768
Citation	17883	2332	9795	2697	33	570	33310

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Valley Traffic Division**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	248	55	662	9	3	12	989
Booking - Yes	241	51	638	7	3	10	950
Booking - No	17	5	43	2		3	70
Release From Custody		1	1				2
Field Interview Completed	249	56	651	10	3	11	980
None	19	2	12	1		1	35

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Valley Traffic Division**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	73	20	146	11		5	255
<b>GENDER</b>							
Male	46	10	103	2		4	165
Female	27	10	43	9		1	90
<b>APPARENT AGE</b>							
1 - 17	17	4	26	4			51
18 - 25	28	2	62	6		2	100
26 - 35	12	5	38				55
36 - 45	7	6	13			2	28
46 - 55	6	2	7	1			16
56+	3	1				1	5
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	57	11	106	6		4	184
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation	5	3	17	1			26
Municipal Code Violation	2	2	10			1	15
Suspect Flight							
Consensual			1				1
Call For Service	2	2	3				7
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2		2				4
Penal Code Violation	2	2	1	4			9
Health & Safety Code Violation	2		1				3
Other	1		4				5
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	20	10	50	5		2	87
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	6	4	32				42
<b>GRANTED?</b>							
Yes	6	4	31				41
<b>WAS SEARCH CONDUCTED?</b>							
Yes	16	11	56	5		2	90
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation			3				3
Odor of Contraband			4				4
Incident to Pat Down/Frisk	3		8	4		1	16
Incident to Arrest	9	7	19	1		1	37
Impound Authority	1	2	15				18
Visible Contraband			1				1
Consent	4	4	19				27
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	7	25				37
Person	14	7	44	5		2	72
Container	3	4					7
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	9	8	29	1			47
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			2				2
Money	1	2	1				4
Drugs	5	3	8				16
Alcohol			4				4
Other Contraband	2	2					4
Other Evidence of Crime		3	1				4
Other Property	3	3	2	1			9
Vehicle	2	2	16				20
<b>ACTION TAKEN:</b>							
Warning	1	2	24			1	28
Citation	53	8	71	6		3	141
Arrest - Total	7	7	21	1		1	37
Booking - Yes	8	6	16	1			31
Booking - No			5			1	6
Release From Custody		1	4				5
Field Interview Completed	14	9	31	4		2	60



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Valley Traffic Division**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	7	2	27				36

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Valley Traffic Division**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	314	89	428	25	2	9	867
<b>GENDER</b>							
Male	234	66	315	20	2	9	646
Female	80	23	113	5			221
<b>APPARENT AGE</b>							
1 - 17	14	7	57	1		1	80
18 - 25	53	22	121	5		1	202
26 - 35	65	22	146	5	2	2	242
36 - 45	80	22	57	2		4	165
46 - 55	60	11	32	3		1	107
56+	42	5	14	9			70
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	11	1	15	1		2	30
Vehicle Code Pedestrian Violation	245	62	275	17	2	3	604
Vehicle Code Equipment/Registration Violation	3		2				5
Municipal Code Violation	20	10	51	5		1	87
Suspect Flight			1				1
Consensual	4	8	10			2	24
Call For Service	22	2	41	2			67
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		7				8
Penal Code Violation	5		8				13
Health & Safety Code Violation	2	2	8				12
Other	2	4	10			1	17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	27	17	93	7		2	146
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	12	6	26	1		1	46
<b>GRANTED?</b>							
Yes	12	6	23	1		1	43
<b>WAS SEARCH CONDUCTED?</b>							
Yes	32	15	82	7		2	138
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	3	2				6
Odor of Contraband	2		3				5
Incident to Pat Down/Frisk	5	3	14	5			27
Incident to Arrest	16	4	50	1		1	72
Impound Authority	1		6				7
Visible Contraband	2		1				3
Consent	9	7	15	1		1	33
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	2	10				17
Person	24	11	79	7		2	123
Container	5	1	1				7
Other	2	4	1				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	11	2	29	1			43
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1						1
Money	2		5				7
Drugs	2	1	8				11
Alcohol	1		1				2
Other Contraband	1		6				7
Other Evidence of Crime	1		4				5
Other Property	6	1	11	1			19
Vehicle	3		8				11
<b>ACTION TAKEN:</b>							
Warning	33	19	47	4		1	104
Citation	253	57	289	19	2	5	625
Arrest - Total	16	4	60	1		1	82
Booking - Yes	14	3	41	1		1	60
Booking - No	2	3	10				15
Release From Custody		2	16				18
Field Interview Completed	21	9	67	2		2	101

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**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - Valley Traffic Division**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	11	7	24			1	43

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - West Valley Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	4674	737	3110	470	10	466	9467
<b>GENDER</b>							
Male	2974	506	2469	308	8	332	6597
Female	1700	231	641	162	2	134	2870
<b>APPARENT AGE</b>							
1 - 17	140	18	87	11		19	275
18 - 25	1115	254	1279	127	3	138	2916
26 - 35	1078	232	971	114	1	84	2480
36 - 45	1039	141	515	111	3	91	1900
46 - 55	750	73	195	68	3	81	1170
56+	552	19	63	39		53	726
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2727	292	1457	299	5	306	5086
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation	1736	385	1416	156	5	138	3836
Municipal Code Violation	24	7	18	2		4	55
Suspect Flight	5		3	1			9
Consensual	16	6	8			3	33
Call For Service	71	18	76	5		7	177
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	9	6	3			2	20
Penal Code Violation	38	9	41	5			93
Health & Safety Code Violation	11	4	15			1	31
Other	37	10	72	2		5	126
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1364	303	1463	98	4	140	3372
No	3310	434	1647	372	6	326	6095
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	806	198	1067	44	3	60	2178
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	569	157	773	25	1	29	1554
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	290	59	343	10	1	15	718
<b>GRANTED?</b>							
Yes	279	58	335	10	1	15	698
<b>WAS SEARCH CONDUCTED?</b>							
Yes	740	175	1007	24	1	46	1993
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	92	16	35	1		1	145
Odor of Contraband	20	7	9			1	37
Incident to Pat Down/Frisk	94	33	150	1		5	283
Incident to Arrest	217	46	191	7		11	472
Impound Authority	338	84	661	11	1	25	1120
Visible Contraband	17	5	17			3	42
Consent	278	56	332	10	1	15	692
Other	8	2	10			1	21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	593	136	865	21	1	37	1653
Person	488	114	546	14	1	23	1186
Container	26	3	7	1			37
Other	5		2			1	8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	445	105	737	13	1	31	1332
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	2	10	1		3	31
Money	8	6	16			1	31
Drugs	117	24	64	1		10	216
Alcohol	6	1	19				26
Other Contraband	20	2	7				29
Other Evidence of Crime	29	6	24	2		2	63
Other Property	29	9	29	3		2	72
Vehicle	319	81	647	9	1	23	1080
<b>ACTION TAKEN:</b>							
Warning	702	149	473	60	1	48	1433
Citation	3636	517	2384	397	9	395	7338

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - West Valley Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	281	60	237	8		14	600
Booking - Yes	241	51	207	7		13	519
Booking - No	40	9	30	1		1	81
Release From Custody	6	4	3			1	14
Field Interview Completed	203	36	187	8	1	17	452
None	76	17	57	5		6	161

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - West Valley Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	276	90	346	20		13	745
<b>GENDER</b>							
Male	176	68	291	15		9	559
Female	100	22	55	5		4	186
<b>APPARENT AGE</b>							
1 - 17	48	18	58	9		2	135
18 - 25	112	36	207	8		6	369
26 - 35	62	19	61	3			145
36 - 45	41	12	17			2	72
46 - 55	11	4	3			1	19
56+	2	1				2	5
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	75	20	126	3		3	227
Vehicle Code Pedestrian Violation	4	1	1				6
Vehicle Code Equipment/Registration Violation	86	32	99	4		3	224
Municipal Code Violation	26	9	20	2		1	58
Suspect Flight	6		2				8
Consensual	19	5	4	2		2	32
Call For Service	25	11	22			3	61
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	1	6				12
Penal Code Violation	15	8	19	7			49
Health & Safety Code Violation	11	1	22				34
Other	4	2	25	2		1	34
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	169	57	226	13		8	473
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	71	15	96	8		5	195
<b>GRANTED?</b>							
Yes	69	15	95	8		5	192
<b>WAS SEARCH CONDUCTED?</b>							
Yes	162	49	189	16		5	421
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	23	7	29	1			60
Odor of Contraband	4	2	11				17
Incident to Pat Down/Frisk	34	11	33	2		2	82
Incident to Arrest	55	21	54	9			139
Impound Authority	10	3	14	3			30
Visible Contraband	12	1	7				20
Consent	69	15	94	8		5	191
Other	1						1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	39	11	46	3		1	100
Person	140	44	175	15		5	379
Container	10	4	4				18
Other	5		4				9
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	61	15	61	5			142
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	1	7				11
Money	3	2	8				13
Drugs	35	6	21	1			63
Alcohol	1	1	5				7
Other Contraband	10	1	7				18
Other Evidence of Crime	6	2	16	1			25
Other Property	10	2	8				20
Vehicle	12	3	14	3			32
<b>ACTION TAKEN:</b>							
Warning	49	18	47	6		2	122
Citation	52	14	69	2		3	140
Arrest - Total	89	25	79	10			203
Booking - Yes	70	16	59	8			153
Booking - No	19	9	21	2			51
Release From Custody	9	5	12				26
Field Interview Completed	90	31	129	6		6	262

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - West Valley Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	48	17	80	2		2	149

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - West Valley Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1707	420	1678	95	4	96	4000
<b>GENDER</b>							
Male	1261	338	1416	63	3	71	3152
Female	446	82	262	32	1	25	848
<b>APPARENT AGE</b>							
1 - 17	392	135	532	21	1	25	1106
18 - 25	330	93	555	30		17	1025
26 - 35	268	80	313	16		14	691
36 - 45	455	78	202	17		17	769
46 - 55	204	30	62	8	3	14	321
56+	58	4	14	3		9	88
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	49	7	45	1		5	107
Vehicle Code Pedestrian Violation	188	34	156	5		21	404
Vehicle Code Equipment/Registration Violation	23	4	13				40
Municipal Code Violation	287	74	454	9	1	9	834
Suspect Flight	2	1	8				11
Consensual	161	24	121	5	1	5	317
Call For Service	761	205	575	56	2	47	1646
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	38	6	32				76
Penal Code Violation	112	43	147	12		5	319
Health & Safety Code Violation	39	6	53	5		4	107
Other	47	16	74	2			139
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	976	285	1113	59	4	50	2487
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	404	95	407	22	4	11	943
<b>GRANTED?</b>							
Yes	394	93	396	22	4	11	920
<b>WAS SEARCH CONDUCTED?</b>							
Yes	918	259	938	56	4	42	2217
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	81	20	63				164
Odor of Contraband	7	4	3				14
Incident to Pat Down/Frisk	139	43	187	2		12	383
Incident to Arrest	465	148	451	38	1	25	1128
Impound Authority	3	3	7				13
Visible Contraband	12	2	15				29
Consent	392	92	394	22	4	11	915
Other	17	5	13	1		1	37
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	57	14	21	4			96
Person	884	249	922	53	4	40	2152
Container	63	20	27	7		5	122
Other	49	18	38	5		4	114
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	217	48	194	16		10	485
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	1	14	2			32
Money	17	6	17	3			43
Drugs	92	16	56	8		2	174
Alcohol	12	1	15	1			29
Other Contraband	45	6	18			3	72
Other Evidence of Crime	43	16	36	4		4	103
Other Property	62	11	60	7		3	143
Vehicle	1	3	7				11
<b>ACTION TAKEN:</b>							
Warning	317	65	369	17	1	7	776
Citation	336	89	344	14		37	820
Arrest - Total	660	186	690	48	1	33	1618
Booking - Yes	500	137	409	38	1	23	1108
Booking - No	161	49	282	11		10	513
Release From Custody	79	14	169	7		6	275
Field Interview Completed	628	176	580	33	3	34	1454



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVB - West Valley Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	171	36	147	10		10	374

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	42325	13880	21803	11520	143	2449	92120
<b>GENDER</b>							
Male	27460	9169	16826	7483	109	1899	62946
Female	14865	4711	4977	4037	34	550	29174
<b>APPARENT AGE</b>							
1 - 17	493	131	294	55	1	47	1021
18 - 25	8355	3410	6893	2766	30	612	22066
26 - 35	12706	4496	7549	3746	43	706	29246
36 - 45	9836	3331	4554	2368	36	528	20653
46 - 55	6467	1694	1884	1629	23	392	12089
56+	4468	818	629	956	10	164	7045
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	25669	6323	10495	6134	83	1602	50306
Vehicle Code Pedestrian Violation	17	9	9	2			37
Vehicle Code Equipment/Registration Violation	15842	7078	10441	5224	55	779	39419
Municipal Code Violation	184	66	129	75	2	19	475
Suspect Flight	6	4	8	1			19
Consensual	25	18	29	1			73
Call For Service	289	129	278	37	2	17	752
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	23	19	44	1		2	89
Penal Code Violation	149	133	198	30		22	532
Health & Safety Code Violation	30	18	13	1	1	1	64
Other	91	83	158	14		7	353
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	4930	3218	5375	1081	15	385	15004
No	37393	10662	16428	10439	128	2064	77114
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	2375	2208	4120	433	7	168	9311
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1103	1515	2080	163	6	93	4960
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	512	851	1087	72	3	44	2569
<b>GRANTED?</b>							
Yes	496	827	1064	71	3	44	2505
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1766	1961	3655	275	5	127	7789
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	78	248	99	2		3	430
Odor of Contraband	29	42	33	4		3	111
Incident to Pat Down/Frisk	178	194	315	13		21	721
Incident to Arrest	587	507	839	113	3	36	2085
Impound Authority	809	705	2218	134	1	50	3917
Visible Contraband	20	15	31	1		1	68
Consent	317	629	712	38	1	28	1725
Other	19	9	24	1			53
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1224	1497	2995	173	2	85	5976
Person	972	1251	1648	154	4	75	4104
Container	33	36	37	5		2	113
Other	10	5	6				21
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	932	802	2170	130	2	58	4094
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	21	36	3		1	76
Money	16	16	27	3		1	63
Drugs	100	177	128	14		9	428
Alcohol	18	24	57	1		1	101
Other Contraband	28	19	16			1	64
Other Evidence of Crime	22	34	52	1		3	112
Other Property	61	68	136	14		9	288
Vehicle	752	539	1875	102	2	41	3311
<b>ACTION TAKEN:</b>							
Warning	2963	2085	1971	508	15	149	7691
Citation	38440	11098	18858	10860	123	2243	81622

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	748	582	912	132	4	50	2428
Booking - Yes	602	460	700	115	3	36	1916
Booking - No	198	137	242	27	1	22	627
Release From Custody	54	30	54	5		11	154
Field Interview Completed	801	655	984	115	3	54	2612
None	170	159	163	34	2	5	533

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	629	882	1371	113	1	58	3054
<b>GENDER</b>							
Male	423	636	1146	75		51	2331
Female	206	246	225	38	1	7	723
<b>APPARENT AGE</b>							
1 - 17	64	82	247	14		9	416
18 - 25	252	405	741	55	1	31	1485
26 - 35	166	219	263	22		12	682
36 - 45	100	119	87	15		3	324
46 - 55	36	52	23	4		1	116
56+	11	5	10	3		2	31
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	282	275	536	58		28	1179
Vehicle Code Pedestrian Violation	15	8	9	2			34
Vehicle Code Equipment/Registration Violation	118	300	415	25		13	871
Municipal Code Violation	41	34	67	4		1	147
Suspect Flight		4	3	2		2	11
Consensual	14	23	38	2		1	78
Call For Service	61	58	89	5		6	219
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	9	14	36				59
Penal Code Violation	61	113	115	13	1	4	307
Health & Safety Code Violation	14	16	16	1		1	48
Other	14	37	48	1		2	102
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	214	545	804	30	1	24	1618
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	85	241	376	15		10	727
<b>GRANTED?</b>							
Yes	84	235	373	15		10	717
<b>WAS SEARCH CONDUCTED?</b>							
Yes	200	509	703	31	1	25	1469
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	24	70	51	2		1	148
Odor of Contraband	4	16	23	1		1	45
Incident to Pat Down/Frisk	48	84	145	9		13	299
Incident to Arrest	65	177	195	8	1	4	450
Impound Authority	10	22	45			1	78
Visible Contraband	17	15	18				50
Consent	59	190	307	13		6	575
Other	3	2	16				21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	57	119	180	5		5	366
Person	180	469	626	30	1	22	1328
Container	11	30	9		1		51
Other	8	2	7				17
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	68	150	196	6	1	5	426
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	8	13	22	3			46
Money	5	7	6				18
Drugs	25	70	61	2		3	161
Alcohol	5	15	41				61
Other Contraband	17	18	7	2			44
Other Evidence of Crime	9	13	29		1	1	53
Other Property	10	9	29				48
Vehicle	13	26	37			1	77
<b>ACTION TAKEN:</b>							
Warning	77	125	174	17		5	398
Citation	311	234	517	65		29	1156
Arrest - Total	115	241	231	13	1	4	605
Booking - Yes	68	187	170	10	1	4	440
Booking - No	44	54	58	3			159
Release From Custody	34	36	37	2			109
Field Interview Completed	201	363	539	31	1	19	1154

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	44	117	151	5		5	322

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	8516	7847	9117	739	99	317	26635
<b>GENDER</b>							
Male	6832	6350	7884	532	74	270	21942
Female	1684	1497	1233	207	25	47	4693
<b>APPARENT AGE</b>							
1 - 17	523	1020	2632	131	4	52	4362
18 - 25	1338	1470	2693	177	11	67	5756
26 - 35	2093	1514	1818	177	34	71	5707
36 - 45	2377	2097	1217	125	29	72	5917
46 - 55	1569	1376	586	103	17	35	3686
56+	616	370	171	26	4	20	1207
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	310	237	232	16	2	5	802
Vehicle Code Pedestrian Violation	1495	1178	1226	133	11	67	4110
Vehicle Code Equipment/Registration Violation	100	164	202	4	1	2	473
Municipal Code Violation	2499	1958	3131	156	45	57	7846
Suspect Flight	5	35	49	1		2	92
Consensual	484	812	757	19	5	9	2086
Call For Service	1998	1605	1733	236	19	121	5712
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	88	162	175	8		5	438
Penal Code Violation	768	1054	984	83	9	37	2935
Health & Safety Code Violation	212	282	205	6		2	707
Other	557	360	425	77	7	10	1436
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3468	4552	5422	354	36	124	13956
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1324	1781	2163	109	13	44	5434
<b>GRANTED?</b>							
Yes	1283	1748	2122	105	13	42	5313
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3175	4208	4521	352	33	120	12409
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	287	614	345	7	3	3	1259
Odor of Contraband	27	13	36	3			79
Incident to Pat Down/Frisk	660	767	960	60	5	26	2478
Incident to Arrest	1600	2013	1985	236	16	73	5923
Impound Authority	7	7	14				28
Visible Contraband	40	48	63	6	3	1	161
Consent	995	1342	1637	57	10	25	4066
Other	64	44	49	16	1	1	175
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	63	43	70	5		3	184
Person	3055	4119	4435	327	32	117	12085
Container	354	273	181	26	3	7	844
Other	153	116	95	23	1	4	392
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	697	859	850	67	4	18	2495
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	46	53	69	2	1		171
Money	59	66	69	5		2	201
Drugs	258	358	245	17	2	5	885
Alcohol	83	44	146	15		3	291
Other Contraband	148	185	119	11		4	467
Other Evidence of Crime	84	122	138	12	1	4	361
Other Property	154	146	167	14	2	7	490
Vehicle	12	6	11				29
<b>ACTION TAKEN:</b>							
Warning	1230	1419	1365	70	10	31	4125
Citation	1904	1471	2584	226	6	100	6291
Arrest - Total	3876	3380	3865	351	58	113	11643
Booking - Yes	1487	1955	1639	222	13	66	5382
Booking - No	2322	1388	2175	126	43	41	6095
Release From Custody	2256	1143	1328	89	46	45	4907
Field Interview Completed	3166	3397	3896	310	43	133	10945

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	353	512	497	34	9	8	1413

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Hollywood Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	3989	1319	2175	529	18	235	8265
<b>GENDER</b>							
Male	2927	1021	1775	363	14	202	6302
Female	1062	298	400	166	4	33	1963
<b>APPARENT AGE</b>							
1 - 17	40	10	38	3		6	97
18 - 25	1047	416	823	155	5	80	2526
26 - 35	1536	507	769	214	5	79	3110
36 - 45	813	266	406	90	5	39	1619
46 - 55	368	87	117	42	3	21	638
56+	185	33	22	25		10	275
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2094	582	930	247	7	129	3989
Vehicle Code Pedestrian Violation	5	3	2	1			11
Vehicle Code Equipment/Registration Violation	1719	637	1063	260	11	82	3772
Municipal Code Violation	13	8	16	1		3	41
Suspect Flight	3	2	4				9
Consensual	9	5	6				20
Call For Service	34	14	31	2		4	85
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	4	5				11
Penal Code Violation	84	49	83	15		15	246
Health & Safety Code Violation	3	5	1			1	10
Other	23	10	34	3		1	71
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	814	429	783	109	1	73	2209
No	3175	890	1392	420	17	162	6056
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	494	321	620	58		43	1536
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	273	236	426	33		31	999
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	142	118	220	11		12	503
<b>GRANTED?</b>							
Yes	139	115	211	11		12	488
<b>WAS SEARCH CONDUCTED?</b>							
Yes	372	275	515	39		41	1242
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	13	23	12				48
Odor of Contraband	9	9	8			2	28
Incident to Pat Down/Frisk	56	57	91	4		8	216
Incident to Arrest	137	97	188	27		15	464
Impound Authority	124	87	207	8		11	437
Visible Contraband	7		6				13
Consent	105	93	159	6		10	373
Other	4	3	9				16
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	229	180	369	14		24	816
Person	261	211	370	33		29	904
Container	10	10	13	1		2	36
Other	2	2					4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	152	128	213	8		15	516
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	5	11			1	20
Money	8	7	8	1			24
Drugs	31	36	35	1		2	105
Alcohol	6	3	11				20
Other Contraband	8	7	4			1	20
Other Evidence of Crime	7	7	11			3	28
Other Property	23	17	25	4		1	70
Vehicle	89	66	139	3		8	305
<b>ACTION TAKEN:</b>							
Warning	470	220	274	55		27	1046
Citation	3323	971	1689	444	18	188	6633



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Hollywood Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	194	117	228	31		18	588
Booking - Yes	152	87	167	27		16	449
Booking - No	54	31	63	5		4	157
Release From Custody	18	9	22	2		5	56
Field Interview Completed	161	112	197	27		22	519
None	41	26	38	6		1	112

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Hollywood Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	228	218	322	18	1	26	813
<b>GENDER</b>							
Male	146	146	273	8		24	597
Female	82	72	49	10	1	2	216
<b>APPARENT AGE</b>							
1 - 17	14	18	60	2		5	99
18 - 25	116	120	178	10	1	12	437
26 - 35	59	53	69	5		7	193
36 - 45	26	21	12	1			60
46 - 55	9	6	3			1	19
56+	4					1	5
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	107	59	132	6		14	318
Vehicle Code Pedestrian Violation	6	2		1			9
Vehicle Code Equipment/Registration Violation	54	54	83	7		3	201
Municipal Code Violation	9	10	10				29
Suspect Flight		1	2				3
Consensual	4	9	15			1	29
Call For Service	11	1	19			2	33
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	4	4				9
Penal Code Violation	32	63	35	4	1	4	139
Health & Safety Code Violation		1	2			1	4
Other	4	14	20			1	39
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	73	120	206	4	1	9	413
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	23	43	106	1		4	177
<b>GRANTED?</b>							
Yes	23	43	106	1		4	177
<b>WAS SEARCH CONDUCTED?</b>							
Yes	74	118	203	5	1	10	411
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	8	8			1	22
Odor of Contraband	2	2	12			1	17
Incident to Pat Down/Frisk	19	27	55	1		3	105
Incident to Arrest	37	60	58	3	1	3	162
Impound Authority	5	5	7			1	18
Visible Contraband	4	1	3				8
Consent	21	35	97	1		2	156
Other	1		5				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	19	21	47			4	91
Person	69	114	193	5	1	8	390
Container	6	10	3		1		20
Other	3	1	3				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	27	32	54	1	1	3	118
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	3	2	1			7
Money	3	4	1				8
Drugs	10	12	25			2	49
Alcohol	2	2	11				15
Other Contraband	6	6	3				15
Other Evidence of Crime	3	2	4		1		10
Other Property	4	2	10				16
Vehicle	4	6	5			1	16
<b>ACTION TAKEN:</b>							
Warning	21	24	45	3		1	94
Citation	132	86	119	12		14	363
Arrest - Total	48	78	70	3	1	2	202
Booking - Yes	35	67	61	3	1	2	169
Booking - No	13	11	9				33
Release From Custody	8	6	7				21
Field Interview Completed	61	74	140	4	1	7	287

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Hollywood Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	16	27	31			4	78

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Hollywood Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	2733	2499	2386	122	59	82	7881
<b>GENDER</b>							
Male	2176	1955	2088	85	43	73	6420
Female	557	544	298	37	16	9	1461
<b>APPARENT AGE</b>							
1 - 17	103	113	491	26		11	744
18 - 25	534	653	772	34	6	17	2016
26 - 35	841	679	592	33	23	21	2189
36 - 45	753	634	339	15	13	18	1772
46 - 55	395	337	159	13	14	10	928
56+	107	83	33	1	3	5	232
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	76	58	61	1	2	1	199
Vehicle Code Pedestrian Violation	399	356	249	19	6	8	1037
Vehicle Code Equipment/Registration Violation	16	23	38			1	78
Municipal Code Violation	931	668	847	33	34	18	2531
Suspect Flight	2	9	10			1	22
Consensual	217	246	225	5	1	2	696
Call For Service	537	375	425	32	7	20	1396
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	28	31	43			3	105
Penal Code Violation	394	573	368	28	8	24	1395
Health & Safety Code Violation	76	101	67			2	246
Other	57	59	53	4	1	2	176
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1394	1544	1524	62	22	43	4589
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	610	596	653	17	8	14	1898
<b>GRANTED?</b>							
Yes	597	587	640	15	8	14	1861
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1354	1519	1347	63	20	43	4346
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	127	192	92	2		3	416
Odor of Contraband	10	6	8				24
Incident to Pat Down/Frisk	291	305	341	17	3	9	966
Incident to Arrest	708	842	588	38	12	25	2213
Impound Authority	3	2	3				8
Visible Contraband	15	15	19		1	1	51
Consent	500	467	533	14	8	12	1534
Other	22	8	19		1		50
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	19	9	16	2		1	47
Person	1328	1508	1337	61	20	43	4297
Container	155	104	63	4	2	1	329
Other	53	55	28	1	1	1	139
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	318	380	266	6	2	10	982
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	21	19	20				60
Money	22	35	27	1		2	87
Drugs	126	154	77	2	1	5	365
Alcohol	29	24	43			1	97
Other Contraband	80	104	50	2		3	239
Other Evidence of Crime	30	51	43	2		3	129
Other Property	62	58	55	1	1	3	180
Vehicle	5		1				6
<b>ACTION TAKEN:</b>							
Warning	456	451	355	11	7	14	1294
Citation	427	356	454	40	4	17	1298
Arrest - Total	1436	1326	1117	56	40	43	4018
Booking - Yes	697	849	490	40	9	27	2112
Booking - No	697	467	600	16	31	13	1824
Release From Custody	742	488	570	19	32	20	1871
Field Interview Completed	1140	1183	1071	45	26	39	3504

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Hollywood Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	154	130	149	7	3	1	444

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Pacific Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	6998	3326	3973	1481	49	403	16230
<b>GENDER</b>							
Male	4683	2186	3041	980	38	332	11260
Female	2315	1140	932	501	11	71	4970
<b>APPARENT AGE</b>							
1 - 17	82	31	79	3	1	6	202
18 - 25	1421	814	1282	352	9	77	3955
26 - 35	2158	1098	1288	503	12	116	5175
36 - 45	1666	809	875	322	12	103	3787
46 - 55	1071	417	354	214	10	82	2148
56+	600	157	95	87	5	19	963
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3481	1206	1771	887	24	238	7607
Vehicle Code Pedestrian Violation	2	1	4				7
Vehicle Code Equipment/Registration Violation	3226	1989	1974	536	21	152	7898
Municipal Code Violation	106	33	58	46	2	7	252
Suspect Flight	2		1	1			4
Consensual	4	2	10				16
Call For Service	77	30	47	3	1	1	159
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	17	9	26	1		1	54
Penal Code Violation	26	27	25	2		2	82
Health & Safety Code Violation	17	4	5	1	1		28
Other	40	25	52	4		2	123
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1288	791	1029	185	5	71	3369
No	5710	2535	2944	1296	44	332	12861
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	715	515	770	69	3	37	2109
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	401	309	486	25	2	15	1238
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	199	154	221	11	1	9	595
<b>GRANTED?</b>							
Yes	193	148	214	10	1	9	575
<b>WAS SEARCH CONDUCTED?</b>							
Yes	537	431	635	37	2	20	1662
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	41	65	34			2	142
Odor of Contraband	15	2	12	2			31
Incident to Pat Down/Frisk	69	60	89	1		1	220
Incident to Arrest	158	89	158	10	1	4	420
Impound Authority	218	201	329	22		11	781
Visible Contraband	10	4	11				25
Consent	133	101	176	5	1	4	420
Other	7	3	10	1			21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	388	338	497	28		16	1267
Person	301	232	336	17	2	9	897
Container	14	7	6	1			28
Other	4	2	1				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	291	235	393	24		11	954
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	7	1	7	1			16
Money	2		2				4
Drugs	38	28	35	3		1	105
Alcohol	9	5	17			1	32
Other Contraband	14	2	7				23
Other Evidence of Crime	4	4	8				16
Other Property	13	8	20				41
Vehicle	233	208	333	21		10	805
<b>ACTION TAKEN:</b>							
Warning	883	598	499	103	8	34	2125
Citation	5822	2555	3246	1348	38	362	13371

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Pacific Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	215	101	165	16	1	6	504
Booking - Yes	153	73	115	13	1	5	360
Booking - No	76	30	60	4		2	172
Release From Custody	25	10	11				46
Field Interview Completed	175	148	209	11		5	548
None	67	54	49	14	2	1	187

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Pacific Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	194	201	420	19		4	838
<b>GENDER</b>							
Male	138	147	340	13		3	641
Female	56	54	80	6		1	197
<b>APPARENT AGE</b>							
1 - 17	25	22	94	3			144
18 - 25	62	67	213	8		2	352
26 - 35	50	58	65	5		1	179
36 - 45	39	33	37	1		1	111
46 - 55	15	20	7	1			43
56+	3	1	4	1			9
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	57	59	161	8		2	287
Vehicle Code Pedestrian Violation	4	2	2	1			9
Vehicle Code Equipment/Registration Violation	36	72	124	6		2	240
Municipal Code Violation	29	10	38	2			79
Suspect Flight		2	1				3
Consensual	8	4	9				21
Call For Service	26	15	21	2			64
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	4	20				29
Penal Code Violation	13	18	20				51
Health & Safety Code Violation	10	6	10				26
Other	6	9	14				29
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	81	122	213	4		2	422
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	36	57	82	2		1	178
<b>GRANTED?</b>							
Yes	35	56	79	2		1	173
<b>WAS SEARCH CONDUCTED?</b>							
Yes	71	111	163	3		2	350
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	9	21	18				48
Odor of Contraband	1	1	2	1			5
Incident to Pat Down/Frisk	18	21	41	1		1	82
Incident to Arrest	10	27	42				79
Impound Authority	3	7	11				21
Visible Contraband	10	4	9				23
Consent	25	42	57	1		1	126
Other		2	5				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	17	24	40	1			82
Person	66	98	142	3		2	311
Container	3	4	1				8
Other	2		1				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	22	30	42	1			95
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	6	2	6				14
Money		1	3				4
Drugs	10	12	16	1			39
Alcohol	3	6	11				20
Other Contraband	6	1	2	1			10
Other Evidence of Crime	1	2	1				4
Other Property	1	1	3				5
Vehicle	3	7	12				22
<b>ACTION TAKEN:</b>							
Warning	38	30	34	1		1	104
Citation	67	51	196	13		2	329
Arrest - Total	42	41	62	1			146
Booking - Yes	16	27	33				76
Booking - No	23	15	28	1			67
Release From Custody	23	6	16				45
Field Interview Completed	74	79	142	2		1	298



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Pacific Area**

<b>DESCRIPTION OF ITEM</b>	<b>PASSENGER</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None	12	36	38	4			90

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Pacific Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	2954	2016	2339	198	26	71	7604
<b>GENDER</b>							
Male	2407	1652	1927	154	22	65	6227
Female	547	364	412	44	4	6	1377
<b>APPARENT AGE</b>							
1 - 17	186	409	860	33	1	13	1502
18 - 25	425	279	582	30	3	14	1333
26 - 35	756	334	349	50	8	17	1514
36 - 45	856	496	299	44	12	16	1723
46 - 55	488	366	178	36	1	7	1076
56+	243	132	71	5	1	4	456
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	106	44	39	2		1	192
Vehicle Code Pedestrian Violation	379	208	202	48	2	17	856
Vehicle Code Equipment/Registration Violation	64	51	54	1	1	1	172
Municipal Code Violation	876	639	953	46	8	18	2540
Suspect Flight	2	8	10			1	21
Consensual	153	113	126	8	2	4	406
Call For Service	620	404	400	57	7	21	1509
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	52	72	66	4		1	195
Penal Code Violation	204	159	204	15	1	4	587
Health & Safety Code Violation	103	121	54	3			281
Other	395	197	231	14	5	3	845
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1122	976	1161	75	10	25	3369
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	397	318	384	21	2	8	1130
<b>GRANTED?</b>							
Yes	378	311	371	20	2	7	1089
<b>WAS SEARCH CONDUCTED?</b>							
Yes	944	819	882	68	8	23	2744
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	101	121	84	3	3		312
Odor of Contraband	12	6	15				33
Incident to Pat Down/Frisk	217	194	215	14	2	5	647
Incident to Arrest	438	366	413	49	1	15	1282
Impound Authority	2	2	4				8
Visible Contraband	10	11	16		1		38
Consent	276	229	259	7	1	2	774
Other	17	9	3			1	30
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	25	11	25	1			62
Person	903	800	857	64	8	22	2654
Container	79	43	27	4		1	154
Other	45	17	18	2		1	83
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	178	129	158	6	1	3	475
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	13	12	10		1		36
Money	20	7	12	1			40
Drugs	87	67	50	2			206
Alcohol	19	5	25			1	50
Other Contraband	37	17	26	1			81
Other Evidence of Crime	18	18	26	1		1	64
Other Property	30	13	22	1		1	67
Vehicle	4	4	3				11
<b>ACTION TAKEN:</b>							
Warning	402	303	279	16	3	6	1009
Citation	589	417	746	59	2	25	1838
Arrest - Total	1447	922	1239	85	12	27	3732
Booking - Yes	376	349	342	56	2	10	1135
Booking - No	1060	568	895	27	10	16	2576
Release From Custody	984	387	447	15	10	9	1852
Field Interview Completed	879	775	857	74	9	24	2618

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Pacific Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	122	123	103	10	3	2	363

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - WEST BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	3	1	4	3		1	12
<b>GENDER</b>							
Male	3	1	4	3			11
Female						1	1
<b>APPARENT AGE</b>							
1 - 17							
18 - 25			1	1			2
26 - 35			1	1		1	3
36 - 45	2		1				3
46 - 55			1				1
56+	1	1		1			3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	1	3	2		1	10
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation			1	1			2
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1	1	1	2			5
No	2		3	1		1	7
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes				1			1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes							
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes				1			1
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority				1			1
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle				1			1
Person							
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes				1			1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle				1			1
<b>ACTION TAKEN:</b>							
Warning		1	1				2
Citation	3		3	3		1	10

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - WEST BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total							
Booking - Yes							
Booking - No							
Release From Custody							
Field Interview Completed							
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - WEST BUREAU**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
<b>GENDER</b>							
Male							
Female							
<b>APPARENT AGE</b>							
1 - 17							
18 - 25							
26 - 35							
36 - 45							
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes							
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes							
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority							
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle							
Person							
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation							
Arrest - Total							
Booking - Yes							
Booking - No							
Release From Custody							
Field Interview Completed							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - WEST BUREAU**

<b>DESCRIPTION OF ITEM</b>	<b>PASSENGER</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - WEST BUREAU**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
		1	5				6
<b>GENDER</b>							
Male		1	4				5
Female			1				1
<b>APPARENT AGE</b>							
1 - 17			1				1
18 - 25			3				3
26 - 35		1					1
36 - 45			1				1
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			5				5
Penal Code Violation							
Health & Safety Code Violation							
Other		1					1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		1	3				4
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		1	4				5
<b>GRANTED?</b>							
Yes		1	4				5
<b>WAS SEARCH CONDUCTED?</b>							
Yes		1	5				6
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest			5				5
Impound Authority							
Visible Contraband							
Consent		1					1
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle							
Person			5				5
Container							
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		1					1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1					1
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation							
Arrest - Total		1	5				6
Booking - Yes		1	5				6
Booking - No							
Release From Custody							
Field Interview Completed		1	5				6



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - WEST BUREAU**

<b>DESCRIPTION OF ITEM</b>	<b>PEDESTRIAN</b>						
	<b>White</b>	<b>Black</b>	<b>Hispanic</b>	<b>Asian</b>	<b>Amer. Ind.</b>	<b>Other</b>	<b>Total</b>
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Wilshire Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	1912	2995	3269	1609	10	180	9975
<b>GENDER</b>							
Male	1196	2180	2728	1018	8	133	7263
Female	716	815	541	591	2	47	2712
<b>APPARENT AGE</b>							
1 - 17	12	40	66	15		1	134
18 - 25	396	847	1291	376	2	40	2952
26 - 35	666	947	1125	459	3	55	3255
36 - 45	446	691	565	368	3	36	2109
46 - 55	236	341	178	254	1	30	1040
56+	156	129	44	137	1	18	485
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1234	1057	1443	1130	7	125	4996
Vehicle Code Pedestrian Violation		3	2				5
Vehicle Code Equipment/Registration Violation	641	1797	1608	458	3	48	4555
Municipal Code Violation	1	9	21	4			35
Suspect Flight		2	2				4
Consensual	6	10	8	1			25
Call For Service	12	31	54	5		2	104
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		3	8			1	12
Penal Code Violation	12	44	65	10		2	133
Health & Safety Code Violation	1	5	3				9
Other	5	34	55	1		2	97
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	243	1210	1231	210	2	33	2929
No	1669	1785	2038	1399	8	147	7046
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	138	934	1006	109	2	16	2205
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	69	761	710	49	1	15	1605
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	45	487	416	25		8	981
<b>GRANTED?</b>							
Yes	44	476	412	25		8	965
<b>WAS SEARCH CONDUCTED?</b>							
Yes	103	864	896	71		15	1949
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	14	146	47	1		1	209
Odor of Contraband	4	22	9	1		1	37
Incident to Pat Down/Frisk	7	51	59	4		2	123
Incident to Arrest	25	219	244	29		5	522
Impound Authority	39	200	390	30		2	661
Visible Contraband		9	6	1			16
Consent	31	376	295	19		7	728
Other		1	3				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	80	665	709	49		7	1510
Person	61	640	575	46		13	1335
Container	1	15	16	1			33
Other		1	2				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	21	191	228	17		1	458
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	10	11	2			24
Money		5	5				10
Drugs	5	97	34	6		1	143
Alcohol		11	19	1			31
Other Contraband	2	8	5				15
Other Evidence of Crime	1	13	22	1			37
Other Property	1	14	28	2			45
Vehicle	13	55	128	7			203
<b>ACTION TAKEN:</b>							
Warning	212	775	636	119	2	20	1764
Citation	1660	1963	2389	1455	8	150	7625

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Wilshire Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	33	245	235	37	1	8	559
Booking - Yes	20	199	185	27		6	437
Booking - No	17	54	59	14	1	1	146
Release From Custody	1	8	3	3		2	17
Field Interview Completed	60	213	253	22		4	552
None	11	61	58	7		2	139

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Wilshire Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	32	333	371	40		4	780
<b>GENDER</b>							
Male	22	235	312	30		4	603
Female	10	98	59	10			177
<b>APPARENT AGE</b>							
1 - 17	2	32	53	7		2	96
18 - 25	13	146	223	21		1	404
26 - 35	9	76	69	3		1	158
36 - 45	6	58	16	7			87
46 - 55	2	18	8	1			29
56+		3	2	1			6
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	17	100	118	13		2	250
Vehicle Code Pedestrian Violation	1	4	4				9
Vehicle Code Equipment/Registration Violation	8	141	147	10		2	308
Municipal Code Violation		9	12	1			22
Suspect Flight				2			2
Consensual		10	10	1			21
Call For Service	4	25	24	2			55
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		4	6				10
Penal Code Violation	1	27	42	9			79
Health & Safety Code Violation	1	7	1	1			10
Other		6	8	1			15
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	15	233	251	22		4	525
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	7	122	130	12		1	272
<b>GRANTED?</b>							
Yes	7	119	130	12		1	269
<b>WAS SEARCH CONDUCTED?</b>							
Yes	14	223	222	23		3	485
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	6	34	20	2			62
Odor of Contraband	1	9	5				15
Incident to Pat Down/Frisk		23	27	7		1	58
Incident to Arrest	5	70	60	5		1	141
Impound Authority		8	17				25
Visible Contraband		9	3				12
Consent	4	99	113	11		1	228
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	59	48	4			114
Person	12	211	206	22		3	454
Container	1	12	5				18
Other	1	1					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	71	52	4		2	132
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	7	7	2			17
Money	1	2	2				5
Drugs	2	43	11	1		1	58
Alcohol		5	9				14
Other Contraband	1	11	2	1			15
Other Evidence of Crime		5	9			1	15
Other Property		4	6				10
Vehicle		7	11				18
<b>ACTION TAKEN:</b>							
Warning	5	62	73	11			151
Citation	10	48	102	8		2	170
Arrest - Total	6	98	61	9		2	176
Booking - Yes	4	75	50	7		2	138
Booking - No	2	22	8	2			34
Release From Custody	2	21	10	2			35
Field Interview Completed	12	145	137	22			316

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Wilshire Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	5	47	62	1			115

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Wilshire Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	651	2203	3127	279	8	36	6304
<b>GENDER</b>							
Male	488	1753	2762	192	7	30	5232
Female	163	450	365	87	1	6	1072
<b>APPARENT AGE</b>							
1 - 17	58	309	991	58		7	1423
18 - 25	76	372	941	72	1	6	1468
26 - 35	180	353	591	57	2	3	1186
36 - 45	201	702	410	45	4	14	1376
46 - 55	92	373	150	37	1	4	657
56+	44	94	44	10		2	194
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	15	62	86	5		1	169
Vehicle Code Pedestrian Violation	112	381	604	11	3	4	1115
Vehicle Code Equipment/Registration Violation	9	78	94	1			182
Municipal Code Violation	103	382	930	66	1	6	1488
Suspect Flight		8	18	1			27
Consensual	64	391	319	5	2	2	783
Call For Service	248	500	573	102	1	17	1441
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	42	35	3			83
Penal Code Violation	61	242	313	32		4	652
Health & Safety Code Violation	14	48	62	3			127
Other	22	69	95	50	1	2	239
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	380	1495	1980	167	3	19	4044
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	147	684	880	56	2	9	1778
<b>GRANTED?</b>							
Yes	145	673	869	56	2	9	1754
<b>WAS SEARCH CONDUCTED?</b>							
Yes	351	1405	1690	173	4	21	3644
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	35	270	150	2			457
Odor of Contraband	3	1	12	2			18
Incident to Pat Down/Frisk	37	156	237	19		1	450
Incident to Arrest	176	596	721	124	3	15	1635
Impound Authority		3	4				7
Visible Contraband	1	14	22	4			41
Consent	116	520	679	27	1	5	1348
Other	10	17	18	13			58
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	18	17	2		1	43
Person	341	1367	1660	161	3	21	3553
Container	53	80	56	6	1	2	198
Other	19	27	30	19			95
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	62	254	313	44	1	1	675
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	4	18	34	1			57
Money	1	15	17	2			35
Drugs	22	122	104	9	1		258
Alcohol	3	4	52	14			73
Other Contraband	14	57	37	7		1	116
Other Evidence of Crime	18	34	60	6	1		119
Other Property	8	32	38	9	1		88
Vehicle		1	1				2
<b>ACTION TAKEN:</b>							
Warning	144	515	509	33		2	1203
Citation	116	343	1056	55		9	1579
Arrest - Total	244	777	1088	169	4	15	2297
Booking - Yes	179	587	621	102	2	14	1505
Booking - No	59	167	446	66	1	1	740
Release From Custody	68	141	171	43	2	3	428
Field Interview Completed	257	850	1230	143	3	15	2498

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - Wilshire Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	49	231	194	15	3	1	493

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Los Angeles Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	7412	1313	2108	980	11	626	12450
<b>GENDER</b>							
Male	4469	863	1600	555	9	453	7949
Female	2943	450	508	425	2	173	4501
<b>APPARENT AGE</b>							
1 - 17	155	19	19	8		17	218
18 - 25	1323	359	625	307	2	169	2785
26 - 35	1804	402	688	298		169	3361
36 - 45	1713	325	483	185	6	129	2841
46 - 55	1417	142	222	107	3	91	1982
56+	1000	66	71	75		51	1263
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6199	836	1515	789	10	513	9862
Vehicle Code Pedestrian Violation	3	1					4
Vehicle Code Equipment/Registration Violation	1079	413	488	181	1	97	2259
Municipal Code Violation	15	3	20	2		6	46
Suspect Flight							
Consensual	5	1	5				11
Call For Service	60	31	37	3		5	136
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	3	5				12
Penal Code Violation	24	11	23	2		3	63
Health & Safety Code Violation	8	2	4				14
Other	15	12	11	3		2	43
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	738	290	484	98	2	86	1698
No	6672	1023	1624	882	9	540	10750
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	297	189	359	47		42	934
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	159	140	237	15	1	24	576
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	65	68	108	8		12	261
<b>GRANTED?</b>							
Yes	62	64	106	8		12	252
<b>WAS SEARCH CONDUCTED?</b>							
Yes	209	171	311	22		33	746
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	12	6	1			29
Odor of Contraband	1	7	2				10
Incident to Pat Down/Frisk	31	18	43	2		8	102
Incident to Arrest	59	42	82	5		7	195
Impound Authority	79	56	144	8		14	301
Visible Contraband	3	2	5			1	11
Consent	45	54	64	7		7	177
Other	8	2	1				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	162	141	238	13		24	578
Person	134	101	163	12		17	427
Container	8	3	2	1			14
Other	2		2				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	99	76	162	10		18	365
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	5	4				12
Money	1		5			1	7
Drugs	19	12	13	1		5	50
Alcohol	1	4	9				14
Other Contraband	4	1					5
Other Evidence of Crime	8	7	10				25
Other Property	15	16	31	3		7	72
Vehicle	61	43	113	7		10	234
<b>ACTION TAKEN:</b>							
Warning	515	236	207	92	4	35	1089
Citation	6742	1005	1789	877	6	576	10995



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Los Angeles Area**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	81	49	104	5		13	252
Booking - Yes	58	36	58	5		4	161
Booking - No	35	16	49	4		13	117
Release From Custody	9	2	16			4	31
Field Interview Completed	215	128	190	26	1	20	580
None	36	11	12	2		1	62

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Los Angeles Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	107	99	196	9		19	430
<b>GENDER</b>							
Male	77	90	174	5		17	363
Female	30	9	22	4		2	67
<b>APPARENT AGE</b>							
1 - 17	22	9	36	2		1	70
18 - 25	39	62	110	6		15	232
26 - 35	31	17	39			1	88
36 - 45	11	4	9			2	26
46 - 55	2	6	1	1			10
56+	2	1	1				4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	47	33	70	5		7	162
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation	15	28	56	1		4	104
Municipal Code Violation	3	5	7	1		1	17
Suspect Flight						2	2
Consensual	2		4	1			7
Call For Service	18	16	25	1		4	64
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	2	6				11
Penal Code Violation	13	5	18				36
Health & Safety Code Violation	3	2	3				8
Other	3	8	6			1	18
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	42	64	130			8	244
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	18	18	56			3	95
<b>GRANTED?</b>							
Yes	18	16	56			3	93
<b>WAS SEARCH CONDUCTED?</b>							
Yes	37	52	110			9	208
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4	7	5				16
Odor of Contraband		4	4				8
Incident to Pat Down/Frisk	11	12	22			8	53
Incident to Arrest	11	16	34				61
Impound Authority	1	2	7				10
Visible Contraband	3	1	3				7
Consent	8	14	39			1	62
Other	2		4				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	15	13	42			1	71
Person	30	42	83			8	163
Container	1	4					5
Other	2		3				5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	13	14	45				72
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			7				7
Money							
Drugs	2	3	9				14
Alcohol		2	10				12
Other Contraband	3						3
Other Evidence of Crime	4	4	15				23
Other Property	3	2	8				13
Vehicle	4	4	6				14
<b>ACTION TAKEN:</b>							
Warning	11	8	20	2		2	43
Citation	43	25	47	5		7	127
Arrest - Total	17	21	38				76
Booking - Yes	12	15	26				53
Booking - No	5	6	13				24
Release From Custody		3	4				7
Field Interview Completed	50	60	118	3		11	242

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Los Angeles Area**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	8	6	15			1	30

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Los Angeles Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	1901	1050	1117	106	6	114	4294
<b>GENDER</b>							
Male	1566	929	991	77	2	91	3656
Female	335	121	126	29	4	23	638
<b>APPARENT AGE</b>							
1 - 17	174	186	283	14	3	21	681
18 - 25	237	151	352	36	1	28	805
26 - 35	237	128	241	26	1	27	660
36 - 45	514	245	144	16		21	940
46 - 55	555	286	82	11	1	12	947
56+	184	54	15	3		5	261
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	82	62	23	4		1	172
Vehicle Code Pedestrian Violation	386	183	86	29		25	709
Vehicle Code Equipment/Registration Violation	10	12	13	2			37
Municipal Code Violation	587	268	401	11	2	15	1284
Suspect Flight	1	10	10				21
Consensual	49	62	86	1		1	199
Call For Service	576	317	309	42	4	63	1311
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	17	26	1		1	50
Penal Code Violation	107	76	96	8		5	292
Health & Safety Code Violation	19	12	21				52
Other	79	31	46	8		3	167
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	560	526	737	48	1	37	1909
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	164	180	235	14	1	13	607
<b>GRANTED?</b>							
Yes	157	174	231	13	1	12	588
<b>WAS SEARCH CONDUCTED?</b>							
Yes	511	457	580	46	1	33	1628
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	24	31	19				74
Odor of Contraband	2		1	1			4
Incident to Pat Down/Frisk	114	109	159	9		11	402
Incident to Arrest	272	208	251	24		18	773
Impound Authority	1		2				3
Visible Contraband	14	7	6	2	1		30
Consent	97	123	164	9		6	399
Other	13	10	8	3			34
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	11	4	9			1	25
Person	471	439	560	39	1	31	1541
Container	66	46	35	12		3	162
Other	35	15	19	1		2	72
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	136	93	109	10		4	352
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	8	3	5	1			17
Money	16	9	12	1			38
Drugs	23	14	13	4			54
Alcohol	32	11	26	1		1	71
Other Contraband	17	7	6	1			31
Other Evidence of Crime	18	18	9	3			48
Other Property	53	43	51	2		3	152
Vehicle	1		4				5
<b>ACTION TAKEN:</b>							
Warning	211	139	214	9		9	582
Citation	527	298	211	41		35	1112
Arrest - Total	743	350	408	40	2	28	1571
Booking - Yes	229	165	175	24		15	608
Booking - No	504	185	233	16	1	11	950
Release From Custody	462	127	138	11	2	13	753
Field Interview Completed	879	582	720	48	5	55	2289

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Los Angeles Area**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	24	25	46	1		4	100

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Traffic Division**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	22011	4926	10274	6918	55	1004	45188
<b>GENDER</b>							
Male	14182	2918	7678	4564	40	779	30161
Female	7829	2008	2596	2354	15	225	15027
<b>APPARENT AGE</b>							
1 - 17	204	31	92	26		17	370
18 - 25	4168	974	2871	1575	12	246	9846
26 - 35	6542	1542	3678	2271	23	286	14342
36 - 45	5196	1240	2224	1403	10	221	10294
46 - 55	3375	707	1012	1012	6	168	6280
56+	2526	432	397	631	4	66	4056
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	12658	2641	4833	3079	35	596	23842
Vehicle Code Pedestrian Violation	7	1	1	1			10
Vehicle Code Equipment/Registration Violation	9177	2242	5307	3788	19	400	20933
Municipal Code Violation	49	13	14	22		3	101
Suspect Flight	1		1				2
Consensual	1						1
Call For Service	106	23	109	24	1	5	268
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	3	2	2	1			8
Health & Safety Code Violation	1	2					3
Other	8	2	6	3			19
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1846	497	1847	477	5	122	4794
No	20165	4429	8427	6441	50	882	40394
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	731	249	1365	149	2	30	2526
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	201	69	221	41	2	8	542
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	61	24	122	17	2	3	229
<b>GRANTED?</b>							
Yes	58	24	121	17	2	3	225
<b>WAS SEARCH CONDUCTED?</b>							
Yes	545	220	1298	105	3	18	2189
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		2					2
Odor of Contraband		2	2	1			5
Incident to Pat Down/Frisk	15	8	33	2		2	60
Incident to Arrest	208	60	167	42	2	5	484
Impound Authority	349	161	1148	65	1	12	1736
Visible Contraband			3				3
Consent	3	5	18	1			27
Other			1				1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	365	173	1182	68	2	14	1804
Person	215	67	204	46	2	7	541
Container		1		1			2
Other	2		1				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	369	172	1174	70	2	13	1800
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		3				4
Money	5	4	7	2			18
Drugs	7	4	11	3			25
Alcohol	2	1	1				4
Other Contraband		1					1
Other Evidence of Crime	2	3	1				6
Other Property	9	13	32	5		1	60
Vehicle	356	167	1162	63	2	13	1763
<b>ACTION TAKEN:</b>							
Warning	883	255	354	139	1	33	1665
Citation	20890	4604	9742	6733	53	966	42988

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Traffic Division**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	225	70	180	43	2	5	525
Booking - Yes	219	65	175	43	2	5	509
Booking - No	16	6	11			2	35
Release From Custody	1	1	2				4
Field Interview Completed	190	54	135	29	2	3	413
None	15	7	6	5			33

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Traffic Division**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	68	31	62	27		5	193
<b>GENDER</b>							
Male	40	18	47	19		3	127
Female	28	13	15	8		2	66
<b>APPARENT AGE</b>							
1 - 17	1	1	4			1	7
18 - 25	22	10	17	10		1	60
26 - 35	17	15	21	9		2	64
36 - 45	18	3	13	6			40
46 - 55	8	2	4	1			15
56+	2		3	1		1	7
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	54	24	55	26		3	162
Vehicle Code Pedestrian Violation	4		2				6
Vehicle Code Equipment/Registration Violation	5	5	5	1		2	18
Municipal Code Violation							
Suspect Flight		1					1
Consensual							
Call For Service	2	1					3
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	2						2
Health & Safety Code Violation							
Other	1						1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3	6	4			1	14
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	1	2			1	5
<b>GRANTED?</b>							
Yes	1	1	2			1	5
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4	5	5			1	15
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk		1					1
Incident to Arrest	2	4	1				7
Impound Authority	1		3				4
Visible Contraband							
Consent	1		1			1	3
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	2	3				8
Person	3	4	2			1	10
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	3	3				9
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1					1
Money	1						1
Drugs	1						1
Alcohol							
Other Contraband	1						1
Other Evidence of Crime	1						1
Other Property	2		2				4
Vehicle	2	2	3				7
<b>ACTION TAKEN:</b>							
Warning	2	1	2			1	6
Citation	59	24	53	27		4	167
Arrest - Total	2	3					5
Booking - Yes	1	3					4
Booking - No	1						1
Release From Custody	1						1
Field Interview Completed	4	5	2				11



01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Traffic Division**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	3	1	5				9

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Traffic Division**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	277	78	143	34		14	546
<b>GENDER</b>							
Male	195	60	112	24		11	402
Female	82	18	31	10		3	144
<b>APPARENT AGE</b>							
1 - 17	2	3	6				11
18 - 25	66	15	43	5		2	131
26 - 35	79	19	45	11		3	157
36 - 45	53	20	24	5		3	105
46 - 55	39	14	17	6		2	78
56+	38	7	8	7		4	64
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	11	23	4		1	70
Vehicle Code Pedestrian Violation	219	50	85	26		13	393
Vehicle Code Equipment/Registration Violation	1		3				4
Municipal Code Violation	2	1					3
Suspect Flight			1				1
Consensual	1		1				2
Call For Service	17	9	26	3			55
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	2	4	3				9
Health & Safety Code Violation			1				1
Other	4	3		1			8
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	12	10	17	2			41
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	6	2	7	1			16
<b>GRANTED?</b>							
Yes	6	2	7	1			16
<b>WAS SEARCH CONDUCTED?</b>							
Yes	15	7	17	2			41
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk	1	3	8	1			13
Incident to Arrest	6	1	7	1			15
Impound Authority	1		1				2
Visible Contraband		1					1
Consent	6	2	2				10
Other	2		1				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	1	3				7
Person	12	5	16	2			35
Container	1						1
Other	1	1					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	2	4	1			10
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money			1				1
Drugs		1	1				2
Alcohol							
Other Contraband							
Other Evidence of Crime		1					1
Other Property	1		1	1			3
Vehicle	2	1	2				5
<b>ACTION TAKEN:</b>							
Warning	17	11	8	1			37
Citation	245	57	117	31		14	464
Arrest - Total	6	4	8	1			19
Booking - Yes	6	4	6				16
Booking - No	2	1	1	1			5
Release From Custody			2	1			3
Field Interview Completed	11	6	13				30

01/01/2004 - 06/30/2004

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OWB - West Traffic Division**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	4	3	5	1			13

*Consent Decree  
Arrest, Discipline, Use of Force,  
Field Data Capture, and Audit Statistics*

# January 1, 2004 – June 30, 2004

This semiannual public report has been prepared pursuant to Consent Decree Paragraph 156. That paragraphs states:

*The LAPD shall prepare and publish on its website semiannual public reports by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by race/ethnicity/national origin of citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111, 113, 125, 126, 130, 133, and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraph 173 and 175.*

## Section I

Motor Vehicle and Pedestrian Stop Data

## **Section II**

### **Statistics**

## Section III

Audit Summaries

## Section IV

New Policies / Changes In Policies

## Section V

City Report

**Arrests By Geographic Areas - Total Numbers**  
**From January 1, to June 30, 2004**

Division	Ethnicity					Total
	Asian	Black	Hispanic	White	Other	
1	14	3,667	1,417	525	464	6,087
2	19	1,459	3,134	618	579	5,809
3	2	2,398	896	54	386	3,736
4	3	80	2,126	59	293	2,561
5	9	515	1,975	630	335	3,464
6	14	1,773	1,851	1,867	793	6,298
7	31	1,215	1,416	266	486	3,414
8	8	372	429	795	166	1,770
9	23	475	1,697	748	446	3,389
10	9	324	1,156	1,117	297	2,903
11	36	258	2,233	403	321	3,251
12	2	2,912	983	60	587	4,544
13	1	1,022	1,140	82	317	2,562
14	27	1,263	1,624	1,841	428	5,183
15	5	262	1,447	701	325	2,740
16	14	374	2,234	635	269	3,526
17	52	478	2,190	1,066	364	4,150
18	1	1,983	815	39	512	3,350

**Arrests By Geographic Areas - Percentage**  
**From January 1, to June 30, 2004**

Division	Total	Ethnicity				
		Asian	Black	Hispanic	White	Other
1	6,087	0.2%	60.2%	23.3%	8.6%	7.6%
2	5,809	0.3%	25.1%	54.0%	10.6%	10.0%
3	3,736	0.1%	64.2%	24.0%	1.4%	10.3%
4	2,561	0.1%	3.1%	83.0%	2.3%	11.4%
5	3,464	0.3%	14.9%	57.0%	18.2%	9.7%
6	6,298	0.2%	28.2%	29.4%	29.6%	12.6%
7	3,414	0.9%	35.6%	41.5%	7.8%	14.2%
8	1,770	0.5%	21.0%	24.2%	44.9%	9.4%
9	3,389	0.7%	14.0%	50.1%	22.1%	13.2%
10	2,903	0.3%	11.2%	39.8%	38.5%	10.2%
11	3,251	1.1%	7.9%	68.7%	12.4%	9.9%
12	4,544	0.0%	64.1%	21.6%	1.3%	12.9%
13	2,562	0.0%	39.9%	44.5%	3.2%	12.4%
14	5,183	0.5%	24.4%	31.3%	35.5%	8.3%
15	2,740	0.2%	9.6%	52.8%	25.6%	11.9%
16	3,526	0.4%	10.6%	63.4%	18.0%	7.6%
17	4,150	1.3%	11.5%	52.8%	25.7%	8.8%
18	3,350	0.0%	59.2%	24.3%	1.2%	15.3%

**Arrests by Other Bureaus & Divisions  
From January 1, to June 30, 2004**

<b>Division</b>	<b>Ethnicity</b>					<b>Total</b>
	<b>Asian</b>	<b>Black</b>	<b>Hispanic</b>	<b>White</b>	<b>Other</b>	
<b>Operations Headquarters Bureau</b>	0	2	0	0	0	2
<b>Detective Headquarters Division</b>	0	1	1	6	0	8
<b>Detective Support Division</b>	3	228	224	107	110	672
<b>Commercial Crimes Division</b>	1	31	23	26	30	111
<b>Robbery Homicide Division</b>	0	19	14	7	9	49
<b>Burglary Auto Theft Division</b>	0	20	66	15	25	126
<b>Juvenile Division</b>	0	107	422	64	58	651
<b>Metropolitan Division</b>	1	687	242	134	182	1,246
<b>Narcotics Division</b>	2	1,532	1,142	516	372	3,564
<b>Organized Crime Intelligence Division</b>	0	2	2	1	1	6
<b>Total Arrests</b>	<b>7</b>	<b>2,629</b>	<b>2,136</b>	<b>876</b>	<b>787</b>	<b>6,435</b>

*Report Prepared By LAPD - Information Technology Division*

# Sustained Allegations by Bureau

For Complaints Closed Between January 1, 2004 and June 30, 2004.

<b>Classification</b>	<b>Total</b>	<b>OCB</b>	<b>OSB</b>	<b>OWB</b>	<b>OVB</b>	<b>DB</b>	<b>SOB</b>	<b>OO</b>	<b>OHR</b>	<b>OSS*</b>	<b>OCOP*</b>	<b>PC</b>
Neglect of Duty	658	167	112	140	87	13	20	0	22	86	11	0
Unbecoming Conduct	368	81	40	78	66	21	7	0	19	42	12	2
Preventable Traffic Collision	319	74	69	51	59	23	7	0	6	4	24	2
Failure to Qualify	115	4	20	22	23	15	14	0	7	0	10	0
Failure to Appear	69	21	10	10	28	0	0	0	0	0	0	0
Discourtesy	61	14	8	9	12	3	0	0	0	13	2	0
Domestic Violence	57	7	4	29	0	0	0	0	9	8	0	0
False Statements	51	20	2	14	7	0	1	0	1	3	3	0
Improper Remark	40	0	5	7	3	6	2	0	2	7	8	0
Narcotics/Drugs	32	13	3	2	8	0	0	0	0	6	0	0
Alcohol Related	26	4	4	4	0	12	0	0	0	1	1	0
Sexual Misconduct	24	1	10	2	2	6	0	0	0	0	3	0
Unauthorized Tactics	20	11	1	1	4	0	1	0	0	1	1	0
Insubordination	18	3	1	4	2	2	0	0	0	6	0	0
False & Misleading Statements	16	16	0	0	0	0	0	0	0	0	0	0
Theft	16	3	8	3	0	0	1	0	0	1	0	0
Misleading Statements	13	1	3	1	3	1	0	0	2	1	1	0
Unauthorized Force	12	7	3	0	2	0	0	0	0	0	0	0
Shooting Violation	11	3	4	0	3	1	0	0	0	0	0	0
Dishonesty	10	0	1	5	1	0	0	0	0	2	1	0
False Imprisonment	8	4	0	2	2	0	0	0	0	0	0	0
Fail to Report Misconduct	8	7	1	0	0	0	0	0	0	0	0	0
Other Policy/Rule	6	2	0	2	2	0	0	0	0	0	0	0
Ethnic Remark	6	0	0	1	1	0	0	0	0	2	2	0
Accidental Discharge	4	0	0	1	2	0	1	0	0	0	0	0
Unlawful Search	3	2	0	1	0	0	0	0	0	0	0	0
Off-duty Altercation	1	1	0	0	0	0	0	0	0	0	0	0
Service	1	0	1	0	0	0	0	0	0	0	0	0
<b>Grand Total</b>	<b>1973</b>	<b>466</b>	<b>310</b>	<b>389</b>	<b>317</b>	<b>103</b>	<b>54</b>	<b>0</b>	<b>68</b>	<b>183</b>	<b>79</b>	<b>4</b>

\* Note: OSS includes ICSB, FTSB, and TEAMS; OCOP includes CDB, CIMB, COSPS, DEACT, and UNK.

## Key to Bureau Abbreviations

CDB	Consent Decree Bureau	CIMB	Critical Incident Management Bureau
COSPS	Chief of Staff/Professional Standards	DB	Detective Bureau
DEACT	Deactivated	FTSB	Fiscal and Technical Services Bureau
ICSB	Information and Communication Services Bureau	OCB	Operations-Central Bureau
OCOP	Office of Chief of Police	OHR	Office of Human Resources
OO	Office of Operations	OSB	Operations-South Bureau
OSS	Office of Support Services	OVB	Operations-Valley Bureau
OWB	Operations-West Bureau	PC	Police Commission
SOB	Special Operations Bureau	TEAMS	TEAMS II Development
UNK	Unknown		

# Sustained Allegations by Discipline Imposed

For Complaints Closed Between January 1, 2004 and June 30, 2004.

<b>Classification</b>	<b>Total</b>	<b>REM</b>	<b>TERM</b>	<b>RESIGN</b>	<b>DEMOT</b>	<b>RBOR</b>	<b>RCOMP</b>	<b>SUSP</b>	<b>INACT</b>	<b>OR</b>	<b>ADMON</b>	<b>WARN</b>	<b>NP</b>	<b>NA</b>
Neglect of Duty	658	17	1	62	0	0	0	285	0	52	193	0	35	13
Unbecoming Conduct	368	48	2	122	3	4	0	128	3	25	21	0	5	7
Preventable Traffic Collision	319	0	0	4	0	0	0	53	0	26	187	0	48	1
Failure to Qualify	115	0	0	4	0	0	0	15	0	5	72	0	19	0
Failure to Appear	69	0	1	0	0	0	0	10	0	6	44	0	8	0
Discourtesy	61	0	0	9	1	1	0	22	0	3	15	0	5	5
Domestic Violence	57	1	0	37	0	0	0	13	0	4	2	0	0	0
False Statements	51	16	1	26	0	1	0	6	0	0	0	0	1	0
Improper Remark	40	0	0	12	1	0	0	18	0	3	4	0	2	0
Narcotics/Drugs	32	3	0	27	0	0	0	2	0	0	0	0	0	0
Alcohol Related	26	3	0	0	0	0	0	23	0	0	0	0	0	0
Sexual Misconduct	24	1	0	22	0	0	0	1	0	0	0	0	0	0
Unauthorized Tactics	20	0	0	2	0	0	0	1	0	8	8	0	1	0
Insubordination	18	8	0	4	0	0	0	3	0	2	0	1	0	0
False & Misleading Statements	16	1	0	15	0	0	0	0	0	0	0	0	0	0
Theft	16	0	0	13	0	0	0	2	1	0	0	0	0	0
Misleading Statements	13	3	0	3	0	0	0	4	0	3	0	0	0	0
Unauthorized Force	12	1	0	6	1	0	0	0	0	2	1	0	0	1
Shooting Violation	11	0	0	3	0	0	0	2	0	2	4	0	0	0
Dishonesty	10	1	0	6	0	1	0	2	0	0	0	0	0	0
False Imprisonment	8	0	0	3	0	0	0	1	0	4	0	0	0	0
Fail to Report Misconduct	8	0	0	0	0	0	0	4	0	3	0	0	1	0
Other Policy/Rule	6	2	0	0	0	0	0	0	0	1	2	0	1	0
Ethnic Remark	6	0	0	0	0	0	0	5	0	0	1	0	0	0
Accidental Discharge	4	0	0	0	0	0	0	2	0	1	1	0	0	0
Unlawful Search	3	0	0	2	0	0	0	0	0	1	0	0	0	0
Off-duty Altercation	1	0	0	1	0	0	0	0	0	0	0	0	0	0
Service	1	0	0	0	0	0	0	0	0	0	0	0	0	1
<b>Grand Total</b>	<b>1973</b>	<b>105</b>	<b>5</b>	<b>383</b>	<b>6</b>	<b>7</b>	<b>0</b>	<b>602</b>	<b>4</b>	<b>151</b>	<b>555</b>	<b>1</b>	<b>126</b>	<b>28</b>

## Key to Discipline Abbreviations

ADMON	Admonishment	DEMOT	Demotion	INACT	Inactive
NA	No Action	NP	No Penalty	OR	Official Reprimand
RBOR	Removed on Prior Board	RCOMP	Discharged on Prior Complaint	REM	Discharged/Removed/Transferred
RESIGN	Resign/Retire	SUSP	Suspension	TERM	Termination on Probation
WARN	Warning				



# Sustained Allegations by Rank

For Complaints Closed Between January 1, 2004 and June 30, 2004.

<b>Classification</b>	<b>Total</b>	<b>STAFF</b>	<b>CAPT</b>	<b>LT</b>	<b>SGT</b>	<b>DET</b>	<b>PO3</b>	<b>PO2</b>	<b>PO1</b>	<b>RES</b>	<b>UNK</b>	<b>CIVIL</b>
Neglect of Duty	658	0	1	1	56	35	147	299	10	4	14	91
Unbecoming Conduct	368	0	1	8	21	31	43	188	3	15	8	50
Preventable Traffic Collision	319	1	7	8	26	36	67	138	26	2	1	7
Failure to Qualify	115	0	0	0	8	24	27	38	12	6	0	0
Failure to Appear	69	0	0	0	0	1	15	39	14	0	0	0
Discourtesy	61	0	0	0	1	4	10	26	1	0	5	14
Domestic Violence	57	0	0	0	0	1	10	38	0	0	0	8
False Statements	51	0	0	0	1	2	1	35	2	2	0	8
Improper Remark	40	0	0	2	4	6	7	8	0	0	0	13
Narcotics/Drugs	32	0	0	0	3	0	3	18	2	0	0	6
Alcohol Related	26	0	0	0	2	12	3	4	0	3	0	2
Sexual Misconduct	24	0	0	6	3	0	2	13	0	0	0	0
Unauthorized Tactics	20	0	0	0	3	1	9	6	0	0	0	1
Insubordination	18	0	0	2	1	1	2	6	0	0	0	6
False & Misleading Statements	16	0	0	0	0	0	0	16	0	0	0	0
Theft	16	0	0	0	0	0	0	4	0	1	0	11
Misleading Statements	13	0	0	0	1	0	0	10	0	1	0	1
Unauthorized Force	12	0	0	0	0	0	1	10	0	0	1	0
Shooting Violation	11	0	0	0	0	3	3	4	1	0	0	0
Dishonesty	10	0	0	0	0	1	0	7	0	0	0	2
False Imprisonment	8	0	0	0	0	0	2	6	0	0	0	0
Fail to Report Misconduct	8	0	0	0	1	0	1	6	0	0	0	0
Other Policy/Rule	6	0	0	0	0	0	2	2	0	2	0	0
Ethnic Remark	6	0	0	2	0	0	2	2	0	0	0	0
Accidental Discharge	4	0	0	0	0	0	1	2	1	0	0	0
Unlawful Search	3	0	1	0	0	0	0	2	0	0	0	0
Off-duty Altercation	1	0	0	0	0	0	0	1	0	0	0	0
Service	1	0	0	0	0	0	0	0	0	0	1	0
<b>Grand Total</b>	<b>1973</b>	<b>1</b>	<b>10</b>	<b>29</b>	<b>131</b>	<b>158</b>	<b>358</b>	<b>928</b>	<b>72</b>	<b>36</b>	<b>30</b>	<b>220</b>

## Key to Rank Abbreviations

STAFF	Staff Officer (Commander, Deputy Chief, Chief of Police)	PO1, PO2, PO3	Police Officer (1, 2, 3)
CAPT	Captain	RES	Reserve Officer
LT	Lieutenant	UNK	Unknown Officer
SGT	Sergeant	CIVIL	Civilian Employee
DET	Detective		

CATEGORICAL USE OF FORCE STATISTICS  
JANUARY 1, 2004 TO JUNE 30, 2004

NUMBER OF SUSPECT'S DESCENT BY DIVISION

BUREAU'S	ASIAN	BLACK	CAUCASIAN	LATIN	OTHER	TOTAL
<b>CENTRAL</b>						
Central	0	2	0	0	0	2
Hollenbeck	0	0	0	2	0	2
Newton	0	5	0	3	0	8
Northeast	0	0	0	1	0	1
Rampart	0	1	1	1	0	3
CTD	0	0	0	1	0	1
<b>Sub-Total</b>	<b>0</b>	<b>8</b>	<b>1</b>	<b>8</b>	<b>0</b>	<b>17</b>
<b>SOUTH</b>						
77th	0	3	0	1	0	4
Harbor	0	0	0	4	0	4
Southeast	0	5	1	1	0	7
Southwest	0	2	0	1	0	3
STD	0	0	0	0	0	0
OSB-SEU	0	0	0	0	0	0
<b>Sub-Total</b>	<b>0</b>	<b>10</b>	<b>1</b>	<b>7</b>	<b>0</b>	<b>18</b>
<b>VALLEY</b>						
Devonshire	0	1	0	1	0	2
Foothill	0	0	2	0	0	2
North Hollywood	0	0	0	0	0	0
Van Nuys	0	0	1	0	0	1
West Valley	0	0	1	1	0	2
VTD	0	0	0	1	0	1
<b>Sub-Total</b>	<b>0</b>	<b>1</b>	<b>4</b>	<b>3</b>	<b>0</b>	<b>8</b>
<b>WEST</b>						
Hollywood	0	0	1	1	0	2
Pacific	0	1	0	0	0	1
West Los Angeles	0	0	0	0	0	0
Wilshire	0	1	0	0	0	1
WTD	0	0	0	0	0	0
<b>Sub-Total</b>	<b>0</b>	<b>2</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>4</b>
<b>DETECTIVE</b>						
DSD/SOSD	0	0	0	0	0	0
Juvenile	0	0	0	0	0	0
Narcotics	0	0	0	0	0	0
<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>OTHER BURS/DIVS</b>						
Jail	0	0	0	1	0	1
Metro	0	3	0	1	0	4
<b>Sub-Total</b>	<b>0</b>	<b>3</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>5</b>
<b>Totals</b>	<b>0</b>	<b>24</b>	<b>7</b>	<b>21</b>	<b>0</b>	<b>52</b>

Prepared by: Use of Force Section

Date: July 20, 2004

**NON-CATEGORICAL USE OF FORCE STATISTICS  
JANUARY 1, 2004 TO JUNE 30, 2004**

**NUMBER OF SUSPECT'S DESCENT BY DIVISION**

<b>BUREAU'S</b>	<b>ASIAN</b>	<b>BLACK</b>	<b>CAUCASIAN</b>	<b>LATIN</b>	<b>OTHER</b>	<b>TOTAL</b>
<b>CENTRAL</b>						
Central	0	48	5	12	0	65
Hollenbeck	0	3	0	45	1	49
Newton	0	24	0	25	0	49
Northeast	3	3	9	21	1	37
Rampart	1	14	2	34	1	52
CTD	0	0	0	1	0	1
SEU	0	1	0	0	0	1
<b>Sub-Total</b>	<b>4</b>	<b>93</b>	<b>16</b>	<b>138</b>	<b>3</b>	<b>254</b>
<b>SOUTH</b>						
77th	0	76	2	15	0	93
Harbor	0	8	2	16	1	27
Southeast	1	55	1	20	0	77
Southwest	0	49	0	8	0	57
STD	0	1	0	0	0	1
OSB-SEU	0	4	0	0	0	4
<b>Sub-Total</b>	<b>1</b>	<b>193</b>	<b>5</b>	<b>59</b>	<b>1</b>	<b>259</b>
<b>VALLEY</b>						
Devonshire	0	9	14	17	3	43
Foothill	0	6	11	43	1	61
North Hollywood	0	6	15	27	3	51
Van Nuys	0	12	16	24	3	55
West Valley	0	5	11	4	0	20
VTD	0	0	3	5	0	8
SEU	0	1	0	0	0	1
<b>Sub-Total</b>	<b>0</b>	<b>39</b>	<b>70</b>	<b>120</b>	<b>10</b>	<b>239</b>
<b>WEST</b>						
Hollywood	1	13	11	9	1	35
Pacific	2	26	22	14	0	64
West Los Angeles	0	4	8	5	0	17
Wilshire	4	39	8	20	1	72
WTD	0	0	0	0	0	0
<b>Sub-Total</b>	<b>7</b>	<b>82</b>	<b>49</b>	<b>48</b>	<b>2</b>	<b>188</b>
<b>DETECTIVE</b>						
DSD/SOSD	0	1	0	0	0	1
Juvenile	0	0	0	2	0	2
Narcotics	0	2	1	0	0	3
<b>Sub-Total</b>	<b>0</b>	<b>3</b>	<b>1</b>	<b>2</b>	<b>0</b>	<b>6</b>
<b>OTHER BURS/DIVS</b>						
Jail	0	10	2	5	0	17
Metro	1	27	5	5	0	38
<b>Sub-Total</b>	<b>1</b>	<b>37</b>	<b>7</b>	<b>10</b>	<b>0</b>	<b>55</b>
<b>Totals</b>	<b>13</b>	<b>447</b>	<b>148</b>	<b>377</b>	<b>16</b>	<b>1001</b>

*Note: The numbers reflect the reports that have been processed thru June 26, 2004.*

*Consent Decree*  
*Arrest, Discipline, Use of Force,*  
*Field Data Capture, and Audit Statistics*

# January 1, 2004 – June 30, 2004

This semiannual public report has been prepared pursuant to Consent Decree Paragraph 156. That paragraphs states:

*The LAPD shall prepare and publish on its website semiannual public reports by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by race/ethnicity/national origin of citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111, 113, 125, 126, 130, 133, and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraph 173 and 175.*

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## CONSENT DECREE MANDATED AUDIT SUMMARIES

### Third and Fourth Quarter, Fiscal Year 2003/04 Prepared by Audit Division

Summaries of significant findings for all audits submitted during the Third and Fourth Quarters of Fiscal Year 2003/04 are detailed below.

#### SUBMITTED IN THIRD QUARTER

##### Warrant Applications and Affidavits – Consent Decree Paragraphs 62, 71(a b c), 72, and 128

This audit evaluated compliance with Consent Decree (CD) and Department policies and procedures concerning the preparation, tracking, and execution of search and Ramey warrants. The Department was found to be in overall compliance with regards to a supervisor reviewing each request for a warrant and each affidavit filed by a police officer to support the warrant application. The Department was not in overall compliance with regards to the manager's analysis of the presence of a supervisor at the service of a search warrant, the maintenance of logs, and the operational objectives (completeness, authenticity review, underlying actions, supervisory oversight, and accurate inclusion on Warrant Tracking Logs). Recommendations included maintaining and tracking warrants in a centralized file at each Area/division, evaluating the feasibility of using the Detective Case Tracking System for warrant tracking, and providing additional training for documentation.

##### Arrest, Booking, and Charging Reports – Consent Decree Paragraph 128

The purpose of the audit was to evaluate compliance with CD mandates and Department policies pertaining to arrest, booking, and charging reports. This audit focused exclusively on narcotics-related arrests. The Department was in overall compliance with the legal mandates related to search, seizure, detentions, and arrests in addition to the evaluation of completeness. The Department was not in overall compliance with the evaluation of supervisory oversight and conformance with Department Policy.

##### Complaint, Form 1.28, Investigations – Consent Decree Paragraphs 64, 79, 80, 81, 82, 83, 84, 85, 86, 87, 90, 91, 93, 94, 95, 101, 129(a b c d e), 152

This audit evaluated compliance with the Department policies, procedures, and guidelines as they pertain to complaint investigations. Overall, this audit revealed that most complaint investigations are conducted within Department policy and in compliance with CD mandates. Improvements are needed in completing the complaint investigations within a five-month period, reducing inaccurate paraphrasing of statements, and insuring all potential witnesses are interviewed.

##### Gang Enforcement Detail Work Product – Consent Decree Paragraphs 128 and 131

This audit included a review of work products completed by officers assigned to Gang Enforcement Details (GEDs). Work products included Arrest Reports, Non-Categorical Use of Force Reports, Search Warrants, Ramey Warrants, and Confidential Informant packages. The work products reviewed did not achieve overall CD compliance. An evaluation of all work products revealed that only Arrest Reports contained anomalies. The findings of this audit, relevant to each audit objective, appear to indicate a small increase in Department compliance

when compared to previous audits. Recommendations included training for records personnel in the maintenance of complete sets of copies of all Arrest Report documents; training by commanding officers emphasizing supervisory review of all Arrest Report packages; and training for jail personnel emphasizing accurate input of Decentralized Automated Booking and Information System information.

Field Data Reports (Related to GED Work Products) – Consent Decree Paragraphs 30, 32, 104, and 105

In conjunction with the aforementioned GED Work Product Audit, Field Data Reports (FDRs) completed for GED work product arrests were evaluated. The audit identified completeness and accuracy issues in FDRs that require the Department's immediate attention in an effort to achieve CD compliance. The audit revealed that GED officers are generally complying with the CD mandates related to completing FDRs, but there continues to be issues with the proper completeness and accuracy of information documented on the FDRs. Recommendations included the incorporation of the findings of this audit into a training curriculum presented during standardized roll call and the dissemination of the audit report to Area FDR Coordinators.

Continuing Education Delivery Plan – Consent Decree Paragraph 117(a-f)

The purpose of this audit was to evaluate compliance with the CD mandate for regular and periodic training on police integrity, including training content and training delivery. The training content was found in compliance and the training was delivered to 97 percent of sworn Department personnel.

Initiation of Complaints – Consent Decree Paragraph 74(a b d e f g h)

The purpose of this audit was to evaluate compliance with the CD mandates and Department policies pertaining to the initiation of anonymous and non-anonymous complaints, assignment of case number, availability of complaint material, the operation of the Department's 24-hour complaint hotline, and the prohibition of certain forms or language in the taking of a complaint. Overall, the audit results showed substantial compliance concerning the receipt of complaints, the receipt of anonymous complaints, the assignment of a case number, and the absence of forms limiting or waiving citizen rights. The Department did not achieve substantial compliance concerning the distribution of complaint materials (internal).

**SUBMITTED IN FOURTH QUARTER**

GED Selection Criteria – Consent Decree Paragraphs 106(b c d), 107(a b c), and 131b

The CD mandates compliance regarding the selection process of GED personnel. The results of this audit revealed that nearly all sampled personnel, both supervisory and non-supervisory, met the minimum eligibility criteria for selection to a GED; and either their assignments were within the tour limitations or an extension was properly approved. However, the audit found that certain sustained complaints related to those specified in CD paragraph 107(a) might have been overlooked, primarily due to the Department's use of ambiguous and broad categorizations of

sustained complaints. As such, Audit Division is currently drafting memoranda directing commanding officers to consider all classifications of complaints that might include a sustained allegation of excessive force, false arrest, improper search or seizure, sexual harassment, discrimination, or dishonesty when considering an officer for a gang assignment. Additionally, the evaluation of the selection process revealed that some geographic Areas and/or bureaus have not consistently complied with the standardized selection process, either failing to evaluate a recent TEAMS or the last two ratings of the gang unit candidate, prior to his/her appointment. Although it is evident that a good faith effort was given, Department clarification and revisions to the newly established TEAMS Evaluation Report are necessary. The Department is examining the feasibility of implementing the recommendations.

GED Work Product – Consent Decree Paragraphs 128 and 131

Work product documents were evaluated, including Arrest Reports, Non-Categorical Use of Force reports, and a Search Warrant. Overall, 87 percent of the work products reviewed were in compliance with all four audit objectives. The Department was in compliance for objectives of completeness, authenticity review, and underlying actions. The Department did not achieve compliance of supervisory oversight. Specific instances were cited in which the supervisor failed to identify, correct, or clarify an issue of concern. Intradepartmental correspondence was forwarded to bureau commanding officers for review and appropriate action.

Confidential Informant Control Package – Consent Decree Paragraphs 108, 109, 128, and 131d

In addition to completeness, authenticity, appropriateness of underlying action, and supervisory oversight, this audit reviewed informant packages for adherence to Department procedure for handling information and for consistency of information in the Confidential Informant Tracking System Database (CITSD). While the Department did not achieve *overall* compliance for any of the CD paragraphs related to Informant Control packages, many subsections of CD paragraphs were adhered to flawlessly by the Department. For example, informants were always used by non-uniformed personnel, CD paragraph 108(a); Informant Control Packages were always complete, CD paragraph 108(b); packages were always assigned a Confidential Informant Number, CD paragraph 108(d); and, all contacts with informants were always documented, CD paragraph 108(h). Notably, all Informant Control packages were 100 percent compliant with articulation of legal basis and lack of canned language.

Audit Report recommendations included revising the Informant Manual, developing and delivering standardized training for all Department employees who handle informant packages, and conducting periodic audits of the CITSD for information integrity and active informants for CD compliance.

Motor Vehicle/Pedestrian Stops – Consent Decree Paragraphs 30, 32, 104, 105, 128, and 131 (a c e g)

For this CD audit, Field Data Reports (FDRs) and associated documents were reviewed for completeness, authenticity, appropriateness of underlying actions, post-incident review, and supervisory oversight. The methodology was revised from the previous audit to capture officers'

discretionary activities, excluding non-discretionary activities, e.g., radio calls, citizen flagdowns, calls for service, etc. The Department achieved compliance with regards to supervisory oversight, but did not achieve compliance in other areas. Recommendations included additional training, the revision of Special Order No. 29, 2003, to allow the FDR coordinator to review FDRs, and the proper use and documentation of incident numbers.

Training for Special Enforcement Unit Personnel – Consent Decree Paragraph 106a

This audit, conducted by Special Operations Support Division (SOSD), surveyed the training and technical assistance provided by the Department's Gang Coordinator (DGC) and SOSD. The audit report did not identify all GED entities that received training, nor did it detail the auditing function of the gang units. The audit did reveal the following findings. Formalized training was provided to Gang Impact Team (GIT) Officers in Charge. The DGC and SOSD personnel attended 22 meetings and seminars with GIT and Bureau Gang Coordinator personnel providing training and guidance in the GIT concept. In order to provide guidance on the management of GIT, the DGC and SOSD personnel have assisted in the development of four Special Orders and published nine other directives. Special Operations Support Division will conduct a second audit in Fiscal Year 2004/05.

Categorical Use of Force Interim Audit Report – Consent Decree Paragraphs 55, 56, 58, 59, 61, 62, 63, 64, 65, 67, 69, 83, and 147

This audit examined compliance with 13 separate CD paragraphs. The Department was found out of compliance with three CD paragraphs. Non-compliance related to CD paragraphs 56 and 147 was due primarily to two incidents in which the Inspector General was not properly notified that a CUOF incident had occurred. Non-compliance related to CD paragraph 62 was due to two incidents in which the analyses of the first responding supervisor's response to the incident were conducted later than within the required seven days. The audit also made several suggestions for Professional Standards Bureau's consideration to restructure the Critical Incident Investigation Division.

*The four audits summarized below were not originally included in the AAP for FY 2003/04, but were submitted during the Fourth Quarter of FY 2003/04 as supplements to previous audits.*

Arrest, Booking, and Charge Reports Audit Supplemental – Consent Decree Paragraph 128

This is a supplemental to the fourth ABC Audit conducted by AD which revealed that officers frequently did not complete a Receipt for Property Taken Into Custody (Form 10.10). Furthermore, supervisors responsible for post-incident review did not observe this discrepancy with regularity. The current audit revealed that of the arrest packages that required a Form 10.10, 69 percent had this form present. Of all of the arrest packages, 16 percent indicated that a Form 10.10 was issued, but did not actually contain the form. Further, of the arrest reports that required a Form 10.10, 15 percent were absent the form and were not identified by the supervisor during post incident review. While Form 10.10s will continue to be examined by the Department for the purpose of data capture and identification of at-risk behavior, they will no longer be assessed in determining CD paragraph 128 compliance because no issues associated



with legality, authenticity, clarity, or quality have ever been associated with the presence or absence of a Form 10.10 when required. Recommendations included the reiteration of the policy and requirements for the issuance of a Receipt for Property Taken into Custody, Form 10.10, in Standardized Roll Call Training and in all training relative to arrest, booking, and charging.

*GED Work Product Audit Supplemental to Work Product Audit First Quarter of FY 2003/04 – Consent Decree Paragraphs 128 and 131*

Work product documents were evaluated consisting of Arrest Reports and Search and Ramey Warrants. All of the GED work products reviewed were in compliance with all four audit objectives, including completeness, authenticity, underlying actions, and supervisory oversight.

*GED Non-categorical Use of Force (NCUOF) Reports Audit Supplemental – Consent Decree Paragraphs 80, 81, 82, 69, 128, 129, and 131*

The audit population was derived from use of force incidents identified in the four prior quarterly GED Work Product audits. The population included all incidents where personnel assigned to Department GED or Community Law Enforcement and Recovery units utilized reportable force. All of the GED work products reviewed were in compliance with all audit objectives, including completeness, authenticity, underlying actions, and supervisory oversight. However, there were five NCUOF reports that had not completed the Department review cycle that will be evaluated and reported in next year's NCUOF audit.

*GED Search Warrant and Supporting Affidavits Work Product Audit Supplemental – Consent Decree Paragraphs 62, 71, 72, 128, and 131*

This audit focused on warrant applications and supporting affidavits identified in the four previous quarterly GED Work Product Audits. The audit did not reveal any CD compliance issues with regards to completeness, authenticity review, and underlying actions. For supervisory oversight, of the warrants requiring a Warrant Service/Tactical Plan Report and a commanding officer's review, 90 percent included an evaluation by the commanding officer of the service of the warrant and the presence of a supervisor in the Warrant Service/Tactical Plan Report. For warrant tracking logs, only one of 21 warrants failed to meet the stated compliance criteria.

*Consent Decree  
Arrest, Discipline, Use of Force,  
Field Data Capture, and Audit Statistics*

# January 1, 2004 – June 30, 2004

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OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 7

February 25, 2004

**SUBJECT: GANG IMPACT TEAMS - ESTABLISHED**

**PURPOSE:** Criminal gang activity and narcotics trafficking are factors driving much of the violent crime in our City. In response, the Department has formed "Gang Impact Teams" to facilitate the development of long-term gang and narcotics enforcement strategies, and to provide the increased supervisory oversight and accountability of Gang Enforcement Details (formerly Special Enforcement Units) required by the Consent Decree.

The purpose of this Order is to:

- \* Establish Gang Impact Teams (GITs) for Departmentwide implementation;
- \* Revise and expand supervisory responsibilities as they relate to Gang Enforcement Details (GEDs) and Community Law Enforcement and Recovery (CLEAR) units;
- \* Revise and expand crime suppression strategies for GED/CLEAR units; and,
- \* Clarify the process for GED/CLEAR selections and extensions.

Together with Special Order No. 27, 2003 (SO 27), "*Selection and Assignment to Gang Enforcement Details*," these Orders supercede Administrative Order No. 3, 2000, "*Activation of the Special Enforcement Unit*," which is hereby deactivated (Career Criminal Details are not affected by the new Orders).

**PROCEDURE:**

**I. GANG IMPACT TEAMS - ESTABLISHED.** Gang Impact Teams shall be established in each geographical Area and will operate under the line command of the Area commanding officer. A Lieutenant II shall be assigned as the GIT officer in charge (OIC) at each Area. Each GIT shall be comprised of the following minimum components:

- \* Gang Enforcement Detail (GED);
- \* Community Law Enforcement and Recovery (CLEAR) unit, where applicable;
- \* Narcotics Enforcement Detail (NED);
- \* Investigation Detail; and,
- \* Gang Crime Analysis Detail (G-CAD).

**II. GANG ENFORCEMENT DETAILS - REVISED.** The GED is the GIT's primary uniformed component focusing on gang members and associated crimes. A uniformed supervisor shall be assigned to provide supervisory oversight of each GED.

Community Law Enforcement and Recovery (CLEAR) units shall operate in conformance with procedures established for GEDs. The CLEAR units shall continue their mission, which is to recover gang-infiltrated communities by decreasing criminal gang activity through the collaborative efforts of City and county criminal justice agencies.

**A. Field Crime Suppression Strategies.** Gang Enforcement Detail/CLEAR units shall be responsible for gathering gang-related intelligence and information, identifying gang crime patterns, monitoring gang activity, and implementing crime suppression strategies, to include:

- \* Establishing and maintaining a visible police presence in communities most affected by violent street gangs and gang-related street narcotics trafficking;
- \* Deploying strategically to selected locations during periods when criminal gang activity has or is likely to occur;
- \* Monitoring City parks, schools, and other locations where gang members congregate;
- \* Collecting and maintaining gang intelligence to prevent gang-related crime and/or identify and apprehend suspects;
- \* Identifying and focusing efforts on the most active and violent gangs and their leadership to reduce the proliferation of gangs;
- \* Developing and maintaining working relationships with other branches of the criminal justice system, including prosecutors, probation/parole officers, the City Housing Authority, neighboring municipal and county law enforcement agencies, and other state and federal agencies;
- \* Developing and maintaining ongoing relationships with community-based organizations, schools, and religious institutions which provide youth programs as well as intervention/prevention programs; and,

- \* Participating in community meetings where gang prevention, intervention and community involvement are the focus of discussion.

**Note:** Gang Enforcement Detail/CLEAR units shall not use confidential informants.

**B. Search Warrant Requirements.** A lieutenant or above shall be present at the execution of all search warrants where GED/CLEAR personnel are involved in the service of the warrant. When multiple locations are involved, a lieutenant shall coordinate the service of the warrant, and ensure that a supervisor is present at each search warrant location where GED personnel are present.

**C. Officer's Responsibility.** Officers assigned to a GED/CLEAR unit shall:

- \* Wear Class A or C uniforms (no other uniform is authorized, e.g., clothing with unauthorized insignias identifying a particular unit, bicycle uniforms, plainclothes, utilities, raid jackets, etc.);
- \* Use marked black and white police vehicles for all activities;

**Exceptions:** Exceptions to the two preceding requirements require written approval from a captain or above within that GED/CLEAR unit's chain of command, and shall be for a specific purpose and limited time. Approval may be obtained telephonically, in which case the signature of the approving authority shall be obtained on the Gang Enforcement Detail-Supervisor's Daily Report (GED Supervisor's Daily Report), Form 15.49.0, as soon as practicable. In exigent circumstances, approval may be obtained from the Chief's Operations Duty Officer (telephonic approval is acceptable, however, his/her signature shall be obtained as soon as practicable).

- \* Complete a Daily Field Activities Report (DFAR), Form 15.52.0, for each work day;
- \* Adhere to existing procedure established for uniformed patrol officers regarding the detention,

transportation, arrest, processing, and booking of arrestees;

- \* Check out and return all field equipment including ASTRO radios, shotguns, and vehicles to the Area kit room on a daily basis; and,
- \* Conduct normal operations using the Area's primary radio frequency.

Gang Impact Team personnel **shall not** use off-site locations for holding arrestees or interviewing witnesses at night. This does not preclude the following:

- \* Interviews conducted at the scene of a crime;
- \* In-field interviews resulting from follow-up activity; and,
- \* Interviews conducted off-site at a witness's request.

During daytime hours, arrestees shall be taken to the Area station, visually inspected/interviewed by the watch commander, and logged in and out on the appropriate detention log **prior to** the use of any off-site location.

**Note:** Exceptions made to any of the requirements listed in Section II(C) of this Order require approval from a captain or above and shall be for a specified purpose and limited time.

**D. Gang Enforcement Detail Supervisor's Responsibility.**

A supervisor assigned to oversee a GED/CLEAR unit shall:

- \* Provide pro-active, daily field supervision over unit operations when any GED/CLEAR personnel are deployed;
- \* Base all GED/CLEAR activities out of the unit's assigned Area police facility or an area immediately adjacent to the station (e.g., a trailer located on the Area's parking lot, etc.);
- \* At start of watch, provide the on-duty watch commander with an updated Daily Work Sheet, Form 15.26, prepared for the GED/CLEAR unit;
- \* Provide gang crime trend information at patrol roll calls;

- \* Brief the on-duty watch commander regarding the GED/CLEAR unit's planned activities for the day;
- \* Ensure that all GED/CLEAR personnel are deployed in a Class A or C uniform;
- \* Ensure that all GED/CLEAR personnel are deployed in marked black and white police vehicles only;
- \* Ensure that any approved exceptions to Section II(C) of this Order are documented on a GED Supervisor's Daily Report;
- \* Ensure that all on-duty GED/CLEAR personnel attend scheduled patrol roll calls. In instances where the GED has been authorized not to attend patrol roll call, arrange an alternate roll call for GED/CLEAR personnel, coordinate with the on-duty watch commander to facilitate his/her attendance, and document the alternate roll-call on a GED Supervisor's Daily Report;
- \* Coordinate with the GIT OIC to develop daily mission/activities and/or problem-solving strategies;
- \* Ensure that all gang information files are maintained in accordance with Manual Section 4/269.40;
- \* Provide supervisory control at planned tactical operations;
- \* Check out and return all field equipment including ASTRO radios, shotguns, and vehicles from the Area kit room on a daily basis;
- \* Perform formal check in/out procedures for all GED/CLEAR personnel and notify the Area watch commander of the status of all GED/CLEAR personnel at end of watch; and,
- \* On a daily basis, complete a GED Supervisor's Daily Report and submit it to the GIT OIC for review and approval.

**E. Watch Commander's Responsibility.** The Area watch commander shall:

- \* Be aware of all GED/CLEAR activities during his/her watch;
- \* In instances where the GED has been authorized not to attend patrol roll call, attend - or assign a designated supervisor to attend - the GED's alternate roll call;
- \* Review and approve or disapprove GED/CLEAR booking recommendations and reports;

**Note:** Area detective watch commanders may also perform this function.

- \* Visually inspect and interview all arrestees brought to the Area station by GED/CLEAR personnel;
- \* Ensure that all GED/CLEAR arrestees are entered properly on the Detention Tank Log, Form 6.19, or juvenile detention logs, as appropriate; and,
- \* In the absence of the GIT OIC, assume responsibility for ensuring that preliminary complaint, use of force, and pursuit investigations involving GIT personnel are initiated without delay, consistent with established time frames, and ensure that proper notifications are made.

**F. Commanding Officer's Responsibility.** The Area commanding officer shall be responsible for:

- \* Staffing and deployment of GED/CLEAR units assigned to that Area;
- \* Exercising appropriate oversight of GED/CLEAR missions and strategies;
- \* Ensuring that GIT supervisors exercise proper control over GED personnel;
- \* Ensuring appropriate oversight during planned tactical operations; and,
- \* Forwarding copies of activity report entries pertaining to Area oversight of GIT operations and Consent Decree compliance via the Bureau Gang Coordinator to the Department Gang Coordinator.

**III. SELECTION PROCESS FOR GANG ENFORCEMENT DETAILS - REVISED.**

Interview/selection packages shall be prepared for all **selected** GED/CLEAR applicants in accordance with procedures established in SO 27, 2003. (For GED candidates selected via the advanced paygrade process, the package created to document the advanced paygrade selection process may suffice as the GED interview/selection package.)

**Note:** The CLEAR units shall adhere to selection criteria established for GEDs.

**A. Selection Process.** To be selected for a GED/CLEAR assignment, candidates must participate in either the



advanced paygrade process or a Suitability Interview, as determined below:

**Police Officer II**

- \* A Police Officer II (PO-2) on a Police Officer III (PO-3) eligibility list competing for a PO-3 GED vacancy (**advanced paygrade process**); or,
- \* A PO-2 applying for any PO-2 GED vacancy within or outside his/her assigned Area (**Suitability Interview**);

**Police Officer III**

- \* A PO-3 from outside the Area transferring into a PO-3 GED vacancy (**advanced paygrade process**); or,
- \* A PO-3 selected from within the Area to fill a PO-3 vacancy (**Suitability Interview**).

**B. Advanced Paygrade Selections.** The process and documentation requirements established for filling advanced paygrade positions have not changed, including the requirement that the position be advertised.

**Note:** Changing divisional assignments at the same rank (e.g., moving a PO-3 from patrol to a GED within the same division) does not necessitate that the position be advertised or subject to the advanced paygrade hiring process.

For selectees chosen via the advanced paygrade process, an Intradepartmental Correspondence, Form 15.2, justifying the selection is required (Human Resources Bureau Notice, dated March 29, 2001).

**C. Suitability Interview.** In addition to meeting all application requirements established in SO 27, 2003, these applicants shall participate in an oral interview with the commanding officer and/or his/her designee. The Suitability Interview is not intended to mirror the oral interview process for advanced paygrade assignments. It is a vehicle used to confirm a selectee's suitability for assignment to a GED.

The commanding officer and/or his/her designee conducting the Suitability Interview shall ensure that the following information is documented on a TEAMS Evaluation Report, Form 1.78.04, after the interview:

- \* Name of interviewer;
- \* Date of interview; and,
- \* Summary of discussion detailing suitability for GED assignment, emphasizing traits that indicate the selectee has demonstrated proficiency in a variety of law enforcement activities, necessary interpersonal and administrative skills, cultural and community sensitivity, and a commitment to police integrity.

**D. Documentation Requirements for All GED Selectees.**

Commanding officers shall be responsible for documenting on a TEAMS Evaluation Report, a brief, positive evaluation of all GED/CLEAR selectees, incorporating reasons for that employee's selection. For applicants selected via the Suitability Interview, one TEAMS Evaluation Report may be used to document both the positive evaluation and the Suitability Interview.

Additionally, commands shall complete a Request for Transfer/Change in Paygrade, Form 1.40, for all GED/CLEAR selections and submit it to Sworn Personnel Services Section (formerly Position Control Section), Personnel Division (Human Resources Bureau Notice, dated March 29, 2001).

- E. Extensions.** A GED officer shall not work in a GED assignment beyond the tour limit of 39 Deployment Periods (DP) until his/her extension request has been approved by the appropriate entity (i.e., the Bureau commanding officer or the Chief of Police, as determined by the duration of the extension requested) and placed in the officer's interview/selection package. To facilitate this, original extension requests (as submitted via a TEAMS Evaluation Report) and related attachments shall, upon approval, be returned directly to the originating Area. Approving entities shall forward informational copies of approved extensions to the Commanding Officer, Special Operations Bureau.

**Note:** The GIT OIC shall track the progress of GED extension requests and ensure that approved requests are promptly placed in the requesting officer's interview/selection package.

**IV. NARCOTICS ENFORCEMENT DETAIL - ESTABLISHED.** The Narcotics Enforcement Detail (NED) shall address street sales, illegal use, and covert trafficking of narcotics. The NED shall investigate Narcotics Reports, Form 3.19, develop and manage narcotics informants, and coordinate the filing of narcotics cases with Narcotics Division's (ND) Filing Team.

**A. Oversight Responsibilities.** The NED shall operate under the line command of the GIT OIC, but shall remain under the functional supervision of ND. A detective supervisor shall be assigned to each NED to provide immediate supervisory oversight.

**1. Area Commanding Officer's Responsibility.** The Area commanding officer shall assume the following responsibilities for NED personnel:

- \* Line supervision;
- \* Deployment of personnel;
- \* Timekeeping and management of overtime;
- \* Scheduling vacations;
- \* Performance Evaluations;
- \* Search warrant service logs;
- \* Analysis of search warrant service;
- \* Complaint investigations; and,
- \* Use of force investigations.

**2. Commanding Officer, Narcotics Division, Responsibility.** The Commanding Officer, ND, shall retain the following responsibilities for NED personnel:

- \* Training;
- \* Coordinating the recruitment, selection and assignment of NED personnel to include advanced paygrade positions;
- \* Conducting background investigations on all sworn ND applicants, to include coordination of polygraph examinations;

- \* Coordinating, issuing, and maintaining control over ND vehicles and specialized equipment assigned to NED personnel;
- \* Administering the Special Police Account;
- \* Managing Secret Service Funds;
- \* Collecting and analyzing arrest, seizure, search warrants and Narcotics Report statistics;
- \* Performing required audits of ND/Consent Decree issues;
- \* Administering the Records Retention Program (e.g., log books, case investigator packages, etc.);
- \* Processing informants, to include the review and maintenance of GIT informant packages; and,
- \* Filing narcotics cases.

**V. INVESTIGATION DETAIL - ESTABLISHED.** The Investigation Detail shall be staffed with detectives from the assigned Area's Detective Division and may be ancillary or permanent positions at the discretion of the Area commanding officer. The Area commanding officer shall also have discretion in determining who shall exercise line command over the Investigation Detail.

The Investigation Detail shall be tasked with the following duties:

- \* Investigating gang-related crimes at the direction of the unit's assigned supervisor, with the exception of homicides and sex crimes;
- \* Assisting in the preparation of search and arrest warrants and developing sources of information and informants;
- \* Collaborating with prosecutors in filing cases, seeking charge enhancements, and pursuing injunctions and abatements;
- \* Providing investigative support to GITs;
- \* Providing training regarding gang investigations;
- \* Coordinating enforcement strategies with GIT personnel; and,
- \* Verifying that all crimes investigated by the Investigation Detail are gang-related.

**VI. GANG CRIME ANALYSIS DETAIL - ESTABLISHED.** Area commanding officers shall staff a permanent Gang-Crime Analysis Detail (G-CAD) position within the Area CAD operation. At

a minimum, the G-CAD shall be tasked with the following duties:

- \* Compiling, inputting, and interpreting gang-related information and reports in accordance with Administrative Order No. 5, 2000, "*Gang Crime Tracking and Analysis*;"
- \* Providing Visual Investigative Analysis (VIA) and LINK Analysis; and,
- \* Ensuring that all gang-related crimes are entered into the CAL/GANG Case Management System.

**VII. GANG IMPACT TEAM, OFFICER IN CHARGE, RESPONSIBILITY.** Each GIT OIC shall be responsible for the management, oversight, and supervision of details assigned to the GIT. Responsibilities of the GIT OIC shall include:

- \* Developing and documenting short and long-term strategies to reduce violent gang crime and gang-related narcotics crimes in his/her assigned Area;
- \* Deploying GIT personnel based on gang crime trends, intelligence and forecasting;
- \* Liaising, coordinating, and interacting with prevention providers (e.g., Jeopardy, L.A. Bridges Gang Intervention Program, etc.);
- \* Liaising with the community to keep abreast of Neighborhood Watch issues as they relate to criminal gang and narcotic activity;
- \* Ensuring that preliminary complaint, use of force, and pursuit investigations involving GIT personnel are conducted without delay, consistent with established time lines, and ensuring that proper notifications are made;
- \* Reviewing all GIT administrative documents expeditiously to ensure compliance with Department procedure and the Consent Decree;
- \* Providing managerial oversight over the creation, use, and storage of gang intelligence files and gang photograph books in accordance with Manual Section 4/269.40, and Operations Order 8, 2001, "*Guidelines and Procedures for the Gang Photograph Book*;"
- \* Ensuring appropriate oversight over all GIT-initiated search and arrest warrants;

- \* Reviewing all logs and daily reports completed by GIT supervisory personnel and submitting them to the Area commanding officer for review in a timely manner; and,
- \* Identifying the training needs of subordinates and ensuring that training is provided.

**VIII. BUREAU GANG COORDINATOR, RESPONSIBILITY.** The Bureau Gang Coordinator is an administrative position responsible for monitoring and assessing GIT operations and gang Consent Decree compliance issues. Sworn personnel assigned to this position shall:

- \* Monitor and assess the operation of all GITs within the bureau;
- \* Provide feedback to the bureau and Area commanding officers on audit/inspection findings and the overall performance of GITs;
- \* Conduct on-site inspections/audits of Area GED operations in accordance with the schedule and format established by the Commanding Officer, Special Operations Bureau. Completed audits shall be provided via the bureau commanding officer to the Department Gang Coordinator and the concerned Area commanding officer;
- \* Track and document actions taken in response to audit recommendations;
- \* Liaise on a regular basis with other Bureau Gang Coordinators, and coordinate with the Department Gang Coordinator regarding bureauwide activities, training, and required technical support; and,
- \* Prepare a monthly report to the Department Gang Coordinator documenting bureau Consent Decree compliance activities.

**IX. COMMANDING OFFICER, SPECIAL OPERATIONS BUREAU, RESPONSIBILITY.** The Commanding Officer, Special Operations Bureau, has been designated as the Department's Gang Coordinator. The Department Gang Coordinator shall develop policy and procedure for gang and narcotics enforcement strategies and shall exercise Citywide oversight of Area GITs and Bureau Gang Coordinators. This includes the scheduling of Bureau Gang Coordinator audits, development of audit methodology, and the review of audit findings.

**X. ADMINISTRATIVE ORDER NO. 3, 2000 - DEACTIVATED.**

Administrative Order No. 3, 2000, "*Activation of the Special Enforcement Unit*," is hereby deactivated.

**AMENDMENTS:** This Order adds Section 2/711.10 and amends Sections 2/711.01, 2/711.05, 2/725.09, and 2/725.15 of the Department Manual.

**AUDIT RESPONSIBILITY:** The Commanding Officer, Special Operations Bureau, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

**WILLIAM J. BRATTON**  
Chief of Police

**DISTRIBUTION "A"**

## DETECTIVE BUREAU

### NOTICE

March 2, 2004

1.8

**TO:** All Commanding Officers

**FROM:** Chief of Detectives

**SUBJECT:** REMINDER NOTICE: CONSENT DECREE MANDATES – CATEGORICAL USE OF FORCE INCIDENTS

Several paragraphs of the Consent Decree specifically address the responsibility of commanding officers involved with the management of Categorical Use of Force Incidents. The following information is provided as a checklist to ensure that the responsibilities, as outlined within the Consent Decree, are satisfactorily completed.

**Paragraph 61 - Separation of all involved/witnessing officers.**

- ◆ Following a Categorical Use of Force incident, the first responding supervisor shall obtain a Public Safety Statement from the involved/witnessing officer(s). After the statement is completed, all involved/witnessing officers shall be separated.
- ◆ Separation is defined as a physical division that does not allow for communication between the separated parties.

**Paragraph 62 – Evaluation of supervisor at scene.**

- ◆ Within one week of the incident, the involved officer(s) commanding officer must evaluate the circumstances surrounding the presence/absence of a supervisor at the scene of the Categorical Use of Force.
- ◆ The evaluation must be documented on a 15.2 from the officer's commanding officer to the Commanding Officer, Critical Incident Investigation Division (CIID). This may also be completed by using the Use of Force Reporting System located on the Department homepage.

**Paragraph 63 – Schedule appointment with Behavioral Science Services (BSS).**

- ◆ The commanding officer of the employee involved in a Categorical Use of Force resulting in death or the possibility of death shall cause the involved officer to be immediately removed from field duties and be **examined by BSS within two working days of the incident.**



**Paragraph 64 -- Consideration of TEAMS information.**

- ◆ Commanding officers making recommendations regarding discipline or non-disciplinary action as a result of a Categorical Use of Force Incident, shall consider the involved officer's work history, including Training, Evaluation and Management System (TEAMS) information, Categorical Use of Force history, and a review of the tactics employed in past use of force incidents.

**Paragraphs 58, 59 and 147 – Authorized personnel at the scene of a Categorical Use of Force Incident.**

- ◆ Personnel from the Office of the Inspector General and from the Los Angeles County District Attorney's Office are entitled to be present at any Categorical Use of Force incident and their presence should be recorded on the appropriate crime scene personnel log.

Compliance with the above Consent Decree mandates can be easily achieved. However, there must be written supporting documentation to prove that each mandate was satisfactorily achieved.

Remember, when dealing with a Categorical Use of Force Incident, the following must be done:

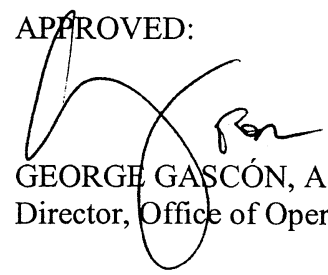
1. Secure a Public Safety Statement and as soon as practicable separate those involved.
2. When there is a death or possibility of death, ensure the officer is not assigned to field duties, and is seen by BSS within two days of the incident.
3. Within one week of the incident, submit an evaluation of supervisor's presence/absence via 15.2 to the Commanding Officer, CIID. This may also be accomplished on the Department website homepage, by clicking on the Use of Force notification system.
4. Review and use the officer's TEAMS information prior to making recommendations.
5. Personnel from the Inspector General's Office and the L.A. County District Attorney's Office are entitled to be at the scene of any Categorical Use of Force.

If you have any questions or require additional information, please contact Captain Walt Schick, Commanding Officer, CIID, at (213) 485-4011.

APPROVED:



JAMES S. McMURRAY, Deputy Chief  
Chief of Detectives



GEORGE GASCÓN, Assistant Chief  
Director, Office of Operations

DISTRIBUTION "B"

## DETECTIVE SUPPORT DIVISION

**NOTICE**  
8.2

March 23, 2004

**TO:** All Commanding Officers

**FROM:** Commanding Officer, Detective Support Division

**SUBJECT:** INSPECTION AND INTERVIEW OF DETAINED PERSONS WITH  
SUSPECTED MENTAL ILLNESSES

Special Order No. 13, 2001 (SO No. 13) revised the Department's booking approval procedure to include Consent Decree-related mandates. SO No. 13 directed that:

“All persons *detained* or arrested and transported to a Department facility shall be brought before a watch commander for an inspection and interview. In those rare cases when circumstances preclude an inspection and interview by a watch commander, the watch commander shall ensure that a suspect is inspected and interviewed by a Department supervisor who did not assist or participate in the arrest.”

In many cases, personnel assigned to the Mental Evaluation Unit/ Systemwide Mental Assessment Response Team (MEU/SMART) conduct investigations in the field that result in persons being detained and transported to a medical facility for the purpose of conducting an involuntary commitment pursuant to Section 5150 of the Welfare and Institutions Code. The fact that this situation is not the result of an arrest but of a mental health crisis does not remove the responsibility to have a Department supervisor inspect and interview the person who has been detained.

However, because many times the condition of the subject who is suffering from a suspected mental illness is classified by the Department of Mental Health as a “mental health emergency,” delays in obtaining treatment for the subject are to be avoided. In fact, a recent audit of use of force incidents involving persons with suspected mental illnesses determined that a significant percentage of these incidents occur while waiting to transport the subject to the hospital or when taking them into a police facility. As a result, patrol officers, and SMART will often transport the subject directly from the field to a hospital or mental health facility without first transporting them to the station for the watch commander review.

In order to ensure that MEU/SMART personnel are in compliance with the mandates of SO No. 13, all persons who are detained by MEU/SMART personnel and/or transported to a medical facility are required to be inspected and interviewed by a Department supervisor. If a Detective Support Division SMART supervisor is not available, the involved officer is required to request a supervisor from the area of occurrence for a field inspection and interview.

Inspection of Persons with Suspected Mental Illness

Page 2

8.2

It is requested that all Area Commanding Officers direct their field supervisors to assist SMART personnel in conducting the required inspection and interview of subjects that are being detained as a result of a perceived mental illness. By having field supervisors respond to these situations, the Department can meet the requirements of SO No. 13 while ensuring that the subject receives appropriate treatment at a hospital or mental health facility without unnecessary delays.

If you have any questions, please contact Lieutenant Rick Wall, Consent Decree Mental Illness Project Coordinator, at (213) 485-2676.



GREG R. HALL, Captain  
Commanding Officer  
Detective Support Division

① Distribution "B"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 10

April 19, 2004

**SUBJECT: COMMUNITY COMPLAINT AND EMPLOYEE COMMENDATION  
INFORMATION POSTERS - REVISED**

**PURPOSE:** The Community Complaint Information Poster, titled "Quality Service Is Your Right" and the Employee Commendation Poster were activated in several languages to provide the public with information on filing personnel complaints or commending the actions of Department employees. In an effort to consolidate the information provided by these two posters, and to provide the public with additional options for initiating a complaint or employee commendation, this Order activates the Community Complaint and Commendation Information Poster. This Order also deactivates the Community Complaint Information Poster and the Employee Commendation Poster.

**PROCEDURE:**

- I. EMPLOYEE COMMENDATION POSTER, FORM 1.18.5 - DEACTIVATED.**  
The Employee Commendation Poster, Form 1.18.5, in English, Spanish, Korean and Chinese is deactivated.
- II. COMMUNITY COMPLAINT INFORMATION POSTER - DEACTIVATED.**  
The following translations of the Community Complaint Information Poster are deactivated.
  - \* Community Complaint Information (Tagalog), Form 1.81.21;
  - \* Community Complaint Information (Japanese), Form 1.81.22;
  - \* Community Complaint Information (Vietnamese), Form 1.81.23;
  - \* Community Complaint Information (English), Form 1.81.24;
  - \* Community Complaint Information (Spanish), Form 1.81.25;
  - \* Community Complaint Information (Korean), Form 1.81.26;
  - and,
  - \* Community Complaint Information (Chinese), Form 1.81.27.
- III. COMMUNITY COMPLAINT AND COMMENDATION POSTER, FORM 1.81.28 - ACTIVATED.**
  - A. Use of Form.** This form (in poster format) is used to provide the public with information on filing personnel complaints or commending the actions of Department employees.

**B. Distribution.** This form (in poster format) is to be made available to the public at all Area stations, Parker Center, office of the Board of Police Commissioners, other police facilities accessible to the public and City Council field offices.

**IV. RESPONSIBILITY FOR COMMUNITY COMPLAINT AND COMMENDATION POSTERS.** The following entities have the responsibility for ensuring that Community Complaint and Information Posters, Form 1.81.28, are on display to the public throughout the Department and City Council field offices:

- \* Area commanding officers shall ensure posters are displayed at their facilities where they are visible to the public and provide posters to all City Council field offices within their Areas;
- \* The Commanding Officer, Jail Division, shall ensure the poster is made available at the Parker Center front desk;
- \* The Office of the Secretary, Board of Police Commissioners, will ensure the poster is available at the offices of the Board of Police Commissioners and the Inspector General;
- \* All bureau and group commanding officers whose commands are accessible to the public shall ensure posters are displayed; and,
- \* The Commanding Officer, Internal Affairs Group, shall provide posters to all City Hall offices of the City Council and to the Mayor's Office.

**FORM AVAILABILITY:** The framed Community Complaint and Commendation Poster, Form 1.81.28, is available for ordering from Supply Section, Fiscal Operations Division.

**AMENDMENTS:** This Order amends Sections 3/757.20, 3/817 and 3/817.05; deletes Sections 5/1.18.5, 5/1.81.21, 5/1.81.22, 5/1.81.23, 5/1.81.24, 5/1.81.25, 5/1.81.26 and 5/1.81.27; and, adds Section 5/1.81.28 to the Department Manual.

**AUDIT RESPONSIBILITY:** Each operations bureau commanding officer and the Chief of Staff/Commanding Officer, Professional Standards Bureau shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

**WILLIAM J. BRATTON**  
Chief of Police

**DISTRIBUTION "B"**

## INTRADEPARTMENTAL CORRESPONDENCE

May 7, 2004  
13.5

TO: All Concerned Commanding Officers

FROM: Chief of Police

SUBJECT: GUIDELINES FOR USING CREDIBILITY DETERMINATIONS WHEN  
ADJUDICATING PERSONNEL COMPLAINTS

The following guidelines are to be used by commanding officers when preparing letters of transmittal for adjudicating personnel complaint investigations in which there is a need to assess, and document, the rationale utilized for determining credibility of the complainant, a witness, or the accused.

### When to Evaluate Credibility

Personnel complaint investigations often require an evaluation of credibility and documentation of the factors that have been used during credibility determinations. When the facts presented by the witnesses differ substantially on a material point, there shall be no automatic preference for an officer's statement, a witness's statement, or the complainant's statement. There also shall be no automatic classification of "not resolved" for the complaint merely because accounts differ. Rather, a reasonable effort shall be taken to evaluate credibility.

### Factors to Consider in Evaluating Credibility

Credibility should be determined from a review of the "totality of the circumstances." While one individual factor may be appropriate to note, all applicable factors must be used when arriving at a conclusion. A commanding officer adjudicating a complaint may consider anything that reasonably tends to indicate the truthfulness or untruthfulness of the statement being evaluated. Those factors may include, but are not limited to, the following (which include relevant portions of standard California jury instructions):

- *Perception*: How well did the witness see, hear, or otherwise sense the things that he or she stated during the investigation?
- *Recall*: How well did the witness remember and describe what happened?
- *Demeanor*: How did the witness look, act, and speak when making his or her statement (if the adjudicator witnessed this personally or otherwise has information about this)?

- *Bias*: Did the witness have any reason to say something that was not true? Did the witness show any bias or prejudice? Did the witness have a personal relationship with any of the parties involved in the investigation? Does the witness have a personal stake in the outcome of the investigation?

*Note: An essential principle is that the mere fact alone that any witness may have a professional, social, or familial relationship with either a complainant or an involved officer shall not cause the witness' statement to be deemed biased or untruthful. However, if other evidence suggests bias or untruthfulness on the part of any witness, these personal relationships may be noted by the adjudicator if it is felt in a particular case that such relationships in fact undermine the witness' credibility.*

- *Attitude*: What was the witness' attitude toward the investigation or about giving a statement?
- *Inconsistent statements*: Did the witness say something in his or her statement that was not consistent with something else he or she said?

*Note: Adjudicators shall be mindful that different people often give different versions of what happened. People often forget things or make mistakes in what they remember. Commanding officers may consider these differences but shall not decide a witness' statement is untruthful exclusively because it differs from other statements by that witness. It is the adjudicator's responsibility to decide whether an inconsistent statement is significant to the issue of credibility, or not.*

- *Number of witnesses*: An adjudicator shall not determine credibility simply based upon the fact that there were more witnesses on one side of a factual dispute than on the other. If a commanding officer believes it is true, the testimony of a single witness (officer, complainant, or third party witness) is enough to prove a fact in an investigation.
- *Non-Discrimination*: It is a bedrock Department principle that an adjudicator must not be biased against any witness because of his or her race, gender, religion, occupation, sexual orientation, or maintain any other form of bias toward any witness.
- *Untruthfulness*: If the adjudicator decides that any witness has said something deliberately untruthful about something important in the investigation, he/she may choose not to believe anything that witness said. On the other hand, if the adjudicator thinks the witness testified untruthfully about some things, but told the truth about others, he/she may accept the part he or she thinks is true and not consider the rest.
- *Pattern of Conduct – Department Employee*: An adjudicator shall also review the accused officer's past conduct -- as documented in the officer's complaint history, as well as in other sources including but not limited to a Sergeant's Daily Report, a comment card, or a Notice to Correct Deficiencies -- to ascertain if it reveals a pattern



of conduct that either supports or undermines the credibility of any witness in the case. Use of complaint histories must be consistent with the established legal guidelines.

- *Pattern of Conduct – Complainant:* The previous complaint history of a complainant, which establishes a pattern of conduct by the complainant, may also be used in making credibility determinations.

*Note: A pattern of conduct, for these purposes, must be so apparent that it leads the adjudicator to conclude that the witness, officer, or complainant has a habit or custom of doing something, and is acting in conformity with that habit or custom in the incident under investigation. Isolated instances of past conduct by an officer, for example, or the mere fact that a complainant has complained before, do not necessarily rise to the level of being such an obvious pattern of conduct which would permit an adjudicator to make a definitive conclusion regarding witness credibility.*

- *Complainant's or witness's criminal history, where appropriate:* Like a jury, adjudicators may consider a witness' felony conviction in evaluating that witness' credibility. However, information about felony convictions for this purpose must be obtained from public records such as court files, and not from Criminal Offender Record Information sources. Commanding officers shall not automatically discount a witness' testimony solely because the witness has a felony conviction. Rather, a felony conviction should be one factor amongst the totality of circumstances that an adjudicator considers in determining the witness' credibility.

#### Factors **Not** to be Considered in Evaluating Credibility

There are many records that may be accessible to a commanding officer by virtue of his/her assignment. However, some of those are protected on a "right to know and need to know" basis. Others are confidential and should not be disclosed in a document such as a letter of transmittal that may subsequently be distributed to many other parties. Consider carefully the fact that a personnel complaint investigation, including the letter of transmittal, may eventually be provided to the accused, co-accused, defense representatives, attorneys for the defense, investigators working for the City Attorney, deputy city attorneys, the Inspector General, and many others. Such a distribution may include those in positions to review the complaint, process it, or cause its distribution, including clerical personnel.

One example of a type of record that should not be considered is Criminal Offender Record Information (CORI) obtained from the California Department of Justice. When conducting administrative investigations, it is impermissible for any Department employee to obtain, either directly or indirectly, Criminal Offender Record Information (CORI) from the California Department of Justice for any purpose, including making a determination about credibility.

Documenting Credibility Determinations

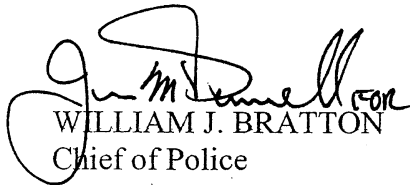
When a commanding officer has evaluated factors in determining credibility of witnesses in a personnel complaint, those factors should be clearly identified in the letter of transmittal. This written rationale shall be of sufficient detail to enable subsequent reviewers to determine exactly why and how a witness (complainant, officer, or third party) was deemed credible, or not.

Additional Resources

The staff in the Review and Evaluation Section of Internal Affairs Group is available at (213) 473-6771 for assistance in determining credibility and documentation.

Conclusion

The purpose of a personnel complaint investigation is to determine "The Truth of the Matter." Properly evaluating the credibility of complainants, witnesses, and the accused can be an important factor in achieving that purpose. Documenting the factors utilized for such a determination can provide reassurance to all involved parties that the adjudication of the complaint was completed in an objective, unbiased, and appropriate manner.

  
WILLIAM J. BRATTON  
Chief of Police

Distribution "B"

**DEPARTMENT GANG COORDINATOR  
SPECIAL OPERATIONS BUREAU**

**NOTICE**  
16.2

May 14, 2004

**TO:** All Concerned Commanding Officers

**FROM:** Department Gang Coordinator, Special Operations Bureau

**SUBJECT:** DOCUMENTATION OF OPERATIONAL DEVIATIONS FOR GANG ENFORCEMENT DETAILS

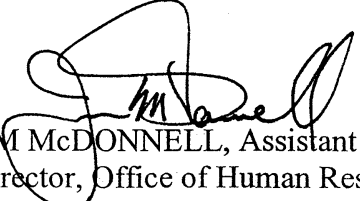
Special Order No. 20, "Gang Enforcement Detail – Supervisor's Daily Report (SDR), Form 15.49.0 - Activated," dated June 24, 2003, explains the documentation procedures to be utilized whenever a Gang Enforcement Detail (GED) officer is not assigned in uniform and/or in a black and white vehicle. In order to standardize the documentation process, the following explanation is provided.

Whenever an assignment requires GED officers to be deployed in plain clothes and/or in a plain vehicle, the required explanation and approval signature shall be included on the SDR that is completed on the first day of the deviation. If the assignment is for several consecutive days, the explanation and approval signature documented on the first day will suffice for the entire deviation period. The SDRs completed on subsequent days of the approved deviation period shall reference the original SDR containing the explanation and approval. There is no requirement to repeat the explanation or obtain additional approval signatures on SDRs completed subsequent to the original SDR.

If you have any questions regarding this process, please contact Lieutenant John Fletcher, Officer in Charge, Gang Support Section, Special Operations Support Division, at (213) 473-7346.

APPROVED:

  
MICHAEL R. HILLMANN, Deputy Chief  
Department Gang Coordinator  
Special Operations Bureau

  
JIM McDONNELL, Assistant Chief  
Director, Office of Human Resources

Distribution "B"

**DEPARTMENT GANG COORDINATOR  
SPECIAL OPERATIONS BUREAU**

**NOTICE**  
16.2

May 24, 2004

**TO:** All Concerned Commanding Officers

**FROM:** Department Gang Coordinator, Special Operations Bureau


**SUBJECT:** EXTENSION PROCEDURES FOR GANG ENFORCEMENT DETAIL  
PERSONNEL

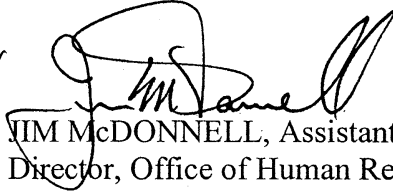
Special Order No. 27, "Selection and Assignment to Gang Enforcement Details," dated July 10, 2003, describes the procedures for requesting a one-year extension for personnel assigned to Gang Enforcement Details (GED). In order to clarify the approval process and to track extension requests, the following routing procedure shall be followed.

All one-year extension requests shall be approved by the respective Area commanding officer (CO) and Bureau CO, then routed via "Buck Slip" to Special Operations Bureau (SOB). This procedure includes the three Areas currently involved in the District Policing program. Special Operations Bureau will obtain the required approval from the Chief of Police (COP) and will track all one-year extension requests. Once approved by the COP, SOB will retain a copy of the approved request and return the original request to the concerned Area. It is anticipated that this process will facilitate the approval process and prevent misplaced requests. Please discuss this procedure with your respective Area Gang Impact Team lieutenants.

If you have any questions regarding this process, please contact Sergeant Don Deming, SOB, at (213) 485-6827.

APPROVED:

  
MICHAEL R. HILLMANN, Deputy Chief  
Department Gang Coordinator  
Special Operations Bureau

  
JIM McDONNELL, Assistant Chief  
Director, Office of Human Resources

Distribution "B"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 13

May 26, 2004

**SUBJECT: NON-CATEGORICAL USE OF FORCE REPORTING - REVISED**

**PURPOSE:** To clarify and streamline the use of force process, this Order revises the procedure for reporting Non-Categorical use of force incidents. While the process for *investigating* Non-Categorical uses of force has not changed, including requirements to conduct independent interviews and collect photographs and other physical evidence (4/245.10), this Order is expected to hasten the Non-Categorical use of force reporting process.

The purpose of this Order is to:

- \* Clarify the definition of a reportable Non-Categorical use of force incident;
- \* Establish a dual use of force reporting process (Levels I and II) to include an expedited procedure for reporting less serious Level II incidents;
- \* Require supervisors investigating Level I use of force incidents to tape record the subject of the use of force and all non-Department employee witnesses;
- \* Revise the procedure for gathering injury and medical treatment information in cases where the subject of the use of force refuses to sign an Authorization for Release of Medical Information Form (Medical Release Form);
- \* Assign the Commanding Officer, Training Group (TG), as the final review authority for Non-Categorical use of force incidents; and,
- \* Revise the Non-Categorical Use of Force Report, Form 1.67.05, and the Non-Categorical Internal Process Report, Form 1.67.04.

**PROCEDURE:**

**I. NON-CATEGORICAL USE OF FORCE INCIDENT - DEFINED.** A Non-Categorical use of force incident is defined as an incident in which any on-duty Department employee or off-duty employee whose occupation as a Department employee is a factor, uses a less-lethal control device or physical force to:

- \* Compel a person to comply with the employee's direction; or,
- \* Overcome resistance of a person during an arrest or a detention; or,

- \* Defend any individual from an aggressive action by another person.

The following incidents are not reportable as a Non-Categorical use of force:

- \* The use of a C-grip, firm grip, or joint lock to compel a person to comply with an employee's direction, which does not result in an injury or complained of injury;
- \* The use of force reasonable to overcome passive resistance due to physical disability, mental illness, intoxication, or muscle rigidity of a person (e.g., use of C-grip or firm grip, joint lock, joint lock walk down or body weight), which does not result in an injury or complained of injury;

**Example:** An officer uses a firm grip to overcome a suspect's initial resistance (i.e., pulling away) to being handcuffed. Since there are no injuries or complained of injuries, this incident is not a reportable use of force.

- \* Under any circumstances, the discharge of a less-lethal projectile weapon (e.g., beanbag shotgun, TASER, 37mm or 40mm projectile launcher, any chemical control dispenser or Compressed Air Projectile System) that does not contact a person;

**Note:** Such incidents shall be reported on an Employee's Report, Form 15.7, and submitted to the commanding officer for review and appropriate action. After all risk management, misconduct, or policy issues are identified, the Form 15.7 shall be forwarded to TG for review and retention.

- \* Force used by an organized squad in a crowd control situation, or a riotous situation when the crowd exhibits hostile behavior and does not respond to verbal directions from Department employees. Such incidents are documented via an after-action report or Sergeant's Daily Report, Form 15.48.0; and,

**Note:** Department Training Bulletin XXVIII dated October 1996 entitled, "Use of Force Baton - Part II, Crowd Management and Control," states that isolated incidents resulting from a crowd control situation may require a use of force investigation as determined by a supervisor at the scene.

\* Any incident investigated by Critical Incident Investigation Division (CIID).

**II. NON-CATEGORICAL USE OF FORCE REPORTING LEVELS - ESTABLISHED.** All Non-Categorical use of force incidents shall be initially classified by the investigating supervisor as either Level I or Level II and reported based on guidelines established in this Order.

**A. Level I Incident.** A Non-Categorical use of force shall be reported as a Level I incident under the following circumstances:

1. An allegation of unauthorized force is made regarding the force used by a Department employee(s); or,
2. The force used results in a serious injury, such as a broken bone, dislocation, an injury requiring sutures, etc., that does not rise to the level of a Categorical use of force incident; or,

**Note:** If the investigating supervisor is unable to verify the seriousness of an injury or complained of injury, it shall be reported as a Level I incident. If the injury requires admission to a hospital, the incident becomes a Categorical use of force and will be investigated by CIID.

3. The injuries to the person upon whom force was used are inconsistent with the amount or type of force reported by involved Department employee(s); or,
4. Accounts of the incident provided by witnesses and/or the subject of the use of force substantially conflict with the involved employee(s) account.

**B. Level II Incident.** All other reportable Non-Categorical uses of force that do not meet Level I criteria shall be reported as Level II incidents. This will include the use of an impact device or less-lethal munitions with hits.

**Note:** If the use of an impact device or less-lethal munitions causes a serious injury such as a broken bone, dislocation, or an injury requiring sutures, etc., and does not rise to the level of a Categorical use of force, it shall be reported as a Level I incident. Department employees are reminded that any person struck with a baton shall be transported to a Department approved medical facility for medical treatment prior to booking (Training Bulletin XXXV, Issue 6, May 2003).

**III. NON-CATEGORICAL USE OF FORCE REPORTING - REVISED.** The procedure for reporting Non-Categorical use of force incidents has been revised to include the changes listed below. With the exception of revisions outlined in this Order, Special Order No. 27, 2001, "Investigating and Adjudicating Non-Categorical Uses of Force," remains in effect.

**A. Mandatory Tape-Recording.** Supervisors investigating a Level I incident shall tape record statements from the subject of the use of force and all non-Department employee witnesses. Recorded interviews shall be conducted in accordance with Department guidelines established in *Complaint Investigations: A Guide for Supervisors*. If tape recording is not practical or an individual refuses, an explanation is required (See Section V for documentation guidelines).

**B. Role of Witnessing Supervisor.** Generally, a supervisor who witnessed a Non-Categorical use of force incident should not conduct a use of force investigation. However, the watch commander may make exceptions on a case-by-case basis, based on exceptional operational needs. The watch commander shall document the exceptional operational need in the Non-Categorical Use of Force Internal Process Report (IPR). Under no circumstances shall a supervisor *involved* in a use of



force incident be permitted to conduct the investigation.

**Note:** For purposes of this Order, an *involved supervisor* is defined as a supervisor who provided guidance or direction during the use of force, or participated in on-scene pre-planning or directing related to the incident.

- C. Authority to Approve Reports.** Non-Categorical use of force investigations and any related report(s) (i.e., the crime and/or arrest report or Form 15.7), shall be approved by an on-duty watch commander/officer in charge (OIC) or designee of supervisory rank. The supervisor who conducted the Non-Categorical use of force investigation shall not approve the Non-Categorical Use of Force Report (NCUOF Report) or the related report(s).

**Note:** The watch commander/OIC approving the use of force investigation is not required to be the same watch commander/OIC who reviewed and approved the related report(s). Generally, the involved Department employee's chain of command will conduct and approve the use of force investigation.

**Example:** Officers from Metropolitan Division (Metro) submit an arrest report to the watch commander, Area of occurrence, while the Metro supervisor assigned to investigate the related use of force submits the completed investigation to his/her Metro OIC.

- D. Watch Commander/Officer In Charge Insight.** A watch commander/OIC reviewing a Non-Categorical use of force investigation shall now document his/her insight on an IPR. As part of this evaluation, watch commander/OICs shall:

\* Evaluate whether or not the amount of force used was reasonable and consistent with actions reported by the involved Department employee(s), ensuring that all relevant tactical, use of force, and policy issues are addressed. The watch commander/OIC shall evaluate the force that was

used, not the force options that could have been considered;

- \* Ensure that all supervisors are interviewed regarding their conduct at the scene during the incident; and,
- \* Evaluate the actions of each of these supervisors.

**IV. FORMS.** The following Department forms are affected by this Order:

**A. Non-Categorical Use of Force Report, Form 1.67.05 - Revised.** The Non-Categorical Use of Force Report, Form 1.67.05, has been revised.

1. **Use of Form.** This form is used to report both Level I and II Non-Categorical use of force incidents.
2. **Completion.** Completion of this form has changed, and the following sections are affected:

- \* A check box is added to identify the incident as either a Level I or Level II incident;
- \* A medical treatment section is added to document injuries to the subject of the use of force, any medical treatment provided, by whom, and the name of the medical provider (i.e., medical facility). Additionally, supervisors shall check the appropriate box to indicate whether the information they documented in this section was:

- Verified** or provided by medical personnel;
- Observed** and reported by (non-medical) witnesses and/or Department employees; or,
- Reported** by the subject of force.

Only one box shall be checked. If "Verified" injury/treatment information cannot be obtained, "Observed" information is the next most desirable option, followed by information that is "Reported" by the subject of the use of force.

**Note:** Verified medical information is always preferable. However, due to federal guidelines protecting patient medical treatment information, this may not be possible, particularly when the subject of the use of force refuses to sign a Medical Release Form (Refer to Section V for revised guidelines in obtaining medical information in such cases).

- \* A section entitled, "Witnesses" is added to list all individuals, including non-involved Department employees and partner officers, who witnessed the use of force and/or any relevant actions that preceded or followed the incident (If more space is needed, list additional witnesses in the narrative under the heading, *Witness Statements*);
- \* Checkboxes have been added to verify that the subject of the use of force and each witness was interviewed separately (group interviews of witnesses are prohibited). If the subject of the use of force or a witness was not interviewed separately, supervisors shall leave the box unchecked and include that individual on "PAGE 3" of the NCUOF Report under "Witnesses Not Interviewed Separately" along with an explanation;
- \* The Investigating Supervisor block now contains boxes to be checked by the investigating supervisor to verify that he/she:
  - Reviewed all reports related to the use of force incident;
  - Was not involved in the use of force; and,
  - Interviewed all involved Department employees separately;
- \* The Watch Commander/OIC signature block now includes a checkbox to verify that the watch commander/OIC has reviewed all documents and reports related to the use of force; and,

\* The Control of Suspect section (Page 2) has been revised to report the use of a secondary restraint device, and shall be used to list all such devices used other than Department approved handcuffs.

3. **Completion of "PAGE 3."** The NCUOF Report has been expanded and now includes a third page to document the following information:

\* **Area Canvassed for Witnesses and Evidence.**

Supervisors shall document their efforts to canvass the area and locate evidence and witnesses, to include the scope of the search and the results of such efforts. Additionally, if no witnesses can be identified or located, an explanation shall be provided in this section;

**Example:** "At approximately 0200 hours, I canvassed locations in the immediate vicinity of 1101 W. First Street where the incident occurred. Because the area is predominately commercial, all shops were closed for business due to the late hour, and I was unable to locate any witnesses."

\* **Witnesses Not Interviewed Separately.**

Supervisors shall list all witnesses who were not interviewed separately and explain why; and,

**Example:** "Robert Smith. Witness is a juvenile, and his parents were present during the interview."

\* **Incident Overview.** The Incident Overview shall now be documented on "PAGE 3" rather than the narrative (Level I incidents only). Supervisors shall, without offering opinions or conclusions, provide a brief summary of the incident and/or any relevant actions that preceded or followed the incident, to include

techniques and tactics used by the involved employee(s).

**Note:** Documenting an Incident Overview is not necessary for Level II incidents.

4. **Distribution.** Approved NCUOF Reports shall be forwarded via the chain of command to the Commanding Officer, TG, who is the final review authority for Non-Categorical use of force incidents. Upon final review, TG shall distribute copies of the NCUOF Report/investigation as follows:

- 1 - Original, Training Group
- 1 - Copy, employee's bureau commanding officer (for distribution to involved Area/division)

**2 - TOTAL**

- B. **Non-Categorical Use of Force Internal Process Report, Form 1.67.04 - Revised.** The Non-Categorical Use of Force Internal Process Report, Form 1.67.04, has been revised. A separate IPR shall be completed for each Department employee using force.

1. **Use of Form.** This form is used to record the findings and recommendations of the involved employee's chain of command and TG.

2. **Completion.** This form has been revised to reflect the following changes:

- \* The IPR now includes a section for documenting a "Watch Commander/OIC's Insight";
- \* A section has been added to document the types of force used by the employee named on the IPR;
- \* A check box has been added to verify that a commanding officer reviewed the involved employee's use of force history;
- \* The box indicating multiple use of force incidents has been removed. All force used during an incident involving the same subject

of the use of force shall be documented in one investigation;

- \* A check box has been added to indicate if a commanding officer or acting commanding officer was not able to review the use of force investigation within the required time frame; and,

**Note:** Non-Categorical use of force investigations shall be reviewed by a commanding officer or acting commanding officer within 14 calendar days of occurrence. Investigations not reviewed within this time frame require a written explanation on the IPR under "Comments."

- \* A signature block has been added for the Commanding Officer, TG.

3. **Distribution.** The IPR shall be attached and distributed with the NCUOF Report.

V. **COMPLETING THE NARRATIVE - REVISED.** In addition to completing Pages 1, 2, and 3 of the NCUOF Report, investigating supervisors shall prepare and attach a narrative using the revised guidelines outlined in this section. A checklist of headings required for Levels I and II are listed at the bottom of PAGE 3 and may be used as a reference.

A. **Level I Incidents.** Supervisors shall document a Non-Categorical use of force investigation using the following headings:

1. **WITNESS STATEMENT(S).** Supervisors shall interview the subject of the use of force, witnesses, and all Department employees who either witnessed and/or were involved in the incident.
  - a. **Tape-Recording Witness Statements.** Interviews with the subject of the use of force and all non-Department employee witnesses shall be tape-recorded. If tape-recording is impractical or a person refuses to be tape-

recorded, he/she shall be listed in this section along with an explanation as to why their interview was not tape-recorded and a brief written summary of his/her non-taped statement.

**Example:** "Janet Jones. This witness agreed to be interviewed on condition that she not be tape-recorded. Jones stated that she did not observe either of the responding officers strike the suspect."

Tape-recording interviews with Department employees is not required. The related crime and/or arrest report or Form 15.7 will serve as documentation of the involved Department employee(s) statement.

All tape recordings, including those from personal tape recorders, shall be booked at Scientific Investigation Division (SID) and have tape numbers issued. Tape numbers shall be documented in the NCUOF Report.

- b. Documentation of Statements.** The requirement for supervisors to prepare and attach full witness statements to the NCUOF Report has been eliminated. Moreover, a brief written summary of the statement provided by the subject of the use of force and/or any witness is only required under this heading **if**:

- \* The interview was not tape-recorded (not applicable to Department employees); or,
- \* The person's account of the use of force is in substantial conflict with the involved employee(s) account.

**Example:** "Gregory Jones. This witness stated that he saw a female officer strike the suspect with a closed fist. The involved officers stated that they did not strike the suspect at any time."

- c. **Consistent Statements.** Statements provided by witnessing Department employees that are consistent with events as depicted in the related report should be noted. Likewise, if statements provided by non-Department employee witnesses are consistent, this similarly shall be documented.

**Example:** "The statements provided by the following witnessing Department employees - Officers Nuno, Blake and Ramirez - were consistent with the incident as depicted in the arrest report."

2. **INJURIES/MEDICAL TREATMENT.** All individuals receiving medical treatment shall be asked to sign a Medical Release Form. If they refuse, the appropriate box shall be checked on the NCUOF Report. If an individual is **unable** to sign the Medical Release Form, supervisors shall explain why in this section (e.g., "Under the influence, psychological evaluation hold," etc.).
- a. **Medical Release Obtained.** If a signed Medical Release Form is obtained, the procedure for collecting the necessary injury and medical information remains unchanged. This includes attempting to collect and verify treatment information relevant to the use of force based on interviews with medical personnel.
- b. **Medical Release Not Obtained.** Federal law now limits access to an individual's medical history and treatment information. Therefore, if a signed Medical Release Form is not obtained, supervisors **shall not ask medical personnel** for injury and treatment information pertaining to an individual upon whom force was used. Rather, supervisors shall attempt to collect medical information based on personal observations and/or statements from the subject of the use of force, the involved employee(s), and non-medical witnesses. Supervisors shall only collect the medical



information necessary to complete the use of force investigation.

Supervisors shall document non-verified medical information on the face sheet of the NCUOF Report and check the appropriate box to indicate the source of the information (i.e., "Observed" or "Reported by Suspect.") Supervisors shall document their efforts to obtain medical information in this section.

**Example:** "The suspect declined to sign a Medical Release Form. However, Officer Jones stated that he heard the suspect advise Fire Department personnel that he believed his left arm was broken. According to Officer Jones, the suspect stated to him that he believed he may have injured his arm in an attempt to avoid handcuffing. I arrived at the hospital and observed the suspect with a cast on his left arm." (In this case, supervisors would list "Possible Broken Arm" on the NCUOF Report face sheet and check off "Observed.")

Generally, it is permissible for Department employees to obtain medical information they may overhear or observe, as a bystander, if there is a legitimate law enforcement reason for their presence at the location (e.g., if a suspect in custody requires medical treatment, an officer may reasonably accompany him/her during treatment). In such cases, information overheard from a treating physician shall be reported as "Verified," and an explanation as to how the information was collected shall be provided.

Regardless of whether a signed Medical Release is obtained, supervisors shall ask the subject of the use of force if and how he/she was injured and document the response in this section. Any documentation of medical treatment obtained by Department employees shall be listed under "Addenda" and attached to the NCUOF Report.

**Note:** Due to potential criminal and civil liability issues, Department employees shall not accept any medical documentation regarding the subject of the use of force unless a signed Medical Release Form is obtained.

3. **PHOTOGRAPHS AND OTHER EVIDENCE.** Photographs should be taken and included in all Non-Categorical use of force investigations. If a photograph is impractical (e.g., the subject of the use of force refuses to be photographed, etc.), an explanation shall be documented in this section. Otherwise, the following photographs shall be taken:

- \* Visible injuries - or lack thereof - to the subject of the use of force in the complained of area. When it is necessary to photograph the breasts, buttocks, or genitalia, SID shall take the photographs;
- \* Visible injuries - or lack thereof - incurred by the involved Department employee(s) if relevant to the use of force, or when a criminal filing for a crime against a peace officer (e.g., 148 or 243 PC, etc.,) will be sought;

**Example:** Taking photographs of an officer's hand when the complainant claims he was punched by the officer numerous times to document the absence or presence of redness or swelling to the hand.

- \* The scene of the incident and evidence collected if it is relevant to the use of force and/or sustained injuries (or lack thereof); and,
- \* The vantage point of a witness when it may prove useful in resolving conflicting statements between witnesses as it relates to the use of force.

**Note:** Photographs taken with a digital camera by Department employees will suffice for recording Level II investigations. Photographs taken by SID are preferred for Level I investigations.

All photographs, including those taken by SID, shall be printed and attached, and listed individually under the heading, "Addenda." A brief description of each photograph shall be included in this section. Photographs taken by SID shall reference the appropriate "C" number obtained from SID. Computer disks (of photographs) shall be placed in an envelope and the envelope marked with the corresponding Addendum number. All SID photographs shall be attached to the NCUOF Report prior to the watch commander/OIC approving the report.

4. **INVESTIGATING SUPERVISOR'S NOTES.** Supervisors shall use this heading to address substantial conflicts and/or discrepancies between statements provided by a witness or the subject of the use of force and statements provided by involved Department employees. To assist in the evaluation of these differences, supervisors shall attempt to establish each witness's vantage point when they observed the use of force, as well as any other variables such as time of day, lighting, weather conditions, noise level, or traffic patterns.
  - a. **Requirements for Witnessing Investigating Supervisor.** Investigating supervisors who witnessed the incident shall summarize their observations in this section and list themselves as a witness under "Witnesses/Non-Involved Employee Witnesses" on the NCUOF Report.
  - b. **Verbal Warning Requirements.** Per Human Resources Bureau Notice dated September 28, 2001, "Verbal Warning Requirement For a Use of Force - Revised," Department employees are, in certain circumstances, required to provide a

verbal warning prior to the use of less-lethal force. This section shall be used to document the name of the employee giving the warning and what was said. Likewise, in cases where a warning was required but not given, supervisors shall provide an explanation here. If no warning was required, no documentation is necessary.

Any other information relevant to the investigation that does not fall under the previous headings may be documented in this section.

5. **ADDENDA**. Supervisors shall numerically list all addenda items (attachments) to the NCUOF Report (e.g., 1. Arrest Report 2. Vehicle Impound Report 3. Authorization for Release of Medical Information, etc.) and include a brief description of each item. The number that corresponds to the listed item shall be written in red pen or pencil on the lower right corner of each attached document.

**B. Level II Incidents.** The process for documenting/reporting Level II incidents shall mirror that of a Level I incident, with the following exceptions:

- \* Tape-recording non-Department employee witnesses is optional;
- \* The requirement for an "Incident Overview" is eliminated; and,
- \* The requirement to document *any* witness statements in the narrative of the NCUOF Report is eliminated. The related crime and/or arrest report or Form 15.7 will serve as documentation of statements for the subject of the use of force, witnesses, and involved Department employees. Any discrepancies between statements shall still be addressed in "Investigating Supervisor's Notes."

**Note:** Discrepancies that constitute a substantial conflict between witness or suspect accounts and

the involved employee(s) account shall be reported as a Level I incident.

**VI. OFFICER'S RESPONSIBILITY.** Department employees involved in a use of force are required to thoroughly document their investigation, including the facts surrounding the use of force, in the crime and/or arrest report or Form 15.7. Employees shall document the name of the investigating supervisor in their related report under the heading, "Additional."

**VII. SUPERVISOR'S RESPONSIBILITY.** The investigating supervisor shall review the related report(s) after it has been approved by the watch commander/OIC but prior to completing the use of force investigation, to ensure that the incident as depicted in the related report(s) is consistent with the use of force investigation. A Follow-up Investigation, Form 3.14, may be used to make any necessary corrections to the related report or to provide additional information.

**AMENDMENTS:** This Order amends Sections 2/245.10, 3/796.5, 4/245.05, 5/1.67.04, and 5/1.67.05 of the Department Manual.

**FORM AVAILABILITY:** Copies of the revised Non-Categorical Use of Force Report, Form 1.67.05, and the revised Non-Categorical Use of Force Internal Process Report, Form 1.67.04, are attached for duplication and immediate use. The existing forms will be updated on the Local Area Network (LAN) and all forms will be available for ordering from the Department of General Services, Distribution Center, in about 90 days.

**AUDIT RESPONSIBILITY:** The Office of Human Resources shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

**WILLIAM J. BRATTON**  
Chief of Police

Attachments

**DISTRIBUTION "D"**

**OFFICE OF OPERATIONS  
DETECTIVE BUREAU**

**NOTICE**  
1.8

June 24, 2004

**TO:** All Commanding Officers

**FROM:** Chief of Detectives

**SUBJECT: MODIFICATIONS TO PROCEDURES FOR PROCESSING  
INVOLUNTARY HOLDS PURSUANT TO SECTION 5150 OF THE  
WELFARE AND INSTITUTIONS CODE**

The State of California's budget crisis has resulted in cutbacks of services provided by the Los Angeles County Department of Health Services (DHS). These cutbacks have resulted in "rolling" closures of psychiatric emergency rooms at County hospitals. In an effort to track and control bed space for persons suffering from mental illnesses at these facilities, the California State Department of Health Services has implemented a "Guideline for County Psychiatric Emergency Departments Requests for Diversion." These guidelines will go into effect on July 1, 2004.

The new protocol will involve the diversion of patients suffering from mental illnesses and being placed on involuntary holds, pursuant to Section 5150 of the Welfare and Institutions Code (5150 WIC), from hospitals that are full or closed to other hospitals within the county. Currently there are four hospitals that receive patients suffering from mental illnesses from police officers. These hospitals, Olive View, Martin Luther King, Los Angeles County Medical Center, and Harbor General, have been designated as the only receiving hospitals that have emergency facilities for patients suffering from mental illness.

When one of these hospitals is full, the Medical Alert Center is notified and all patients suffering from mental illnesses are diverted to other facilities on a rotating basis. This could result in officers taking patients to County hospitals other than the closest facility.

The implementation of this program requires that the Department modify the current procedure for field officers handling incidents involving persons with a mental illness.

**PROCEDURE:**

When officers encounter a person suffering from mental illness, they **shall** contact the Mental Evaluation Unit (MEU). If the subject meets criteria for 5150 WIC, MEU will dispatch a Systemwide Mental Assessment Response Team (SMART), if one is available.

If no SMART is available, MEU will contact the Los Angeles County Medical Alert Center (MAC) who will determine the closest hospital facility that is able to accept patients. The officers will be directed to that facility and issued a three-digit patient admission number. This will be accomplished while the patrol officer is on the telephone with MEU. The officer will transport that subject only to the designated hospital.

NOTE: If the subject is violent or combative or the officers believe, due to drive time, that the subject could become further agitated or combative, the MEU will obtain a patient admission number and advise the officers to transport to the closest County facility.

In anticipation of this new protocol, Detective Bureau has expanded the staffing of MEU and SMART. This expansion will allow SMART to handle more calls for service involving persons with mental illnesses being placed on 5150 holds. The Department of Mental Health (DMH) protocols now allow SMART teams to transport patients to alternate county facilities and provide access to DMH ambulances. This will relieve patrol officers from the burden of having to transport patients long distances.

The expansion of MEU will provide a better method of tracking calls for service involving persons with suspected mental illnesses, while expediting the procedure for processing patients being held pursuant to 5150 WIC. It is anticipated that this new procedure, combined with the expansion of SMART and MEU capabilities, will expedite the processing of persons being placed on a hold pursuant to 5150 WIC.

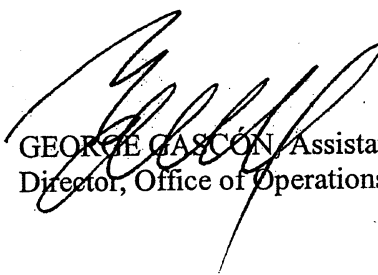
If you have any questions or concerns, please contact Lieutenant Rick Wall, Consent Decree Mental Illness Project Coordinator, Detective Bureau at (213) 485-2676.

APPROVED:



JAMES S. McMURRAY, Deputy Chief  
Chief of Detectives

Distribution "B"



GEORGE GASCON, Assistant Chief  
Director, Office of Operations

*Consent Decree  
Arrest, Discipline, Use of Force,  
Field Data Capture, and Audit Statistics*

# January 1, 2004 – June 30, 2004

This semiannual public report has been prepared pursuant to Consent Decree Paragraph 156. That paragraphs states:

*The LAPD shall prepare and publish on its website semiannual public reports by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by race/ethnicity/national origin of citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111, 113, 125, 126, 130, 133, and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraph 173 and 175.*

## Section I

Motor Vehicle and Pedestrian Stop Data

## Section II

Statistics

## Section III

Audit Summaries

## Section IV

New Policies / Changes In Policies

## Section V

**City Report**







1 to facilitate substantial improvement in the City’s compliance level over the past six-month period. These  
2 ad hoc reviews will be continued over the next six-month period.

3 To better monitor compliance in those areas where the City has not yet achieved a 95%  
4 compliance level, or where there are other issues to be addressed, such as retaliation policy implementation,  
5 mental illness program revisions, and transition of Categorical Use of Force (CUOF) investigations from the  
6 Critical Incident Investigation Division (CIID) to Professional Standards Bureau (PSB), the City Council  
7 has requested the Police Commission, Office of the Inspector General (OIG), and LAPD to report to the  
8 City Council Public Safety Committee on a regular basis. This will assist in prompt identification of issues  
9 and development of associated remedies by the City as a whole.

10 As previously reported, the LAPD continues its reorganization efforts. This has resulted in some  
11 ministerial discrepancies with the Consent Decree. As an example, the Human Resources Bureau  
12 referenced in Paragraph 53, regarding TEAMS II responsibility, no longer exists. The Risk Management  
13 Group, which has the long-term responsibility for the TEAMS II Program, is now under the command of  
14 the Office of Personnel Services. Similar restructuring name changes exist for the Internal Affairs Group  
15 (IAG), Operations Headquarters Bureau (OHB), Special Enforcement Units (SEU), and other specific  
16 organizational entities named in the Consent Decree. Further, as previously reported to the Court the  
17 LAPD is transitioning CUOF investigation from CIID to PSB and gang unit audits from Detective Support  
18 Division (DSD) to Audit Division, which require Consent Decree modifications. The City has informed the  
19 U.S. Department of Justice (DOJ) and the Independent Monitor of the need for these changes. The City is  
20 continuing discussions with DOJ regarding the appropriate method of formalizing such LAPD organization  
21 changes within the context of the Consent Decree.

22 **Implementation Status Summary**

23 The list below summarizes the City’s current Consent Decree compliance status. Section 2 of this  
24 Report provides an overview of compliance status by major subject area. Details concerning the City’s  
25 Consent Decree implementation activities and compliance evaluation are provided in the paragraph by  
26 paragraph review presented in Section 3 of this Report.

27 The City is currently in compliance with the following Consent Decree paragraphs:  
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Paragraph 8, Meet and Confer; Paragraph 11, Allocation of Resources; Paragraph 53, Human Resources Responsible for TEAMS II; Paragraph 55, OHB Unit; Paragraph 56, Categorical Use of Force Response/Notification; Paragraph 57, Categorical Use of Force-Criminal Investigations; Paragraph 58, District Attorney Office Notification; Paragraph 59, Cooperation with the District Attorney's Office; Paragraph 60, Separate Attorney for Officers Involved In OIS; Paragraph 61, Separation of Officers Involved in an OIS; Paragraph 64, Consider Officer History in CUOF Investigations; Paragraph 65, Self Reporting of Use of Force; Paragraph 66, Modify Use of Force Forms; Paragraph 67, Submittal of Categorical Use of Force Investigations Prior to Statute of Limitations; Paragraph 68, Non-Categorical Use of Force Investigation Requirements; Paragraph 69, Use of Force Review; Paragraph 71, Search Warrants; Paragraph 73, Inspection and Interview of Arrestees; Paragraph 74, Receipt of Complaints; Paragraph 75, LAPD Complaint Initiation; Paragraph 76, LAPD Notification of Civil Suits and Claims; Paragraph 77, Duty to Self-Report; Paragraph 78, Duty to Report Misconduct; Paragraph 79, Complaint Face Sheet Processing Time; Paragraph 82, Collateral Misconduct Investigations; Paragraph 83, TEAMS Access for Administrative Investigations; Paragraph 84, Standards for Credibility Determinations; Paragraph 85, Adjudication of Complaint Investigations; Paragraph 86, Reasonable Efforts to Investigate Withdrawn/Anonymous Complaints; Paragraph 87, Majority of Complaint Investigations Completed Within 5 Months; Paragraph 88, Quarterly Discipline Report; Paragraph 89, Inspector General and Police Commission Quarterly Discipline Report Review; Paragraph 90, Manager Evaluation of Complaints for Training Needs; Paragraph 91, Informing Complainants of Complaint Resolution; Paragraph 92, Anti-Retaliation Policy; Paragraph 93, Complaint Investigation Responsibility; Paragraph 94, IAG Complaint Investigation Responsibilities; Paragraph 95, IAG Staffing; Paragraph 96, Chief of Police Misconduct Complaints Investigation Responsibility; Paragraph 97, IAG Integrity Audits; Paragraph 98, Selection of IAG Investigators/Supervisors; Paragraph 99, IAG Term of Duty; Paragraph 100, Training and Evaluation of IAG Investigators; Paragraph 101, Referrals of Criminal Conduct to Prosecutorial Authorities; Paragraph 102, Non-Discrimination Policy; Paragraph 103, Non-Discrimination Policy; Paragraph 109, Confidential Informant Database; Paragraph 110, Confidential Informant Manual; Paragraph 111, Evaluation of Training, Policies and Procedures for Police Contacts With Mentally Ill Persons; Paragraph 112, Police Commission/City Review of Paragraph 111 Report; Paragraph 113, Audit of Mental Illness Procedures; Paragraph 114, Eligibility Criteria for Field Training Officers; Paragraph 115, Ability to Remove FTOs; Paragraph 116, Training of FTOs; Paragraph 117, Police Integrity Training; Paragraph 118, Training for Board of Rights Members; Paragraph 119, Tuition Reimbursement Plan; Paragraph 120, Procedures for Communicating Training Suggestions; Paragraph 121, Supervisory Training for Promoted Officers; Paragraph 122, Supervisory Training; Paragraph 123, Training for Supervisors Regarding Administrative Investigations; Paragraph 124, Annual Audit Plan and Audit Division; Paragraph 125, Initial Work Product Audits; Paragraph 126, Initial Use of Force Audit; Paragraph 127, Sting Audit Reporting; Paragraph 128, Periodic Work Product Audits; Paragraph 129, Periodic Administrative Investigation Audits; Paragraph 130, Annual Discipline Report; Paragraph 131, Periodic SEU Work Product Audits; Paragraph 133, Training Audit; Paragraph 134, Skeletal Fracture Audit; Paragraph 135, Inspector General Evaluation of LAPD Audits; Paragraph 136, Inspector General Review and Audit of LAPD Administrative Investigations; Paragraph 139, Inspector General Responsibilities for Retaliation Complaints; Paragraph 140, Police Commission Ability to Initiate Audits; Paragraph 144, Chief of Police Annual Performance Review; Paragraph 145, Police Commission Investigation of Chief of Police Misconduct Complaints; Paragraph 146, Police Commission Approval of LAPD Budget Requests; Paragraph 147, Inspector General Notification of

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Categorical Uses of Force; Paragraph 148, Inspector General Use of Force Review Board Attendance; Paragraph 149, Inspector General Information Requests; Paragraph 150, Inspector General Acceptance of Complaints; Paragraph 152, Complaint Intake Information to Inspector General; Paragraph 153, Inspector General Communication with Police Commission; Paragraph 155, Community Outreach; Paragraph 156, Semi-Annual LAPD Web-Site Posting; Paragraph 157, Community Advisory Groups/Media Advisory Working Group; Paragraph 158, Selection of Independent Monitor; Paragraph 159, Independent Monitor Staff/Contractors; Paragraph 160, City Responsibility for Independent Monitor Costs; Paragraphs 161-171, Independent Monitor Access Provisions; Paragraph 172, Copies of Reports to Independent Monitor; Paragraph 175, City Status Reports to Court; Paragraph 176, Maintenance of Records; Paragraph 177, DOJ Access Provisions; Paragraph 184, Meet and Confer Procedures.

The City is in partial compliance with the following paragraphs, excluding TEAMS II detail-related paragraphs:

Paragraph 50, TEAMS II Implementation Schedule; Paragraph 51, Use of TEAMS Pending TEAMS II Development; Paragraph 54, Annual Performance Evaluations; Paragraph 62, Supervisors' Presence/Absence at Categorical Use of Force/Search Warrant; Paragraph 63, BSS Referral; Paragraph 70, Supervisory Review of Arrest, Booking and Charging Reports; Paragraph 72, Search Warrant Tracking Log; Paragraph 80, Categorical Use of Force and IAG Complaint Investigation Procedures; Paragraph 81, Non-Categorical Use of Force and Chain-of-Command Complaint Investigation Procedures; Paragraph 104, Collection of Motor Vehicle Stop Data; Paragraph 105, Collection of Pedestrian Stop Data; Paragraph 106, SEU Requirements; Paragraph 107, SEU Selection Criteria; Paragraph 108, Confidential Informant Procedures; Paragraph 142, Police Commission and Inspector General Annual Review of Categorical Use of Force; Paragraph 143, Commission Review of LAPD Audits and Policy and Procedure Changes Regarding the Consent Decree.

Although the City is in partial compliance with the above Consent Decree paragraphs, the City is approaching compliance with all Consent Decree paragraphs and in many instances compliance issues revolve around administrative issues and not functional operational issues. Table 1, "Partial Compliance Paragraphs," presents a brief summary of the current compliance level of all paragraphs for which the City has not yet achieved a 95% compliance level. Detailed City compliance and monitoring efforts are presented in Section 3 of this Report.

**SECTION 2**

**STATUS OF IMPLEMENTATION OF MAJOR PROVISIONS**

**TEAMS II**

1 As previously reported to the Court, on December 16, 2001, the City acted to establish the  
2 Management Systems Reengineering Project (MSRP). The MSRP is a unique structure within the City,  
3 which combines LAPD and Information Technology Agency (ITA) resources to ensure close coordination  
4 and communication between these essential TEAMS II development entities. The MSRP has primary  
5 responsibility for the TEAMS II Development Program, including but not limited to the Risk Management  
6 Information System (RMIS), Use of Force System (UOFS), Complaint Management System (CMS),  
7 Deployment Period System (DPS), and LAPD source system data repository development.

8 The RMIS is largely the equivalent of “TEAMS II” as described in the Consent Decree. Some  
9 data elements of the new UOFS and the new CMS are considered part of “TEAMS II.” The Consent  
10 Decree does not require the development of a UOFS or a CMS. However, the City determined it was  
11 appropriate to redesign, enhance, and develop a new UOFS and CMS that provides greater functionality  
12 over the current LAPD use of force and complaint tracking systems. This redesign includes collection of  
13 information that is not currently captured in LAPD’s existing systems. In addition, the new UOFS and  
14 CMS will provide for decentralized real time data entry, ensuring that the most up to date information  
15 possible is available to the RMIS.

16 The need to limit access to the confidential personnel records that will be included in the RMIS,  
17 along with the desired automated workflow components of the RMIS, UOFS, and CMS, requires the  
18 development of a more robust chain-of-command system than the one currently maintained by LAPD. The  
19 City has determined that a combination of off-the-shelf software with custom modifications/enhancements  
20 would best suit the City’s long-term needs. This new chain-of-command system is called the Deployment  
21 Period System (DPS) and is an essential component of RMIS, UOFS, and CMS system security.

22 The RMIS will utilize data from approximately 15 LAPD source systems, including the new UOFS,  
23 CMS, and DPS. Data from the disparate LAPD source systems will be cleansed, transformed, and stored  
24 in a central data staging repository (the single retrieval location (SRL)), which will be interfaced with the  
25 RMIS.

26 **Source Systems**

27 The MSRP has completed initial analysis of the LAPD source systems for RMIS data and  
28 associated data quality assessments have been completed for existing LAPD systems. Source system

1 modifications identified through this assessment effort were provided to the appropriate City entities. The  
2 majority of needed source systems modifications have been completed.

3 Hardware and software for the SRL have now been installed and configured. Development of  
4 extract-transform-load (ETL) processes to maintain source system data in the SRL remain on schedule. A  
5 successful change capture and ETL process has been implemented by the MSRP, illustrating the technology  
6 and ETL process.

7 **Risk Management Information System (RMIS)**

8 As previously reported, the City contracted with Sierra Systems Group, Inc. for the design,  
9 development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The contract  
10 establishes a very aggressive RMIS development schedule. However, RMIS development could not be  
11 accomplished on the schedule mandated by the Consent Decree. A detailed discussion of RMIS  
12 development schedule is presented in Section 3, Paragraph 39, of this Report.

13 The City approved the RMIS design in February 2004 and the RMIS development is on track  
14 with the revised schedule (discussed in the City's February 2, 2004, Status Report to the Court). The  
15 RMIS prototype is scheduled to be provided to the City for evaluation in August 2004, one month ahead  
16 of the revised prototype development schedule. The DOJ and Independent Monitor have been invited to an  
17 August 12, 2004, prototype demonstration. The RMIS prototype will have functional centralized security,  
18 workflow, and system access modules completed. In addition, use of force-related action item threshold  
19 functionality will be operational. Therefore, this will be an important milestone for the TEAMS II project.

20 **Use of Force System (UOFS)**

21 UOFS development is largely on track with the revised schedule (discussed in the City's February  
22 2, 2004, Status Report to the Court). The revised schedule has been extended by one week to  
23 accommodate changes associated with the new non-categorical use of force investigation procedures  
24 effectuated by Special Order No. 13, "Non-Categorical Use of Force Reporting – Revised," released May  
25 26, 2004. The UOFS is scheduled to be released to the City for readiness testing in late September 2004,  
26 with Department-wide deployment scheduled for November 2004.

1 The LAPD and Contractor are currently in the process of developing a UOFS system training and  
2 deployment strategy and schedule. The deployment strategy will address the manner in which cases  
3 currently in progress will be entered into the new system.

4 LAPD has initiated an audit of the current use of force legacy systems data elements for accuracy.  
5 The audit will be completed prior to loading of historical data into the new UOFS. The results of the audit  
6 will be used to develop a historic data input plan for the new UOFS system.

7 **Complaint Management System (CMS)**

8 As previously reported, the City contracted with BearingPoint, Inc. for the design, development,  
9 implementation, and testing of the CMS on December 23, 2003. Work on the CMS was initiated on  
10 January 5, 2004 and is scheduled for completion in March 2005. The CMS design development activities  
11 have fallen approximately six weeks behind schedule. This design delay is due to BearingPoint staffing  
12 issues and changes in the complaint workflow associated with the January 2003 revised complaint  
13 procedures. To minimize the schedule delay, the CMS design has been bifurcated into two separate  
14 design/build phases: one for intake through investigation phases of the complaint process and the second for  
15 adjudication through closeout phases of the complaint process. The City and Contractor are working to  
16 minimize the impact of the design delay on the overall system development schedule.

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19 **Deployment Period System (DPS)**

20 The City contracted with BearingPoint, Inc. for the design, development, implementation, and  
21 testing of the DPS on March 19, 2004. Work on DPS was initiated on March 22, 2004, and the system  
22 design has been completed. The DPS is scheduled for completion in February 2005. However, an interim  
23 DPS is scheduled for completion in July/August 2004. Since the UOFS and RMIS prototype are  
24 scheduled for completion in fall of 2004 and limited DPS functionality is required for testing of the UOFS in  
25 September 2004 and operation of the UOFS in November 2004, an interim DPS, with limited functionality,  
26 was needed until the final DPS solution is completed in 2005.



1 The interim DPS solution is currently 10 days behind schedule due to technical data extract issues,  
2 which have now been remedied. The delay does not negatively impact UOFS activities or the overall DPS  
3 schedule.

#### 4 **RMIS Use Protocols**

5 The City submitted Part 1 of the RMIS use protocols, and RMIS Action Item Thresholds,  
6 required to be completed by April 30, 2004, pursuant to Consent Decree Paragraph 50, to DOJ for  
7 review and approval on April 27, 2004. DOJ completed its review and responded to the City with some  
8 issues on July 6, 2004. The City is in the process of developing a response to the concerns expressed by  
9 DOJ and a meeting to discuss the protocols with DOJ is planned for the week of August 9, 2004.

10 Part 2 of the TEAMS II use protocol, responses and reviews required as a result of exceeding  
11 Action Item thresholds, is subject to meet and confer. The Part 2 proposal was approved by the Police  
12 Commission and EERC. It is currently being prepared by the City for submittal to DOJ for review and  
13 approval.

#### 14 **APRIS/ICARS**

15 As previously reported, on April 30, 2002, the Los Angeles Police Department (LAPD) executed  
16 a \$2.4 million sole source contract with BearingPoint (formally KPMG Consulting, Inc.) for stabilization  
17 and enhancement of the LAPD Automated Personnel Records Imaging System (APRIS) and Integrated  
18 Crime and Arrest Records System (ICARS). Although not considered part of the TEAMS II  
19 Development Program, this project is essential to meeting the City's TEAMS II commitments regarding  
20 access to arrest and priority one crime reports.

21 APRIS was placed into production mode in July 2003. ICARS was functional for centralized  
22 image capture and retrieval in July 2003, however the ability to convert microfilm images and provide for  
23 decentralized ("remote") access remained pending at that time. ICARS remote access was placed into  
24 production in June 2004. The LAPD reports no problems with the remote access rollout, and detectives  
25 are starting to go to their divisional ICARS coordinator to retrieve reports. Resolution of some microfiche  
26 issues remains pending.

#### 27 **Managing Risk Pending Completion of TEAMS II Development Program**

1 As previously reported to the Court, although not required by the Consent Decree, LAPD  
2 decentralized access to TEAMS (called “TEAMS 1.5”). TEAMS 1.5 enables the 4 geographic Bureaus,  
3 18 geographic Areas, and several specialty Divisions with direct access to employee information contained  
4 in TEAMS. The implementation of TEAMS 1.5 has resulted in increased use of TEAMS Department-  
5 wide.

6 The City and LAPD have identified and are implementing numerous other methods of improving  
7 risk management as the City develops TEAMS II and implements the various other provisions of the  
8 Consent Decree. Further, management oversight capabilities will be continually increased over the next  
9 year, such as with the decentralization of ICARS in July 2004, operation of the new decentralized UOFS in  
10 November 2004, operation of the DPS in February 2005, operation of the new decentralized CMS in  
11 spring 2005, and operation of the RMIS in July 2005.

## 12 13 **USE OF FORCE INVESTIGATIONS**

### 14 **Categorical Use of Force Investigations**

15 The City is in compliance with the various Categorical Use of Force (CUOF) notification and  
16 response protocols established in the Consent Decree.

17 As reported in the City’s February 2, 2004 Status Report to the Court, significant areas of concern  
18 regarding Categorical Use of Force (CUOF) investigations were identified in 2003. In response to those  
19 findings LAPD and OIG have taken several actions and continued to work toward a long-term  
20 restructuring of CUOF investigative responsibilities within LAPD. These short and long-term remedies are  
21 anticipated to address the CUOF investigative deficiencies identified. The City continues to review and  
22 monitor these significant issues.

23 To further increase CUOF investigation oversight and the independence, the LAPD decided that a  
24 more long-term strategy for transitioning CUOF investigation from CIID to PSB was also appropriate.  
25 The transition of CIID from the Detective Bureau to PSB is currently anticipated to be completed in late  
26 August 2004.

27 Further, the Use of Force Review Board procedures were modified in fall 2003 providing for the  
28 OIG to ask questions during the proceedings. In addition, the OIG revised its CUOF investigation review

1 procedures, including reviewing and documenting investigative deficiencies, if any. Such reviews are  
2 communicated to the Board of Police Commissioners, as well as responsible PSB managers. The OIG is  
3 now also receiving briefings regarding the CUOF investigative interview process approximately one week  
4 after the incident.

5 The FY 04-05 budget includes an additional Assistant Inspector General position. With three  
6 Assistant Inspector Generals, one position will now be focused on use of force investigations (previously  
7 one Assistant Inspector General had oversight over both use of force issues/investigations and audits).

8 **Non-Categorical Uses of Force**

9 The LAPD has continued compliance with the various non-categorical use of force investigative  
10 requirements. In an effort to streamline non-categorical use of force investigations, the LAPD released  
11 modifications to the non-categorical use of force investigative protocols on May 26, 2004. LAPD  
12 developed a training program for the revised non-categorical use of force investigative procedures, along  
13 with other administrative investigation issues. That training was completed in spring 2004.

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18 **SEARCH WARRANT AND ARREST PROCEDURES**

19 The City achieved compliance with the search warrant procedure provisions of the Consent Decree  
20 over the past six months. However, some minor search warrant tracking log documentation issues remain  
21 to be addressed.

22 The City is currently in compliance with booking and arrest reviews required by Paragraph 70(a),  
23 and is working toward compliance with reviews for Penal Code 148 incidents pursuant to Paragraph 70(b).  
24 Paragraph 70 also requires supervisory oversight for compliance with LAPD procedures. A recent audit  
25 found that the LAPD policy requiring documentation of Miranda admonishments and responses in the arrest  
26 reports was not complied with approximately 16% of the time (an 84% compliance rate). The reviews  
27 indicate that Miranda admonishments are being appropriately given, but that the admonishments and  
28 responses are not being appropriately documented in arrest reports pursuant to LAPD procedures. In

1 addition, the audit revealed a number of discrepancies involving Property Receipts and Property Report  
2 documentation. LAPD is actively working to address these LAPD procedure deficiencies.

## 4 **MISCONDUCT COMPLAINT ACCEPTANCE AND INVESTIGATION**

### 5 **Acceptance of Public Complaints**

6 The City has continued compliance with the provisions of Consent Decree Paragraph 74, which  
7 requires the LAPD to provide for acceptance of complaints via telephone, the internet, and complaint forms  
8 in seven languages.

9 As previously reported, in spring of 2003, in response to a decline in public complaints, the Chief of  
10 Police established a “zero tolerance” policy for failure to accept public complaints, initiated focused  
11 complaint integrity audits, and initiated misconduct complaints for LAPD employees that failed to accept  
12 public complaints. Such integrity audits were continued over the past six-month period and will be  
13 repeated in the next six-month period.

### 14 **Complaint Investigations**

15 Complaint investigations are completed by both chain-of-command supervisors and Professional  
16 Standards Bureau (PSB), with assignment of investigations based upon type of complaint and seriousness  
17 of the allegations. The City is nearing compliance with all complaint investigative procedures established in  
18 the Consent Decree. Complaint investigative deficiencies involve collection/preservation of evidence and  
19 canvassing the scene for all witnesses. Many of these investigative deficiencies are thought to be  
20 documentation issues. Inconsistencies between tape recorded interviews and paraphrased statements have  
21 been identified in some investigations. LAPD has included an audit regarding this issue in the FY 04-05  
22 audit plan.

23 Consent Decree Paragraph 79 establishes a 10-day time frame for processing complaints from the  
24 point of intake to PSB. As previously reported, a monitoring criteria modification resulted in the City  
25 changing its prior finding of compliance to a finding of partial compliance for Paragraph 79 in late 2003.  
26 The City had an 88% compliance rate in December 2003 (based upon the revised monitoring criteria) and  
27 in June 2004 had achieved a 96% compliance rate. The LAPD has continued compliance with processing  
28 of complaints from PSB to the OIG within 7 days.

1 Consent Decree paragraph 87 establishes an investigative time frame goal of 5 months for a  
2 majority of the investigations (over 50%). The LAPD has continued compliance with this provision (58%).  
3 As previously reported, due to the identification of a backlog in closing misconduct complaint cases out in  
4 early 2004, misconduct complaint investigations exceeding the statute of limitations were identified.  
5 Therefore, the City found itself in partial compliance with the provisions of Consent Decree Paragraph 87 in  
6 its February 2004 status report to the Court. The LAPD has implemented monthly reports identifying  
7 complaint investigations approaching the 5-month investigative goal and the statute of limitations time  
8 periods. In addition, a new section has been added to the Quarterly Discipline Report documenting out of  
9 statute investigations, providing the Police Commission with regular status updates regarding this issue. The  
10 complaint investigation tracking system developed has largely remedied the statute of limitations issues  
11 identified in late 2003.

12  
13 **RETALIATION POLICY**

14 On February 17, 2004, the Police Commission considered and adopted a report prepared by the  
15 OIG regarding the retaliation policy and its implementation. The report identified concerns regarding  
16 supervisory oversight and response to complaints of retaliation and the failure of LAPD to address  
17 workplace concerns that lead to and/or foster perceptions of retaliation. The report included twelve  
18 specific recommendations to address these concerns. On April 2, 2004, the City Council supported the  
19 OIG's report and requested the LAPD to provide a schedule for implementation for the OIG  
20 recommendations. The LAPD is reporting to the Police Commission and the City Council Public Safety  
21 Committee monthly regarding actions being taken to address the issues, concerns, and recommendations  
22 presented in the OIG's report.

23  
24 **GANG UNIT OPERATIONS**

25 As previously reported, Special Enforcement Units (SEU) are now known as the Gang  
26 Enforcement Detail (GED). The GEDs, in turn, work with other entities (such as Narcotics and  
27 Robbery/Homicide) as part of what are classified as Gang Impact Teams (GITs).  
28

1 The City is in compliance with the GED officer/supervisor selection criteria, monthly GED audit  
2 requirements, and various operational and supervisory requirements established for gang units in the  
3 Consent Decree. The LAPD has changed the kit room recording forms to assist in improving GED  
4 documentation regarding equipment checked out from the equipment room. The LAPD has also  
5 developed a computer tacking system to monitor GED officer term of duty and as a result is nearing  
6 compliance with Paragraph 106(d).

7 The City continues to improve GED supervisory oversight. As previously reported, the City has  
8 added a GED Lieutenant to every Division. Training regarding the GED supervisor logs and field  
9 supervision documentation was accomplished in early 2004. In addition, the COMPSTAT review process,  
10 as well as enhanced management reviews of gang unit supervision, have assisted in highlighting supervisory  
11 oversight areas of concern and accordingly have substantially improved GED supervisory oversight over  
12 this reporting period.

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## 17 **PEDESTRIAN AND MOTOR VEHICLE STOP DATA**

### 18 **Data Collection**

19 Pedestrian and motor vehicle stop data collection continues. The volume of Field Data Report  
20 (FDR) forms being collected is consistent with the volume anticipated by LAPD, based upon citation and  
21 field interview card volumes. A recent audit completed by LAPD Audit Division, with a sample time frame  
22 of January 2004, found that FDRs are being completed by officers for required stops 94% of the time.

23 LAPD initiated use of the revised FDR forms on July 1, 2003. The LAPD posted pedestrian and  
24 motor vehicle stop data collected from July 1, 2003 to December 31, 2003 on the LAPD web site on  
25 March 3, 2004. This is the first time data collected on the FDR forms has been posted. The past six  
26 months of data is consistent with the data previously collected. Data collected in the first six months of  
27 2004 will be posted on the LAPD website by September 1, 2004.

28

1 Vytek Public Safety Solutions, Inc. was engaged by the City to implement automated collection of  
2 motor vehicle and pedestrian stop data on June 5, 2003. The Portable Officer Data Device System  
3 (PODDS) was rolled-out Department-wide during the past six-month period. The automated system  
4 includes internal logic that will assist in improving data collection accuracy/completeness.

5 Since the first FDR collected via the PODDS was uploaded on May 5, 2004, 43% of FDRs have  
6 been completed on the PODDS. After full deployment there are approximately 125 devices in Supply  
7 Division and 1,075 in the LAPD Areas. LAPD is uploading FDRs into the STOP database daily. There  
8 are currently approximately 33 unresolved errors out of 81,000 records loaded, or a 0.04% error rate.  
9 However, a recent audit identified some inconsistencies between the FDRs and related documents (e.g.  
10 citations, arrest reports, etc.) 9% of the time (for a 91% compliance rate).

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### 16 **Stop Data Analysis**

17 As previously reported, in November 2003, the City selected Analysis Group, Inc. to develop and  
18 implement a methodology for pedestrian and motor vehicle stop data analysis and authorized the negotiation  
19 and execution of a contract not to exceed \$1 million. The City executed a contract with Analysis Group,  
20 Inc. on April 4, 2004. The contract requires the completion of the following tasks:

- 21 ? Literature Review/Interview Professionals and Review of Other Jurisdictions
- 22 ? Review of Available Data Sources
- 23 ? Feasibility Study on Motor Vehicle Benchmark (including ride-along surveys)
- 24 ? Data Analysis Methodology Development and Assessment
  - 25 -Geographic Disparity Analysis
  - 26 -Benchmark Analysis
  - 27 -Post-Stop Activity Analysis
- 28 ? Recommendations Regarding Data Collection Modifications
- ? Data Analysis

A draft Methodology Report is anticipated to be released for a 30-day public review period in fall  
2004. The analysis is anticipated to be completed approximately 6 months thereafter and released to the

1 public in spring 2005. The LAPD has integrated information regarding the data analysis development  
2 process in its Consent Decree-related public meetings held pursuant to Consent Decree Paragraph 155.

3 On May 22, 2004, Analysis Group, Inc. initiated 700 hours of ride-along surveys with LAPD  
4 officers. The surveys were completed in early July 2004. The surveys are part of the feasibility study on  
5 motor vehicle stop benchmarks.

6  
7 **CONFIDENTIAL INFORMANTS**

8 As previously reported, a revised Confidential Informant Manual was released in August 2003.  
9 CRID reviews in Fall 2003 and January 2004 found a 100% and 95% compliance rate, respectively, with  
10 confidential informant procedures. The Independent Monitor's 11<sup>th</sup> Quarterly Report assessed a  
11 compliance rate of 98%. However, although a recent LAPD Audit Division found appropriate  
12 supervisory oversight of the use of confidential informants, documentation deficiencies were identified that  
13 negatively impacted the City's compliance level. The LAPD is working to address the identified  
14 deficiencies.

15 The City experiences continued compliance with the confidential informant data base provision of  
16 the Consent Decree.

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18 **MENTAL ILLNESS RELATED POLICY AND PROCEDURE REVIEW**

19 In February 2003, the City implemented a Crisis Intervention Team (CIT) Pilot Program in four  
20 LAPD divisions: Central, Van Nuys, West Los Angeles, and Hollenbeck. In February 2004, the LAPD  
21 Detective Support Division (DSD) completed an evaluation of the CIT pilot program. Based upon that  
22 review LAPD concluded that the CIT program had not resulted in the benefits anticipated and that it was  
23 impractical to continue to implement the CIT program in LAPD. The LAPD therefore proposed replacing  
24 the CIT pilot program with expansion of System-wide Mental Assessment Response Teams (SMART) by  
25 approximately 80% (from 11 teams to 19 teams) and the expansion of the Mental Evaluation Unit (MEU)  
26 to provide 7-day a week, 20-hour a day coverage. Further, the LAPD recommended enhancing existing  
27 training for all LAPD officers to include mental illness issues addressed in the CIT training program, as  
28



1 appropriate. The Police Commission approved the proposed revisions to the LAPD Mental Illness  
2 Program on May 18, 2004.

3 The LAPD expansion of SMART and MEU was completed in June 2004. However, SMART  
4 expansion includes additional resources being required from the Los Angeles County Department of Mental  
5 Health (LACDMH), as SMART teams consist of one LAPD officer and one mental health professional.  
6 The LACDMH received funding for six additional clinicians in their FY 04-05 budget. Two LACDMH  
7 staff are currently completing required training and are anticipated to be ready for field deployment in  
8 August 2004. LACDMH anticipates requesting two additional staff for the SMART program in October  
9 2004.

10 LAPD is currently working to modify training curriculum as appropriate and to develop special  
11 training for Field Training Officers regarding mental illness-related issues. Training of patrol officers is  
12 currently planned for fall 2004.

13 The LAPD completed an audit of the implementation of the mental illness program  
14 recommendations, pursuant to Consent Decree Paragraph 113, on July 9, 2004. The audit findings  
15 supported the conclusions of the February 2004 DSD evaluation of the CIT pilot program. The audit also  
16 identified the need to further improve methods of tracking calls for service involving potentially mentally ill  
17 persons. The audit findings and recommendations are currently under review by the Police Commission  
18 and the City.

19

## 20 **LAPD TRAINING**

21 The LAPD has achieved compliance with the various Consent Decree training-related provisions.  
22 The Department Training Plan was revised (through 2005) by the Director of Police Training and  
23 Education. In addition, in May 2003, the LAPD created the Curriculum Design Task Force to review and  
24 revise curricula for all core courses and any new courses that contain Consent Decree components. This  
25 has resulted in significant improvement to LAPD training curriculum and presentation.

26 The Consent Decree training program provisions require that adequate training be provided at least  
27 every two years, every year in the case of integrity training, with 95% attendance level required. In  
28 November 2003, LAPD established an aggressive training plan, which addressed both needed training

1 program updates, as well as training scheduling. At the same time LAPD implemented a computer tracking  
2 systems to track training attendance and an associated campaign to follow-up regarding non-attendees.

3 This has resulted in the following:

- 4 ? 97% compliance for FTO training (Paragraph 116);
- 5 ? 97% compliance for Integrity Training (Paragraph 117);
- 6 ? Compliance for training of promoted officers (Paragraph 121);
- 7 ? Compliance with supervisory training (Paragraph 122);
- 8 ? 96% compliance for training regarding administrative investigations (Paragraph 123).

## 9 **AUDIT DIVISION**

10 LAPD Audit Division completed scheduled audits, of appropriate quality, consistent with the FY  
11 03-04 Annual Audit Plan, as revised, with the exception of the CUOF audit. Due to the complexity of the  
12 CUOF audit and the desire to release results in a timely manner in consideration of current CUOF  
13 investigation procedure modifications currently in process, interim audit findings were released in May  
14 2004. The final CUOF audit is scheduled for completion by mid-August 2004.

15 Paragraph 131 requires gang unit (GED) audits to be completed by Detective Support Division  
16 (DSD). The LAPD has assigned these audits to Audit Division due to Audit Division's abilities and  
17 independence. Further, the transition of GED audits to Audit Division allows LAPD to maximize its  
18 resources by combining Department-wide and GED-specific audits to the maximum extent practicable.  
19 The transition of GED audits to Audit Division results in an Independent Monitor non-compliance finding  
20 until the Consent Decree is modified, as appropriate. The City has requested this Consent Decree change.  
21 In the Monitor's May 17, 2004, report, the Monitor indicates that the deficiencies of gang unit work  
22 product versus the Department work product as a whole are not adequately broken out in the current Audit  
23 Division audits. Audit Division has presented separate audit findings for GEDs in all subsequently released  
24 audits.

25 Audit Division staffing has been a continual challenge for the City. The City has approved unfreeze  
26 requests on several occasions, authorized hiring of exempt Special Investigators, and established a new civil  
27 service position category "LAPD Performance Auditor." Audit Division currently has 13 LAPD  
28 Performance Auditor positions authorized, 5 of which are currently vacant and in the process of being filled.

The FY 04-05 Audit Plan was approved by the Police Commission in June 2004.

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**OFFICE OF THE INSPECTOR GENERAL**

The Office of the Inspector General (OIG) has performed informative and insightful audits and reviews of LAPD Quarterly Discipline Reports. However, the OIG has experienced difficulty in complying with the review time frames mandated by the Consent Decree. The OIG now appears to be on track to maintain compliance with the review time frames established in the various Consent Decree provisions in the near future. In addition to addressing staffing issues, enhancements to the OIG audit review procedures also include additional training, as appropriate.

In summer/fall 2003, the Inspector General developed a revised OIG staffing plan, which was based upon obtaining staff with skill sets different than the original staffing authorized for the OIG. For example, the OIG desired persons with specialized skills in auditing, use of force, and law enforcement practices, rather than the Management Analyst positions authorized. However, transitioning from current authorized staff to a new staffing cadre is a complex civil service process.

As the OIG staffing transition was proceeding slowly, in mid-October 2003 the City Council authorized two additional Special Investigator II positions to assist in essential OIG activities. In addition, the FY 04-05 Budget included an additional Assistant Inspector General. All currently vacant OIG positions are in the process of being filled.

**POLICE COMMISSION ADMINISTRATIVE PROCEDURES**

As previously reported, the Police Commission has experienced difficulty in processing various Consent Decree-related reports and reviews and documenting actions taken. The Executive Director of the Police Commission and Inspector General are aware of these issues and are working to address areas of concern and improve tracking systems.

Para. #	CONSENT DECREE PARAGRAPH	STATUS
8	<p>Nothing in this Agreement is intended to: (a) alter the existing collective bargaining agreements between the City (as defined in paragraph 15) and LAPD employee bargaining units; or (b) impair the collective bargaining rights of employees in those units under state and local law. The parties acknowledge that as a matter of state and local law implementation by the City of certain provisions of this Agreement may require compliance with meet and confer processes. The City shall comply with any such legal requirements and shall do so with a goal of concluding any such processes in a manner that will permit the City's timely implementation of this Agreement. The City shall give appropriate notice of this Agreement to affected employee bargaining units to allow such processes to begin as to this Agreement as filed with the Court. The City has received one demand to meet and confer in regard to the proposed Agreement and will use its best efforts to have expedited that process and any others that may be demanded. The City agrees to consult with the DOJ in regard to the positions it takes in any meeting and conferring or consulting processes connected with this Agreement.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance/Paragraph 8 and 184</p> <p><b>Policy/Procedure:</b> Meet and Confer Process</p> <p><b>Activities:</b> The current outstanding meet and confer issue is Paragraph 132, financial disclosures. The only other remaining meet and confer issues pertain to certain aspects of the TEAMS II use protocols (Paragraph 47). Upon completion of the TEAMS II use protocol, the meet and confer process will be initiated as appropriate.</p> <p>Consistent with the requirements of Paragraph 8, the City has continued to consult DOJ regarding the meet and confer process and positions being taken by the City over the past reporting period. In addition, monthly discussions were held with DOJ to discuss the progress being made and issues identified in the meet and confer processes. Consistent with the requirements of Paragraph 184, the City reported to the Court on a monthly basis regarding the status of the meet and confer process.</p> <p>A Joint City and DOJ filing was submitted to the Court on September 15, 2003, extending the time period for the City to complete Phase 1 of the meet and confer process for Paragraph 132 and the date for reporting back to the Court pursuant to Paragraph 184(c) by 45 days. An additional 45 -day extension, upon DOJ approval, was also provided for in that filing. The City requested, and DOJ approved, the additional 45 -day extension in October 2003. The City completed Phase 1 of the meet and confer process for Paragraph 132, consistent with the schedule established under the time extension and discussions with the Police Protective League regarding the financial disclosure program were initiated in December 2003. The filing set a March 1, 2004, date for the City to take further action to comply with Paragraph 184(c) in the event the meet and confer process had not been concluded.</p> <p>A Joint City and DOJ filing was submitted to the Court on March 1, 2004, establishing a schedule for continuation of the meet and confer process for financial disclosures. Reflecting the complexity of the issue and the meet and confer process, two extensions of time, subject to approval of the DOJ, were provided in the March 1, 2004, agreement. The City requested, and the DOJ approved, both such extensions. The filing sets a date of September 1, 2004, for the City to take further action to comply with Paragraph 184(c) in the event the meet and confer process has not been concluded.</p>

		The pendency of the meet and confer process has impaired the City' s ability to timely implement Paragraph 132.
11	The City is responsible for providing necessary support to the Los Angeles Board of Police Commissioners, the Inspector General, and the Chief of Police to enable each of them to fulfill their obligations under this Agreement.	<p><b>Due Date:</b> June 15, 2001, on -going</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Budget Appropriations  FY 01-02: \$29 million (including staff, training, equipment, and lease costs)  FY 02-03: \$38.3 million (including staff, training, equipment, and lease costs)  FY 03-04: \$50.4 million (including staff, training, equipment, and lease costs)  FY 04-05: \$7.275 million ( <i>excluding</i> staff, training, equipment, and lease costs)</p> <p><b>Activities:</b> In January 2001, a Consent Decree Work Group was established to identify and resolve Consent Decree implementation issues and facilitate allocation of resources as appropriate. The Consent Decree Work Group continues to meet weekly and includes the Chair of the Public Safety Committee staff, Mayor' s Office, Office of the Chief Legislative Analyst (CLA), City Attorney' s Office, Chief Administrative Officer (CAO), LAPD, Office of the Inspector General (OIG), and Police Commission (Commission) staff.</p> <p>In fiscal year (FY) 01-02 the City established four main accounts related to implementation of specific Consent Decree provisions. These accounts have been maintained in each FY Budget since that time:</p> <ul style="list-style-type: none"> <li>? The TEAMS II Development Account (subsequently modified into the TEAMS II Special Fund)</li> <li>? Consent Decree Implementation Account</li> <li>? Pedestrian and Traffic Stop Account</li> <li>? The Independent Monitor Account</li> </ul> <p>Since FY 00-01 a total of approximately \$36.8 million has been allocated by the City for TEAMS II implementation (including FY 04-05). The City established a TEAMS II Special Fund, via ordinance, in September 2003, to assist in the management of all TEAMS II funding needs. Monies in the TEAMS II Special Fund do not revert to the General Fund at the close of the fiscal year; therefore all monies in the TEAMS II Special Fund, including</p>

	<p>interest, remain available for the TEAMS II Development Program in FY 04 -05. In addition, the TEAMS II Special Fund was supplemented with an additional \$4.3 million in the FY 04 -05 Budget.</p> <p>The Consent Decree Implementation Account was funded at a level of \$1 million in the FY 04-05 Budget. Monies in this account have historically been used for various unanticipated Consent Decree implementation needs. In FY 03 -04 funding for hardware and software for the Mental Evaluation Unit (MEU) computer system enhancements and additional Inspector General staff were allocated from the Consent Decree Implementation account.</p> <p>Since FY 01 -02 a total of approximately \$6.9 million (including FY 04 -05), \$3.9 million of which is from Local Law Enforcement Block Grant Funds, has been allocated by the City for pedestrian and motor vehicle stop data collection. All uncommitted funds in the Pedestrian and Traffic Stop Account were reallocated for the same purpose in FY 04 -05 and supplemented with an additional \$300,000 in the FY 04 -05 Budget.</p> <p>The contract for the Independent Monitor has a 5 -year term with a not to exceed amount of \$11,010,000, which requires annual contract appropriations. The FY 04 -05 Budget included \$1.675 million in funding for the FY 04 -05 costs of the Independent Monitor's contract.</p> <p>Consent Decree -related staff positions, and associated training, equipment, and lease space costs were continued from FY 03 -04 and funded in the FY 04 -05 Budget. In addition the FY 04 -05 Budget continued the position authorities for two additional Inspector General Special Investigator positions approved by City Council and the Mayor in fall 2003. The FY 04 -05 Budget also authorized and funded an additional Assistant Inspector General position, at an annual cost of approximately \$159,821. Consent Decree related positions have been "regularized" in the Budget and therefore are not reported as separate Consent Decree costs for FY 04 -05, as was done in previous years. However, as all positions have been continued, the costs are similar (plus salary cost increases) as for previous years.</p> <p>Actions were taken to exempt Consent Decree -related positions from the FY 03 -04 hiring freeze, instituted due to City financial concerns. This hiring freeze continued to become more stringent over the past six months. In January 2004, a "hard" hiring and equipment purchase freeze was implemented by the City due to increasing financial concerns statewide. The hiring freeze did not prevent transfers within LAPD. Therefore, LAPD was able to fill, via internal transfers, the most essential positions required for Consent Decree implementation. The FY 04 -05 Budget includes an exemption from the hiring unfreeze of all Consent Decree -related positions, however the overall FY 04 -05 LAPD</p>
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		<p>salaries budget must be maintained. All TEAMS II Special Fund expenditures remain unfrozen, as that Account provides for special oversight by the City.</p> <p>The City continues to monitor, through the Consent Decree Work Group and LAPD Civil Rights Integrity Division, the financial and staff resources important to Consent Decree implementation.</p>
39	<p>The City has taken steps to develop, and shall establish a database containing relevant information about its officers, supervisors and managers to promote professionalism and best policing practices and to identify and modify at-risk behavior (also known as an early warning system). This system shall be a successor to, and not simply a modification of, the existing computerized information processing system known as the Training Evaluation and Management System ("TEAMS"). The new system shall be known as "TEAMS II."</p>	<p><b>Due Dates:</b> September 17, 2001 TEAMS II Design Document  January 31, 2004 Beta Test Version &amp; UOFS w/ Historic Data  April 30, 2004 Protocol for Use  October 31, 2004, TEAMS II Operational (Subject to DOJ approval of the Protocol)</p> <p><b>Current Compliance Status:</b> Compliance/In -Progress/ Paragraphs 8 &amp; 184</p> <p><b>Policy/Procedure:</b> Submittal of RMIS data elements on September 17, 2001 and the Requirements/Design document on October 1, 2001; Response to DOJ comments; Establishment of the "LAPD Management System Reengineering Project (MSRP)," approved by City Council on December 16, 2001, Police Commission conditional approval on December 11, 2001, approval January 8, 2002; Additional MSRP Staff Authorization, approved by the Police Commission April 23, 2002, approved by City Council April 30, 2002, approved by the Mayor May 7, 2002; Special Order No. 13, "Training Evaluation and Management System – Guidelines", dated April 5, 2002; Submittal of revised RMIS Requirements/Design Document on September 6, 2002; October 28, 2002, renewed request for peer group definition approval. DOJ approval of RMIS Requirements/Design Document, January 31, 2003.</p> <p><b>Activities:</b></p> <p><u>TEAMS II Development Program Background</u>  In January 2001 the City established a TEAMS II Workgroup to oversee the TEAMS II Development Program, including infrastructure, development of related source systems, training, development of RMIS use protocols, funding, and all other related tasks essential to successful implementation of the system. The TEAMS II Work Group includes representatives from the Chief Legislative Analyst Office, the Mayor's Office, City Administrative Officer (CAO), Information Technology Agency (ITA), LAPD representatives from Risk Management Group (RMG) and Information Technology Division (ITD), and other entities as appropriate. The TEAMS II Work Group met weekly until April 2002. With implementation of the Management Systems Re-engineering Project (MSRP), the TEAMS II Working Group meets monthly. Independent Monitor representatives attend the meeting regularly. In addition, monthly TEAMS II monitoring meetings are held with the Independent Monitor and DOJ.</p>

	<p>As previously reported to the Court, on December 16, 2001, the City acted to establish the Management Systems Reengineering Project (MSRP). The MSRP is a unique structure within the City, which combines LAPD and ITA resources to ensure close coordination and communication between these essential TEAMS II development entities. The MSRP has primary responsibility for the TEAMS II Development Program, including but not limited to the Risk Management Information System (RMIS), Use of Force System (UOFS), Complaint Management System (CMS), Deployment Period System (DPS), and LAPD source system data repository development.</p> <p>The City is implementing several project management best practices to manage the TEAMS II Development Program. The City has required the RMIS and CMS Contractors to provide full access to internal Contractor information related to project management and schedule. The Contractors are utilizing an iterative system development process. This allows the City to review in-progress code and systems builds for review and evaluations throughout the system development period. Further, the City has required the Contractors to undertake internal project audits, to be performed by Contractor personnel not assigned to the project. Completed audits must be provided promptly to the City.</p> <p>In addition, the City contracted with General Management Resources for independent quality assurance control monitoring of the TEAMS II Development Program. The contract was executed in March 2003.</p> <p>The RMIS is largely the equivalent of "TEAMS II" as described in the Consent Decree. Some data elements of the new UOFS and the CMS are considered part of "TEAMS II."</p> <p>The Consent Decree does not require the development of a UOFS or a CMS. However, the City determined it was appropriate to redesign, enhance, and develop a new UOFS and CMS that provides greater functionality over the current LAPD use of force and complaint tracking systems. This redesign includes collection of information that is not currently captured in LAPD's existing systems. In addition, the new UOFS and CMS will provide for decentralized real time data entry, ensuring that the most up to date information possible is available to the RMIS.</p> <p>The concurrent development of the RMIS, UOFS, and the CMS, coupled with the City's desire to develop systems in a cost efficient manner which minimizes long-term maintenance costs has led to a "TEAMS II" architecture that provides for shared facilities. The RMIS is being developed with centralized security/access, workflow, and common worklists for use by the RMIS, UOFS, CMS, and systems developed in the future.</p> <p>The need to limit access to the confidential personnel records that will be included in the</p>
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RMIS, along with the desired automated workflow components of the RMIS, UOFS, and CMS, requires the development of a more robust chain-of-command system than the one currently maintained by LAPD. The City has determined that a combination of off-the-shelf software with custom modifications/enhancements would best suit the City's long-term needs. This new chain-of-command system is called the Deployment Period System (DPS) and is an essential component of RMIS, UOFS, and CMS system security.

The RMIS will utilize data from approximately 15 LAPD source systems, including the new UOFS, CMS, and DPS. Data from the disparate LAPD source systems will be cleansed, transformed, and stored in a central data-staging repository, which will be interfaced with the RMIS.

As previously reported, the City contracted with Sierra Systems Group, Inc. for the design, development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The contract establishes a very aggressive RMIS development schedule. However, RMIS development could not be accomplished on the schedule mandated by the Consent Decree.

The Consent Decree establishes a TEAMS II due date based upon 21 months from approval of the Design Document by DOJ. The project due dates established in the contract with Sierra Systems Group, Inc. for the design, development, and implementation of the RMIS and UOFS are approximately 8-9 months longer than the Consent Decree-mandated TEAMS II development schedule. The project due dates established in the Sierra Systems Group, Inc. contract, as revised, compare to the Consent Decree TEAMS II due dates as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule</b>
RMIS beta test version	1/31/04	9/3/04 (prototype)
RMIS Operational	10/31/04	6/27/05

It should be noted that the functionality to be provided in the RMIS prototype required under the contract far exceeds the RMIS beta test version established in Paragraph 50(c), with the exception of use of force data availability. The requirements established for the RMIS beta version in Paragraph 50(c) were largely met in May-June 2004.

The Consent Decree TEAMS II schedule did not contemplate the Request for Proposal

(RFP) process, necessary to identify qualified contractors and ensure a competitive process for system development, or the City contracting process. The RFP process requires detailed project definition, and therefore an RFP for RMIS design, development, and implementation could not be released until the RMIS Requirements/Design Document was largely completed and areas of DOJ concern largely remedied. An RFP for the RMIS and UOFS was released in November 2002, approximately two months prior to DOJ approval of the Design Document on January 31, 2003. The RFP process was concluded, and a contractor selected on May 20, 2003. The contract with Sierra System Group, Inc. was executed on July 30, 2003. Other TEAMS II Development Program activities are being planned based upon the RMIS development schedule to the maximum extent feasible.

The City continues to proceed with TEAMS II Development Program activities. Such activities are further detailed below. DOJ and the Independent Monitor have participated in several of these activities.

Risk Management Information System (RMIS)

As indicated above, the City contracted with Sierra Systems Group, Inc. (hereinafter "Sierra") for the design, development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The major RMIS project milestones in the contract, as revised (discussed in the City's February 2, 2004, Status Report to the Court), are as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule (as revised)</b>
RMIS Final Design Document	Not Required	completed
RMIS Prototype	1/31/04	9/3/04
RMIS Pilot Program	Not Required	3/11/05
RMIS Operational	10/31/05	6/27/05

RMIS development is on track with the revised schedule. An internal audit of the RMIS and UOFS development projects was completed by Sierra, as required by the contract, in June 2004. The audit found the project healthy and on schedule.

As reported to the Court in February 2004, the City, DOJ, and Independent Monitor staff participated in a walkthrough of the RMIS Design Document in December 2003. The DOJ

	<p>expeditiously reviewed the Design Document and provided comments to the City for consideration. The City completed its review of the RMIS Design Document and submitted comments to the Contractor the first week in January 2004. In February 2004, the City approved the final RMIS design. RMIS test and training plans were also approved by the City in the past 6-month period.</p> <p>During RMIS design activities several needed clarifications, modifications, and enhancements to RMIS functional requirements were identified. These project changes were documented in a Change Order to the contract on July 7, 2004. The changes do impact the RMIS development schedule.</p> <p>RMIS development includes centralized workflow and security module facilities that will be utilized by new TEAMS II-related systems. Therefore, close coordination between Sierra, the RMIS Contractor, and BearingPoint, Inc., the CMS Contractor, is required. With both Contractors engaging in concurrent design and development activities over the past few months, some coordination issues were identified. Procedures to ensure coordination between the Contractors and the City have now been formalized and are working well.</p> <p>The RMIS prototype is scheduled to be provided to the City for evaluation in August 2004, one month ahead of the revised schedule. Two weeks of prototype review are planned with a demonstration for City management scheduled for August 12, 2004. The DOJ and Independent Monitor have been invited to participate in the prototype review process and demonstrations. The RMIS prototype will have functional centralized security, workflow, and system access modules completed. In addition, use of force related action item threshold functionality will be operational. Therefore, this will be an important milestone for the TEAMS II project.</p> <p>It should be noted that the functionality to be provided in the RMIS prototype required under the contract far exceeds the RMIS beta test version established in Paragraph 50(c). The requirements established for the RMIS beta version in Paragraph 50(c) were largely met in May - June 2004.</p> <p>Clarifications, modifications, and/or enhancements to the RMIS Requirements/Design Document approved by DOJ have been identified via the RMIS design effort. The City has notified DOJ of these needed changes in writing in some instances and verbally in other instances, due to the fast pace of the design effort. The City is preparing written documentation as appropriate, consistent with Paragraph 52.</p> <p><u>Use of Force System (UOFS)</u></p> <p>As indicated above, the City contracted with Sierra for the design, development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The major UOFS</p>
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		<p>project milestones in the contract are as follows:</p> <table border="1"> <thead> <tr> <th data-bbox="1003 321 1325 375"><b>Deliverable</b></th> <th data-bbox="1325 321 1625 375"><b>Consent Decree Schedule</b></th> <th data-bbox="1625 321 1879 375"><b>Contract Schedule (as revised)</b></th> </tr> </thead> <tbody> <tr> <td data-bbox="1003 435 1325 459">UOFS Final Design Document</td> <td data-bbox="1325 435 1625 459">Not Required</td> <td data-bbox="1625 435 1879 459">completed</td> </tr> <tr> <td data-bbox="1003 492 1325 516">UOFS Operational</td> <td data-bbox="1325 492 1625 516">Not Required</td> <td data-bbox="1625 492 1879 516">11/5/04</td> </tr> </tbody> </table> <p>UOFS development is largely on track with the revised schedule (discussed in the City's February 2, 2004, Status Report to the Court).</p> <p>The City completed its review of the RMIS Design Document and submitted comments to the Contractor in January 2004. In February 2004, the City approved the final UOFS design. UOFS test and training plans were also approved by the City in the past 6-month period.</p> <p>During UOFS design activities several needed clarifications, modifications, and enhancements to RMIS functional requirements were identified. These project changes were documented in a Change Order to the contract on July 7, 2004. The UOFS modifications needed to accommodate changes associated with the new non-categorical use of force investigation procedures effectuated by Special Order No. 13, "Non-Categorical Use of Force Reporting - Revised," released May 26, 2004, impacted the UOFS development schedule by one week.</p> <p>The UOFS is scheduled to be released to the City for readiness testing in late September 2004, with Department-wide deployment scheduled for early November 2004.</p> <p>The LAPD and Sierra are currently in the process of developing a UOFS system training and deployment strategy and schedule. The deployment strategy will address the manner in which cases currently in progress will be entered into the new system.</p> <p>LAPD has initiated an audit of the current use of force legacy systems data elements for accuracy. The audit will be completed prior to loading of historical data into the new UOFS. The results of the audit will be used to develop a historic data input plan for the new UOFS system.</p>	<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule (as revised)</b>	UOFS Final Design Document	Not Required	completed	UOFS Operational	Not Required	11/5/04
<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule (as revised)</b>									
UOFS Final Design Document	Not Required	completed									
UOFS Operational	Not Required	11/5/04									

Complaint Management System (CMS)

A contract was executed with BearingPoint, Inc. (BearingPoint) on December 23, 2003. Work on the CMS was initiated on January 5, 2004. The major CMS project milestones in the contract are as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule</b>
CMS Final Design Document	Not Required	6/15/04
CMS Readiness Testing	Not Required	1/11/05
CMS Operational	Not Required	4/18/05

The Complaint Management System (CMS) design development activities have fallen approximately six weeks behind schedule. This design delay is due to BearingPoint staffing issues and changes in the complaint workflow associated with the new January 2003 complaint procedures. To minimize the schedule delay, the CMS design has been bifurcated into two separate design/build phases: one for intake through investigation phases of the complaint process and the second for adjudication through completion phases of the complaint process. Although this remedy reduces schedule delay it places additional pressure on BearingPoint and MSRP staff, as design and development activities will occur concurrently. However, it is currently anticipated that this concurrent design and development track can be accommodated.

The City and BearingPoint are continuing to review what impact the six-week delay in CMS design activities will have on the overall project schedule.

Deployment Period System (DPS)

A contract was executed with BearingPoint, Inc. (BearingPoint) on March 19, 2004. Work on the CMS was initiated on March 22, 2004. The major CMS project milestones in the contract are as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule</b>
DPS Final Design Document	Not Required	completed
DPS Interim Solution	Not Required	7/29/04



	<p>and provide for decentralized (" remote" ) access, ICARS was functional for centralized image capture and retrieval in July 2 003.</p> <p>ICARS remote access was placed in production in June 2004. The LAPD reports no problems with the remote access rollout, and detectives are starting to go to their divisional ICARS coordinator to retrieve reports. Completion of resolution of Kodak microfiche issues remain pending.</p> <p>The two additional ICARS scanners funded by Council in late May 2004 were received by LAPD July 12, 2004. Upon being configured for the ICARS, Records and Identification Division (R&amp;I) will have two scanners operational in the ICARS Unit, one scanner operational in the Automated Vehicle and Property Section (AVPS), and one scanner operational in the Specialized Reports Distribution Unit (SRDU). It is anticipated that the two additional scanners in AVPS and SRDU will reduce the Automated Records Section monthly workload by approximately 3,150 reports.</p> <p>The ICARS Automated Records Section 3rd watch was established September 2003. Staff has reduced the previous backlog of priority 1 reports and are now only approximately 4 months behind in scanning arrest reports.</p> <p><u>RMIS Use Protocol Development</u></p> <p>A Protocols Development Committee was established in July 2003, comprised of various LAPD Bureau Commanders and Captains, the Office of the Inspector General, Los Angeles Police Protective League, and MSRP staff. The Protocols Development Committee was formed to assist in the process of developing proposed thresholds of potential risk indicators (e.g. Action Item thresholds) and supporting statistics. In evaluating potential risk indicators the LAPD utilized existing data and known at-risk officers to determine the effectiveness of proposed thresholds. In this process potential at-risk officers were identified by the Committee. Such officers were referred to the LAPD's existing Risk Management Executive Committee for review as appropriate.</p> <p>The City submitted Part 1 of the RMIS use protocols, and RMIS Action Item Thresholds, required to be completed by April 30, 2004, pursuant to Consent Decree Paragraph 50, to DOJ for review and approval on April 27, 2004. DOJ completed its review and responded to the City with some issues on July 6, 2004. The City is in the process of developing a response to the concerns expressed by DOJ and a meeting to discuss the protocols with DOJ is planned for the week of August 9, 2004.</p> <p>Part 2 of the TEAMS II use protocol, responses and reviews required as a result of exceeding Action Item thresholds, is subject to meet and confer. The Part 2 proposal was approved by the Police Commission and Executive Employee Relations Committee (EERC).</p>
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		<p>It is currently being prepared by the City for submittal to DOJ for review and approval.</p> <p>The RMIS Design Document includes prototype functionality, including Action Item thresholds. The City submitted use of force Action Item thresholds that are proposed to be included in the Prototype for DOJ review and approval in October 2003.</p> <p><u>TEAMS 1.5</u></p> <p>As previously reported to the Court, the City implemented TEAMS 1.5, which is designed to provide greater access to TEAMS information department-wide. TEAMS 1.5 has been implemented in the 4 geographic Bureaus, 18 geographic Areas, and several specialty divisions.</p> <p>The implementation of TEAMS 1.5 has resulted in increased use of TEAMS department-wide. In June 2001, the TEAMS server logged approximately 3,500 transaction requests. In both June 2003 and June 2004 TEAMS logged over approximately 6,200 transaction requests.</p> <p>In addition to implementing TEAMS 1.5, the LAPD has worked to modify the existing complaint and use of force tracking systems to collect and provide more information, pending completion of the new systems. In addition, PSB has developed seven reports that are provided to Bureau commands monthly to provide supervisors with information regarding misconduct complaint processing performance. Similar reports are prepared for use of force investigations.</p> <p>The City and LAPD have identified and are implementing many other methods of improving risk management as the City develops TEAMS II and implements the various other provisions of the Consent Decree. Actions and programs that are currently in place to improve LAPD management and supervisory oversight include:</p> <ul style="list-style-type: none"> <li>? Centralized LAPD review of all non-categorical use of force investigations to ensure consistent standards and application of procedures.</li> <li>? Audits and ad hoc reviews to identify problem policies or procedures and potentially at-risk employees, including Audit Division, OIG, PSB integrity audits, and CRIS reviews.</li> <li>? Reviews for personnel actions involving a selection, de-selection, transfer, and loan to PSB, FTO, GED, and CUOF investigation positions.</li> <li>? TEAMS 1.5 reviews of all employees transferred into a command.</li> </ul>
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		<ul style="list-style-type: none"> <li>? Enhanced annual employee evaluations.</li> <li>? Including risk statistics in monthly COMPSTAT reviews.</li> <li>? Organizational comparisons of complaints and uses of force made available to all commands.</li> <li>? Annual review of CUOF incidents.</li> <li>? Review of potentially at -risk officers based upon lessons learned in developing RMIS Action Item thresholds.</li> </ul> <p>Further, management oversight capabilities will be continually increased over the next year, with the decentralization of ICARS in July 2004, operation of the new decentralized UOFS in November 2004, operation of the DPS in February 2005, operation of the new decentralized CMS in spring 2005, and operation of the RMIS in July 2005.</p>
40	<p>The Commission, the Inspector General, and the Chief of Police shall each have equal and full access to TEAMS II, and may each use TEAMS II to its fullest capabilities in performing their duties and responsibilities, subject to restrictions on use of information contained in applicable law. To the extent that highly sensitive information is contained in TEAMS II, the Commission may impose an identical access restriction on itself and the Inspector General to such information, provided that no such access restriction may in any way impair or impede implementation of this Agreement. The Department shall establish a policy with respect to granting or limiting access to TEAMS II by all other persons, including the staff of the Commission and the Inspector General, but excluding DOJ and the Monitor, whose access to TEAMS II is governed by paragraphs 166, 167, and 177.</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> General access requirements, consistent with the requirements of Paragraph 40, are presented in the RMIS Requirements/Design Document approved by DOJ on January 31, 2003. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements.</p> <p>RMIS access and control is being addressed in both the RMIS and DPS (see Paragraph 39).</p>
41	<p>TEAMS II shall contain information on the following matters:</p> <ul style="list-style-type: none"> <li>a. all non-lethal uses of force that are required to be reported in LAPD "use of force" reports or otherwise are the subject of an administrative investigation by the Department;</li> <li>b. all instances in which a police canine bites a member of the public;</li> <li>c. all officer-involved shootings and firearms discharges, both on-duty and off-duty (excluding training or target</li> </ul>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> The data elements and data element values to be included in the RMIS, consistent with the information requirements of Paragraph 41, are presented in the RMIS Requirements/Design Document approved by DOJ on January 31, 2003. The RMIS Design</p>

	<p>range shootings, authorized ballistic testing, legal sport shooting events, or those incidents that occur off -duty in connection with the recreational use of firearms, in each case, where no person is hit by the discharge);</p> <p>d. all other, lethal uses of force;</p> <p>e. all other injuries and deaths that are reviewed by the LAPD Use of Force Review Board (or otherwise are the subject of an administrative investigation);</p> <p>f. all vehicle pursuits and traffic collisions;</p> <p>g. all Complaint Form 1.28 investigations;</p> <p>h. with respect to the foregoing clauses (a) through (g), the results of adjudication of all investigations (whether criminal or administrative) and discipline imposed or non-disciplinary action taken;</p> <p>i. all written compliments received by the LAPD about officer performance;</p> <p>j. all commendations and awards;</p> <p>k. all criminal arrests and investigations known to LAPD of, and all charges against, LAPD employees;</p> <p>l. all civil or administrative claims filed with and all lawsuits served upon the City or its officers, or agents, in each case resulting from LAPD operations, and all lawsuits served on an officer of the LAPD resulting from LAPD operations and known by the City, the Department, or the City Attorney's Office; about the involved members of the public (including demographic information such as race, ethnicity, or national origin). Additional information on officers involved in incidents (e.g., work assignment, officer partner, field supervisor, and shift at the time of the incident) shall be determinable from TEAMS II.</p> <p>m. all civil lawsuits filed against LAPD officers which are required to be reported to the LAPD pursuant to paragraph 77;</p> <p>n. all arrest reports, crime reports, and citations made by officers, and all motor vehicle stops and pedestrian stops that are required to be documented in the manner specified in paragraphs 104 and 105;</p> <p>o. assignment and rank history, and information from performance evaluations for each officer;</p>	<p>Document developed by the RMIS Contractor incorporates these requirements (see Paragraph 39). Data values have been modified during the RMIS development to reflect the best information available. DOJ has been consulted regarding some of these changes. The City is preparing documentation for DOJ review regarding others.</p>
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	<p>p. training history and any failure of an officer to meet weapons qualification requirements; and</p> <p>q. all management and supervisory actions taken pursuant to a review of TEAMS II information, including non-disciplinary actions.</p> <p>m. TEAMS II further shall include, for the incidents included in the database, appropriate additional information about involved officers (e.g., name and serial number), and appropriate information about the involved members of the public (including demographic information such as race, ethnicity, or national origin). Additional information on officers involved in incidents (e.g., work assignment, officer partner, field supervisor, and shift at the time of the incident) shall be determinable from TEAMS II.</p>	
42	<p>The Department shall prepare and implement a plan for inputting historical data into TEAMS II (the "Data Input Plan"). The City shall have flexibility in determining the most cost effective, reliable and time sensitive means for inputting such data, which may include conversion of existing computerized databases. The Data Input Plan will identify the data to be included and the means for inputting such data (whether conversion or otherwise), the specific fields of information to be included, the past time periods for which information is to be included, the deadlines for inputting the data, and will assign responsibility for the input of the data. The City will use reasonable efforts to include historical data that are up-to-date and complete in TEAMS II. The amount, type and scope of historical data to be included in TEAMS II shall be determined by the City, after consultation with the DOJ, on the basis of the availability and accuracy of such data in existing computer systems, the cost of obtaining or converting such data, and the impact of including or not including such data will have on the overall ability of the Department to use TEAMS II as an effective tool to manage at-risk behavior. The means and schedule for inputting such data will be determined by the City in consultation with DOJ, taking into consideration the above factors, as well as the City's ability to meet its obligations under paragraph 50. With regard to historic use of force data, the City shall make the determinations required by this paragraph for the beta version of TEAMS II required by paragraph 50(c) and again for the final version of TEAMS II."</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> Assessment of existing RMIS source systems and associated data quality, identification of data gaps, and development of RMIS thresholds are important precursors to the development of historic data input needs.</p> <p>Initial analysis of the LAPD source systems for RMIS data and associated data quality assessments have been completed for existing LAPD complaint tracking systems, use of force precursor systems, Claims and Lawsuits Information System (CLIS), Traffic Information System (TIS), Consolidated Crime Analysis Database (CCAD), Shooting Qualification and Bonus System (SQUAB), Motor Vehicle and Pedestrian Stop Data System (STOPS), and Training Management System (TMS). Information regarding needed system modifications identified through the source system assessment effort has been provided to the appropriate City entities. The majority of the needed source system modifications have been completed. Efforts to complete the remaining system modifications are being tracked by the TEAMS II Workgroup.</p> <p>The LAPD Audit Division has initiated an audit of the legacy system use of force data. The audit will be completed prior to loading of historical data into the new UOFS in fall 2004. The results of the audit will be used to develop a historic data input plan for the new UOFS system. Historical data input for use of force and misconduct complaint</p>

		<p>investigations, if any, cannot be initiated until the new UOFS and CMS, respectively, are completed.</p> <p>See also Paragraph 39 discussion.</p>
43	<p>TEAMS II shall include relevant numerical and descriptive information about each incorporated item and incident, and scanned or electronic attachments of copies of relevant documents (e.g., through scanning or using computerized word processing). TEAMS II shall have the capability to search and retrieve (through reports and queries) numerical counts, percentages and other statistical analyses derived from numerical information in the database; listings; descriptive information; and electronic document copies for (a) individual employees, LAPD units, and groups of officers, and (b) incidents or items and groups of incidents or items. TEAMS II shall have the capability to search and retrieve this information for specified time periods based on combinations of data fields contained in TEAMS II (as designated by the authorized user).</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> The RMIS functionality, consistent with the information requirements of Paragraph 43, is presented in the RMIS Requirements/Design Documents approved by DOJ on January 31, 2003. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements (see Paragraph 39).</p>
44	<p>Where information about a single incident is entered in TEAMS II from more than one document (e.g., from a Complaint Form 1.28 and a use of force report), TEAMS II shall use a common control number or other equally effective means to link the information from different sources so that the user can cross-reference the information and perform analyses. Similarly, all personally identifiable information relating to LAPD officers shall contain the serial or other employee identification number of the officer to allow for linking and cross-referencing information.</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> The RMIS includes cross-referencing capabilities, consistent with the information requirements of Paragraph 44. Cross-referencing functionality requirements are presented in the RMIS Requirements/Design approved by DOJ on January 31, 2003. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements (see paragraph 39).</p>
45	<p>The City shall prepare a design document for TEAMS II that sets forth in detail the City's plan for ensuring that the requirements of paragraphs 41, 43, and 44 are met, including: (i) the data tables and fields and values to be included pursuant to paragraphs 41 and 43 and (ii) the documents that will be electronically attached. The City shall prepare this document in consultation with the DOJ and the Monitor, and shall obtain approval for such design document from the DOJ, which approval shall not be unreasonably withheld.</p>	<p><b>Due Dates:</b> September 17, 2001 TEAMS II Design Document</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Submittal of RMIS data elements on September 17, 2001 and the Requirements/Design document on October 1, 2001; Response to DOJ comments; Establishment of the "LAPD Management System Reengineering Project (MSRP)," approved by City Council on December 16, 2001, Police Commission conditional approval on December 11, 2001, approval January 8, 2002; Additional MSRP Staff Authorization, approved by the Police Commission April 23, 2002, approved by City Council April 30, 2002, approved by the Mayor May 7, 2002; Special Order No. 13, "Training Evaluation and Management System – Guidelines", dated April 5, 2002; Submittal of revised RMIS</p>

	<p>Requirements/Design Document on September 6, 2002; October 28, 2002, renewed request for peer group definition approval.</p> <p><b>Activities:</b> The City has provided the DOJ and the Independent Monitor, for comment and review, several draft Contractor deliverables and demonstrations of the RMIS and UOFS architecture and preliminary builds since DOJ' s January 31, 2003, approval of the RMIS Requirements/Design. Further, the City, DOJ, and Independent Monitor meet monthly to discuss the status of the TEAMS II Development Program.</p> <p>Of note over the past several months, the City provided the DOJ and the Independent Monitor the draft RMIS design document (prepared by the Contractor) for review and comment on December 12, 2003, and held a design document walkthrough with the Contractor on December 19, 2003. The City provided the draft UOFS design document (prepared by the Contractor) for DOJ and the Independent Monitor review and comment on January 6, 2004. The City provided a demonstration of a UOFS build to DOJ and the Independent Monitor on June 10, 2004. RMIS functionality demonstrations were also provided to DOJ on June 23 and 25, 2004.</p> <p>An RMIS Prototype demonstration is currently scheduled for August 12, 2004. Further, DOJ and the Independent Monitor have been invited to the entire two weeks of RMIS prototype training/evaluation -related sessions.</p> <p><u>Historical Compliance Actions</u></p> <p>The City submitted the RMIS data elements on September 17, 2001 and the RMIS Requirements/Design document on October 1, 2001 to the DOJ and the Independent Monitor. DOJ provided comments on the document to the City on November 7, 2001. Pursuant to the time frames established in paragraph 50, the City was required to respond to the comments submitted by DOJ on the RMIS Requirements/Design Document within 10 days; November 26, 2001. The City submitted a global response to DOJ' s comments on December 13, 2001. Response to the approximately 140 data element requests was submitted to DOJ on January 15, 2002. On February 11, 2002, the DOJ responded to the City' s December 13, 2001 and January 15, 2002, responses to DOJ comments. The week of February 11, 2002, the City and DOJ met over a three -day period to discuss issues. Several subsequent dialogs and informal exchanges of information between the City and DOJ occurred in February and early March. In consideration of the discussions with DOJ, the City again reviewed each of the 140 data element items included in DOJ' s November 7, 2001, RMIS Requirements/Design Document comment letter and previously responded to by the City on January 15, 2002. City staff informally shared draft written information with DOJ staff on February 26, 2002, and March 11, 2002, in an effort to further resolve issues. The City and DOJ met over a three -day period the week of March 15, 2002, in an effort to resolve outstanding issues. On May 8, 2002, the City submitted a draft of a</p>
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		<p>comprehensive written response to DOJ detailing the City' s position with regard to each requested item, as well as supporting information, allowing for further discussion, to DOJ. The City and DOJ met to discuss outstanding issues on May 9, 2002, and follow -up conference calls were held May 23, and May 29, 2002. Several additional informal conversations were held, as well as the monthly monitoring TEAMS II meeting in June 2002. On July 11, 2002, the City provided DOJ with a discussion draft of the revised RMIS Requirements/Design Document which incorporates the agreed upon changes. The DOJ provided comments on some aspects of the draft document on July 22, 2002. The City and DOJ continued discussions and informal exchanges of documents through August 2002.</p> <p>On September 6, 2002, the City submitted the final RMIS Requirements/Design Document to DOJ for approval. On September 11, 2002, the City submitted a corrected page 84 to RMIS Requirements/Design Document to DOJ. On October 3, 2002, the DOJ submitted a letter to the City seeking clarification regarding applicability of the Consent Decree TEAMS II provision to the Use of Force System (UOFS) and the Complaint Management System (CMS). The City clarification was discussed with the Independent Monitor and the DOJ in the October 2000 monthly TEAMS II monitoring meeting. The City responded in writing to the DOJ on October 18, 2002.</p> <p>On November 15 and December 5, 2002, the DOJ submitted letters to the City requesting that the City advise the DOJ as to whether or not the City had changed its position on including in the RMIS the data identifying use of force incidents where the suspect appeared to be mentally ill, and proposing an alternative for City consideration, respectively. The City' s response was submitted to DOJ on December 11, 2002, as requested by DOJ. The DOJ approved the RMIS Design/Requirements Document on January 31, 2003.</p> <p>Although DOJ approval of the RMIS Requirements/Design Document was significantly delayed, the City proceeded with RMIS -related development activities. The City included DOJ in review of many such activities.</p>
46	<p>The Department shall develop and implement a protocol for using TEAMS II, for purposes including supervising and auditing the performance of specific officers, supervisors, managers, and LAPD units, as well as the LAPD as a whole. The City shall prepare this protocol in consultation with the DOJ and the Monitor, and shall obtain approval for the protocol and any subsequent modifications to the protocol from the DOJ for matters covered by paragraph 47, which approval(s) shall not be unreasonably withheld. The City shall notify DOJ of proposed modifications to the protocol that do not address</p>	<p><b>Due Dates:</b> April 30, 2004</p> <p><b>Current Compliance Status:</b> Partial Compliance/Paragraphs 8 &amp; 184</p> <p><b>Policy/Procedure:</b> In-Progress</p> <p><b>Activities:</b> The TEAMS II unit within the Human Resources Bureau, Risk Management Group, established and operational on April 30, 2000, is the lead on development of RMIS</p>

<p>matters covered by paragraph 47 prior to implementing such modifications. In reviewing the protocol and the design document for approval, DOJ shall use reasonable efforts to respond promptly to the City in order to enable the City to meet the deadlines imposed by paragraph 50.</p>	<p>use protocols (see Paragraph 53). The TEAMS II section of the Risk Management Group has been incorporated into the MSRP during TEAMS II development activities (see Paragraph 39). The current restructuring of LAPD eliminated the HRB, with the Risk Management Group now being under the command of the Office of Personnel Services.</p> <p>The development of: 1) thresholds pursuant to paragraph 47(d) which require RMIS review by supervisors and managers; 2) reports and comparisons pursuant to paragraph 47(k); and 3) peer groups for threshold comparison purposes have been identified as priorities, as this information is needed for the RMIS design effort. Therefore, as discussed in Section 11.1 of the August 2002 RMIS Requirements/Design Document, although the Consent Decree provides for the completion of the RMIS use protocol after the development of the RMIS beta version, the resolution of certain RMIS use protocol issues (including the peer group definition) is essential to RMIS data mart design and development and must be completed early in the RMIS design process. To accommodate this need a phased RMIS use protocol process was established.</p> <p>On October 28, 2002, the City formally requested DOJ to approve the peer group definition included in the RMIS Requirements/Design Document. The DOJ responded regarding Risk Management Information System (RMIS) peer group definition approval in a letter dated December 20, 2002. On January 16, 2003, the City submitted a letter to DOJ seeking to clarify DOJ's response and proposed peer group definition approval. The DOJ approved the peer group definition.</p> <p>A Protocols Development Committee was established in July 2003, comprised of various LAPD Bureau Commanders and Captains, the Office of the Inspector General, Los Angeles Police Protective League, and MSRP staff. The Independent Monitor staff also participates in this Committee at times. The Protocols Development Committee was formed to assist in the process of developing proposed thresholds of potential risk indicators (e.g. Action Item thresholds) and supporting statistics. The Committee also has worked to establish peer groups appropriate for comparisons in reviewing potential at-risk indicators. Action Item thresholds for individuals in a specified threshold comparison peer group for use of force, complaints, claims and lawsuits, pursuits, and collisions have been developed.</p> <p>As discussed under Paragraph 39, the RMIS Design Document includes prototype functionality, including Action Item thresholds. The City submitted use of force Action Item thresholds that are proposed to be included in the Prototype for DOJ review and approval in October 2003.</p> <p>The Protocols Development Committee's proposal for the RMIS Use Protocol Phase 1,</p>
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		<p>covering Action Item Thresholds and associated peer groups, was reviewed by the Chief of Police and approved by the Police Commission on April 20, 2004. The City provided the DOJ and Independent Monitor with a final draft of the proposed Phase 1 RMIS Use Protocol on April 15, 2004. The City further notified the DOJ, via e-mail, on April 20, 2004, that the proposed Phase 1 RMIS Use Protocol has been approved by the Police Commission on April 20, 2004, without modification, and requested DOJ to initiate the review and approval process. The City submitted Part 1 of the RMIS use protocols required to be completed by April 30, 2004, pursuant to Consent Decree Paragraph 50 (b), to DOJ for review and approval via "official" City correspondence on April 27, 2004.</p> <p>Part 2 of the RMIS Use Protocols, addressing responses and reviews required as a result of exceeding Action Item thresholds, is subject to meet and confer. The Part 2 RMIS Use Protocol proposal was approved by the Police Commission on June 22, 2004, and the Executive Employee Relations Committee (EERC) on June 28, 2004. Part 2 of the RMIS Use Protocol proposal is currently being prepared by the City for submittal to DOJ for review and approval pursuant to Paragraph 46.</p> <p>DOJ completed its review of Phase 1 of the RMIS Use Protocol and responded to the City with some issues on July 6, 2004. The City is in the process of developing a response to the concerns expressed by DOJ and a meeting to discuss the RMIS Phase 1 and Phase 2 Use Protocol proposals with DOJ is planned for the week of August 9, 2004. Subsequent to DOJ approval of Phase 2 of the RMIS Use Protocol, the protocol will be submitted to affected bargaining units, as appropriate, to initiate the meet and confer process.</p>
47	<p>The protocol for using TEAMS II shall include the following provisions and elements:</p> <p>a. The protocol shall require that, on a regular basis, supervisors review and analyze all relevant information in TEAMS II about officers under their supervision to detect any pattern or series of incidents that indicate that an officer, group of officers, or an LAPD unit under his or her supervision may be engaging in at-risk behavior.</p> <p>b. The protocol shall provide that when at-risk behavior may be occurring based on a review and analysis described in the preceding subparagraph, appropriate managers and supervisors shall undertake a more intensive review of the officer's performance.</p> <p>c. The protocol shall require that LAPD managers on a regular basis review and analyze relevant information in TEAMS II about subordinate managers and supervisors in their command regarding the</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraphs 39, 46, and 50(b)</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> The development of: 1) thresholds pursuant to paragraph 47(d) which require RMIS review by supervisors and managers; 2) reports and comparisons pursuant to paragraph 47(k); and 3) peer groups have been identified as priorities, as this information is needed for the RMIS design effort. RMIS use protocols will also address other TEAMS II review mandates contained throughout the Consent Decree, such as Paragraphs 53, 64, 83, 97, 107, 137, and 138.</p> <p>Paragraph 47(g) and (i) have been identified as meet and confer items.</p> <p>See also Paragraph 46.</p>



<p>subordinate's ability to manage adherence to policy and to address at -risk behavior.</p> <p>d. The protocol shall state guidelines for numbers and types of incidents requiring a TEAMS II review by supervisors and managers (in addition to the regular reviews required by the preceding subparagraphs), and the frequency of these reviews.</p> <p>e. The protocol shall state guideline for the follow -up managerial or supervisory actions (including non-disciplinary actions) to be taken based on reviews of the information in TEAMS II required pursuant to this protocol.</p> <p>f. The protocol shall require that managers and supervisors use TEAMS II information as one source of information in determining when to undertake an audit of an LAPD unit or group of officers.</p> <p>g. The protocol shall require that all relevant and appropriate information in TEAMS II be taken into account when selecting officers for assignment to the OHB Unit established in paragraph 55, units covered by paragraph 106, pay grade advancement, promotion, assignment as an IAG investigator or as a Field Training Officer, or when preparing annual personnel performance evaluations. Complaints and portions of complaints not permitted to be used in making certain decisions under state law shall not be used in connection with such decisions and TEAMS II shall reflect this limitation by excluding such complaints and portions of complaints from the information that is retrieved by a query or report regarding such decisions. Supervisors and managers shall be required to document their consideration of any sustained administrative investigation, adverse judicial finding, or discipline against an officer in each case for excessive force, false arrest or charge, improper search or seizure, sexual harassment, discrimination, or dishonesty in determining when such officer is selected for assignment to the OHB Unit, units covered by paragraph 106, pay grade advancement, promotion, or assignment as an IAG investigator or as a Field Training Officer, or when preparing annual personnel performance evaluations.</p> <p>h. The protocol shall specify that actions taken as a result of information from TEAMS II shall be based on all relevant and appropriate information, and not solely on the number or percentages of incidents in any category recorded in TEAMS II.</p> <p>g. i. The protocol shall provide that managers' and supervisors' performance in implementing the provisions of the TEAMS II protocol shall be taken into account in their annual personnel performance</p>	
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	<p>evaluations.</p> <p>j. The protocol shall provide specific procedures that provide for each LAPD officer to be able to review on a regular basis all personally -identifiable data about him or her in TEAMS II in order to ensure the ac curacy of that data. The protocol also shall provide for procedures for correcting data errors discovered by officers in their review of the TEAMS II data.</p> <p>k. The protocol shall require regular review by appropriate mangers of all relevant TEAMS II infor mation to evaluate officer performance citywide, and to evaluate and make appropriate comparisons regarding the performance of all LAPD units in order to identify any patterns or series of incidents that may indicate at -risk behavior. These evaluations sh all include evaluating the performance over time of individual units, and comparing the performance of units with similar responsibilities:</p> <p>l. The protocol shall provide for the routine and timely documentation in TEAMS II of actions taken as a result of reviews of TEAMS II information.</p> <p>m. The protocol shall require that whenever an officer transfers into a new Division or Area, the Commanding officer of such new Division or Area shall promptly cause the transferred officer's TEAMS II record to be reviewed by the transferred officer's watch commander or supervisor. This shall not apply to probationary Police Officers I.</p>	
48	<p>The LAPD shall train managers and supervisors, consistent with their authority, to use TEAMS II to address at -risk behavior and to implement the protocol described in paragraphs 46 and 47.</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> Training regarding RMIS will be undertaken when the system is provided for use in mid-2005. Minimum training needs are identified in the RMIS Requirements/Design Documents approv ed by DOJ on January 31, 2003. The contract with Sierra Systems Group, Inc. for RMIS design, development, and implementation includes development of an RMIS Training Plan, training materials, training of LAPD trainers and expert users, and evaluation of L APD system training classes.</p> <p>The City reviewed and approved the RMIS training plan developed by the Contractor in</p>

		<p>May 2004. In addition, the UOFS training plan includes training elements regarding the RMIS centralized facilities (e.g. common log on, access/control, and workflow). The UOFS training plan prepared by the Contractor was approved by the City in July 2004.</p> <p>The City and the Contractor are currently in the process of developing UOFS training materials, and a system training and deployment strategy and schedule. The deployment strategy will address the manner in which cases currently in progress will be entered into the new system. Training will be completed for the November 2004 deployment of the UOFS.</p>
49	<p>The City shall maintain all personally identifiable information about an officer included in TEAMS II during the officer's employment with the LAPD and for at least three years thereafter (unless otherwise required by law to be maintained for a longer period). Information necessary for aggregate statistical analysis shall be maintained indefinitely in TEAMS II. On an ongoing basis, the City shall make all reasonable efforts to enter information in TEAMS II in a timely, accurate, and complete manner, and to maintain the data in a secure and confidential manner consistent with the applicable access policy as established pursuant to paragraph 40.</p>	<p><b>Due Dates:</b></p> <p><b>Current Compliance Status:</b> See Paragraph 39</p> <p><b>Policy/Procedure:</b></p> <p><b>Activities:</b> The RMIS Requirements/Design Documents submitted to the DOJ and the Independent Monitor approved by DOJ on January 31, 2003, include specifications regarding data retention. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements (see Paragraph 39).</p>
50	<p>TEAMS II shall be developed and implemented according to the following schedule:</p> <p>a. Within three months of the effective date of this Agreement, the City shall submit the design document required by paragraph 45 to DOJ for approval. The City shall share drafts of this document with the DOJ and the Monitor to allow the DOJ and the Monitor to become familiar with the document as it develops and to provide informal comments on it. The City and the DOJ shall together seek to ensure that the design document receives formal approval within 30 days after it is submitted for approval. The City shall respond to any DOJ written comments or objections during the approval process within 10 days, excluding weekends and state and federal holidays. Such response shall explain the City's position and propose changes to the design document as appropriate to respond to DOJ's concerns.</p> <p>b. Within 15 months of DOJ's approval of the design document pursuant to paragraph 50(a), the City shall submit the protocol for using TEAMS II required by paragraph 46 to DOJ for approval. The City shall share drafts of this document with the DOJ and the Monitor to allow the DOJ and the Monitor to become familiar with the document as it develops and to provide informal comments on it. The City and DOJ shall together seek to</p>	<p><b>Due Dates:</b> September 17, 2001 TEAMS II Design Document January 31, 2004 Beta Test Version &amp; UOFS w/ Historic Data April 30, 2004 Protocol for Use October 31, 2004 TEAMS II Operational (Subject to DOJ approval of the Protocol)</p> <p><b>Current Compliance Status:</b> Partial Compliance/In Progress</p> <p><b>Policy/Procedure:</b> RMIS Requirements/Design Document approved by DOJ January 31, 2003.</p> <p><b>Activities:</b> The DOJ approved the RMIS Requirements/Design on January 31, 2003. Therefore, the City is in compliance with the provision of Paragraph 50(a). See the discussion under Paragraph 45.</p> <p>The RMIS use protocol was determined to best be developed in a phased manner in order to accommodate the RMIS development schedule (see the discussion under Paragraph 46). The City provided the DOJ and Independent Monitor with a final draft of the proposed Phase 1 RMIS Use Protocol on April 15, 2004. The City further notified the DOJ, via e-mail, on April 20, 2004, that the proposed Phase 1 RMIS Use Protocol has been approved by the Police Commission on April 20, 2004, without modification, and requested DOJ to initiate the review and approval process. The City submitted Part 1 of the RMIS use</p>

ensure that the protocol receives final approval within 60 days after it is presented for approval. The City shall respond to any DOJ written comments or objections during the approval process within 10 days, excluding weekends and state and federal holidays. Such response shall explain the City's position and propose any changes to the protocol as appropriate to respond to DOJ's concerns, together with a schedule for making the proposed changes.

c. Within 12 months of the approval of the design document pursuant to paragraph 50(a), the City shall have ready for testing a beta version of TEAMS II consisting of: (i) server hardware and operating systems installed, configured and integrated with the LAPD intranet; (ii) necessary database software installed and configured; (iii) data structures created, including interfaces to source data; and (iv) the use of force information system completed, including, subject to paragraph 42, historic data. The DOJ and the Monitor shall have the opportunity to participate in testing the beta version using use of force data and test data created specifically for purposes of checking the TEAMS II system. As a beta version of TEAMS II becomes operational, it shall be used in conjunction with TEAMS I and Internal Affairs Group Form 1.80's to satisfy the requirements of paragraph 51 until TEAMS II is fully implemented.

d. The TEAMS II computer program and computer hardware shall be operational and implemented to the extent possible, subject to the completion of the protocol for using TEAMS II required by paragraph 46, within 21 months of the approval of the design document pursuant to paragraph 50(a).

e. TEAMS II shall be implemented fully within the later of 21 months of the approval of the design document pursuant to paragraph 50(a), or 6 months of the approval of the protocol for using TEAMS II pursuant to paragraph 50(b).

protocols required to be completed by April 30, 2004, pursuant to Consent Decree Paragraph 50 (b), to DOJ for review and approval via "official" City correspondence on April 27, 2004.

Part 2 of the RMIS Use Protocols, addressing responses and reviews required as a result of exceeding Action Item thresholds, is subject to meet and confer. The Part 2 RMIS Use Protocol proposal was approved by the Police Commission on June 22, 2004, and the Executive Employee Relations Committee (EERC) on June 28, 2004. Part 2 of the RMIS Use Protocol proposal is currently being prepared by the City for submittal to DOJ for review and approval pursuant to Paragraph 46.

DOJ completed its review of Phase 1 of the RMIS Use Protocol and responded to the City with some issues on July 6, 2004. The City is in the process of developing a response to the concerns expressed by DOJ and a meeting to discuss the RMIS Phase 1 and Phase 2 Use Protocol proposals with DOJ is planned for the week of August 9, 2004. Subsequent to DOJ approval of Phase 2 of the RMIS Use Protocol, the protocol will be submitted to affected bargaining units, as appropriate, to initiate the meet and confer process.

The Consent Decree establishes a TEAMS II due date based upon 21 months from approval of the Design Document by DOJ. The project due dates established in the contract with Sierra Systems Group, Inc. for the design, development, and implementation of the RMIS and UOFS, are approximately 8 -9 months longer than the Consent Decree mandated TEAMS II development schedule. Therefore, the City is in partial compliance with the provisions of Paragraph 50(c), (d), and (e). The project due dates established in the Sierra Systems Group, Inc. contract compared to the Consent Decree TEAMS II due dates as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Contract Schedule</b>
RMIS beta test version	1/31/04	9/3/04 (prototype)
RMIS Operational	10/31/04	6/27/05

It should be noted that the functionality to be provided in the RMIS prototype required under the contract far exceeds the RMIS beta test version established in Paragraph 50(c). The requirements established for the RMIS beta version in Paragraph 50(c) were largely met in May -June 2004.

		<p>The Consent Decree TEAMS II schedule did not contemplate the Request for Proposal (RFP) process, necessary to identify qualified contractors and ensure a competitive process for system development, or the City contracting process. The RFP process requires detailed project definition, and therefore an RFP for RMIS design, development, and implementation could not be released until the RMIS Requirements/Design Document was largely completed and areas of DOJ concern largely remedied. An RFP for the RMIS and UOFS was released in November 2002, approximately two months prior to DOJ approval of the Design Document on January 31, 2003. The RFP process was concluded, and a contractor selected on May 20, 2003. The contract with Sierra Systems Group, Inc. was executed on July 30, 2003.</p> <p>Other TEAMS II Development Program activities are being planned based upon the RMIS development schedule to the maximum extent feasible. See also Paragraph 39 discussion.</p>
51	<p>The LAPD shall, until such time as TEAMS II is implemented, utilize existing databases, information and documents to make certain decisions, as follows:</p> <p>a. Selection of officers for assignment to the OHB Unit or as IAG investigators shall require that the LAPD review the applicable IAG Form 1.80's, and all pending complaint files for such officers, in conjunction with the officer's TEAMS I record.</p> <p>b. Selection of officers as FTOs or for units covered by paragraph 106 shall require that the LAPD review the applicable TEAMS I record for such officer.</p> <p>c. Whenever an officer transfers into a new Division or Area, the Commanding Officer of such new Division or Area shall promptly cause the transferred officer's TEAMS I record to be reviewed by the transferred officer's watch commander or supervisor. This shall not apply to Probationary Police Officers 1.</p> <p>d. To the extent available from the reviews required by this paragraph, supervisors and managers shall be required to document their consideration of any sustained administrative investigation, adverse judicial finding, or discipline against an officer, in each case, for excessive force, false arrest or charge, improper search or seizure, sexual harassment, discrimination, or dishonesty in determining when such officer is selected for assignment to the OHB Unit, units covered by paragraph 106, or assignment as an IAG investigator or Field Training Officer.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Special Order No. 41, <i>“Training Evaluation and Management System/Personnel History Management Policy,”</i> published December 19, 2001; Special Order 23, <i>“Criteria for Transfer/Loans of Sworn Personnel – Established,”</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 24, <i>“Selection and Assignment to Professional Standards Bureau,”</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 25, <i>“Field Training Officer Selection and Deselection – Established,”</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 27, <i>“Selection and Assignment to Gang Enforcement Units,”</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 30, <i>“Selection and Assignment to Critical Incident Investigation Division,”</i> approved by the Police Commission July 15, 2003, published July 25, 2003.</p> <p><b>Activities:</b> Paragraph 51 in total was identified as a meet and confer item. As previously reported, in June 2003 the meet and confer process was completed and implementing Orders were published in July 2003.</p> <p>The Special Orders published in July 2003 exceed the requirements of Paragraph 51 in some instances. Professional Standards Bureau (PSB) and Critical Incident Investigation Division (CIID) selection criteria were expanded by LAPD to include adverse judicial</p>

	<p>findings and pending complaints. Gang enforcement detail selection requirements also incorporate the review of adverse judicial findings. Further, FTO selection criteria were expanded to include review of PSB Form 1.80's, as well as adverse judicial findings. In addition, TEAMS 1.5, designed to provide greater access to TEAMS I information, is making it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p>LAPD has reviewed TEAMS I records and PSB Form 1.80s for appointments to Professional Standards Bureau (PSB) (see Paragraph 98) and CIID since June 15, 2001. This process was expanded to include adverse judicial findings and pending complaints in the July 2003 Orders. Although a Civil Rights Integrity Division (CRID) review in winter 2003 identified some documentation deficiencies, the review found continued compliance with the selection criteria established in Paragraph 51(a).</p> <p>As discussed in Paragraph 55, the City is currently transitioning CIID to PSB. This transition includes selection of a substantial number of new staff to be involved in Categorical Use of Force investigations. The LAPD is ensuring that appropriate criteria and employee vetting procedures are being used in the selection process.</p> <p>CRID's winter 2003 review found compliance with the selection criteria established in Paragraph 51(b) for SEUs (e.g. gang enforcement officers), although again documentation deficiencies were noted. In addition, an Audit Division Audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 25, 2004, reviewing Gang Enforcement Division (GED) officer selections, found compliance for this provision.</p> <p>CRID's winter 2003 review found partial compliance with the selection criteria mandates of Paragraph 51(b) for FTOs. The LAPD has reported the inspection results LAPD-wide to facilitate future compliance with the FTO selection requirements. However, no FTO selections were made over the past six-month period.</p> <p>The Paragraph 51(c) requirement for the receiving command to review the TEAMS report of all transferred employees was a wholly new requirement and procedure within the LAPD, first implemented on July 10, 2003. CRID's winter 2003 review found partial compliance with this provision of the Consent Decree. An April 2004 CRID review found a 74% compliance rate. A recent Independent Monitor review found a compliance level of approximately 90%. These increasing rates of compliance are encouraging regarding the City's ability to quickly achieve compliance with Paragraph 51(c).</p> <p>Paragraph 51(d) requires that consideration of certain sustained complaint types be documented for selections of PSB, CIID, GED and FTO personnel. As indicated above, such procedures have been practiced since June 15, 2001, for selections to PSB and CIID</p>
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positions and the LAPD has continued compliance in this area. The Continuing Education Division Training Group completed an audit of FTOs on December 31, 2003. The audit reviewed fifteen FTO selection packages for FTOs selected between July 27 -September 20, 2003. The audit found compliance with the provisions of Paragraph 51(b), with the exception of TEAMS evaluation report documentation. However, in these instances the FTO interviews and selection packages were completed prior to the July 10, 2003, release of the new form. Further, no FTOs were selected over the past 6 -month period. An Audit Division Audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 25, 2004, reviewing Gang Enforcement Division (GED) officer selections, found that of the 82 GED officers reviewed, two had complaints in the specific categories listed in Paragraph 51(d) on the TEAMS report. However, one of these officers was selected in September 2002, prior to establishment of the procedures in July 2003. One officer selected in November 2003, had a sustained complaint in the category of false statement, with the selection package failing to document consideration of that complaint. The three GED officer selections made between January 1, 2004 and June 30, 2004 met the requirements of Paragraph 51. Therefore, the City finds compliance with the provision of Paragraph 51(d).

As indicated above, the LAPD adopted selection procedures for GEDs that exceed the requirements of the Consent Decree. The recent audit includes additional recommendations over and beyond what is required by the Consent Decree, including review of 1.80s for GED selections. These recommendations are currently under review by the LAPD and City.

#### Training

Training regarding SEU selection procedures and TEAMS reviews for transferred employees was provided at the January 8, 2004 and December 11, 2003, Consent Decree coordinators meetings, respectively. Training regarding GED selection procedures was provided at the January 8, 2004, Command Officer's meeting.

Training on the Special Order for the selection of Field Training Officers (FTOs) was held February 12, 2004.

#### Audits

Audit Division Audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 25, 2004, covering personnel assigned to GEDs and CLEAR details during March 7 through April 3, 2004. The initial selection of the GED officers included in the audit occurred as early as March 2002 or as late as March 6, 2004.

CRID performed a compliance review of Paragraph 51 in winter 2003 and again for 51(c) in April 2004. The results of those reviews are discussed above.

		<p>The Continuing Education Division Training Group completed an audit of Field Training Officers on December 31, 2003. The audit reviewed fifteen FTO selection packages for FTOs selected between July 27 -September 20, 2003. The audit found compliance with the provisions of Paragraph 51(b), with the exception of TEAMS evaluation report documentation. However, in these instances the FTO interviews and selection packages were completed prior to the July 10, 2003, release of the new form.</p>
52	<p>Following the initial implementation of TEAMS II, and as experience and the availability of new technology may warrant, the City may or may cause the Department to add, subtract, or modify data tables and fields, modify the list of documents electronically attached, and add, subtract, or modify standardized reports and queries. The City shall or shall cause the Department to consult with the DOJ and the Monitor before subtracting or modifying any data tables or data fields, or modifying the list of documents to be electronically attached, and make all reasonable modifications to the proposed alterations based on any objections by the DOJ.</p>	<p><b>Due Date:</b> Post RMIS Requirements/Design Document Approval/Post TEAMS II</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policies/Procedures:</b> RMIS Requirements/Design Document</p> <p><b>Activities:</b> Compliance with the procedures established in Consent Decree paragraph 52 in regard to changes to the RMIS Design and changes after the system is operational are memorialized in the revised RMIS Requirements/Design Document approved by DOJ on January 31, 2003.</p> <p>Clarifications, modifications, and/or enhancements to the RMIS Requirements/Design Document approved by DOJ have been identified via the RMIS design effort. The City has notified DOJ of these needed changes in writing in some instances and verbally in other instances, due to the fast pace of the design effort. The City is documenting other needed changes for DOJ review and approval, consistent with Paragraph 52 (see also Paragraph 39).</p>
53	<p>The LAPD shall designate a unit within the Human Resources Bureau that is responsible for developing, implementing, and coordinating LAPD -wide risk assessments. Such unit shall be responsible for the operation of TEAMS II, and for ensuring that information is entered into and maintained in TEAMS II in accordance with this Agreement. Such unit further shall provide assistance to managers and supervisors who are using TEAMS II to perform the tasks required hereunder and in the protocol adopted pursuant to paragraphs 46 and 47 above, and shall be responsible for ensuring that appropriate standardized reports and queries are programmed to provide the information necessary to perform these tasks. Nothing in this Agreement shall preclude such unit from also having the responsibility for providing investigative support and liaison with the Office of the City Attorney.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> The TEAMS II unit within the Human Resources Bureau, Risk Management Group, was established and operational on April 30, 2000; Special Order No. 18 – <i>“Risk Management Group – Established,”</i> approved by the Police Commission September 18, 2001; Establishment of the Management Systems Reengineering Project (MSRP) approved by City Council on December 16, 2001, approved by the Police Commission December 11, 2001 and establishment of MSRP reaffirmed on January 8, 2002; Additional MSRP Staff Authorization, approved by the Police Commission April 23, 2002, approved by City Council, April 30, 2002, approved by the Mayor, May 7, 2002.</p> <p><b>Activities:</b> The TEAMS II unit within the Human Resources Bureau, Risk Management</p>



		<p>Group, established and operational on April 30, 2000, is the lead on development of RMIS use protocols (see paragraph 53). The TEAMS II section of the Risk Management Group has been incorporated into the MSRP during TEAMS II development activities (see Paragraph 39). The 2003 restructuring of LAPD eliminated the HRB, with the Risk Management Group now being under the command of the Office of Personnel Services.</p> <p>The RMIS use protocols are under development and will address use of the RMIS for development of LAPD -wide risk assessments and access to TEAMS II. A staged protocol development process has been utilized in cooperation with DOJ to facilitate RMIS development. See also Paragraph 46.</p>
54	<p>Within 24 months of the effective date of this Agreement, the Department shall develop and initiate implementation of a plan consistent with applicable federal and state law and the City Charter that ensures that annual personnel performance evaluations are prepared for all LAPD sworn employees that accurately reflect the quality of each sworn employee's performance, including with respect to: (a) civil rights integrity and the employee's community policing efforts (commensurate with the employee's duties and responsibilities); (b) managers' and supervisors' performance in addressing at-risk behavior including the responses to Complaint Form 1.28 investigations; (c) managers' and supervisors' response to and review of Categorical and Non-Categorical Use of Force incidents, review of arrest, booking, and charging decisions and review of requests for warrants and affidavits to support warrant applications; and (d) managers' and supervisors' performance in preventing retaliation. The plan shall include provisions to add factors described in subparts (a) - (d), above, to employees' job descriptions, where applicable.</p>	<p><b>Due Date:</b> June 15, 2003</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Special Order 47, "Performance Evaluation Procedures For Lieutenants and Below-Revised," approved by the Police Commission September 23, 2003, published November 13, 2003; Special Order 51, "Performance Evaluation Procedures for Captains and Above-Revised," approved by the Police Commission September 30, 2003, published December 24, 2003.</p> <p><b>Activities:</b> Paragraph 54 was identified as a meet and confer item (see paragraphs 8 and 184). In September 2003 the meet and confer process was completed for that provision, with implementing orders being issued by LAPD on September 23 and 30, 2003.</p> <p>Due to the LAPD's annual performance evaluation review schedule, the first annual evaluations to be completed under the new procedures were for Sergeants' performance evaluations in January 2004. Review of the evaluations indicate that LAPD supervisors made good faith efforts to perform evaluations and to follow the new procedures, although only approximately 66% of evaluations were provided on time. Further, LAPD's review of the Sergeants' performance evaluations identified some needed clarifications and potential inconsistencies in the annual performance evaluation procedures that need to be addressed.</p> <p>Police Officer evaluations are due in September 2004. Lieutenant evaluations are due in October 2004. Detective evaluations are due in November 2004. Captain evaluations are due in December 2004.</p> <p>Due to the significant effort required to modify annual performance evaluation instructions, clarifications and modifications to the instructions are being deferred until a</p>

		<p>complete cycle of evaluations has been completed, providing for comprehensive revisions at one time. In winter 2004, the LAPD anticipates performing a review to ensure that all evaluations submitted for Police Officers, Lieutenants, Detectives, and Captains are on the updated evaluation form and to identify any additional needed clarifications/modifications. At this time, no changes to the evaluation forms themselves are anticipated, minimizing the potential to require meet and confer negotiations regarding needed clarifications/modifications.</p> <p>Training regarding annual performance evaluations will incorporate “lessons learned” and present clarification until the instructions are formally modified.</p> <p>An Audit Division “Categorical Use of Force Investigations Interim Audit Report,” dated May 27, 2004, and CRID, report that only 73% of the CUOF supervisory reviews completed pursuant to Paragraph 62 were appropriately filed in the employee’s comment card file for reference during the performance evaluation period. The Audit Division “Audit of Warrant Applications and Supporting Affidavits,” dated March 30, 2004, found that only 69% of the reviews indicated a comment card was completed for the supervisor in charge of the warrant service. This may reflect confusion as to whether a comment card is required for each CUOF and service of a warrant or only if exceptional performance or issues of concern are identified. The LAPD is working to clarify the comment card procedure.</p> <p><u>Training</u></p> <p>Continuing Education Division is providing training to LAPD Training Coordinators on the performance evaluations for Lieutenants and below this summer in preparation for the fall Police Officer and Lieutenant evaluations. Training will incorporate “lessons learned” from Sergeant evaluations and present clarifications to instructions as appropriate.</p> <p>Training for Captains and above is planned for fall 2004. Training will incorporate “lessons learned” from Sergeant, Police Officer, and Lieutenant evaluations and present clarifications to instructions as appropriate.</p> <p>Continuing Education Division provided training to LAPD Training Coordinators on the performance evaluations for Lieutenants and below on November 20, 2003. Training coordinators then provided training in a subsequent supervisor meeting.</p> <p>Training regarding performance evaluations for Lieutenants and below and Captains and above was provided at the December 11, 2003, and January 8, 2004, Command Officers meetings.</p>
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55	<p>Within six months of the effective date of this Agreement, all Categorical Use of Force administrative investigations, including those formerly conducted by the Robbery Homicide Division (“RHD”) or the Detectives Headquarters Division (“DHD”), shall be conducted by a unit assigned to the Operations Headquarters Bureau (“OHB”), which unit (the “OHB Unit”) shall report directly to the commanding officer of OHB.</p> <p>a. Investigators in this unit shall be detectives, sergeants, or other officers with supervisory rank.</p> <p>b. In the organizational structure of the LAPD, the commanding officer of OHB shall not have direct line supervision for the LAPD’s geographic bureaus; provided, however, that such commanding officer may continue to serve on the Operations Committee (or any successor thereto), issue orders applicable to the LAPD (including the geographic bureaus), assume staff responsibilities, as defined in the LAPD manual, and undertake special assignments as determined by the Chief of Police.</p> <p>c. Investigators in this unit shall be trained in conducting administrative investigations as specified in paragraph 80.</p>	<p><b>Due Date:</b> December 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 39, 2001 – “<i>Critical Incident Investigation Division – Established,</i>” approved by the Police Commission, December 11, 2001; Human Resources Bureau Notice - “<i>Administrative Investigation Training,</i>” approved by the Commission October 9, 2001; Special Order No. 30, “<i>Selection and Assignment to Critical Incident Investigation Division,</i>” published July 25, 2003.</p> <p><b>Activities:</b> The Critical Incident Investigation Division (CIID) has been operational and responded to all Categorical Uses of Force incidents since April 8, 2001. CIID was originally in OHB. The 2003 restructuring of LAPD eliminated the OHB, with the CIID currently in the Detective Bureau under the command of the Office of Operations. However, as previously reported to the Court, the identification of CIID investigative deficiencies resulted in the LAPD proceeding to transition CIID to the PSB (see discussion under Paragraph 80). DOJ approved the transition of CIID to PSB in July 2003. The City and DOJ are currently working to develop the appropriate modifications to the Consent Decree for consideration by the Court. Transition of CIID to PSB is scheduled to be completed in late August 2004. Both the CIID and proposed PSB structure are consistent with Paragraph 55(a).</p> <p>All CIID investigators hold the rank of Detective II, Sergeant, or above. The “Categorical Use of Force Interim Audit Report,” dated May 27, 2004, found that 100% of CIID</p>

	<p>investigators were of the appropriate rank. The transition of CIID to PSB includes selection of a substantial number of new staff to be involved in Categorical Uses of Force investigations. The LAPD is ensuring that appropriate criteria and employee vetting procedures are being used in the selection process. Therefore, the LAPD is in compliance with the provisions of Paragraph 55(a).</p> <p>CIID investigative deficiencies precipitated the Deputy Chief of the Office of Operations, who has current oversight responsibility for CIID, and the Commanding Officer of Consent Decree Bureau to directly address CIID investigators at a November 18, 2003, divisional training day. Further, Special Order No. 30, released July 2003, incorporates a requirement that CIID investigators attend LAPD Homicide School, which exceeds Consent Decree requirements. Upon issuance of the Order, CIID investigators that had not previously attended Homicide School were scheduled for such training. The "Categorical Use of Force Interim Audit Report," dated May 27, 2004, found that 100% of CIID investigators had attended Homicide School and attended Supervisor School. The City is therefore in compliance with the provisions of Paragraph 55(c).</p> <p><u>Training</u></p> <p>Training for CIID investigators is provided annually. CIID conducted a divisional training day on November 18, 2003, which addressed transition of use of force investigations to Professional Standards Bureau when appropriate, firearms analysis, firearms training on different types of firearms, Consent Decree mandates, investigative protocol, District Attorney protocols, Inspector General role in Categorical Use of Force reviews, and bio-dynamics. The Deputy Chief of the Office of Operations, who has current oversight responsibility for CIID and the Commanding Officer of Consent Decree Bureau directly addressed CIID investigators at the training.</p> <p>Training for 2004 will be conducted after the transition of CIID to PSB is accomplished in late August 2004.</p> <p>CIID investigators who have not previously attended homicide training are required to attend Homicide School.</p> <p>CIID investigators that have not attended PSB school in a prescribed time were required to re-attend that training program.</p> <p>CRID provides real-time feedback on Categorical Use of Force response procedure deficiencies identified in ad hoc reviews, if any.</p> <p><u>Audits</u></p>
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		<p>Audit Division completed a "Categorical Use of Force Interim Audit Report," dated May 27, 2004, which reviewed sworn personnel assigned to CIID for the period of Deployment Period (DP) 2, 2003 through DP 2, 2004. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>CRID performed a compliance review of CIID selection criteria in fall 2003. The review found continued compliance with the selection criteria established in Paragraph 51(a) and (d).</p> <p>The Inspector General's Office is notified of all Categorical Uses of Force. The Inspector General has the ability to monitor such investigations.</p>
56	<p>The OHB Unit shall have the capability to "roll out" to all Categorical Use of Force incidents 24 hours a day. The Department shall require immediate notification to the Chief of Police, the OHB Unit, the Commission and the Inspector General by the LAPD whenever there is a Categorical Use of Force. Upon receiving each such notification, an OHB Unit investigator shall promptly respond to the scene of each Categorical Use of Force and commence his or her investigation. The senior OHB Unit manager present shall have overall command of the crime scene and investigation at the scene where multiple units are present to investigate a Categorical Use of Force incident; provided, however, that this shall not prevent the Chief of Police, the Chief of Staff, the Department Commander or the Chief's Duty Officer from assuming command from a junior OHB supervisor or manager when there is a specific need to do so.</p>	<p><b>Due Date:</b> July 1, 2001/December 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> March 6, 2001, Commission Motion regarding Use of Force; Critical Incident Investigation Division (CIID) was established in the Operations Headquarters Bureau (OHB) and became operational on April 8, 2001; Human Resources Bureau Notice, July 30, 2001 – <i>"Categorical and Non-Categorical Use of Force Classifications and Investigative Responsibility"</i> published July 30, 2001, pursuant to March 6, 2001 Police Commission Motion; Special Order 39 – <i>"Critical Incident Investigation Division – Established"</i> approved by the Police Commission December 11, 2001.</p> <p><b>Activities:</b></p> <p>The Critical Incident Investigation Division (CIID) became operational and has rolled out on a 24-hour basis to Categorical Use of Force incidents since April 8, 2001. During the period of January – June 2004, CIID responded to 65 call outs, 54 of which were CUOF.</p> <p>The Department Command Post is responsible for notifying appropriate entities regarding Categorical Use of Force incidents. In February 2004, the LAPD implemented a CUOF database that is accessible in all 18 geographic areas. The database allows the Department Command Post to enter CUOF notification information into the system. Review notification logs maintained by the Department Command Post (DCP) indicates that LAPD complied with the notification mandates of Paragraph 56 for the 47 CUOF incidents that took place from January 1 to May 31, 2004. During that period, the following notification averages were reported: CIID 13 minutes; COP 24 minutes; Inspector General 38 minutes. CIID response time to these incidents averaged 73 minutes. The District</p>

		<p>Attorney was notified as appropriate (see also Paragraph 58).</p> <p>The OIG reports that it was notified in each CUOF instance from January – June 2004. Further, the “Categorical Use of Force Interim Audit Report,” dated May 27, 2004, found that LAPD was in compliance with the notification provision of Paragraph 56. However, the audit noted that with use of the Blackberry handhelds for notifications, there was no manner in which to verify the message was received. Procedures to address this issue are under review by the LAPD. Further, the audit recommended that the Chief of Police and OIG be re-prioritized to be one of the first persons contacted regarding a CUOF.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force notifications to ensure compliance and provide immediate feedback in instances of non-compliance, if any, to ensure expeditious resolution of deficiencies.</p> <p>The “Categorical Use of Force Interim Audit Report,” dated May 27, 2004, found that there were no cases in which a staff officer assumed command of a Categorical Use of Force scene. The audit found compliance for this provision.</p> <p><u>Training</u> See Paragraph 55.</p> <p>Feedback from real-time CRID reviews.</p> <p><u>Audit</u> Audit Division completed a “Categorical Use of Force Interim Audit Report,” dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October –December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force notifications.</p> <p>The Office of the Inspector General (OIG) monitors compliance notification of the OIG pursuant to Paragraph 56.</p>
57	In addition to administrative investigations and where the facts so warrant, the LAPD shall also conduct a separate criminal investigation of Categorical Uses of Force. The criminal investigation shall not be conducted by the OHB Unit.	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/794.25 and 3/794.32; Special Order 39 – “Critical Incident Investigation Division – Established,” approved by the Police Commission</p>

		<p>December 11, 2001; Special Order 15 – “ Revision to Special Order No. 39, CIID Investigations,” approved by Police Commission May 7, 2002; Office of the Chief of Police Notice, "Department Criminal Filing Review Procedures for Employees Accused of Prima Fascia Misconduct," approved by Chief of Police October 25, 2000.</p> <p><b>Activities:</b> CIID does not conduct criminal investigations. If the facts so warrant, Professional Standards Bureau (PSB) conducts a separate criminal investigation of the Categorical Use of Force. In the event a CIID investigation identifies evidence which is potentially criminal in nature, CIID promptly refers the investigation to PSB. During the period of January -June 2004, one CUOF investigation was referred to PSB for criminal misconduct investigation.</p> <p><u>Training</u> See Paragraph 55.</p> <p><u>Audit</u> The OIG and Police Commission review all CUOF investigations.</p>
58	<p>The LAPD shall continue its policy of notifying the County of Los Angeles District Attorney's Office whenever an LAPD officer, on or off -duty, shoots and injures any person during the scope and course of employment. In addition, the LAPD shall notify the District Attorney's Office whenever an individual dies while in the custody or control of a n LAPD officer or the LAPD, and a use of force by a peace officer may be a proximate cause of the death.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 39 – “ <i>Critical Incident Investigation Division – Established</i>” approved by the Police Commission December 11, 2001; Protocol with the Los Angeles County District Attorney's Office; District Attorney “ <i>Protocol for District Attorney Officer-Involved Shooting Response Program.</i>”</p> <p><b>Activities:</b> The LAPD notifies the District Attorney of all officer -involved shootings where a person is injured, when an individual dies while in the custody or control of an LAPD officer or the LAPD, or a use of force by a peace officer may be a proximate cause of the death. Upon arrival at the scene, the assigned District Attorney staff members are added to the incident log maintained at the scene.</p> <p>During the period of January – June 2004, 27 Categorical Use of Force incidents required a notification to the District Attorney. A notification has been verified for each of those incidents.</p> <p>Correspondence exchanged between the Department and the Office of the District Attorney in March 2004, indicated that the District Attorney had been notified in all required incidents that took place between July 3, 2003 and February 27, 2004. The “ Categorical Use of Force Interim Audit Report,” dated May 27, 2004, found compliance for District Attorney notifications.</p>

		<p>District Attorney notification is also monitored as part of Paragraph 56, with which the City is in compliance.</p> <p><u>Training</u> See paragraph 55.</p> <p><u>Audits</u> Audit Division completed a "Categorical Use of Force Interim Audit Report," dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October –December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force notifications.</p> <p>Annual correspondence with the District Attorney's Office.</p>
59	The LAPD shall continue to provide cooperation to the District Attorney's Office personnel who arrive on the scene of the incident.	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 39 – "<i>Critical Incident Investigation Division – Established</i>" approved by the Police Commission December 11, 2001; Protocol with the Los Angeles County District Attorney's Office; District Attorney "<i>Protocol for District Attorney Officer-Involved Shooting Response Program.</i>"</p> <p><b>Activities:</b> As part of the "Categorical Use of Force Investigation Interim Audit," completed May 27, 2004, Richard Doyle, Head Deputy District Attorney, was interviewed regarding cooperation provided to the District Attorney Response Team (DART). Mr. Doyle stated that since the resolution of minor problems in early 2003, cooperation with DART personnel had been satisfactory.</p> <p>Correspondence from the Office of the District Attorney on March 25, 2004 addressed Categorical Use of Force incidents that had occurred between July 3, 2003 and February 27, 2004. The correspondence indicated that the DART Teams were generally provided with prompt access to the scene and an initial briefing of the incident.</p> <p><u>Training</u> See Paragraph 55.</p>



		<p><u>Audit</u> The OIG reviews LAPD activities at Categorical Use of Force incident scenes to which they respond.</p> <p>LAPD contacts the District Attorney' s Office on an approximately annual basis to discuss the notification process.</p> <p>Audit Division completed a " Categorical Use of Force Interim Audit Report," dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October –December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p>
60	<p>The Department shall renew its request to the appropriate bargaining unit(s) for a provision in its collective bargaining agreements that when more than one officer fire s his or her weapon in a single OIS incident, then each officer should be represented by a different attorney during the investigation and subsequent proceedings. The foregoing acknowledges that each officer retains the right to be represented by an attor ney of his or her choice.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status :</b> Compliance/Paragraph 8 and 184</p> <p><b>Policy/Procedure:</b> July 24, 2001, letter from the City Attorney' s Office to the Los Angeles Police Protective League.</p> <p><b>Activities:</b> On July 24, 2001, a letter from the City Attorney' s Office to the Los Angeles Police Protective League was sent renewing the City' s request that when more than one officer fires his or her weapon in a single OIS incident, then each officer should be represented by a different attorney during the investigation and subsequent proceedings.</p> <p>As previously reported the City has identified Paragraph 60 as a meet and confer issue for tracking purposes only.</p> <p><u>Training</u> No training activities are required.</p> <p><u>Audit</u> No auditing activities are required.</p>
61	<p>All involved officers and witness officers shall be separated immediately after an OIS, and shall remain separated until all such officers have given statements or, in the case of involved officers, declined to give a statement; provided, however, that nothing in this Agreement prevents the Department from compelling a statement or requires the Department to compel a statement in the event that the officer has declined to give a statement. In such a case, all officers shall remain separated until such compelled statement has been given.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> Officer Involved Shootings Manual published in April 1995; Special Order 39 – "Critical Incident Investigation Division – Established" approved by the Police Commission December 11, 2001; Chief of Support Services Notice, " Separation of Officers Involved in a Categorical Use of Force Incident," published February 27, 2003 ;</p>

	<p>Special Order 19, 2003, “ <i>Obtaining a Public Safety Statement and Separating Officers Following a Categorical Use of Force Incident,</i>” published May 22, 2003.</p> <p><b>Activities:</b> On May 22, 2003, LAPD published Special Order 19, which codified the parameters of the Public Safety Statement, reaffirmed protocols for the separation of officers and established documentation requirements to verify compliance with these procedures. This Order was initiated in response to concerns raised in the November 15, 2002 Independent Monitor Report. Since implementation of Special Order 19, the City has been in compliance with the provisions of Paragraph 61.</p> <p>The “ Categorical Use of Force Investigation Interim Audit Report,” completed May 27, 2004, found compliance with requirements of Paragraph 61. The audit identified one OIS where the shooting officers were separated, but the witness officers were monitored in a group. This is acceptable procedure.</p> <p>Although not required by the Consent Decree, the LAPD requires separation of officers in all CUOF incidents, not just OIS incidents. The “ Categorical Use of Force Investigation Interim Audit Report” identifies two instances in which officers were monitored in a group. This is acceptable procedure.</p> <p>CRID performs real-time reviews of compliance with CUOF response procedures to ensure compliance and provide immediate feedback in instances of non-compliance, if any, to ensure expeditious resolution of deficiencies. CRID has found compliance with the separation of officers provisions of Paragraph 61 for January -February 2004.</p> <p><u>Training</u></p> <p>Continuing Education Division has incorporated the requirement of Special Order No. 19 into promotional schools and the appropriate in-service training formats.</p> <p>On June 25 and 26, 2003, LAPD command staff received training on Special Order No. 19. Similar training was provided to five geographic area commands at supervisor meetings in June and July 2003.</p> <p>CRID provides real-time feedback on Categorical Use of Force response procedure deficiencies, if any.</p> <p><u>Audit</u></p> <p>Audit Division completed a “ Categorical Use of Force Interim Audit Report,” dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October -December 2003. The audit found compliance with the administrative provisions</p>
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		<p>of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>CRID performs reviews of compliance with CUOF response procedures.</p> <p>The OIG and Police Commission review all Categorical Use of Force investigations.</p>
62	<p>Managers shall analyze the circumstances surrounding the presence or absence of a supervisor at (a) a Categorical Use of Force incident, and (b) the service of a search warrant. In each case, such analysis shall occur within one week of the occurrence of the incident or service to determine if the supervisor's response to the incident or service was appropriate. Such supervisory conduct shall be taken into account in each supervisor's annual personnel performance evaluation.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Commission Motion regarding Categorical Use of Force, March 6, 2001, implementing HRB Notice, "<i>Categorical Use of Force Classifications and Investigative Responsibility</i>," distributed July 30, 2001; HRB Notice, "<i>Commanding Officer Review of Categorical Use of Force</i>," approved by the Commission October 11, 2001; Special Order 39, "<i>Critical Incident Investigation Division – Established</i>," approved by the Police Commission December 11, 2001; Special Order 25, 2001, "<i>Search Warrant and Probable Cause Arrest Warrant Procedures</i>," approved by the Police Commission September 18, 2001; Chief of Police Notice, distributed October 9, 2002, approved by the Police Commission October 15, 2002; Special Order 21, 2003 "<i>Return to Field Duty of Personnel Involved in an Officer Involved Shooting Resulting in Injury or a Categorical Use of Force Resulting in Death or the Substantial Possibility of Death</i>," approved by Police Commission July 22, 2003, published July 9, 2003; Special Order 35, "<i>Duty to Assess a Supervisor's Response to a Categorical Use of Force</i>," approved by Police Commission September 9, 2003, published August 26, 2003.</p> <p><b>Activities:</b> Special Order 35, "Duty to Assess a Supervisor's Response to a Categorical Use of Force," was published August 26, 2003, to standardize the information included in the manager analysis of supervisor response to Categorical Use of Force incidents. LAPD continues to work to improve the consistency of information provided in the review by the various Commands.</p> <p>In February 2004, the LAPD implemented a CUOF database that is accessible in all 18 geographic areas. The database allows supervisors to directly enter Paragraph 62 CUOF reviews into the system. This provides for compliance with the CUOF provision of Paragraph 62 with a minimum of paperwork and also allows for direct access to such reviews by appropriate managers.</p> <p>The Audit Division "Categorical Use of Force Investigations Interim Audit Report," dated May 27, 2004, found a 100% compliance rate for completing the required Paragraph 62 CUOF supervisory reviews, however, 2 of the 24 reviews were submitted more than 7 days after the incident. Additionally, the Audit identified eight reviews as being deficient</p>

		<p>in content. A CRID inspection of CUOF incidents that occurred during the period of January-May 2004, revealed a 100% compliance rate for completing the required review with sufficient content, with 45 of 47 reports being completed within 7 days (a 96% compliance rate). The CRID review illustrates improvement on CUOF supervisory reviews in the first half of 2004.</p> <p>Special Order No. 28, which activated the Search Warrant Tactical Plan Report, was approved in July 2003. The new procedures include a form for documenting the supervisor response to warrant service. The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, found a 94% compliance rate for supervisory review of circumstances surrounding the service of a search warrant; however only 88% of the reviews were completed with the established 7 -day time frame. The Audit found a continued compliance rate of 100% for the presence of supervisors at the execution of a search warrant. A CRID review in May found compliance with the search warrant provisions of Paragraph 62.</p> <p>The last sentence of Paragraph 62 was identified as a meet and confer item. The meet and confer process has been completed and the provision of the last sentence of Paragraph 62 is incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph 54). The CRID review found that only 73% of the CUOF supervisory reviews were appropriately filed in the employee's comment card file for reference during the performance evaluation period. The "Categorical Use of Force Investigations Interim Audit Report," dated May 27, 2004, also reviewed this issue by reviewing 12 responding supervisor personnel file packages and associated Sergeant annual evaluation sheets, and had findings similar to the CRID review. The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, found that only 69% of the reviews indicated a comment card was completed for the supervisor in charge of the warrant service. This may reflect confusion as to whether a comment card is required for each CUOF and service of a warrant or only if exceptional performance or issues of concern are identified. The LAPD is working to clarify the comment card procedure.</p> <p><u>Training</u> Continuing Education Division was assigned the responsibility of incorporating the content of the new procedural requirements into promotional schools and the appropriate in-service training formats.</p> <p>Training on manager analysis requirements was provided to Department command staff and staff officers on November 12, 2003.</p>
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		<p>Follow-up training to Area Captains and Area Consent Decree Implementers took place on December 21, 2003 as part of the roll-out for the new Use of Force database.</p> <p>CRID feedback from ad hoc reviews.</p> <p><u>Audits</u>  The Audit Division "Categorical Use of Force Investigations Interim Audit Report," dated May 27, 2004, reviewed 24 CUOF incidents that occurred during October through December 2003 for Paragraph 62 compliance. Results are detailed above.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, reviewed 75 of the 175 warrants written in Deployment Period 11 (October 15 to November 19, 2003). The audit Found compliance with search warrant procedures.</p> <p>CRID performs reviews of compliance with CUOF response procedures and periodic reviews of search warrant procedures, as appropriate.</p> <p>The OIG and Police Commission review all Categorical Use of Force investigations.</p>
63	<p>The Department shall continue its practice of referring all officers involved in a Categorical Use of Force resulting in death or the substantial possibility of death (whether on or off duty) to BSS for a psychological evaluation by a licensed mental health professional. The matters discussed in such evaluation shall be strictly confidential and shall not be communicated to other LAPD officers without the consent of the officer evaluated. No such officer shall return to field duty until his or her manager determines that the officer should be returned to field duty upon consultation with BSS.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Sections 3/799.10 and 4/245.15; Special Order 39, "Critical Incident Investigation Division – Established," approved by the Commission December 11, 2001; Special Order 15, "Revision to Special Order No. 39, CIID Investigations," approved by Police Commission May 7, 2002; Special Order 21, 2003 "Return to Field Duty of Personnel Involved in an Officer Involved Shooting Resulting in Injury or a Categorical Use of Force Resulting in Death or the Substantial Possibility of Death," approved by Police Commission on July 22, 2003.</p> <p><b>Activities:</b> Special Order 21, 2003, published in June 2003, reaffirms the BSS referral documentation requirements and also increases the oversight of this provision to the level of the Chief of Police.</p> <p>The "Categorical Use of Force Interim Audit Report," dated May 27, 2004, indicated that 11 incidents required referral to BSS. In one instance, an involved officer was returned to the field prior to being seen by BSS or approved by Department managers. That incident was an in-custody death not involving a use of force and there was a command officer decision not to remove the officer from field duty.</p>

		<p>A CRID Inspection identified 17 CUOF incidents during the period of October 2003 – February 2004 as requiring referrals to BSS. CRID found that 100% of the officers were appropriately removed from the field, referred to BSS within two days and participated in an evaluation. One officer inappropriately worked a field assignment prior to being cleared and non -field deployment could not be verified for two other officers.</p> <p>Although the City is nearing compliance with Paragraph 63, additional work regarding documentation remains to be completed in this area. Notice of identified deficiencies is communicated to appropriate LAPD entities.</p> <p><u>Audit</u> Audit Division completed a “Categorical Use of Force Interim Audit Report,” dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October –December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>CRID performs reviews of compliance with Categorical Use of Force response procedures.</p> <p><u>Training</u> See Paragraph 55.</p>
64	<p>Except as limited or prohibited by applicable state law, when a manager reviews and makes recommendations regarding discipline or non -disciplinary action as a result of a Categorical Use of Force, the manager will consider the officer's work history, including information contained in the TEAMS II system, and that officer's Categorical Use of Force history, including a review of the tactics the officer has used in past uses of force.</p>	<p><b>Due Date:</b> July 1, 2001/Post TEAMS II</p> <p><b>Current Compliance Status :</b> Compliance/Use of TEAMS 1.5 pending TEAMS II Development</p> <p><b>Policy/Procedure:</b> Manager' s Guide to Discipline published January 2000; Human Resources Bureau Notice, “<i>Commanding Officer Review of Categorical Use of Force,</i>” approved by the Commission October 9, 2001; Special Order 39, “ <i>Critical Incident Investigation Division – Established,</i>” approved by the Police Commission December 11, 2001; Use of Force Review Board Procedure Modification; RMIS Development Activities.</p> <p><b>Activities:</b> The Use of Force Review Board implemented procedures to ensure that involved officer work histories are appropriately considered and documented in notes recorded during the Use of Force Review Board proceedings. This process became effective September 30, 2002 and all subsequent CUOF cases document this review.</p> <p>The “Categorical Use of Force Interim Audit Report,” dated May 27, 2004, for the Use of</p>

		<p>Force Review Board, found compliance with the provisions of Paragraph 64. The audit also determined that due to existing limitations, TEAMS does not contain information on Non-Shooting Categorical Uses of Force. That information must be obtained by contacting the Use of Force Review Section. This limitation was not known by the commanding officers that are responsible for conducting a work history review. The LAPD is modifying procedures as appropriate.</p> <p><u>Training</u> The LAPD Use of Force Review Section was informed of the change in policy regarding documentation of consideration of work and Categorical Use of Force histories in investigations before the Use of Force Review Board. In addition, staff was informed of the new procedure requiring a reminder notice if the investigation results in an out-of-policy finding and forwarding to Internal Affairs Group for processing.</p> <p><u>Audit</u> Audit Division completed a "Categorical Use of Force Interim Audit Report," dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October –December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>The Inspector General and Police Commission review all Categorical Uses of Force.</p>
65	<p>The Department shall continue to require officers to report to the LAPD without delay the officer's own use of force (on the use of force form as revised pursuant to paragraph 66).</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 4/245.10; Special Order 27, "Investigating and Adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission September 25, 2001; Special Order 18, "Revisions to Special Order No. 27, 2001 – Investigating and Adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission May 7, 2002; Special Order 13, 2004, "Non-Categorical Use of Force Reporting – Revised," published May 26, 2004.</p> <p><b>Activities:</b> The provisions of paragraph 65 are current practice. During the period of June 29-December 13, 2003, 908 non-categorical use of force incidents were reported.</p> <p>Personnel misconduct complaints alleging failure to report a use of force are categorized as a Neglect of Duty and are initiated by the LAPD when officers fail to timely report uses of force.</p> <p>Monitoring compliance with this provision is problematic, as it is generally difficult to prove</p>

		<p>a negative. Only one Unauthorized Use of Force Integrity Audit, conducted pursuant to Paragraph 97, was undertaken in this reporting period and was deemed as “pass” (in compliance). This is consistent with the findings of prior integrity audits on this subject.</p> <p>The Independent Monitor has previously found the City in compliance with this provision. The Non-Categorical Use of Force Form was revised consistent with the requirements of paragraph 66 on September 1, 2001 (see paragraph 66).</p> <p><u>Audit</u> Integrity Audits – see paragraph 97.</p> <p>Review of identified incidents of potential non-reporting.</p>
66	<p>The LAPD shall modify its current use of force report form to include data fields that require officers to identify with specificity the type of force used for the physical force category, to record the body area impacted by such physical use of force, to identify fractures and dislocations as a type of injury, and to include beanbag shot gun as a type of force category.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Compliance Action:</b> Special Order 27, “Investigating Non-Categorical Use of Force Incidents,” approved by the Police Commission September 25, 2001; Special Order 18, “Revisions to Special Order No. 27, 2001 – Investigating and Adjudicating Non-Categorical Use of Force Incidents,” approved by the Police Commission May 7, 2002; Special Order 13, 2004, “Non-Categorical Use of Force Reporting – Revised,” published May 26, 2004.</p> <p><b>Activities:</b> A revised Non-Categorical Use of Force form was released in Special Order No. 27, which was distributed September 17, 2001. The report form contained the data required by Paragraph 66.</p> <p>The use of force reporting procedure was refined by Special Order No. 18, distributed April 23, 2002. The revisions enhanced the manner in which information is presented on the use of force form and streamlined the reporting mandates to expedite the investigative/review process (also see Paragraph 69).</p> <p>Special Order No. 13, “Non-Categorical Use of Force Reporting – Revised,” published May 26, 2004, further revised the Non-Categorical Use of Force form.</p> <p><u>Training</u> CEDP 7.5 provided training to supervisors and managers on Special Order No. 13, “Non-Categorical Use of Force Reporting – Revised,” published May 26, 2004, in May-June</p>



		<p>2004.</p> <p>Training on use of force reporting requirements is contained in all eight core Department Schools and in several update classes such as the Continuing Education Delivery Plan Modules (see also Paragraph 117).</p> <p><u>Audit</u> N/A</p>
67	<p>The Commission shall continue its practice of reviewing all Categorical Uses of Force including all the reports prepared by the Chief of Police regarding such incidents and related investigation files. These reports shall be provided to the Police Commission at least 60 days before the running of any statute of limitations that would restrict the imposition of discipline related to such Categorical Use of Force. Provided, however, if the investigation file has not been completed by this time, the LAPD shall provide the Commission with a copy of the underlying file, including all evidence gathered, with a status report of the investigation that includes an explanation of why the investigation has not been completed, a description of the investigative steps still to be completed, and a schedule for the completion of the investigation. The Commission shall review whether any administrative investigation was unduly delayed due to a related criminal investigation, and, if so, shall assess the reasons therefor.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> March 6, 2001, Commission Motion regarding Categorical Use of Force implementing Human Resources Bureau Notice, “ <i>Categorical Use of Force Classifications and Investigative Responsibility</i>”; Special Order 39 – “<i>Critical Incident Investigation Division – Established</i>,” approved by the Police Commission December 11, 2001; Use of Force Review Section Staff Report on Categorical Use of Force Reports, June 15, 2001, approved by the Police Commission February 26, 2002.</p> <p><b>Activities:</b> During the period of January - June, 2004, 47 Categorical Use of Force cases were submitted to the Police Commission. All but one was submitted more than 60 days prior to the statute of limitations date as required by Paragraph 67. Correspondence on the other case was forwarded to the Police Commission prior to the 60 -day tolling period. The required underlying file accompanied the correspondence. All 47 cases were heard by the Police Commission prior to the statute of limitations deadline.</p> <p>The Inspector General reviewed Categorical Use of Force investigations and provided information to the Commission as appropriate. The Categorical Use of Force incidents were appropriately adjudicated by the Commission and were acted upon well within the statute of limitations period.</p> <p>The “ Categorical Use of Force Interim Audit Report,” dated May 27, 2004, reviewed 16 CUOF incidents that occurred in the period of February -April 2003. All 16 were forwarded to the Police Commission at least 60 days prior to the statute. On average, the reports were sent to the Police Commission 131 days after the incident.</p> <p><u>Training</u> See Paragraph 55.</p> <p><u>Audit</u></p>

		<p>Inspector General conducts ongoing tracking of 60 -day LAPD report requirement and statute of limitations periods for Categorical Uses of Force .</p> <p>LAPD Use of Force Review Section tracks Categorical Use of Force investigations for compliance with the statute of limitations and 60 -day reporting requirement to the Police Commission.</p> <p>Audit Division completed a “ Categorical Use of Force Interim Audit Report,” dated May 27, 2004, which reviewed 16 CUOF cases closed February -April 2003. The audit found compliance with the provisions of Paragraph 67.</p>
68	<p>The LAPD shall continue to require that all uses of force that are not Categorical Uses of Force (“ Non-Categorical Uses of Force” ) be reported to a supervisor who shall conduct a timely supervisory investigation of the incident, as required under LAPD policy and paragraphs 69 and 81, including collecting and analyzing relevant documents and witness interviews, and completing a use of force report form.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Manual Section 4/245.10; March 6, 2001, Commission Motion regarding Categorical Use of Force, implementing Human Resources Bureau Notice, “<i>Categorical Use of Force Classifications and Investigative Responsibility</i>,” published July 30, 2001; Special Order 27, “ <i>Investigating Non-Categorical Use of Force Incidents</i>,” approved by the Commission September 25, 2001; Special Order 18, “ <i>Revisions to Special Order No. 27, 2001 – Investigating and adjudicating Non-Categorical Use of Force Incidents</i>,” approved by the Police Commission May 7, 2002; HRB Notice, “ <i>Digital Cameras for Non-Categorical Use of Force Investigations</i>,” published October 25, 2002, approved by the Police Commission November 5, 2002; Special Order 13, 2004, “ <i>Non-Categorical Use of Force Reporting – Revised</i>,” published May 26, 2004.</p> <p><b>Activities:</b> Although not required by the Consent Decree, LAPD revised non -categorical use of force review procedures to require review of all such incidents by Use of Force Review Section within the LAPD Training Group. This ensures consistency of review, and provides for overall review of policies and procedures in consideration of incidents department -wide.</p> <p>To facilitate non -categorical use of force investigations, the City purchased digital cameras for use by Area commands. These cameras were distributed to commands during July 2003.</p> <p>See also Paragraphs 69 and 81.</p> <p><u>Training</u></p>

		<p>See paragraph 81.</p> <p><u>Audit</u> See also Paragraphs 69 and 81.</p>
69	<p>The Department shall continue to have the Use of Force Review Board review all Categorical Uses of Force. The LAPD shall continue to have Non-Categorical Uses of Force reviewed by chain-of-command managers at the Division and Bureau level. Non-Categorical Use of Force investigations shall be reviewed by Division management within 14 days of the incident, unless a member of the chain-of-command reviewing the investigation detects a deficiency in the investigation, in which case the review shall be completed within a period of time reasonably necessary to correct such deficiency in the investigation or reports.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policies/Procedures:</b> LAPD Manual Sections 2/092.50 and 4/245.10; March 6, 2001, Commission Motion regarding Categorical Use of Force, implementing Human Resources Bureau Notice, "Categorical Use of Force Classifications and Investigative Responsibility," published July 30, 2001; Special Order 27, "Investigating Non-Categorical Use of Force Incidents," approved by Police Commission September 25, 2001; Human Resources Bureau Notice, "Commanding Officer Review of Use of Force Board – Revised," approved by the Police Commission October 9, 2001; Chief of Police Correspondence, "Review of Department Canine Bite Incidents Requiring Hospitalization," approved by the Police Commission October 9, 2001; Special Order 18, "Revisions to Special Order No. 27, 2001 – Investigating and Adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission May 7, 2002; Chief of Police Correspondence, "Review of Department Canine Bite Incidents Requiring Hospitalization," approved by Commission February 26, 2002; Chief of Police Correspondence, "Review of Canine Bites Resulting in Hospitalization – Revised," distributed April 8, 2002; Special Order 13, 2004, "Non-Categorical Use of Force Reporting – Revised," published May 26, 2004.</p> <p><b>Activities:</b> The responsibilities of the Use of Force Review Board are outlined in Manual Section 2/092.50. Categorical Uses of Force are being reviewed by the Use of Force Review Board. A review panel for dog bites that result in hospitalization, consistent with the level of review and oversight provided for Categorical Uses of Force other than dog bites, has been established. During the period of January –June 2004, the Use of Force Review Board convened 18 times, reviewing a total of 36 Categorical Use of Force incidents.</p> <p>The "Categorical Use of Force Interim Audit Report," dated May 27, 2004, reviewed 16 CUOF incidents that occurred in the period of February -April 2003. All 16 were reviewed by the Use of Force Review Board.</p> <p>The City has been in compliance with the 14 -day non-categorical use of force investigation period requirement since late 2002 and remained in compliance during this reporting period.</p>

		<p><u>2004 Deployment Period</u>      <u>Compliance Rate</u></p> <p>#1 (Jan. -Feb.)                      99%</p> <p>#2 (Feb. -March)                      96.5%%</p> <p>#3 (March-April)                      97.5%</p> <p>#4 (April-May)                        100%</p> <p>#5 (May-June)                         99%</p> <p>#6 (June-July)                        98%</p> <p><u>Training</u> See paragraphs 68 and 81.</p> <p><u>Audit</u> Audit Division completed a "Categorical Use of Force Interim Audit Report," dated May 27, 2004, which reviewed 16 CUOF completed between February -April 2003. The audit found compliance with the provisions of Paragraph 69.</p> <p>The Use Of Force Review Section monitors the 14 -day processing requirement every DP.</p>
70	<p>The Department shall continue to require all booking recommendations be personally reviewed and approved by a watch commander as to appropriateness, legality, and conformance with Department policies. Additionally, the watch commander or designee will personally review and approve supporting arrest reports as to appropriateness, legality and conformance with Department policies in light of the booking recommendation.</p> <p>a. Such reviews shall continue to entail a review for completeness of the information that is contained on the applicable forms and an authenticity review to include examining the form for "canned" language, inconsistent information, lack of articulation of the legal basis for the action or other indicia that the information on the forms is not authentic or correct.</p> <p>b. Supervisors shall evaluate each incident in which a person is charged with interfering with a police officer (California Penal Code § 148), resisting arrest, or assault on an officer to determine whether it raises any issue or concern regarding training, policy, or tactics.</p> <p>c. The quality of these supervisory reviews shall be taken into account in the supervisor's annual personnel performance evaluations.</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Manual Section 4/601 et. al.; Special Order 10, 2000; Special Order 13, "<i>Booking Approval Procedure-Revised</i>," approved by the Police Commission July 10, 2001; Special Order 12, "<i>Evaluation of Arrests for Booking</i>," approved by the Police Commission on December 31, 2001; Special Order 47, "<i>Performance Evaluation Procedures For Lieutenants and Below-Revised</i>," approved by the Police Commission September 23, 2003, published November 13, 2003; Special Order 51, "<i>Performance Evaluation Procedures for Captains and Above-Revised</i>," approved by the Police Commission September 30, 2003, published December 24, 2003; Special Order 49, "<i>Mandatory Pre-Booking Evaluation of Certain Arrests</i>," approved by the Police Commission December 9, 2003, published November 25, 2003.</p> <p><b>Activities:</b> The mandates of paragraph 70(a) were existing LAPD practice. These procedures were reaffirmed in Special Order 13, published June 26, 2001. Special Order No. 12, published on June 20, 2001, establishes procedures for supervisors to evaluate incidents in which a person is charged with interfering with a police officer (Paragraph</p>

	<p>70(b)).</p> <p>On July 9, 2003, the City, Department of Justice, and Independent Monitor met to discuss issues related to interpretation and monitoring criteria for 70(b). Disagreements were substantially resolved, and corresponding LAPD policy/procedural directives have been modified accordingly. Special Order 49, " <i>Mandatory Pre-Booking Evaluation of Certain Arrests,</i>" providing new forms and clarifying procedures for Paragraph 70(b) reviews was published November 25, 2003, approved by the Police Commission December 9, 2003.</p> <p>The Audit Division completed an " Audit of Arrest, Booking, and Charging Reports," dated March 30, 2004, which assessed arrests from October 1, 2003 to December 31, 2003. The audit found compliance for the provisions of Paragraph 70(a), with a 96% compliance rate.</p> <p>CRID reviewed compliance with 70(b) by reviewing arrest reports completed from January-March 2004, and found a 76% compliance level for this provision (although the population is so small a 95% compliance rate is inapplicable in this instance). Although 70(b) reviews are being completed as required by Paragraph 70(b), CRID identified concerns that such reviews lack substance. Therefore, although the LAPD has made continual progress toward compliance with Paragraph 70(b), additional improvement in the substance of reviews is needed. The Office of Operations directed the commanding officers of Areas with 70(b) deficiencies to address the specific problems and provide training to all watch commanders on the expectations of this task.</p> <p>Paragraph 70 requires supervisory review of booking recommendations and supporting arrest reports for compliance with Paragraph 70(a) and (b) and for compliance with LAPD policies. The " Audit of Arrest, Booking, and Charging Reports," dated March 30, 2004, did identify that the LAPD policy requiring documentation of Miranda admonishments and responses in the arrest reports was not complied with approximately 16% of the time. The reviews indicate that Miranda admonishments are being appropriately given, but that the admonishments and responses were not being appropriately documented in the arrest report. In addition, a " Supplemental Audit of Arrest, Booking and Charging Reports" examining the booking of property, was completed on June 24, 2004. That audit revealed a number of discrepancies involving Property Receipts and Property Report documentation. Notably, there appears to be confusion over when a Property Receipt is required to be issued. A Bureau Gang Coordinator Inspection on the same topic was completed on June 17, 2004 and revealed similar deficiencies relative to Property Receipts. Many of these deficiencies appear to be documentation issues. LAPD is taking actions to remedy the issues identified and has implemented a form change to include a " check box" for issuance of a receipt for property taken into custody. Based upon this</p>
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	<p>information and the indication in the CRID finding that 70(b) reviews lack substance in many cases, the City is finding partial compliance with the supervisory review provisions of Paragraph 70. LAPD is taking actions to remedy these supervisory review issues. Notably, issues of concern are being included in LAPD promotional exams.</p> <p>An "SEU ABC Audit", Third Quarter of FY 03 -04, found a 99% compliance rate with the provision of Paragraph 70(a).</p> <p>Paragraph 70(c) was identified as a meet and confer item. The meet and confer process has been completed and the provisions of Paragraph 70(c) are incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph 54).</p> <p>Although not required by the Consent Decree, the LAPD "Audit of Arrest, Booking, and Charging Reports," dated March 30, 2004, also reviewed supervisory oversight of the incident and review of juvenile arrests. The audit found no significant deficiencies pertaining to the supervisor's responsibilities and actions at the scene. Documentation issues regarding juvenile arrestee telephone calls, notification of parents and guardians, and detention logs were noted.</p> <p><u>Training</u></p> <p>Watch Commander training specific to 70(b) at direction of Area Commanding Officers.</p> <p>Audit Division staff attends divisional roll calls to discuss common mistakes in arrest reporting.</p> <p>Inclusion of insights from Audits in Basic Supervisor Schools.</p> <p>Inclusion of issues of concern in LAPD promotional exams.</p> <p>CDEP 7 training, provided in winter 2003, included arrest procedure elements.</p> <p><u>Audit</u></p> <p>The Audit Division completed an "Audit of Arrest, Booking, and Charging Reports," dated March 30, 2004, which reviewed 155 arrest packages of the 2,775 narcotics arrests made October 1, 2003 to December 31, 2003. Audit findings are discussed above. LAPD has taken actions to remedy identified deficiencies.</p> <p>The Audit Division completed a "Supplemental Audit of Arrest, Booking and Charging Reports," dated June 24, 2004, examining the booking of property for the same arrests reviewed in the "Audit of Arrest, Booking, and Charging Reports," dated March 30, 2004, on June 24, 2004. Audit findings are discussed above. LAPD has taken actions to</p>
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		<p>remedy identified deficiencies.</p> <p>The Audit Division completed an " SEU ABC Audit" , Third Quarter of FY 03-04, examining 156 arrest packages from November 2003, and found a 99% c ompliance rate with the provision of Paragraph 70(a).</p> <p>GED Work Product Audits (see paragraph 106).</p> <p>Bureau Gang Coordinator inspections.</p> <p>CRID performs reviews of compliance with arrest procedures on a periodic basis.</p>
71	<p>The LAPD shall continue to impl ement procedures with respect to search warrants and probable cause arrest warrants as defined in the LAPD manual (commonly known as "Ramey" warrants), which require, among other things, that a supervisor shall review each request for a warrant and each af fidavit filed by a police officer to support the warrant application. Such review shall include:</p> <p>a. a review for completeness of the information contained therein and an authenticity review to include an examination for "canned" language, inconsistent in formation, and lack of articulation of the legal basis for the warrant; and</p> <p>b. a review of the information on the application and affidavit, where applicable, to determine whether the warrant is appropriate, legal and in conformance with LAPD procedure.</p> <p>c. In addition, a supervisor shall review the officer's plan for executing the search warrant and, after execution of the search warrant, review the execution of the search warrant. A supervisor shall be present for execution of the search warrant.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Search Warrant Procedures Guide published in December 1996; Special Order 25, " <i>Search Warrant Procedures</i>," approved by the Commission September 18, 2001; Chief of Police Notice, " <i>Compliance with Consent Decree Provisions Governing Search Warrant Procedures</i>," distributed October 9, 2002, approved by the Police Commission October 15, 2002; <i>Search Warrant Service Procedures Guide</i>, published March 28, 2003; Special Order 28, 2003, " <i>Activation of the Warrant Service/Tactical Plan Report</i>," approved by the Police Commission July 29, 2003.</p> <p><b>Activities:</b> Special Order 28 published July 15, 2003, clarified procedures related to search warrant applications, maintenance of the Search Warrant Trac king Log and manager analysis of supervisor presence at search warrant service. The Special Order introduced the Warrant Service/Tactical Plan Report and revised the Search Warrant Tracking Log. The Order incorporated the recommendations from the July 8, 2002, audit and recommendations from the Monitor' s Report for the period ending September 30, 2002.</p> <p>The Audit Division " Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, found a 97% compliance rate with the provisions of Pa ragraph 71(a) and (b). CRID performed a review in August 2003, immediately after publication of the revised procedures and forms and found compliance with completeness and authenticity requirements. CRID performed another review in June 2004 and found con tinued compliance at the 97% level. Minor documentation issues were identified and are being addressed by the LAPD.</p>

		<p>The City is in compliance with the provisions of Paragraph 71(c). The “ Audit of Warrant Applications and Supporting Affidavits,” dated March 30, 2004, found a 96% compliance rate for supervisory review of warrant service/tactical plan reports that are required to be completed prior to issuance of certain search warrants. Further, 100% of debriefing summaries, completed after execution of a search warrant, were reviewed by a supervisor within a one -day period. The Audit also found a 100% compliance rate with the provision that requires the presence of a supervisor at the execution of a warrant. CRID performed a review of the supervisory review provision and found similar compliance levels. The Audit did identify that supervisors were not conforming to the LAPD procedure that supervisors initial every page of a search warrant. The LAPD is reviewing this finding and the associated procedure , as appropriate.</p> <p>Although not a Consent Decree requirement, the “ Audit of Warrant Applications and Supporting Affidavits,” dated March 30, 2004, did find that inconsistencies between the property seized and documented on the Property Report, and the receipt for property taken into custody, occurred 56% of the time. Discrepancies were described as minor, but are of concern to the City. This issue is currently under review by LAPD.</p> <p>A “ Gang Enforcement Detail Warrant Applications and Supporting Affidavits Work Product Audit Supplemental” , dated June 29, 2004, found 100% compliance for the provisions of Paragraph 71.</p> <p><u>Training</u> See paragraph 62 .</p> <p><u>Audit</u> The Audit Division “ Audit of Warrant Applications and Supporting Affidavits,” dated March 30, 2004, reviewed 75 of the 175 warrants written in Deployment Period 11 (October 15 to November 19, 2003). The audit found compliance with search warrant procedures.</p> <p>The Audit Division “ Gang Enforcement Detail Warrant Applications and Supporting Affidavits Work Product Audit Supplemental” , dated June 29, 2004, found 100% compliance for the provisions of Paragraph 71.</p> <p>“ Office of the Inspector General’ s Review of the Department’ s Arrest, Booking, and Charging Reports Audit Third Quarter – Fiscal Year 2003 -2004,” dated May 26, 2004.</p> <p>GED Work Product Audits (see Paragraph 106).</p>
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		CRID performs real-time reviews of compliance with search warrant procedures, as appropriate.
72	Each Area and specialized Division of the LAPD shall maintain a log listing each search warrant, the case file where a copy of such warrant is maintained, and the officer who applied for and each supervisor who reviewed the application for such warrant.	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Search Warrant Procedures Guide published in December 1996; Special Order 25, “<i>Search Warrant Procedures</i>,” approved by the Police Commission September 18, 2001; Chief of Police Notice , “<i>Compliance with Consent Decree Provisions Governing Search Warrant Procedures</i>,” distributed October 9, 2002, approved by the Police Commission October 15, 2002; Special Order 28, 2003 “<i>Activation of the Warrant Service/Tactical Plan Report</i>” , approved by the Police Commission July 29, 2003.</p> <p><b>Activities:</b> Special Order 28, published July 15, 2003, clarified procedures related to search warrant applications, maintenance of the Search Warrant Tracking Log and manager analysis of supervisor presence at search warrant service. The Special Order introduced the Warrant Service/Tactical Plan Report and revised the Search Warrant Tracking Log. The Order incorporated the recommendations from the July 8, 2002 audit and recommendations from the Monitor’s Report for the period ending September 30, 2002.</p> <p>The Audit Division “<i>Audit of Warrant Applications and Supporting Affidavits</i>,” dated March 30, 2004, found a 93% compliance rate for Paragraph 72 -required search warrant tracking log entries. A CRID inspection in June 2004 found 92% compliance. The Audit Division “<i>Gang Enforcement Detail Warrant Applications and Supporting Affidavits Work Product Audit Supplemental</i>” , dated June 29, 2004, found 95% compliance for the provisions of Paragraph 72.</p> <p>Although not required by the Consent Decree, the LAPD requires that additional information be documented on the search warrant tracking log. The Audit found errors in some of these additional data elements. The largest deficiencies found were a 25% error rate for “<i>Date/Time Issued</i>” (date served was recorded rather than the date issued and minor discrepancies in time were noted) and an 8% error rate was found for “<i>Type of Warrant</i>.” The errors have been communicated to LAPD staff. The Audit also identified confusion between Area commanders and Field Enforcement Section narcotics officers with regard to what Warrant tracking logs narcotics officers are to use to log their warrants. This issue is under review by the LAPD.</p> <p>The 11<sup>th</sup> quarterly Monitor report found a 60% effective logging rate. This is consistent</p>

		<p>with the findings of the " Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004; however, such assessment includes review of all data elements collected on the log, not just Consent Decree -mandated elements.</p> <p><u>Training</u></p> <p>See paragraph 62 .</p> <p><u>Audit</u></p> <p>The Audit Division " Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, reviewed 75 of the 175 warrants written in Deployment Period 11 (October 15 to November 19, 2003). The audit found compliance with search warrant procedures.</p> <p>The Audit Division " Gang Enforcement Detail Warrant Applications and Supporting Affidavits Work Product Audit Supplemental" , dated June 29, 2004, found 95% compliance for the provisions of Paragraph 72.</p> <p>CRID performs periodic reviews of search warrant procedures, as appropriate.</p>
73	<p>All detainees and arrestees brought to an LAPD facility shall be brought before a watch commander for inspection. The watch commander shall visually inspect each such detainee or arrestee for injuries as required by LAPD procedures and, at a minimum, ask the detainee or arrestee the questions required by current LAPD procedures, which are: 1) "Do you understand why you were detained/arrested?" 2) "Are you sick, ill, or injured?" 3) "Do you have any questions or concerns?" In the rare cases where circumstances preclude such an inspection and interview by a watch commander, the LAPD shall ensure that the person is inspected and interviewed by a supervisor who did not assist or participate in the person's arrest or detention. In each instance, the watch commander or supervisor, as appropriate, shall sign the related booking documentation, which shall indicate their compliance with these procedures.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Primary Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 4/604 ; Special Order 10, 2000; Special Order 13, " <i>Booking Approval Procedures – Revised</i>," approved by the Commission July 10, 2001; Special Order 42, " <i>Detention Logs-Revised</i>," approved by the Police Commission December 13, 2002; Special Order 18, 2003 " <i>Detention Logs – Revised</i>" published May 19, 2003, approved by the Police Commission June 3, 2003.</p> <p><b>Activities:</b> Special Order 18, published May 19, 2003, revised the adult and juvenile detention logs to include the specific interview questions delineated in Paragraph 73.</p> <p>CRID performed a review of compliance, from September -November 2003, with the procedures of the revised Special Orders released in May 2003, implementing the requirements of Paragraph 72. The review found an 81% compliance level, illustrating a significant improvement with the mandated reviews.</p> <p>In January 2004 CRID performed a review of 25 GED arrests. The review found a 96% compliance rate with the provisions of Paragraph 73. The City is finding compliance based upon this most recent review.</p>

		<p><u>Training</u> Commands provided training as appropriate regarding detention log requirements in response to ad hoc detention log inspections.</p> <p><u>Audit</u> CRID performs periodic reviews of arrest procedures, as appropriate.</p>								
74	<p>The Department shall continue to provide for the receipt of complaints as follows:</p> <ul style="list-style-type: none"> <li>a. in writing or verbally, in person, by mail, by telephone (or TDD), facsimile transmission, or by electronic mail;</li> <li>b. anonymous complaints;</li> <li>c. at LAPD headquarters, any LAPD station or substation, or the offices of the Police Commission or the Inspector General;</li> <li>d. distribution of complaint materials and self-addressed postage-paid envelopes is easily accessible City locations throughout Los Angeles and in languages utilized by the City of Los Angeles in municipal election ballot materials;</li> <li>e. distribution of the materials needed to file a complaint upon request to community groups, community centers, and public and private service centers;</li> <li>f. the assignment of a case number to each complaint; and</li> <li>g. continuation of a 24-hour toll-free telephone complaint hotline. Within six months of the effective date of this Agreement, the Department shall record all calls made on this hotline.</li> <li>h. In addition, the Department shall prohibit officers from asking or requiring a potential complainant to sign any form that in any manner limits or waives the ability of a civilian to file a police complaint with the LAPD or any other entity. The Department shall also prohibit officers, as a condition for filing a misconduct complaint, from asking or requiring a potential complainant to sign a form that limits or waives the ability of a civilian to file a lawsuit in court.</li> </ul>	<p><b>Due Date:</b> June 15, 2001/December 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Sections 3/810 and 3/815.25; Special Order, 2000; Special Order 17, “<i>Complaint Investigation Procedures-Revised</i>,” approved by Commission September 18, 2001; Special Order 19, “<i>Complaint Information Provided in Additional Languages</i>,” approved by the Commission September 6, 2001; Office of the Chief of Police Notice, June 20, 2001, “<i>Internal Affairs Group-24-Hour Complaint Hotline</i>,” approved by the Commission July 10, 2001; Special Order 36, “<i>Complaint Reporting Procedures-Revised</i>,” approved by the Police Commission, November 13, 2001; Special Order No. 1, “<i>Department Complaint Process-Revised</i>,” published January 1 2003, approved by the Police Commission February 25, 2003.</p> <p><b>Activities:</b> The LAPD continues to accept and investigate complaints from any source, including anonymous complaints.</p> <p><u>January 1 – June 30, 2004</u></p> <table border="0"> <tr> <td>Total Complaints -</td> <td>3,014</td> </tr> <tr> <td>Anonymous Complaints -</td> <td>65</td> </tr> <tr> <td>Received via e-mail -</td> <td>60</td> </tr> <tr> <td>Received via Duty Room/Complaint Hotline -</td> <td>59</td> </tr> </table> <p>An IAG “Audit of Initiation of Complaints,” dated January 20, 2004, found 100% compliance with the requirement to accept anonymous complaints. Further, the “Office of the Inspector General’s Review of the Department’s Review of the Department’s Initiation of Complaints Audit – Consent Decree Paragraph 74,” dated July 12, 2004, randomly selected 5 of the 29 anonymous complaints filed in the first quarter of FY 2003 and determined that the LAPD used reasonable efforts to investigate the complaints and to determine whether the complaints could be corroborated.</p> <p>An IAG “Audit of Initiation of Complaints,” dated January 20, 2004, found that of the 1,668 complaints filed during the first quarter of FY 2003, approximately 34% were made by</p>	Total Complaints -	3,014	Anonymous Complaints -	65	Received via e-mail -	60	Received via Duty Room/Complaint Hotline -	59
Total Complaints -	3,014									
Anonymous Complaints -	65									
Received via e-mail -	60									
Received via Duty Room/Complaint Hotline -	59									

	<p>phone, 28% were made in -person, 7% were filed in writing, and 6% were received via U.S. mail. The review also indicated that e -mail and facsimile methods of filing were rarely utilized.</p> <p>In December 2002, the LAPD established an internet link that allows for complaints to be received via e -mail. The link is on the LAPD Online web page under the category of " contact us." Complete instructions on how to initiate a complaint can be found at this location.</p> <p>The LAPD maintains and makes available complaint materials in English, Spanish, Korean, Chinese, Tagalog, Japanese, and Vietnamese. Although not required by the Consent Decree, foreign language posters in support of the requirements of Paragraph 74(d) were developed and are displayed in the appropriate languages in the 18 geographic Areas starting in February 2002. Periodic front -desk reviews are conducted to ensure appropriate complaint materials are available.</p> <p>An IAG " Audit of Initiation of Complaints," dated January 20, 2004, reviewed availability of complaint materials in three LAPD facilities. One was found in 100% compliance and one was found not to have prepaid envelopes addressed to IAG. The LAPD Headquarters did not have complaint pamphlets and forms in the required languages. This was expeditiously addressed. The " Office of the Inspector General' s Review of the Department' s Review of the Department' s Initiation of Complaints Audit – Consent Decree Paragraph 74," dated July 12, 2004, verified continued compliance by the two facilities found out of compliance in the IAG audit.</p> <p>An " Audit of Front Desk Operations," dated March 11, 2004, identified six of the 18 geographic areas as not having prepaid envelopes addressed to IAG available in the lobby. In addition, one Division was missing Korean complaints forms and pamphlets, one Division was missing Korean complaint forms, and one Division was missing Korean pamphlets. These deficiencies were expeditiously remedied by the Divisions. Further, the Audit found the Desk Officer courteous and helpful 100% of the time, further ensuring that the public feels comfortable approaching the Desk Officer with any issues, including complaints.</p> <p>Calls to the Professional Standards Bureau (PSB) Duty Room are recorded as required by Paragraph 74(g). An IAG " Audit of Initiation of Complaints," dated January 20, 2004, identified some issues with the recording equipment associated with the second phone line installed for off hours. Those issues have been remedied. The " Office of the Inspector General' s Review of the Department' s Review of the Department' s Initiation of Complaints Audit – Consent Decree Paragraph 74," dated July 12, 2004, verified the IAG audit findings.</p>
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	<p>All complaints are assigned a Complaint File Number by PSB.</p> <p>An IAG "Audit of Initiation of Complaints," dated January 20, 2004, reviewed 442 complaint face sheets to evaluate compliance with Paragraph 74(h). The Audit found compliance. The Inspector General's review of this audit concurred with the findings in that no documents or language were found to indicate a civilian's ability to file a police complaint was limited or waived. The provisions of Paragraph 74(h) have been implemented. Further, PSB biopsies of 196 investigations completed between January and June 2004 analyzed complaints to determine if there was any inference that an individual's ability to file a complaint was limited or waived. The biopsies indicated 100% compliance regarding this issue.</p> <p><u>Training</u></p> <p>Paragraph 74 mandates have been incorporated into the following LAPD schools: Continuing Education Delivery Plan (CEDP) Module 1, Recruit Training, Supervisor Development School, Detective Supervisor Continuing School, Watch Commander School, Command Development School, and Consent Decree Source Document Training.</p> <p>Feedback from audits and IAG biopsies.</p> <p>Standardized Roll Call Training Program, DP No. 5 -03, Accepting Public Complaints.</p> <p>Quarterly IAG staff training, which outlines the responsibilities of initiating and receipt of complaints. Training was provided on February 19 and June 2, 2004.</p> <p>See also Paragraph 75 discussion.</p> <p><u>Audits</u></p> <p>An IAG "Audit of Initiation of Complaints," dated January 20, 2004.</p> <p>Audit Division completed an "Audit of Front Desk Operations," dated March 11, 2004. Consent Decree-related Audit results are discussed above.</p> <p>The "Office of the Inspector General's Review of the Department's Review of the Department's Initiation of Complaints Audit – Consent Decree Paragraph 74," dated July 12, 2004.</p> <p>PSB case biopsies.</p>
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75	<p>The LAPD shall initiate a Complaint Form 1.28 investigation against (i) any officer who allegedly fails to inform any civilian who indicates a desire to file a complaint of the means by which a complaint may be filed; (ii) any officer who allegedly attempts to dissuade a civilian from filing a complaint; or (iii) any officer who is authorized to accept a complaint who allegedly refuses to do so.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Sections Section 3 /805.25 and 3/810; Special Order, 17, "Complaint Investigation Procedures – Revised" approved by the Commission September 18, 2001. Special Order 36," <i>Complaint Reporting Procedures – Revised,</i>" approved by the Police Commission, November 13, 2001; Special Order No. 1, "Department Complaint Process-Revised," published January 1 2003, approved by the Police Commission February 25, 2003.</p> <p><b>Activities:</b> As previously reported, in spring of 2003, in response to a decline in public complaints, the LAPD initiated a focused complaint integrity audit at the direction of the Chief of Police. The public complaint acceptance integrity audits showed non-compliance with LAPD policy. Non-compliance failures ran the gamut from minor deficiencies to indirect refusal to take a complaint. The majority of failures by rank-and-file employees resulted from their failure to call a supervisor to the location to take a complaint, however in these same cases the undercover individuals were provided with information on how to submit complaints.</p> <p>In response to the focused complaint integrity audit results the LAPD initiated: 1) a Department-wide education effort; 2) misconduct complaints against employees, as appropriate; and 3) follow-up focused complaint integrity audits.</p> <p>Department-wide education efforts included the Chief of Police reiterating the LAPD's zero tolerance policy regarding officers not accepting complaints or failure to properly handle public complaints in a timely manner. Training was provided by the Chief of Police in the Assistant Chiefs staff meetings, general staff meetings, and COMPSTAT inspections. The Chief of Police also participated in numerous media events (KPCC and KFWB radio shows, Los Angeles Times, and Daily News) discussing the issue. In May 2003 the Chief included a section in the "Los Angeles Police Beat" publication regarding the results of the integrity audits and the LAPD's zero tolerance policy. Roll call training regarding acceptance of complaints was provided in Deployment Period #5 (May 4, 2003 to May 31, 2003). The LAPD "Guidelines for Accepting Public Complaints," were updated on March 25, 2003 and posted on the LAPD's intranet web site.</p> <p>The City Council first discussed the issue of the reduction in public complaint volumes at its March 26, 2003 meeting. Subsequently, the April 4, May 9, June 12, July 11, and September 5, 2003 "LAPD Consent Decree –Status Update" reports prepared by the</p>
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	<p>Chief Legislative Analyst, and discussed in the Public Safety Committee and City Council, included information regarding the integrity audits.</p> <p>In August 2003, LAPD performed 30 integrity audits regarding acceptance of telephonic, in-person, and electronic complaints. The integrity audits resulted in two relatively minor failures. In the fourth quarter of calendar year 2003, 15 integrity audits regarding acceptance of telephonic, in-person, and electronic complaints were performed. One failure was identified and a misconduct complaint was initiated.</p> <p>In the first quarter of 2004, 16 integrity audits regarding complaint acceptance were conducted. Two failures were identified; one resulted in initiation of a misconduct complaint. In the second quarter of 2004, 21 integrity audits regarding complaint acceptance were conducted. Four failures were identified and misconduct complaints will be initiated as appropriate.</p> <p>To ensure continued compliance with LAPD complaint intake procedures and the LAPD's "zero tolerance" policy, the LAPD initiates misconduct complaints against employees who fail to take and file public complaints, as appropriate. During the past six month period four complaint investigations initiated as a result of integrity audits regarding complaint acceptance have been completed. One resulted in a 3 -day suspension, two resulted in official reprimands and one resulted in no penalty - counseling.</p> <p>The LAPD will continue to conduct integrity audits regarding acceptance of complaints in accordance with the provisions of Consent Decree paragraph 97. As appropriate, such audits may be focused and increased in volume to address a specific area of concern.</p> <p><u>Training</u></p> <p>Paragraph 75 information has been incorporated into the following Department schools: CEDP 1, Recruit Training, Supervisor Development School, Detective Supervisor School, Watch Commander School, Command Development School, and Consent Decree Source Document Training.</p> <p>Department-wide education efforts, including the Chief of Police reiterating the LAPD's zero tolerance policy regarding officers not accepting complaints or failure to properly handle public complaints in a timely manner, was provided in Spring 2003.</p> <p>Training was provided by the Chief of Police in the Assistant Chiefs staff meetings, general staff meetings, and COMPSTAT inspections in Spring 2003.</p> <p>In May 2003 the Chief included a section in the "Los Angeles Police Beat" publication regarding the results of the integrity audit and the LAPD's zero tolerance policy.</p>
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		<p>Roll call training regarding acceptance of complaints was provided in Deployment Period #5 (May 4, 2003 to May 31, 2003). The LAPD " Guidelines for Accepting Public Complaints," were updated on March 25, 2003 and posted on the LAPD' s intranet web site.</p> <p><u>Audit</u> Integrity Audits, conducted pursuant to paragraph 97, will seek to identify officers who discourage the filing of a complaint.</p>
76	<p>The City shall cause the LAPD to be notified whenever a person serves a civil lawsuit on or files a claim against the City alleging misconduct by an LAPD officer or other employee of the LAPD.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/782.30; Risk Management Division Order No. 1, " Notification of Civil Suits," approved by the Commission June 19, 2001</p> <p><b>Activities:</b> The LAPD Risk Management Group maintains a database to track and monitor the claims and lawsuits that have been forwarded from the City Attorney' s Office pursuant to this paragraph. The City Attorney assigns a file number to each claim/lawsuit. Any claim or lawsuit received by RMG from other sources without a file number is immediately referred to the City Attorney' s Office. RMG will not accept a claim without the appropriate City Attorney file number for tracking purposes.</p> <p>All claims/lawsuits received from the City Attorney' s Office have been forwarded to Professional Standards Bureau (PSB) for administrative investigation of the underlying allegations . Risk Management Group maintains logs of the claims/lawsuits forwarded by the City Attorney' s Office and telephonically verifies PSB' s receipt of the documents. PSB logs receipt of all claims and lawsuits and enters the information into their Claims For Damages Database.</p> <p>Risk Management Group audits their database quarterly and reports the results to the Civil Rights Integrity Division (CRID). Queries between the Claims Lawsuit Information System (CLIS) and Risk Management Group (RMG) revealed a match for claims having been received during the first and second calendar quarter audit periods for 2004. Therefore the City is in compliance with the provisions of Paragraph 76.</p> <p><u>Training</u> Training is provided to Risk Management Group and PSB staff involved in claims and lawsuit transmission, as appropriate.</p>



		<p><u>Audit</u> Risk Management Group audits their database quarterly and reports the results to the CRID.</p>
77	<p>The Department shall continue to require all officers to notify without delay the LAPD whenever the officer is arrested or criminally charged for any conduct, or the officer is named as a party in any civil suit involving his or her conduct while on duty (or otherwise while acting in an official capacity). In addition, the Department shall require such notification from any officer who is named as a defendant in any civil suit that results in a temporary, preliminary, or final adjudication on the merits in favor of a plaintiff complaining of off-duty physical violence, threats of physical violence, or domestic violence by the officer.</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section s 1/210.46, 3/815.05 and 3/837.10; Risk Management Division Order No. 1, approved by the Risk Management Division and published June 7, 2001, approved by the Commission June 19, 2001; Special Order No. 30, 2001, "<i>Duty to Report Misconduct-Revised</i>," approved by the Police Commission September 6, 2001. Special Order 26, 2003, "<i>Employee's Duty to Report When Criminally Charged or Named as a Defendant in Certain Lawsuits</i>," approved by the Police Commission June 24, 2003, published July 10, 2003.</p> <p><b>Activities:</b> After a period of negotiation with the Los Angeles Police Protective League, the LAPD published Special Order 28, 2003, which implemented the second half of Paragraph 77.</p> <p>LAPD Department Manual Section 3/837.10 requires any Department employee who is detained/arrested, or transported to any jail or police facility for any offense, excluding traffic infractions, to advise the arresting officer of his/her Department employee status and to notify the watch commander from his/her Area of assignment without delay, or the Department Command Post if the employee's Area of assignment is closed. Notifications are then made to PSB by the Department Command Post or the watch commander. Civil suits filed against an LAPD employee regarding activities while on duty would be addressed through the civil lawsuit process established in Risk Management Division Order No. 1, published June 7, 2001 (see Paragraph 76).</p> <p>Failure to notify would result in a Department -initiated personnel complaint and the allegation would be categorized as Neglect of Duty. As required by the Consent Decree, the LAPD has appropriate policies in place and procedures to discipline employees who fail to follow procedures. These procedures are being appropriately utilized by LAPD and have been enhanced pursuant to various provisions of the Consent Decree.</p>
78	<p>The Department shall continue to require officers to report to the LAPD</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p>

	<p>without delay: any conduct by other officers that reasonably appears to constitute (a) an excessive use of force or improper threat of force; (b) a false arrest or filing of false charges; (c) an unlawful search or seizure; (d) invidious discrimination; (e) an intentional failure to complete forms required by LAPD policies and in accordance with procedures; (f) an act of retaliation for complying with any LAPD policy or procedure; or (g) an intentional provision of false information in an administrative investigation or in any official report, log, or electronic transmittal of information. Officers shall report such alleged misconduct by fellow officers either directly to IAG or to a supervisor who shall complete a Complaint Form 1.28. This requirement applies to all officers, including supervisors and managers who learn of evidence of possible misconduct through the review of an officer's work. Failure to voluntarily report as described in this paragraph shall be an offense subject to discipline if sustained.</p>	<p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/805.25, 3/815.05, and 1/210.46; Special Order 30, "Duty to Report Misconduct," approved by the Commission September 6, 2001.</p> <p><b>Activities:</b> An LAPD employee's duty and responsibility to report misconduct to a supervisor is current LAPD policy (Manual Section 3/805.25, 3/815.05, and 1/210.46).</p> <p>The LAPD has established agreements with adjacent law enforcement agencies to disclose whenever an officer in their jurisdiction arrests an LAPD officer. In addition, the LAPD participates in the "pull program" with the California Department of Motor Vehicles. Under the program the LAPD is notified whenever an LAPD employee's license is suspended for a driving under the influence offense.</p> <p><u>Training</u> PSB training.</p> <p><u>Audit</u> California Department of Motor Vehicles Pull Program.</p> <p>Reciprocal reporting agreements with other law enforcement agencies.</p>												
79	<p>Within 10 days of their receipt by the LAPD, the IAG shall receive and promptly review the "face sheet" of all complaints to determine whether they meet the criteria in paragraphs 93, 94 and 95 for being investigated by IAG, or the OHB Unit, or chain of command supervisors.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 17, "Complaint Investigation Procedures – Established," approved by the Commission September 18, 2001; Special Order 36 – "Complaint Reporting Procedures – Revised," approved by Police Commission November 13, 2001; Special Order No. 1, "Department Complaint Process-Revised," published January 1 2003, approved by the Police Commission February 25, 2003.</p> <p><b>Activities:</b> In the fall of 2003, the method of measuring compliance with this provision was modified. As a result of that change, the City went from compliance to partial compliance in the last part of 2003. The City has now achieved compliance with this provision based upon the revised monitoring criteria:</p> <table border="1" data-bbox="1012 1274 1438 1354"> <thead> <tr> <th><u>Month</u></th> <th><u>Complaints</u></th> <th><u>In -Compliance</u></th> <th><u>%</u></th> </tr> </thead> <tbody> <tr> <td>Jan.</td> <td>405</td> <td>332</td> <td>82%</td> </tr> <tr> <td>Feb</td> <td>399</td> <td>365</td> <td>91%</td> </tr> </tbody> </table>	<u>Month</u>	<u>Complaints</u>	<u>In -Compliance</u>	<u>%</u>	Jan.	405	332	82%	Feb	399	365	91%
<u>Month</u>	<u>Complaints</u>	<u>In -Compliance</u>	<u>%</u>											
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		<p>Mar 471 438 93%</p> <p>Apr 430 405 94%</p> <p>May 428 414 97%</p> <p>June 490 471 96%</p> <p>Upon receipt of the complaints, Professional Standards Bureau is classifying the complaints in accordance with Paragraphs 93 and 94 (see also Paragraphs 93 and 94).</p> <p>The OIG "Audit of Complaint Investigations," completed in the in the fourth quarter of FY 2003-2004, found a 97% compliance level for Paragraph 79.</p> <p><u>Audits</u> The OIG audits compliance monthly.</p> <p>The CRID and PSB review compliance regularly.</p> <p>The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
80	<p>In conducting all Categorical Use of Force investigations, and complaint investigations regarding the categories of misconduct allegations and matters identified in paragraphs 93 and 94 (whether conducted by IAG, the OHB Unit, or by chain of command during the transition period specified in paragraph 95), the LAPD shall, subject to and in conformance with applicable state law:</p> <ul style="list-style-type: none"> <li>a. tape record or videotape interviews of complainants, involved officers, and witnesses;</li> <li>b. whenever practicable and appropriate, and not inconsistent with good investigatory practices such as canvassing a scene, interview complainants and witnesses at sites and times convenient for them, including at their residences or places of business;</li> <li>c. prohibit group interviews;</li> <li>d. notify involved officers and the supervisors of involved officers, except when LAPD deems the complaint to be confidential under the law;</li> <li>e. interview all supervisors with respect to their conduct at the scene during the incident;</li> <li>f. collect and preserve all appropriate evidence, including</li> </ul>	<p><b>Due Date:</b> July 1, 2001/October 15, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> LAPD "Complaint Investigations Guide for Supervisors", October, 2000; Robbery Homicide Division Officer Involved Shooting Manual, 1994; Administrative Order 12, "Investigating a Personnel Complaint and Evaluating Witness Credibility," approved by the Police Commission September 25, 2001; HRB Notice, "Administrative Investigation Training," approved by the Police Commission October 9, 2001; Special Order 39, "Critical Incident Investigation Division – Established," approved by the Police Commission December 11, 2001; Special Order No. 15, "Revision to Special Order No. 39, 2001 – CIID Investigations," approved by the Police Commission May 3, 2002; Special Order No. 36, "Complaint Reporting Procedures – Revised," approved by the Police Commission November 13, 200; Special Order No. 1, "Department Complaint Process- Revised," approved by the Police Commission on February 25, 2003, published January 1, 2003.</p> <p><b>Activities:</b></p>

<p>canvassing the scene to locate witnesses where appropriate, with the burden for such collection on the LAPD, not the complainant; and</p> <p>g. identify and report in writing all inconsistencies in officer and witness interview statements gathered during the investigation."</p>	<p><u>Categorical Use of Force</u></p> <p>As reported in the City's February 2, 2004 Status Report to the Court, significant areas of concern regarding Categorical Use of Force (CUOF) investigations were identified in 2003. In response to those findings LAPD and OIG have taken several actions and continued to work toward a long-term restructuring of CUOF investigative responsibilities within LAPD. These short and long-term remedies are anticipated to address the CUOF investigative deficiencies identified. The City continues to review and monitor these significant issues.</p> <p>One of the major concerns identified was the failure to document inconsistencies in officer and witness statements, as required by Paragraph 80(g), in the investigation. In response, LAPD has initiated an interim procedure that all recorded interviews be transcribed. The OIG is requesting interview transcripts and tapes as part of its review process, for review as appropriate. This procedure is not currently anticipated to be permanent, but rather is being implemented until transition of investigations to PSB has been completed.</p> <p>The Commanding Officer of the Consent Decree Bureau is now reviewing CIID investigations. The Use of Force Review Board members have been briefed on the identified investigative deficiencies, as is important to their role in review and adjudication of such incidents.</p> <p>Use of Force Review Board procedures were modified in fall 2003 providing for the OIG to ask questions during the proceedings. In addition, the OIG revised its CUOF investigation review procedures, including reviewing and documenting investigation and investigative deficiencies, if any. Such reviews are communicated to the Board of Police Commissioners, as well as responsible PSB managers.</p> <p>The OIG now is also receiving briefings regarding the CUOF investigative interview process approximately one week after the incident. The FY 04-05 budget includes an additional Assistant Inspector General position. With three Assistant IG's, one position will be focused on use of force investigations (Previously one Assistant Inspector General had oversight over both use of force issues/investigations and audits.)</p> <p>To further increase CUOF investigation oversight and independence, the LAPD decided that a more long-term strategy for transitioning CUOF investigation from CIID to PSB was also appropriate. The transition of CIID from the Detective Bureau to PSB is currently anticipated to be completed in late August 2004.</p> <p>Rather than just planning a transfer of CIID functions to PSB, the LAPD has reviewed best</p>
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		<p>management practices utilized in other jurisdictions nationwide as potential models for revising the methodology employed for CUOF investigations overall. In addition, LAPD has internally reviewed all aspects of CUOF investigations and the roles of various LAPD entities in such investigations, and has consulted with Los Angeles Police Protective League representatives and the District Attorney's Office. This comprehensive review and approach to revising the Department's structure and investigative procedures will assist in ensuring high-quality, comprehensive CUOF investigations.</p> <p>The PSB CUOF investigative procedures will include an internal inspection component, similar to the PSB biopsy process for complaint investigations.</p> <p>The transition of CUOF investigations to PSB has implications on various Consent Decree provisions. The DOJ and Independent Monitor support the transition. The City and DOJ are currently working to draft the appropriate Consent Decree changes for submittal to the Court.</p> <p><u>Misconduct Complaint Investigations</u></p> <p>The City is approaching compliance with the investigative provisions of PSB misconduct complaint investigations, however some issues remain to be addressed. An "Audit of Complaint Investigations," dated March 31, 2004, found that all complaint investigations audited documented proper review and adjudication by LAPD managers, and all cases of criminal misconduct were properly referred to the District Attorney. Further the audit found a 100% compliance rate for tape recording of interviews, conducting interviews at convenient times and locations for witnesses, prohibiting group interviews, and notifying officers and supervisors. A 98% compliance level was found for interviewing all supervisors and identifying and documenting inconsistent statements.</p> <p>Four investigations reviewed indicated that additional witnesses were present or possibly present during the incident. In these instances the investigator did not document why no additional canvassing/follow-up was conducted. This resulted in a 93% compliance rate for canvassing the area and collection and preserving all evidence. In seven of the investigations (12%) the Audit identified inaccurate paraphrasing of tape-recorded interviews. While none of the inaccuracies appeared to have an adverse impact on the final adjudication, the presence of inaccurate paraphrasing is of concern. The FY 04-05 Annual Audit Plan has scheduled an audit of tape-recorded interviews by each Bureau.</p> <p>Biopsies of complaints conducted by IAG from January –June 2004 result in an 85% compliance rate. The majority of deficiencies noted in these biopsies involved the failure to tape record interviews and the requirement to canvass for witnesses. The deficiencies noted are consistent with the findings of the "Audit of Complaint</p>
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		<p>Investigations,” which examined 2003 complaint investigations. Biop sies include both IAG and chain-of-command investigations. It is anticipated that there is a higher compliance rate in IAG investigations than in chain -of-command investigations.</p> <p>The OIG completed an “ Audit of Complaint Investigations,” in the fourth qua rter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004. The OIG Audit found partial compliance for Paragraphs 80(a), (b), (c), (e), and (g) and compliance for Paragraphs 80(d) and (f). C ompliance rate for Paragraph 80(a), tape recording of interviews, was 70% due to LAPD’ s failure to appropriately book the tapes according to LAPD procedures. For interviewing witness at convenient places a compliance rate of 40% was found, due largely to documentation issues. Several other documentation issues were identified.</p> <p>The OIG identified some issues with investigation of complaints in the category of “ other judicial review” (OJR) is its “ Review of the Department’ s Quarterly Discipline Report for the First Quarter of 2004,” dated June 17, 2004. The investigative process established for these types of complaints involve a “ truncated” process. The OIG found that this resulted in witness not being conducted and/or investigators/adjudicators not understanding the underlying criminal processes sufficiently to make a determination. The LAPD is evaluating its procedures in light of the issues identified by the OIG.</p> <p><u>Training</u> Professional Standards Bureau conducts quarterly training for all personnel assi gned to the Group. See Paragraph 100.</p> <p>2,290 Department supervisors attended CEDP 7.5, between April -July 2004. The curriculum addressed the requirements of Paragraph 80 a, c, e, f, g.</p> <p>Critical Incident Investigation Division conducts annual 8 -hour training session on investigative protocols and issues relevant to Categorical Use of Force. See Paragraph 55.</p> <p>CIID investigators attend Homicide School and PSB training.</p> <p><u>Audits</u> An audit of Categorical Use of Force Investigations is scheduled for completio n in August 2004.</p> <p>The FY 04-05 Annual Audit Plan has scheduled an audit of tape -recorded interviews by each Bureau.</p>
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81	<p>Chain of command investigations of complaints (other than those covered by paragraph 80), and Non-Categorical Uses of Force shall comply with subsections c, e, and f of paragraph 80 where applicable.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> LAPD "Complaint Investigations Guide for Supervisors", October, 2000; LAPD Use of Force Handbook, August 1995; Commission Motion regarding Categorical Use of Force; implementing Human Resources Bureau Notice, "Categorical Use of Force Classifications and Investigative Responsibility" published July 30, 2001; Administrative Order 12, "Investigating a Personnel Complaint," approved by the Police Commission September 25, 2001; Special Order 27, "Investigation of Non-Categorical Use of Force Incidents," approved by the Police Commission September 25, 2001; Special Order No. 39, "Critical Incident Investigation Division – Established," approved by the Police Commission December 11, 2001; Special Order No. 15, "Revision to Special Order No. 39, 2001 – CIID Investigations," approved by the Police Commission April 22, 2002; Special Order No. 36, "Complaint Reporting Procedures – Revised," approved by the Police Commission, November 13, 2001; Human Resources Bureau Notice, "Administrative Investigation Training Requirements – Revised," approved by the Police Commission October 9, 2001. Human Resources Bureau Notice, "Consent Decree Required Information on Non-Categorical Use of Force Investigations," approved by the Police Commission January 28, 2003. Human Resources Bureau Notice, "Non-Categorical Use of Force Reporting Where an Arrest is Made," published February 24, 2003; Special Order No. 1, "Department Complaint Process-Revised," published January 1 2003, approved by the Police Commission February 25, 2003; Special Order 13, "Non-Categorical Use of Force Reporting- Revised," published May 26, 2004, approved by the Police Commission June 1, 2004.</p> <p><b>Activities:</b> A Non-Categorical Use of Force Audit was completed on December 30, 2003. The sample for the audit was all non-categorical use of force incidents that occurred during February 2003. The audit found 100% compliance for the provisions of Paragraph</p>

	<p>81. A “Gang Enforcement Detail Non-Categorical Use of Force Reports Audit – Supplemental,” dated June 28, 2004, found 100% compliance for the provisions of Paragraph 81. The OIG “Non-Categorical Uses of Force Investigations Audit,” dated March 24, 2004, found general compliance for Paragraph 81. However, the OIG did note areas relating to investigations of non-categorical uses of force that still need improvement.</p> <p>LAPD procedures relative to Non-Categorical Use of Force Reporting proved inefficient and cumbersome. Special Order 13, “Non-Categorical Use of Force Reporting - Revised,” published May 26, 2004, streamlined the process and created two classifications for Non-Categorical reporting. Revisions to the Use of Force Form were implemented and additional officer-specific information will be captured on the Internal Process Report. An audit of the provision is scheduled in the FY 04-05 Annual Audit Plan for the second quarter of the FY.</p> <p>The City is approaching compliance with the investigative provisions of PSB misconduct complaint investigations, however some issues remain to be addressed. An “Audit of Complaint Investigations,” dated March 31, 2004, found that all complaint investigations audited documented proper review and adjudication by LAPD managers, and all cases of criminal misconduct were properly referred to the District Attorney. The Audit and the monthly IAG biopsies of complaints have identified deficiencies regarding failure to tape record interviews, the requirement to canvass for witnesses, and inconsistencies between tapes and paraphrased statements. (See paragraph 80 discussion.)</p> <p><u>Training</u></p> <p>Training regarding investigative procedures is provided in the curriculum for Watch Commander School, Detective Supervisor School, and Basic Supervisor School. The curriculum has been enhanced to further highlight these investigative procedures consistent with the Consent Decree (also see Paragraphs 55, 100, and 123).</p> <p>On January 15, 2004, LAPD provided chain-of-command investigative training.</p> <p>CEDP 7.5 provided training to 2,290 Department supervisors and managers on the revised non-categorical use of force investigative procedures and administrative investigations in May-June 2004.</p> <p><u>Audits</u></p> <p>PSB performs biopsies of complaint investigations monthly.</p> <p>Audit Division completed an “Audit of Complaint Investigations,” dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p>
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		<p>Audit Division completed a "Gang Enforcement Detail Non -Categorical Use of Force Reports Audit – Supplemental," dated June 28, 2004. The Audit found 100% compliance for the provisions of Paragraph 81.</p> <p>Audit Division completed an " Audit of Non -Categorical Use of Force Investigations, dated December 30, 2003, which reviewed all non -categorical use of force incidents that occurred in February 2003. The audit found compliance with the provisions of Paragraph 81.</p> <p>CRID conducts periodic reviews of administrative investigations, as appropriate.</p> <p>The OIG completed a "Non -Categorical Uses of Force Investigations Audit," dated March 24, 2004, reviewing non -categorical use of force incidents that originated in July 2003 and found general compliance for Paragraph 81.</p>
82	<p>If during the course of any investigation of a Categorical Use of Force, Non -Categorical Use of Force, or complaint, the investigating officer has reason to believe that misconduct may have occurred other than that alleged by the complainant, the alleged victim of misconduct, or the triggering item or report, the investigating officer must notify a supervisor, and an additional Complaint Form 1.28 investigation of the additional misconduct issue shall be conducted."</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/810.20 and 3/810.30; Special Order 8, 2000, "Complaint Reporting Procedures- Revised," February 24, 2000; Special Order 30, 2001, "Duty to Report Misconduct," approved by the Police Commission September 6, 2001; Special Order 39, " Critical Incident Investigation Division – Established," approved by the Police Commission December 11, 2000; Administrative Order 12, " Investigating a Personnel Complaint and Evaluating Witness Credibility," approved by Police Commission, September 25, 2001.</p> <p><b>Activities:</b> The requirements of Paragraph 82 were in place prior to the Consent Decree implementation time frame of October 15, 2001. These procedures were also re-affirmed in Special Order No. 39, published December 7, 2001.</p> <p>CIID reviews all Categorical Use of Force incidents and forwards any identified misconduct allegations to PSB as appropriate. Similarly, potential misconduct identified during non-categorical use of force investigations is reported to Professional Standards Bureau. Additional misconduct allegations identified during the course of a misconduct investigation are generally incorporated into that misconduct investigation (see Paragraph 65 discussion regarding failure to report uses of force).</p> <p>A Non-Categorical Use of Force Audit was completed on December 30, 2003. The</p>

		<p>sample for the audit was all non -categorical incidents that occurred during February 2003. The audit found compliance for the provisions of Paragraph 82.</p> <p>An “ Audit of Complaint Investigations,” dated March 31, 2004, found a 98 % compliance rate with the provisions of Paragraph 82. Complaint investigation biopsies performed by IAG from January -June 2004 found a 98 % compliance rate. The OIG completed an “ Audit of Complaint Investigations,” in the fourth quarter of FY 2003 -2004, found a 92% compliance rate.</p> <p>A review by CRID for compliance with Paragraph 82 for the period of April -July 2003 also found compliance.</p> <p><u>Training</u> See Paragraphs 55, 80 and 81.</p> <p><u>Audits</u> Audit Division completed an “ Audit of Complaint Investigations,” dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>PSB performs biopsies of complaint investigations monthly.</p> <p>CRID conducts periodic reviews of administrative investigations, as appropriate.</p> <p>The OIG completed an “ Audit of Complaint Investigations,” in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
83	<p>Subject to restrictions on use of information contained in applicable state law, the OHB unit investigating Categorical Uses of Force as described in paragraph 55 and 93 and IAG investigators conducting investigations as described in paragraphs 93 and 94, shall have access to all information contained in TEAMS II, where such information is relevant and appropriate to such investigations, including training records, Complaint Form 1.28 investigations, and discipline histories, and performance evaluations.</p>	<p><b>Due Date:</b> Post Teams II</p> <p><b>Current Compliance Status :</b> Use of TEAMS 1.5 Pending TEAMS II Development</p> <p><b>Policy/Procedure:</b> Special Order No. 13, “ <i>Training Evaluation and Management System – Guidelines</i>”, dated April 5, 2002.</p> <p><b>Activities:</b> The RMIS and its protocol for use are under development and will include the provisions of Paragraph 83. (Also see Paragraphs 47 and 64.)</p> <p>TEAMS 1.5, designed to provide greater access to TEAMS I information, making it easier for supervisors to review employee TEAMS I records as appropriate, is now operational in all 18 geographical Areas (see Paragraph 39). TEAMS I records are available to IAG and CIID, as appropriate and consistent with state law.</p>

		<p>An "Audit of Complaint Investigations," dated March 31, 2004, found that all IAG investigators have access to TEAMS information, for investigation purposes. The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003 -2004, which found a 100% compliance rate.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p>CIID and PSB investigators have received training regarding access and use of TEAMS 1.5 information as appropriate. A Basic User Guide and an Advanced User Guide were also distributed as appropriate and also made available on the LAPD's Intranet.</p> <p><u>Audit</u> CIID internal reviews.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
84	<p>The Department shall continue to employ the following standards when it makes credibility determinations: use of standard California Jury Instructions to evaluate credibility; consideration of the accused officer's history of complaint investigations and disciplinary records concerning that officer, where relevant and appropriate; and consideration of the civilian's criminal history, where appropriate. There shall be no automatic preference of an officer's statement over the statement of any other witness including a complainant who is also a witness. There shall be no automatic judgment that there is insufficient information to make a credibility determination when the only or principal information about an incident is contained in conflicting statements made by the involved officer and the complainant. Absent other indicators of bias or untruthfulness, mere familial or social relationship with a victim or officer shall not render a witness' statement as biased or untruthful; however, the fact of such relationship may be noted.</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Department Management Guide to Discipline, January 2000; Administrative Order 12, "Investigating a Personnel Complaint," approved by the Police Commission September 25, 2001; LAPD "Complaint Investigations Guide for Supervisors", October, 2000; Intradepartmental Correspondence to all Concerned Commanding Officers, "Guidelines for Using Credibility Determinations when Adjudicating Personnel Complaints," published May 7, 2004.</p> <p><b>Activities:</b> The application of credibility determination standards occurs in the adjudication phase of complaints, once the administrative investigation has been completed. Commanding officers, in communicating their rationale for adjudication, document their perception of the veracity of witnesses in the Letter of Transmittal. Credibility determinations are included in the rationale passed down at Board of Rights hearings and Use of Force Review Boards.</p>

	<p>As indicated in the City' s February 2, 2004 Status Report to the Court, although LAPD provided chain -of -command investigative training, which included a discussion regarding credibility determinations, on January 15, 2004, the need for a written document for reference by supervisors, as necessary, remained pending. On May 7, 2004, LA PD published an Intradepartmental Correspondence to all Concerned Commanding Officers documenting " Guidelines for Using Credibility Determinations when Adjudicating Personnel Complaints" addressing this previously outstanding need.</p> <p>The " Audit of Complaint Investigations," dated March 31, 2004, found 100% compliance with Paragraph 84. Complaint investigation biopsies performed by IAG from January -June 2004 found a 96% compliance rate. The OIG completed an " Audit of Complaint Investigations," in the fourth quarter of FY 2003 -2004, which found a 98% compliance rate.</p> <p>The Independent Monitor has expressed some concerns regarding credibility determinations in their current review of complaint investigations. However, the details and impacts to compliance of such concerns, if any, are uncertain. The Independent Monitor will provide detailed information to the City for review and action upon completion of their review.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p>On January 15, 2004, LAPD provided chain -of -command in vestigative training, which addressed credibility determinations.</p> <p>Release of the Intradepartmental Correspondence to all Concerned Commanding Officers documenting " Guidelines for Using Credibility Determinations when Adjudicating Personnel Complaints."</p> <p><u>Audit</u></p> <p>Audit Division completed an " Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>PSB biopsies a sample of complaint investigations monthly.</p> <p>The OIG completed a n " Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
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85	<p>The LAPD shall adjudicate all complaints using a preponderance of the evidence standard. Wherever supported by evidence collected in the investigation, complaints shall be adjudicated as “sustained,” “sustained -no penalty,” “not resolved,” “unfounded,” “exonerated,” “duplicate” or “no Department employee.” In no case may a Complaint Form 1.28 investigation be closed without a final adjudication.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/820.20; Special Order 8, “<i>Complaint Reporting Procedures - Revised</i>,” February 24, 2000; Management Guide to Discipline, January 2000; Board of Rights Manual; Special Order 36, “<i>Complaint Reporting Procedures – Revised</i>,” approved by Police Commission November 13, 2001.</p> <p><b>Activities:</b> The LAPD adjudicates all complaints using a preponderance of the evidence standard. The OIG and PSB, Review and Evaluation Section, review complaint investigations and adjudications for quality and findings (see also Paragraphs 80 and 81). These reviews indicate compliance with the provisions of Paragraph 85.</p> <p>The current dispositions used for complaint adjudication are: Insufficient Evidence to Adjudicate, Sustained, Sustained -No Penalty, Not Resolved, No Misconduct, Other Judicial Review, No Department Employee, Duplicate, and Withdrawn by the Chief of Police. The No Misconduct disposition includes the following sub-dispositions: Unfounded, Exonerated, and Policy/Procedure. In addition, complaints considered by the Board of Rights are adjudicated as Guilty and Not Guilty. The Other Judicial Review classification was first implemented in October 2001, to address two types of complaints. One involves post-conviction criminal matters where the facts have already been adjudicated in Court. The other pertains to civil matters not involving duty-related activity where no finding of criminal or civil misconduct against an employee has been made, such as an alleged violation of a temporary restraining or child custody order.</p> <p>During the first quarter of 2004, LAPD closed 2,386 complaints involving 3,689 employees. The Quarterly Discipline Reports and Annual Complaint Report for 2003 illustrate the use of the compliant adjudication dispositions consistent with Paragraph 85.</p> <p>The “Audit of Complaint Investigations,” dated March 31, 2004, found 100% compliance for adjudications being based upon preponderance of the evidence and all investigations being closed with a final adjudication. PSB complaint investigations biopsies from January –June 2004 found a 100% compliance rate for adjudication of complaints. The OIG completed an “Audit of Complaint Investigations,” in the fourth quarter of FY 2003 -2004, found a 99% compliance rate.</p> <p>The OIG did identify some issues with adjudication of complaints in the category of “other judicial review” (OJR) in its “Review of the Department’s Quarterly Discipline Report for the First Quarter of 2004,” dated June 17, 2004. The investigative process established for these types of complaints involve a “truncated” process. The OIG found that this</p>
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		<p>resulted in witness inter views not being conducted and/or investigators/adjudicators not understanding the underlying criminal processes sufficiently to make a determination. The LAPD is evaluating its procedures in light of the issues identified by the OIG.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> PSB performs biopsies of complaint investigations on a monthly basis.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004 that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>OIG "Review of the Department's Quarterly Discipline Report for the First Quarter of 2004," dated June 17, 2004.</p> <p>The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p> <p>Quarterly Discipline Reports.</p> <p>Annual Complaint Report for 2003.</p>
86	<p>Withdrawal of a complaint, unavailability of a complainant to make a statement, or the fact that the complaint was filed anonymously or by a person other than the victim of the misconduct, shall not be a basis for adjudicating a complaint without further attempt at investigation. The LAPD shall use reasonable efforts to investigate such complaints to determine whether the complaint can be corroborated.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Administrative Order 12, "Investigating a Personnel Complaint," approved by the Commission September 25, 2001; Special Order 36, "Complaint Reporting Procedures – Revised," approved by Police Commission November 13, 2001.</p> <p><b>Activities:</b> The LAPD continues to accept and investigate complaints from any source, including anonymous complaints.</p> <p>The LAPD uses reasonable efforts to investigate all complaints received, including complaints withdrawn by the original complainant, complaints where complainant is unavailable to make a statement, anonymously filed complaints, or complaints filed by a person other than the victim of the misconduct. However, completion of some investigations is hampered by an inability to obtain necessary information and/or interview</p>

		<p>witnesses, which results in insufficient evidence to adjudicate the complaint.</p> <p>An IAG “ Audit of Initiation of Complaints,” date January 20, 2004, found 100% compliance with the requirement to accept anonymous complaints. Further, the “ Office of the Inspector General’ s Review of the Department’ s Review of the Department’ s Initiation of Complaints Audit – Consent Decree Paragraph 74,” dated July 12, 2004, randomly selected 5 of the 29 anonymous complaints filed in the first quarter of FY 2003 and determined that the LAPD used reasonable efforts to investigate the complaints and to determine whether the complaints could be corroborated.</p> <p>The “ Audit of Complaint Investigations,” dated March 31, 2004, found 97% compliance with the provisions of Paragraph 86. The PSB complaint investigation biopsies from January –June 2004 found 100% compliance.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> Professional Standards Bureau biopsies samples of complaints monthly.</p> <p>An IAG “ Audit of Initiation of Complaints,” dated January 20, 2004.</p> <p>The “ Office of the Inspector General’ s Review of the Department’ s Review of the Department’ s Initiation of Complaints Audit – Consent Decree Paragraph 74,” dated July 12, 2004.</p> <p>Audit Division completed an “ Audit of Complaint Investigations,” dated March 31, 2004 that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p>
87	<p>All investigations of complaints shall be completed in a timely manner, taking into account: (a) the investigation’s complexity; (b) the availability of evidence; and (c) overriding or extenuating circumstances underlying exceptions or tolling doctrines that may be applied to the disciplinary limitations provisions (i) applicable to LAPD officers and (ii) applicable to many other law enforcement agencies in the State of California. The parties expect that, even after taking these circumstances into account, most investigations will be completed within five months.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/820.01; Administrative Order 12, 2001, “<i>Investigating a Personnel Complaint and Evaluating Witness Credibility</i>,” approved by the Police Commission September 25, 2001; Special Order 36, “<i>Complaint Reporting Procedures – Revised</i>,” approved by the Police Commission November 13, 2001; Chief of Staff Notice “<i>Referencing The Investigation Complete Date For Complaint Investigations</i>” May 9, 2002.</p>

**Activities:** A minimum five-month lag time exists for assessing compliance with this provision, as the dates for measuring the investigation time frame are assessed only when the investigation has been adjudicated and received at PSB. PSB statistical reports on all complaints during the 12 -month period of February 2003 to January 2004 indicate the following percentages of investigations completed within five months:

PSB	36%
Chain-of-Command	71%
Department Total	58.5%

These numbers represent an upward trend over the past few months. In January 2004, the 12-month Department -wide measurement was 53%.

Monthly PSB biopsies completed between January and June 2004 indicate the following compliance rates:

Jan.	92% (12 of 13)
Feb.	83% (10 of 12)
March	76% (34 of 45)
April	88% (61 of 69 )
May	71% (15 of 21)
June	69% (25 of 36 )

The “ Audit of Complaint Investigations,” dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003, found a 35% compliance rate. However, the Audit did not employ the Independent Monitor’ s monitoring methodology calculation procedures in its as -essment. Recalculation based upon the monitoring methodology resulted in a 45% (+/ -5%) compliance rate. This finding is consistent with the real -time monitoring results indicating continued City compliance with the 5-month complaint investigative goal. The OIG completed an “ Audit of Complaint Investigations,” in the fourth quarter of FY 2003 -2004, found a 57% compliance level.

The City reported in February 2004 that it had identified a backlog in closing misconduct investigations in late 2003. PSB acted to expeditiously address the backlog, with efforts being completed in February - March 2004. In addition, PSB initiated an enhanced complaint investigation tracking procedure in late 2003. This includes the following monthly report distributed Depa rtment-wide:

? Four Month Alert - This report lists complaints that have been open for four months.



		<ul style="list-style-type: none"> <li>? Criminal Statute Alert Report - Next 90 days - This report lists all complaints that are within 90 days of the criminal statute of limitations that have not been submitted for criminal filing.</li> <li>? Statute Report - Dept - Chain of Command 90 day - This report lists all complaints that are within 90 days of the administrative statute of limitations.</li> <li>? Statute Report - Dept - Chain of Command 60 day - This report lists all complaints that are within 60 days of the administrative statute of limitations.</li> <li>? Statute Report - Dept - Chain of Command 30 day - This report lists all complaints that are within 30 days of the administrative statute of limitations.</li> <li>? Pending Complaints - Dept - Chain of Command - This report lists all open complaints, by Department entity with investigative responsibility.</li> </ul> <p>These monthly reports have also been integrated into the COMPSTAT process. In addition, a new section has been added to the Quarterly Discipline Report documenting out of statute investigations, providing the Police Commission with regular status updates regarding this issue.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> PSB biopsies samples of complaints monthly.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>Monthly tracking by PSB.</p> <p>The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
88	<p>The Chief of Police, no later than 45 calendar days following the end of each calendar quarter, shall report to the Commission, with a copy to the Inspector General, on the imposition of discipline during such quarter (the "Discipline Report"). The Chief of Police shall provide the first such report to the Police Commission by February 15, 2001, and such report shall provide the information listed below for the period from the effective date of this Agreement until December 31, 2000; thereafter such report will be provided on a calendar quarter basis. Such report shall contain: (a) a summary of all discipline imposed during the quarter reported by type of misconduct, broken</p>	<p><b>Due Date:</b> February 15, 2001/quarterly thereafter</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> February 27, 2001, Commission Motion regarding Creation and Review of Disciplinary Reports and Disciplinary Investigations.</p> <p><b>Activities:</b> The Discipline Report for the 4<sup>th</sup> Quarter 2003 was submitted to the Police Commission on February 18, 2004. The Police Commission approved the report on April</p>

	<p>down by type of discipline, bureau, and rank; (b) a summary comparison between discipline imposed and determinations made by the Boards of Rights during the quarter, (c) a written explanation of each reduction in penalty from that prescribed by the Board of Rights; (d) a description of all discipline and non-disciplinary actions for each Categorical Use of Force the Commission has determined was out of policy; and (e) a written explanation, following the Chief of Police's final determination regarding the imposition of discipline, when discipline has not been imposed (other than exoneration by the Board of Rights) and the following has occurred: the officer has entered a guilty plea or has been found guilty in a criminal case; the officer had a Complaint Form 1.28 investigation, in the categories identified in paragraphs 93 and 94 (whether conducted by the OHB Unit, IAG, or by chain of command during the transition period specified in paragraph 95) sustained; or the officer has been found civilly liable by a judge or jury of conduct committed on duty or while acting in his or her official capacity; or the officer's conduct has been the basis for the City being found civilly liable by a judge or jury. Each quarterly Discipline Report shall include as attachments copies of the monthly Internal Affairs Group Reports on Administration of Internal Discipline for that quarter, which, during the term of this Agreement, shall continue to contain at least the level of detail included in the August 1999 report.</p>	<p>20, 2004. The OIG submitted its report on April 5, 2004. April 2, a Friday, was 45 days from the day of submittal. A Commission meeting was held on April 6, 2004, however, the Agenda is published 72 -hrs. in advance of the meeting (a Brown Act requirement). The next scheduled Commission meeting was April 20, at which the report was considered. In fact, the Police Commission timely considered the report, consistent with the intent of Paragraph 89, as it was scheduled for the very next meeting.</p> <p>The Quarterly Discipline Report for the first quarter of 2004 was submitted to the Police Commission on May 11, 2004. The OIG completed its review of the report on June 21, 2004. The report was approved by the Police Commission on June 22, 2004.</p> <p><u>Audit</u> OIG and Police Commission review of Quarterly Discipline Reports pursuant to Paragraph 89.</p>
89	<p>The Inspector General shall review, analyze and report to the Commission on each Discipline Report, including the circumstances under which discipline was imposed and the severity of any discipline imposed. The Commission, no later than 45 days after receipt of the Discipline Report, following consultation with the Chief of Police, shall review the Discipline Report and document the Commission's assessment of the appropriateness of the actions of the Chief of Police described in the Discipline Report. With respect to Categorical Uses of Force, such assessment and documentation shall be made for each officer whose conduct was determined to be out of policy by the Commission. Such assessment and documentation shall be considered as part of the Chief's annual evaluation as provided in paragraph 144.</p>	<p><b>Due Date:</b> April 2, 2001/ quarterly thereafter</p> <p><b>Current Compliance Status :</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; February 27, 2001, Commission Motion regarding Creation and Review of Disciplinary Reports and Disciplinary Investigations; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission, November 21, 2000; Special Order No. 5, "Policies and Authority Relative to the Inspector General," approved by the Police Commission February 9, 2001; "Office of the Inspector General Consent Decree Implementation Plan," approved by the Commission, June 29, 2001; "Revised Office of the Inspector General Consent Decree Implementation Plan," approved by the Commission on February 5, 2002.</p> <p><b>Activities:</b> The OIG's and Police Commission's review of the Quarterly Discipline Reports has generally complied with the 45 -day timeframe established in Paragraph 89 (see Paragraph 88 discussion above).</p> <p>The OIG selected particular complaint categories or issues of concern to evaluate in greater detail for each Quarterly Discipline Report, reported the findings of that evaluation to the Police Commission, and made recommendations as appropriate.</p>

		<p>The Reports were agendized for Commission consideration in both open and closed session. This allows the Police Commission to accept public comment on the report, and to make personnel evaluation decisions in closed session, as is required, with the benefit of the Quarterly Discipline Report, public comment made on the report, and discussions in closed session. The Police Commission's assessment related to Chief of Police discipline decisions is documented in a confidential file, and is used in the Chief of Police's annual evaluation (see Paragraph 144).</p> <p>The Police Commission has implemented procedures to ensure that the Police Commission's evaluation of the Quarterly Discipline Report and information appropriate to consider in the annual evaluation of the Chief of Police is being appropriately documented.</p> <p><u>Audit</u></p> <p>OIG monitors time period to ensure OIG reviews are completed in a timely fashion.</p> <p>Police Commission review of Quarterly Discipline Reports and associated OIG reviews.</p>
90	<p>The LAPD shall continue its practice of having managers evaluate all Complaint Form 1.28 investigations to identify underlying problems and training needs. After such evaluations the manager shall implement appropriate non-disciplinary actions or make a recommendation to the proper LAPD entity to implement such actions.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/830.20; Department Guide to Discipline</p> <p><b>Activities:</b> The requirements of paragraph 90 are current LAPD practice. Commanding Officers, in response to complaint investigations and adjudication findings, make recommendations regarding disciplinary and non-disciplinary actions as appropriate. These recommendations are reviewed through the chain-of-command. In addition, the Office of the Inspector General and PSB, Review and Evaluation Section, review complaint investigations and adjudications.</p> <p>PSB complaint biopsies performed from January through June 2004 found 98 % compliance with the requirement of Paragraph 90. Further, the "Audit of Complaint Investigations," dated March 31, 2004, found 100% compliance. The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003 -2004, which found a 100% compliance rate.</p> <p><u>Training</u></p> <p>See Paragraphs 80 and 81.</p>

		<p><u>Audits</u> See Paragraphs 80 and 81.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
91	<p>After a complaint is resolved by the LAPD, the LAPD shall inform the complainant of the resolution, in writing, including the investigation's significant dates, general allegations, and disposition.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/820.11; Chief of Staff Notice "Referencing The Investigation Complete Date For Complaint Investigations," May 8, 2002; Administrative Order 5, July 30, 2003, "Standardizing Reply Letters and Establishing a Status Update Correspondence to Complainants"; PSB Notice, "Standardizing Reply Letters and Establishing a Status Update Correspondence," published July 22, 2004, Police Commission approval pending.</p> <p><b>Activities:</b> The "Audit of Complaint Investigations," dated March 31, 2004, found 100% compliance with the provisions of Paragraph 91. PSB complaint biopsies performed from January through June 2004 found 97% compliance with the requirement of Paragraph 91. The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which found a 99% compliance rate.</p> <p>As reported in February 2004, LAPD undertook a review of the complaint resolution letters forwarded to the complainant at the conclusion of the complaint adjudication process. The current letter includes the telephone numbers of the complained against officer's Commanding Officer and the OIG. Inquiries received in response to these letters, along with concerns expressed by the Independent Monitor, resulted in the review of the letters' content and language. LAPD released a revised reply letter format on July 22, 2004.</p> <p>Although not required by the Consent Decree, the LAPD initiated a process for sending complainant response letters if the investigation was not completed within a 5 -month time frame to update the complainant regarding the status of their complaint. LAPD illustrates a continued improvement with compliance with this LAPD procedure, however there is a continued need to monitor and facilitate additional improvements.</p>

		<p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> PSB biopsies samples of complaints monthly.</p> <p>Audit Division completed an “ Audit of Complaint Investigations,” dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>The OIG completed an “ Audit of Complaint Investigations,” in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) from December 2003 to February 2004.</p>
92	<p>The City and the Department shall prohibit retaliation in any form against any employee for reporting possible misconduct by any other employee of the LAPD. Within six months of the effective date of this Agreement and annually thereafter, the Police Commission shall review the Department's anti-retaliation policy and its implementation and make modifications as appropriate to protect officers from reprisals for reporting misconduct. The Commission's review of such policy and its implementation shall consider the discipline imposed for retaliation and supervisors' performance in addressing and preventing retaliation.</p>	<p><b>Due Date:</b> July 1, 2001/December 15, 2002</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Administrative Order No. 2, “ Anti-Discrimination Efforts of the LAPD,” January 1999; February 27, 2001, Commission Motion regarding “ Creation and Review of Disciplinary Reports and Disciplinary Investigations” ; September 18, 2001, the Commission action on Report from the Chief of Police regarding the anti -discrimination efforts of the LAPD in the workplace; Commission’ s annual review of retaliation policy, January 8, 2002.</p> <p><b>Activities:</b> The Police Commission re-affirmed the LAPD anti-retaliation policy on January 8, 2002. The Police Commission reviewed and considered the Department’ s anti-retaliation policy on February 18, March 4, and March 18, 2003. The Police Commission directed its staff and the Inspector General to prepare a report on the Department’ s anti-retaliation efforts, consistent with the requirements of Paragraph 92.</p> <p>On February 17, 2004, the Police Commission considered and adopted a report prepared by the OIG regarding the retaliation policy and its implementation. The report identified concerns regarding supervisory oversight and response to complaints of retaliation and the failure of LAPD to address workplace concerns that lead to and/or foster perceptions of retaliation. The report included twelve specific recommendations to address these concerns. On February 23, 2004, the Public Safety Committee supported the OIG’ s report and requested the LAPD to provide a schedule for implementation for the OIG recommendations. The LAPD is reporting to the Police Commission and Public Safety Committee monthly regarding actions being taken to address the issues, concerns, and recommendations presented in the OIG’s report.</p>

		<p>The City, City Attorney' s Office, and LAPD are jointly working to develop a strategy to provide training to LAPD supervisors regarding prevention and response to retaliation. Originally, it was anticipated that outside services would be contracted to assist in the training effort. However, barriers to effective contracting have been identified, and therefore the City is investigating potential use of other City resources to assist in such a training effort.</p> <p>In July 2001, the LAPD implemented a distinct complaint category for retaliation, thereby enhancing the LAPD' s ability to better track such complaints and associated discipline. The discipline imposed for sustained retaliation complaints is presented in the Quarterly Discipline Reports (see Paragraph 88). From January -June 2004 25 complaints alleging retaliation were initiated.</p> <p>The Office of the Inspector General (OIG) has also implemented a system to specifically track retaliation complaints. The OIG also may accept retaliation complaints (see Paragraph 139). The OIG reports to the Police Commission monthly regarding complaints received by the OIG, including complaints regarding retaliation. When retaliation complaints raise issues involving adequacy of supervisory oversight, such issues are within the scope of the OIG' s review.</p> <p><u>Training</u> The anti-retaliation training has been incorporated into the eight "core" Department schools: Recruit Training, Field Training Officer School, Basic Detective School, Detective Supervisor School, Watch Commander School, Supervisor Development School, Command Development School and CEDP.</p> <p><u>Audit</u> Annual review of the policy by the Police Commission.  Quarterly Discipline Reports and OIG review of Quarterly Discipline Reports.</p>
93	<p>The City shall reallocate responsibility for complaint investigations between IAG and chain -of-command supervisors. Under this reallocation, IAG, and not chain -of-command supervisors shall investigate (a) all civil suits or claims for damages involving on duty conduct by LAPD officers or civil suits and claims involving off -duty conduct required to be reported under paragraph 77j and (b) all complaints which allege:</p> <p>(i) unauthorized uses of force, other than administrative Categorical Use of Force investigations (which shall be investigated by the</p>	<p><b>Due Date:</b> July 1, 2001 w/ transition completed December 31, 2002</p> <p><b>Current Compliance Status:</b> Compliance <b>Policy/Procedure:</b> Special Order 17, " <i>Complaint Investigation Procedures-Revised,</i>" approved by the Commission September 18, 2001; Special Order 17, " <i>Complaint Investigation Procedures-Revised,</i>" approved by the Police Commission September 18, 2001; IAG Notice, " <i>Internal Affairs Investigation Transition Plan,</i>" approved by the Police March 12, 2002.</p>

	<p>OHB Unit as part of its investigation of such Categorical Uses of Force);</p> <ul style="list-style-type: none"> <li>(ii) invidious discrimination (e.g., on the basis of race, ethnicity, gender, religion, national origin, sexual orientation, or disability), including improper ethnic remarks and gender bias;</li> <li>(iii) unlawful search;</li> <li>(iv) unlawful seizure (including false imprisonment and false arrest);</li> <li>(v) dishonesty;</li> <li>(vi) domestic violence;</li> <li>(vii) improper behavior involving narcotics or drugs;</li> <li>(viii) sexual misconduct;</li> <li>(ix) theft; and</li> <li>(x) any act of retaliation or retribution against an officer or civilian.</li> </ul>	<p><b>Activities:</b> PSB performs monthly biopsies of complaints and has found compliance with assignment of complaint investigation responsibility as required by Paragraphs 93 and 94. In October 2003, CRID performed a review of investigation responsibility and found compliance with the mandates of Paragraph 93. Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, and found 96% compliance.</p> <p><u>Training</u> See Paragraphs 80 and 95.</p> <p><u>Audit</u> PSB biopsies samples of complaints monthly.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>CRID periodically reviews assignment of investigation responsibilities as appropriate.</p>
94	<p>In addition to the categories of complaint allegations set forth in paragraph 93, IAG and not chain of command supervisors, shall investigate the following:</p> <ul style="list-style-type: none"> <li>a. all incidents in which both (i) a civilian is charged by an officer with interfering with a police officer (California Penal Code § 148), resisting arrest, or disorderly conduct, and (ii) the prosecutor's office notifies the Department either that it is dismissing the charge based upon officer credibility or a judge dismissed the charge based upon officer credibility;</li> <li>b. all incidents in which the Department has received written notification from a prosecuting agency in a criminal case that there has been an order suppressing evidence because of any constitutional violation involving potential misconduct by an LAPD officer, any other judicial finding of officer misconduct made in the course of a judicial proceeding or any request by a federal or state judge or magistrate that a misconduct investigation be initiated pursuant to some information developed during a judicial proceeding before a judge or magistrate. The LAPD shall request that all prosecuting agencies provide them with written notification whenever the prosecuting agency has determined that any of the above has occurred;</li> <li>c. all incidents in which an officer is arrested or charged with a crime other than low grade misdemeanors, as defined in the LAPD manual, which misdemeanors shall be investigated by chain-of-command supervisors; and</li> <li>d. any request by a judge or prosecutor that a misconduct investigation be initiated pursuant to information developed during the course</li> </ul>	<p><b>Due Date:</b> July 1, 2001 w/ transition completed December 31, 2002</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 17, "Complaint Investigation Procedures-Revised," approved by the Commission September 18, 2001; Special Order 17, "Complaint Investigation Procedures-Revised," approved by the Police Commission September 18, 2001; IAG Notice, "Internal Affairs Investigation Transition Plan," approved by the Police Commission March 12, 2002; Special Order 12, "Evaluation of Arrests for Booking," approved by the Commission July 10, 2001; Letter to Prosecuting Agencies and Public Defenders regarding notification procedures for potential misconduct, April 27, 2001.</p> <p><b>Activities:</b> PSB performs monthly biopsies of complaints and has found compliance with assignment of complaint investigation responsibility as required by Paragraphs 93 and 94. See Paragraph 93 discussion.</p> <p><u>Training</u> See Paragraph 93.</p> <p><u>Audit</u> See Paragraph 93.</p>

	of an official proceeding in which such judge or prosecutor has been involved.	
95	<p>The City shall in fiscal year 2001 -2002 provide all necessary position authorities to fully implement paragraphs 93 and 94. Investigation responsibilities shall be transitioned as positions are filled. Prior to positions being filled, investigation responsibilities shall be transitioned commensurate with available resources. Positions will be filled and investigation responsibility transition shall be completed by December 31, 2002. For complaints filed on or after July 1, 2001, the Department shall make a first priority of allocating to IAG complaints in the categories specified in paragraphs 93 and 94 against officers assigned to special units covered by paragraph 106. The LAPD shall make a second priority of allocating to IAG complaints alleging unauthorized uses of force (other than administrative Categorical Uses of Force). These complaint investigations will be allocated to IAG so as to allow the City to meet its obligations under paragraph 87 of this Agreement."</p>	<p><b>Due Date:</b> July 1, 2001 w/ transition completed December 31, 2002</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 17, " <i>Complaint Investigation Procedures-Revised,</i>" approved by the Commission September 18, 2001; Special Order 17, " <i>Complaint Investigation Procedures-Revised,</i>" approved by the Police Commission September 18, 2001; IAG Notice, " <i>Internal Affairs Investigation Transition Plan,</i>" approved by the Police March 12, 2002; Chief of Police Correspondence, " <i>Revising the Internal Affairs Group Investigative Transition Plan and Addressing Staffing Shortages,</i>" September 27, 2002, approved by the Police Commission October 15, 2002.</p> <p><b>Activities:</b> Investigative responsibility for all complaints listed in Paragraphs 93 and 94 were transitioned to Professional Standards Bureau by December 31, 2002, as required. The City implemented a staffing plan for PSB in 2002. A total of 207 PSB investigators were authorized. Currently 190 positions are filled. The highest IAG investigator staffing during the period of January -June 2004 was 192, which occurred in April 2004. The FY 04-05 Budget includes a hiring unfreeze for all Consent Decree -related positions, including IAG investigators.</p> <p>The Consent Decree Workgroup monitors PSB staffing levels on a regular basis, as well as compliance with the 5 -month investigative goal established in Paragraph 87. The PSB Special Operations Section and Ethics Enforcement Section are currently staffed at an appropriate level for their operations. The City is in compliance with Paragraph 87.</p> <p>See also Paragraph 11.</p> <p><u>Training</u> Training on classification of complaints is periodically provided to PSB personnel through the quarterly training sessions conducted by PSB.</p> <p>See also Paragraph 93 and 100.</p> <p><u>Audit</u> City review of PSB staffing levels and compliance with Paragraph 87 regarding complaint investigative timelines and compliance with statute of limitations period.</p>
96	Paragraphs 93 and 94 shall not apply to misconduct complaints lodged	<b>Due Date:</b> July 1, 2001



	<p>against the Chief of Police, which investigations shall be directed by the Commission as set forth in paragraph 145. Paragraphs 93 and 94 do not preclude IAG from undertaking such other investigations as the Department may determine.</p>	<p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 571; Special Order 17, “ <i>Complaint Investigation Procedures-Revised,</i>” approved by the Commission September 18, 2001.</p> <p><b>Activities:</b> It is the current practice of the Police Commission to investigate misconduct complaints lodged against the Chief of Police. (See also paragraph 145.)</p>
97	<p>By July 1, 2001, the City shall develop and initiate a plan for organizing and executing regular, targeted, and random integrity audit checks, or "sting" operations (hereinafter “ sting audits, ” ) to identify and investigate officers engaging in at -risk behavior, including: unlawful stops, searches, seizures (including false arrests), uses of excessive force, or violations of LAPD's Manual Section 4/264.50 (or its successor). These operations shall also seek to identify officers who discourage the filing of a complaint or fail to report misconduct or complaints. IAG shall be the unit within the LAPD responsible for these operations. The Department shall use the relevant TEAMS II data, and other relevant information, in selecting targets for these sting audits. Sting audits shall be conducted for each subsequent fiscal year for the duration of this Agreement. Nothing in this Agreement is intended to limit the application of any federal statute.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Primary Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 22, “ <i>Ethics Enforcement Section-Established,</i>” approved by the Commission September 18, 2001</p> <p><b>Activities:</b> The operation of the Ethics Enforcement Section (EES) is monitored by the Commanding Officer, Professional Standards Bureau (PSB). Quarterly Audit reports are approved by the Chief of Police and forwarded to the Police Commission pursuant to Paragraph 127.</p> <p>During the Fourth Quarter of 2003, the EES conducted 24 Integrity Audits covering the subject areas listed in Paragraph 97.</p> <p>The EES Quarterly Report for the First Quarter 2004 was submitted to the Police Commission on May 18, 2004. During the First Quarter of 2004, the EES conducted 30 Integrity Audits. Of those, 16 were in the complaint intake category.</p> <p>During the 2<sup>nd</sup> Quarter 2004, EES conducted 21 complaint intake category integrity audits. Additional integrity audits were conducted during that period, however the EES Quarterly Report for the Second Quarter 2004 is pending release by LAPD.</p> <p>TEAMS I data, complaint information, and other relevant data/information is utilized by EES to select the targets for integrity audits.</p> <p><u>Training</u> PSB training.</p> <p><u>Audit</u> OIG and Police Commission review of audits.</p>

98	<p>The commanding officer of IAG shall select the staff who are hired and retained as IAG investigators and supervisors, subject to the applicable provisions of the City's civil service rules and regulations and collective bargaining agreements. Investigative experience shall be a desirable, but not a required, criterion for an IAG investigatory position. Officers who have a history of any sustained investigation or discipline received for the use of excessive force, a false arrest or charge, or an improper search or seizure, sexual harassment, discrimination or dishonesty shall be disqualified from IAG positions unless the IAG commanding officer justifies in writing the hiring of such officer despite such a history.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Employee Selection Manual. Special Order 24, 2003 "Selection and Assignment to Professional Standards Bureau," published July 10, 2003, approved by the Police Commission June 24, 2003; Special Order No 24, " Selection and Assignment to Professional Standards Bureau", approved by the Police Commission on June 24 '2003 and published on July 10, 2003.</p> <p><b>Activities:</b> It is current LAPD practice that Commanding Officers are responsible for selecting staff and ensuring selected staff are qualified to perform the duties of the position for which they are selected. The PSB staff "on -loan" program is unique to PSB and provides for personnel to work in PSB positions for approximately 2 months, providing employees and management the opportunity to review the appropriateness of the position for the employee, prior to staff being made formal offers to fill PSB positions.</p> <p>Job advertisement postings clearly state that investigative experience is a desirable, but not required criterion for the position of PSB investigator .</p> <p>This Paragraph was subject to meet and confer. The meet and confer process was completed and Special Order No. 24, Selection and Assignment to Professional Standards Bureau, was published on July 10, 2003. However, since June 15, 2001, the TEAMS I record for employees assigned to PSB, or provided on an "on loan" basis, were reviewed, with special attention afforded to the misconduct categories identified in paragraph 51(d). Subsequently, PSB Form 1.80's were reviewed for all newly assigned employees. PSB Form 1.80's are reviewed for employees on -loan during the two-month loan period.</p> <p>Special Order No. 24 exceeds the requirements of Paragraph 98 in some instances. PSB selection criteria were expanded by LAPD to include adverse judicial findings and pending complaints. TEAMS 1.5, designed to provide greater access to TEAMS I information, is making it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p>In the fall of 2003, PSB reviewed compliance with the Special Orders released in July 2003 addressing the provisions of Paragraph 98. LAPD has reviewed TEAMS I records and PSB Form 1.80s for appointments to PSB. Although CRID identified documentation deficiencies in a similar review, the review found continued compliance with the selection criteria established in Paragraph 98.</p>
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		<p>The following changes to PSB staffing between January and June 2004 occurred:</p> <table border="1"> <thead> <tr> <th><u>Month</u></th> <th><u>Transfers In</u></th> </tr> </thead> <tbody> <tr> <td>Jan.</td> <td>4</td> </tr> <tr> <td>Feb.</td> <td>0</td> </tr> <tr> <td>March</td> <td>4</td> </tr> <tr> <td>April</td> <td>3</td> </tr> <tr> <td>May</td> <td>0</td> </tr> <tr> <td>June</td> <td>0</td> </tr> </tbody> </table> <p>None of the persons selected in the past six -month period had a disciplinary history that required justification by the Commanding Officer of IAG. Work histories were appropriately documented on the TEAMS Evaluation Report as required.</p> <p><u>Audit</u> Internal PSB review, September 11, 2003.</p> <p>The FY 04-05 Annual Audit Plan schedules an audit of this provision for the fourth quarter.</p>	<u>Month</u>	<u>Transfers In</u>	Jan.	4	Feb.	0	March	4	April	3	May	0	June	0
<u>Month</u>	<u>Transfers In</u>															
Jan.	4															
Feb.	0															
March	4															
April	3															
May	0															
June	0															
99	<p>The Department shall establish a term of duty of up to three years for the IAG Sergeants, Detectives and Lieutenants who conduct investigations, and may reappoint an officer to a new term of duty only if that officer has performed in a competent manner. Such IAG investigators may be removed during their term of duty for acts or behaviors that would disqualify the officer from selection to IAG or under any other personnel authority available to the Department.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Sections 3/763.55, 3/763.60, 3/763.65, and 3/763.67; and Special Order No 24, " <i>Selection and Assignment to Professional Standards Bureau</i>", was approved by the Police Commission on June 24, 2003 and published on July 10, 2003.</p> <p><b>Activities:</b> The limited tour provisions of paragraph 99 are current LAPD practice. The commanding officer of PSB has conducted appropriate review of employee performance prior to re-appointing personnel.</p> <p>During the period of January and June 2004, there were 25 tour extensions in Professional Standards Bureau. During the same period, no PSB investigators were removed for cause.</p> <p>Special Order No 24 implements the portion of Paragraph 99 which disqualifies individuals from assignment to PSB.</p>														

		<p>CRID undertook a review of Paragraph 99 in August of 2003 and found 100% compliance. An "Audit of the Requirements for Members of Professional Standards Bureau and Civilian Board of Rights" was conducted by PSB during the First Quarter FY 2003/2004. The audit identified 41 PSB investigators assigned to PSB during the majority of the rating period. A random stratified sample of 10 employees was conducted and the Performance Evaluation Reports for the selected employees were reviewed. The audit found that all of the Performance Evaluations included specific evaluation of each investigator's ability to complete complaint investigations.</p> <p>PSB Detective ratings were completed, served and appropriately filed as of December 31, 2003.</p> <p><u>Audits</u> Internal PSB reviews.</p>
100	<p>IAG investigators shall be evaluated based on their competency in following the policies and procedures for Complaint Form 1.28 investigations. The LAPD shall provide regular and periodic re-training and re-evaluations on topics relevant to their duties.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Performance Evaluation Guide; Human Resources Bureau Notice, "Administrative Investigation Training," approved by the Commission October 9, 2001.</p> <p><b>Activities:</b> It is current LAPD practice that PSB investigators be evaluated based upon their competency related to personnel complaint investigations. Such reviews are further enhanced by the limited tour provisions of Paragraph 99, which require appropriate review of employee performance prior to re-appointing personnel (see Paragraph 99). PSB reviews the evaluations to ensure the provisions of Paragraph 100 are addressed.</p> <p>Paragraph 54, which implements annual performance evaluation requirements, addresses performance issues, and therefore complements Paragraph 100 requirements. PSB Detective ratings were completed, served and appropriately filed as of December 31, 2003.</p> <p>An "Audit of the Requirements for Members of Professional Standards Bureau and Civilian Board of Rights" was conducted by PSB during the First Quarter FY 2003/2004. The audit identified 41 PSB investigators assigned to PSB during the majority of the rating period. A random stratified sample of 10 employees was conducted and the Performance Evaluation Reports for the selected employees were reviewed. The audit found that all of</p>

		<p>the Performance Evaluations included specific evaluation of each investigator' s ability to complete complaint investigations.</p> <p>PSB conducts quarterly training for all personnel assigned to IAG. In addition, IAG tracks training and evaluations for IAG investigators to ensure investigative competence via a Monthly Progress Report.</p> <p><u>Training</u> PSB conducts quarterly training for all personnel assigned to the Group: November 6, 2003, February 19, 2004, and June 2, 2004.</p> <p>Training on the investigativ e requirements of Paragraph 80 was provided in the Quarterly IAG Training session conducted February 19, 2004.</p> <p>See Paragraphs 80 and 81.</p> <p><u>Audit</u> Internal PSB reviews. Monthly Progress Reports. See also Paragraphs 54 and 99.</p>
101	The LAPD shall refer to the appropriate criminal prosecutorial authorities all incidents involving LAPD officers with facts indicating criminal conduct.	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 2/214.22; Distr ict Attorney Special Directive 01 - 10, "Referral of Allegations of Criminal Misconduct to the Justice System Integrity Division," November 7, 2001; District Attorney "Protocol for the Referral of Allegations of Criminal Misconduct by Law Enforcement Personnel to the Los Angeles District Attorney," November 7, 2001; Office of the Chief of Police Notice, "Department Criminal Filing Review Procedures for Employees Accused of Prima Fascia Misconduct," approved by Chief of Police on October 25, 2001; OCOP Notice , March 27, 2002, "Department Criminal Filing Procedures for Employees Accused of Prima Facie Misconduct," approved by the Police Commission April 8, 2003.</p> <p><b>Activities:</b> The LAPD reports quarterly to the Police Commission regarding criminal cases submitted for prosecutor review. The LAPD continues to refer cases to the City Attorney and District Attorney consistent with agreed upon protocols.</p>

		<p>See also Paragraph 57.</p> <p><u>Training</u> PSB training updates scheduled for 2004 on a quarterly basis.</p> <p>See also para graph 123.</p> <p><u>Audit</u> OIG and Police Commission review all quarterly reports regarding criminal cases submitted for prosecutor review.</p>
102	<p>The Department shall continue to prohibit discriminatory conduct on the basis of race, color, ethnicity, national origin, gender, sexual orientation, or disability in the conduct of law enforcement activities. The Department shall continue to require that, to the extent required by federal and state law, all stops and detentions, and activities following stops or detentions, by the LAPD shall be made on the basis of legitimate, articulable reasons consistent with the standards of reasonable suspicion or probable cause.”</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Sections 1/110.20, 1/115.01, 1/115.40, 1/120, 1/120.10, 1/210.13, 1/240.05, 1/508, and 1/522; Department Legal Bulletins dated March 1995 and January 1996; Special Order 23, “ <i>Policy Prohibiting Racial Profiling,</i>” approved by the Police Commission August 8, 2001.</p> <p><b>Activities:</b> The City has long -standing anti -discrimination policies in place. For the period of January - June 2004, 36 personnel complaints alleging racial profiling and 9 alleging discrimination were initiated. Discipline imposed for sustained racial profiling and discrimination allegations is reported in the Quarterly Discipline Reports (see Paragraph 88).</p> <p>Although not required by the Consent Decree, in this reporting period, the City contracted with Analysis Group, Inc. on April 4, 2004, for the development and implementation of a methodology for pedestrian and motor vehicle stop data analysis. The contract specifically requires the completion of the following tasks:</p> <ul style="list-style-type: none"> <li>? Literature Review/Interview Professionals and Review of Other Jurisdictions</li> <li>? Review of Available Data Sources</li> <li>? Feasibility Study on Motor Vehicle Benchmark (including ride -along surveys)</li> <li>? Data Analysis Methodology Development and Assessment <ul style="list-style-type: none"> <li>- Geographic Disparity Analysis</li> <li>- Benchmark Analysis</li> <li>- Post-Stop Activity Analysis</li> </ul> </li> <li>? Recommendations Regarding Data Collection Modifications</li> <li>? Data Analysis</li> </ul>

	<p>A draft Methodology Report is anticipated to be released for a 30 -day public review period in fall 2004. The analysis is anticipated to be completed approximately 6 months thereafter and released to the public in spring 2005. The LAPD has integrated information regarding the data analysis development process in its Consent Decree -related public meetings held pursuant to Consent Decree Paragraph 155.</p> <p>On May 22, 2004, Analysis Group, Inc. initiated 700 hours of ride-along surveys with LAPD officers. The surveys were completed in early July 2004. The surveys are part of the feasibility study on motor vehicle stop benchmarks.</p> <p>The LAPD continues to have procedures in place to ensure that discrimination is reported and addressed. As previously reported to the Court, these procedures include:</p> <p><u>NON-DISCRIMINATION POLICY</u></p> <p>LAPD has established the following Management Principal which states: “ The ability of the police to perform their duties is dependent upon public approval of police existence, actions, and behavior, and the ability of the police to secure and maintain public respect” (LAPD Manual Section 1/115.10).</p> <p>In August 2001 LAPD updated its non -discrimination policy to directly define and prohibit racial profiling.</p> <p>In January 2003 the City reviewed the LAPD non -discrimination policy and determined it consistent with the American Civil Liberties Union of Northern California October 7, 2002, recommendations.</p> <p>The “ Vision Statement 2003” adopted by the Police Commission includes several actions regarding integrity, community policing, and non -discrimination.</p> <p><u>ACCEPTANCE OF COMPLAINTS</u></p> <p>LAPD has greatly enhanced the methods by which constituents can submit complaints against LAPD officers. LAPD accepts complaints verbally, in person, by mail, by phone (or TDD), facsimile or by electronic mail.</p> <p>Complaint materials, with self -addressed postage paid envelopes, are available in seven languages. Such materials are available at LAPD stations, and other areas throughout the City. In addition, such materials are provided upon request to community groups and public and private service centers.</p>
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	<p>The LAPD web site contains instructions on how to file a complaint via the web site, as well as provides information regarding filing of a complaint at a local police station, the LAPD 24-hour toll-free complaint hot-line number, and the OIG's number and contact information.</p> <p>The LAPD maintains a 24-hour toll-free telephone complaint hotline.</p> <p>The Inspector General maintains a toll-free complaint line.</p> <p>All LAPD stations have posters, in the appropriate languages for that area, explaining the complaint process posted in prominent locations.</p> <p>Drivers and individuals involved in motor vehicle or pedestrian stops are provided with documentation identifying the officer involved. Such documentation could include a citation, warning, etc. In the event no action is taken by an officer in response to a stop, officers are required to provide persons with a business card detailing the officer's serial number and date and time of the stop. This "receipt" process provides constituents with the information necessary to initiate a complaint if they believe they have been stopped inappropriately and provides the LAPD with the information necessary to investigate such a complaint.</p> <p>LAPD business cards include LAPD's 1-800 complaint hotline number on the back.</p> <p>The LAPD periodically performs integrity audits to identify officers who discourage the filing of a complaint.</p> <p><u>MISCONDUCT COMPLAINT INVESTIGATION/REVIEW PROCESSES</u></p> <p>In July 2001, LAPD established a specific personnel complaint allegation category of racial profiling, thereby enhancing the LAPD's ability to track such complaints and associated discipline.</p> <p>Internal Affairs Group, as opposed to the chain-of-command, is responsible for investigation of complaints regarding discrimination, including racial profiling.</p> <p>At the completion of a complaint investigation, complainants are sent letters documenting the conclusion of the investigation and providing phone numbers of both the Commanding Officer of the employee involved and of the Office of the Inspector General.</p> <p>In the fall/winter of 2002 the Inspector General specifically reviewed racial profiling</p>
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		<p>complaint investigations and made several recommendations to improve such investigations.</p> <p>In January 2003, LAPD established a policy specifically regarding the initiation of misconduct complaints when “ a [MDT] message involves, or is perceived to involve, remarks regarding race, ethnicity , gender, religion, national origin, sexual orientation, or disability.”</p> <p>Discipline for racial profiling allegations is reported in the Quarterly Discipline Report reviewed by the Police Commission.</p> <p>Discipline imposed by the Chief of Police, for all misconduct, is considered by the Police Commission in its annual review of the Chief of Police.</p> <p><u>MOTOR VEHICLE AND PEDESTRIAN STOP DATA COLLECTION</u></p> <p>The LAPD initiated collection of information regarding motor vehicle and pedestrian stops on November 1, 2001. LAPD has continually monitored these activities for error rates, training issues, and consistency of data collection methods. The data collection forms were modified in July 2003 to provide for more consistent data collection.</p> <p>LAPD has conducted training regarding motor vehicle and pedestrian stop data collection since late 2001 in various venues. Training is updated based upon information obtained through organizational reviews of the data collection process and associated errors, and in light of audit findings.</p> <p>LAPD has implemented an organizational infrastructure to review, correct, and process data collected by LAPD, as well as provide resources to address any questions officers may have about data collection procedures.</p> <p>The Planning and Research Division (PRD) Field Data Report (FDR) Unit conducts weekly random audits of areas to determine their pre - and post-stop FDR error rates. This information is then given to the area training coordinators and Commanding Officer of CRID. When the automated data collection system is deployed in February, the PRD FDR unit will change its focus from checking FDRs for errors to conducting Authenticity Audits of associated paperwork (e.g. arrest reports, citations, FIs, etc.) to make sure the information contained on the FDR coincides with the associated paperwork.</p> <p>LAPD is now in the process of automating data collection through the purchase, programming, deployment, and use of handheld devices.</p>
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	<p>LAPD Audit Division conducts periodic audits of data collection to review compliance with LAPD policies and procedures, as well as review the accuracy of the data collected.</p> <p>Motor vehicle and pedestrian stop data collected is posted semi-annually on the LAPD web site, with a year's worth of data maintained on the LAPD web site for public review. Data was first posted on January 8, 2003.</p> <p>The LAPD met with community leaders upon posting of the data on the LAPD web site in January 2003. Additional public outreach regarding review and analysis of the data is planned in 2004 (see contracting for expert services item below).</p> <p>The City is contracting for expert services to review and analyze, in a fair and unbiased manner, the motor vehicle and pedestrian stop data collected.</p> <p>The LAPD will include in the Risk Management Information System (RMIS) the motor vehicle and pedestrian stop data collected to assist, as appropriate, in identifying potentially at-risk LAPD policies/procedures and employees.</p> <p><u>TRAINING</u></p> <p>LAPD has conducted training regarding the non-discrimination policy in multiple venues over the past two years.</p> <p>LAPD has conducted training regarding motor vehicle and pedestrian stop data collection since late 2001 in various venues (see above).</p> <p>LAPD has, and continues to, integrate non-discrimination concepts into its various training classes and programs.</p> <p>LAPD employees are attending the "Racial Profiling" training presented by the "Tools for Tolerance for Law Enforcement" program by the Museum of Tolerance. This training was initiated in 2002, with all employees scheduled to complete the training by 2006.</p> <p>Motor Vehicle and Pedestrian Stop Data error rates are discussed and reviewed with each Area Commanding Officer during their monthly COMPSTAT meetings. They also have to be reported and discussed in each area's monthly activity report.</p> <p><u>AUDITS</u></p> <p>The LAPD Audit Division performs audits throughout the year regarding various issues, such as arrest procedures and documents, search warrant procedures and documents,</p>
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		<p>pedestrian and motor vehicle stop data collection (see above), use of force investigations, misconduct complaint investigations, gang unit work product, etc. The Audit Division includes in such audits review for indicators of bias.</p> <p>LAPD management conducts internal reviews of various issues. The LAPD Audit Division has provided training to appropriate LAPD staff regarding review for indicators of bias as part of such management reviews.</p> <p>The LAPD conducts audits periodically which include review of activities where discriminatory behavior may be observed, such as review of language used by officers in mobile digital terminal (MDT) transmissions in MDT audits (Dec. 2002, Dec. 2003), and review of internet access to internet "hate" sites when auditing internet access (Oct. 2003). Such audits not only identify individuals of concern, but also precipitate changes in LAPD policies as appropriate (see above).</p> <p>Pedestrian and stop data analysis.</p> <p>Quarterly Discipline Reports.</p> <p>Integrity audits (see Paragraph 97).</p>
103	<p>LAPD officers may not use race, color, ethnicity, or national origin (to any extent or degree) in conducting stops or detentions, or activities following stops or detentions, except when engaging in appropriate suspect-specific activity to identify a particular person or group. When LAPD officers are seeking one or more specific persons who have been identified or described in part by their race, color, ethnicity, or national origin, they may rely in part on race, color, ethnicity, or national origin only in combination with other appropriate identifying factors and may not give race, color, ethnicity or national origin undue weight."</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section LAPD Manual Sections 1/110.20, 1/115.01, 1/115.40, 1/120. 1/120.10, 1/210.13, 1/240.05, 1/508, and 1/522; Department Legal Bulletins dated March 1995 and January 1996; Special Order 23, " <i>Policy Prohibiting Racial Profiling,</i>" approved by the Commission August 8, 2001.</p> <p><b>Activities:</b> See paragraph 102.</p> <p><u>Training</u> See Paragraph 102.</p> <p><u>Audit</u> See Paragraph 102.</p>

104	<p>By November 1, 2001, the Department shall require LAPD officers to complete a written or electronic report each time an officer conducts a motor vehicle stop.</p> <p>a. The report shall include the following:</p> <ul style="list-style-type: none"> <li>(i) the officer's serial number;</li> <li>(ii) date and approximate time of the stop;</li> <li>(iii) reporting district where the stop occurred;</li> <li>(iv) driver's apparent race, ethnicity, or national origin;</li> <li>(v) driver's gender and apparent age;</li> <li>(vi) reason for the stop, to include check boxes for ( 1 ) suspected moving violation of the vehicle code; (2) suspected violation of the Penal or Health and Safety Codes; (3) suspected violation of a City ordinance; (4) Departmental briefing (including crime broadcast/crime bulletin/roll call briefing); (5) suspected equipment/registration violation; (6) call for service; and (7) other (with a brief text field);</li> <li>(vii) whether the driver was required to exit the vehicle;</li> <li>(viii) whether a pat -down/frisk was conducted;</li> <li>(ix) action taken, to include check boxes for warning, citation, arrest, completion of a field interview card, with appropriate identification number for the citation or arrest report; and</li> <li>(x) whether the driver was asked to submit to a consensual search of person, vehicle, or belongings, and whether permission was granted or denied.</li> </ul> <p>b. Information described in (iv), (v), (viii), (ix) and (x) of the proceeding subparagraph shall be collected for each passenger required to exit the vehicle.</p> <p>c. If a warrantless search is conducted, the report shall include check boxes for the following:</p> <ul style="list-style-type: none"> <li>(i) search authority, to include: (1) consent; (2) incident to an arrest; (3) parole/probation; (4) visible contraband; (5) odor of contraband; (6) incident to pat -down/frisk; (7) impound inventory; and (8) other (with a brief text field);</li> <li>(ii) what was searched, to include: (1) vehicle; (2) person; and (3) container, and</li> <li>(iii) what was discovered/seized, to include: (1) weapons; (2) drugs; (3) alcohol; (4) money; (5) other contraband; (6) other evidence of a crime; and (7) nothing."</li> </ul>	<p><b>Due Date:</b> November 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Special Order 23, " <i>Policy Prohibiting Racial Profiling,</i>" approved by the Commission August 8, 2001; Special Order 35, " <i>Data Collection for Motor Vehicle and Pedestrian Stops,</i>" approved by the Police Commission October 30, 2001; Chief of Police Notice " <i>Correction of Returned Field Data Reports and General Batching Instructions</i>" dated June 18, 2002, and Special Order No. 25 " <i>Data Collection for Motor Vehicle or Pedestrian Stops – Revised</i>" dated September 24, 2002; Special Order No. 29 , " <i>Data Collection for Motor Vehicle and Pedestrian Stops- Revised,</i>" approved by the Police Commission on August 5, 2003, published July 23, 2003.</p> <p><b>Activities:</b> Pedestrian and motor vehicle stop data collection continues. The volume of forms being collected is consistent with the volume anticipated by LAPD, based upon citation and field interview card volumes. A recent Audit found that FDRs are being completed by officers for required stops 94% of the time. However, due to data collection errors, the City is in non -compliance with the requirements of Paragraphs 104 and 105, with a 91% accuracy rate.</p> <p>As previously reported to the Court, Vytec Public Safety Solutions, Inc. was engaged by the City to implement automated collection of motor vehicle and pedestrian stop data on June 5, 2003. The Portable Officer Data Device System (PODDS) was rolled -out Department -wide during the past six month period. The automated system includes internal logic that will assist in improving data collection accuracy/completeness.</p> <p>Since the first FDR collected via the PODDS was uploaded on May 5, 2004, 43% of FDRs have been completed on the POD DS. After full deployment there are approximately 125 devices in Supply Division and 1,075 in the LAPD Areas. LAPD is uploading FDRs into the STOP database daily. There are currently approximately 33 unresolved errors out of 81,000 records loaded, or a 0 .04% error rate.</p> <p>The Scantron Corporation (Scantron) is providing FDR scanning and data extraction services at a consistently high level of proficiency. With implementation of PODDS, scanning needs have substantially been reduced. However, scanning services will always be required, as paper FDR forms will be used by persons who infrequently make stops and in instances when handheld devices are unoperational for some reason. The Scantron contract was amended in early 2004 to extend the contract and provide additional funding for scanning services, as appropriate.</p> <p>As previously reported, FDR revisions were made to allow for better documentation of</p>
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		<p>stops, including changes to the descent categories to make them more reflective of City demographics. The LAPD posted pedestrian and motor vehicle stop data collected from July 1, 2003 to December 31, 2003 on the LAPD web site on March 3, 2004. This is the first time data collected on the revised Field Data Report (FDR) forms has been posted. The past six months of data is consistent with the data previously collected. Data collected in the first six months of 2004 will be posted on the LAPD website by September 1, 2004.</p> <p>An audit of data collection was completed on June 30, 2004, on a limited sample of FDRs collected on January 13, 16, and 22, 2004. The Audit found that FDRs are being completed by officers for required stops 94% of the time. The audit found no instances of inauthenticity, but identified some inconsistencies between the FDR and related documents (e.g. citations, arrest reports, etc.) 9% of the time. This is a significant improvement over the previous audit, which found a 22% inconsistency rate. Of the 91 inconsistencies identified, the majority of the most common (28) were in Reporting District location of the stop, followed by 15 in the reason for stop category and 13 for the time of stop category.</p> <p>Bureau Gang Coordinators conducted Stop Data Inspections on March 9, 2004 and June 9, 2004. The June inspection assessed 95% compliance or higher on all issues related to locating and connecting FDR numbers with reports. That inspection also revealed a 93% compliance rate on the consistency between FDR information and the related arrest report.</p> <p>Although not required by the Consent Decree, LAPD procedures require review of FDRs by supervisors. The audit found compliance with this LAPD procedure 90% of the time, with an 86% accuracy rate. With implementation of automated data collection, the supervisory review requirement will be obsolete.</p> <p>The LAPD Planning and Research Division (PRD) Field Data Report (FDR) Unit conducted random audits of areas to determine their pre- and post-stop FDR error rates. With implementation of PODDS, the PRD FDR unit will change its focus from checking FDRs for errors to conducting authenticity audits of associated paperwork (e.g. arrest reports, citations, FIs, etc.) to make sure the information contained on the FDR coincides with the associated paperwork.</p> <p>LAPD has conducted training regarding motor vehicle and pedestrian stop data collection since late 2001 in various venues. Training is updated based upon information obtained through organizational reviews of the data collection process and associated errors, and in light of audit findings.</p>
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105	<p>By November 1, 2001, the Department shall require LAPD officers to complete a written or electronic report each time an officer conducts a pedestrian stop.</p> <p>a. The report shall include the following:</p> <ul style="list-style-type: none"> <li>(i) the officer's serial number;</li> <li>(ii) date and approximate time of the stop;</li> <li>(iii) reporting district when the stop occurred;</li> <li>(iv) person's apparent race, ethnicity, or national origin;</li> <li>(v) person's gender and apparent age;</li> <li>(vi) reason for the stop, to include check boxes for (1) suspected violation of the Penal Code; (2) suspected violation of the Health and Safety Code; (3) suspected violation of the Municipal Code; (4) suspected violation of the Vehicle Code; (5) Departmental briefing (including crime broadcast/crime bulletin/roll call briefing); (6) suspect flight; (7) consensual (which need only be checked if there is a citation, arrest, completion of a field interview card, search or seizure (other than searches or seizures incident to arrest) or p atdown/frisk); (8) call for service; or (9)</li> </ul>	<p><b>Due Date:</b> November 1, 2001</p> <p><b>Primary Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> See Paragraph 104</p> <p><b>Activities:</b> See Paragraph 104.</p>

	<p>other (with brief text field);</p> <p>(vi) whether a pat -down/frisk was conducted;</p> <p>(viii) action taken, to include check boxes for (1) warning; (2) citation; (3) arrest; and (4) completion of a field interview card, with appropriate identification number for the citation or arrest report; and</p> <p>(ix) whether the person was asked to submit to a consensual search of their person or belongings, and whether permission was granted or denied.</p> <p>b. If a warrantless search is conducted, the report shall include check boxes for the following:</p> <p>(i) search authority, to include: (1) consent; (2) incident to as an arrest; (3) parole/probation; (4) visible contraband, (5) odor of contraband; (6) incident to a pat -down/frisk; and (7) other (with a brief text field);</p> <p>(ii) what was searched, to include: (1) vehicle; (2) person; and (3) container, and</p> <p>(iii) what was discovered/seized, to include: (1) weapons; (2) drugs; (3) alcohol; (4) money; (5) other contraband; (6) other evidence of a crime; and (7) nothing.</p> <p>c. In preparing the form of the reports required by paragraphs 104 and 105, the Department may use “ check off” type boxes to facilitate completion of such reports. In documenting motor vehicle and pedestrian stops as required by these paragraphs, the Department may create new forms or modify existing forms.”</p>	
106	<p>The LAPD has developed a nd shall continue to implement a protocol that includes the following requirements for managing and supervising all LAPD units that are primarily responsible for monitoring or reducing gang activity, including the Special Enforcement Units:</p> <p>a. Each unit s hall be assigned to an Area or Bureau, and shall be managed and controlled by the Area or Bureau command staff where it is assigned. The Bureau gang coordinators and the citywide gang coordinator (the Detective Support Division Commanding Officer) coordinate the Bureau -wide and citywide activities of these units, provide training and technical assistance, and are involved in coordinating and providing information for the audits of these units.</p> <p>b. Eligibility criteria for selection of a non -supervisory officer in these units shall include that officers have completed probation, have acquired a minimum number of years as a police officer in the LAPD, and have demonstrated proficiency in a variety of law enforcement activities,</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status :</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Administrative Order No. 3, June 2000 , “<i>Activation of the Special Enforcement Unit,</i>” amended on December 7, 2001. Special Order No. 20, 2003. “<i>Gang Enforcement Detail – Supervisor’s Daily Report</i>” published June 24, 2003. Special Order No. 27, 2003, “<i>Selection and Assignment to Gang Enforcement Details.</i>” published July 10, 2003; approved by the Police Commission June 24, 2003; Department Gang Coordinator Notice, “ <i>Required Documentation To Verify Supervisor Field Time and Manager Oversight of GED Deployment,</i>” published January 14, 2004; Special Order No. 7, “<i>Gang Impact Teams Established</i>” published February 25, 2004, approved by the Police Commission February 23, 2004; Department Gang Coordinator Notice, “<i>Documentation of Operational Deviations for GED,</i>” published May 14, 2004; Department Gang Coordinator Notice, “ <i>Extension Procedures for Gang Enforcement Detail Personnel</i>” published May 24, 2004.</p>

<p>interpersonal and administrative skills, cultural and community sensitivity, and a commitment to police integrity. Without the prior written approval of the Chief of Police, a non-supervisory officer shall not be reassigned to a unit until 13 LAPD Deployment Periods have elapsed since their previous assignment in these units.</p> <p>c. Eligibility criteria for selection as a supervisor in these units shall include that supervisors have one year experience as a patrol supervisor, have been wheeled from their probationary Area of assignment, and have demonstrated outstanding leadership, supervisory, and administrative skills. In addition, without the prior written approval of the Chief of Police, an individual shall not be selected as a supervisor in these units until 13 LAPD Deployment Periods have elapsed since the individual's previous assignment in these units as officer or supervisor.</p> <p>d. Supervisors and non-supervisory officers in these units shall have limited tour assignment to these units, for a period not to exceed 39 LAPD Deployment Periods. An extension of such assignment for up to three LAPD Deployment Periods may be granted upon the written approval of the Bureau commanding officer. Any longer extension shall be permitted upon written approval of the Chief of Police.</p> <p>e. Unit supervisors and non-supervisory officers shall continue to: (i) be subject to existing procedures for uniformed patrol officers regarding detention, transportation, arrest, processing and booking of arrestees and other persons; (ii) wear Class A or Class C uniforms (and may not wear clothing with unauthorized insignias identifying them as working at a particular unit); (iii) use marked police vehicles for all activities; (iv) check out and return all field equipment from the Area kit room on a daily basis; (v) attend scheduled patrol roll calls; (vi) base all unit activities out of the concerned Area station; and (vii) not use off-site locations at night other than LAPD primary area stations for holding arrestees (including interviews) or interviewing witnesses; provided, however, that the foregoing does not apply to interviews at the scene of a crime, interviews in connection with a canvass of a scene, or when the witness requests to be interviewed at a different location. Any exceptions from these requirements shall require the approval of the appropriate managers, and shall be for a specified, limited period of time.</p> <p>Exceptions to the requirements set forth in subparagraphs (ii) and (iii) shall be in writing.</p> <p>f. A unit supervisor shall provide a daily field presence and maintain an active role in unit operations. Unit supervisors shall brief the Area watch commander regularly regarding the activities of their unit, and shall coordinate unit activities with other Area supervisors.</p> <p>g. Area managers shall be responsible for ensuring that</p>	<p><b>Activities:</b> As previously reported, the City continues to work to achieve compliance with gang unit supervisory oversight. The City has achieved compliance with many SEU operational parameters.</p> <p>The organizational restructuring of the new Gang Impact Teams (GIT) has been completed. Special Order No. 7, "<i>Gang Impact Teams Established</i>" was approved by the Police Commission February 23, 2004. The City is in compliance with the provisions of Paragraph 106(a) as illustrated by the GIT structure, GED training provided, review of inspections and audits, and the use of such information to manage GITs.</p> <p>In June 2003, the meet and confer process was completed for the Special Enforcement Units (SEU) selection and assignment (Paragraphs 51(b) and (d), 106(b) - (d), 107 (a) and (c), with the implementing Special Order No. 27 issued by LAPD on July 10, 2003.</p> <p>The Special Order published in July 2003 exceeds the requirements of Paragraph 106; specifically, gang enforcement detail selection requirements incorporate the review of adverse judicial findings. In addition, TEAMS 1.5, designed to provide greater access to TEAMS I information, is making it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p>In the fall of 2003, CRID reviewed compliance with Special Order No. 27. CRID's review found compliance with the selection criteria established in Paragraph 106 for GEDs, although documentation deficiencies were noted. The Bureau Gang Coordinators (BGC) audited GED selection criteria in February and June 2004 and found compliance. A "Gang Enforcement Selection Criteria Audit," dated June 25, 2004, found 99% compliance with the requirements of Paragraph 106(b) and 97% compliance with the requirements of Paragraph 106(c).</p> <p>The April 14, 2004 BGC Inspection of GED Tour Extensions reviewed the period of July 2003 to April 2004 (30 extensions). The inspection assessed 90% compliance with the requirement to obtain management approval prior to the tour expiring; and 100% compliance with the TEAMS review requirement. A "Gang Enforcement Selection Criteria Audit," dated June 25, 2004, found that out of 16 extensions approved during the period reviewed, three were approved over two months late. The Audit found 100% compliance with the TEAMS review requirement.</p> <p>In response to concerns expressed by the Independent Monitor and deficiencies identified in GED tour extension reviews, an audit of the 39 Deployment Period Roster maintained by Special Operations Support Division (SOSD) was conducted to verify its accuracy. Subsequent to the audit, a tracking database was established to automatically calculate</p>
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<p>supervisors exercise proper control over these units, and for providing oversight over planned tactical operations.</p> <p>h. Each Bureau gang coordinator shall be responsible for monitoring and assessing the operation of all units in the Bureau that address gang activity. The coordinator shall personally inspect and audit at least one Area unit each month, and shall submit copies of completed audits to the pertinent Bureau and Area. OHB Detective Support Division Command office, and the LAPD Audit Unit created in paragraph 124 below. The coordinator may use bureau staff to conduct such audits who themselves serve in a Bureau or Area gang -activity unit and are deployed in the field to monitor or reduce gang activity.</p> <p>The provisions of this paragraph do not apply to the Detective Support Division's gang unit whose primary, gang -related responsibility is to provide administrative support.”</p>	<p>the date the officer is due out based on the date first assigned. The system became operational in June 2004. It is anticipated that the database will rectify the gang officer tour tracking problem and ensure compliance with the tour of duty provisions in the future.</p> <p>The City is making substantial progress towards compliance with the various SEU operational parameters established in Paragraph 106(e). A BGC Inspection in March 2004 found compliance with the uniform and vehicle requirements of Paragraph 106 (e. ii. and iii.). A BGC Inspection of attendance at patrol roll calls was completed in March 2004 and assessed 90% compliance with the Paragraph 106 (e. v.). A BGC Inspection of Vehicle and Equipment Check-in in April 2004 assessed 75% compliance with the vehicle and equipment check-in documentation, a 25% improvement from the previous inspection in January 2004. Changes to the kit room recording forms were implemented to address this issue.</p> <p>A BGC Inspection of GED supervisory oversight (Paragraph 106(f)) completed in March 2004 found compliance with the requirement to maintain a daily supervisory field presence and an 86% compliance rate with the requirement to brief the Area watch commander on unit activities. The level of detail and accuracy of GED supervisor logs improved dramatically since January 2004.</p> <p>Area managers continue to ensure GED compliance with LAPD procedures and provide oversight for planned tactical operations. BGC inspection of search warrant service conducted in February -April 2004 found that the appropriate level of supervision was present 98% of the time and the manager analysis was completed on each warrant as required by Paragraph 62(b). A “Gang Enforcement Detail Warrant Applications and Supporting Affidavits Work Product Audit Supplemental”, dated June 29, 2004, found 100% compliance for the search warrant provisions of Paragraph 71.</p> <p>Manager oversight was also measured in the BGC Inspection of Non -Categorical Use of Force incidents that occurred in the 1<sup>st</sup> Quarter 2004. The Non -Categorical Use of Force Audit reports that incidents were reviewed by Area managers within the 14 -day time frame required by Paragraph 69. A “Gang Enforcement Detail Non -Categorical Use of Force Reports Audit – Supplemental,” dated June 28, 2004, found 100% compliance for the non -categorical investigation provisions of Paragraph 81. The June 24, 2004 Audit Division audit of Gang Unit Work Product reviewed arrest and detention documentation generated in February 2004. The review consisted of 179 arrest reports and assessed the following compliance levels:</p> <p>Completeness – 94%  Authenticity Review - 98%  Underlying Actions – 96%  Supervisory Oversight – 93%</p>
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	<p>Current information indicates that the GED procedures pertaining to GED informant usage are being followed. However, "Confidential Informant Control Packages Audit," dated June 28, 2004, identified two GED informant packages that were not well -managed.</p> <p>The City is in compliance with the provisions of Paragraph 106(h). The process for completing Bureau Coordinator audits was revised in January 2003 and a specific audit schedule was created. GED compliance concerns resulted in a desire for a more frequent review than monthly. CRID assisted the Bureau Gang Coordinator with development of weekly gang unit audit methodologies and matrices over the past six months. As of July 1, 2004, GED inspection responsibilities have been turned completely over to the Bureau Gang Coordinator. Inspection results of these weekly reviews are provided to GED commands real time to ensure expeditious remedy of identified issues and are integrated into COMPSTAT. In addition, with weekly reviews, there is ability to revisit previous areas of deficiencies to ensure such deficiencies have been effectively remedied.</p> <p>The City Council Public Safety Committee has requested monthly updates on the status of the implementation of the GED oversight provisions of the Consent Decree.</p> <p><u>Training</u>  Department Gang Coordinator met with Bureau Commanding Officers on March 10, 2004 to outline efforts to achieve Consent Decree compliance and to clarify documentation requirements.</p> <p>Department Gang Coordinator (DGC) conducted bi-weekly meetings with Bureau Gang Coordinators and CRID staff to discuss the BGC Inspections and solutions for deficiencies.</p> <p>The DGC met with all Department GIT OIC'S to discuss and identify any operational and administrative issues related to GED units.</p> <p>April 8, 2004 - Training provided by the Department Gang Coordinator to all GED &amp; GIT supervisors. The training covered a multitude of gang unit operational issues and Consent Decree compliance documentation.</p> <p>On January 14, 2004, training was provided to all Area Captains and GIT Lieutenants on procedures for documenting supervisor field activities.</p> <p>Training regarding GED selection procedures and TEAMS reviews for transferred</p>
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		<p>employees were provided at the January 8, 2004 and December 11, 2003, Consent Decree coordinators meeting, respectively. Training regarding G ED selection procedures was provided at the January 8, 2004, Command Officer's meeting.</p> <p><u>Audits</u> CRID reviews.</p> <p>The Audit Division completed a " Gang Enforcement Detail Work Product Audit" , dated June 24, 2004. The results are discussed above.</p> <p>The Audit Division completed a " Gang Enforcement Detail Work Product Audit" , dated March 30, 2004.</p> <p>The Audit Division " Gang Enforcement Detail Warrant Applications and Supporting Affidavits Work Product Audit Supplemental" , dated June 29, 2004, found 100% compliance for the provisions of Paragraph 71.</p> <p>Audit Division completed a " Confidential Informant Control Packages Audit," dated June 28, 2004, which examined 69 informant packages. Results are discussed above.</p> <p>Audit Division completed a " Gang Enforcement Detail Non-Categorical Use of Force Reports Audit – Supplemental," dated June 28, 2004. The Audit found 100% compliance for the provisions of Paragraph 81.</p> <p>DSD completed an " Audit of Training for Gang Enforcement Detail Personnel" dated June 29, 2004.</p> <p>The audit Division completed a " SEU ABC Audit" , Third Quarter of FY 03-04, examining 156 arrest packages from November 2003.</p>
107	<p>In addition to the requirements set forth in the preceding paragraph, the LAPD shall implement the following requirements, which shall be applicable to all LAPD units that are covered by the preceding Paragraph.</p> <p>a. The eligibility criteria for selection of an officer in these units shall require a positive evaluation of the officer based upon the officer's relevant and appropriate TEAMS II record. Supervisors shall be required to document in writing their consideration of any sustained Complaint Form 1.28 investigation, adverse judicial finding, or discipline for use of excessive</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Compliance Action:</b> Administrative Order No. 3, June 2000; Department Gang Coordinator Notice, " <i>Interim Special Enforcement Unit Selection Procedures,</i>" published October 15, 2001, Special Order 27, " <i>Selection and Assignment to Gang Enforcement Details,</i>" published July 10, 2003; approved by the Police Commission June 24, 2003.</p>

	<p>force, a false arrest or charge, an improper search and seizure, sexual harassment, discrimination, or dishonesty in determining whether an officer shall be selected for the unit.</p> <p>b. The procedures for the selection of supervisors and non-supervisory officers in these units shall include a formal, written application process, oral interview(s), and the use of TEAMS II and annual performance evaluations to assist in evaluating the application.</p> <p>c. Without limiting -any other personnel authority available to the Department, during a supervisor's or non -supervisory officer's assignment tour in these units, a sustained complaint or adverse judicial finding for use of excessive force, a false arrest or charge, an unreasonable search or seizure, sexual harassment, discrimination, or dishonesty, shall result in the officer's supervisor reviewing the incident and making a written determination as to whether the subject officer should remain in the unit."</p>	<p><b>Activities:</b> The LAPD eligibility criteria for selection of GED non -supervisory and supervisory officers, and the selection process, consistent with the requirements of paragraph 107, are in place.</p> <p>The Paragraph 107(a) re quirements are the same as the requirements of Paragraph 51(d), pending development of TEAMS II. As detailed in Paragraph 51, the City is in compliance with this provision.</p> <p>A " Gang Enforcement Detail Selection Criteria Audit", dated June 25, 2004, found 100% compliance with the written applications and oral interview requirements of Paragraph 107(b). However, TEAMS reports appear to have been approved by the supervisors after the officer' s appointment to the GED one -third of the time.</p> <p><u>Training</u> Training regarding GED selection procedures and TEAMS reviews for transferred employees were provided at the January 8, 2004 and December 11, 2003, Consent Decree coordinators meetings, respectively. Training regarding GED selection procedures was provided at the January 8, 2004, Command Officer's meeting.</p> <p><u>Audit</u> Audit Division completed the " Gang Enforcement Detail Selection Criteria Audit," dated June 25, 2004. Results are discussed above and in Paragraph 51.</p>
108	<p>The LAPD has developed and shall continue to implement procedures for the handling of informants. The procedures include and LAPD shall continue to require the following:</p> <p>a. The use of informants by LAPD personnel is limited to those non - uniformed personnel assigned to investigative units, such as Area Detective, Narcotics Division, and Specialized Detective Divisions. Personnel in uniform assignments shall not maintain or use informants.</p> <p>b. An officer desiring to utilize an individual as an informant shall identify that person by completing an i nformant control package.</p> <p>c. The officer shall submit that package to his or her chain-of -command supervisor for review and approval by the appropriate manager prior to utilizing that individual as an informant, which review shall be for completeness and compliance with LAPD procedures.</p> <p>d. Each informant shall be assigned a Confidential Informant (" CI" ) number.</p> <p>e. The commanding offices shall be responsible for ensuring that informant control packages are stored in a secure location that provides for res tricted access and sign -out approval by the officer in charge or watch commander. There shall be a written record including each</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Operational Order No. 1, " <i>Use of Informants by Department Personnel</i>," January 14, 2000; Special Order No. 6, 2002, " <i>Use of Informants and Activation of the Informant Manual</i>," approved by the Police Commission February 26, 2002; " <i>Confidential Informant Manual</i>," approved by the Police Commission February 26, 2002. " <i>Confidential Informant Manual</i>," approved by the Police Commission July 22, 2003.</p> <p><b>Activities:</b> The City was in compliance with the confidential informant file provisions for all of 2003. A CRID Inspection dated January 9, 2004 assessed 95% compliance with the requirements of Paragraph 108. The Independent Monitor' s 11<sup>th</sup> Quarterly Report assessed 98% compliance.</p> <p>The " Confidential Informant Control Packages Audit," dated June 28, 200 4, found 100% compliance for Paragraphs 108(a), (b), (d), and (h); 99% compliance for 108(c); 97% compliance for 108(g) and (i); 96% compliance for 108(f) and (j); and 94% for 108(e) individually. However, taken in the aggregate the City' s compliance rate is determined to</p>

	<p>accessing officer's name and date of access in the informant control package.</p> <p>f. Informant control packages shall not be retained beyond end of watch without approval of the officer in charge or watch commander.</p> <p>g. Whenever information is supplied by an informant whom the investigating officer has not used as a source within the past three months, the officer shall check the Department-wide undesirable informant file and update the individual's informant control package prior to acting on such information.</p> <p>h. Investigating officers shall be required to confer with a supervisor prior to meeting with an informant; document all meetings, significant contacts, and information received from an informant in the informant control package; inform their supervisor of any contact with an informant; and admonish the informant that he or she shall not violate any laws in the gathering of information.</p> <p>i. Supervisors shall be required to meet with each confidential informant at least once prior to the information control package being submitted to the commanding officer. The quality of supervisors' oversight with respect to adherence to LAPD guidelines and procedure regarding informant use by officers under his or her command and such supervisors' own adherence thereto, shall be factors in such supervisor's annual personnel performance evaluation.</p> <p>j. Whenever an officer takes action based on information supplied by an informant, the officer shall document the information supplied, and the results of the investigation, in the individual's informant control package."</p>	<p>be 85%. The majority of the deficiencies identified were documentation -related. The audit found appropriate supervisory oversight of the use of confidential informants, with the exception of two GED informants. LAPD is working to address the identified deficiencies.</p> <p><u>Training</u></p> <p>Training was provided to 38 Divisional Informant Coordinators on January 18, 2004. A total of 142 officers were trained.</p> <p>Training on Confidential Informant Packages has been incorporated into the following Department schools: Basic Detective School and Detective Supervisory School. The instruction was modified to address the policy modifications on procedures as outlined in the CI manual. The Detective Training Unit, CED, coordinates the course.</p> <p>A standalone 2-hour course on Informant Management and Control was delivered to detective personnel during February and March 2004.</p> <p>Confidential informants are addressed in training provided to officers in gang enforcement assignments and coordinated by SOSD. It is also included in Vice and Narcotic Schools that are coordinated by CED.</p> <p>The Department incorporated training on the new manual into its Basic Detective and Narcotics Schools, which took place in March and April 2004, respectively.</p> <p><u>Audits</u></p> <p>Audit Division completed a "Confidential Informant Control Packages Audit," dated June 28, 2004, which examined 69 informant packages. Results are discussed above.</p> <p>CRID periodically reviews compliance with confidential informant procedures.</p>
109	<p>The LAPD shall establish a permanent Department -wide confidential database or listing of all LAPD confidential informants except those listed by the Anti-Terrorist Division and those used in conjunction with another agency, containing the following information: Confidential Informant number, name, aliases, and date of birth."</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 28, "Confidential Informant Tracking System," approved by the Police Commission September 25, 2001.</p>

		<p><b>Activities:</b> The Administrative Order implementing the Confidential Informant database and associated procedures was distributed September 17, 2001. The system is fully operational. The database is audited monthly by the LAPD to ensure completeness and accuracy of data. A database for management of undesirable confidential informant information has been implemented.</p> <p>CRID reviewed the confidential informant database in August -September 2003 and found 100% compliance.</p> <p>The “ Confidential Informant Control Packages Audit,” dated June 28, 2004, identified seven instances in which the 56 confidential informant files reviewed had discrepancies with the confidential informant database. The most common discrepancies were in the AKA/moniker information. Such discrepancies are not unexpected as files are updated more often than the database. Further, based upon the number of fields present in the database, such discrepancies do not impact the City’ s compliance with the provisions of Paragraph 109.</p> <p>Procedures for the review and updating information in the database for informants managed by entities other than Narcotics Division, to the extent practicable, are being established by LAPD. Additionally, the database software is being re-evaluated to determine if the number of fields for AKA and alias information can be expanded.</p> <p><u>Training</u> See Paragraph 108.</p> <p><u>Audit</u> See Paragraph 108.</p>
110	<p>Within six months of the effective date of this Agreement, the LAPD shall publish a confidential informant manual which further expands and defines the procedures for identifying and utilizing informants, and which will include all of the requirements set out in paragraphs 108 and 109.</p>	<p><b>Due Date:</b> December 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order No. 6 , 2002, “ <i>Use of Informants and Activation of the Informant Manual,</i>” approved by the Police Commission February 26, 2002; “ <i>Confidential Informant Manual,</i>” approved by the Police Commission February 26, 2002; “ <i>Confidential Informant Manual</i>”, approved by the Police Commission July 22, 2003.</p> <p><b>Activities:</b> Following the publication of the Informant Manual in February 2002, concerns were raised by the Monitor and LAPD Department commands regarding procedures delineated in the Manual. The Confidential Informant Manual was revised accordingly in</p>

		<p>July 22, 2003.</p> <p><u>Training</u> See Paragraph 108.</p> <p><u>Audits</u> See Paragraph 108.</p>
111	<p>Within one year of the effective date of this Agreement, the Department shall: (a) conduct an in-depth evaluation of successful programs in other law enforcement agencies across the United States dealing with police contacts with persons who may be mentally ill; and (b) conduct an in-depth evaluation of LAPD training, policies, and procedures for dealing with persons who may be mentally ill, including detailed reviews of at least ten incidents since January 1, 1999 in which a person who appeared to be mentally ill was the subject of a Categorical Use of Force and at least 15 incidents since January 1, 1999 in which the LAPD mental health evaluation unit was contacted.</p>	<p><b>Due Date:</b> June 15, 2002</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Chief of Police Correspondence, “ <i>Consent Decree Mental Illness Project Recommendations</i>,” July 3, 2002.</p> <p><b>Activities:</b> Although not required by the Consent Decree, the City engaged outside professional services to assist in the evaluation of other law enforcement programs and LAPD policies and procedures for dealing with persons who may be mentally ill. The contract with Lodestar was executed December 10, 2001, with work on the project initiated on December 11, 2001. The five law enforcement programs reviewed as part of the study were San Diego, California; Memphis, Tennessee; Seattle, Washington; New York, New York; and Portland, Oregon.</p> <p>The Contractor submitted three interim reports that were reviewed and commented upon by LAPD: 1) Interim Report on Calls, Incidents and Tracking Systems, February 28, 2002; LAPD comments provided March 14, 2002; 2) Interim Report on the Evaluation of Successful Practices in Other Law Enforcement Agencies, March 15, 2002; LAPD comments provided on March 29, 2002, and; 3) Interim Report on the Evaluation of Current LAPD Training, Policies and Procedures, March 29, 2002; LAPD comments provided on April 11, 2002. Meetings were held with the Contractor to discuss the LAPD’s comments. City, Independent Monitor, and DOJ representatives were provided copies of the interim reports and participated in those meetings.</p> <p>Lodestar’s draft comprehensive report was submitted for LAPD review on April 18, 2002. LAPD provided comments on that report on May 13, 2002. The draft report was provided to the Independent Monitor and DOJ. A meeting with the Contractor to discuss the LAPD’s comments was held May 4, 2002. Again, City, Independent Monitor, and DOJ representatives participated in that meeting. A final report was submitted by the Contractor to LAPD on May 28, 2002.</p>

		<p>The LAPD evaluated the Lodestar report and recommendations, within the context of existing LAPD programs, current and on-going LAPD efforts, previous experience, long-term sustainability, and the ability to implement. Based upon that review, the Chief of Police provided “ <i>Consent Decree Mental Illness Project Recommendations,</i>” to the Police Commission on July 15, 2002, consistent with the requirements of Consent Decree paragraph 112. The major recommendations made by LAPD included expansion of the existing SMART program, implementation of a new Crisis Intervention Team (CIT), centralization of review of all use of force incidents involving potentially mentally ill persons, and enhancements to computer systems for tracking purposes. Subsequent reports and information were generated pursuant to requests from the Police Commission (see paragraph 112).</p> <p>The LAPD initiated a pilot program, Crisis Intervention Team (CIT), for first responders to better deal with people who may be mentally ill in June 2001. That program was maintained during the mental illness program review required pursuant to paragraph 111. The CIT pilot program was expanded to four Bureaus (Central, Van Nuys, West Los Angeles and Harbor) by the Police Commission in November 2002 (see paragraph 112). Training of CIT officers for the pilot program was completed in March 2003.</p> <p>The Independent Monitor’s review of paragraphs 111 in June 2002 found compliance with paragraph 111.</p>
112	<p>Within 13 months of the effective date of this Agreement, the LAPD, based upon its analysis required by the preceding paragraph, shall prepare a report for the Police Commission detailing the results of its analysis and recommending appropriate changes in policies, procedures, and training methods regarding police contact with the persons who may be mentally ill with the goal of de-escalating the potential for violent encounters with mentally ill persons. The recommendation shall include a proposal on potential methods for tracking calls and incidents dealing with persons who may appear to be mentally ill. The Police Commission shall forward its reports and actions regarding any appropriate new or modifications to existing policies, practices, or training methods regarding police contact with persons who may be mentally ill to the City Council and Mayor.”</p>	<p><b>Due Date:</b> July 15, 2002</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Action:</b> Chief Of Police Correspondence, “ <i>Consent Decree Mental Illness Project Recommendations,</i>” July 3, 2002, and subsequent reports submitted to the Police Commission.</p> <p><b>Activities:</b> The Chief of Police provided “ <i>Consent Decree Mental Illness Project Recommendations,</i>” dated July 3, 2002, to the Police Commission on July 15, 2002, as required by Consent Decree paragraph 112. On July 29, 2002 the Department of Justice (DOJ) sent a letter to the City citing concerns with those recommendations stating that it did not fulfill the requirements specified in paragraphs 111 and 112. Pursuant to the concerns expressed by the DOJ, the Police Commission requested additional information from the LAPD. On September 24, 2002 the Consent Decree Mental Illness Project – Supplemental Report was completed and subsequently submitted to the Police Commission on September 30, 2002. On September 26, 2002 the Summary of</p>



		<p>Department Response to Lodestar Recommendations/Consent Decree Mental Illness Project was completed and subsequently submitted to the Police Commission October 2, 2002. On October 7, 2002 the Consent Decree Mental Illness Project – Revised Supplemental Report and the Revised Summary of Department Response to Lodestar Recommendations were completed.</p> <p>On October 24, 2002 the DOJ sent a letter to the City stating that it had received the Supplemental Report dated October 7, 2002. The letter stated that the Supplemental Report addressed some but not all of the concerns identified in the July 29 letter. On October 24, 2002 the Consent Decree Mental Illness Project – Second Supplemental Report was completed. On November 2, 2002 the Police Commission approved the report. On November 6, 2002 the Consent Decree Mental Illness Project – Third Supplemental Report was completed. On November 19, 2002 the Police Commission approved the report.</p> <p>The City Council directed the Chief Legislative Analyst (CLA) and the Chief Administrative Officer (CAO) to prepare a report on the Police Commission’s recommendations and funding sources as appropriate. That report was presented to the City Council Public Safety Committee on April 7, 2003. The City Council made several recommendations to the Police Commission for consideration.</p> <p><u>Program Implementation</u></p> <p>In spring 2001, LAPD initiated a Crisis Intervention Team (CIT) Pilot Program in the Central area. In January 2002, LAPD prepared a report on the program, which presented various findings. There were several concerns regarding the potential for success of the CIT program in Los Angeles at that time, however, LAPD chose to move forward and further test this program utilized with some success in some smaller jurisdictions (Memphis and Portland). In February 2003, the CIT Pilot Program was expanded to Van Nuys, Harbor, and West Los Angeles.</p> <p>On February 10, 2004, the LAPD Detective Support Division (DSD) completed an evaluation of the CIT program implemented in Harbor, West Los Angeles, Central, and Van Nuys Divisions. The evaluation indicates that:</p> <ul style="list-style-type: none"> <li>? CIT officers and other patrol officers respond to mental illness -related calls for service at approximately the same rate.</li> <li>? The average time required for both CIT officers and other patrol officers to clear mental illness -related crisis calls is 2.5 hours.</li> <li>? CIT training does not reduce use of force incidents involving potentially</li> </ul>
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		<p>mentally ill persons.</p> <ul style="list-style-type: none"> <li>? CIT training does not reduce the type and level of force used.</li> <li>? CIT trained officers found the training to be beneficial and helpful in their duties.</li> </ul> <p>Based upon the DSD evaluation and the then in-progress audit results of the mental illness audit undertaken pursuant to Consent Decree Paragraph 113, LAPD concluded that it is impractical to implement the CIT program in LAPD. The audit of "Police Contact with Persons Who May Be Mentally Ill," dated July 9, 2004, supported the conclusions of the February 2004 DSD evaluation of the CIT pilot program.</p> <p>Although the LAPD had hoped the CIT program would be successful, clearly the CIT program did not result in benefits significant enough to continue this expensive, resource-intensive program. Therefore, it was important for LAPD to change gears and develop a new approach to address this very important issue.</p> <p>The LAPD therefore proposed replacing the CIT pilot program with expansion of System-wide Mental Assessment Response Teams (SMART) by 80% (from 11 teams to 19 teams) and the expansion of the Mental Evaluation Unit (MEU) to provide 7-day a week, 20-hour a day coverage. Further, the LAPD recommended enhancing existing training for all LAPD officers to include mental illness issues addressed in the CIT training program, as appropriate. The Police Commission approved the proposed revisions to the LAPD Mental Illness Program on May 18, 2004.</p> <p>The LAPD expansion of SMART and MEU was completed in June 2004. However, SMART expansion requires additional resources from the Los Angeles County Department of Mental Health (LACDMH), as SMART teams consist of one LAPD officer and one mental health professional. The LACDMH received funding for six additional clinicians in their FY 04-05 budget. Two LACDMH staff are currently completing required training and are anticipated to be ready for field deployment in August 2004. LACDMH anticipates requesting two additional staff for the SMART program in October 2004.</p> <p>Due to budget constraints, LACDMH initiated a "hospital rotation," providing for only one hospital being available to accept mentally ill persons for evaluation. This will significantly impact the effectiveness of SMART teams, as a majority of their time could now be spent in transport of individuals from one end of the City to another, rather than responding to incidents. The City and other jurisdictions are currently working with LACDMH to minimize impacts to the extent feasible.</p>
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113	<p>Within one year of the date of receipt by the Police Commission of the report required in the preceding paragraph, but in no case more than 32 months after the effective date of this Agreement, the Department shall complete an audit to evaluate LAPD handling of calls and incidents over the previous one year period involving persons who appear to be mentally ill. The audit and</p>	<p><b>Due Date:</b> February 15, 2004</p> <p><b>Compliance Status:</b> Compliance</p> <p><b>Compliance Action:</b> The LAPD Detective Support Division (DSD) evaluation of the CIT</p>

	<p>evaluation shall include any new policies, procedures and training methods implemented pursuant to the preceding Paragraph and shall specify any additional modifications necessary in the Department's policies, procedures or training to meet the objectives specified in the preceding paragraph.</p>	<p>program implemented in Harbor, West Los Angeles, Central, and Van Nuys Divisions, dated February 10, 2004; Audit of " <i>Police Contact with Persons Who May Be Mentally Ill,</i>" dated on July 9, 2004.</p> <p><b>Activities:</b> As reported in February 2004, the City did not complete an audit of the implementation of the mental illness program recommendations by February 15, 2004, as mandated by Paragraph 113. A review of the status of the implementation of the mental illness program enhancements in fall 2003 identified several implementation deficiencies and potential implementation concerns. Therefore, the LAPD focused its efforts on implementing enhancements to the mental illness program and reporting to the Police Commission regarding implementation concerns, with recommendations. As discussed in Paragraph 112, this was completed in spring 2004.</p> <p>The LAPD Detective Support Division (DSD) completed an evaluation of the CIT program implemented in Harbor, West Los Angeles, Central, and Van Nuys Divisions, dated February 10, 2004.</p> <p>The audit of " <i>Police Contact with Persons Who May Be Mentally Ill,</i>" dated on July 9, 2004, was completed pursuant to Paragraph 113. The Audit supported the conclusions of the February 2004 DSD evaluation of the CIT pilot program. The audit also identified the need to further improve methods of tracking calls for service involving potentially mentally ill persons. The audit findings and recommendations are currently under review by the Police Commission and the City.</p>
114	<p>The Department shall continue to implement formal eligibility criteria for Field Training Officers (" FTO" ). The criteria require, inter alia, demonstrated analytical skills, demonstrated interpersonal and communication skills, cultural and community sensitivity, diversity, and commitment to police integrity. The criteria shall be expanded to require a positive evaluation of the officer based upon the officer's TEAMS II record. Managers shall comply with paragraphs 47(g) or 51, as appropriate, in selecting officers to serve as FTOs.</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Employee Selection Manual (Pages 3 -5, 7-9); Department Manual Section 3/763; Police Officer III, Field Training Officer Task List, October 1999, Employee Opportunity and Development Division; Police Officer III Eligibility Requirements, Personnel Group, March 1, 2002; Police Officer III Examination, June 8, 2002; Special Order 25, 2003, "<i>Field Training Officer Selection and Deselection,</i>" published July 10, 2003; approved by the Police Commission June 24, 2003.</p> <p><b>Activities:</b> The provisions of paragraph 114, with the exceptions of the use of TEAMS II and compliance with paragraph 51, were existing LAPD practices.</p> <p>FTO positions are a sub-classification of the Police Officer III rank. Police Officer III</p>

		<p>eligibility criteria conform to the eligibility criteria established in paragraph 114. Compliance with such eligibility criteria are again evaluated during the FTO selection review process.</p> <p>The last part of Paragraph 11 4 was subject to meet and confer. In June 2003 the meet and confer process was completed for Field Training Officer (FTO) selection and deselection, with implementing Special Order No. 25 being issued by LAPD on July 10, 2003.</p> <p>Special Order No. 25 published in July 2003, exceeds the requirements of the Paragraph 114 in some instances. FTO selection criteria were expanded to include review of PSB Form 1.80's, as well as adverse judicial findings. In addition, TEAMS 1.5, designed to provide greater access to TEAMS I information, is making it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p>Continuing Education Division completed an audit of FTO selection criteria on December 31, 2003. The audit was based upon a roster of FTO's as of September 25, 2003. The audit found compliance with the provision of Paragraph 114. In the fall of 2003, the Civil Rights Integrity Division (CRID) reviewed compliance with the Special Orders released in July 2003 addressing the provisions of Paragraph 114. CRID's review found partial compliance with the selection criteria mandates of Paragraph 114 for FTOs. The LAPD reported the inspection results LAPD -wide to facilitate future compliance with the FTO selection requirements. In addition, training regarding FTO selection was held in February 2004.</p> <p>No FTO selections took place during the past six -month period.</p> <p><u>Training</u> Training on the Special Order for the selection of Field Training Officers (FTOs) was held February 12, 2004.</p> <p><u>Audits</u> Continuing Education Division Quarterly Report on adherence to selection criteria was completed on December 31, 2003.</p> <p>CRID periodically reviews compliance with FTO selection criteria.</p>
115	Without limiting any other personnel authority available to the Department, FTOs may be removed during their tenure for acts or behaviors that would disqualify the officer from selection as an FTO.	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/763.55, 3/7 63.60, and 3/763.65. Special</p>

		<p>Order 25, "Field Training Officer Selection and Deselection," published July 10, 2003, approved by the Police Commission June 24, 2003.</p> <p><b>Activities:</b> LAPD Manual Section 3/763.55, 3/763.60, and 3/763.65 provide for assignment of an advanced pay grade to a lower grade. The LAPD has the ability to remove FTO's due to sustained misconduct allegations, as appropriate. Therefore, the City is in compliance with the provisions of Paragraph 115.</p> <p>CRID periodically reviews compliance with FTO selection criteria.</p> <p>As discussed in Paragraph 115 above, Special Order No. 25, was subject to meet and confer and was issued on July 10, 2003. With implementation of that Special Order the supervisory review for potential deselection established in Paragraph 115 now includes consideration of those items listed in Paragraph 51. It should be noted that due to civil service requirements, employees in the position at the time of the change cannot be deselected based upon past actions. This criteria will therefore be utilized prospectively.</p> <p><u>Training</u> Training on the Special Order for the selection of Field Training Officers (FTOs) was held February 12, 2004.</p> <p><u>Audits</u> Continuing Education Division Quarterly Reports on adherence to selection criteria was completed on December 31, 2003.</p> <p>CRID periodically reviews compliance with FTO selection criteria.</p>
116	<p>The LAPD shall continue to implement a plan to ensure that FTOs receive adequate training, including training to be an instructor and training in LAPD policies and procedures, to enable them to carry out their duties. FTOs' annual personnel performance evaluations shall include their competency in successfully completing and implementing their FTO training. The LAPD shall provide regular and periodic re-training on these topics.</p>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> FTO Training Manual; LAPD Employee Evaluation Guide; Human Resources Bureau Notice, "Attendance at Field Training Officer Update School," approved by the Commission June 21, 2001; Human Resources Bureau Notice, "Revised Guidelines For Deployment and Training of Probationary Police Officers," approved by the Police Commission, June 26, 2001.</p> <p><b>Activities:</b> The LAPD 40 hour Basic Field Training Officer School meets the provisions of paragraph 116 and is certified by the California Commission on Peace Officer Standards</p>

		<p>and Training (POST). The Department has 852 authorized FTO positions, which is a sub - classification of the Police Officer III rank assigned to geographic areas (1,331).</p> <p>On January 2, 2002, the California Commission on Peace Officers Standards and Training (POST) determined that the Department Continuing Education Development Program (CEDP) fulfills 16 of the 24 State -mandated FTO Update hours. The planned FTO Update Course was subsequently revised from a 3 -day course to the 16 -hour CDEP plus an 8 -hour FTO update. Four FTO classes per month were scheduled for January – May 2004 to process the remaining FTO population that required training. The LAPD Training Group reported compliance with FTO training for Paragraph 116.</p> <p>A CRID Inspection completed May 10, 2004, reviewed the training records of the 600 P -lls who functioned as FTOs in Deployment Period 4, 2004. The inspection found that 574 of the 600 (96%) had satisfied both the FTO School requirement and the regular and periodic requirement of Paragraph 116.</p> <p>The LAPD has implemented training attendance tracking procedures to assist in identifying employees who need to attend training, as well as to monitor Commands to ensure that training attendance is provided the appropriate level of priority.</p> <p>The last sentence of Paragraph 116 was identified as a meet and confer item. The meet and confer process has been completed and those provisions of Paragraph 116 are incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph 54).</p> <p><u>Training</u>  Field Training Officer Basic School (40 hrs)  Continuing Education Delivery Plan (CEDP)  FTO Update School (8 hrs)</p> <p><u>Audit</u>  CRID inspections.  LAPD Training Group training attendance tracking procedures.  The Training Delivery Plan includes an audit component.</p>
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117	<p>The LAPD shall continue to provide all LAPD recruits, officers, supervisors and managers with regular and periodic training on police integrity. Such training shall include and address, inter alia:</p> <ul style="list-style-type: none"> <li>a. the duty to report misconduct and facts relevant to such misconduct;</li> <li>b. what constitutes retaliation for reporting misconduct, the prohibition against retaliation for reporting misconduct and the protections available to officers from retaliation;</li> <li>c. cultural diversity, which shall include training on interactions with persons of different races, ethnicities, religious groups, sexual orientations, persons of the opposite sex, and persons with disabilities, and also community policing;</li> <li>d. the roll of accurately completing written reports in assuring police integrity, and the proper completion of such reports;</li> <li>e. Fourth Amendment and other constitutional requirements, and the policy requirements set forth in paragraphs 102 -103, governing police actions in conducting stops, searches, seizures, making arrests and using force; and</li> <li>f. examples of ethical dilemmas faced by LAPD officers and, where practicable given the location, type, and duration of the training, interactive exercises for resolving ethical dilemmas shall be utilized." </li></ul>	<p><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Employee Evaluation Guide; Human Resources Bureau Notice , "Revised Guidelines For Deployment and Training of Probationary Police Officers," approved by the Police Commission, June 26, 2001; Human Resources Bureau Notice, "Department Course Content Revisions," approved by the Police Commission July 24, 2001.</p> <p><b>Activities:</b> The Department Training Plan has been revised (through 2005) by the Director of Police Training and Education. The revision is the result of modifications made to courses, schools, and the addition of courses. The training mandates of paragraph 117 are incorporated into the seven "core" Department schools: Recruit Training, Field Training Officer School, Basic Detective School, Detective Supervisor School, Watch Commander School, Supervisor Development School, Command Development School. Paragraph 117 components also exist in the CEDP in -service training modules. The Detective Supervisor School has been consolidated into the Basic Supervisor School. All uniform and detective supervisors will be required to complete this class. The placement of the training elements is detailed in the Department Training Plan Matrix prepared by the Director of Police Training and Education, Training Group.</p> <p>In May 2003, the LAPD created the Curriculum Design Task Force to review and revise curricula for all core courses and any new courses that contain Consent Decree components. This comprehensive process was done in close coordination with the Independent Monitor.</p> <p>In June 2003, RAND Corporation submitted the final report on LAPD training programs as required by Paragraph 133. The Curriculum Design Task Force has and will continue to consider the recommendations of RAND during its curricula revision processes.</p> <p>In June 2003, LAPD provided training on the LAPD Anti -Racial Profiling Policy and the new Field Data Report requirements. This training included many of the training requirements of paragraph 117.</p> <p>Continuing Education Development Program (CDEP) #6, held in 2003, included integrity training components. LAPD achieved a 75% attendance rate at that training.</p> <p>CEDP #7 training, which included integrity issues and ethical decision making components, was completed in January 2004. The Monitor indicated that the CEDP #7 training is "terrific." The LAPD has a 97% attendance rate for CDEP #7 training.</p>
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		<p>A BGC Inspection regarding GED training dated May 26, 2004 found that 96% of officers assigned to GED duties had attended CEDP #7.</p> <p>Other classes that now include components on police integrity are:</p> <ul style="list-style-type: none"> <li>? Recruit Academy (1160 hours)</li> <li>? Field Training Officer (40 hours)</li> <li>? Supervisory Development for new Sergeants I and Detectives II and III (156 hours)</li> <li>? Watch Commander (40 hours)</li> <li>? Command Development (170 hours)</li> </ul> <p>In addition, several other courses have been reviewed, redesigned or are new courses where police integrity components have been integrated and include:</p> <ul style="list-style-type: none"> <li>? Narcotics 11550 H&amp;S (8 hours)</li> <li>? Pedestrian Stops (2 hours)</li> <li>? Vehicle Stops (2 hours)</li> <li>? Building Search (2 hours)</li> <li>? Foot Pursuit (2 hours)</li> <li>? Narcotic Warrant Service Tactics (6 hours)</li> <li>? Tactical Firearm (4 hours)</li> <li>? Administrative Investigations (4 hours)</li> </ul> <p><u>Audit</u> The Training Delivery Plan includes an audit component.</p> <p>LAPD Training Group training attendance tracking procedures.</p> <p>BGC Inspection regarding training dated May 26, 2004 found that 96% of officers assigned to GED duties had attended CEDP VII.</p>
118	The Department shall train all members of the public scheduled to serve on the Board of Rights in police practices and procedures.	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Hearing Examiner Training/Training Manual approved by Police Commission July 31, 2001</p> <p><b>Activities:</b> Training regarding police practices and procedures was conducted on June</p>

		<p>23 and 26, 2003, for public members appointed as hearing examiners to serve on the BOR. New appointees are trained as appropriate. Additional training for Hearing Examiners is provided on an annual basis, as well as on an as needed basis as significant issues arise or new Board members are appointed.</p> <p>Hearing examiners were requested to attend the January 15, 2004, LAPD training regarding administrative investigations and discipline. Of the 48 hearing examiners participating in the Board of Rights process, 36 attended this training. The Police Commission reports that 11 of the 12 members that were unable to attend the January 15 training participated in training over the past two years. These individuals were provided the training material for review. The remaining hearing examiner that was unable to attend the training was a relatively new participant in the BOR process and was individually trained by the Executive Director of the Police Commission.</p> <p>The Police Commission is working with the hearing examiners to establish an internal mentoring program.</p>
119	<p>The City may establish a plan to annually provide tuition reimbursement for continuing education for a reasonable number of officers in subjects relevant to this Agreement, including subjects which will promote police integrity and professionalism. Such educational programs shall be attended while officers are off-duty.</p>	<p><b>Due Date:</b> None  <b>Current Compliance Status:</b> Compliance  <b>Policy/Procedure:</b> Human Resources Bureau Notice, "Tuition Reimbursement Program," approved by the Police Commission October 9, 2001</p> <p><b>Activities:</b> A tuition reimbursement program for courses related to job responsibilities was implemented July 1, 2001. During the period of July 1 – December 31, 2003, the Department received 311 tuition reimbursement requests, 229 of which were approved. The approved requests amounted to \$104,319 which was expended from the Revolving Training Fund.</p> <p>The Tuition Reimbursement Program is now advertised on the web site maintained by Continuing Education Division.</p>
120	<p>The LAPD shall establish procedures for supervisors and officers of the LAPD to communicate to the LAPD Training Group any suggestions they may have for improving the standardized training provided to LAPD officers, and to make written referrals to the appropriate LAPD official regarding suggestions about LAPD policies or tactics.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 3/750; Human Resources Bureau (HRB) Notice, "Training Suggestion Program," approved by the Police Commission July 10, 2001.</p> <p><b>Activities:</b> During the period of July 1 – December 31, 2003, Continuing Education</p>

		<p>Division received four suggestions via the Employee Suggestion Program format, three of which related to training. During the period of January 1 – June 30, 2004, Continuing Education Division received nine suggestions via the Employee Suggestion Program format, three of which related to training.</p> <p>The Training Suggestion Program was placed on the LAPD web site maintained by Continuing Education Division in November 2003 and is anticipated to be included on all Department Course Evaluation Forms.</p> <p><u>Audits</u> CED Quarterly Status Reports</p>
121	<p>The LAPD shall provide all officers promoted to supervisory positions, up to and including the rank of Captain, with training to perform the duties and responsibilities of such positions. Such LAPD officers and supervisors shall be provided with such training before they assume their new supervisory positions, except for those officers promoted to the rank of Captain, who shall have at least commenced their Command Development training before they assume their new positions.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Human Resources Bureau Notice, June 22, 2001 , “<i>Attendance at Basic Supervisor School, Watch Commander School and Command Development Program-Revised,</i>” approved by the Police Commission July 10, 2001; Administrative Order No. 1, “<i>Training Requirements for Detective Supervisors</i>”</p> <p><b>Activities:</b> The Department Training Plan has been revised (through 2005) by the Director of Police Training and Education. The revision is the result of modifications made to courses, schools, and the addition of courses. The training mandates of paragraph 121 are incorporated into the “core” supervisory Department schools: Detective Supervisor School, Watch Commander School, Supervisor Development School, and Command Development School.</p> <p>LAPD implemented procedures to better ensure employees promoted were trained prior to assuming their new position. For Detective paygrade advancements, procedures requiring that individuals refrain from performing supervisory duties until they have received training have been implemented.</p> <p>The Continuing Education Division completed an audit of supervisory training for PSB and CIID. The audit found 87% compliance with the requirement to train promoted supervisors, however the 7 “non-compliant” individuals identified were Detective II. As indicated above procedures requiring that paygrade advanced Detectives refrain from performing supervisory duties until they have received training have been implemented. The Detectives were trained the last of week of July 2003. Therefore, the City is in</p>

		<p>compliance with the provisions of Paragraph 121.</p> <p><u>Audit</u> Continuing Education Division quarterly reviews of training.</p>
122	<p>The LAPD shall provide regular and periodic supervisory training on reviewing the reports addressed in this Agreement, incident control, and ethical decision making.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Human Resources Bureau Notice, “ <i>Attendance at Basic Supervisor School, Watch Commander School and Command Development Program-Revised,</i>” approved by the Police Commission July 10, 2001; Human Resources Bureau Notice, “<i>Department Course Content Revisions,</i>” approved by the Police Commission July 24, 2001; Human Resources Bureau Notice, “<i>Administrative Investigation Training Requirements-Revised</i>” approved by the Police Commission September 18, 2001</p> <p><b>Activities:</b> Training regarding reviewing reports, incident control, and ethical decision making are contained within the curriculum of LAPD’s Watch Commander, Basic Supervisor, and Detective Supervisor Schools (see also Paragraph 117). These schools are/have been revised to ensure that all curricula is consistent with Consent Decree mandates. Periodic training on these topics will be accomplished through quarterly supervisor training update classes held throughout the Department. Continuing Education Division will be responsible for the development of lesson plans and will establish tracking systems to account for the delivery of training to employees.</p> <p>The Continuing Education Division completed an audit of supervisory training for PSB and CIID. The audit found compliance with the provisions of Paragraph 122.</p> <p>Also see Paragraph 117 training.</p> <p><u>Audit</u> Continuing Education Division quarterly reviews of training.</p> <p>See also Paragraph 117.</p>
123	<p>The LAPD shall ensure that any supervisor who performs, or is expected to perform administrative investigations, including chain of command investigations of uses of force and complaints, receives training on conducting such investigations.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Human Resources Bureau Notice, “ <i>Attendance at Basic Supervisor School, Watch Commander School and Command Development Program-Revised,</i>”</p>

		<p>approved by the Police Commission July 10, 2001; Human Resources Bureau Notice, "Department Course Content Revisions," approved by the Police Commission July 24, 2001; Human Resources Bureau Notice, "Administrative Investigation Training Requirements-Revised" approved by the Police Commission September 18, 2001</p> <p><b>Activities:</b> Training regarding administrative investigations (also see paragraphs 55, 80, 81, and 100) are contained within the curriculum of LAPD's Watch Commander, Basic Supervisor, and Detective Supervisor Schools. These schools are being/have been revised to ensure that the required administrative investigation procedures are addressed in the training. Periodic training on these topics will be accomplished through quarterly supervisor meetings held throughout the Department. Continuing Education Division is responsible for the development of lesson plans and will track attendance to account for the delivery of training to employees.</p> <p>Supervisors transferred into PSB either had prior administrative investigation training or attended the three -day PSB school.</p> <p>CIID conducted a divisional training day on November 18, 2003, which addressed transition of use of force investigations to PSB when appropriate, firearms analysis, firearms training on different types of firearms, Consent Decree mandates, investigative protocol, District Attorney protocols, Inspector General role in Categorical Use of Force reviews, and bio -dynamics. The Deputy Chief of the Office of Operations, who has current oversight responsibility for CIID and the Commanding Officer of Consent Decree Bureau directly addressed CIID investigators at the training. CIID investigators who had not previously attend homicide training, were required to attend Homicide School.</p> <p>CUOF investigations are being transitioned to PSB. The transition is anticipated to be completed in late August 2004. PSB will provide CUOF investigations training upon completion of the transition.</p> <p>The Basic Supervisory course has been revised to incorporate Detectives II and III. The new course commenced February 2003.</p> <p>Training regarding investigative procedures is provided in the curriculum for Watch Commander School, Detective Supervisor School, and Basic Supervisor School. The curriculum has been enhanced to further highlight these investigative procedures consistent with the Consent Decree (also see paragraphs 55, 100, and 123).</p> <p>On January 15, 2004, LAPD provided chain -of-command administrative investigation training.</p>
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		<p>Chain of Command personnel receive training on administrative investigations from Department Supervisor schools and through the Continuing Education Delivery Plan (CEDP) Modules, which are conducted quarterly. CEDP 7.5 provided May -June 2004 included training on revised non -categorical use of force investigative procedures and other administrative investigations.</p> <p><u>Audit</u> The Training Delivery Plan includes an audit component.</p> <p>LAPD Training Group training attendance tracking procedures.</p> <p>PSB and CIID monitoring.</p>
124	<p>By June 1, 2001, and prior to the beginning of each fiscal year thereafter, the Chief of Police shall submit to the Police Commission, with a copy to the Inspector General, a listing of all scheduled audits of the LAPD to be conducted by the LAPD in the upcoming fiscal year, other than standing audits (the "Annual Audit Plan"). The Annual Audit Plan shall include all specified audits required to be conducted by the LAPD, and any other audits required by this Agreement, including the audits required by paragraphs 111,113,133 and 134. The Police Commission shall review this Annual Audit Plan, and following consultation with the Chief of Police, shall make appropriate modifications, and approve it. The Chief of Police shall report to the Commission quarterly, with a copy to the Inspector General, on the status of audits listed in the Annual Audit Plan, including any significant results of such audits conducted by the LAPD ("Quarterly Audit Report"). The Department shall create and continue to have an audit unit within the office of the Chief of Police (the "Audit Unit") with centralized responsibility for developing the Annual Audit Plan; coordinating and scheduling audits contemplated by the annual Audit Plan and ensuring timely completion of audits, and conducting audits as directed by the Chief of Police. The Audit Unit shall be established effective July 1, 2001, in connection with the adoption of the City's 2001-2002 Budget, with positions to be filled as quickly as reasonably possible in accordance with applicable civil service provisions. Audits contemplated by the annual Audit Plan may be conducted by the Audit Unit or by other LAPD units, as appropriate, provided, however, that the Audit Unit shall take over responsibility for conducting those audits contemplated by paragraphs 128 and 129 once that Unit is established. The Audit Unit shall serve as a resource to other LAPD units in the conduct of audits and shall</p>	<p><b>Due Date:</b> June 1, 2001/July 1, 2001/ annually thereafter with quarterly reports</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 16, " <i>Audit Division Established,</i>" approved by Police Commission July 31, 2001; FY 01 -02 Audit Plan, adopted by the Police Commission June 5, 2002; FY 02 -03 Audit Plan adopted by the Police Commission on July 16, 2002; FY 03 -04 Annual Audit Plan approved by the Police Commission May 23, 2003; FY 04 -05 Annual Audit Plan approved by the Police Commission on July 13, 2004.</p> <p><b>Activities:</b> FY 03-04 Quarterly Audit Reports were submitted to the Police Commission on January 6 and April 9, 2004. They were approved by the Police Commission on May 4 and June 8, 2004 respectively.</p> <p>The Annual Audit Plan for FY 2004/2005 was forwarded to the Police Commission on June 15, 2004 and approved by the Board on July 13, 2004.</p> <p>LAPD Audit Division completed audits, of appropriate quality, consistent with the FY 03-04 Annual Audit Plan, as revised, with the exception of the CUOF audit. (See Paragraph 128). Due to the complexity of the CUOF audit and the desire to release results in a timely manner in consideration of current CUOF investigation procedure modifications currently in process, interim audit findings were released in May 2004. The final CUOF audit is scheduled for completion by mid -August 2004.</p> <p>Audit Division staffing has been a continual challenge for the City. The City has approved unfreeze requests on several occasions, authorized hiring of exempt Special</p>

	<p>also periodically assess the quality of audits performed by other LAPD units. In the event the LAPD desires to amend the Annual Audit Plan, it may do so in the Quarterly Audit Report; provided, however, that the Annual Audit Plan shall include the specified audits to be conducted by the LAPD. Each audit conducted by the Department shall be documented in a report that provides the audit's methodology, data sources, analysis of the data and conclusions.</p>	<p>Investigators, and established a new civil service position category "LAPD Performance Auditor." Audit Division currently has 13 LAPD Performance Auditor positions authorized, 5 of which are currently vacant and in the process of being filled.</p> <p>Two Audit Division staff have become certified auditors.</p> <p><u>Training</u>  In June 2003, Audit Division staff began the process of preparing and testing for Certified Fraud Examiner certification. The training and certification will increase the expertise of Audit Division personnel.</p> <p>During Fiscal Year 2002/2003, Audit Division provided audit -related training to 421 Department personnel.</p> <p>Audit Division provides training, both on auditing and on audit findings, on a continual basis as needed.</p> <p>In December 2002, four Audit Division employees completed the <i>Tools and Techniques for the Beginning Auditor</i> course conducted by the Institute of Internal Auditors. Funding for similar such training was provided in the FY 03 -04 and FY 04 -05 budgets.</p> <p>In December 2002, the Audit Division commanding officer and 3 additional personnel attended a three -day seminar entitled <i>Managing the Internal Audit Department</i>, presented by the MIS Training Institute.</p> <p><u>Audit</u>  OIG and Police Commission review of audits.</p>
125	<p>Prior to July 1, 2001, the LAPD shall conduct the following audits:</p> <ul style="list-style-type: none"> <li>a. a stratified random sample of warrant applications and affidavits used to support warrant applications, consistent with paragraph 128;</li> <li>b. a stratified random sample of arrest, booking, and charging reports; consistent with paragraph 128;</li> <li>c. a stratified random sample of confidential informant control packages, consistent with paragraph 128; and</li> <li>d. the work product of all LAPD units covered by paragraph 106 consistent with paragraph 131.</li> </ul>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 16, "<i>Audit Division Established</i>," approved by Police Commission July 31, 2001.</p> <p><b>Activities:</b> A search warrant application audit (paragraph 125 (a)) was completed on June 21, 2001, and submitted to the Police Commission on June 29, 2001. The Inspector General reported to the Police Commission regarding review of the audit on August 2, 2001 and October 26, 2001. The Commission approved the audit on November 13, 2001.</p>

		<p>An audit of arrest and booking reports (Paragraph 125(b)) was completed on June 14, 2001, and submitted to the Police Commission on June 29, 2001. The Inspector General reported to the Police Commission regarding review of the audit on August 2, 2001 and October 26, 2001. The Commission approved the audit on November 13, 2001.</p> <p>An audit of confidential informant packages (Paragraph 125(c)) was completed on June 21, 2001, and submitted to the Police Commission on June 29, 2001. The Inspector General reported to the Police Commission regarding review of the audit on August 2, 2001 and October 26, 2001. The Commission approved the audit on November 13, 2001.</p> <p>Consistent with the requirements of Paragraph 131, an audit of Special Enforcement Units (Paragraph 125(d)) was completed on June 22, 2001, and submitted to the Police Commission on June 29, 2001. The Inspector General reported to the Police Commission regarding review of the audit on August 2, 2001 and October 26, 2001. The Commission approved the audit on November 13, 2001.</p> <p>Regular and periodic audits of the various activities covered by Paragraph 125 will be undertaken pursuant to Paragraphs 128 and 131.</p>
126	By November 1, 2001, the LA PD shall conduct an audit of a stratified random sample of all use of force reports consistent with paragraph 128.	<p><b>Due Date:</b> November 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 16, "<i>Audit Division Established</i>," approved by Police Commission July 31, 2001.</p> <p><b>Activities:</b> An audit of non-categorical use of force investigations was completed on October 29, 2001, and submitted to the Commission on October 29, 2001. The Inspector General reported to the Police Commission regarding review of the audit on December 20, 2001. The Commission approved the audit on January 8, 2002.</p> <p>Regular and periodic audits of the various activities covered by paragraph 126 will be undertaken pursuant to paragraphs 129 and 131.</p>
127	Sting audits shall not be reported in the Quarterly Audit Report, rather the results of all sting audits shall be reported to the Police Commission and the Inspector General by the Chief of Police within two weeks of the Chief's receipt of each sting audit report.	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 22, "<i>Ethics Enforcement Section-Established</i>," approved by the Commission September 18, 2001.</p>



		<p><b>Activities:</b> Quarterly Integrity Audit reports are approved by the Chief of Police and forwarded to the Police Commission pursuant to Paragraph 127. Reports have been forwarded to the Police Commission within the two week time frame established in Paragraph 127.</p> <p>Quarterly Integrity Audit Reports were submitted to the Police Commission on February 26, May 18, 2004. The next quarterly report is scheduled for August 15, 2004 and is on schedule.</p> <p>See also Paragraph 97.</p> <p><u>Audit</u> OIG and Police Commission review of Quarterly Reports.</p>
128	<p>LAPD shall conduct regular, periodic audits of stratified random samples of 1) warrant applications and affidavits used to support warrant applications; 2) arrest, booking, and charging reports; 3) use of force reports; 4) all motor vehicle stops and pedestrian stops that are required to be documented in the manner specified in paragraphs 104 and 105; and 5) confidential informant control packages. The review of these documents shall entail, at a minimum, a review for completeness of the information contained and an authenticity review to include an examination for "canned" language, inconsistent information, lack of articulation of the legal basis for the applicable action or other indicia that the information in the document is not authentic or correct. The review shall also assess the information in the documents to determine whether the underlying action was appropriate, legal, and in conformance with LAPD procedures. To the extent possible from a review of such samples, the audit shall also evaluate the supervisory oversight of the applicable incident and any post-incident review.</p>	<p><b>Due Date:</b> Per Audit Plan (see paragraph 124)</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> FY 02-03 Annual Audit Plan adopted by the Police Commission on July 16, 2002. FY 2003/2004 Annual Audit Plan adopted by the Police Commission May 27, 2003; FY 03-04 Annual Audit Plan approved by the Police Commission May 23, 2003; FY 04-05 Annual Audit Plan approved by the Police Commission on July 13, 2004; OIG review and Police Commission action on the Paragraph 128 audits.</p> <p><b>Activities:</b> LAPD Audit Division completed scheduled audits, of appropriate quality, consistent with the FY 03-04 Annual Audit Plan, as revised, with the exception of the CUOF audit. Due to the complexity of the CUOF audit and the desire to release results in a timely manner in consideration of current CUOF investigation procedure modifications currently in process, interim audit findings were released in May 2004. The final CUOF audit is scheduled for completion by mid-August 2004. Audits compliant with the provisions of Paragraph 128 and 129 completed in FY 03-04 include:</p> <ul style="list-style-type: none"> <li>(a) Search Warrant Applications audit was completed on March 30, 2004.</li> <li>(b) Arrest, Booking and Charging audit was completed on March 30, 2004. A correction was issued on May 11, 2004. A supplemental report was completed on June 24, 2004.</li> <li>(c) Non-Categorical Use of Force audit was completed on December 31, 2003. An interim Categorical Use of Force audit was completed on May 27, 2004. The</li> </ul>

		<p>Categorical Use of Force Investigation audit is scheduled for completion in August 2004.</p> <p>(d) Motor Vehicle and Pedestrian Stop audit was completed on June 30, 2004.</p> <p>(e) Confidential Informant audit was completed on June 28, 2004.</p> <p><u>Audit</u> OIG and Police Commission review.</p>
129	<p>The LAPD shall conduct regular, periodic audits of random samples of (i) all Categorical Use of Force investigations; (ii) all Non-Categorical Use of Force investigations; and (iii) all Complaint Form 1.28 investigations. These audits shall assess:</p> <p>a. the timeliness of completing the investigations, and satisfying the requirements of paragraphs 67, 69 and 87 where applicable;</p> <p>b. the completeness of the investigation file, including whether the file contains all appropriate evidence and documentation, or, if evidence is missing, as explanation of why the evidence is missing;</p> <p>c. a comparison of the officer, complainant, and witness statements with the investigator's summaries thereof where applicable;</p> <p>d. the adequacy of the investigation, including the application of the standards set forth in paragraphs 80 -86; and</p> <p>e. the appropriateness of IAG's determinations under paragraph 79.</p>	<p><b>Due Date:</b> Per Audit Plan (see paragraph 124)</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> FY 02-03 Annual Audit Plan adopted by the Police Commission on July 16, 2002. FY 2003/2004 Annual Audit Plan adopted by the Police Commission May 27, 2003; FY 03-04 Annual Audit Plan approved by the Police Commission May 23, 2003; FY 04-05 Annual Audit Plan approved by the Police Commission on July 13, 2004; OIG review and Police Commission action on the Paragraph 128 audits.</p> <p><b>Activities:</b> LAPD Audit Division completed scheduled audits, of appropriate quality, consistent with the FY 03 -04 Annual Audit Plan, as revised. The provisions of Paragraph 129 are addressed in the audits conducted pursuant to Paragraph 128. See Paragraph 128.</p>
130	<p>The LAPD shall annually report to the Commission, with a copy to the Inspector General, the type of complaint allegations it receives and the disposition (including sustained rate) and discipline or lack of discipline resulting from each type of allegation. This report shall include both the allegations received and any collateral misconduct discovered during the investigation. This report shall list the above information for each type of allegation as well as summarize aggregate information by geographic division (department, bureau, area, and district), officer rank and type of assignment.</p>	<p><b>Due Date:</b> February 15, 2003/annually thereafter</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> February 27, 2001, Commission Motion regarding Creation and Review of Disciplinary Reports and Disciplinary Investigations.</p> <p><b>Activities:</b> The LAPD submitted the Annual Discipline Report for the year 2003 to the Police Commission on February 17, 2004. The Inspector General did not conduct a review of the 2003 Annual Discipline Report, as the report is a compilation of the quarterly discipline reports. The Annual Discipline Report was acted on by the Police Commission on March 2, 2004.</p> <p><u>Audit</u> Police Commission review.</p>

131	<p>The LAPD shall conduct regular periodic audits of the work product of all LAPD units covered by paragraph 106. These audits shall be conducted by OHB Detective Support Division. Each such audit shall include:</p> <ul style="list-style-type: none"> <li>a. auditing a random sample of the work of the unit as a whole and further auditing the work of any individual officers whose work product the auditor has observed contains indicia of untruthfulness, other forms of misconduct, or otherwise merits further review;</li> <li>b. assessing compliance with the selection criteria set forth in paragraphs 106 and 107;</li> <li>c. an audit of the type set forth in paragraph 128;</li> <li>d. auditing the use of confidential informants by such units to assess compliance with paragraph 108; .</li> <li>e. auditing the roles and conduct of supervisors of these units;</li> <li>f. reviewing the incidents requiring supervisory review pursuant to paragraphs 62, 64, 68, 70 and 71, assessing the supervisor's response, and examining the relationships of particular officers working together or under particular supervisors in such incidents to determine whether additional investigation is needed to identify at-risk practices; and</li> <li>g. the audit shall draw conclusions regarding the adherence of the unit to the law, LAPD policies and procedures, and this Agreement, and shall recommend a course of action to correct any deficiencies found.</li> </ul>	<p><b>Due Date:</b> Per Audit Plan (see paragraph 124)</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> FY 02-03 Annual Audit Plan adopted by the Police Commission on July 16, 2002; FY 2003/2004 Annual Audit Plan adopted by the Police Commission May 27, 2003; FY 03-04 Annual Audit Plan approved by the Police Commission May 23, 2003; FY 04-05 Annual Audit Plan approved by the Police Commission on July 13, 2004; OIG review and Police Commission action on the Paragraph 131 audits.</p> <p><b>Activities:</b> Paragraph 131 requires gang unit (GED) audits to be completed by Detective Support Division (DSD). The LAPD has assigned these audits to Audit Division due to Audit Division's abilities and independence. Further, the transition of GED audits to Audit Division allows LAPD to maximize its resources by combining Department-wide and GED-specific audits to the maximum extent practicable. The transition of GED audits to Audit Division results in a Independent Monitor non-compliance finding until the Consent Decree is modified, as appropriate. The City has requested this Consent Decree change. In the Monitor's May 17, 2004, report, the Monitor indicates that the deficiencies of gang unit work product versus the department work product as a whole are not adequately broken out in the current Audit Division audits. Audit Division has presented separate audit findings for GED in all subsequently released audits.</p> <p>LAPD Audit Division completed scheduled audits, of appropriate quality, consistent with the FY 03-04 Annual Audit Plan, as revised. The Paragraph 131 GED audit provisions were incorporated into the Paragraph 128 audits in some instances to maximize the use of Audit Division's resources. The sample interval strata for GED work product included in the Paragraph 128 audits will be adequate for a 95% confidence interval.</p> <p>During this six-month period the following audits were completed pursuant to Paragraph 131:</p> <ul style="list-style-type: none"> <li>? GED Work Product, March 30, 2004.</li> <li>? GED Work Product, June 24, 2004.</li> <li>? GED Non-categorical Use of Force Supplemental Audit, June 28, 2004.</li> <li>? GED Search Warrant Audit, June 29, 2004.</li> <li>? GED Training, June 29, 2004.</li> <li>? GED Selection Criteria, June 25, 2004.</li> </ul> <p>GED issues were also addressed in the Paragraph 128 Arrest, Booking, and Charging Audit and the Confidential Informant Audit.</p>
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		<p><u>Audit</u> Police Commission Review.</p>
132	<p>The LAPD shall require regular and periodic financial disclosures by all LAPD officers and other LAPD employees who routinely handle valuable contraband or cash. The LAPD shall periodically audit a random sample of such disclosures to ensure their accuracy. When necessary, the LAPD shall require the necessary waivers from such officers.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status :</b> Compliance/ Paragraphs 8 and 184</p> <p><b>Policy/Procedure:</b> Pending Meet and Confer</p> <p><b>Activities:</b> Paragraph 132 has been identified as a meet and confer item. The meet and confer process for this Paragraph effects both sworn and civilian bargaining units. See also Paragraph 8.</p>
133	<p>Within 18 months of the effective date of this Agreement, the Department shall audit police officer and supervisory officer training, using independent consultants who have substantial experience in the area of police training. The audit shall assess: ways in which LAPD training could be improved (i) to reduce incidents of excessive use of force, false arrests, and illegal searches and seizures and (ii) by making greater use of community-oriented-policing training models that take into account factors including paragraph 117(c).</p>	<p><b>Due Date:</b> December 15, 2002</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> RAND Contract Execution, July 3, 2002; “ <i>Training the 21<sup>st</sup> Century Police Officer,</i>” 2003.</p> <p><b>Activities:</b> A Request for Proposal (RFP) for professional services to review LAPD training programs was released on December 18, 2001. A pre-bid conference was held on January 10, 2002. Proposals were due January 29, 2002. The City received two proposals. Interviews were held February 8, 2002. In February, the Police Commission approved the selection of RAND to perform the training audit. In late February the City Council and Mayor authorized increased funding for the RAND contract, for a total amount not to exceed \$400,000.</p> <p>Subsequent to selection, RAND modified the project manager for the project. This required additional review by the City. During contract negotiations, it became apparent that due to LAPD training course schedules and the time needed to complete the study, the study would not be completed by the paragraph 133, December 15, 2002, implementation date.</p> <p>On May 28, 2002, the City Council authorized execution of a contract with RAND, with the most expeditious implementation schedule, while ensuring a quality product, which extended beyond the December 15, 2002, Consent Decree implementation date of</p>

		<p>paragraph 133. Also, on May 28, 2002, Police Commissioners authorized the execution of the RAND contract, with a n implementation schedule that extended beyond the paragraph 133 due date. The DOJ and Independent Monitor were notified of the impact to the paragraph 133 compliance schedules.</p> <p>The RAND contract was executed on July 3, 2002. The contract included the submittal of a preliminary findings report by December 10, 2002, and the draft final report on March 31, 2003.</p> <p>The RAND draft report was submitted to the City on March 31, 2003 and RAND staff provided a verbal report to the City Consent Decree Workgroup at that time as well. The City reply to the draft report was submitted to RAND on May 1, 2003.</p> <p>RAND submitted the camera -ready report to the City on July 1, 2003. The report was finalized in July 2003 and published. The title of the report is “ <i>Training the 21<sup>st</sup> Century Police Officer.</i>” LAPD posted the report on the LAPD web site.</p> <p>The LAPD Curriculum Design Task Force has and will continue to consider the recommendations of RAND during its curricula revision processes.</p>
134	<p>Eighteen months after the effective date of this Agreement, the Department shall complete a review and audit of all uses of force resulting in skeletal fractures known to the LAPD. The audit shall review and evaluate: 1) the frequency of occurrence of skeletal fractures, by officers and groups of officers, and the types of force that produced the fractures; 2) medical care provided to persons who sustain such a fracture where the medical care is provided while the person is in the custody of the Department, or provided at another time and the Department knows of the fracture; 3) the quality, thoroughness, disposition, and timeliness of the chain of command investigation and review of uses of force resulting in fractures, pursuant to paragraph 68; and 4) frequency and outcome of complaints where the complainant allegedly received such a fracture. Such audit shall analyze the circumstances giving rise to the use of force and resulting fracture, and the Department's response to such injuries. The audit shall recommend potential reforms to Department policies and procedures with the goal of minimizing and promptly treating such fractures, including the feasibility and desirability of including uses of force resulting in fractures within the definition of a Categorical Use of Force, as appropriate.</p>	<p><b>Due Date:</b> December 15, 2002</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> FY 02-03 Annual Audit Plan, adopted by the Police Commission on July 9, 2002.</p> <p><b>Activities:</b> During the development of the audit work plan for the Skeletal Fracture audit, the City provided DOJ with a copy of the audit methodology for review and comment. The DOJ reviewed the methodology for the skeletal fracture audit and subsequently provided comments to the City. Although many items commented on by the DOJ are not required by the Consent Decree, the City agreed to incorporate several of their concerns/suggestions. As these items were not in the original audit methodology, time was required to revise the methodology and evaluate the new areas. The audit was completed on January 13, 2003, 28 days beyond the Consent Decree due date.</p> <p>The non-categorical use of force audit completed December 30, 2003, was intended to continue the review of skeletal fractures. However, no skeletal fractures occurred within the audit sample.</p> <p><u>Audit</u></p>

		OIG and Police Commission review.
135	<p>The Inspector General shall be provided with copies of all reports of specified audits prepared by the LAPD and audits prepared in compliance with paragraphs 111, 113, 125, 126, 133 and 134 within one week of the completion thereof and with copies of all sting audits as required by paragraph 127. The Inspector General shall evaluate all such audits to assess their quality, completeness and findings. Upon request from the Inspector General, the LAPD shall forward any other LAPD audit report requested to the Inspector General within one week of such request, and the Inspector General, at his or her discretion where he or she deems appropriate, or upon direction from the Commission, may evaluate these audits. The Inspector General shall deliver its evaluations in writing to the Police Commission.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> "Office of the Inspector General Consent Decree Implementation Plan," approved by the Police Commission June 29, 2001; "Revised Office of the Inspector General Consent Decree Implementation Plan," approved by the Commission on February 5, 2002.</p> <p><b>Activities:</b> The Office of the Inspector General (OIG) has reviewed or is in the process of reviewing LAPD audits prepared in compliance with Paragraphs 128, 129, and 131 and has provided, and will continue to provide, written evaluations of such audits to the Police Commission. All LAPD audit reports were submitted to the OIG within substantially one-week of completion of the audit, consistent with the requirements of Paragraph 135.</p> <p>Although Paragraph 135 does not establish a time frame for OIG review of audits, the City has previously reported that it had experienced difficulty in complying with the Office of the Inspector General (OIG) audit review requirements. However, the OIG now appears to be on track to complete such reviews in a more timely fashion.</p> <p>The following LAPD audits have been reviewed or are currently under review by the OIG:</p> <ul style="list-style-type: none"> <li>? Non-Categorical Use of Force Audit, completed December 30, 2003. The Inspector General Review was completed on February 18, 2004.</li> <li>? Arrest, Booking, and Charging Reports Audit, completed on March 30, 2004. The Inspector General Review was completed on May 26, 2004.</li> <li>? GED Work Product Audit, completed December 2003. The Inspector General Review was completed March 30, 2004.</li> <li>? Search Warrant Applications Audit, completed on March 30, 2004. The audit is currently under review by the Inspector General.</li> <li>? Motor Vehicle and Pedestrian Stop Data Audit, completed on June 30, 2004. The Inspector General Review is in progress.</li> </ul>

		<ul style="list-style-type: none"> <li>? Confidential Informant Files Audit, completed on June 28, 2004. The Inspector General Review is in progress.</li> <li>? GED Work Product Audit, completed June 24, 2004. The Inspector General Review is in progress.</li> <li>? GED Non-categorical Use of Force Supplemental Audit completed June 28, 2004. The Inspector General Review is in progress.</li> <li>? GED Search Warrant Audit completed June 29 , 2004. The Inspector General Review is in progress.</li> <li>? GED Selection Criteria Audit completed June 25, 2004. The Inspector General Review is in progress.</li> </ul> <p>With the large number of LAPD audits released in June 2004, the OIG is prioritizing reviews and determining the need for meta -audit reviews (detailed review of auditing techniques, including “ re-auditing” of a portion of the same documents reviewed by LAPD to verify accuracy) for each individual audit.</p> <p>In summer/fall 2003, the Inspector General developed a revised OIG staffing plan, which was based upon obtaining staff with skill sets different than the original staffing authorized for the OIG. For example, the OIG desired persons with specialized skills in auditing, use of force, and law enforcement practices, rather than the Management Analyst positions authorized. However, transitioning from current authorized staff to a new staffing cadre is a complex civil service process. As the OIG staffing transition was proceeding slowly, in mid -October 2003 the City Council authorized two additional Special Investigator II positions to assist in essential OIG activities. In addition, the FY 04 -05 budget includes an additional Assistant Inspector General position. With three Assistant Inspector Generals, one position will now be focused on audits (previously one Assistant Inspector General had oversight over both use of force issues/investigations and audits). These staffing changes are anticipated to ensure the OIG’ s ability to timely review audits and comply with the Office’ s other responsibilities.</p> <p><u>Training</u> Training regarding auditing procedures.</p>
136	The Inspector General shall continue to review all Categorical Use of Force investigations. The Inspector General also shall conduct a	<b>Due Date:</b> June 15, 2001

<p>regular, periodic audit and review of a stratified random sample of: (i) all Non-Categorical Uses of Force; and (ii) Complaint Form 1.28 investigations. Both of these types of reviews shall assess the quality, completeness, and findings of the investigations and shall include determinations of whether the investigations were completed in a timely manner, summarized and transcribed statements accurately match the recorded statements, all available evidence was collected and analyzed, and the investigation was properly adjudicated. The Inspector General shall promptly report its findings from these reviews in writing to the Police Commission.</p>	<p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5, “ <i>Policies and Authority Relative to the Inspector General,</i>” approved by the Police Commission February 9, 2001 ; “<i>Office of the Inspector General Consent Decree Implementation Plan,</i>” approved by the Police Commission June 29, 2001; “ <i>Revised Office of the Inspector General Consent Decree Implementation Plan,</i>” approved by the Commission on February 5 , 2002; Use of Force Review Section Staff Report on Categorical Use of Force Reports , June 15, 2001, a pproved by the Police Commission February 26, 2002.</p> <p><b>Activities:</b> It is the current policy and practice of the Commission that the Inspector General and the Commission review all Categorical Uses of Force consistent with requirements of paragraph 136 (see also paragraph 67 and 142). During the period of January - June, 2004, 47 Categorical Use of Force cases were submitted to the Police Commission. All 47 cases were heard by the Police Commission prior to the statute of limitations deadline.</p> <p>As previously reported, the City has experienced difficulty in complying with the Office of the Inspector General (OIG) audit requirements. However, the City now appears to be on track to maintain compliance with the provisions of Paragraph 136.</p> <p>In summer/fall 2003, the Inspector General developed a revised OIG staffing plan, which was based upon obtaining staff with skill sets different than the original staffing authorized for the OIG. For example, the OIG desired persons with specialized skills in auditing, use of force, and law enforcement practices, rather than the Management Analyst positions authorized. However, transitioning from current authorized staff to a new staffing cadre is a complex civil service process. As the OIG staffing transition was proceeding slowly, in mid -October 2003 the City Council authorized two additional Special Investigator II positions to assist in essential OIG activities. In addition, the FY 04 -05 budget includes an additional Assistant Inspector General position. With three Assistant Inspector Generals, one position will now be focused on audits (previously one Assistant Inspector General had oversight over both use of force issues/investigations and audits). These staffing changes are anticipated to ensure the OIG’ s ability to timely review audits and comply with the Office’ s other responsibilities.</p> <p>The OIG recently completed the “ Audit of Complaint Investigations, Fourth Quarter, Fiscal year 2003 -2004.” The OIG completed an Audit of “ Non-Categorical Use of Force Reports” on March 24, 2004.</p>
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		<p><u>Training</u> Training regarding auditing procedures.</p>
137	<p>The Inspector General, between 6 -12 months following implementation of TEAMS II and on a regular basis thereafter, shall audit the quality and timeliness of the LAPD' s use of TEAMS II to perform the tasks identified in the protocol described in paragraph 47 above.</p>	<p><b>Due Date:</b> Post TEAMS II</p> <p><b>Current Compliance Status:</b> Pending</p> <p><b>Policy/Procedure:</b> Pending</p> <p><b>Activities:</b> Protocols for use of TEAMS II are being developed (see Paragraphs 39 and 46).</p>
138	<p>The Inspector General shall periodically use TEAMS II to conduct audits of the LAPD and to review LAPD unit specific and officer specific audits conducted by the LAPD. Such audits and reviews shall include procedures that:</p> <p>a. examine and identify officers demonstrating at -risk behavior as determined by their history of (i) administrative investigations, (ii) misconduct complaints, (iii) discipline, (iv) uses of lethal and non -lethal force, (v) criminal or civil charges or lawsuits, (vi) searches and seizures, (vii) racial bias, (viii) improper arrests or (ix) any other matter requested by the Police Commission or, sub ject to Charter section 573, any other improper conduct or at -risk behavior the Inspector General has reason to believe exists;</p> <p>b. examine and identify at -risk practices or procedures as determined by trends within a unit or between and among units using , at a minimum, the criteria in subsection (a) above.</p>	<p><b>Due Date:</b> Post TEAMS II</p> <p><b>Current Compliance Status:</b> Pending</p> <p><b>Policy/Procedure:</b> Pending</p> <p><b>Activities:</b> Protocols for use of TEAMS II are being developed (see Paragraphs 39 and 46).</p>
139	<p>The Inspector Gen eral may receive complaints from LAPD employees alleging retaliation for reporting possible misconduct or at -risk behavior. The Inspector General shall record and track the allegations in such complaints. If the Inspector General determines that such com plains indicate possible retaliation in the Police Department's handling of complaints, the Inspector General shall conduct an investigation and forward its findings to the Police Commission. The Police Commission shall work with the Inspector General to develop and implement retaliation complaint investigation protocols that will protect, to the maximum extent permitted by law, the confidentiality of the identity of the person reporting retaliation to the Inspector General.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the C ommission November 21, 2000; " <i>Office of the Inspector General Retaliation Complaint Protocol</i>," approved by the Police Commission June 26, 2001; Special Order No. 5, " <i>Policies and Authority Relative to the Inspector General</i>," approved by the Police Commissi on February 9, 2001; " <i>Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Police Commission June 29, 2001; " <i>Revised Office of the Inspector</i></p>

		<p><i>General Consent Decree Implementation Plan</i>,"approved by the Commission on February 5, 2002.</p> <p><b>Activities:</b> The Office of the Inspector General (OIG) receives complaints, reviews the facts and circumstances of the complaints and, where appropriate, conducts independent investigations pursuant to the policies established by the Police Commission, which are consistent with the requirements of paragraph 139. The <i>OIG Consent Decree Implementation Plan</i> includes confidentiality procedures. A summary of the complaints received by the OIG is provided in the Office of the Inspector General's monthly activity report provided to the Police Commission, which are placed upon the Commission's agenda for consideration. See also Paragraphs 136 and 150.</p>
140	<p>The Police Commission may identify subjects for audits and direct either the LAPD or the Inspector General to conduct such audits. The LAPD and Inspector General shall conduct such audits as directed by the Commission and shall report the audit results to the Commission within the time frames established by the Commission. Subject to Charter Section 573, the Inspector General shall continue to have the authority to initiate other audits.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5, " <i>Policies and Authority Relative to the Inspector General</i>,"approved by the Police Commission February 9, 2001 ; "<i>Office of the Inspector General Consent Decree Implementation Plan</i>,"approved by the Police Commission June 29, 2001; " <i>Revised Office of the Inspector General Consent Decree Implementation Plan</i>,"approved by the Commission on February 5, 2002 .</p> <p><b>Activities:</b> It is the current practice of the Police Commission to identify audits to be completed by the Inspector General and for the Inspector General to keep the Commission informed as to his activities and audit results.</p>
141	<p>This Agreement sets forth obligations of the Commission, Inspector General and Chief of Police; however, it in no way constrains them from exercising their powers and satisfying their duties set forth in the Charter and other applicable law.</p>	<p><b>Due Date:</b> NA</p> <p>No Mandate.</p>
142	<p>The Commission and Inspector General shall continue to review and evaluate all Categorical Uses of Force. The Commission shall determine whether the officer's conduct conforms with LAPD policies, procedures, and the requirements of this Agreement, and so inform the Chief of Police. The Commission shall annually issue a publicly available report detailing its findings regarding these incidents."</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; March 6, 2001, Commission Motion regarding Categorical Use of Force; Human Resources Bureau (HRB) Notice " <i>Categorical Use of Force</i></p>

*Classifications and Investigative Responsibility,*" distributed July 30, 2001 pursuant to March 6, 2001 Police Commission Motion; Use of Force Review Section process re - affirmed by the Police Commission July 17, 2001; Special Order No. 5, " *Policies and Authority Relative to the Inspector General,*" approved by the Police Commission February 9, 2001; "*Office of the Inspector General Consent Decree Implementation Plan,*" approved by the Police Commission June 29, 2001; " *Revised Office of the Inspector General Consent Decree Implementation Plan,*" approved by the Commission on February 5, 2002; Use of Force Review Section Staff Report on Categorical Use of Force Reports , June 15, 2001, a pproved by the Police Commission, February 26, 2002.

**Activities:** The Police Commission and Inspector General continue to review Categorical Uses of Force investigations. See also Paragraphs 67, 69, and 136.

At its February 26, 2002, meeting the Police Commission approved modifications to the existing Commission policy concern ing the timeline for submission of Categorical Use of Force Reports to reflect that the reports shall be provided to the Commission at least 90 - days prior to the running of the statute of limitations. This is more restrictive than the Consent Decree requir ement. If LAPD fails to submit such a report, the Inspector General will notify the Police Commission, ensuring a back -up monitoring of this very important requirement. Although not required by the Consent Decree, the Inspector General has implemented a n informal procedure to notify the Police Commission 30 -days prior to the running of the statute of limitations.

The Use of Force Review Section implemented a computer tracking system to monitor the statute of limitations dates and the 60 -day notice peri od established in Paragraph 67.

The Inspector General reviewed Categorical Use of Force investigations submitted by the LAPD to the Police Commission and provided information to the Commission as appropriate. The Categorical Use of Force incidents were a ppropriately agendized by the Commission and were acted upon within the statute of limitations period.

The OIG issued its first annual report regarding Categorical Uses of Force incidents in May 2002, which was approved by the Commission on May 28, 2002 . The second annual report was due in May 2003 was completed July 2003. The OIG continues to work on the 2004 report.

In summer/fall 2003, the Inspector General developed a revised OIG staffing plan, which was based upon obtaining staff with skill sets different than the original staffing authorized for the OIG. For example, the OIG desired persons with specialized skills in auditing, use of force, and law enforcement practices, rather than the Management Analyst positions authorized. However, transit ioning from current authorized staff to a

		<p>new staffing cadre is a complex civil service process. As the OIG staffing transition was proceeding slowly, in mid -October 2003 the City Council authorized two additional Special Investigator II positions to assist in essential OIG activities. In addition, the FY 04 -05 budget includes an additional Assistant Inspector General position. With three Assistant Inspector Generals, one position will now be focused on use of force issues (previously one Assistant Inspector General had oversight over both use of force issues/investigations and audits). These staffing changes are anticipated to ensure the OIG's ability to timely review audits and comply with the Office's other responsibilities.</p>
143	<p>The Commission shall review the specified audit reports, the sting audit reports, and the audits required by paragraphs 111, 113, 125, 126, 133, and 134 to determine whether any changes or modifications in LAPD policies are necessary. In addition, the Police Commission shall consider the results of such audits in its annual evaluation of the Chief of Police. The Police Commission shall exercise its authority to review and approve all new LAPD policies and procedures or changes to existing LAPD policies and procedures that are made to address the requirements of this Agreement. Review and approval of procedures, or changes to existing procedures that are made to address the requirements of this Agreement, by the Chief of Police (or his or her designee) affecting only procedure (and not policy) may be obtained on a ratification basis by placement of such item on the Commission agenda within 14 days of the date of the action by the Chief or designee, and the Commission must approve, disapprove, or require modification of such item within 14 days of receipt. All new policies, or changes to existing policies, must be reviewed and approved by the Commission prior to implementation.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p> <p><b>Policy/Procedure:</b> Review and approval of LAPD Policies and Procedures; review of LAPD Audits</p> <p><b>Activities:</b> Procedures approved by the Chief of Police and required for Consent Decree implementation have been adopted by the Police Commission, however not always within the 14-day period established in Paragraph 143. The LAPD and the Police Commission continue to work together to monitor tracking of procedures approved by the Chief of Police related to Consent Decree implementation to ensure timely consideration by the Police Commission.</p> <p>The Commission has acted to approve policy changes, consistent with the provisions of Paragraph 143.</p> <p>As previously reported, the Police Commission previously experienced delays in reviewing/considering the audits completed pursuant to paragraphs 128, 129, and 131 and the Inspector General's review of those audits. The Police Commission previously delayed review of LAPD audits pending review by the OIG. The Police Commission is now considering the audits upon submission by the LAPD and subsequently considering the OIG's review of the audits. The LAPD audit results are generally reported to the Police Commission via the bi-weekly Consent Decree status reports submitted by CRID to the Police Commission.</p> <p>The results of audits are considered in the Chief of Police annual review (see also</p>

		Paragraph 144).
144	Under the Charter, the Commission is required to conduct an annual review of the Chief of Police. Such a review is intended to be an overall assessment of the Police Chief's performance as the chief administrative officer of the LAPD, including as it relates to satisfaction of universal performance goals applicable to chief administrative officers, budgeting goals and other goals determined by the Commission. In conducting such review, the Commission shall also consider the Police Chief's responses to use of force incidents and complaints of officer misconduct, assessment and imposition of discipline and those matters described in paragraphs 67, 88, 89, 106, 124, 127, and 143.	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 571 and 575(c); Revision of Chief of Police Evaluation Form, October 9, 2001</p> <p><b>Activities:</b> The Police Commission, at its October 9, 2001 meeting, acted to modify the Chief of Police evaluation form to include consideration of the implementation of the Consent Decree and the Chief's responses to use of force incidents and complaints of officer misconduct, assessment and imposition of discipline and those matters described in paragraphs 67, 88, 89, 106, 124, 127, and 143. Procedures to track Police Commission assessments of Chief of Police actions required by the Consent Decree have been implemented.</p> <p>On October 28, 2002, William J. Bratton was sworn in as the new Chief of Police. The Police Commission has continuously evaluated the Chief of Police's performance, including his assessment and imposition of discipline and his response to use of force incidents. An annual review and evaluation of the Chief of Police was completed on October 14, 2003.</p>
145	The Commission shall investigate all misconduct complaints against the Chief of Police and may use its staff, the Inspector General, or authorized contractors to conduct such investigations.	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 571; Special Order 17, "Complaint Investigation Procedures-Revised," approved by the Commission September 18, 2001.</p> <p><b>Activities:</b> It is the current practice of the Police Commission to investigate misconduct complaints lodged against the Chief of Police. See also Paragraph 96.</p> <p>The OIG and the PSB have established protocols to ensure that all complaints against the Chief of Police, regardless of their intake location, are assigned a complaint file number for tracking purposes. This provides the OIG and Police Commission the ability to monitor the status of all complaints against the Chief of Police and their disposition, as appropriate.</p>
146	The Commission shall continue to review and approve the LAPD's budget requests.	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p>

		<p><b>Policy/Procedure:</b> Commission approval of LAPD budget requests.</p> <p><b>Activities:</b> The Police Commission approved the FY 04 -05 LAPD budget request in November 2003. In addition, the Police Commission has acted on budget issues as such issues have arisen. Many times, due to the expeditious implementation schedule of the Consent Decree, LAPD budget requests are processed by the City concurrent with Commission review and approval. In such instances Council approval is subject to review and approval by the Commission. Such concurrent budget request processing was undertaken specifically with regard to the purchase of digital cameras and for MSRP expenditures.</p> <p>In addition, Police Commission staff participates in the Consent Decree Workgroup where Consent Decree-related financial issues are discussed.</p>
147	<p>The Inspector General shall be notified in a timely manner of all Categorical Uses of Force and be entitled to be present, at his or her discretion, as an observer on all Categorical Use of Force "roll outs". The Inspector General shall report to the Commission in the event that the Inspector General's observations at the scene of an incident raise issues regarding conformance with LAPD policies, procedures, and the requirements of this Agreement.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Department Command Post Procedures; Special Order 39 , "Critical Incident Investigation Division – Established," approved by the Commission December 11, 2001; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Use of Force Review Section process reaffirmed by the Police Commission July 17, 2001; "Office of the Inspector General Consent Decree Implementation Plan," approved by the Police Commission June 29, 2001; " Revised Office of the Inspector General Consent Decree Implementation Plan," approved by the Commission on February 5, 2002; Use of Force Review Section Staff Report on Categorical Use of Force Reports, June 15, 2001, approved by the Police Commission February 26, 2002; " OIG Rollout Protocol" , approved by the Police Commission February 5, 2002 .</p> <p><b>Activities:</b> The Department Command Post is responsible for notifying appropriate entities regarding Categorical Use of Force incidents. The Inspector General has been notified of such incidents as required. The OIG reports that it was notified in each CUOF instance from January – June 2004. Further, the " Categorical Use of Force Interim Audit Report," dated May 27, 2004, found that LAPD was in compliance with the notification provision of Paragraph 56. However, the audit noted that with use of the Blackberry handhelds for notifications, there was no manner in which to verify the message was received. Procedures to address this issue are under review by the LAPD. Further, the audit recommended that the Chief of Police and OIG be re-prioritized to be one of the first</p>

		<p>persons contacted regarding a CUOF. See also paragraph 56.</p> <p>The OIG rolled out to approximately 32 Categorical Use of Force incidents between January 1 and June 30, 2004 .</p> <p><u>Audits</u>  Audit Division completed a “ Categori cal Use of Force Interim Audit Report,” dated May 27, 2004, which reviewed CUOF notifications for the 24 CUOF incidents that occurred from October –December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force re sponse procedures and investigator selection procedures.</p> <p>CRID performs real -time reviews of compliance with Categorical Use of Force notifications.</p> <p>The Office of the Inspector General (OIG) monitors compliance notification of the OIG.</p>
148	<p>The Inspector General may attend any Use Of Force Review Board meeting. The Inspector General may interview any participant in such hearing after the conclusion of the hearing.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , “<i>Policies and Authority Relative to Inspector General,</i>” approved by the Police Commission February 9, 2001; “<i>Office of the Inspector General Consent Decree Implementation Plan,</i>” approved by the Police Commission June 29, 2001; “ <i>Revised Office of the Inspector General Consent Decree Implementation Plan,</i>” approved by the Co mmission on February 5, 2002.</p> <p><b>Activities:</b> The policies established by the Police Commission provide access to the Inspector General consistent with the provisions of paragraph 148. In Fall 2003 procedures were modified to permit the OIG to ask questio ns at Use of Force Review Board proceedings. The OIG indicates good cooperation with LAPD regarding access to information.</p>
149	<p>The LAPD shall promptly provide the Inspector General with any documents or other information requested by the Inspector Genera l related to the Inspector General's responsibilities under this Agreement. The Inspector General shall develop and provide the LAPD with a list of reports, complete with time -frames and frequency of their production, that the LAPD shall provide to the Inspector General on a specified schedule in order for the Inspector</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status :</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , “<i>Policies and Authority Relative to</i></p>

	General to fulfill his or her responsibilities under this Agreement, which list may be updated from time to time by the Inspector General.	<p><i>Inspector General,” approved by the Police Commission February 9, 2001; “Office of the Inspector General Consent Decree Implementation Plan,” approved by the Police Commission June 29, 2001; “ Revised Office of the Inspector General Consent Decree Implementation Plan,” approved by the Commission on February 5, 2002.</i></p> <p><b>Activities:</b> The policies established by the Commission provide access to the Inspector General consistent with the provisions of paragraph 149. The Inspector General has provided LA PD with a list of requested audits that should be forwarded to the Inspector General upon completion by LAPD. LAPD has forwarded audits as requested by the Inspector General and as required by paragraph 149. See also paragraphs 124 and 135.</p>
150	The Inspector General shall accept complaints from LAPD officers regarding matters which the Inspector General has authority to investigate, and the Inspector General shall not disclose the identity of an individual without the consent of the employee from whom a complaint or information has been received, unless such disclosure is unavoidable in order to effectively investigate an allegation or is otherwise required by law or the Los Angeles Office of the City Attorney; provided, however, that the Inspector General shall disclose the identity of such individual to the Police Commission, upon request.	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , <i>“Policies and Authority Relative to Inspector General,”</i> approved by the Police Commission February 9, 2001; <i>“Office of the Inspector General Consent Decree Implementation Plan,”</i> approved by the Police Commission June 29, 2001; <i>“ Revised Office of the Inspector General Consent Decree Implementation Plan,”</i> approved by the Commission on February 5, 2002.</p> <p><b>Activities:</b> The Office of the Inspector General (OIG) receives complaints, reviews the facts and circumstances of the complaints and, where appropriate, conducts independent investigations pursuant to the policies established by the Police Commission, which are consistent with the requirements of paragraph 139. The OIG Consent Decree Implementation Plan includes confidentiality procedures. A summary of the complaints received by the OIG is provided in the Office of the Inspector General’s monthly activity report provided to the Police Commission, which are placed upon the Commission’s agenda for consideration. See also Paragraphs 136, 139 and 150.</p>
151	Paragraphs 139 and 150 do not relieve officers of their obligations described in paragraphs 65, 77, 78 and 82.	<p><b>Due Date:</b> NA</p> <p>No Mandate</p>
152	The LAPD shall continue to provide the Inspector General with all complaint intake information, including the assignment for investigation, within one week after its receipt by IAG. The Inspector General shall review such information to ensure that complaints are being received in a manner that complies with LAPD policies and procedures, and the terms of this Agreement.	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , <i>“Policies and Authority Relative to</i></p>



		<p><i>Inspector General</i>," approved by the Police Commission February 9, 2001; "<i>Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Police Commission June 29, 2001; "<i>Revised Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Commission on February 5, 2002; Special Order 17, "<i>Complaint Investigation Procedures – Established</i>," approved by the Police Commission September 18, 2001.</p> <p><b>Activities:</b> The procedure of LAPD providing the Inspector General with all complaint information and the Inspector General reviewing such information is current practice (City Charter Section 573).</p> <p>The City has continued compliance with the 7 -day time frame for PSB to provide complaints to the Office of the Inspector General (OIG) . The OIG and LAPD track compliance with this provision monthly. LAPD has consistently complied with this provision with an approximately 96 -99% compliance rate.</p> <p><u>Audit</u> Monthly review by OIG and LAPD.</p>
153	<p>The Inspector General shall keep the Commission informed of the status of all pending investigations and audits to be performed by the Inspector General hereunder.</p>	<p><b>Due Date:</b> October 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , "<i>Policies and Authority Relative to Inspector General</i>," approved by the Police Commission February 9, 2001; "<i>Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Police Commission June 29, 2001; "<i>Revised Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Commission on February 5, 2002.</p> <p><b>Activities:</b> The policies established by the Police Commission regarding Inspector General communication and reporting responsibilities to the Commission are current practice and have been adhered to by the Inspector General.</p>
154	<p>Reviews, audits and reports required hereunder to be made by the Commission, the Inspector General or the Department may contain recommendations to correct deficiencies. The identification of deficiencies in such reviews, audits or reports shall not be a breach of this Agreement, rather the City, including the Department, shall take appropriate, timely and reasonable steps to remedy such</p>	<p><b>Due Date:</b> NA</p> <p>Paragraph 154 does not require any action on behalf of the City.</p> <p>However, in March 2003, the LAPD established a system to track audit recommendations. Reports on actions taken are forwarded to the Police Commission periodically.</p>

	deficiencies.”	
155	<p>For the term of this Agreement, the Department shall conduct a Community outreach and Public Information program for each LAPD geographic area. The program shall require the following:</p> <p>a. at least one open meeting per quarter in each of the 18 geographic Areas for the first year of the Agreement, and one meeting in each Area annually thereafter, to inform the public about the provisions of this Agreement, and the various methods of filing a complaint against an officer. At least one week before such meetings the City shall publish notice of the meeting (i) in public areas; (ii) in at least one newspaper covering the City of Los Angeles; (iii) in one or more local community newspaper(s) that services the Area, taking into account the diversity in language and ethnicity of the area's residents; (iv) on the City and LAPD website; and (v) in the primary languages spoken by the communities located in such area.</p> <p>b. the open public meetings described above shall include presentations and information on the LAPD and LAPD operations, which presentations and information are designed to enhance interaction between officers and community members in daily policing activities.”</p>	<p><b>Due Date:</b> September 30, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Administrative Order 8 , “<i>Consent Decree Required Community Meetings,</i>” approved by the Police Commission August 23, 2001.</p> <p><b>Activities:</b> The LAPD conducted community meetings in all 18 geographic Areas during the first six months of calendar year 2004. All advertising mandates were satisfied and documentation of these efforts is maintained by the Department. Personnel assigned to the Civil Rights Integrity Division (CRID) conducted the Consent Decree update portion of the meetings. Information regarding the City stop data analysis efforts was included in the CRID presentation. Area personnel, usually a Commanding Officer, delivered information on methods to file a complaint. Attendance ranged from a low of 10 (Southwest Area) to a high of 270 (Devonshire Area).</p> <p><u>Audit</u> An audit of Consent Decree community meetings was completed by LAPD on December 31, 2003.</p>
156	<p>The LAPD shall prepare and publish on its website semiannual public reports required by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by the race/ethnicity/national origin of the citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111 , 113, 125, 126, 130, 133 and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraphs 173 and 175.</p>	<p><b>Due Date:</b> January 1, 2002</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> LAPD Web Site Posting Plan, approved by the Commission on July 31, 2001.</p> <p><b>Activities:</b> The Semi -Annual Web Site Report for the period of July -December 2003 was posted on the <i>LAPDOnline.org</i> web site March 2, 2004. The slight delay in posting this report was due to a corrupted server application that plagued the LAPD Site from February 27 to March 2, 2004. The posting for the period of January -June 2004 will be posted by September 1, 2004.</p> <p>The City and Independent Monitor reports to the Court are posted on the web site as they are released.</p> <p>An audit of Consent Decree web posting compliance was completed by LAPD on</p>

		<p>December 31, 2003. The audit was for the period of January 1 to June 30, 2003. The audit found 100% compliance.</p> <p><u>Audit</u> An audit of Consent Decree web -posting compliance was completed by LAPD on December 31, 2003. The audit found 100% compliance.</p>
157	<p>The LAPD shall continue to utilize community advisory groups in each geographic Area and to meet quarterly with the community they serve. The Department shall establish a media advisory working group to facilitate information dissemination to the predominant ethnicities and cultures in Los Angeles.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Administrative Order 8 , “Consent Decree Required Community Meetings,” approved by the Police Commission August 23, 2001; Administrative Order No. 6, “Structure and Responsibility of Community-Police Advisory Boards-Revised,” approved by the Police Commission August 23, 2001.</p> <p><b>Activities:</b> The LAPD continues to utilize Community Police Advisory Boards in each geographic area and meets with these groups monthly.</p> <p>Administrative Order 8, published July 30, 2001, established the media advisory group. The Officer In Charge, Public Affairs Section, chairs the Media Advisory Group. Membership includes the LAPD Public Information Director, Office of the Mayor, City Council representatives and Community Affairs Group. The Media Advisory Group initially met quarterly and focused its efforts on advertising and themes for the quarterly public meetings held pursuant to paragraph 155. Following the reorganization of the Department in April 2003, the LAPD expanded the scope of the Media Advisory Group to study ways to facilitate communication of information to the communities on an ongoing basis.</p> <p>The media no longer attends the quarterly media advisory group meetings, as there are many other more convenient avenues to obtain information from/about LAPD. The media advisory group was appropriate during the first years of the Consent Decree to assist in explaining the Consent Decree and establishing relationships with media representatives from across the City and all media types, and was successful as illustrated by the media’s feeling that it no longer needs to attend such meetings. Due to the lack of media participation, the LAPD has not attempted to schedule a media advisory group meeting since fall 2003.</p> <p>An audit of compliance with Paragraph 157 was completed by LAPD on December 31, 2003. The audit was for the period of July 2002 to June 30, 2003. The audit found compliance, however documentation issues regarding Media Advisory Work Group</p>

		meetings were identified.  <u>Audit</u> An audit of compliance with Paragraph 157 was completed by LAPD on December 31, 2003. The audit found compliance.
158	By March 1, 2001, the City and the DOJ shall together select as Independent Monitor, acceptable to both, who shall monitor and report on the City's implementation of this Agreement. The selection of the Monitor shall be pursuant to a method jointly established by the DOJ and the City. If the DOJ and City are unable to agree on a Monitor or an alternative method of selection, the DOJ and the City each shall submit two names of persons to the Court who shall have the following attributes: (i) a reputation for integrity, evenhandedness, and independence; (ii) experience as a law enforcement officer, expertise in law enforcement practices, or experience as a law enforcement practices monitor, (iii) as absence of bias, including any appearance of bias, for or against the DOJ, the City, the Department, or their officers or employees; and (iv) no personal involvement, in the last eight years, whether paid or unpaid, with a claim or lawsuit against the City or the Department or any of their officers, agents or employees, unless waived by the parties. The DOJ and the City shall also submit to the Court the resumes, cost proposals, and other relevant information for such persons demonstrating the above qualifications, and the Court shall appoint the Monitor from among the names of qualified persons so submitted; provided, however, that if the Court so selects the Monitor, then the maximum sum to be paid the Monitor, including any additional persons he or she may associate pursuant to paragraph 159 (excluding reasonable costs or fees associated with non-compliance or breach of the Agreement by the City or the Department), shall not exceed \$10 million, plus out-of-pocket costs for travel and incidentals, for the first five years after the effective date of this Agreement.	<b>Due Date:</b> June 15, 2001  <b>Current Compliance Status:</b> Compliance  <b>Policy/Procedure:</b> Contract with Kroll Associates, Inc.  <b>Activities:</b> The Court concurred with the City's and DOJ's selection of Michael Cherkasky as Independent Monitor on June 15, 2001. The City executed a contract with Kroll Associates, Inc. on June 26, 2001, for an amount not to exceed the amount of \$11,010,000 for a five-year period. The contract was amended on July 16, 2004, to allocate funding for FY 04 -05.  The City has timely paid Kroll invoices.
159	The Monitor, at any time, may associate such additional persons or entities as are art reasonably necessary to perform the monitoring tasks specified by this Agreement. Any additional persons or entities associated by the Monitor shall possess the following attributes: a reputation for integrity, evenhandedness, and independence; absence of bias, including any	<b>Due Date:</b> July 1, 2001  <b>Current Compliance Status:</b> Compliance  <b>Policy/Procedure:</b> Review of additional Kroll staff

	<p>appearance of bias for or against the DOJ, the City, the Department or the officers or employees; and no personal involvement in the last five years, whether paid or unpaid, with a claim or lawsuit against the City or the Department or any of their officers, agents or employees unless waived by the parties, which waiver shall not be unreasonably withheld. The Monitor shall notify in writing the DOJ and the City if and when such additional persons or entities are selected for association by the Monitor. The notice shall identify the person or entity to be associated and the monitoring task to be performed, and if a waiver is being requested, the notice shall indicate if the person had any such involvement in the last five years, whether paid or unpaid, with a claim or lawsuit against the City or the Department or any of their officers, agents, or employees. Either the DOJ or the City may notify in writing the Monitor within 10 days (excluding weekends, and federal or state holidays) of any objection either may have to the selection. If the parties and the Monitor are unable to resolve any such objection, and the Monitor believes that the specific person or entity in question is needed to assist the Monitor and such person or entity satisfies the qualifications and requirements in this paragraph, the Monitor may seek Court authorization to hire such person. For purposes of all paragraphs of this Agreement other than the preceding paragraph, the term Monitor shall include any and all persons or entities that the Monitor associates to perform monitoring tasks and such persons shall be subject to the same provisions applicable to the Monitor under this Agreement.</p>	<p><b>Activities:</b> Kroll has added staff over the past six -month period. The City reviews the additional staff proposed by Kroll as information is received.</p>
160	<p>The City shall bear all reasonable fees and costs of the Monitor. The Court retains the authority to resolve any dispute that may arise regarding the reasonableness of fees and costs charged by the Monitor. In selecting the Monitor, DOJ and the City recognize the importance of ensuring that the fees and costs borne by the City are reasonable, and accordingly fees and costs shall be one factor considered in selecting the Monitor. In the event that any dispute arises regarding the payment of the Monitor's fees and costs, the City, DOJ and the Monitor shall attempt to resolve such dispute cooperatively prior to seeking the Court's assistance.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Contract with Kroll Associates, Inc.</p> <p><b>Activities:</b> The City has paid Kroll invoices in a timely manner. (See also paragraph 158.)</p>
161-171	<p>The Monitor shall be an agent of the Court and shall be subject to the supervision and orders of this Court, consistent with this Agreement. The Monitor shall only have the duties, responsibilities and authority conferred by this Agreement. The Monitor shall not, and is not intended to, replace or take over the role and duties of the Mayor, City Council, Commission, Chief of Police or the Inspector</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Consent Decree; Contract with Kroll Associates, Inc.</p>

	<p>General. In order to monitor and report on the City's and the Department's implementation of each substantive provision of this Agreement, the Monitor shall conduct the reviews specified in paragraph 162 and such additional reviews as the Monitor deems appropriate. At the request of the DOJ or the City, based on the Monitor's reviews, the Monitor may make recommendations to the parties regarding measures necessary to ensure full and timely implementation of this Agreement."</p> <p>162-171: Independent Monitor access provisions</p>	<p><b>Activities:</b> The City is generally processing Kroll requests within an approximately three-week period. The City and Kroll have implemented a monthly informal document request tracking and communication process to ensure discrepancies between documents requested and delivered are resolved expeditiously.</p>
172	<p>The Department shall provide the Monitor with (i) copies of all reports of specified audits, sting audits, audits or reports pursuant to paragraphs 88, 89 (including Police Commission documentation), 111, 113, 125, 126, 133, 134 and the Quarterly Audit Reports required by paragraph 124, within ten days after receipt by the Commission, and (ii) copies of the Annual Audit Plan, within ten days after approval by the Commission.</p>	<p><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Consent Decree</p> <p><b>Activities:</b> The LAPD provided the documents listed in paragraph 172 to the Independent Monitor generally within the ten-day time frame established in Paragraph 172. See also Paragraphs 161 - 171.</p>
175	<p>Between 90 and 120 days following entry of this Agreement and no later than every August 1<sup>st</sup> and February 1<sup>st</sup> thereafter until this Agreement is terminated, the City shall file with the Court, with a copy to the Monitor and to DOJ, a status report delineating the steps taken by the City and the Department during the reporting period to comply with each provision of this Agreement. The City shall also file such a report documenting the steps taken to comply with each provision of this Agreement during the term of this Agreement 120 days before five years from the effective date of this Agreement.</p>	<p><b>Due Date:</b> October 15, 2001; Semi-annually thereafter</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Submittal of Status Report to the Court.</p> <p><b>Activities:</b> This status report is the seventh status report on implementation of the Consent Decree submitted to the Court, consistent with the requirements of paragraph 175.</p>
176	<p>During the term of this Agreement, the City and the Department shall maintain all records necessary to document its compliance with the terms of this Agreement and all documents expressly required by this Agreement. The Department shall maintain all Complaint Form 1.28 investigation files for at least ten years from the date of the incident. The City and the Department shall maintain an officer's training records during the officer's employment with the LAPD and for three years thereafter (unless required to be maintained for a longer period of applicable law).</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Record retention</p> <p><b>Activities:</b> The City is maintaining records as appropriate.</p> <p>The City implemented a document imaging system to more efficiently maintain and retrieve</p>

		all records necessary pursuant to paragraph 176. CRID is managing the records retention effort and is currently functioning as the City Consent Decree Archive. All appropriate documents are being maintained.
177	<p>Within a reasonable time following notice to the City or the Department, as applicable the DOJ shall have access to all City staff, facilities and documents reasonably necessary to enable the DOJ to evaluate compliance with the Agreement, except that, absent Court order, access to any such staff, facilities and documents shall be limited to the same extent the Monitor's access is limited under paragraphs 163, 165, 166, 167, 168, 169, 170, and 171 and as to any such documents protected by the attorney-client privilege shall be consistent with the requirements of those paragraphs. DOJ shall retain any Sensitive Data and non-public information in a confidential manner and shall not disclose any Sensitive Data or non-public information to any person or entity, other than the Court or the Monitor, absent written notice to the City and either written consent by the City or a court order authorizing disclosure. In the event that DOJ intends to introduce Sensitive Data or non-public information to the Court, DOJ shall provide reasonable notice to the City.</p>	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedures:</b> Consent Decree</p> <p><b>Activities</b> The City has responded to DOJ requests for documents in a timely fashion.</p>
184	<p>The following shall be the implementation of paragraph 8:</p> <p>a. As part of any meet and confer or consulting process demanded by an employee bargaining unit (as described in paragraph 8), the City shall discuss and seek to resolve with such bargaining unit any disputes or uncertainties regarding which provisions are subject to such process. The City will identify and provide to such bargaining unit, with a copy to the DOJ, the provisions of this Agreement that it believes are subject to the process being demanded. The City shall report to the Court and the DOJ on the results of any such discussion on this question within 30 days of the date the Complaint in this action is filed. In the event that the City and such bargaining unit are unable to resolve the list of the provisions of the Agreement that are subject to that process, the City shall seek declaratory relief from this Court to resolve such issue, provided that such bargaining unit shall receive notice and an opportunity to be heard by the Court on this issue.</p> <p>b. Following the resolution of any dispute or uncertainty regarding the issues subject to a demanded process, the City shall continue with that process and shall report to the Court and DOJ on the progress every 30 days, and (i) shall attach proposed agreements with the applicable bargaining unit relating to provisions of this Agreement as they are resolved or unilateral actions (as defined by subpart (f) of this paragraph) by the City arising from the meet and confer process as they are determined and (ii)</p>	<p><b>Due Date:</b> July 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance/In-Progress</p> <p><b>Policy/Procedure:</b> Meet and Confer</p> <p><b>Activities:</b></p> <p>On May 9, 2003, the City and DOJ filed a Joint Notice Pursuant to Paragraph 184(c), reporting the City's continuing inability to timely implement all or portions of paragraphs 51, 62, 70(c), 77-98, 106(b)-(d), 107(a) and (c), 108(i), 114, 116, and 132, due to the pendency of the meet and confer process. This filing also contained a timetable for the City to reach appropriate resolution of these delays.</p> <p>On September 15, 2003, the City and DOJ filed a Joint Status Report Pursuant to Paragraph 184(c), extending only the schedule for Paragraph 132 established in the May 9, 2003, filing.</p> <p>On March 1, 2004, the City and DOJ filed a Joint Status Report Pursuant to Paragraph 184(c), extending the schedule for Paragraph 132 established in the September 15, 2003, filing.</p> <p>The City submits monthly Status Reports to the Court regarding the meet and confer</p>

<p>shall identify provisions identified pursuant to subpart (a) of this paragraph that are scheduled for implementation within 45 days. With regard to a matter that is not a subject of mandatory bargaining, the City shall not propose or enter into any such agreement with a bargaining unit that will adversely affect the City's timely implementation of this Agreement. With regard to all such agreements with a bargaining unit and all such unilateral actions, the City shall not make them effective before the expiration of 45 days after such proposed agreement or unilateral action is reported to the Court and DOJ. The time for implementation of any provisions of this Agreement affected by such agreement with a bargaining unit concerning a mandatory subject of bargaining or such unilateral action shall be extended for such 45-day period. Upon receipt by DOJ of any such proposed agreement or unilateral action, the parties shall consult to determine whether, and if so to what extent, such proposed agreement or unilateral action would adversely affect the City's ability timely to implement any provision(s) of this Agreement. If the parties determine that implementation of such proposed agreement or unilateral action would not significantly impact the City's ability to implement the affected provision(s) of this Agreement, DOJ shall waive some or all of such 45-day period, and the City shall initiate such implementation. If such determination is not made, the parties shall discuss appropriate clarifications or modifications to this Agreement. Where the parties believe that a modification of this Agreement is appropriate, they shall present such modification to the Court for its consideration pursuant to paragraph 180, and the implementation date for the affected provision(s) of this Agreement shall be extended while the matter is before the Court unless the Court orders earlier implementation. Any motion concerning a proposed bargaining agreement or unilateral action shall be brought during the 45-day period and shall not be governed by the notice requirements of paragraph 186.</p> <p>c. In the event that the City believes the meet and confer process, consultation, or any such proposed agreements with the applicable bargaining units or such proposed unilateral actions resulting from the meet and confer process, will impair the City's ability timely to implement one or more provisions of this Agreement, and the DOJ and the City are unable to agree on an appropriate resolution, then the City shall so report to the Court and shall seek appropriate declaratory or injunctive relief (including specific performance) on such provision(s). The DOJ also may seek relief from the Court in the event that DOJ believes the meet and confer process, consultation, or any such proposed agreements with the applicable bargaining units or such proposed unilateral actions will impair the City's ability timely to implement one or more provisions of this Agreement, and the DOJ and the City are unable to agree on an appropriate resolution. Any such</p>	<p>process consistent with the requirements of Paragraph 184.</p> <p>See also Paragraph 8.</p>
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	<p>motion shall demonstrate how the City would be so impaired.</p> <p>d. In ruling on a motion under this paragraph, paragraph 8, or in regard to any meet and confer issue identified pursuant to subpart (a) of this paragraph, the Court shall consider, inter alia, whether the City's proposed agreements with the applicable bargaining units or proposed unilateral actions that address provision(s) of this Agreement are consistent with the objectives underlying such provision(s) and whether the City has satisfied its labor relations obligations under state and local law. On any such motion, if the City has engaged in good faith efforts (including consideration of the manner in which the City carried out any applicable meet and confer or consulting obligations) to be able to implement this Agreement in a timely manner, the City (i) shall not be in contempt or liable for any other penalties, and (ii) may be potentially held in breach for such provision(s) only for the limited purpose of the issuance of declaratory or injunctive remedies (including specific performance), but may not be regarded as in breach for any other purpose.</p> <p>e. In the event that DOJ believes the meet and confer process, consultation, or any such proposed agreements with the applicable bargaining units or unilateral actions resulting from the meet and confer process, will impair the City's ability to implement one or more material provision of this Agreement, the DOJ may alternatively file a motion seeking to dissolve this Agreement, which motion shall be granted if the Court finds that the meet and confer process, consultation, or such proposed bargaining agreements with the applicable bargaining units or such proposed unilateral actions will preclude meaningful implementation of one or more material provisions of this Agreement as contemplated on the date the DOJ's Complaint was filed. Should the Court grant a motion by the DOJ to dissolve this Agreement, the DOJ may commence litigation in this case to seek relief based on its Complaint.</p> <p>f. The term "unilateral action" shall mean an action taken by the City as management at the conclusion of the meet and confer process on a mandatory subject of bargaining to implement its last, best, and final offer where (i) agreement could not be reached in the negotiations, (ii) any required impasse resolution procedure has been followed, and (iii) management has decided to make a unilateral implementation at the point of ultimate impasse."</p>	