



**ARREST, DISCIPLINE, USE  
OF FORCE, FIELD  
DATA CAPTURE  
AND AUDIT STATISTICS  
And  
The City Status Report**

**Covering Period Of  
January 1, 2005 – June 30, 2005**

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

# January 1, 2005 – June 30, 2005

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>							
	106892	61188	115678	24944	601	4525	313828
<b>GENDER</b>							
Male	69397	41900	89528	16360	440	3524	221149
Female	37495	19288	26148	8584	161	1001	92677
<b>APPARENT AGE</b>							
1 - 17	1373	811	2222	173	4	68	4651
18 - 25	22650	16623	38944	5649	128	1091	85085
26 - 35	29264	18577	37371	7293	172	1158	93835
36 - 45	24558	13838	23167	5321	156	1069	68109
46 - 55	17200	7677	10244	4019	99	777	40016
56+	11847	3662	3729	2488	42	362	22130
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	68826	29001	65214	15048	409	2906	181404
Vehicle Code Pedestrian Violation	130	113	184	37	1	11	476
Vehicle Code Equipment/Registration Violation	31966	28750	43401	8099	149	1265	113630
Municipal Code Violation	4169	1236	1954	1469	25	213	9066
Suspect Flight	10	38	91	2		2	143
Consensual	134	132	166	7		4	443
Call For Service	774	514	1813	150	7	57	3315
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	88	217	342	4		9	660
Penal Code Violation	442	709	1504	49	6	34	2744
Health & Safety Code Violation	137	195	243	11	3	11	600
Other	216	284	767	68	2	14	1351
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	13911	19717	37252	2782	85	913	74660
No	92975	41469	78414	22161	516	3612	239147
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	7180	14970	29784	1249	40	441	53664
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4158	11619	18432	539	28	267	35043
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2289	6191	9133	256	9	132	18010
<b>GRANTED?</b>							
Yes	2212	6047	8913	238	9	129	17548
<b>WAS SEARCH CONDUCTED?</b>							
Yes	5312	12016	25004	755	30	307	43424
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	499	2151	1323	27	5	13	4018
Odor of Contraband	100	349	262	12	2	9	734
Incident to Pat Down/Frisk	702	1939	3362	92	3	57	6155
Incident to Arrest	1986	2459	6226	290	14	94	11069
Impound Authority	1997	3478	13682	366	13	110	19646
Visible Contraband	129	234	341	11	1	8	724
Consent	2104	5872	8607	230	9	126	16948
Other	42	92	151	10		7	302
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3844	8698	19691	528	24	208	32993
Person	3741	8748	14133	470	23	209	27324
Container	174	168	226	15		5	588
Other	41	33	71	2		1	148
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3006	5134	16476	455	20	159	25250
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	97	180	273	7	1	1	559
Money	106	177	321	9	1	9	623
Drugs	656	956	1210	56	4	29	2911
Alcohol	56	133	314	5	1	4	513
Other Contraband	211	193	250	13	2	15	684
Other Evidence of Crime	160	180	468	14		10	832
Other Property	378	518	1378	39	2	24	2339
Vehicle	1806	3296	13160	342	10	102	18716
<b>ACTION TAKEN:</b>							
Warning	28713	16172	23333	8290	153	988	77649
Citation	75325	40835	84967	16235	420	3385	221167
Arrest - Total	3122	4243	9180	483	22	167	17217

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	2076	2496	5587	294	17	100	10570
Booking - No	1066	1752	3613	198	5	70	6704
Release From Custody	126	103	226	8	1	12	476
Field Interview Completed	2917	7382	9257	432	28	200	20216
None	561	764	1088	104	6	32	2555

**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>							
	23595	55993	60605	2688	255	741	143877
<b>GENDER</b>							
Male	17878	45840	51518	1782	189	584	117791
Female	5717	10153	9086	906	66	157	26085
<b>APPARENT AGE</b>							
1 - 17	1629	6093	14806	329	11	94	22962
18 - 25	4031	11360	18168	642	27	151	34379
26 - 35	5424	10175	12820	603	59	186	29267
36 - 45	6844	15134	9042	459	90	139	31708
46 - 55	4173	10624	4378	397	46	107	19725
56+	1494	2607	1391	258	22	64	5836
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1069	2790	2597	131	9	18	6614
Vehicle Code Pedestrian Violation	5082	10684	12609	973	37	196	29581
Vehicle Code Equipment/Registration Violation	497	2741	2236	35	3	12	5524
Municipal Code Violation	5249	13542	16005	411	101	88	35396
Suspect Flight	59	554	447	5	2	2	1069
Consensual	2085	6522	5072	91	13	29	13812
Call For Service	5273	6556	9711	594	54	228	22416
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	421	1390	1282	24	6	9	3132
Penal Code Violation	2120	5781	6643	284	12	101	14941
Health & Safety Code Violation	1072	4472	2612	62	12	18	8248
Other	670	964	1397	79	6	40	3156
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	10841	34816	36693	1049	114	344	83857
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	5317	15391	16042	411	49	142	37352
<b>GRANTED?</b>							
Yes	5210	15105	15741	403	49	136	36644
<b>WAS SEARCH CONDUCTED?</b>							
Yes	10213	28923	30005	945	101	315	70502
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1518	6239	3468	60	11	11	11307
Odor of Contraband	81	290	293	5	1	6	676
Incident to Pat Down/Frisk	1947	6114	6491	167	23	71	14813
Incident to Arrest	4818	11116	12826	592	55	190	29597
Impound Authority	33	52	90	6		2	183
Visible Contraband	308	801	813	22	3	5	1952
Consent	5025	14384	15107	371	47	129	35063
Other	164	191	224	25	2	9	615
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	360	524	643	40	2	15	1584
Person	9856	28484	29541	897	98	308	69184
Container	1072	1311	1406	107	11	20	3927
Other	361	439	598	40	3	10	1451
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2856	6925	7676	277	27	85	17846
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	195	518	672	22	3	5	1415
Money	164	1063	758	51	1	6	2043
Drugs	1082	2976	2312	73	8	29	6480
Alcohol	333	537	1157	17	2	6	2052
Other Contraband	540	1242	1112	29	4	9	2936
Other Evidence of Crime	361	692	1181	45	3	20	2302
Other Property	818	1729	1985	90	8	26	4656
Vehicle	42	53	87	4			186
<b>ACTION TAKEN:</b>							
Warning	4156	12297	9648	352	47	88	26588
Citation	6097	12424	20767	1191	48	264	40791
Arrest - Total	9310	19173	22266	911	132	297	52089
Booking - Yes	4949	11698	11468	563	49	192	28919
Booking - No	4367	7473	10793	349	84	105	23171
Release From Custody	3571	5879	6235	247	75	77	16084
Field Interview Completed	10184	29502	26299	833	113	292	67223
None	1225	2936	2649	99	4	34	6947

**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>							
	1998	5950	8237	230	14	100	16529
<b>GENDER</b>							
Male	1217	4589	6740	145	4	81	12776
Female	781	1361	1497	85	10	19	3753
<b>APPARENT AGE</b>							
1 - 17	183	579	1519	27	3	20	2331
18 - 25	739	2645	4288	109	5	40	7826
26 - 35	445	1318	1622	43	3	26	3457
36 - 45	375	909	585	27	2	11	1909
46 - 55	196	419	183	15	1	3	817
56+	60	80	40	9			189
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	730	2032	3244	114	6	44	6170
Vehicle Code Pedestrian Violation	42	83	109	6		1	241
Vehicle Code Equipment/Registration Violation	517	2437	2651	55	5	22	5687
Municipal Code Violation	115	144	293	9	1	7	569
Suspect Flight	6	31	55				92
Consensual	87	167	180	2			436
Call For Service	162	213	385	22		10	792
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	35	111	176			3	325
Penal Code Violation	187	430	761	14	2	6	1400
Health & Safety Code Violation	74	205	212	4		4	499
Other	43	98	172	4		3	320
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	939	4103	5699	83	6	57	10887
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	536	1731	2720	39	3	27	5056
<b>GRANTED?</b>							
Yes	521	1706	2681	38	3	27	4976
<b>WAS SEARCH CONDUCTED?</b>							
Yes	951	3169	4740	62	6	54	8982
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	170	825	645	8	1	1	1650
Odor of Contraband	40	156	133	3		4	336
Incident to Pat Down/Frisk	172	696	1117	11	1	11	2008
Incident to Arrest	309	762	1175	23	2	21	2292
Impound Authority	61	159	348	4		3	575
Visible Contraband	43	131	200	3		6	383
Consent	503	1631	2599	35	3	27	4798
Other	15	29	50	1			95
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	240	803	1196	14		11	2264
Person	887	3024	4470	60	5	54	8500
Container	66	72	90	8	1	6	243
Other	16	14	21				51
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	375	859	1496	19		26	2775
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	21	88	151	1		1	262
Money	20	71	72	1		3	167
Drugs	189	381	493	9		15	1087
Alcohol	21	61	176			1	259
Other Contraband	62	83	130	3		4	282
Other Evidence of Crime	42	65	170	3		2	282
Other Property	81	160	307	5		7	560
Vehicle	38	136	310	2		3	489
<b>ACTION TAKEN:</b>							
Warning	337	1013	1197	34	4	16	2601
Citation	607	1136	2311	102	1	39	4196
Arrest - Total	496	1169	1760	47	2	27	3501
Booking - Yes	363	888	1276	29	2	16	2574
Booking - No	131	284	488	18		11	932
Release From Custody	74	125	144	2		4	349
Field Interview Completed	754	3460	3994	65	11	42	8326
None	239	676	1023	32	1	7	1978

**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>							
	14589	8828	36793	6731	133	848	67922
<b>GENDER</b>							
Male	9860	6087	29146	4611	99	688	50491
Female	4729	2741	7647	2120	34	160	17431
<b>APPARENT AGE</b>							
1 - 17	94	61	666	32		5	858
18 - 25	2704	1924	11959	1327	21	184	18119
26 - 35	4288	2539	11976	1865	34	208	20910
36 - 45	3370	2169	7324	1481	41	186	14571
46 - 55	2475	1420	3444	1211	32	173	8755
56+	1658	715	1424	815	5	92	4709
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	8344	4325	21237	4134	67	536	38643
Vehicle Code Pedestrian Violation	35	41	95	14	1	6	192
Vehicle Code Equipment/Registration Violation	4905	3837	13432	2030	41	215	24460
Municipal Code Violation	1116	348	617	458	20	65	2624
Suspect Flight		4	37			1	42
Consensual	8	8	19	2		2	39
Call For Service	80	72	599	57	3	15	826
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	25	76	2			109
Penal Code Violation	48	117	429	14		3	611
Health & Safety Code Violation	22	19	65	4		4	114
Other	25	32	188	16	1	2	264
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1754	2630	12202	837	25	150	17598
No	12835	6198	24589	5894	108	698	50322
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	784	1875	9753	387	4	63	12866
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	432	1413	5827	161	6	39	7878
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	189	656	2733	74	1	15	3668
<b>GRANTED?</b>							
Yes	185	639	2666	65	1	15	3571
<b>WAS SEARCH CONDUCTED?</b>							
Yes	570	1583	8437	224	6	44	10864
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	53	274	423	5		1	756
Odor of Contraband	10	25	63				98
Incident to Pat Down/Frisk	84	214	1257	32	1	8	1596
Incident to Arrest	183	322	1806	79	4	8	2402
Impound Authority	270	607	5100	116	4	20	6117
Visible Contraband	19	30	84	4		2	139
Consent	179	625	2609	64	1	15	3493
Other	7	6	44	3		1	61
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	431	1167	6814	157	4	32	8605
Person	358	1061	4305	136	5	27	5892
Container	5	21	50	2			78
Other	6	2	21				29
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	346	847	5871	138	4	29	7235
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	9	28	71	2		1	111
Money	10	37	94	1			142
Drugs	61	123	320	11		3	518
Alcohol	4	13	73			2	92
Other Contraband	16	29	68	3		1	117
Other Evidence of Crime	15	30	144	1		1	191
Other Property	30	89	293	12		2	426
Vehicle	242	581	5030	112	4	22	5991
<b>ACTION TAKEN:</b>							
Warning	5913	2615	6878	2094	58	227	17785
Citation	8425	5715	27796	4530	71	604	47141
Arrest - Total	282	465	2676	144	5	17	3589



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	180	320	1644	87	4	11	2246
Booking - No	103	145	1033	57	1	6	1345
Release From Custody	7	18	50	2		1	78
Field Interview Completed	318	798	2854	101	4	22	4097
None	48	73	264	22		4	411

**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>							
	5393	16386	25268	1276	94	221	48638
<b>GENDER</b>							
Male	3848	13505	21277	825	65	170	39690
Female	1545	2881	3991	451	29	51	8948
<b>APPARENT AGE</b>							
1 - 17	111	551	3904	74		7	4647
18 - 25	645	2009	7148	248	8	27	10085
26 - 35	1317	2976	5939	289	22	52	10595
36 - 45	1734	5393	4797	245	30	53	12252
46 - 55	1140	4294	2562	233	21	50	8300
56+	446	1163	918	187	13	32	2759
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	259	788	1089	75	2	3	2216
Vehicle Code Pedestrian Violation	2358	4825	8617	682	23	131	16636
Vehicle Code Equipment/Registration Violation	49	516	674	14	1	2	1256
Municipal Code Violation	1019	4554	5594	139	44	13	11363
Suspect Flight	5	42	124	2	1		174
Consensual	178	1347	1433	37	2	1	2998
Call For Service	877	1534	3509	194	12	37	6163
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	54	169	390	6	2	1	622
Penal Code Violation	262	927	2351	78		19	3637
Health & Safety Code Violation	274	1490	1094	26	6	9	2899
Other	58	194	393	23	1	5	674
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1660	8014	13000	346	34	66	23120
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	634	3472	5536	118	14	29	9803
<b>GRANTED?</b>							
Yes	623	3425	5451	115	14	26	9654
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1534	7215	10544	283	29	62	19667
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	154	1496	1187	28	3		2868
Odor of Contraband	5	48	87	2		2	144
Incident to Pat Down/Frisk	262	1009	2406	65	7	18	3767
Incident to Arrest	807	3508	4509	142	12	36	9014
Impound Authority	2	12	40	1			55
Visible Contraband	69	205	341	8	2	3	628
Consent	600	3299	5297	112	14	24	9346
Other	44	76	68	11		3	202
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	18	84	206	8		4	320
Person	1475	7118	10398	275	29	59	19354
Container	120	310	403	18	4	5	860
Other	28	95	179	7		3	312
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	456	2428	2775	73	5	25	5762
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	106	228	11	1	1	362
Money	38	680	402	5		1	1126
Drugs	169	981	835	23	1	12	2021
Alcohol	69	146	509	3	1		728
Other Contraband	71	342	396	9	1	3	822
Other Evidence of Crime	36	258	465	10		4	773
Other Property	146	845	458	27	1	8	1485
Vehicle	6	12	35				53
<b>ACTION TAKEN:</b>							
Warning	791	2397	3308	158	19	16	6689
Citation	2503	5436	10962	769	22	134	19826
Arrest - Total	1487	6442	8031	227	43	56	16286
Booking - Yes	775	3253	4003	145	6	39	8221
Booking - No	708	3187	4027	81	37	17	8057
Release From Custody	642	2964	2909	62	35	15	6627
Field Interview Completed	1797	6836	9233	274	33	55	18228
None	126	597	754	37	1	1	1516

**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>							
	246	777	2543	64	2	18	3650
<b>GENDER</b>							
Male	123	620	2035	35		13	2826
Female	123	157	508	29	2	5	824
<b>APPARENT AGE</b>							
1 - 17	19	43	444	8		5	519
18 - 25	58	257	1254	23		6	1598
26 - 35	65	208	531	13	1	3	821
36 - 45	53	179	217	7	1	4	461
46 - 55	35	73	75	9			192
56+	16	17	22	4			59
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	100	247	1016	40	1	12	1416
Vehicle Code Pedestrian Violation	13	25	61	3			102
Vehicle Code Equipment/Registration Violation	59	293	833	9	1	3	1198
Municipal Code Violation	9	26	85	5			125
Suspect Flight		2	11				13
Consensual	7	31	40				78
Call For Service	17	36	117	5		2	177
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	15	40				57
Penal Code Violation	25	64	235	1			325
Health & Safety Code Violation	9	24	48				81
Other	5	14	57	1		1	78
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	96	558	1830	13	1	14	2512
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	40	233	788	11		10	1082
<b>GRANTED?</b>							
Yes	39	228	781	11		10	1069
<b>WAS SEARCH CONDUCTED?</b>							
Yes	88	465	1481	10	1	12	2057
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	9	132	201		1		343
Odor of Contraband	5	10	22				37
Incident to Pat Down/Frisk	21	89	436			3	549
Incident to Arrest	28	101	343	4			476
Impound Authority	10	28	108				146
Visible Contraband	4	11	64				79
Consent	39	218	755	8		10	1030
Other	1	6	12				19
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	20	93	318	3			434
Person	76	439	1392	10	1	12	1930
Container	4	3	14				21
Other	1	1	6				8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	33	148	422	2		6	611
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	4	11	44				59
Money		14	18				32
Drugs	13	43	129	2		4	191
Alcohol	4	8	57				69
Other Contraband	4	5	25			2	36
Other Evidence of Crime	5	10	42				57
Other Property	5	54	57	1			117
Vehicle	4	26	105			1	136
<b>ACTION TAKEN:</b>							
Warning	49	106	304	8		3	470
Citation	94	151	780	38		4	1067
Arrest - Total	37	158	529	6		5	735
Booking - Yes	30	123	388	5		3	549
Booking - No	7	35	141	1		2	186
Release From Custody	6	17	40			1	64
Field Interview Completed	90	429	1257	16	1	10	1803
None	25	105	285	7	1	2	425

**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>							
	1312	1310	2823	733	17	100	6295
<b>GENDER</b>							
Male	927	965	2201	498	13	82	4686
Female	385	345	622	235	4	18	1609
<b>APPARENT AGE</b>							
1 - 17	7	8	32	2			49
18 - 25	261	222	761	162	1	23	1430
26 - 35	434	369	989	191	5	23	2011
36 - 45	303	382	690	163	5	25	1568
46 - 55	214	254	260	127	5	23	883
56+	93	75	91	88	1	6	354
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	600	488	1150	343	9	52	2642
Vehicle Code Pedestrian Violation	9	7	7		1		24
Vehicle Code Equipment/Registration Violation	675	743	1538	377	7	42	3382
Municipal Code Violation	6	5	13	4			28
Suspect Flight			1				1
Consensual	3	3	3			2	11
Call For Service	4	8	23	5		2	42
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	4	7				12
Penal Code Violation	10	39	47	2		2	100
Health & Safety Code Violation	3	2	6	2			13
Other	1	11	28				40
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	212	446	849	134	5	24	1670
No	1100	864	1974	599	12	76	4625
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	135	327	683	52	1	11	1209
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	52	253	320	12	1	8	646
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	21	136	154	9		4	324
<b>GRANTED?</b>							
Yes	21	132	150	7		4	314
<b>WAS SEARCH CONDUCTED?</b>							
Yes	73	286	457	22	1	7	846
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	12	69	26	1			108
Odor of Contraband		2	1				3
Incident to Pat Down/Frisk	9	18	42	2		1	72
Incident to Arrest	21	89	92	5	1		208
Impound Authority	29	76	275	14		2	396
Visible Contraband		4	6				10
Consent	20	129	144	7		4	304
Other	3		5			1	9
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	57	210	386	18		4	675
Person	49	227	216	10	1	6	509
Container	2	10	2	1			15
Other	1	2	1				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	44	172	349	18		4	587
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		5	4				9
Money	1	22	9				32
Drugs	9	31	19				59
Alcohol	1		2				3
Other Contraband	3	9	3	2			17
Other Evidence of Crime	1	11	7			1	20
Other Property	12	56	55	4		1	128
Vehicle	23	72	267	13		2	377
<b>ACTION TAKEN:</b>							
Warning	206	293	353	68	4	15	939
Citation	1074	887	2318	657	12	81	5029
Arrest - Total	32	108	134	9	1	1	285

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	22	91	99	4	1	1	218
Booking - No	11	17	35	5			68
Release From Custody	1	3	2				6
Field Interview Completed	56	167	252	21	1	8	505
None	9	15	43	4		1	72

**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>							
	2047	8124	4366	371	31	73	15012
<b>GENDER</b>							
Male	1427	6662	3444	238	22	53	11846
Female	620	1462	922	133	9	20	3166
<b>APPARENT AGE</b>							
1 - 17	11	113	189	11		1	325
18 - 25	226	905	1013	51	1	6	2202
26 - 35	541	1543	1262	76	10	17	3449
36 - 45	689	2784	1120	93	9	15	4710
46 - 55	408	2170	587	69	4	22	3260
56+	172	609	195	71	7	12	1066
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	83	338	159	20	1		601
Vehicle Code Pedestrian Violation	874	1828	1739	216	8	38	4703
Vehicle Code Equipment/Registration Violation	21	203	107	2		1	334
Municipal Code Violation	370	2582	714	28	11	5	3710
Suspect Flight	2	21	6	1			30
Consensual	70	919	366	15	1		1371
Call For Service	308	762	572	50	5	14	1711
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	24	78	49	1	2	1	155
Penal Code Violation	108	407	343	19		4	881
Health & Safety Code Violation	163	891	251	10	3	7	1325
Other	24	95	60	9		3	191
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	650	4070	1816	93	9	24	6662
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	226	1647	653	33	5	7	2571
<b>GRANTED?</b>							
Yes	224	1633	646	33	5	5	2546
<b>WAS SEARCH CONDUCTED?</b>							
Yes	577	3925	1580	75	9	23	6189
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	49	828	188	9			1074
Odor of Contraband	1	20	9			1	31
Incident to Pat Down/Frisk	97	347	206	14	2	10	676
Incident to Arrest	344	2014	863	39	4	14	3278
Impound Authority		2	2				4
Visible Contraband	15	119	43	1	1	2	181
Consent	214	1580	624	31	5	5	2459
Other	20	55	30	5		2	112
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	44	19	1			67
Person	564	3874	1547	71	9	22	6087
Container	41	190	107	9	1	1	349
Other	6	48	25	1			80
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	218	1667	582	34	1	14	2516
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	55	35	6			99
Money	29	611	174	4		1	819
Drugs	88	642	166	8		6	910
Alcohol	2	35	7				44
Other Contraband	28	184	55	2		2	271
Other Evidence of Crime	11	175	98	2		1	287
Other Property	113	771	236	20	1	7	1148
Vehicle	1	1	1				3
<b>ACTION TAKEN:</b>							
Warning	286	1423	583	29	6	6	2333
Citation	927	2082	1887	235	8	40	5179
Arrest - Total	561	3552	1269	67	11	21	5481
Booking - Yes	351	2019	826	40	2	15	3253
Booking - No	208	1531	442	26	9	6	2222
Release From Custody	202	1448	409	25	8	3	2095
Field Interview Completed	866	4071	1776	94	14	26	6847
None	34	350	129	7			520

**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>							
	36	192	156	8		2	394
<b>GENDER</b>							
Male	15	149	112	6		2	284
Female	21	43	44	2			110
<b>APPARENT AGE</b>							
1 - 17		6	12	3			21
18 - 25	10	37	70	1		2	120
26 - 35	10	63	45	2			120
36 - 45	9	57	21				87
46 - 55	4	26	7	2			39
56+	3	3	1				7
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	9	58	45	3			115
Vehicle Code Pedestrian Violation	6	11	12	3			32
Vehicle Code Equipment/Registration Violation	4	40	47			1	92
Municipal Code Violation		8	4				12
Suspect Flight			1				1
Consensual	2	20	5				27
Call For Service	7	13	12	2		1	35
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		7	2				9
Penal Code Violation	3	28	23				54
Health & Safety Code Violation	3	4	2				9
Other	2	3	3				8
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	15	134	99	1		2	251
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	8	60	39			1	108
<b>GRANTED?</b>							
Yes	8	58	38			1	105
<b>WAS SEARCH CONDUCTED?</b>							
Yes	14	134	79			2	229
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		47	14				61
Odor of Contraband			1				1
Incident to Pat Down/Frisk	3	22	7			1	33
Incident to Arrest	5	38	31				74
Impound Authority	2	4	2				8
Visible Contraband	1	3	4				8
Consent	8	54	34			1	97
Other	1	4	1				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	27	15				44
Person	13	131	76			2	222
Container		2					2
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	3	60	26			1	90
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			3				3
Money		13	2				15
Drugs	1	14	9			1	25
Alcohol			2				2
Other Contraband	1	1	2				4
Other Evidence of Crime		2	3				5
Other Property		35	11				46
Vehicle	2	8	2				12
<b>ACTION TAKEN:</b>							
Warning	9	23	16	2			50
Citation	13	27	29	3			72
Arrest - Total	5	54	38			1	98
Booking - Yes	4	42	32				78
Booking - No	1	12	6			1	20
Release From Custody		5	5			1	11
Field Interview Completed	16	113	85	3		2	219
None	3	29	24	1			57

**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>							
	491	622	3032	620	11	47	4823
<b>GENDER</b>							
Male	366	486	2640	474	9	37	4012
Female	125	136	392	146	2	10	811
<b>APPARENT AGE</b>							
1 - 17	1	3	55	1		1	61
18 - 25	120	155	1159	144	1	12	1591
26 - 35	172	196	1115	201	2	7	1693
36 - 45	125	165	482	150	4	12	938
46 - 55	46	76	175	92	4	8	401
56+	27	27	46	32		7	139
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	292	253	1544	423	7	26	2545
Vehicle Code Pedestrian Violation	2	1	5	2			10
Vehicle Code Equipment/Registration Violation	169	323	1251	178	3	19	1943
Municipal Code Violation	1	4	25	2		1	33
Suspect Flight		1	6				7
Consensual	1	1	2	1			5
Call For Service	7	6	71	4	1		89
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	11	6	2			20
Penal Code Violation	12	16	69	3		1	101
Health & Safety Code Violation	5	2	19	1		1	28
Other	1	4	34	4			43
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	161	311	1755	144	3	20	2394
No	330	311	1277	476	8	27	2429
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	130	270	1528	100		14	2042
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	105	216	1233	55	1	8	1618
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	48	92	455	31	1	4	631
<b>GRANTED?</b>							
Yes	48	88	447	29	1	4	617
<b>WAS SEARCH CONDUCTED?</b>							
Yes	104	196	1201	55	1	8	1565
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	11	38	69	2			120
Odor of Contraband	1	7	8				16
Incident to Pat Down/Frisk	12	19	138	4		1	174
Incident to Arrest	44	49	351	18		2	464
Impound Authority	33	57	610	18		2	720
Visible Contraband	6	7	12	2		1	28
Consent	47	87	441	29	1	4	609
Other		1	4	2			7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	75	137	929	36		5	1182
Person	82	143	742	41	1	5	1014
Container	1	1	5				7
Other	2		2				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	57	96	743	29		4	929
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	3	11				17
Money	2	5	25	1			33
Drugs	20	32	65	6			123
Alcohol		4	15			1	20
Other Contraband	5	7	15				27
Other Evidence of Crime	5	1	26				32
Other Property	9	7	47	5			68
Vehicle	23	50	584	18		3	678
<b>ACTION TAKEN:</b>							
Warning	76	161	511	65	2	7	822
Citation	366	382	2190	524	9	35	3506
Arrest - Total	67	83	560	48	1	6	765



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	41	46	239	25		3	354
Booking - No	26	37	322	23	1	3	412
Release From Custody	1	4	18	1		1	25
Field Interview Completed	40	59	285	21		1	406
None	5	19	58	7		1	90

**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>							
	703	1589	4798	182	27	18	7317
<b>GENDER</b>							
Male	468	1285	4287	112	15	14	6181
Female	235	304	511	70	12	4	1136
<b>APPARENT AGE</b>							
1 - 17	8	50	806	6		2	872
18 - 25	70	170	1806	67	1	3	2117
26 - 35	164	340	1027	52	5	5	1593
36 - 45	253	574	682	25	4	7	1545
46 - 55	173	395	332	23	12	1	936
56+	35	60	145	9	5		254
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	14	53	188	9			264
Vehicle Code Pedestrian Violation	123	269	1042	32	2	1	1469
Vehicle Code Equipment/Registration Violation	7	31	93	4		1	136
Municipal Code Violation	213	482	1300	25	21	3	2044
Suspect Flight	3	4	40				47
Consensual	64	233	323	10		1	631
Call For Service	154	234	911	53	3	6	1361
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	13	21	83	3			120
Penal Code Violation	61	146	538	32		4	781
Health & Safety Code Violation	39	92	187	6	1	1	326
Other	12	24	93	8		1	138
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	373	1010	3696	109	9	16	5213
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	131	407	1305	34	4	10	1891
<b>GRANTED?</b>							
Yes	129	398	1283	33	4	10	1857
<b>WAS SEARCH CONDUCTED?</b>							
Yes	357	887	2663	87	9	15	4018
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	62	231	306	7	2		608
Odor of Contraband	3	5	12				20
Incident to Pat Down/Frisk	38	87	408	10		3	546
Incident to Arrest	201	400	1188	53	6	7	1855
Impound Authority	1	2	7				10
Visible Contraband	17	18	56	3			94
Consent	123	390	1258	32	4	9	1816
Other	3	6	8	3		1	21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	11	53	2		2	73
Person	351	872	2642	85	9	14	3973
Container	25	54	93	3	1		176
Other	8	18	35	3		1	65
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	91	198	645	16	2	5	957
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	13	43	1			58
Money	3	17	145	1			166
Drugs	48	107	205	5	1	3	369
Alcohol	10	21	88	2	1		122
Other Contraband	24	48	93	3		1	169
Other Evidence of Crime	11	17	132	2		2	164
Other Property	14	20	74	5			113
Vehicle	1	2	5				8
<b>ACTION TAKEN:</b>							
Warning	134	318	970	34	5	2	1463
Citation	116	243	1242	40	1	1	1643
Arrest - Total	345	731	1936	75	21	12	3120
Booking - Yes	180	414	1060	53	3	8	1718
Booking - No	165	317	878	22	18	4	1404
Release From Custody	149	283	624	14	18	2	1090
Field Interview Completed	243	536	1799	67	6	7	2658
None	54	134	203	15		1	407

**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>							
	39	104	431	18	2	2	596
<b>GENDER</b>							
Male	19	79	337	13		2	450
Female	20	25	94	5	2		146
<b>APPARENT AGE</b>							
1 - 17	5	3	78				86
18 - 25	5	32	215	8		1	261
26 - 35	16	28	87	5	1		137
36 - 45	6	35	38	3	1	1	84
46 - 55	7	5	11	2			25
56+		1	2				3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	12	27	186	9	1	2	237
Vehicle Code Pedestrian Violation	2	1	4				7
Vehicle Code Equipment/Registration Violation	16	48	135	2	1		202
Municipal Code Violation	1	5	16	4			26
Suspect Flight		1	3				4
Consensual	1	1	6				8
Call For Service	1	7	28	1			37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		2	4				6
Penal Code Violation	3	10	31	1			45
Health & Safety Code Violation	3	1	12				16
Other		1	6	1			8
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	18	69	322	9	1	2	421
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	6	22	110	7		1	146
<b>GRANTED?</b>							
Yes	6	22	110	7		1	146
<b>WAS SEARCH CONDUCTED?</b>							
Yes	20	54	227	7	1	1	310
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	11	29		1		43
Odor of Contraband	2						2
Incident to Pat Down/Frisk	3	11	43			1	58
Incident to Arrest	7	14	59	3			83
Impound Authority	6	5	23				34
Visible Contraband	1	1	7				9
Consent	6	22	108	5		1	142
Other			1				1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	9	11	54	3			77
Person	13	50	204	7	1	1	276
Container			2				2
Other		1	1				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	11	17	73	1			102
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		2	9				11
Money			7				7
Drugs	4	7	24	1			36
Alcohol	1	1	9				11
Other Contraband	1	1					2
Other Evidence of Crime	1	2	10				13
Other Property	5	5	13				23
Vehicle		2	11				13
<b>ACTION TAKEN:</b>							
Warning	3	20	67	5		1	96
Citation	13	23	139	6			181
Arrest - Total	8	26	95	4			133
Booking - Yes	6	18	64	4			92
Booking - No	2	8	31				41
Release From Custody	1	4	14				19
Field Interview Completed	10	23	140	8	1	1	183
None	11	31	72	3	1		118

**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>							
	197	173	5038	170	5	11	5594
<b>GENDER</b>							
Male	133	131	3992	108	4	11	4379
Female	64	42	1046	62	1		1215
<b>APPARENT AGE</b>							
1 - 17		2	133	2			137
18 - 25	48	46	2043	55	2	6	2200
26 - 35	64	60	1542	53	1	1	1721
36 - 45	46	37	804	20	1	3	911
46 - 55	31	24	368	28	1	1	453
56+	8	4	148	12			172
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	94	64	2438	100	2	11	2709
Vehicle Code Pedestrian Violation		1	16				17
Vehicle Code Equipment/Registration Violation	88	93	2319	64	3		2567
Municipal Code Violation	1	1	22				24
Suspect Flight		1	12				13
Consensual	2		4	1			7
Call For Service	4	2	64	2			72
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	25				26
Penal Code Violation	3	4	87	2			96
Health & Safety Code Violation	4	3	21				28
Other	1	3	30	1			35
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	61	58	2043	40		4	2206
No	136	115	2993	130	5	7	3386
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	40	39	1711	18		3	1811
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	34	36	1149	12		3	1234
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	26	17	690	8		2	743
<b>GRANTED?</b>							
Yes	25	16	678	8		2	729
<b>WAS SEARCH CONDUCTED?</b>							
Yes	42	35	1500	13		3	1593
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	9	6	151	1			167
Odor of Contraband	1	3	10				14
Incident to Pat Down/Frisk	11	7	349	4		2	373
Incident to Arrest	6	13	277	1			297
Impound Authority	10	15	720	6			751
Visible Contraband		1	17	1			19
Consent	24	15	668	8		2	717
Other	1		11				12
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	33	28	1186	10		2	1259
Person	33	27	952	9		3	1024
Container			7				7
Other	1		2				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	16	21	916	6		1	960
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	2	17			1	22
Money	1		20				21
Drugs	5	5	85	1		1	97
Alcohol	1	1	17				19
Other Contraband	1	1	10			1	13
Other Evidence of Crime		1	26				27
Other Property			24	1			25
Vehicle	11	14	756	4			785
<b>ACTION TAKEN:</b>							
Warning	45	35	732	12		2	826
Citation	139	120	3947	155	5	8	4374
Arrest - Total	15	20	439	9		2	485

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	7	16	275	1		1	300
Booking - No	8	4	164	8		1	185
Release From Custody			6				6
Field Interview Completed	34	18	620	12		1	685
None	3	3	52	2			60

**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>							
	118	191	3993	35	3	1	4341
<b>GENDER</b>							
Male	98	160	3461	27	2		3748
Female	20	31	532	8	1	1	593
<b>APPARENT AGE</b>							
1 - 17	6	25	926	4			961
18 - 25	20	29	1176	6	1		1232
26 - 35	25	24	787	8	2		846
36 - 45	39	61	668	11		1	780
46 - 55	23	40	341	2			406
56+	5	12	95	4			116
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	6	174	2			185
Vehicle Code Pedestrian Violation	12	18	457	1	1		489
Vehicle Code Equipment/Registration Violation	5	14	123	2			144
Municipal Code Violation	36	45	975	7	1		1064
Suspect Flight		1	43				44
Consensual	12	22	476	3			513
Call For Service	25	44	598	10			677
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	5	122				131
Penal Code Violation	7	21	620	6		1	655
Health & Safety Code Violation	12	12	289	3	1		317
Other	2	3	116	1			122
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	67	113	2671	22	3	1	2877
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	47	69	1589	9	3	1	1718
<b>GRANTED?</b>							
Yes	47	69	1570	8	3	1	1698
<b>WAS SEARCH CONDUCTED?</b>							
Yes	75	113	2526	22	3	1	2740
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	17	18	367	3	1		406
Odor of Contraband			33				33
Incident to Pat Down/Frisk	19	23	790	6	1	1	840
Incident to Arrest	28	55	757	11			851
Impound Authority		1	5	1			7
Visible Contraband		2	47	1			50
Consent	47	69	1540	8	3	1	1668
Other	1	2	7	1			11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	2	48	2			55
Person	74	111	2505	21	3	1	2715
Container	3	4	85	2	1		95
Other		2	45	1			48
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	12	27	495	5			539
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1	57	1			59
Money	1	2	37				40
Drugs	4	7	192	1			204
Alcohol	3	2	102	1			108
Other Contraband	1	3	62				66
Other Evidence of Crime	3	12	72	1			88
Other Property		2	48	1			51
Vehicle	1	1	4				6
<b>ACTION TAKEN:</b>							
Warning	29	36	824	4	2		895
Citation	17	32	893	6	1		949
Arrest - Total	50	75	1459	14			1598
Booking - Yes	22	38	763	9			832
Booking - No	28	37	695	5			765
Release From Custody	17	23	406	5			451
Field Interview Completed	55	90	1836	14	2	1	1998
None	2	15	185	4			206

**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>							
	16	21	599	5		1	642
<b>GENDER</b>							
Male	8	12	495	5		1	521
Female	8	9	104				121
<b>APPARENT AGE</b>							
1 - 17			98	2			100
18 - 25	5	3	290	2			300
26 - 35	6	5	132	1			144
36 - 45	4	10	56			1	71
46 - 55	1	3	16				20
56+			7				7
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6	2	176	2		1	187
Vehicle Code Pedestrian Violation			11				12
Vehicle Code Equipment/Registration Violation	4	7	240	3			254
Municipal Code Violation	1	1	15				17
Suspect Flight			4				4
Consensual		2	20				22
Call For Service	2	2	26				30
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		14				15
Penal Code Violation		1	64				65
Health & Safety Code Violation	2	4	13				19
Other		1	16				17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	7	16	475	1		1	500
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	5	11	245	1		1	263
<b>GRANTED?</b>							
Yes	5	11	245	1		1	263
<b>WAS SEARCH CONDUCTED?</b>							
Yes	8	17	434	1		1	461
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		3	86				89
Odor of Contraband		1	5				6
Incident to Pat Down/Frisk	1	2	176				179
Incident to Arrest	3	6	91				100
Impound Authority	1		17				18
Visible Contraband	1	1	18				20
Consent	5	11	236	1		1	254
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	3	75				79
Person	7	16	422	1		1	447
Container	2		5				7
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	4	4	96			1	105
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		10				11
Money			5				5
Drugs	2	3	42			1	48
Alcohol		1	15				16
Other Contraband			8			1	9
Other Evidence of Crime			8				8
Other Property			5				5
Vehicle	1		22				23
<b>ACTION TAKEN:</b>							
Warning	2	3	84				89
Citation	1	3	126	1			131
Arrest - Total	4	9	145			1	159
Booking - Yes	4	8	109			1	122
Booking - No		1	36				37
Release From Custody		1	6				7
Field Interview Completed	9	9	295	3			316
None	4	1	81	2			88

**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>							
	1813	332	3418	433	10	145	6151
<b>GENDER</b>							
Male	1336	252	2749	306	7	116	4766
Female	477	80	669	127	3	29	1385
<b>APPARENT AGE</b>							
1 - 17	28	3	107	8		2	148
18 - 25	492	96	1465	123	1	52	2229
26 - 35	582	102	1051	133	1	35	1904
36 - 45	359	72	501	77	5	22	1036
46 - 55	208	45	215	50	3	21	542
56+	144	14	79	42		13	292
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	902	127	1330	229	7	92	2687
Vehicle Code Pedestrian Violation		1	4				5
Vehicle Code Equipment/Registration Violation	856	180	1816	191	2	45	3090
Municipal Code Violation	3	6	29	2		1	41
Suspect Flight			2				2
Consensual	2	1	5				8
Call For Service	20	11	69	6	1	4	111
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	15				18
Penal Code Violation	17	5	102	4			128
Health & Safety Code Violation	2		10			1	13
Other	9		37	1		2	49
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	392	115	1434	88	1	33	2063
No	1421	217	1984	345	9	112	4088
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	219	89	1142	56	1	19	1526
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	157	51	857	23	1	13	1102
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	63	21	388	10		3	485
<b>GRANTED?</b>							
Yes	61	20	377	9		3	470
<b>WAS SEARCH CONDUCTED?</b>							
Yes	169	62	925	28	1	11	1196
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	20	8	80			1	109
Odor of Contraband	7	3	23				33
Incident to Pat Down/Frisk	34	12	201	7	1	2	257
Incident to Arrest	54	11	243	7	1	2	318
Impound Authority	75	30	433	13	1	5	557
Visible Contraband	10	3	30			1	44
Consent	60	20	369	8		3	460
Other	2	1	7				10
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	126	46	742	20	1	8	943
Person	122	39	669	16	1	8	855
Container	2	2	26				30
Other			11				11
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	99	39	584	16	1	7	746
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	4	1	16	1			22
Money	2		15				17
Drugs	22	5	81	2		1	111
Alcohol	2		23			1	26
Other Contraband	5		29	1			35
Other Evidence of Crime	7	5	47	1			60
Other Property	8	3	74				85
Vehicle	62	28	376	13	1	6	486
<b>ACTION TAKEN:</b>							
Warning	182	69	523	53	1	12	840
Citation	1553	248	2564	369	8	131	4873
Arrest - Total	92	23	462	13	1	2	593



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	56	15	247	8	1	2	329
Booking - No	36	8	215	5			264
Release From Custody	4	1	12				17
Field Interview Completed	143	53	702	21	1	10	930
None	12	3	40	6		1	62

**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>							
	724	400	3252	136	16	26	4554
<b>GENDER</b>							
Male	582	328	2766	98	15	23	3812
Female	142	72	486	38	1	3	742
<b>APPARENT AGE</b>							
1 - 17	67	51	1079	40		3	1240
18 - 25	110	61	792	42	2	5	1012
26 - 35	141	76	563	25	1	7	813
36 - 45	210	99	476	14	12	4	815
46 - 55	142	89	282	13	1	4	531
56+	54	24	60	2		3	143
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	13	4	65	2		2	86
Vehicle Code Pedestrian Violation	45	62	169	1	2		279
Vehicle Code Equipment/Registration Violation	8	9	63				80
Municipal Code Violation	178	122	1162	30	8	2	1502
Suspect Flight		2	20	1			23
Consensual	24	12	118	4	1		159
Call For Service	342	135	997	74	3	16	1567
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	12	6	65				83
Penal Code Violation	67	31	384	16		6	504
Health & Safety Code Violation	19	5	115	4	1		144
Other	16	12	94	4	1		127
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	436	224	2109	76	9	19	2873
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	150	72	706	20	2	8	958
<b>GRANTED?</b>							
Yes	145	67	691	20	2	7	932
<b>WAS SEARCH CONDUCTED?</b>							
Yes	415	213	1715	69	6	20	2438
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	21	12	147	2			182
Odor of Contraband	1		15				16
Incident to Pat Down/Frisk	74	42	436	30	3	4	589
Incident to Arrest	183	129	801	29	1	14	1157
Impound Authority	1		10				11
Visible Contraband	37	18	117	3	1	1	177
Consent	141	64	660	20	2	7	894
Other	19	3	12	2			36
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	6	3	36	3		1	49
Person	378	198	1655	68	6	19	2324
Container	47	18	92	4		3	164
Other	13	3	59	2		2	79
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	121	63	514	13	2	5	718
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	10	4	53	1	1	1	70
Money	5	2	15				22
Drugs	21	7	122	6		2	158
Alcohol	50	18	133				201
Other Contraband	16	14	118	4	1		153
Other Evidence of Crime	11	14	77	5		1	108
Other Property	19	7	59	1		1	87
Vehicle	3	1	12				16
<b>ACTION TAKEN:</b>							
Warning	141	49	416	26	3	4	639
Citation	88	89	886	34	1	3	1101
Arrest - Total	329	216	1565	51	8	16	2185
Booking - Yes	180	110	728	35	1	14	1068
Booking - No	147	106	836	16	7	2	1114
Release From Custody	119	84	476	7	7	4	697
Field Interview Completed	511	277	2152	67	9	16	3032
None	21	12	117	10	1		161

**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>							
	63	21	427	2		9	522
<b>GENDER</b>							
Male	39	17	339	1		7	403
Female	24	4	88	1		2	119
<b>APPARENT AGE</b>							
1 - 17	13	1	96	1		5	116
18 - 25	21	11	215	1		3	251
26 - 35	11	4	80			1	96
36 - 45	12	3	20				35
46 - 55	4	2	13				19
56+	2		3				5
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	15	7	161	1		6	190
Vehicle Code Pedestrian Violation	1	1	3				5
Vehicle Code Equipment/Registration Violation	15	6	121			1	143
Municipal Code Violation	4	1	26	1			32
Suspect Flight							
Consensual	3	2	7				12
Call For Service	6	1	24			1	32
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		8				9
Penal Code Violation	14	3	57				74
Health & Safety Code Violation	1		11				12
Other	3		9			1	13
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	42	16	319	2		8	387
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	16	11	153	2		7	189
<b>GRANTED?</b>							
Yes	16	10	150	2		7	185
<b>WAS SEARCH CONDUCTED?</b>							
Yes	37	15	282	2		8	344
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	3	31				39
Odor of Contraband	3		11				14
Incident to Pat Down/Frisk	14	2	86			1	103
Incident to Arrest	9	2	71	1			83
Impound Authority	1		16				17
Visible Contraband	1	1	20				22
Consent	16	10	148	2		7	183
Other			3				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	1	58				66
Person	35	15	271	2		8	331
Container	1		6				7
Other	1		3				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	13	7	92	1		4	117
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3		7				10
Money			2				2
Drugs	6	2	35	1		2	46
Alcohol	3	1	18				22
Other Contraband	1		7			1	9
Other Evidence of Crime	2	1	5				8
Other Property		2	16	1			19
Vehicle	1	1	12			1	15
<b>ACTION TAKEN:</b>							
Warning	10	4	49			1	64
Citation	14	3	93	1		2	113
Arrest - Total	14	4	119	2		3	142
Booking - Yes	11	3	80	1		2	97
Booking - No	3	1	39	1		1	45
Release From Custody	4	1	8				13
Field Interview Completed	44	11	304			7	366
None	6	6	39			1	52

**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>							
	143	1719	3646	75	5	12	5600
<b>GENDER</b>							
Male	116	1396	3282	60	5	11	4870
Female	27	323	364	15		1	730
<b>APPARENT AGE</b>							
1 - 17	2	20	158				180
18 - 25	24	500	1618	26	1	4	2173
26 - 35	42	563	1162	14	1	3	1785
36 - 45	48	366	501	14	2	4	935
46 - 55	19	195	182	16	1		413
56+	8	75	25	5		1	114
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	68	553	1446	38	3	7	2115
Vehicle Code Pedestrian Violation	1	9	9				19
Vehicle Code Equipment/Registration Violation	65	1052	1912	32	2	4	3067
Municipal Code Violation	1	12	27				40
Suspect Flight		2	12			1	15
Consensual		2	3				5
Call For Service	3	14	61	2			80
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	7	21				29
Penal Code Violation	2	48	111	3			164
Health & Safety Code Violation	2	11	3				16
Other		9	41				50
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	57	1029	2102	18	3	6	3215
No	86	690	1544	57	2	6	2385
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	40	796	1705	15	1	2	2559
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	34	786	1580	17	1	2	2420
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	14	346	694	5		1	1060
<b>GRANTED?</b>							
Yes	14	341	677	3		1	1036
<b>WAS SEARCH CONDUCTED?</b>							
Yes	32	671	1380	13	1	2	2099
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	148	94	1			244
Odor of Contraband		10	11				21
Incident to Pat Down/Frisk	8	138	337	5		2	490
Incident to Arrest	8	115	251	6		1	381
Impound Authority	11	133	484	2	1		631
Visible Contraband	3	14	16	1			34
Consent	13	332	653	3		1	1002
Other		3	9				12
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	21	444	952	8	1	1	1427
Person	21	565	1054	13		2	1655
Container		6	9				15
Other			2				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	15	218	657	4	1		895
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		17	19	1			37
Money	3	9	5				17
Drugs	3	42	55	1			101
Alcohol		8	9				17
Other Contraband	1	11	10				22
Other Evidence of Crime	1	12	36				49
Other Property		21	50				71
Vehicle	12	127	491	2	1		633
<b>ACTION TAKEN:</b>							
Warning	25	350	513	7		3	898
Citation	100	1159	2780	63	5	8	4115
Arrest - Total	16	177	436	7		2	638

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	8	110	204	4		1	327
Booking - No	8	67	232	3		1	311
Release From Custody	1	10	12	1			24
Field Interview Completed	33	492	868	9	2	2	1406
None	4	25	58				87

**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>							
	296	3727	3785	54	6	10	7878
<b>GENDER</b>							
Male	155	3173	3472	49	3	7	6859
Female	141	554	313	5	3	3	1019
<b>APPARENT AGE</b>							
1 - 17	6	270	764	6			1046
18 - 25	17	604	1099	21	2	1	1744
26 - 35	71	654	877	10	1	3	1616
36 - 45	133	1196	695	6	2	2	2034
46 - 55	61	825	278	8	1	2	1175
56+	8	178	72	3		2	263
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6	190	179	3			378
Vehicle Code Pedestrian Violation	35	550	595	8	1	1	1190
Vehicle Code Equipment/Registration Violation	3	254	278	4	1		540
Municipal Code Violation	148	1288	1377	20	2	3	2838
Suspect Flight		14	15		1		30
Consensual	6	160	150	5			321
Call For Service	42	348	386	4	1	1	782
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		58	64	2			124
Penal Code Violation	14	317	463	5		3	802
Health & Safety Code Violation	40	490	250	3		1	784
Other	2	58	28			1	89
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	120	2579	2654	43	4	6	5406
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	78	1271	1268	20		3	2640
<b>GRANTED?</b>							
Yes	77	1252	1249	20		3	2601
<b>WAS SEARCH CONDUCTED?</b>							
Yes	101	2059	2018	28	2	3	4211
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	407	177	7			596
Odor of Contraband		23	17	2		1	43
Incident to Pat Down/Frisk	29	502	548	4	1		1084
Incident to Arrest	47	901	882	9	1	1	1841
Impound Authority		4	11				15
Visible Contraband		48	78				126
Consent	73	1192	1204	20		2	2491
Other	1	10	9				20
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		21	44			1	66
Person	99	2047	2010	28	2	3	4189
Container	4	43	25		1	1	74
Other	1	24	15				40
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	12	468	531	5		1	1017
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	33	40	2			76
Money		48	31				79
Drugs	6	218	149	3		1	377
Alcohol	4	69	178				251
Other Contraband	2	93	67				162
Other Evidence of Crime		39	86				125
Other Property		45	39				84
Vehicle		4	8				12
<b>ACTION TAKEN:</b>							
Warning	25	490	386	7			908
Citation	40	730	1133	15	3	1	1922
Arrest - Total	196	1856	1778	19	3	7	3859
Booking - Yes	41	666	610	7		2	1326
Booking - No	155	1190	1168	12	3	5	2533
Release From Custody	153	1124	994	11	2	6	2290
Field Interview Completed	117	1856	1663	32	2	5	3675
None	8	84	116	1			209

**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>							
	25	386	679	4		1	1095
<b>GENDER</b>							
Male	12	325	610	1		1	949
Female	13	61	69	3			146
<b>APPARENT AGE</b>							
1 - 17		32	135				167
18 - 25	9	159	383	3			554
26 - 35	7	96	114	1			218
36 - 45	5	66	37			1	109
46 - 55	4	30	9				43
56+		3	1				4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	7	117	260	1			385
Vehicle Code Pedestrian Violation		9	16				25
Vehicle Code Equipment/Registration Violation	11	181	256	1		1	450
Municipal Code Violation	1	9	20				30
Suspect Flight		1	3				4
Consensual	1	6	2				9
Call For Service		12	19	2			33
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		6	12				18
Penal Code Violation	5	21	60				86
Health & Safety Code Violation		15	10				25
Other		9	21				30
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	12	307	579			1	899
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	4	121	232	1			358
<b>GRANTED?</b>							
Yes	4	119	229	1			353
<b>WAS SEARCH CONDUCTED?</b>							
Yes	8	227	413				648
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	64	41				106
Odor of Contraband		9	4				13
Incident to Pat Down/Frisk		48	110				158
Incident to Arrest	3	36	83				122
Impound Authority		14	23				37
Visible Contraband		5	15				20
Consent	4	113	221				338
Other		2	5				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	44	87				132
Person	7	213	394				614
Container		1	1				2
Other			2				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	54	106				161
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		9	15				24
Money		1	2				3
Drugs		16	19				35
Alcohol		5	12				17
Other Contraband		2	8				10
Other Evidence of Crime	1	5	16				22
Other Property		12	12				24
Vehicle		10	30				40
<b>ACTION TAKEN:</b>							
Warning	4	45	65				114
Citation	8	64	181	1			254
Arrest - Total	5	59	124				188
Booking - Yes	4	46	98				148
Booking - No	1	13	26				40
Release From Custody	1	6	7				14
Field Interview Completed	11	272	427	2			712
None	1	33	62	1		1	98

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - CENTRAL BUREAU**

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	4	27	7				38
<b>GENDER</b>							
Male	2	17	7				26
Female	2	10					12
<b>APPARENT AGE</b>							
1 - 17							
18 - 25		10	4				14
26 - 35	2	6	1				9
36 - 45	1	6	2				9
46 - 55	1	3					4
56+		2					2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2	17	3				22
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	2	8	4				14
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1					1
Health & Safety Code Violation							
Other		1					1
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	3	6	4				13
No	1	21	3				25
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	2	7	2				11
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		3	1				4
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		1					1
<b>GRANTED?</b>							
Yes		1					1
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	5	1				7
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk		1					1
Incident to Arrest	1	1	1				3
Impound Authority		3					3
Visible Contraband							
Consent		1					1
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		3					3
Person	1	3	1				5
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		3					3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle		3					3
<b>ACTION TAKEN:</b>							
Warning	1	3					4
Citation	1	20	4				25
Arrest - Total	1	1	1				3



**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - CENTRAL BUREAU**

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

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - CENTRAL BUREAU**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	3	3	5				11
<b>GENDER</b>							
Male	1	2	1				4
Female	2	1	4				7
<b>APPARENT AGE</b>							
1 - 17	2	1	3				6
18 - 25	1						1
26 - 35			1				1
36 - 45			1				1
46 - 55		2					2
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation			1				1
Vehicle Code Pedestrian Violation		1					1
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation	2	2	3				7
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation	1		1				2
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	1	2				4
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	2	2				5
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation			1				1
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	1	2	1				4
Impound Authority							
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1						1
Person	1	2	2				5
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1						1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs	1						1
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation	2	1	3				6
Arrest - Total	3	3	2				8
Booking - Yes		2	1				3
Booking - No	3	1	1				5
Release From Custody	1						1
Field Interview Completed	2	1	2				5
None							

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OCB - CENTRAL BUREAU**

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
		2					2
<b>GENDER</b>							
Male		2					2
Female							
<b>APPARENT AGE</b>							
1 - 17							
18 - 25		2					2
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		2					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>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		1					1
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		1					1
<b>GRANTED?</b>							
Yes		1					1
<b>WAS SEARCH CONDUCTED?</b>							
Yes		1					1
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		1					1
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority							
Visible Contraband							
Consent		1					1
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		1					1
Person		1					1
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		1					1
Arrest - Total							
Booking - Yes							
Booking - No							
Release From Custody							
Field Interview Completed		1					1
None							

**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>							
	10629	4645	18829	4700	85	533	39421
<b>GENDER</b>							
Male	6980	2840	14275	3165	61	431	27752
Female	3649	1805	4554	1535	24	102	11669
<b>APPARENT AGE</b>							
1 - 17	56	25	181	19		2	283
18 - 25	1759	895	4909	817	15	87	8482
26 - 35	2992	1243	6116	1273	24	139	11787
36 - 45	2488	1141	4344	1057	24	120	9174
46 - 55	1956	823	2244	898	18	120	6059
56+	1378	518	1035	636	4	65	3636
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6386	2823	13326	3001	39	348	25923
Vehicle Code Pedestrian Violation	23	22	54	12		6	117
Vehicle Code Equipment/Registration Violation	3050	1438	4592	1188	24	105	10397
Municipal Code Violation	1104	320	501	450	20	63	2458
Suspect Flight			4				4
Consensual		1	2				3
Call For Service	42	31	311	38	1	9	432
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	1	2				4
Penal Code Violation	4	4	13				21
Health & Safety Code Violation	6	1	6	1		2	16
Other	13	4	18	10	1		46
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	868	665	4015	413	13	63	6037
No	9761	3980	14814	4287	72	470	33384
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	218	347	2982	146	1	14	3708
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	50	68	687	42	2	5	854
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	17	43	352	11		1	424
<b>GRANTED?</b>							
Yes	16	41	337	9		1	404
<b>WAS SEARCH CONDUCTED?</b>							
Yes	149	328	2973	93	2	13	3558
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		5	3				8
Odor of Contraband	1		10				11
Incident to Pat Down/Frisk	10	19	190	10			229
Incident to Arrest	49	44	591	42	2	3	731
Impound Authority	112	293	2578	63	2	11	3059
Visible Contraband		1	3				4
Consent	15	41	334	9		1	400
Other	1	1	8	1			11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	119	299	2619	65	2	12	3116
Person	50	57	671	47	2	3	830
Container		2	1	1			4
Other	2		3				5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	115	298	2622	65	2	13	3115
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			4				4
Money	1	1	20				22
Drugs	2	8	15	1		1	27
Alcohol			7				7
Other Contraband	1	1	1				3
Other Evidence of Crime	1		2				3
Other Property	1	2	43	2		1	49
Vehicle	111	287	2556	62	2	11	3029
<b>ACTION TAKEN:</b>							
Warning	5378	1704	4246	1889	51	188	13456
Citation	5192	2899	13993	2762	32	341	25219
Arrest - Total	59	53	644	58	2	4	820

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	45	42	579	45	2	3	716
Booking - No	14	11	65	13		1	104
Release From Custody							
Field Interview Completed	11	7	126	17			161
None	14	5	12	3		1	35

**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>							
	1502	2352	5069	498	11	93	9525
<b>GENDER</b>							
Male	1117	1895	3846	301	8	73	7240
Female	385	457	1223	197	3	20	2285
<b>APPARENT AGE</b>							
1 - 17	11	41	137	7		1	197
18 - 25	201	240	1262	61	1	12	1777
26 - 35	375	339	1422	118	3	20	2277
36 - 45	410	679	1155	96	3	24	2367
46 - 55	333	773	742	118	3	21	1990
56+	172	280	351	98	1	15	917
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	140	197	323	39	1	1	701
Vehicle Code Pedestrian Violation	1269	2097	4615	424	9	91	8505
Vehicle Code Equipment/Registration Violation	5	5	10	2			22
Municipal Code Violation	72	33	63	29	1		198
Suspect Flight							
Consensual	2	1					3
Call For Service	6	11	45	3			65
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	1	7				9
Penal Code Violation	5	5	3			1	14
Health & Safety Code Violation			1				1
Other	2	2	2	1			7
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	13	17	52	3			85
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2	6	15	2			25
<b>GRANTED?</b>							
Yes	1	6	12	1			20
<b>WAS SEARCH CONDUCTED?</b>							
Yes	8	16	40	2			66
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation			1				1
Odor of Contraband			1				1
Incident to Pat Down/Frisk	5	8	18	1			32
Incident to Arrest	3	7	17	1			28
Impound Authority		3	5				8
Visible Contraband							
Consent	2	4	11	1			18
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		3	6				9
Person	8	14	37	2			61
Container		1	1				2
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	5	8				14
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs	1		1				2
Alcohol		1	1				2
Other Contraband			1				1
Other Evidence of Crime		1					1
Other Property			2				2
Vehicle		3	5				8
<b>ACTION TAKEN:</b>							
Warning	176	81	129	58	3	4	451
Citation	1313	2259	4918	439	8	89	9026
Arrest - Total	3	9	22	1			35
Booking - Yes	1	4	15	1			21
Booking - No	2	5	7				14
Release From Custody	1	2					3
Field Interview Completed	3	5	5				13
None	7	2	4				13

**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>							
	67	51	251	27		3	399
<b>GENDER</b>							
Male	30	36	142	9			217
Female	37	15	109	18		3	182
<b>APPARENT AGE</b>							
1 - 17	1	1	25	2			29
18 - 25	8	13	81	8			110
26 - 35	15	12	73	4		2	106
36 - 45	17	8	45	4		1	75
46 - 55	15	7	19	5			46
56+	11	10	8	4			33
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	51	36	188	24		3	302
Vehicle Code Pedestrian Violation	4	2	15				21
Vehicle Code Equipment/Registration Violation	9	9	34	3			55
Municipal Code Violation	2	2	4				8
Suspect Flight							
Consensual							
Call For Service	1	1	8				10
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1					1
Health & Safety Code Violation							
Other			2				2
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2	15	36				53
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	7	9				17
<b>GRANTED?</b>							
Yes		7	9				16
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	17	46				64
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	3					4
Odor of Contraband			1				1
Incident to Pat Down/Frisk		4	14				18
Incident to Arrest	1	5	8				14
Impound Authority		5	27				32
Visible Contraband							
Consent		7	8				15
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		6	29				35
Person	1	13	25				39
Container	1						1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	6	29				36
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs		1					1
Alcohol			1				1
Other Contraband	1	1					2
Other Evidence of Crime	1						1
Other Property							
Vehicle		5	28				33
<b>ACTION TAKEN:</b>							
Warning	21	11	23	1		1	57
Citation	45	30	212	26		2	315
Arrest - Total	1	6	8				15
Booking - Yes	1	6	5				12
Booking - No			3				3
Release From Custody							
Field Interview Completed			6				6
None		5	7				12

**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>							
	1770	1853	1892	407	1	110	6033
<b>GENDER</b>							
Male	1254	1546	1611	283	1	94	4789
Female	516	307	281	124		16	1244
<b>APPARENT AGE</b>							
1 - 17	18	33	37	2		3	93
18 - 25	365	603	791	79		31	1869
26 - 35	504	609	580	115		27	1835
36 - 45	416	369	311	103		23	1222
46 - 55	292	174	128	75	1	18	688
56+	175	65	44	33		8	325
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	562	776	706	125	1	54	2224
Vehicle Code Pedestrian Violation	1	6	2				9
Vehicle Code Equipment/Registration Violation	1113	965	1044	257		49	3428
Municipal Code Violation	65	34	35	20		2	156
Suspect Flight							
Consensual	5	7	10				22
Call For Service	1		3	1			5
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	10	20			1	34
Penal Code Violation	7	19	33	2		3	64
Health & Safety Code Violation	4	25	19			1	49
Other	9	11	19	2			41
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	352	1367	991	79	1	44	2834
No	1416	486	900	328		66	3196
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	172	1191	796	28	1	21	2209
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	114	1078	675	10		14	1891
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	93	664	460	10		9	1236
<b>GRANTED?</b>							
Yes	91	653	457	10		9	1220
<b>WAS SEARCH CONDUCTED?</b>							
Yes	112	808	585	10		12	1527
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	9	150	38	1		2	200
Odor of Contraband	3	35	10				48
Incident to Pat Down/Frisk	13	70	75			4	162
Incident to Arrest	5	52	57			2	116
Impound Authority	13	26	64			1	104
Visible Contraband	3	41	17			1	62
Consent	89	627	440	10		9	1175
Other	1	15	5				21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	59	528	324	5		8	924
Person	94	679	508	10		10	1301
Container	2	6	2				10
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	24	123	133	1		3	284
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	11	8				20
Money	2	10	8			2	22
Drugs	8	59	48			2	117
Alcohol	2	10	10	1			23
Other Contraband	1	8	6				15
Other Evidence of Crime		9	6			2	17
Other Property	2	29	8				39
Vehicle	12	19	60			1	92
<b>ACTION TAKEN:</b>							
Warning	1269	1038	1000	311	1	55	3674
Citation	428	543	652	78		44	1745
Arrest - Total	10	104	94			4	212



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	8	80	69			4	161
Booking - No	2	24	23				49
Release From Custody		6	5				11
Field Interview Completed	254	1225	870	39	1	30	2419
None	13	19	18	6		2	58

**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>							
	784	3569	2030	32	12	15	6442
<b>GENDER</b>							
Male	605	3079	1843	24	7	10	5568
Female	179	490	187	8	5	5	874
<b>APPARENT AGE</b>							
1 - 17	53	283	650	9	1		996
18 - 25	101	556	592	6	1	6	1262
26 - 35	173	697	359	9	3	3	1244
36 - 45	274	1138	273	4	4	3	1696
46 - 55	157	750	133	4	3	2	1049
56+	26	145	23			1	195
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	205	97	2		1	336
Vehicle Code Pedestrian Violation	143	670	248	6	3	6	1076
Vehicle Code Equipment/Registration Violation	24	274	96	1		1	396
Municipal Code Violation	244	807	571	9	5	3	1639
Suspect Flight	6	21	13				40
Consensual	106	488	283	3	2		882
Call For Service	4	16	18				38
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	26	86	61			1	174
Penal Code Violation	64	187	183	4	1		439
Health & Safety Code Violation	129	738	423	5	1	2	1298
Other	7	77	37	2		1	124
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	508	2827	1539	15	10	3	4902
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	348	1704	974	10	5	1	3042
<b>GRANTED?</b>							
Yes	346	1687	966	10	5	1	3015
<b>WAS SEARCH CONDUCTED?</b>							
Yes	479	2247	1398	16	9	2	4151
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	74	477	99	1	2		653
Odor of Contraband	6	30	27				63
Incident to Pat Down/Frisk	64	280	210	1	2	1	558
Incident to Arrest	119	459	341	6	5		930
Impound Authority							
Visible Contraband	20	191	91		1		303
Consent	338	1519	890	10	5	1	2763
Other	4	14	7				25
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	24	15	1			45
Person	463	2213	1374	16	9	2	4077
Container	87	131	123	3	3		347
Other	3	16	10				29
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	115	591	309	5	4		1024
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	8	9	17		1		35
Money	2	44	19				65
Drugs	73	374	193	4	1		645
Alcohol	2	15	20				37
Other Contraband	31	164	62	1	2		260
Other Evidence of Crime	12	19	41				72
Other Property	4	90	15	1			110
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	304	1370	744	7	4	11	2440
Citation	86	333	320	8	3	7	757
Arrest - Total	199	792	503	9	6		1509
Booking - Yes	160	704	376	7	5		1252
Booking - No	38	90	123	2	1		254
Release From Custody	29	72	61				162
Field Interview Completed	653	3189	1522	16	9	9	5398
None	17	65	59	4			145

**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>							
	69	529	449	6		6	1059
<b>GENDER</b>							
Male	48	429	427	3		6	913
Female	21	100	22	3			146
<b>APPARENT AGE</b>							
1 - 17	5	49	86			1	141
18 - 25	33	229	250	4		4	520
26 - 35	9	140	90	1		1	241
36 - 45	13	68	17				98
46 - 55	8	38	5	1			52
56+	1	5	1				7
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	32	231	167	3		1	434
Vehicle Code Pedestrian Violation	2	11	2				15
Vehicle Code Equipment/Registration Violation	19	211	172	3		3	408
Municipal Code Violation	5	9	12				26
Suspect Flight		1					1
Consensual	1	12	15				28
Call For Service	1		2				3
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	5	15			1	22
Penal Code Violation	1	13	22			1	37
Health & Safety Code Violation	5	29	35				69
Other	2	7	7				16
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	34	400	371	3		5	813
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	25	174	228	1		4	432
<b>GRANTED?</b>							
Yes	25	173	228	1		4	431
<b>WAS SEARCH CONDUCTED?</b>							
Yes	36	242	299	3		6	586
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	57	20				78
Odor of Contraband	2	23	12				37
Incident to Pat Down/Frisk	1	25	45	1		2	74
Incident to Arrest	7	26	41	1		1	76
Impound Authority	4	1	4			1	10
Visible Contraband	1	19	16			1	37
Consent	23	150	211	1		4	389
Other	1		2				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	9	59	51	1		3	123
Person	30	229	290	2		6	557
Container	1	3	5				9
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	9	53	49			2	113
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		8	4				12
Money		6	5			2	13
Drugs	3	26	29			1	59
Alcohol	1	13	7				21
Other Contraband	1		2				3
Other Evidence of Crime		5	5			2	12
Other Property		10	3				13
Vehicle	4		6			1	11
<b>ACTION TAKEN:</b>							
Warning	12	148	101	2		2	265
Citation	9	29	33				71
Arrest - Total	10	55	62	1		1	129
Booking - Yes	9	45	51			1	106
Booking - No	1	11	10	1			23
Release From Custody		4	9				13
Field Interview Completed	53	465	395	5		5	923
None	1	27	12				40

**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>							
	10	3	11			1	25
<b>GENDER</b>							
Male	8	2	7			1	18
Female	2	1	4				7
<b>APPARENT AGE</b>							
1 - 17							
18 - 25	2	2	2				6
26 - 35	4		5				9
36 - 45	2		4			1	7
46 - 55	2	1					3
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	1					4
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	5	1	3			1	10
Municipal Code Violation							
Suspect Flight							
Consensual			1				1
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation	2	1	7				10
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	2	1	8				11
No	8	2	3			1	14
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	1	1	8				10
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2	1	4				7
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2	1	6				9
<b>GRANTED?</b>							
Yes	2	1	6				9
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2	1	8				11
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation			1				1
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	1	1	3				5
Impound Authority							
Visible Contraband							
Consent	1		4				5
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	1	8				10
Person	2	1	7				10
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		1	6				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money			3				3
Drugs		1	6				7
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	1						1
Citation	8	2	3			1	14
Arrest - Total	1	1	7				9

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	1	1	5				7
Booking - No							
Release From Custody			2				2
Field Interview Completed	1		3				4
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>							
	9	44	43	1			97
<b>GENDER</b>							
Male	8	33	33	1			75
Female	1	11	10				22
<b>APPARENT AGE</b>							
1 - 17			1				1
18 - 25	5	12	16				33
26 - 35	1	20	13	1			35
36 - 45	3	7	9				19
46 - 55		3	4				7
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	2		1				3
Suspect Flight							
Consensual	7	36	30	1			74
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation		8	12				20
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2	10	10				22
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	7	33	29	1			70
<b>GRANTED?</b>							
Yes	7	33	29	1			70
<b>WAS SEARCH CONDUCTED?</b>							
Yes	7	40	39	1			87
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest		9	12				21
Impound Authority							
Visible Contraband							
Consent	7	31	27	1			66
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			1				1
Person	5	36	35	1			77
Container	4	28	22	1			55
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		22	20	1			43
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money		17	13				30
Drugs		5	7	1			13
Alcohol							
Other Contraband			1				1
Other Evidence of Crime		3	3				6
Other Property		1					1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	2	6	2				10
Citation							
Arrest - Total		12	20	1			33
Booking - Yes		12	19	1			32
Booking - No							
Release From Custody			1				1
Field Interview Completed		10	6				16
None	7	22	20				49

**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		10				12
<b>GENDER</b>							
Male	1		8				9
Female	1		2				3
<b>APPARENT AGE</b>							
1 - 17							
18 - 25			3				3
26 - 35			4				4
36 - 45			3				3
46 - 55	1						1
56+	1						1
<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			2				2
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation	1		8				9
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1		7				8
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1		8				9
<b>GRANTED?</b>							
Yes	1		8				9
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1		10				11
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	1		5				6
Impound Authority							
Visible Contraband							
Consent			5				5
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			3				3
Person	1		8				9
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes			6				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money			3				3
Drugs			4				4
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation	1						1
Arrest - Total	1		8				9
Booking - Yes	1		8				9
Booking - No							
Release From Custody							
Field Interview Completed			5				5
None							

**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>							
	7	5	14	1		2	29
<b>GENDER</b>							
Male	6	4	11			2	23
Female	1	1	3	1			6
<b>APPARENT AGE</b>							
1 - 17							
18 - 25	1	1	4				6
26 - 35	2	1	5			1	9
36 - 45	2	2	5				9
46 - 55	1	1				1	3
56+	1			1			2
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	5	3	10	1			19
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	2	1	3			1	7
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1	1			1	3
Health & Safety Code Violation							
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	3	3	6			1	13
No	4	2	8	1		1	16
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	1	2	3			1	7
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	2	1			1	5
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	2	2				5
<b>GRANTED?</b>							
Yes	2	2	2				6
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2	3	4			1	10
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk	1					1	2
Incident to Arrest		2	1			1	4
Impound Authority			1			1	2
Visible Contraband							
Consent	1	1	2				4
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	3	2			1	7
Person	1	2	2			1	6
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		2	2			1	5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money		1				1	2
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime		2	1			1	4
Other Property							
Vehicle			1			1	2
<b>ACTION TAKEN:</b>							
Warning	6	1	8			1	16
Citation	1	2	5	1			9
Arrest - Total		2	1			1	4



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

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

**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>							
	6		14	1			21
<b>GENDER</b>							
Male	5		8	1			14
Female	1		6				7
<b>APPARENT AGE</b>							
1 - 17			1				1
18 - 25			4				4
26 - 35	4		7				11
36 - 45	1		2				3
46 - 55	1			1			2
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation	1		1				2
Suspect Flight			1				1
Consensual			2				2
Call For Service			1				1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	5		9				14
Health & Safety Code Violation							
Other				1			1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4		9	1			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	4		13	1			18
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	2		9	1			12
Impound Authority							
Visible Contraband							
Consent	1		3				4
Other	1		1				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			2				2
Person	3		11	1			15
Container							
Other	1		3				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2		6				8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money							
Drugs	1						1
Alcohol							
Other Contraband							
Other Evidence of Crime	2		5				7
Other Property			2				2
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation			1				1
Arrest - Total	5		12	1			18
Booking - Yes	3		12	1			16
Booking - No	1						1
Release From Custody	2						2
Field Interview Completed	3		2				5
None							

**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>							
		3	1			1	5
<b>GENDER</b>							
Male		3	1			1	5
Female							
<b>APPARENT AGE</b>							
1 - 17							
18 - 25		3					3
26 - 35			1			1	2
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			1				1
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		3				1	4
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		3	1			1	5
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes							
<b>GRANTED?</b>							
Yes							
<b>WAS SEARCH CONDUCTED?</b>							
Yes		3	1			1	5
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk						1	1
Incident to Arrest		3	1			1	5
Impound Authority						1	1
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		2				1	3
Person		3	1			1	5
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		3	1			1	5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money		3				1	4
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime		3	1			1	5
Other Property			1				1
Vehicle						1	1
<b>ACTION TAKEN:</b>							
Warning							
Citation							
Arrest - Total		3	1			1	5
Booking - Yes		3	1			1	5
Booking - No							
Release From Custody							
Field Interview Completed							
None							

**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>							
	1	1	12				14
<b>GENDER</b>							
Male		1	11				12
Female	1		1				2
<b>APPARENT AGE</b>							
1 - 17	1		5				6
18 - 25			3				3
26 - 35			2				2
36 - 45			1				1
46 - 55		1	1				2
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1		1				2
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation			2				2
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1	4				5
Health & Safety Code Violation			4				4
Other			1				1
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1	1	12				14
No							
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	1	1	9				11
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		1	11				12
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		1	6				7
<b>GRANTED?</b>							
Yes		1	6				7
<b>WAS SEARCH CONDUCTED?</b>							
Yes		1	11				12
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband			1				1
Incident to Pat Down/Frisk							
Incident to Arrest		1	6				7
Impound Authority							
Visible Contraband			2				2
Consent		1	5				6
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		1	7				8
Person		1	10				11
Container		1					1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		1	4				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs			3				3
Alcohol							
Other Contraband			1				1
Other Evidence of Crime		1					1
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	1		2				3
Citation			3				3
Arrest - Total		1	9				10

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

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

**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>							
	46	142	476	9	1		674
<b>GENDER</b>							
Male	34	104	400	5	1		544
Female	12	38	76	4			130
<b>APPARENT AGE</b>							
1 - 17	40	110	428	9	1		588
18 - 25	3	27	38				68
26 - 35	2	1	7				10
36 - 45		3	3				6
46 - 55	1	1					2
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	19	15	212	6	1		253
Suspect Flight		4					4
Consensual		2	8	1			11
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	1	3	29	1			34
Health & Safety Code Violation	26	115	216	1			358
Other		3	10				13
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	39	95	354	5	1		494
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	17	60	204	2			283
<b>GRANTED?</b>							
Yes	17	60	202	2			281
<b>WAS SEARCH CONDUCTED?</b>							
Yes	42	129	407	5	1		584
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband	4	13	21				38
Incident to Pat Down/Frisk		6	5				11
Incident to Arrest	26	64	217	4	1		312
Impound Authority							
Visible Contraband	4	42	66				112
Consent	16	24	159	2			201
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		1	1				2
Person	39	126	397	5	1		568
Container	19	17	69	2			107
Other			3				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	21	51	152	1			225
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	1	6				8
Money	1						1
Drugs	12	48	113	1			174
Alcohol	1		8				9
Other Contraband	5	1	37	1			44
Other Evidence of Crime	7	1	19				27
Other Property		1	1				2
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	9	25	71	1			106
Citation	12	23	178	4	1		218
Arrest - Total	35	83	270	4	1		393
Booking - Yes	19	59	181	2			261
Booking - No	16	24	88	2	1		131
Release From Custody	5	22	32				59
Field Interview Completed	1	61	103				165
None	2	4	29	3			38

**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>							
	1		29				30
<b>GENDER</b>							
Male			28				28
Female	1		1				2
<b>APPARENT AGE</b>							
1 - 17	1		23				24
18 - 25			6				6
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			4				4
Municipal Code Violation			2				2
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			6				6
Health & Safety Code Violation	1		17				18
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1		27				28
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes			18				18
<b>GRANTED?</b>							
Yes			18				18
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1		29				30
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband			2				2
Incident to Pat Down/Frisk							
Incident to Arrest	1		15				16
Impound Authority							
Visible Contraband	1		8				9
Consent			9				9
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle			4				4
Person	1		29				30
Container			5				5
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1		13				14
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs	1		10				11
Alcohol							
Other Contraband			1				1
Other Evidence of Crime			2				2
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning			7				7
Citation			2				2
Arrest - Total	1		20				21
Booking - Yes	1		16				17
Booking - No			4				4
Release From Custody			3				3
Field Interview Completed			8				8
None			1				1

**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>							
	1						1
<b>GENDER</b>							
Male	1						1
Female							
<b>APPARENT AGE</b>							
1 - 17							
18 - 25							
26 - 35							
36 - 45	1						1
46 - 55							
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							
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							
No	1						1
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes							
<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	1						1
Arrest - Total							



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	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	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							
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							
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>							
	1751	1844	1855	406	1	107	5964
<b>GENDER</b>							
Male	1239	1539	1582	283	1	91	4735
Female	512	305	273	123		16	1229
<b>APPARENT AGE</b>							
1 - 17	17	33	32	2		3	87
18 - 25	362	600	782	79		31	1854
26 - 35	498	608	568	115		26	1815
36 - 45	411	367	301	103		22	1204
46 - 55	289	171	127	75	1	17	680
56+	174	65	44	32		8	323
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	552	772	695	124	1	54	2198
Vehicle Code Pedestrian Violation	1	6	2				9
Vehicle Code Equipment/Registration Violation	1106	963	1036	257		47	3409
Municipal Code Violation	65	34	35	20		2	156
Suspect Flight							
Consensual	5	7	9				21
Call For Service	1		3	1			5
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	10	20			1	34
Penal Code Violation	7	17	28	2		2	56
Health & Safety Code Violation	2	24	8			1	35
Other	9	11	18	2			40
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	346	1362	965	79	1	43	2796
No	1403	482	889	327		64	3165
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	169	1187	776	28	1	20	2181
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	111	1074	659	10		13	1867
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	90	660	446	10		9	1215
<b>GRANTED?</b>							
Yes	87	649	443	10		9	1198
<b>WAS SEARCH CONDUCTED?</b>							
Yes	108	803	562	10		11	1494
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	9	150	37	1		2	199
Odor of Contraband	3	35	9				47
Incident to Pat Down/Frisk	12	70	75			3	160
Incident to Arrest	4	48	47			1	100
Impound Authority	13	26	63				102
Visible Contraband	3	41	15			1	60
Consent	87	625	429	10		9	1160
Other	1	15	5				21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	57	523	307	5		7	899
Person	91	675	489	10		9	1274
Container	2	5	2				9
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	24	119	121	1		2	267
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	11	7				19
Money	2	9	5			1	17
Drugs	8	58	39			2	107
Alcohol	2	10	10	1			23
Other Contraband	1	8	5				14
Other Evidence of Crime		6	5			1	12
Other Property	2	29	8				39
Vehicle	12	19	59				90
<b>ACTION TAKEN:</b>							
Warning	1261	1037	990	311	1	54	3654
Citation	418	539	641	77		43	1718
Arrest - Total	9	100	77			3	189

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	7	76	58			3	144
Booking - No	2	24	19				45
Release From Custody		6	1				7
Field Interview Completed	253	1225	864	39	1	30	2412
None	13	19	18	6		2	58

**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>							
	723	3383	1497	21	11	15	5650
<b>GENDER</b>							
Male	558	2942	1402	17	6	10	4935
Female	165	441	95	4	5	5	715
<b>APPARENT AGE</b>							
1 - 17	13	173	220				406
18 - 25	93	517	534	6	1	6	1157
26 - 35	166	676	332	8	3	3	1188
36 - 45	270	1128	259	4	4	3	1668
46 - 55	155	746	129	3	3	2	1038
56+	26	143	23			1	193
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	205	96	2		1	335
Vehicle Code Pedestrian Violation	143	670	248	6	3	6	1076
Vehicle Code Equipment/Registration Violation	24	274	96	1		1	396
Municipal Code Violation	222	792	357	3	4	3	1381
Suspect Flight	6	17	12				35
Consensual	99	450	243	1	2		795
Call For Service	4	16	17				37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	26	86	61			1	174
Penal Code Violation	58	184	145	3	1		391
Health & Safety Code Violation	103	615	195	4	1	2	920
Other	7	74	27	1		1	110
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	463	2722	1166	9	9	3	4372
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	323	1611	738	7	5	1	2685
<b>GRANTED?</b>							
Yes	321	1594	732	7	5	1	2660
<b>WAS SEARCH CONDUCTED?</b>							
Yes	426	2078	939	9	8	2	3462
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	74	477	99	1	2		653
Odor of Contraband	2	17	6				25
Incident to Pat Down/Frisk	64	274	205	1	2	1	547
Incident to Arrest	91	386	103	1	4		585
Impound Authority							
Visible Contraband	16	149	25		1		191
Consent	314	1464	701	7	5	1	2492
Other	3	14	4				21
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	23	11	1			40
Person	416	2051	931	9	8	2	3417
Container	64	86	32		3		185
Other	2	16	4				22
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	92	518	131	3	4		748
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	7	8	10		1		26
Money	1	27	6				34
Drugs	60	321	73	2	1		457
Alcohol	1	15	12				28
Other Contraband	26	163	24		2		215
Other Evidence of Crime	3	15	14				32
Other Property	4	88	12	1			105
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	293	1339	671	6	4	11	2324
Citation	74	310	141	4	2	7	538
Arrest - Total	159	697	201	3	5		1065
Booking - Yes	138	633	164	3	5		943
Booking - No	21	66	35				122
Release From Custody	22	50	28				100
Field Interview Completed	649	3118	1411	16	9	9	5212
None	8	39	10	1			58

**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>							
	66	526	409	6		5	1012
<b>GENDER</b>							
Male	47	426	390	3		5	871
Female	19	100	19	3			141
<b>APPARENT AGE</b>							
1 - 17	4	49	63			1	117
18 - 25	33	226	241	4		4	508
26 - 35	9	140	85	1			235
36 - 45	13	68	14				95
46 - 55	7	38	5	1			51
56+		5	1				6
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	31	231	167	3		1	433
Vehicle Code Pedestrian Violation	2	11	2				15
Vehicle Code Equipment/Registration Violation	19	211	168	3		3	404
Municipal Code Violation	5	9	10				24
Suspect Flight		1					1
Consensual	1	12	12				25
Call For Service	1		2				3
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	5	15			1	22
Penal Code Violation	1	10	16				27
Health & Safety Code Violation	3	29	10				42
Other	2	7	7				16
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	32	397	336	3		4	772
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	24	174	202	1		4	405
<b>GRANTED?</b>							
Yes	24	173	202	1		4	404
<b>WAS SEARCH CONDUCTED?</b>							
Yes	34	239	259	3		5	540
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	57	20				78
Odor of Contraband	2	23	10				35
Incident to Pat Down/Frisk	1	25	45	1		1	73
Incident to Arrest	5	23	20	1			49
Impound Authority	4	1	4				9
Visible Contraband		19	8			1	28
Consent	23	150	197	1		4	375
Other	1		2				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	9	57	44	1		2	113
Person	28	226	252	2		5	513
Container	1	3					4
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	8	50	29			1	88
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		8	4				12
Money		3	2			1	6
Drugs	2	26	15			1	44
Alcohol	1	13	7				21
Other Contraband	1		1				2
Other Evidence of Crime		2	2			1	5
Other Property		10	2				12
Vehicle	4		6				10
<b>ACTION TAKEN:</b>							
Warning	12	148	94	2		2	258
Citation	8	29	31				68
Arrest - Total	8	52	33	1			94
Booking - Yes	7	42	26				75
Booking - No	1	11	6	1			19
Release From Custody		4	6				10
Field Interview Completed	53	465	382	5		5	910
None	1	27	11				39

**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>							
	7599	29513	20462	2220	78	250	60122
<b>GENDER</b>							
Male	4997	20357	16111	1473	58	197	43193
Female	2602	9156	4351	747	20	53	16929
<b>APPARENT AGE</b>							
1 - 17	66	523	564	9	1	1	1164
18 - 25	1710	8983	7451	530	19	74	18767
26 - 35	1911	8541	6391	610	26	75	17554
36 - 45	1673	6221	3915	463	17	63	12352
46 - 55	1321	3463	1624	365	10	25	6808
56+	918	1782	517	243	5	12	3477
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3580	13538	10007	1062	47	122	28356
Vehicle Code Pedestrian Violation	7	36	26	1			70
Vehicle Code Equipment/Registration Violation	3035	14579	9141	861	26	105	27747
Municipal Code Violation	838	324	363	278		14	1817
Suspect Flight		23	25	1			49
Consensual	6	61	23				90
Call For Service	48	218	277	7	3	3	556
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	15	129	99			2	245
Penal Code Violation	45	378	357	5	1	3	789
Health & Safety Code Violation	14	113	29	1	1		158
Other	11	114	115	4		1	245
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	994	10908	7442	187	14	62	19607
No	6605	18604	13019	2033	64	188	40513
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	557	8575	6013	57	11	35	15248
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	385	6785	4161	28	8	24	11391
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	178	3403	1775	7	2	8	5373
<b>GRANTED?</b>							
Yes	172	3323	1715	7	2	8	5227
<b>WAS SEARCH CONDUCTED?</b>							
Yes	398	6762	4726	27	9	21	11943
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	39	1306	376	1	3	3	1728
Odor of Contraband	7	196	67	1	1		272
Incident to Pat Down/Frisk	95	1293	864	5	1	6	2264
Incident to Arrest	147	1303	1089	10	4	7	2560
Impound Authority	110	1850	2201	15	3	8	4187
Visible Contraband	7	113	55	1			176
Consent	166	3233	1673	7	2	8	5089
Other	5	54	39				98
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	256	4794	3406	23	7	11	8497
Person	289	4957	2886	16	7	16	8171
Container	10	71	36				117
Other	4	24	10				38
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	183	2701	2648	17	4	9	5562
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	10	100	55		1		166
Money	8	85	61		1		155
Drugs	39	476	197	3	1	1	717
Alcohol	6	69	60	1			136
Other Contraband	15	93	35		1		144
Other Evidence of Crime	12	85	69				166
Other Property	22	217	165	1	1		406
Vehicle	101	1796	2141	12		8	4058
<b>ACTION TAKEN:</b>							
Warning	4033	6369	4174	1288	25	90	15979
Citation	3243	20921	14898	896	49	148	40155
Arrest - Total	301	2482	1899	32	6	17	4737



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	164	1329	1008	11	5	6	2523
Booking - No	147	1157	899	27	1	12	2243
Release From Custody	18	47	29			1	95
Field Interview Completed	203	4085	2063	31	8	25	6415
None	113	394	212	24		4	747

**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>							
	1712	24037	10544	127	30	51	36501
<b>GENDER</b>							
Male	1255	19489	9084	84	16	42	29970
Female	457	4548	1460	43	14	9	6531
<b>APPARENT AGE</b>							
1 - 17	203	3871	3710	26	3	7	7820
18 - 25	377	6372	3433	36	5	2	10225
26 - 35	323	3968	1747	23	4	19	6084
36 - 45	479	5636	1091	26	14	18	7264
46 - 55	266	3440	454	9	2	2	4173
56+	64	750	109	7	2	3	935
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	121	1381	583	10	5	1	2101
Vehicle Code Pedestrian Violation	253	3806	1249	23		2	5333
Vehicle Code Equipment/Registration Violation	95	1645	812	7	2	1	2562
Municipal Code Violation	317	5359	3018	35	4	9	8742
Suspect Flight	8	452	159		1		620
Consensual	128	2859	942	4		5	3938
Call For Service	326	2440	1348	22	8	12	4156
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	126	861	469	4	2	3	1465
Penal Code Violation	192	3073	1304	19	4	13	4605
Health & Safety Code Violation	118	1774	461	2	3	2	2360
Other	28	389	199	1	1	3	621
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1018	16920	7514	52	19	33	25556
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	427	6879	2682	15	9	12	10024
<b>GRANTED?</b>							
Yes	417	6729	2608	15	9	10	9788
<b>WAS SEARCH CONDUCTED?</b>							
Yes	819	12914	5192	46	14	30	19015
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	135	2892	887	6	2	3	3925
Odor of Contraband	2	165	55				222
Incident to Pat Down/Frisk	196	3585	1514	8	4	4	5311
Incident to Arrest	322	4162	1851	27	8	18	6388
Impound Authority	3	25	9	1			38
Visible Contraband	21	279	107	3			410
Consent	406	6453	2504	14	8	10	9395
Other	9	49	33	1	1	2	95
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	35	298	112	2	1		448
Person	796	12726	5117	44	13	27	18723
Container	53	403	137	4	1	2	600
Other	31	199	114	3	1	3	351
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	164	2318	993	9	1	7	3492
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	19	290	152	1			462
Money	6	251	54	1			312
Drugs	68	1062	331	1	1	1	1464
Alcohol	10	200	107	2		1	320
Other Contraband	45	440	196	3			684
Other Evidence of Crime	20	203	141	1		3	368
Other Property	22	380	156	1		2	561
Vehicle	6	27	13	1			47
<b>ACTION TAKEN:</b>							
Warning	377	6223	1983	17	4	8	8612
Citation	428	4776	3467	51	6	8	8736
Arrest - Total	530	6629	3181	47	10	29	10426
Booking - Yes	310	4604	1702	26	9	16	6667
Booking - No	224	2026	1477	21	1	13	3762
Release From Custody	100	1212	552	16	2	12	1894
Field Interview Completed	785	13742	5340	39	17	24	19947
None	85	1275	480	5	1	3	1849

**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>							
	156	3372	1739	25	6	13	5311
<b>GENDER</b>							
Male	77	2619	1438	18	3	8	4163
Female	79	753	301	7	3	5	1148
<b>APPARENT AGE</b>							
1 - 17	15	375	352	3	2	3	750
18 - 25	56	1634	928	10	3	5	2636
26 - 35	32	661	301	5	1	5	1005
36 - 45	30	443	116	6			595
46 - 55	19	213	36	1			269
56+	4	46	6				56
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	47	1180	721	15	3	4	1970
Vehicle Code Pedestrian Violation	1	35	10	1			47
Vehicle Code Equipment/Registration Violation	46	1466	600	6	3	4	2125
Municipal Code Violation	12	74	49	1			136
Suspect Flight		21	24				45
Consensual	5	79	19				103
Call For Service	10	82	55	1		2	150
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	61	43			1	110
Penal Code Violation	17	220	157	1		1	396
Health & Safety Code Violation	9	109	32				150
Other	4	45	29			1	79
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	79	2298	1139	8	3	5	3532
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	32	854	416	2	1		1305
<b>GRANTED?</b>							
Yes	30	845	406	2	1		1284
<b>WAS SEARCH CONDUCTED?</b>							
Yes	68	1682	833	6	1	4	2594
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	13	472	146	2		1	634
Odor of Contraband	3	75	37				115
Incident to Pat Down/Frisk	20	457	249	2	1	4	733
Incident to Arrest	26	383	203	3			615
Impound Authority	2	86	61	1			150
Visible Contraband	3	73	27				103
Consent	29	818	398	2	1		1248
Other		10	6				16
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	8	444	219	2		1	674
Person	64	1602	778	6	1	4	2455
Container	3	26	8				37
Other		4	4				8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	19	398	218	1			636
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		48	20				68
Money		34	7				41
Drugs	10	183	77				270
Alcohol	1	21	24				46
Other Contraband	5	41	20				66
Other Evidence of Crime	1	28	22				51
Other Property	3	58	17				78
Vehicle	1	77	56	1			135
<b>ACTION TAKEN:</b>							
Warning	34	562	270	5		2	873
Citation	41	751	581	13	1	3	1390
Arrest - Total	41	581	303	9			934
Booking - Yes	28	448	225	2			703
Booking - No	13	133	78	7			231
Release From Custody	5	44	20	1			70
Field Interview Completed	65	1968	862	6	5	7	2913
None	7	317	135	2		3	464

**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>							
	540	7973	3854	196	13	53	12629
<b>GENDER</b>							
Male	353	5466	3066	128	9	43	9065
Female	187	2507	788	68	4	10	3564
<b>APPARENT AGE</b>							
1 - 17	2	152	95				249
18 - 25	224	2503	1536	83	3	21	4370
26 - 35	125	2327	1162	58	6	15	3693
36 - 45	102	1667	706	25	2	11	2513
46 - 55	62	904	297	21	2	6	1292
56+	25	420	58	9			512
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	223	2292	1294	91	4	21	3925
Vehicle Code Pedestrian Violation	1	12	5				18
Vehicle Code Equipment/Registration Violation	307	5389	2408	103	9	32	8248
Municipal Code Violation	2	54	15	2			73
Suspect Flight		3	1				4
Consensual		12	3				15
Call For Service	4	44	39				87
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		17	8				25
Penal Code Violation	3	96	58				157
Health & Safety Code Violation		27	3				30
Other		27	20				47
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	93	3100	1489	29	3	11	4725
No	447	4872	2365	167	10	42	7903
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	49	2294	1168	9	2	6	3528
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	22	1764	722	1	1	3	2513
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	10	894	351				1255
<b>GRANTED?</b>							
Yes	9	874	347				1230
<b>WAS SEARCH CONDUCTED?</b>							
Yes	25	1815	779	2	2		2623
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	365	63				430
Odor of Contraband		88	13				101
Incident to Pat Down/Frisk	2	345	135		1		483
Incident to Arrest	4	308	130				442
Impound Authority	11	530	367	2	2		912
Visible Contraband		41	9				50
Consent	10	859	344				1213
Other		7	3				10
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	22	1348	591	2	2		1965
Person	13	1358	470		1		1842
Container	1	17	8				26
Other		8					8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	13	796	417	2	2		1230
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		31	10				41
Money		23	3				26
Drugs	2	186	30				218
Alcohol		14	7				21
Other Contraband	1	31	2		1		35
Other Evidence of Crime		21	6				27
Other Property	1	43	23		1		68
Vehicle	9	505	344	2			860
<b>ACTION TAKEN:</b>							
Warning	71	1488	561	22	4	4	2150
Citation	454	6008	3140	172	9	48	9831
Arrest - Total	42	861	419	10	2	6	1340

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	5	301	91		1		398
Booking - No	37	560	329	10	1	6	943
Release From Custody	1	18	1				20
Field Interview Completed	28	998	486	10	4	7	1533
None	7	84	39	2		1	133

**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>							
	159	6326	2245	28	5	11	8774
<b>GENDER</b>							
Male	120	5280	1949	21	4	8	7382
Female	39	1046	296	7	1	3	1392
<b>APPARENT AGE</b>							
1 - 17	3	1122	973	3	1		2102
18 - 25	49	1629	687	8			2373
26 - 35	23	1069	339	8		6	1445
36 - 45	43	1445	173	7	3	4	1675
46 - 55	36	883	64			1	984
56+	5	178	9	2	1		195
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	19	308	140	4			471
Vehicle Code Pedestrian Violation	41	931	304	1			1277
Vehicle Code Equipment/Registration Violation	15	447	164	5	1		632
Municipal Code Violation	24	1632	768	2			2426
Suspect Flight	2	42	19				63
Consensual	13	778	208	1		1	1001
Call For Service	17	571	199	7	3	1	798
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	209	57				267
Penal Code Violation	18	832	269	7	1	6	1133
Health & Safety Code Violation	7	483	89	1			580
Other	2	95	28			3	128
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	70	4551	1589	10	5	8	6233
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	29	2160	557	2	2	1	2751
<b>GRANTED?</b>							
Yes	28	2124	550	2	2	1	2707
<b>WAS SEARCH CONDUCTED?</b>							
Yes	59	3774	1021	15	4	8	4881
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	885	151	1	1	1	1040
Odor of Contraband		79	15				94
Incident to Pat Down/Frisk	12	1098	342	2	1		1455
Incident to Arrest	31	1110	327	9	2	7	1486
Impound Authority		3	1				4
Visible Contraband	3	89	13	2			107
Consent	26	2060	546	2	2	1	2637
Other		7	10	1			18
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	62	12				75
Person	56	3744	1009	14	4	8	4835
Container	8	119	31	1			159
Other	2	34	11	3	1	1	52
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	16	629	160	4		2	811
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	69	27				97
Money	1	50	9	1			61
Drugs	7	306	59	1			373
Alcohol	2	47	9	1			59
Other Contraband	2	153	33	2			190
Other Evidence of Crime	3	55	16	1		1	76
Other Property	3	61	29			1	94
Vehicle		2	1				3
<b>ACTION TAKEN:</b>							
Warning	30	1652	460	1			2143
Citation	61	1408	914	12	1		2396
Arrest - Total	52	1977	687	13	2	10	2741
Booking - Yes	26	1173	270	7	2	5	1483
Booking - No	26	806	416	6		5	1259
Release From Custody	21	552	151	6	1	8	739
Field Interview Completed	55	3338	1162	8	4	7	4574
None	5	282	64	1			352

**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>							
	16	901	422	8		3	1350
<b>GENDER</b>							
Male	4	707	356	5		1	1073
Female	12	194	66	3		2	277
<b>APPARENT AGE</b>							
1 - 17	2	96	94				192
18 - 25	3	460	245	6		1	715
26 - 35	7	179	61	1		2	250
36 - 45	3	105	17	1			126
46 - 55	1	51	5				57
56+		10					10
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6	278	160	6		1	451
Vehicle Code Pedestrian Violation	1	11	4				16
Vehicle Code Equipment/Registration Violation	5	422	179	1		2	609
Municipal Code Violation	1	29	9	1			40
Suspect Flight		7	5				12
Consensual	1	34	4				39
Call For Service		21	12				33
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		9	7				16
Penal Code Violation	2	47	27				76
Health & Safety Code Violation		33	9				42
Other		10	6				16
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	6	622	289	1		1	919
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	3	264	120				387
<b>GRANTED?</b>							
Yes	2	262	116				380
<b>WAS SEARCH CONDUCTED?</b>							
Yes	6	497	205	1			709
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	138	28				167
Odor of Contraband		28	12				40
Incident to Pat Down/Frisk	1	123	55				179
Incident to Arrest	3	93	38	1			135
Impound Authority		19	21				40
Visible Contraband		28	4				32
Consent	2	259	119				380
Other		1	1				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	120	54				175
Person	6	483	187	1			677
Container	1	7	2				10
Other			1				1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	107	50				158
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		14	2				16
Money		7	2				9
Drugs	1	57	16				74
Alcohol		1	3				4
Other Contraband		15	4				19
Other Evidence of Crime		6	3				9
Other Property		4	4				8
Vehicle		18	18				36
<b>ACTION TAKEN:</b>							
Warning	2	154	65			1	222
Citation	5	230	139	7		2	383
Arrest - Total	5	155	65	7			232
Booking - Yes	3	112	43				158
Booking - No	2	43	22	7			74
Release From Custody	1	25	6	1			33
Field Interview Completed	6	464	221			1	692
None	2	88	31				121

**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>							
	1206	727	3281	190	10	54	5468
<b>GENDER</b>							
Male	876	536	2655	124	8	43	4242
Female	330	191	626	66	2	11	1226
<b>APPARENT AGE</b>							
1 - 17	27	17	105	3			152
18 - 25	304	210	1353	50	5	19	1941
26 - 35	306	212	1026	52	3	17	1616
36 - 45	286	177	517	36	1	15	1032
46 - 55	168	82	223	28	1	3	505
56+	115	29	57	21			222
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	653	298	1538	127	4	29	2649
Vehicle Code Pedestrian Violation	2	3	6				11
Vehicle Code Equipment/Registration Violation	456	378	1490	52	2	20	2398
Municipal Code Violation	14	4	25	2		1	46
Suspect Flight			6	1			7
Consensual	4		5				9
Call For Service	28	8	57	3	2	2	100
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	15	10	36			1	62
Penal Code Violation	18	17	83	2	1		121
Health & Safety Code Violation	9	5	12	1	1		28
Other	7	4	23	2		1	37
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	393	301	1430	34	5	23	2186
No	813	426	1851	156	5	31	3282
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	286	237	1164	17	4	17	1725
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	240	196	963	13	5	12	1429
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	127	101	383	5	1	4	621
<b>GRANTED?</b>							
Yes	124	99	370	5	1	4	603
<b>WAS SEARCH CONDUCTED?</b>							
Yes	232	193	949	10	5	12	1401
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	34	53	154		1	3	245
Odor of Contraband	2	4	25	1	1		33
Incident to Pat Down/Frisk	66	43	205	4		3	321
Incident to Arrest	70	47	203	3	3	3	329
Impound Authority	53	44	357	2		5	461
Visible Contraband	5	3	18	1			27
Consent	118	96	360	5	1	4	584
Other	3	2	10				15
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	161	148	718	8	3	7	1045
Person	177	150	671	7	4	9	1018
Container	7	3	8				18
Other	4	3	3				10
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	106	86	514	5	1	6	718
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	8	5	20				33
Money	5	2	10		1		18
Drugs	30	29	78	3	1	1	142
Alcohol	3	3	18				24
Other Contraband	12	6	14			6	32
Other Evidence of Crime	8	2	23				33
Other Property	10	2	24				36
Vehicle	53	46	362	2		5	468
<b>ACTION TAKEN:</b>							
Warning	230	190	675	25	2	12	1134
Citation	842	456	2313	157	5	36	3809
Arrest - Total	163	83	398	11	3	5	663



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	78	44	188	3	3	3	319
Booking - No	85	39	210	8		2	344
Release From Custody	10	1	9				20
Field Interview Completed	121	98	409	8	3	12	651
None	23	21	49	3		1	97

**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>							
	1122	780	3761	48	9	25	5745
<b>GENDER</b>							
Male	860	658	3243	34	7	20	4822
Female	262	122	518	14	2	5	923
<b>APPARENT AGE</b>							
1 - 17	182	202	1306	19	1	6	1716
18 - 25	199	140	1127	11	3	2	1482
26 - 35	224	138	634	7	2	6	1011
36 - 45	322	160	455	6	3	9	955
46 - 55	159	115	194	4		1	473
56+	36	25	45	1		1	108
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	61	32	176	4	2	1	276
Vehicle Code Pedestrian Violation	53	54	220	1		1	329
Vehicle Code Equipment/Registration Violation	73	29	352	2		1	457
Municipal Code Violation	239	216	1029	19	1	7	1511
Suspect Flight	6	8	45		1		60
Consensual	93	85	334	3		1	516
Call For Service	244	117	580	10	2	9	962
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	115	53	293	4	2	3	470
Penal Code Violation	119	93	440	3		1	656
Health & Safety Code Violation	98	74	206	1		1	380
Other	21	19	86	1	1		128
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	791	596	2845	30	6	16	4284
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	347	271	1074	10	5	6	1713
<b>GRANTED?</b>							
Yes	338	261	1046	10	5	4	1664
<b>WAS SEARCH CONDUCTED?</b>							
Yes	639	478	2142	23	5	11	3298
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	121	109	445	5	1	1	682
Odor of Contraband	2	2	19				23
Incident to Pat Down/Frisk	149	95	572	3	3	1	823
Incident to Arrest	241	194	765	14	2	7	1223
Impound Authority	3	3	1	1			8
Visible Contraband	15	6	59	1			81
Consent	331	247	982	10	4	4	1578
Other	5	1	10				16
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	32	15	50	2	1		100
Person	621	473	2110	22	4	10	3240
Container	43	16	55	3		1	118
Other	28	19	62				109
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	133	108	489	5	1	4	740
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	15	6	59	1			81
Money	3	10	10				23
Drugs	57	48	171		1	1	278
Alcohol	7	8	64	1		1	81
Other Contraband	41	32	115	1			189
Other Evidence of Crime	14	8	73			1	96
Other Property	17	16	77	1		1	112
Vehicle	6	2	2	1			11
<b>ACTION TAKEN:</b>							
Warning	227	174	687	6	1	3	1098
Citation	209	167	1052	18	1	6	1453
Arrest - Total	410	287	1358	22	2	13	2092
Booking - Yes	230	180	684	13	2	9	1118
Booking - No	181	107	675	9		4	976
Release From Custody	74	37	226	3			340
Field Interview Completed	565	390	1881	13	6	12	2867
None	55	36	183	1		2	277

**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>							
	96	105	428	10	2	9	650
<b>GENDER</b>							
Male	58	71	358	7	1	7	502
Female	38	34	70	3	1	2	148
<b>APPARENT AGE</b>							
1 - 17	12	17	95	2	1	3	130
18 - 25	35	37	193	3	1	4	273
26 - 35	14	15	89	2		2	122
36 - 45	19	25	39	3			86
46 - 55	13	11	9				33
56+	3		3				6
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	25	31	145	5	1	3	210
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	26	42	124	3	1	2	198
Municipal Code Violation	7	6	28				41
Suspect Flight			7				7
Consensual	4	2	10				16
Call For Service	8	1	21	1		2	33
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	5	27			1	38
Penal Code Violation	10	9	53	1		1	74
Health & Safety Code Violation	8	7	9				24
Other	3	2	4				9
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	62	76	319	5	1	4	467
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	23	37	112	1	1		174
<b>GRANTED?</b>							
Yes	22	36	109	1	1		169
<b>WAS SEARCH CONDUCTED?</b>							
Yes	50	61	258	4	1	4	378
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	23	68	2		1	104
Odor of Contraband	2	1	8				11
Incident to Pat Down/Frisk	14	18	66	1	1	4	104
Incident to Arrest	18	13	81	1			113
Impound Authority	2		17	1			20
Visible Contraband	1	1	10				12
Consent	21	33	101	1	1		157
Other		1	2				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	5	17	62	2		1	87
Person	48	57	242	4	1	4	356
Container	2		4				6
Other		1	2				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	15	22	77	1			115
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		3	10				13
Money		1	5				6
Drugs	9	16	28				53
Alcohol		2	11				13
Other Contraband	3	2	8				13
Other Evidence of Crime	1	3	9				13
Other Property	3		4				7
Vehicle	1		15	1			17
<b>ACTION TAKEN:</b>							
Warning	21	23	82	1		1	128
Citation	21	21	102	5	1	1	151
Arrest - Total	30	36	122	1			189
Booking - Yes	20	28	87	1			136
Booking - No	10	8	35				53
Release From Custody	4	2	9				15
Field Interview Completed	47	51	201	5	1	5	310
None	3	6	43	1		3	56

**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>							
	120	6543	3397	40	5	16	10121
<b>GENDER</b>							
Male	82	5029	2924	25	4	14	8078
Female	38	1514	473	15	1	2	2043
<b>APPARENT AGE</b>							
1 - 17		139	137			1	277
18 - 25	29	2170	1369	11	1	6	3586
26 - 35	41	2027	1102	8	1	2	3181
36 - 45	26	1357	571	5	3	5	1967
46 - 55	19	622	171	9		1	822
56+	5	228	47	7		1	288
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	64	2869	1638	26	3	8	4608
Vehicle Code Pedestrian Violation	1	7	5				13
Vehicle Code Equipment/Registration Violation	45	3232	1520	14	1	8	4820
Municipal Code Violation		26	9				35
Suspect Flight		14	10				24
Consensual		38	12				50
Call For Service	2	74	53		1		130
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		49	23				72
Penal Code Violation	7	134	87				228
Health & Safety Code Violation		48	6				54
Other	1	52	34				87
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	42	3168	1676	15		6	4907
No	78	3375	1721	25	5	10	5214
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	33	2589	1434	8		5	4069
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	18	2186	1049	3		4	3260
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	10	1182	484			3	1679
<b>GRANTED?</b>							
Yes	10	1149	465			3	1627
<b>WAS SEARCH CONDUCTED?</b>							
Yes	24	2186	1179	3		4	3396
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	481	61				543
Odor of Contraband		67	14				81
Incident to Pat Down/Frisk	9	408	252			2	671
Incident to Arrest	5	389	226	1		1	622
Impound Authority	8	560	603	3		2	1176
Visible Contraband		46	15				61
Consent	10	1105	450			3	1568
Other		33	18				51
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	16	1661	903	3		3	2586
Person	15	1618	707	1		3	2344
Container	1	32	9				42
Other		9	4				13
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	10	827	698	3		2	1540
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		40	10				50
Money		33	16				49
Drugs	1	160	53				214
Alcohol		27	17				44
Other Contraband	2	40	11				53
Other Evidence of Crime		37	24				61
Other Property		70	33				103
Vehicle	7	526	580	3		2	1118
<b>ACTION TAKEN:</b>							
Warning	34	1866	581	7	1	4	2493
Citation	74	3891	2523	32	4	11	6535
Arrest - Total	11	681	373	2		2	1069

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	4	384	195	1			584
Booking - No	7	297	178	1		2	485
Release From Custody		17	2				19
Field Interview Completed	18	1466	532	4		3	2023
None	2	147	48			1	198

**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>							
	166	8621	1966	12	9	4	10778
<b>GENDER</b>							
Male	89	6703	1720	5	4	4	8525
Female	77	1918	246	7	5		2253
<b>APPARENT AGE</b>							
1 - 17	7	1003	496	1	1		1508
18 - 25	53	2201	755	8	2		3019
26 - 35	22	1445	389	1	1	2	1860
36 - 45	55	2299	218	2	2	2	2578
46 - 55	25	1385	86		2		1498
56+	4	288	22		1		315
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	19	585	130		3		737
Vehicle Code Pedestrian Violation	37	1525	294	4			1860
Vehicle Code Equipment/Registration Violation	3	528	133				664
Municipal Code Violation	21	1346	413	1	2	1	1784
Suspect Flight		208	47				255
Consensual	10	1323	244			2	1579
Call For Service	39	1064	293	5	2	1	1404
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	253	45				301
Penal Code Violation	23	951	253	2	1		1230
Health & Safety Code Violation	7	664	76		1		748
Other	4	174	38				216
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	78	5745	1453	5	3	3	7287
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	32	2320	510	2	2	2	2868
<b>GRANTED?</b>							
Yes	32	2259	493	2	2	2	2790
<b>WAS SEARCH CONDUCTED?</b>							
Yes	61	4483	1001	5	2	3	5555
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	9	1177	146				1332
Odor of Contraband		66	7				73
Incident to Pat Down/Frisk	17	1028	283	1			1329
Incident to Arrest	20	1426	380	3	1	1	1831
Impound Authority		16	3				19
Visible Contraband	1	120	19				140
Consent	30	2122	469	1	2	2	2626
Other	1	20	3		1		25
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	152	20				173
Person	60	4416	993	5	2	3	5479
Container	1	132	23		1	1	158
Other		81	15				96
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	6	812	173				991
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	112	33				146
Money		101	23				124
Drugs	1	411	54				466
Alcohol	1	57	15				73
Other Contraband		157	19				176
Other Evidence of Crime	2	89	33				124
Other Property	1	135	22				158
Vehicle		16	3				19
<b>ACTION TAKEN:</b>							
Warning	46	2253	349	2	1		2651
Citation	51	1508	522	3	3		2087
Arrest - Total	31	2247	573	4	2	2	2859
Booking - Yes	22	1694	373	3	1		2093
Booking - No	9	552	197	1	1	2	762
Release From Custody	2	353	105	1	1	1	463
Field Interview Completed	86	5035	1015	7	4	1	6148
None	10	561	107		1	1	680

**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>							
	12	1319	368	1	2		1702
<b>GENDER</b>							
Male	3	985	302	1	1		1292
Female	9	334	66		1		410
<b>APPARENT AGE</b>							
1 - 17		156	70		1		227
18 - 25	3	604	206	1	1		815
26 - 35	4	267	56				327
36 - 45	3	185	25				213
46 - 55	2	87	9				98
56+		20	2				22
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	548	170	1	1		723
Vehicle Code Pedestrian Violation		16	2				18
Vehicle Code Equipment/Registration Violation	3	487	112		1		603
Municipal Code Violation		18	6				24
Suspect Flight		8	7				15
Consensual		30					30
Call For Service		39	11				50
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		23	3				26
Penal Code Violation	4	91	42				137
Health & Safety Code Violation	1	42	3				46
Other	1	17	12				30
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	7	829	235	1	1		1073
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	3	301	80	1			385
<b>GRANTED?</b>							
Yes	3	298	78	1			380
<b>WAS SEARCH CONDUCTED?</b>							
Yes	7	624	178	1			810
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	184	22				207
Odor of Contraband		29	10				39
Incident to Pat Down/Frisk	3	173	55	1			232
Incident to Arrest	5	155	47	1			208
Impound Authority		38	12				50
Visible Contraband	1	28	6				35
Consent	3	284	77	1			365
Other		5	2				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		182	45				227
Person	7	592	166	1			766
Container		14	2				16
Other		1	1				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	153	39				194
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		18	4				22
Money		18					18
Drugs		76	14				90
Alcohol		5	5				10
Other Contraband	2	20	1				23
Other Evidence of Crime		13	6				19
Other Property		32	4				36
Vehicle		31	10				41
<b>ACTION TAKEN:</b>							
Warning	1	209	51				261
Citation	2	298	122				422
Arrest - Total	6	217	64	1			288
Booking - Yes	5	169	54	1			229
Booking - No	1	48	10				59
Release From Custody		9	4				13
Field Interview Completed	4	774	174		2		954
None		124	29				153

**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>							
	144	6134	3061	53	3	13	9408
<b>GENDER</b>							
Male	113	4568	2589	43	3	9	7325
Female	31	1566	472	10		4	2083
<b>APPARENT AGE</b>							
1 - 17	3	121	146	1	1		272
18 - 25	22	1971	1304	15		3	3315
26 - 35	36	1882	958	15	2	5	2898
36 - 45	44	1282	465	10		4	1805
46 - 55	29	668	144	7			848
56+	10	210	44	5		1	270
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	64	2212	1282	30	2	2	3592
Vehicle Code Pedestrian Violation		6					6
Vehicle Code Equipment/Registration Violation	64	3610	1519	21	1	7	5222
Municipal Code Violation	1	43	19				63
Suspect Flight		5	8				13
Consensual	2	9	3				14
Call For Service	3	35	42				80
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		51	29			1	81
Penal Code Violation	10	114	123	2		3	252
Health & Safety Code Violation		23	5				28
Other		26	31				57
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	55	3190	1619	14	2	6	4886
No	89	2944	1442	39	1	7	4522
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	45	2622	1315	9	2	3	3996
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	36	2194	1068	6	2	4	3310
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	14	1011	424	2	1		1452
<b>GRANTED?</b>							
Yes	14	991	410	2	1		1418
<b>WAS SEARCH CONDUCTED?</b>							
Yes	33	1833	966	5	2	3	2842
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	334	74	1	2		413
Odor of Contraband		25	10				35
Incident to Pat Down/Frisk	11	453	236	1			701
Incident to Arrest	12	330	226	2	1	3	574
Impound Authority	7	391	348	3	1		750
Visible Contraband	1	18	12				31
Consent	14	967	402	2	1		1386
Other	2	12	8				22
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	19	1140	609	4	2		1774
Person	24	1412	672	4	2	3	2117
Container	1	17	9				27
Other			2				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	12	605	443	3	1		1064
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	20	13		1		36
Money		8					8
Drugs	1	80	30				111
Alcohol	1	23	13	1			38
Other Contraband		15	5				20
Other Evidence of Crime		19	13				32
Other Property	1	62	28	1			92
Vehicle	7	400	350	1			758
<b>ACTION TAKEN:</b>							
Warning	35	1437	612	10	1	2	2097
Citation	83	4128	2142	40	1	7	6401
Arrest - Total	17	590	375	4	1	4	991



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	13	355	211	3	1	3	586
Booking - No	4	236	164	1		1	406
Release From Custody	2	5	14			1	22
Field Interview Completed	18	1138	517	7	1	2	1683
None	10	110	57			1	178

**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>							
	124	7656	2128	17	7	9	9941
<b>GENDER</b>							
Male	83	6281	1800	10	1	9	8184
Female	41	1375	328	7	6		1757
<b>APPARENT AGE</b>							
1 - 17	7	1394	834	2		1	2238
18 - 25	32	2128	708	2			2870
26 - 35	25	1216	304	1	1	4	1551
36 - 45	35	1662	185	6	6	3	1897
46 - 55	21	1018	81	5			1125
56+	4	238	16	1		1	260
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	6	379	91				476
Vehicle Code Pedestrian Violation	10	1071	186	1			1268
Vehicle Code Equipment/Registration Violation	4	602	142		1		749
Municipal Code Violation	27	2060	766	10	1	1	2865
Suspect Flight		180	34				214
Consensual	7	614	144			1	766
Call For Service	25	674	255		1		955
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	7	329	71				407
Penal Code Violation	32	1164	312	6	2	6	1522
Health & Safety Code Violation	5	486	85		2	1	579
Other	1	97	42				140
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	72	5620	1447	7	5	6	7157
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	19	1958	460	1		3	2441
<b>GRANTED?</b>							
Yes	19	1916	438	1		3	2377
<b>WAS SEARCH CONDUCTED?</b>							
Yes	58	3930	903	3	3	8	4905
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4	656	114			1	775
Odor of Contraband		13	14				27
Incident to Pat Down/Frisk	18	1288	291	2		3	1602
Incident to Arrest	28	1389	351	1	3	3	1775
Impound Authority		2					2
Visible Contraband	2	61	9				72
Consent	19	1864	426	1		3	2313
Other	3	21	8			2	34
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1	62	24				87
Person	57	3848	884	3	3	6	4801
Container	1	134	25				160
Other	1	56	17			2	76
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	9	731	148			1	889
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	91	29				122
Money	2	83	12				97
Drugs	3	278	40				321
Alcohol		87	18				105
Other Contraband	2	96	25				123
Other Evidence of Crime	1	47	15			1	64
Other Property	1	167	28				196
Vehicle		5	2				7
<b>ACTION TAKEN:</b>							
Warning	34	1941	399	5	2	4	2385
Citation	13	1462	716	2	1	1	2195
Arrest - Total	35	2038	519	8	4	4	2608
Booking - Yes	30	1492	339	3	4	2	1870
Booking - No	5	546	180	5		2	738
Release From Custody	3	266	68	6		3	346
Field Interview Completed	76	4599	1122	11	3	4	5815
None	13	384	125				522

**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>							
	7	795	312	3	2	1	1120
<b>GENDER</b>							
Male	2	644	271	3	1		921
Female	5	151	41		1	1	199
<b>APPARENT AGE</b>							
1 - 17		74	67				141
18 - 25	3	388	181		1		573
26 - 35	1	160	45	1	1	1	209
36 - 45	2	106	15	1			124
46 - 55	1	58	4	1			64
56+		9					9
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation		221	96	2	1		320
Vehicle Code Pedestrian Violation		4					4
Vehicle Code Equipment/Registration Violation	4	392	142	1	1		540
Municipal Code Violation		19	5				24
Suspect Flight		5	5				10
Consensual		5	3				8
Call For Service	2	20	11				33
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		21	4				25
Penal Code Violation	1	68	30				99
Health & Safety Code Violation		25	9				34
Other		15	7			1	23
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3	619	231	1	1		855
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2	202	70				274
<b>GRANTED?</b>							
Yes	2	200	69				271
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4	412	150				566
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		98	16				114
Odor of Contraband	1	9	2				12
Incident to Pat Down/Frisk	1	127	63				191
Incident to Arrest		109	36				145
Impound Authority		22	9				31
Visible Contraband	1	15	7				23
Consent	2	194	68				264
Other		3	1				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	98	46				146
Person	2	389	143				534
Container		5					5
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1	97	44				142
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		10	4				14
Money		4					4
Drugs		26	15				41
Alcohol	1	13	4				18
Other Contraband		4	7				11
Other Evidence of Crime		3	3				6
Other Property		21	5				26
Vehicle		22	11				33
<b>ACTION TAKEN:</b>							
Warning	1	120	43	2			166
Citation		131	75				206
Arrest - Total		149	47				196
Booking - Yes		117	37				154
Booking - No		32	10				42
Release From Custody		8					8
Field Interview Completed	7	514	199		2	1	723
None		95	32	1			128

**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>							
	18	494	142	2	1	2	659
<b>GENDER</b>							
Male	16	461	131	1		2	611
Female	2	33	11	1	1		48
<b>APPARENT AGE</b>							
1 - 17		20	10				30
18 - 25	2	336	98	2		1	439
26 - 35	8	106	27				141
36 - 45	5	20	6				31
46 - 55	3	8	1		1	1	14
56+		4					4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	11	182	58	1	1	1	254
Vehicle Code Pedestrian Violation		2	1				3
Vehicle Code Equipment/Registration Violation	6	289	74	1		1	371
Municipal Code Violation	1	1	4				6
Suspect Flight		1					1
Consensual		1					1
Call For Service		1					1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			2				2
Penal Code Violation		7	2				9
Health & Safety Code Violation		8	1				9
Other		2					2
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	10	275	81			2	368
No	8	219	60	2	1		290
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	6	247	74				327
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	5	262	77			1	345
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	4	161	50			1	216
<b>GRANTED?</b>							
Yes	4	161	48			1	214
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4	219	62			1	286
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		68	23				91
Odor of Contraband		11	1				12
Incident to Pat Down/Frisk		24	7			1	32
Incident to Arrest	1	26	4				31
Impound Authority		7	4				11
Visible Contraband		4					4
Consent	4	159	45			1	209
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	3	165	48				216
Person	4	202	54			1	261
Container							
Other		2	1				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	28	7				37
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		3	1				4
Money		5					5
Drugs	1	17	2				20
Alcohol	1						1
Other Contraband			2				2
Other Evidence of Crime		4	1				5
Other Property		4					4
Vehicle		4	2				6
<b>ACTION TAKEN:</b>							
Warning	10	267	68	2		2	349
Citation	7	158	54		1		220
Arrest - Total	2	38	10				50

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	1	26	10				37
Booking - No	1	12					13
Release From Custody		2					2
Field Interview Completed	7	364	98	1		1	471
None		7	2				9

**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>							
	3	432	183				618
<b>GENDER</b>							
Male	3	413	176				592
Female		19	7				26
<b>APPARENT AGE</b>							
1 - 17	1	123	78				202
18 - 25	1	230	91				322
26 - 35	1	47	11				59
36 - 45		23	3				26
46 - 55		9					9
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation		33	15				48
Vehicle Code Pedestrian Violation		74	47				121
Vehicle Code Equipment/Registration Violation		37	18				55
Municipal Code Violation		101	32				133
Suspect Flight		11	14				25
Consensual	2	57	12				71
Call For Service		5	7				12
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		15	3				18
Penal Code Violation		31	27				58
Health & Safety Code Violation	1	67	5				73
Other		1	3				4
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3	389	166				558
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		166	79				245
<b>GRANTED?</b>							
Yes		165	79				244
<b>WAS SEARCH CONDUCTED?</b>							
Yes		231	112				343
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		62	31				93
Odor of Contraband		5					5
Incident to Pat Down/Frisk		72	25				97
Incident to Arrest		34	18				52
Impound Authority							
Visible Contraband		3	6				9
Consent		157	78				235
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		6	1				7
Person		229	111				340
Container		2	2				4
Other		8	8				16
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		33	15				48
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		9	3				12
Money		7					7
Drugs		19	7				26
Alcohol		1					1
Other Contraband		2	3				5
Other Evidence of Crime		4	4				8
Other Property		1					1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning		192	77				269
Citation		41	25				66
Arrest - Total		69	31				100
Booking - Yes		54	25				79
Booking - No		15	6				21
Release From Custody		4	1				5
Field Interview Completed	3	375	157				535
None		5					5

**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	182	69				252
<b>GENDER</b>							
Male		168	64				232
Female	1	14	5				20
<b>APPARENT AGE</b>							
1 - 17		28	16				44
18 - 25	1	122	48				171
26 - 35		23	5				28
36 - 45		8					8
46 - 55		1					1
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation		57	26				83
Vehicle Code Pedestrian Violation		1					1
Vehicle Code Equipment/Registration Violation	1	107	32				140
Municipal Code Violation		2	1				3
Suspect Flight		1					1
Consensual		8	2				10
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			2				2
Penal Code Violation		3	4				7
Health & Safety Code Violation		2	2				4
Other		1					1
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	143	60				204
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	50	31				82
<b>GRANTED?</b>							
Yes	1	49	31				81
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	77	36				114
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1	26	12				39
Odor of Contraband		8	5				13
Incident to Pat Down/Frisk	1	15	7				23
Incident to Arrest		10	1				11
Impound Authority		3					3
Visible Contraband		1					1
Consent	1	48	30				79
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		23	9				32
Person	1	74	36				111
Container							
Other		2					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		15	4				19
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		3					3
Money		4					4
Drugs		8	4				12
Alcohol							
Other Contraband							
Other Evidence of Crime		3					3
Other Property		1					1
Vehicle		2					2
<b>ACTION TAKEN:</b>							
Warning		51	26				77
Citation		11	7				18
Arrest - Total		22	5				27
Booking - Yes		20	4				24
Booking - No		2	1				3
Release From Custody			1				1
Field Interview Completed	1	162	66				229
None		4					4

**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>							
	5571	7642	6727	1739	46	112	21837
<b>GENDER</b>							
Male	3557	4297	4746	1152	34	86	13872
Female	2014	3345	1981	587	12	26	7965
<b>APPARENT AGE</b>							
1 - 17	34	74	71	5			184
18 - 25	1129	1793	1791	369	10	24	5116
26 - 35	1395	1987	2116	477	14	36	6025
36 - 45	1210	1718	1650	387	11	28	5004
46 - 55	1040	1179	788	300	6	14	3327
56+	763	891	311	201	5	10	2181
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2565	5685	4197	787	33	61	13328
Vehicle Code Pedestrian Violation	3	6	9	1			19
Vehicle Code Equipment/Registration Violation	2157	1681	2130	670	13	37	6688
Municipal Code Violation	820	196	291	274		13	1594
Suspect Flight							
Consensual		1					1
Call For Service	11	56	86	4		1	158
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		2	1				3
Penal Code Violation	7	10	4	1			22
Health & Safety Code Violation	5	2	2				9
Other	3	3	7	2			15
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	401	874	1147	95	4	14	2535
No	5170	6768	5580	1644	42	98	19302
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	138	586	858	14	3	4	1603
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	64	183	282	5			534
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	13	54	83				150
<b>GRANTED?</b>							
Yes	11	49	75				135
<b>WAS SEARCH CONDUCTED?</b>							
Yes	80	516	791	7		1	1395
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		5	1				6
Odor of Contraband	5	1	4				10
Incident to Pat Down/Frisk	7	20	29				56
Incident to Arrest	55	203	300	4			562
Impound Authority	31	318	522	5		1	877
Visible Contraband	1	1	1				3
Consent	10	47	72				129
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	35	332	537	6		1	911
Person	56	217	312	4			589
Container		2	2				4
Other		2					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	40	359	569	4		1	973
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1	1				2
Money	3	14	32				49
Drugs	4	4	4				12
Alcohol	1	2	5				8
Other Contraband		1	1				2
Other Evidence of Crime	4	2	2				8
Other Property	10	36	57				103
Vehicle	25	315	503	4		1	848
<b>ACTION TAKEN:</b>							
Warning	3653	1121	1677	1222	17	66	7756
Citation	1783	6280	4726	495	29	46	13359
Arrest - Total	66	229	324	5			624



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	63	219	313	4			599
Booking - No	13	13	18	7		1	52
Release From Custody	5	4	3				12
Field Interview Completed	11	21	21	1			54
None	71	25	17	19			132

**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>							
	138	222	261	22		2	645
<b>GENDER</b>							
Male	100	154	196	14		1	465
Female	38	68	65	8		1	180
<b>APPARENT AGE</b>							
1 - 17	3	27	23	1			54
18 - 25	43	44	65	7			159
26 - 35	28	53	70	6		1	158
36 - 45	24	47	57	5			133
46 - 55	25	30	29				84
56+	15	21	17	3		1	57
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	16	44	31	2			93
Vehicle Code Pedestrian Violation	112	151	198	16		1	478
Vehicle Code Equipment/Registration Violation		2	3				5
Municipal Code Violation	6	4	10	3			23
Suspect Flight		3					3
Consensual	3	2					5
Call For Service	1	9	14			1	25
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		2					2
Penal Code Violation		2	3	1			6
Health & Safety Code Violation							
Other		3	2				5
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4	19	14				37
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes		4	2				6
<b>GRANTED?</b>							
Yes		4	2				6
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2	18	13				33
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		3					3
Odor of Contraband							
Incident to Pat Down/Frisk		4	1				5
Incident to Arrest	2	9	10				21
Impound Authority		1	4				5
Visible Contraband			1				1
Consent		3	3				6
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		1	5				6
Person	2	16	10				28
Container			1				1
Other		1	1				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		5	8				13
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		3	1				4
Money							
Drugs							
Alcohol			1				1
Other Contraband			1				1
Other Evidence of Crime							
Other Property							
Vehicle		2	5				7
<b>ACTION TAKEN:</b>							
Warning	40	11	11	3		1	66
Citation	94	190	238	16		1	539
Arrest - Total	2	11	13				26
Booking - Yes	2	11	11				24
Booking - No	3		3				6
Release From Custody			1				1
Field Interview Completed		5	3				8
None	2	7	1	3			13

**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>							
	24	70	140	3			237
<b>GENDER</b>							
Male	10	44	87	2			143
Female	14	26	53	1			94
<b>APPARENT AGE</b>							
1 - 17	1	4	10	1			16
18 - 25	11	23	55				89
26 - 35	6	17	45	1			69
36 - 45	3	14	20	1			38
46 - 55	2	5	9				16
56+	1	7	1				9
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	13	45	124	1			183
Vehicle Code Pedestrian Violation		3	4	1			8
Vehicle Code Equipment/Registration Violation	7	16	11	1			35
Municipal Code Violation	4						4
Suspect Flight							
Consensual							
Call For Service		1					1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		3					3
Penal Code Violation		2	1				3
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes		9	5				14
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes			3				3
<b>GRANTED?</b>							
Yes			3				3
<b>WAS SEARCH CONDUCTED?</b>							
Yes		11	6				17
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		3					3
Odor of Contraband							
Incident to Pat Down/Frisk		1	3				4
Incident to Arrest		3					3
Impound Authority		4	2				6
Visible Contraband							
Consent			3				3
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		4	3				7
Person		7	4				11
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		4	4				8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol			1				1
Other Contraband							
Other Evidence of Crime			1				1
Other Property							
Vehicle		4	2				6
<b>ACTION TAKEN:</b>							
Warning	9	5	3	2			19
Citation	13	60	136	1			210
Arrest - Total		2					2
Booking - Yes		2					2
Booking - No							
Release From Custody							
Field Interview Completed		3	1	1			5
None	2						2

**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>							
	44422	7495	35966	5914	236	1702	95735
<b>GENDER</b>							
Male	28254	4919	27123	3692	175	1295	65458
Female	16168	2576	8841	2222	61	407	30275
<b>APPARENT AGE</b>							
1 - 17	892	82	732	95	3	44	1848
18 - 25	9825	1971	12406	1456	59	454	26171
26 - 35	10683	2396	11522	1594	65	417	26677
36 - 45	10402	1863	7161	1266	61	381	21134
46 - 55	7467	898	3077	937	30	286	12695
56+	5153	285	1068	566	18	120	7210
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	34828	4693	23649	4520	199	1290	69179
Vehicle Code Pedestrian Violation	35	5	33	13		2	88
Vehicle Code Equipment/Registration Violation	7965	2361	10193	1125	31	342	22017
Municipal Code Violation	645	146	280	195		20	1286
Suspect Flight	6	5	18			1	30
Consensual	93	28	89	2		2	214
Call For Service	421	81	655	29	1	17	1204
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	48	29	114			4	195
Penal Code Violation	216	75	503	13	3	15	825
Health & Safety Code Violation	71	24	108	3	1	5	212
Other	94	49	325	14	1	4	487
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	6576	1789	11720	637	29	322	21073
No	37843	5706	24242	5277	207	1380	74655
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	3567	1239	9308	299	17	184	14614
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2315	816	6005	151	10	120	9417
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1359	473	3150	73	4	62	5121
<b>GRANTED?</b>							
Yes	1312	458	3079	70	4	61	4984
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2833	1039	7944	181	10	136	12143
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	333	140	381	15	1	4	874
Odor of Contraband	58	28	86	5	1	4	182
Incident to Pat Down/Frisk	346	105	836	21		17	1325
Incident to Arrest	1038	297	2580	73	4	46	4038
Impound Authority	1008	413	4215	69	4	49	5758
Visible Contraband	80	24	138	2	1	5	250
Consent	1242	446	2921	67	4	59	4739
Other	21	5	48	6		6	86
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2177	837	6340	130	9	91	9584
Person	2101	712	4963	130	7	95	8008
Container	130	23	107	10		4	274
Other	22	4	31			1	58
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1700	621	5441	104	9	73	7948
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	67	19	100				186
Money	68	22	138	3		5	236
Drugs	430	107	512	25	2	16	1092
Alcohol	37	16	134	1	1	1	190
Other Contraband	137	26	120	7	1	8	299
Other Evidence of Crime	111	23	193	9		5	341
Other Property	273	109	800	12		14	1208
Vehicle	900	378	3896	62	5	45	5286
<b>ACTION TAKEN:</b>							
Warning	6487	1897	5981	1302	30	203	15900
Citation	36504	5141	27159	4515	192	1442	74953
Arrest - Total	1579	424	3406	121	7	67	5604

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	1107	299	2282	74	4	42	3808
Booking - No	476	125	1134	48	3	25	1811
Release From Custody	54	15	95	1	1	7	173
Field Interview Completed	1290	394	2397	88	8	61	4238
None	254	109	446	21	5	13	848

**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>							
	7691	3144	13650	521	48	244	25298
<b>GENDER</b>							
Male	5690	2314	11437	313	39	196	19989
Female	2001	830	2212	208	9	48	5308
<b>APPARENT AGE</b>							
1 - 17	847	482	3922	100	6	47	5404
18 - 25	1568	755	4349	135	6	63	6876
26 - 35	1639	727	2912	123	11	55	5467
36 - 45	2058	690	1640	78	15	34	4515
46 - 55	1152	396	659	62	8	30	2307
56+	427	94	168	23	2	15	729
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	266	70	429	13	2	7	787
Vehicle Code Pedestrian Violation	1215	411	1483	101	4	15	3229
Vehicle Code Equipment/Registration Violation	190	54	359	4		3	610
Municipal Code Violation	1190	511	3942	100	8	36	5787
Suspect Flight	28	13	97	2		1	141
Consensual	992	410	1431	20	6	12	2871
Call For Service	2347	896	3136	164	18	108	6669
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	123	63	207	7	1	2	403
Penal Code Violation	866	532	1713	86	5	35	3237
Health & Safety Code Violation	249	101	402	9	1	3	765
Other	226	85	456	16	3	22	808
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	4188	1939	9244	276	24	139	15810
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2248	896	4428	115	12	68	7767
<b>GRANTED?</b>							
Yes	2205	865	4336	113	12	68	7599
<b>WAS SEARCH CONDUCTED?</b>							
Yes	4141	1866	8352	260	25	123	14767
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	590	302	895	10	2	2	1801
Odor of Contraband	34	7	62	1	1	2	107
Incident to Pat Down/Frisk	651	278	1217	35	3	20	2204
Incident to Arrest	1944	951	4108	183	16	79	7281
Impound Authority	19	7	30	2		1	59
Visible Contraband	105	34	165	5		2	311
Consent	2129	832	4171	112	11	65	7320
Other	69	15	79	3	1	2	169
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	245	46	239	17	1	8	556
Person	3972	1814	8190	239	23	123	14361
Container	487	158	513	51	1	6	1216
Other	190	59	206	12	1	3	471
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1359	606	2623	113	10	31	4742
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	93	27	182	5		2	309
Money	84	30	199	38	1	4	356
Drugs	450	142	637	22	3	11	1265
Alcohol	128	66	373	1		2	570
Other Contraband	213	76	303	5		3	600
Other Evidence of Crime	188	92	358	17	2	6	663
Other Property	544	265	1168	51	5	14	2047
Vehicle	23	6	33	1			63
<b>ACTION TAKEN:</b>							
Warning	1350	491	2111	69	11	27	4059
Citation	1480	553	3393	130	9	49	5614
Arrest - Total	3165	1401	6358	267	22	122	11335
Booking - Yes	2077	953	3591	165	13	76	6875
Booking - No	1089	445	2764	102	9	46	4455
Release From Custody	724	300	1411	78	6	27	2546
Field Interview Completed	3279	1394	5960	208	19	103	10963
None	619	271	915	29	2	23	1859

**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>							
	1067	495	2487	49	3	42	4143
<b>GENDER</b>							
Male	660	351	1993	32	1	36	3073
Female	407	144	494	17	2	6	1070
<b>APPARENT AGE</b>							
1 - 17	117	47	464	8		11	647
18 - 25	390	186	1311	27	1	15	1930
26 - 35	231	116	486	6	1	12	852
36 - 45	209	94	170	5		2	480
46 - 55	92	47	52	1	1	2	195
56+	28	5	4	2			39
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	327	144	910	19	2	11	1413
Vehicle Code Pedestrian Violation	14	5	21	1		1	42
Vehicle Code Equipment/Registration Violation	308	159	753	12	1	11	1244
Municipal Code Violation	64	15	109	1		7	196
Suspect Flight	4	6	8				18
Consensual	57	22	77				156
Call For Service	98	39	146	6		6	295
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	25	13	70			1	109
Penal Code Violation	103	53	249	6		1	412
Health & Safety Code Violation	44	23	82	2		3	154
Other	23	17	62	2		1	105
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	588	338	1753	26	1	30	2736
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	362	193	998	14	2	12	1581
<b>GRANTED?</b>							
Yes	352	188	979	13	2	12	1546
<b>WAS SEARCH CONDUCTED?</b>							
Yes	618	319	1612	23	2	28	2602
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	132	69	220	3			424
Odor of Contraband	24	13	52	1		4	94
Incident to Pat Down/Frisk	94	45	251	6		2	398
Incident to Arrest	187	101	439	7		16	750
Impound Authority	40	20	133	3		2	198
Visible Contraband	28	11	70	1		5	115
Consent	341	183	961	13	2	12	1512
Other	9	5	24				38
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	166	88	459	5		6	724
Person	579	307	1523	23	1	28	2461
Container	42	17	52	7	1	6	125
Other	15	4	11				30
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	254	121	636	10		16	1037
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	10	6	50			1	67
Money	14	8	36	1			59
Drugs	133	52	212	5		8	410
Alcohol	6	11	63			1	81
Other Contraband	40	16	67	3		2	128
Other Evidence of Crime	31	11	81	2			125
Other Property	65	23	210	2		7	307
Vehicle	26	22	111	1		1	161
<b>ACTION TAKEN:</b>							
Warning	183	78	367	7	3	7	645
Citation	237	59	555	14		17	882
Arrest - Total	303	150	639	12		17	1121
Booking - Yes	223	111	455	9		8	806
Booking - No	78	38	188	3		9	316
Release From Custody	37	24	53	1		3	118
Field Interview Completed	416	218	1023	16	2	18	1693
None	176	110	491	9		2	788

**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>							
	2121	618	2788	205	7	154	5893
<b>GENDER</b>							
Male	1453	463	2274	137	5	131	4463
Female	668	155	514	68	2	23	1430
<b>APPARENT AGE</b>							
1 - 17	49	4	73	5		7	138
18 - 25	481	181	1080	61	1	49	1853
26 - 35	628	225	950	47	3	49	1902
36 - 45	523	132	480	45	2	25	1207
46 - 55	293	63	170	28		21	575
56+	147	13	35	19	1	3	218
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1190	238	1227	128	3	94	2880
Vehicle Code Pedestrian Violation	3	1	3				7
Vehicle Code Equipment/Registration Violation	818	336	1290	68	4	52	2568
Municipal Code Violation	11	2	20			2	35
Suspect Flight	2	1	4				7
Consensual	9	2	14				25
Call For Service	32	14	68	1		2	117
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	5	18			1	27
Penal Code Violation	22	10	78	2		2	114
Health & Safety Code Violation	18	3	20	1		1	43
Other	13	6	46	5			70
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	504	251	1283	42	1	40	2121
No	1617	367	1505	163	6	114	3772
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	328	201	1088	31		33	1681
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	229	143	852	20		19	1263
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	135	76	425	9		7	652
<b>GRANTED?</b>							
Yes	127	74	416	9		7	633
<b>WAS SEARCH CONDUCTED?</b>							
Yes	256	159	951	23		23	1412
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	24	19	53	2			98
Odor of Contraband	5	4	11			1	21
Incident to Pat Down/Frisk	40	24	166	4		3	237
Incident to Arrest	91	51	284	12		7	445
Impound Authority	75	54	454	8		8	599
Visible Contraband	7	2	16			1	26
Consent	124	72	412	9		7	624
Other			6				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	179	112	740	16		14	1061
Person	195	118	642	18		15	988
Container	10	2	12	2		1	27
Other	3	1	7				11
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	150	82	584	14		11	841
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	2	23				27
Money	5	7	30	1		1	44
Drugs	51	21	75	4		2	153
Alcohol	4	2	11				17
Other Contraband	15	3	16			2	36
Other Evidence of Crime	13	5	32	4		1	55
Other Property	23	12	65	1		2	103
Vehicle	60	46	405	7		6	524
<b>ACTION TAKEN:</b>							
Warning	449	188	625	46		27	1335
Citation	1547	350	1854	144	6	119	4020
Arrest - Total	196	84	446	20		12	758



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	105	51	231	11		4	402
Booking - No	91	33	215	9		8	356
Release From Custody	8		19			2	29
Field Interview Completed	120	49	230	6	1	10	416
None	36	26	77	4		3	146

**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>							
	1390	847	2544	123	5	56	4965
<b>GENDER</b>							
Male	961	589	2166	52	4	47	3819
Female	429	258	378	71	1	9	1146
<b>APPARENT AGE</b>							
1 - 17	129	88	735	10	2	11	975
18 - 25	256	211	816	34	1	12	1330
26 - 35	316	236	541	32		17	1142
36 - 45	409	203	310	22	1	4	949
46 - 55	220	94	115	20	1	7	457
56+	60	15	27	5		5	112
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	43	11	72	4		1	131
Vehicle Code Pedestrian Violation	157	65	188	13		3	426
Vehicle Code Equipment/Registration Violation	19	14	68	1		1	103
Municipal Code Violation	234	124	723	36	2	9	1128
Suspect Flight	7	7	23			1	38
Consensual	166	132	254	4		5	561
Call For Service	448	232	662	34	2	20	1398
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	16	14	33				63
Penal Code Violation	226	214	401	30		16	887
Health & Safety Code Violation	45	19	52				116
Other	29	15	68	1	1		114
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	860	584	1972	85	4	36	3541
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	402	272	1008	26	2	15	1725
<b>GRANTED?</b>							
Yes	388	264	976	25	2	15	1670
<b>WAS SEARCH CONDUCTED?</b>							
Yes	835	547	1859	84	3	33	3361
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	84	79	182	3			348
Odor of Contraband	6		20				26
Incident to Pat Down/Frisk	138	85	321	5	1	4	554
Incident to Arrest	435	282	860	67	3	28	1675
Impound Authority	2	2	3	1		1	9
Visible Contraband	19	5	35			1	60
Consent	379	256	954	24	2	15	1630
Other	13	4	15	1			33
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	35	10	44	4		2	95
Person	785	521	1815	66	3	33	3223
Container	112	45	133	30			320
Other	31	17	43	5			96
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	226	129	446	40		6	847
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	11	4	37				52
Money	21	6	32	22			81
Drugs	84	45	116	4		3	252
Alcohol	40	15	80	1			136
Other Contraband	36	17	60	3			116
Other Evidence of Crime	33	26	84	5		2	150
Other Property	50	32	112	11		2	207
Vehicle	2	2	4				8
<b>ACTION TAKEN:</b>							
Warning	209	159	471	5		6	850
Citation	182	74	439	17	1	10	723
Arrest - Total	675	385	1196	86	4	35	2381
Booking - Yes	464	291	778	52	3	24	1612
Booking - No	211	94	418	34	1	11	769
Release From Custody	147	72	207	36	1	6	469
Field Interview Completed	494	356	1039	50		19	1958
None	146	81	199	5		4	435

**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>							
	120	104	339	5	2	12	582
<b>GENDER</b>							
Male	73	77	278	4		10	442
Female	47	27	61	1	2	2	140
<b>APPARENT AGE</b>							
1 - 17	11	2	80	1		4	98
18 - 25	49	38	174	3	1	2	267
26 - 35	27	37	57		1	6	128
36 - 45	25	16	21	1			63
46 - 55	6	11	5				22
56+	2		2				4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	41	31	126	2	2	3	205
Vehicle Code Pedestrian Violation	1						1
Vehicle Code Equipment/Registration Violation	31	29	92	1		8	161
Municipal Code Violation	5	4	9				18
Suspect Flight		2					2
Consensual	4	1	9				14
Call For Service	13	13	27			1	54
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	1	12				16
Penal Code Violation	11	15	43	1			70
Health & Safety Code Violation	9	7	13	1			30
Other	2	1	8				11
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	63	83	268	5		7	426
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	33	48	156	2	1	3	243
<b>GRANTED?</b>							
Yes	31	46	151	2	1	3	234
<b>WAS SEARCH CONDUCTED?</b>							
Yes	60	74	258	5	1	7	405
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	10	54	1			75
Odor of Contraband		2	10			2	14
Incident to Pat Down/Frisk	7	16	42				65
Incident to Arrest	18	25	81	2		3	129
Impound Authority	4	4	18	1		1	28
Visible Contraband	4	2	8			2	16
Consent	30	45	151	2	1	3	232
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	15	15	82	1		2	115
Person	56	73	248	5		7	389
Container	2	4	7	2	1		16
Other	3		2				5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	25	19	99	3		3	149
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		1	13			1	15
Money	1	1	4				6
Drugs	13	10	36	1		1	61
Alcohol	2	3	6				11
Other Contraband	6	3	17	1			27
Other Evidence of Crime	2	3	22	1			28
Other Property	1	1	20				22
Vehicle	3	3	14	1		1	22
<b>ACTION TAKEN:</b>							
Warning	23	19	58	1	2	2	105
Citation	35	9	62	1		7	114
Arrest - Total	35	38	116	3		3	195
Booking - Yes	25	29	97	2		2	155
Booking - No	10	9	19	1		1	40
Release From Custody	5	7	6			1	19
Field Interview Completed	37	40	133	2	1	7	220
None	17	24	53	1			95

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	4483	774	3125	418	16	351	9167
<b>GENDER</b>							
Male	3030	591	2540	275	12	260	6708
Female	1453	183	585	143	4	91	2459
<b>APPARENT AGE</b>							
1 - 17	137	12	80	8		9	246
18 - 25	1223	286	1304	109	3	91	3016
26 - 35	1025	241	981	104	4	75	2430
36 - 45	968	153	507	90	6	80	1804
46 - 55	660	66	197	64	3	58	1048
56+	470	16	56	43		38	623
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2943	352	1569	291	11	251	5417
Vehicle Code Pedestrian Violation			3				3
Vehicle Code Equipment/Registration Violation	1335	365	1302	117	5	89	3213
Municipal Code Violation	20	9	16				45
Suspect Flight		1	5				6
Consensual	22	6	21	1		1	51
Call For Service	57	13	46	5		1	122
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	17	6	16				39
Penal Code Violation	38	10	56			3	107
Health & Safety Code Violation	19	1	22			3	45
Other	32	11	69	4		3	119
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	1134	284	1415	64	3	96	2996
No	3349	490	1710	354	13	255	6171
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	776	199	1159	42	2	57	2235
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	530	152	841	30	1	31	1585
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	364	101	480	19	1	27	992
<b>GRANTED?</b>							
Yes	350	98	475	19	1	27	970
<b>WAS SEARCH CONDUCTED?</b>							
Yes	660	182	1057	33	1	44	1977
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	101	27	53	4		1	186
Odor of Contraband	19	10	12			2	43
Incident to Pat Down/Frisk	100	17	154	9		7	287
Incident to Arrest	208	41	290	8		12	559
Impound Authority	222	69	618	11		20	940
Visible Contraband	30	10	25			1	66
Consent	347	97	468	19	1	27	959
Other	11	1	11	1		3	27
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	550	155	921	24		37	1687
Person	501	129	680	27	1	28	1366
Container	50	9	28	5		2	94
Other	4		4			1	9
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	396	107	776	14	1	29	1323
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	20	6	13				39
Money	18	2	17			3	40
Drugs	141	22	92	7		8	270
Alcohol	4	2	12		1		19
Other Contraband	36	3	22	4		3	68
Other Evidence of Crime	33	5	38	4		2	82
Other Property	28	8	48			4	88
Vehicle	200	67	586	6		18	877
<b>ACTION TAKEN:</b>							
Warning	625	171	523	46	5	34	1404
Citation	3539	525	2247	347	10	296	6964
Arrest - Total	314	60	382	21		19	796

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	225	40	257	16		14	552
Booking - No	89	20	125	5		5	244
Release From Custody	7	1	7				15
Field Interview Completed	222	68	268	19	1	14	592
None	61	21	86	6	1	5	180

**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>							
	1644	421	1962	76	9	73	4185
<b>GENDER</b>							
Male	1237	322	1680	47	7	62	3355
Female	407	99	282	29	2	11	830
<b>APPARENT AGE</b>							
1 - 17	248	118	612	18		13	1009
18 - 25	397	109	670	20		20	1216
26 - 35	354	92	357	18	6	18	845
36 - 45	362	58	232	11	2	12	677
46 - 55	203	34	78	8	1	4	328
56+	80	10	13	1		6	110
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	56	12	68	1	1	3	141
Vehicle Code Pedestrian Violation	129	20	166	2		4	321
Vehicle Code Equipment/Registration Violation	47	3	55			1	106
Municipal Code Violation	233	79	586	18	2	13	931
Suspect Flight	7	2	21				30
Consensual	292	56	234	5	2	1	590
Call For Service	581	185	415	25	2	36	1244
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	35	9	36	3		1	84
Penal Code Violation	135	36	257	19	2	5	454
Health & Safety Code Violation	82	7	68	1		2	160
Other	47	12	56	2		7	124
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	947	269	1403	36	2	43	2700
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	584	129	726	16	2	23	1480
<b>GRANTED?</b>							
Yes	576	120	717	16	2	23	1454
<b>WAS SEARCH CONDUCTED?</b>							
Yes	959	255	1219	40	4	36	2513
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	151	22	130	2			305
Odor of Contraband	11	1	11			2	25
Incident to Pat Down/Frisk	203	55	265	10		11	544
Incident to Arrest	405	152	588	29	4	20	1198
Impound Authority	5		7	1			13
Visible Contraband	31	1	25	3			60
Consent	564	118	699	16	2	21	1420
Other	15	3	13				31
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	76	4	40	6		1	127
Person	912	247	1189	38	3	36	2425
Container	110	19	77	5		1	212
Other	51	9	34		1		95
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	260	50	250	10	2	6	578
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	20	7	24	2			53
Money	12	5	18	1			36
Drugs	127	18	116	7	1	2	271
Alcohol	19		8				27
Other Contraband	45	4	34				83
Other Evidence of Crime	51	11	57	1	1	1	122
Other Property	52	14	55	1		4	126
Vehicle	5		5	1			11
<b>ACTION TAKEN:</b>							
Warning	291	44	427	12	3	8	785
Citation	252	88	418	13	1	17	789
Arrest - Total	654	224	870	49	6	36	1839
Booking - Yes	480	145	545	22	3	20	1215
Booking - No	174	79	325	27	3	16	624
Release From Custody	126	28	163	22	3	8	350
Field Interview Completed	684	166	828	28	4	21	1731
None	162	37	132	6		10	347

**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>							
	253	70	346	14		9	692
<b>GENDER</b>							
Male	165	54	292	8		7	526
Female	88	16	54	6		2	166
<b>APPARENT AGE</b>							
1 - 17	38	9	65	2		2	116
18 - 25	103	39	170	8		5	325
26 - 35	59	13	87	2		1	162
36 - 45	41	7	16	1		1	66
46 - 55	9	2	8				19
56+	3			1			4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	66	21	122	3		3	215
Vehicle Code Pedestrian Violation	4		9				13
Vehicle Code Equipment/Registration Violation	74	24	120	2		2	222
Municipal Code Violation	13	3	15	1		1	33
Suspect Flight		1	2				3
Consensual	18	4	9				31
Call For Service	28	6	14	4			52
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	9	1	4				14
Penal Code Violation	17	5	23	3		1	49
Health & Safety Code Violation	15	2	19			1	37
Other	9	3	9	1		1	23
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	159	49	243	8		7	466
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	102	27	123	5		6	263
<b>GRANTED?</b>							
Yes	97	27	120	4		6	254
<b>WAS SEARCH CONDUCTED?</b>							
Yes	174	41	199	8		7	429
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	41	6	23	1			71
Odor of Contraband	8	1	5			2	16
Incident to Pat Down/Frisk	42	5	48	4			99
Incident to Arrest	59	14	64	3		4	144
Impound Authority	5	2	10	1			18
Visible Contraband	15	5	16	1		2	39
Consent	95	26	119	4		6	250
Other	4	1	6				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	42	10	50	2		2	106
Person	162	39	192	8		7	408
Container	15	4	6	3		1	29
Other	2		3				5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	68	20	74	3		4	169
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	2	5				10
Money	4	1	10	1			16
Drugs	50	11	42	2		4	109
Alcohol	1		8				9
Other Contraband	13	1	6	2		1	23
Other Evidence of Crime	12	3	12	1			28
Other Property	9	2	9			1	21
Vehicle	2	3	11				16
<b>ACTION TAKEN:</b>							
Warning	40	9	38	2		1	90
Citation	42	8	74	2		3	129
Arrest - Total	91	21	91	4		5	212
Booking - Yes	71	14	68	4		2	159
Booking - No	20	7	23			3	53
Release From Custody	9	7	6			2	24
Field Interview Completed	90	24	135	7		3	259
None	45	16	80	1			142

**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>							
	3451	754	4047	335	12	185	8784
<b>GENDER</b>							
Male	2478	540	3231	216	10	149	6624
Female	973	214	816	119	2	36	2160
<b>APPARENT AGE</b>							
1 - 17	58	7	102	3		4	174
18 - 25	878	190	1606	99	4	63	2840
26 - 35	1026	274	1293	94	4	47	2738
36 - 45	778	193	684	78	3	43	1779
46 - 55	467	76	261	41	1	23	869
56+	244	14	101	20		5	384
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1840	309	1800	209	5	103	4266
Vehicle Code Pedestrian Violation	4	2	2				8
Vehicle Code Equipment/Registration Violation	1468	387	1959	118	5	76	4013
Municipal Code Violation	10	5	16			1	32
Suspect Flight	1	1	2				4
Consensual	18	9	6				33
Call For Service	45	9	76	2	1	1	134
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	7	2	17				26
Penal Code Violation	40	16	97	6	1	3	163
Health & Safety Code Violation	8	4	18			1	31
Other	10	10	54				74
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	763	236	1575	55	8	30	2667
No	2688	518	2472	280	4	155	6117
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	458	166	1267	27	5	18	1941
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	292	102	833	16	4	16	1263
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	176	54	443	6	2	7	688
<b>GRANTED?</b>							
Yes	171	53	429	5	2	7	667
<b>WAS SEARCH CONDUCTED?</b>							
Yes	350	133	1005	17	4	17	1526
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	34	9	37			2	82
Odor of Contraband	6	3	17				26
Incident to Pat Down/Frisk	54	22	150	2		2	230
Incident to Arrest	131	46	323	7	2	6	515
Impound Authority	123	57	491	6	2	4	683
Visible Contraband	6		16				22
Consent	168	53	422	5	2	7	657
Other	3		7			2	12
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	255	106	753	8	4	9	1135
Person	271	92	702	12	3	14	1094
Container	10	1	13	1			25
Other	2	1	4				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	179	77	604	9	4	6	879
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	9	2	10				21
Money	9	3	24			1	37
Drugs	47	9	72	1	1	1	131
Alcohol	1	1	8				10
Other Contraband	13	2	18	1	1	1	36
Other Evidence of Crime	12	5	30			1	48
Other Property	22	7	63	1		1	94
Vehicle	104	57	440	7	2	4	614
<b>ACTION TAKEN:</b>							
Warning	483	157	584	35		25	1284
Citation	2779	534	3051	293	7	152	6816
Arrest - Total	217	59	445	9	4	8	742



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	126	44	280	8	3	5	466
Booking - No	91	15	165	1	1	3	276
Release From Custody	18		17			1	36
Field Interview Completed	138	55	329	8	1	10	541
None	41	15	87	2	1	1	147

**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>							
	1393	482	2116	64	10	36	4101
<b>GENDER</b>							
Male	1119	389	1795	35	9	28	3375
Female	274	93	321	29	1	8	726
<b>APPARENT AGE</b>							
1 - 17	41	65	571	8		9	694
18 - 25	252	101	656	17	2	7	1035
26 - 35	311	111	482	15	4	7	930
36 - 45	448	96	260	8	4	7	823
46 - 55	245	83	112	13		5	458
56+	96	26	35	3		1	161
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	30	9	63				102
Vehicle Code Pedestrian Violation	204	68	213	8		1	494
Vehicle Code Equipment/Registration Violation	29	8	66	1			104
Municipal Code Violation	343	114	565	11	2	7	1042
Suspect Flight	6	1	14	2			23
Consensual	176	49	211	1		1	438
Call For Service	345	116	517	11	3	11	1003
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	19	6	33		1	1	60
Penal Code Violation	170	85	298	23	2	11	589
Health & Safety Code Violation	48	13	65	2	1		129
Other	23	13	71	5	1	4	117
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	676	245	1367	36	7	18	2349
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	375	121	673	18	4	11	1202
<b>GRANTED?</b>							
Yes	368	114	655	17	4	11	1169
<b>WAS SEARCH CONDUCTED?</b>							
Yes	722	255	1302	38	9	19	2345
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	102	37	102		1		242
Odor of Contraband	4	2	12	1			19
Incident to Pat Down/Frisk	139	52	292	6	1	2	492
Incident to Arrest	333	132	628	27	5	11	1136
Impound Authority	2	3	5				10
Visible Contraband	16	5	16	1			38
Consent	359	110	648	17	4	11	1149
Other	15	1	9		1	2	28
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	37	7	27		1	4	76
Person	705	251	1291	38	8	19	2312
Container	62	21	50	10	1	2	146
Other	27	11	18	3		2	61
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	157	65	291	15	4	5	537
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	11	3	28	2		1	45
Money	12	7	23	11	1	2	56
Drugs	71	24	96	2	2	2	197
Alcohol	8	4	27				39
Other Contraband	30	8	41	1		2	82
Other Evidence of Crime	31	12	54	5	1	2	105
Other Property	36	14	71	2	1	1	125
Vehicle		3	5				8
<b>ACTION TAKEN:</b>							
Warning	165	62	270	7	1		505
Citation	211	96	437	8		9	761
Arrest - Total	672	233	991	40	6	17	1959
Booking - Yes	347	130	575	30	5	8	1095
Booking - No	325	103	416	10	1	9	864
Release From Custody	281	85	277	8	1	8	660
Field Interview Completed	511	155	790	13	3	13	1485
None	86	27	108	5		2	228

**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>							
	157	49	407	3		3	619
<b>GENDER</b>							
Male	115	37	329	3		3	487
Female	42	12	78				132
<b>APPARENT AGE</b>							
1 - 17	24	6	85				115
18 - 25	56	17	220	2		3	298
26 - 35	27	14	78	1			120
36 - 45	24	8	21				53
46 - 55	20	4	3				27
56+	6						6
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	39	11	127				177
Vehicle Code Pedestrian Violation	1	3	6	1			11
Vehicle Code Equipment/Registration Violation	39	11	128	2			180
Municipal Code Violation	14	2	16				32
Suspect Flight	1		2				3
Consensual	12	3	16				31
Call For Service	24	2	32			2	60
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2		11				13
Penal Code Violation	18	10	48				76
Health & Safety Code Violation	6	5	16			1	28
Other	1	2	5				8
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	90	33	289	2		2	416
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	63	21	185	2		1	272
<b>GRANTED?</b>							
Yes	62	21	179	2		1	265
<b>WAS SEARCH CONDUCTED?</b>							
Yes	101	35	286	2		3	427
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	13	1	23				37
Odor of Contraband	6	3	12				21
Incident to Pat Down/Frisk	17	7	60			2	86
Incident to Arrest	30	16	76				122
Impound Authority	6	3	23				32
Visible Contraband	3		11				14
Consent	62	21	174	2		1	260
Other	1	2	3				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	28	11	65				104
Person	98	34	277	2		3	414
Container	5	2	11				18
Other	1		2				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	32	14	70			1	117
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1		7				8
Money	4	2	6				12
Drugs	18	8	27			1	54
Alcohol			4				4
Other Contraband	4	1	8				13
Other Evidence of Crime	4	2	11				17
Other Property	8	1	8				17
Vehicle	3	3	18				24
<b>ACTION TAKEN:</b>							
Warning	21	7	44	1			73
Citation	28	7	81	1			117
Arrest - Total	51	23	112			1	187
Booking - Yes	33	14	77			1	125
Booking - No	18	9	36				63
Release From Custody	10	4	8				22
Field Interview Completed	61	25	231	2		2	321
None	23	3	42				68

**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>							
	1726	503	4170	241	16	84	6740
<b>GENDER</b>							
Male	1219	377	3291	170	11	65	5133
Female	507	126	878	71	5	19	1606
<b>APPARENT AGE</b>							
1 - 17	45	14	150	9		3	221
18 - 25	434	106	1620	67	5	22	2254
26 - 35	422	140	1258	65	4	22	1911
36 - 45	413	154	769	44	5	20	1405
46 - 55	270	68	276	31	1	11	657
56+	142	21	97	25	1	6	292
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1155	226	2493	210	10	62	4156
Vehicle Code Pedestrian Violation	1		2				3
Vehicle Code Equipment/Registration Violation	438	221	1299	27	3	11	1999
Municipal Code Violation	11	7	30				48
Suspect Flight	2		3				5
Consensual	20	6	26	1		1	54
Call For Service	27	3	69	1			100
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	7	34			3	49
Penal Code Violation	46	15	138	2	2	6	209
Health & Safety Code Violation	5	13	19		1		38
Other	16	6	57			1	80
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	543	267	1836	38	8	26	2718
No	1181	236	2330	203	8	58	4016
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	366	220	1504	22	5	15	2132
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	309	182	1200	14	5	15	1725
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	202	120	742	7	1	3	1075
<b>GRANTED?</b>							
Yes	196	118	729	6	1	3	1053
<b>WAS SEARCH CONDUCTED?</b>							
Yes	333	212	1364	15	5	10	1939
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	69	50	128	3	1		251
Odor of Contraband	8	7	17	1	1		34
Incident to Pat Down/Frisk	36	16	117				169
Incident to Arrest	112	46	391	4	2	7	562
Impound Authority	74	53	516	7	2		652
Visible Contraband	14	8	34		1		57
Consent	190	117	709	6	1	3	1026
Other	3	3	10				16
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	274	185	1146	13	5	5	1628
Person	288	167	1020	11	3	10	1499
Container	21	2	24				47
Other	9	1	8				18
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	203	119	899	9	4	3	1237
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	13	2	24				39
Money	10	5	33	1			49
Drugs	63	32	115	2	1	1	214
Alcohol	8	7	29				44
Other Contraband	25	12	21				58
Other Evidence of Crime	25	3	51	1		1	81
Other Property	66	39	301	2		1	409
Vehicle	63	43	437	4	3		550
<b>ACTION TAKEN:</b>							
Warning	335	167	792	29	1	6	1330
Citation	1226	263	2922	203	11	68	4693
Arrest - Total	185	72	546	10	3	9	825

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	126	50	345	4	1	7	533
Booking - No	59	21	205	6	2	2	295
Release From Custody	16	8	38		1	4	67
Field Interview Completed	139	79	355	5	3	7	588
None	27	10	92	4	1	1	135

**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>							
	868	486	2605	36	5	13	4013
<b>GENDER</b>							
Male	644	367	2193	29	4	11	3248
Female	224	119	411	7	1	2	764
<b>APPARENT AGE</b>							
1 - 17	139	60	881	9		2	1091
18 - 25	173	84	751	9		3	1020
26 - 35	175	90	507	5		2	779
36 - 45	223	137	275	7	1	4	647
46 - 55	125	86	152	5	2	2	372
56+	33	29	39	1	2		104
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	27	9	83	1		2	122
Vehicle Code Pedestrian Violation	60	39	145	1			245
Vehicle Code Equipment/Registration Violation	33	19	78				130
Municipal Code Violation	165	110	1032	12	1	3	1323
Suspect Flight	5	2	23				30
Consensual	120	72	194	3	2		391
Call For Service	278	118	501	16	2	6	921
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	23	23	66				112
Penal Code Violation	91	51	265	1			408
Health & Safety Code Violation	9	22	58				89
Other	58	23	163	3		2	249
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	540	323	1749	24	3	5	2644
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	331	162	845	17	2	4	1361
<b>GRANTED?</b>							
Yes	325	161	832	17	2	4	1341
<b>WAS SEARCH CONDUCTED?</b>							
Yes	517	320	1554	21	3	10	2425
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	98	76	175	1			350
Odor of Contraband	2	2	11				15
Incident to Pat Down/Frisk	44	39	124	7		1	215
Incident to Arrest	222	135	773	8	1	6	1145
Impound Authority	2		4				6
Visible Contraband	13	14	44				71
Consent	297	151	781	17	2	4	1252
Other	14	4	22				40
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	26	13	48				87
Person	499	312	1520	20	3	10	2364
Container	77	35	125	1			238
Other	37	12	62	2		1	114
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	259	153	677	8	1	6	1104
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	18	5	44				67
Money	10	4	42			1	57
Drugs	57	24	114	2		2	199
Alcohol	27	33	146			2	208
Other Contraband	36	17	66			1	120
Other Evidence of Crime	16	13	68	1		1	99
Other Property	160	88	359	6	1	2	616
Vehicle	10		3				13
<b>ACTION TAKEN:</b>							
Warning	201	74	372	6	2	2	657
Citation	102	46	636	7		2	793
Arrest - Total	344	210	1351	13	1	8	1927
Booking - Yes	223	125	584	5		4	941
Booking - No	120	81	764	8	1	4	978
Release From Custody	68	83	455	5		2	613
Field Interview Completed	372	239	859	18	3	6	1497
None	88	44	206	2	1		341

**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>							
	186	134	674	8		9	1011
<b>GENDER</b>							
Male	103	85	534	6		8	736
Female	83	49	140	2		1	275
<b>APPARENT AGE</b>							
1 - 17	12	17	124	1		5	159
18 - 25	65	32	383	4		2	486
26 - 35	43	27	104	2		1	177
36 - 45	44	37	40				121
46 - 55	16	18	22	1		1	58
56+	6	3	1				10
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	40	35	242	5		3	325
Vehicle Code Pedestrian Violation		1	2				3
Vehicle Code Equipment/Registration Violation	72	57	218	1			348
Municipal Code Violation	6	3	42			5	56
Suspect Flight	2		1				3
Consensual	11	6	18				35
Call For Service	16	10	26				52
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	7	27			1	38
Penal Code Violation	25	5	56				86
Health & Safety Code Violation	4	6	16	1			27
Other	7	5	26	1			39
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	117	90	503	2		7	719
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	82	51	312			1	446
<b>GRANTED?</b>							
Yes	82	51	308			1	442
<b>WAS SEARCH CONDUCTED?</b>							
Yes	129	86	455	2		6	678
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	36	31	64				131
Odor of Contraband	4	5	7	1			17
Incident to Pat Down/Frisk	11	6	41				58
Incident to Arrest	32	21	106	1		5	165
Impound Authority	7	1	32				40
Visible Contraband	4	3	21				28
Consent	78	51	301			1	431
Other		1	11				12
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	35	24	131	1			191
Person	121	83	423	2		6	635
Container	8	3	13			5	29
Other	5	2	4				11
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	55	32	206	2		6	301
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	2	14				18
Money	1	2	7				10
Drugs	22	13	54	1			90
Alcohol	2	6	23				31
Other Contraband	6	6	21				33
Other Evidence of Crime	4		20				24
Other Property	18	9	97	1		6	131
Vehicle	6	3	25				34
<b>ACTION TAKEN:</b>							
Warning	35	15	110				160
Citation	17	15	109	2		6	149
Arrest - Total	47	36	150	2		5	240
Booking - Yes	37	25	107	1			170
Booking - No	8	9	42	1		5	65
Release From Custody	5	4	16	1			26
Field Interview Completed	77	59	222			2	360
None	51	43	203	4		1	302

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	2611	610	2803	435	19	157	6635
<b>GENDER</b>							
Male	1772	445	2197	309	15	116	4854
Female	839	165	606	126	4	41	1781
<b>APPARENT AGE</b>							
1 - 17	54	11	66	17		5	153
18 - 25	740	216	1142	152	5	41	2296
26 - 35	643	191	926	98	3	43	1904
36 - 45	631	134	472	90	5	32	1364
46 - 55	371	49	147	54	3	26	650
56+	172	9	50	24	3	10	268
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1564	284	1548	301	15	100	3812
Vehicle Code Pedestrian Violation	3		2			1	6
Vehicle Code Equipment/Registration Violation	878	265	1014	120	4	48	2329
Municipal Code Violation	25	5	18	1		1	50
Suspect Flight		1	3			1	5
Consensual	15	2	10				27
Call For Service	58	18	78	7		5	166
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	10	6	11				27
Penal Code Violation	30	16	61	2		1	110
Health & Safety Code Violation	17	3	23	1			44
Other	11	10	35	3			59
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	714	199	1095	74	1	42	2125
No	1896	411	1708	361	18	115	4509
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	518	145	926	47		27	1663
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	426	105	709	35		22	1297
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	233	62	350	13		10	668
<b>GRANTED?</b>							
Yes	226	60	338	12		9	645
<b>WAS SEARCH CONDUCTED?</b>							
Yes	444	119	789	36		16	1404
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	68	19	47	4		1	139
Odor of Contraband	11	2	3	2		1	19
Incident to Pat Down/Frisk	34	10	62	2		2	110
Incident to Arrest	154	40	307	18		4	523
Impound Authority	113	32	370	7		5	527
Visible Contraband	14	2	18	1		2	37
Consent	226	60	335	12		9	642
Other	1	1	4	1		1	8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	359	89	628	27		12	1115
Person	357	91	560	30		12	1050
Container	31	7	14	2		1	55
Other	2	1	5				8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	278	71	582	24		9	964
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	14	6	17				37
Money	19	2	21	1			43
Drugs	60	9	62	8		3	142
Alcohol	8	2	11	1			22
Other Contraband	30	4	17	2		1	54
Other Evidence of Crime	17	4	29				50
Other Property	112	33	210	8		3	366
Vehicle	79	20	283	7		4	393
<b>ACTION TAKEN:</b>							
Warning	498	144	500	73	2	29	1246
Citation	1858	393	1982	346	16	121	4716
Arrest - Total	255	61	451	31		9	807



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	168	41	258	11		4	482
Booking - No	87	20	194	20		5	326
Release From Custody	2	4	4	1			11
Field Interview Completed	340	77	456	27	1	14	915
None	42	21	41	3	1	3	111

**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>							
	1378	535	2488	119	10	52	4582
<b>GENDER</b>							
Male	991	357	2021	82	7	37	3495
Female	387	178	467	37	3	15	1087
<b>APPARENT AGE</b>							
1 - 17	249	116	770	51	3	12	1201
18 - 25	296	145	819	33		13	1306
26 - 35	246	108	527	17		9	907
36 - 45	355	118	265	7	5	6	756
46 - 55	183	41	92	10	2	9	337
56+	49	7	15	1		3	75
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	41	11	57				109
Vehicle Code Pedestrian Violation	62	50	130	5		1	248
Vehicle Code Equipment/Registration Violation	38	5	51	1		1	96
Municipal Code Violation	172	52	699	20		4	947
Suspect Flight	1	1	9				11
Consensual	171	56	331	2	1	3	564
Call For Service	595	217	753	69	9	33	1676
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	23	7	10	4			44
Penal Code Violation	178	97	288	7		1	571
Health & Safety Code Violation	51	23	99	6		1	180
Other	46	16	61	5		8	136
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	887	375	1741	81	4	31	3119
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	412	130	671	28	1	12	1254
<b>GRANTED?</b>							
Yes	406	125	659	28	1	12	1231
<b>WAS SEARCH CONDUCTED?</b>							
Yes	852	349	1560	66	5	22	2854
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	107	58	191	2	1	2	361
Odor of Contraband	11	2	6		1		20
Incident to Pat Down/Frisk	96	38	111	7	1	2	255
Incident to Arrest	446	198	905	49	2	14	1614
Impound Authority	3		1				4
Visible Contraband	19	6	28			1	54
Consent	403	124	651	28	1	11	1218
Other	10	2	16	2			30
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	51	7	46	5		1	110
Person	826	346	1533	66	5	22	2798
Container	106	33	90	5		3	237
Other	31	7	37	2			77
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	383	167	672	36	2	8	1268
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	27	6	34	1		1	69
Money	28	8	66	4		1	107
Drugs	82	22	118	6		2	230
Alcohol	30	9	99				138
Other Contraband	53	18	65	1			137
Other Evidence of Crime	50	28	71	3			152
Other Property	220	104	427	30	2	5	788
Vehicle	2		2				4
<b>ACTION TAKEN:</b>							
Warning	284	84	315	15	3	9	710
Citation	182	92	627	21	2	4	928
Arrest - Total	667	266	1370	72	2	25	2402
Booking - Yes	455	206	779	51	1	20	1512
Booking - No	212	60	591	21	1	5	890
Release From Custody	72	15	170	6		2	265
Field Interview Completed	1018	356	1761	90	7	40	3272
None	93	54	167	8	1	5	328

**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>							
	162	70	273	12	1	5	523
<b>GENDER</b>							
Male	104	53	218	7	1	4	387
Female	58	17	55	5		1	136
<b>APPARENT AGE</b>							
1 - 17	23	5	53	4			85
18 - 25	53	30	127	5		2	217
26 - 35	31	15	62	1		1	110
36 - 45	38	14	27	2		1	82
46 - 55	16	4	4		1	1	26
56+	1	2					3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	30	14	86	5			135
Vehicle Code Pedestrian Violation			2				2
Vehicle Code Equipment/Registration Violation	52	23	56	4	1	1	137
Municipal Code Violation	25	2	17			1	45
Suspect Flight	1	3	3				7
Consensual	7	5	15				27
Call For Service	13	6	32	2		2	55
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	2	6				14
Penal Code Violation	17	9	41	1			68
Health & Safety Code Violation	8	2	9			1	20
Other	3	4	6				13
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	91	46	192	7	1	4	341
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	47	28	92	4	1		172
<b>GRANTED?</b>							
Yes	45	27	91	4	1		168
<b>WAS SEARCH CONDUCTED?</b>							
Yes	83	44	173	4	1	2	307
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	17	16	25				58
Odor of Contraband	2	1	6				9
Incident to Pat Down/Frisk	9	4	18				31
Incident to Arrest	29	10	62			2	103
Impound Authority	7	5	11				23
Visible Contraband	1		6				7
Consent	45	27	91	4	1		168
Other	2	1					3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	25	14	50			1	90
Person	80	41	165	4	1	2	293
Container	9	3	11	1			24
Other	1	2					3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	44	20	84	1		1	150
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2		9				11
Money	4	1	5				10
Drugs	19	4	29			1	53
Alcohol	1	1	7				9
Other Contraband	9	4	10				23
Other Evidence of Crime	5	2	11				18
Other Property	20	5	42	1			68
Vehicle	3	6	5				14
<b>ACTION TAKEN:</b>							
Warning	35	13	48	2	1	2	101
Citation	19	7	55	4			85
Arrest - Total	50	16	91	2		2	161
Booking - Yes	34	14	57	1		2	108
Booking - No	16	2	33	1			52
Release From Custody	6	1	7				14
Field Interview Completed	103	45	165	3	1	3	320
None	23	11	35	3		1	73

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF DRIVERS</b>							
	458	216	1751	94	1	25	2545
<b>GENDER</b>							
Male	347	157	1438	72	1	21	2036
Female	111	59	312	22		4	508
<b>APPARENT AGE</b>							
1 - 17	6	3	48			2	59
18 - 25	115	71	811	32	1	12	1042
26 - 35	131	64	532	27		2	756
36 - 45	118	55	260	18		3	454
46 - 55	62	17	82	12		4	177
56+	26	6	18	5		2	57
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	196	80	810	50		17	1153
Vehicle Code Pedestrian Violation			2	1			3
Vehicle Code Equipment/Registration Violation	209	121	779	41		7	1157
Municipal Code Violation	3		11			1	15
Suspect Flight		1					1
Consensual	6	3	6				15
Call For Service	12	1	31	1			45
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	3	15				23
Penal Code Violation	18	5	57				80
Health & Safety Code Violation	4		6				10
Other	5	2	35	1	1		44
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	228	90	887	17		7	1229
No	230	126	864	77	1	18	1316
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	177	79	760	10		5	1031
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	154	58	581	12		3	808
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	103	37	348	7		2	497
<b>GRANTED?</b>							
Yes	102	35	345	7		2	491
<b>WAS SEARCH CONDUCTED?</b>							
Yes	164	62	688	9		4	927
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	27	14	52	2			95
Odor of Contraband	2		8	1			11
Incident to Pat Down/Frisk	13	5	56	1		1	76
Incident to Arrest	41	12	172	1			226
Impound Authority	36	14	328	1		2	381
Visible Contraband	3		15	1			19
Consent	98	32	328	7		2	467
Other			1				1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	135	51	587	7		3	783
Person	132	46	452	8		2	640
Container	3	1	7				11
Other	1		2				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	80	25	455	3		3	566
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2		4				6
Money	2	1	3				6
Drugs	34	6	51	2			93
Alcohol	2		17				19
Other Contraband	7		14				21
Other Evidence of Crime	4		7				11
Other Property	10	9	95			3	117
Vehicle	35	14	310	1		2	362
<b>ACTION TAKEN:</b>							
Warning	122	75	360	23		6	586
Citation	253	116	1199	68		17	1653
Arrest - Total	62	19	239	5			325

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	49	15	129	1			194
Booking - No	13	4	111	4			132
Release From Custody	2	1	5				8
Field Interview Completed	79	29	276	4	1	2	391
None	19	8	35				62

**LOS ANGELES POLICE DEPARTMENT  
FIELD DATA STATISTICS  
OVb - MISSION**

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PEDESTRIANS</b>							
	346	202	1256	20	4	7	1835
<b>GENDER</b>							
Male	251	153	1066	14	4	7	1495
Female	95	49	190	6			340
<b>APPARENT AGE</b>							
1 - 17	16	23	289	1	1		330
18 - 25	60	57	441	4		4	566
26 - 35	94	49	295	9			447
36 - 45	108	41	169	6	2	1	327
46 - 55	57	31	53		1	2	144
56+	11	1	9				21
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	11	4	30	1			46
Vehicle Code Pedestrian Violation	54	39	133	2			228
Vehicle Code Equipment/Registration Violation	17	5	34				56
Municipal Code Violation	34	26	313		1		374
Suspect Flight	1		5				6
Consensual	59	41	178	4	1	2	285
Call For Service	86	24	262	7		2	381
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	2	27				32
Penal Code Violation	53	42	189	6	1	2	293
Health & Safety Code Violation	12	16	57				85
Other	16	3	30		1	1	51
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	234	128	913	11	3	6	1295
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	129	75	461	9	1	3	678
<b>GRANTED?</b>							
Yes	128	74	453	9	1	3	668
<b>WAS SEARCH CONDUCTED?</b>							
Yes	212	123	755	10	1	3	1104
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	43	29	112	2			186
Odor of Contraband							
Incident to Pat Down/Frisk	25	8	82				115
Incident to Arrest	73	38	279	2	1		393
Impound Authority		1	4				5
Visible Contraband	5	3	16	1			25
Consent	115	70	401	9		3	598
Other	2	1	2				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	11	3	25	2			41
Person	203	121	742	10	1	3	1080
Container	18	5	36				59
Other	8	3	10				21
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	59	39	258	4	1		361
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	2	11				14
Money	1		16				17
Drugs	25	9	68	1			103
Alcohol	3	5	10				18
Other Contraband	8	10	33				51
Other Evidence of Crime	2	2	20	2			26
Other Property	25	13	142	1	1		182
Vehicle	1		6				7
<b>ACTION TAKEN:</b>							
Warning	79	42	220	5	1	2	349
Citation	47	34	292	2	1		376
Arrest - Total	118	66	491	5	3	1	684
Booking - Yes	79	39	265	4	1		388
Booking - No	40	27	226	1	2	1	297
Release From Custody	27	17	123		1	1	169
Field Interview Completed	178	111	653	9	2	4	957
None	33	24	89	3		2	151

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
<b>NUMBER OF PASSENGERS</b>							
	68	42	287	1		1	399
<b>GENDER</b>							
Male	33	28	222			1	284
Female	35	14	65	1			115
<b>APPARENT AGE</b>							
1 - 17		7	36				43
18 - 25	18	21	159	1			199
26 - 35	24	3	57			1	85
36 - 45	17	9	29				55
46 - 55	9	2	6				17
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	15	13	88			1	117
Vehicle Code Pedestrian Violation	1		1				2
Vehicle Code Equipment/Registration Violation	23	12	114	1			150
Municipal Code Violation	1	1	8				10
Suspect Flight							
Consensual	5	2	10				17
Call For Service	4	1	11				16
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	2	8				12
Penal Code Violation	15	8	32				55
Health & Safety Code Violation	1	1	7				9
Other	1	2	8				11
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	46	28	199	1		1	275
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	32	14	119	1		1	167
<b>GRANTED?</b>							
Yes	32	12	119	1		1	165
<b>WAS SEARCH CONDUCTED?</b>							
Yes	48	26	181	1		1	257
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	12	5	27				44
Odor of Contraband			2				2
Incident to Pat Down/Frisk	3	3	28	1			35
Incident to Arrest	11	10	30	1			52
Impound Authority			17	1			18
Visible Contraband	1		2				3
Consent	30	10	118	1		1	160
Other	1		2				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	8	7	52	1			68
Person	43	26	167	1		1	238
Container	2	1	4	1			8
Other	2						2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	15	8	67	1			91
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money		1	4				5
Drugs	7	4	11	1			23
Alcohol			8				8
Other Contraband	1		4				5
Other Evidence of Crime	2	1	3				6
Other Property	7	4	34				45
Vehicle		1	19				20
<b>ACTION TAKEN:</b>							
Warning	13	6	53			1	73
Citation	5	7	80				92
Arrest - Total	15	11	47	1			74
Booking - Yes	14	10	34	1			59
Booking - No	1	1	14				16
Release From Custody	1		5				6
Field Interview Completed	37	22	115	1			175
None	13	7	62				82

**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>							
	22	5	22	4			53
<b>GENDER</b>							
Male	18	4	19	1			42
Female	4	1	3	3			11
<b>APPARENT AGE</b>							
1 - 17		1					1
18 - 25	5		4				9
26 - 35	4		4	2			10
36 - 45	6	2	6				14
46 - 55	5	1	7	1			14
56+	2	1	1	1			5
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	20	2	8	2			32
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	2	3	13	2			20
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			1				1
Health & Safety Code Violation							
Other							
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	2	1	5				8
No	20	4	17	4			45
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	1	1	4				6
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1	2	2				5
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1						1
<b>GRANTED?</b>							
Yes	1						1
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1	1	4				6
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	1	1	2				4
Impound Authority		1	4				5
Visible Contraband							
Consent	1						1
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle		1	4				5
Person	1	1	2				4
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes		1	3				4
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband			1				1
Other Evidence of Crime							
Other Property							
Vehicle		1	2				3
<b>ACTION TAKEN:</b>							
Warning	2	2					4
Citation	20	2	20	4			46
Arrest - Total	1	1	2				4



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

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

**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>							
	4	5	7				16
<b>GENDER</b>							
Male	4	5	5				14
Female			2				2
<b>APPARENT AGE</b>							
1 - 17	1	3	3				7
18 - 25			3				3
26 - 35		2					2
36 - 45	3						3
46 - 55			1				1
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		1					1
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	4	4	7				15
Health & Safety Code Violation							
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3	3	5				11
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	3	4				8
<b>GRANTED?</b>							
Yes		3	4				7
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3	5	7				15
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk			1				1
Incident to Arrest	3	5	6				14
Impound Authority	1						1
Visible Contraband							
Consent							
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	1						1
Person	3	5	7				15
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	1						1
Other Property							
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation			1				1
Arrest - Total	4	5	7				16
Booking - Yes	4	5	7				16
Booking - No							
Release From Custody							
Field Interview Completed	3	2	3				8
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>							
<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							
None							

**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>							
	29550	4015	17260	4182	165	746	55918
<b>GENDER</b>							
Male	17937	2342	12133	2512	121	553	35598
Female	11613	1673	5127	1670	44	193	20320
<b>APPARENT AGE</b>							
1 - 17	543	30	213	53	3	14	856
18 - 25	5949	921	4839	936	40	176	12861
26 - 35	6804	1261	5578	1157	47	179	15026
36 - 45	6965	1040	3983	901	40	178	13107
46 - 55	5339	558	1937	706	22	143	8705
56+	3950	205	710	429	13	56	5363
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	25920	3202	14194	3329	155	663	47463
Vehicle Code Pedestrian Violation	24	2	19	12		1	58
Vehicle Code Equipment/Registration Violation	2817	663	2537	632	10	59	6718
Municipal Code Violation	565	118	169	194		15	1061
Suspect Flight	1		1				2
Consensual	3		6				9
Call For Service	190	23	287	12		8	520
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		3				4
Penal Code Violation	22	3	15	1			41
Health & Safety Code Violation				1			1
Other	7	4	29	1			41
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	2688	461	3624	347	8	81	7209
No	26862	3554	13636	3835	157	665	48709
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	943	228	2600	120	5	29	3925
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	374	72	987	24		14	1471
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	145	23	362	12		6	548
<b>GRANTED?</b>							
Yes	139	20	347	12		6	524
<b>WAS SEARCH CONDUCTED?</b>							
Yes	625	171	2086	48		22	2952
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	10	2	11				23
Odor of Contraband	7	2	18	1			28
Incident to Pat Down/Frisk	69	11	131	3		2	216
Incident to Arrest	300	60	811	23		10	1204
Impound Authority	365	133	1434	29		10	1971
Visible Contraband	6	2	14			1	23
Consent	88	15	247	9		4	363
Other	3		9	4			16
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	425	138	1561	35		11	2170
Person	356	68	905	24		14	1367
Container	5	1	9				15
Other	1		1				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	414	139	1538	31		12	2134
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	7	1	9				17
Money	5	2	10				17
Drugs	34	8	45	1		1	89
Alcohol	10	2	46			1	59
Other Contraband	11	2	11			1	25
Other Evidence of Crime	7	1	6				14
Other Property	12	1	18				31
Vehicle	359	130	1433	30		11	1963
<b>ACTION TAKEN:</b>							
Warning	3973	993	2597	1050	22	76	8711
Citation	25282	2958	13884	3110	142	669	46045
Arrest - Total	349	68	895	25		10	1347

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	307	57	780	23		8	1175
Booking - No	46	12	119	3		2	182
Release From Custody	1	1	5				7
Field Interview Completed	251	36	481	19		4	791
None	28	8	28	2	1		67

**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>							
	668	166	672	83	5	7	1601
<b>GENDER</b>							
Male	483	132	511	54	4	4	1188
Female	185	34	161	29	1	3	413
<b>APPARENT AGE</b>							
1 - 17	24	9	61	3			97
18 - 25	134	48	193	18	3	4	400
26 - 35	143	39	203	27	1	2	415
36 - 45	150	37	129	17			333
46 - 55	119	27	56	6	1	1	210
56+	98	6	30	12			146
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	58	14	56	6	1	1	136
Vehicle Code Pedestrian Violation	549	130	508	70	4	6	1267
Vehicle Code Equipment/Registration Violation	7		7	1			15
Municipal Code Violation	9	6	24	3			42
Suspect Flight	1		2				3
Consensual	8	3	29	1			41
Call For Service	14	4	26	2			46
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	2	2				8
Penal Code Violation	9	3	8				20
Health & Safety Code Violation	2	1	3				6
Other	7	3	7				17
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	41	12	94	3	1		151
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	14	4	40	1			59
<b>GRANTED?</b>							
Yes	14	4	40	1			59
<b>WAS SEARCH CONDUCTED?</b>							
Yes	41	12	96	1			150
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	5	1	3				9
Odor of Contraband			2				2
Incident to Pat Down/Frisk	6	1	21				28
Incident to Arrest	27	9	69	1			106
Impound Authority	4	1	6				11
Visible Contraband	2		1				3
Consent	12	3	37	1			53
Other			2				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	8	2	9				19
Person	39	11	93	1			144
Container	2		2				4
Other	5		2				7
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	14	3	29				46
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5		4				9
Money			2				2
Drugs	4		9				13
Alcohol	1		3				4
Other Contraband	5	2	4				11
Other Evidence of Crime	4		4				8
Other Property	1		2				3
Vehicle	3	1	8				12
<b>ACTION TAKEN:</b>							
Warning	121	26	36	19	1		203
Citation	504	123	543	62	4	7	1243
Arrest - Total	31	12	82	2			127
Booking - Yes	25	12	58	1			96
Booking - No	7	1	24	1			33
Release From Custody	3		16	1			20
Field Interview Completed	19	9	27				55
None	11	4	14				29

**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>							
	121	26	161	6		3	317
<b>GENDER</b>							
Male	67	17	120	4		3	211
Female	54	9	41	2			106
<b>APPARENT AGE</b>							
1 - 17	9	1	21				31
18 - 25	46	9	78	4		1	138
26 - 35	20	7	41			2	70
36 - 45	20	3	16	1			40
46 - 55	16	6	4				26
56+	10		1	1			12
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	96	19	119	4		1	239
Vehicle Code Pedestrian Violation	7	1	1			1	10
Vehicle Code Equipment/Registration Violation	17	3	25	1			46
Municipal Code Violation			2				2
Suspect Flight							
Consensual		1					1
Call For Service		1	4			1	6
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			2				2
Penal Code Violation		1	6	1			8
Health & Safety Code Violation	1		2				3
Other							
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	22	9	59	1		2	93
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	3	4	11				18
<b>GRANTED?</b>							
Yes	3	4	11				18
<b>WAS SEARCH CONDUCTED?</b>							
Yes	23	13	60	1		2	99
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	3		4	1			8
Odor of Contraband	4	1	10				15
Incident to Pat Down/Frisk	5	4	14	1			24
Incident to Arrest	8	5	20			2	35
Impound Authority	11	5	22			1	39
Visible Contraband		1	6			1	8
Consent	1	3	7				11
Other	1						1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	13	7	29			1	50
Person	19	11	51	1		2	84
Container	1						1
Other	1						1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	15	8	36			1	60
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2	1	2				5
Money							
Drugs	4	2	13			1	20
Alcohol		1	7			1	9
Other Contraband	1	1	1			1	4
Other Evidence of Crime	2		2				4
Other Property	2	1					3
Vehicle	9	3	19				31
<b>ACTION TAKEN:</b>							
Warning	16	9	16	1		1	43
Citation	91	6	94	4		1	196
Arrest - Total	14	5	32			1	52
Booking - Yes	9	5	15			1	30
Booking - No	5	1	21				27
Release From Custody	1	1	5				7
Field Interview Completed	11	3	22	1		1	38
None	4	6	16				26

**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>							
	38512	13499	20564	9672	153	1615	84015
<b>GENDER</b>							
Male	25032	8991	15536	6301	107	1250	57217
Female	13480	4508	5028	3371	46	365	26798
<b>APPARENT AGE</b>							
1 - 17	303	112	223	35		15	688
18 - 25	8046	3142	6337	2257	29	348	20159
26 - 35	11878	4492	6901	3109	47	431	26858
36 - 45	8697	3216	4456	2008	37	416	18830
46 - 55	5645	1722	1971	1431	26	275	11070
56+	3943	815	676	831	14	130	6409
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	21512	5669	9614	5207	95	904	43001
Vehicle Code Pedestrian Violation	52	25	28	9		3	117
Vehicle Code Equipment/Registration Violation	14948	7008	9591	3826	51	554	35978
Municipal Code Violation	1505	384	659	518	5	112	3183
Suspect Flight	4	6	11	1			22
Consensual	22	28	25	3			78
Call For Service	224	143	279	56		22	724
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	16	24	33	2		2	77
Penal Code Violation	126	120	182	15	2	10	455
Health & Safety Code Violation	26	14	22	3	1	1	67
Other	77	78	120	32		7	314
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	4235	3023	4897	1042	16	335	13548
No	34276	10475	15664	8629	137	1280	70461
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	2100	2090	3913	478	7	138	8726
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	912	1527	1764	189	4	70	4466
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	470	995	1015	92	2	38	2612
<b>GRANTED?</b>							
Yes	452	974	996	86	2	36	2546
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1399	1824	3311	313	5	94	6946
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	65	281	105	5	1	3	460
Odor of Contraband	22	65	36	6		5	134
Incident to Pat Down/Frisk	164	257	330	34	1	22	808
Incident to Arrest	613	485	694	128	2	31	1953
Impound Authority	596	582	2101	166	2	32	3479
Visible Contraband	20	26	47	4			97
Consent	428	941	964	82	2	35	2452
Other	8	12	15	1			36
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	921	1372	2806	213	4	66	5382
Person	899	1339	1471	178	4	61	3952
Container	27	47	31	3		1	109
Other	9	2	9	2			22
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	753	842	2383	195	3	45	4221
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	10	22	39	5			76
Money	18	23	20	5		2	68
Drugs	118	191	133	17	1	7	467
Alcohol	7	25	37	2		1	72
Other Contraband	42	37	21	3		6	109
Other Evidence of Crime	22	33	56	4		2	117
Other Property	51	74	112	14	1	8	260
Vehicle	551	522	2033	156	1	26	3289
<b>ACTION TAKEN:</b>							
Warning	11011	4253	5300	3295	39	413	24311
Citation	26725	8515	14461	6216	108	1147	57172
Arrest - Total	950	768	1104	186	4	62	3074



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	617	468	584	122	4	37	1832
Booking - No	338	301	524	66		27	1256
Release From Custody	47	17	47	5		3	119
Field Interview Completed	852	880	1073	173	7	62	3047
None	133	169	148	31	1	9	491

**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>							
	8010	8855	9110	725	71	209	26980
<b>GENDER</b>							
Male	6475	7452	7875	533	62	165	22562
Female	1535	1403	1235	192	9	44	4418
<b>APPARENT AGE</b>							
1 - 17	415	906	2620	120	1	33	4095
18 - 25	1339	1668	2645	217	7	53	5929
26 - 35	1972	1807	1863	158	19	57	5876
36 - 45	2297	2275	1239	105	27	30	5973
46 - 55	1456	1744	570	86	12	23	3891
56+	531	455	173	39	5	13	1216
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	391	346	398	31		6	1172
Vehicle Code Pedestrian Violation	1113	971	1012	161	7	42	3306
Vehicle Code Equipment/Registration Violation	139	252	295	9		5	700
Municipal Code Violation	2476	2310	2878	121	40	26	7851
Suspect Flight	12	26	54	1		1	94
Consensual	681	1418	983	27	3	11	3123
Call For Service	1718	1670	1700	214	16	71	5389
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	92	211	155	7	1	2	468
Penal Code Violation	736	1062	1092	97	2	34	3023
Health & Safety Code Violation	302	369	232	20	1	2	926
Other	351	219	312	37	1	9	929
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	3465	5116	5396	360	27	103	14467
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1659	2440	2422	153	9	32	6715
<b>GRANTED?</b>							
Yes	1618	2399	2380	150	9	31	6587
<b>WAS SEARCH CONDUCTED?</b>							
Yes	3238	4681	4519	340	24	98	12900
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	565	1072	400	15	2	6	2060
Odor of Contraband	34	40	62	2		2	140
Incident to Pat Down/Frisk	774	962	1144	58	7	28	2973
Incident to Arrest	1624	2036	2017	234	14	57	5982
Impound Authority	9	8	11	2		1	31
Visible Contraband	93	92	109	6			300
Consent	1552	2281	2245	123	9	29	6239
Other	38	37	37	10		2	124
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	57	72	71	12		3	215
Person	3148	4613	4462	323	24	97	12667
Container	325	309	230	31	2	7	904
Other	109	70	89	18	1	1	288
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	761	982	976	77	7	22	2825
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	60	86	93	5	1	2	247
Money	34	58	84	7		1	184
Drugs	322	417	316	23	2	5	1085
Alcohol	124	110	148	11	1	3	397
Other Contraband	179	220	155	11	1	3	569
Other Evidence of Crime	105	120	176	17	1	7	426
Other Property	102	149	188	10	2	2	453
Vehicle	7	8	6	2			23
<b>ACTION TAKEN:</b>							
Warning	1334	1816	1501	100	9	26	4786
Citation	1599	1325	2624	233	8	66	5855
Arrest - Total	3926	3908	4192	355	51	89	12521
Booking - Yes	1625	2184	1796	220	16	61	5902
Booking - No	2306	1724	2401	138	36	28	6633
Release From Custody	2074	1330	1301	85	32	22	4844
Field Interview Completed	3668	4341	4243	295	35	101	12683
None	378	728	441	24		7	1578

**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>							
	460	777	1019	86	3	21	2366
<b>GENDER</b>							
Male	309	570	847	57		18	1801
Female	151	207	172	29	3	3	565
<b>APPARENT AGE</b>							
1 - 17	27	65	173	8	1		274
18 - 25	202	339	545	45	1	10	1142
26 - 35	108	193	214	18		5	538
36 - 45	70	125	65	9	1	5	275
46 - 55	42	48	15	3		1	109
56+	11	7	7	3			28
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	224	230	430	37		16	937
Vehicle Code Pedestrian Violation	12	7	15	1			35
Vehicle Code Equipment/Registration Violation	85	308	293	25		1	712
Municipal Code Violation	25	20	38	2	1		86
Suspect Flight	2	1	12				15
Consensual	17	23	29	2			71
Call For Service	36	56	65	10			167
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	17	8				27
Penal Code Violation	41	80	98	6	2	3	230
Health & Safety Code Violation	7	20	15	2		1	45
Other	9	15	17	1			42
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	142	509	606	33	1	3	1294
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	77	277	290	11		1	656
<b>GRANTED?</b>							
Yes	75	272	287	11		1	646
<b>WAS SEARCH CONDUCTED?</b>							
Yes	141	461	515	20	2	4	1143
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	15	95	58	3			171
Odor of Contraband	6	35	10	2			53
Incident to Pat Down/Frisk	36	80	136	2			254
Incident to Arrest	61	151	149	8	2	4	375
Impound Authority	5	24	42				71
Visible Contraband	7	17	23	2			49
Consent	71	262	274	11		1	619
Other	4	8	6	1			19
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	37	119	149	3		1	309
Person	138	447	487	19	2	4	1097
Container	16	23	11	1			51
Other		5					5
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	60	139	171	6		2	378
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	7	15	33	1			56
Money	6	9	6			1	22
Drugs	30	77	46	2		2	157
Alcohol	9	8	25				42
Other Contraband	12	21	16				49
Other Evidence of Crime	5	11	20	1			37
Other Property	8	15	20	2			45
Vehicle	3	11	32				46
<b>ACTION TAKEN:</b>							
Warning	59	119	155	12	1	2	348
Citation	226	146	362	37		15	786
Arrest - Total	105	225	227	19	2	4	582
Booking - Yes	73	161	157	13	2	4	410
Booking - No	32	67	71	6			176
Release From Custody	26	36	22				84
Field Interview Completed	130	380	457	22	3	2	994
None	30	117	100	14			261

**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>							
	2966	1257	1932	389	15	144	6703
<b>GENDER</b>							
Male	2252	1041	1631	276	11	126	5337
Female	714	216	301	113	4	18	1366
<b>APPARENT AGE</b>							
1 - 17	28	7	23	3		2	63
18 - 25	859	351	715	116	3	52	2096
26 - 35	1139	529	719	146	4	48	2585
36 - 45	567	244	355	68	6	31	1271
46 - 55	258	100	96	41	2	9	506
56+	115	26	24	15		2	182
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1292	409	780	151	5	55	2692
Vehicle Code Pedestrian Violation	7	1	3				11
Vehicle Code Equipment/Registration Violation	1519	734	954	222	9	72	3510
Municipal Code Violation	13	16	19	1			49
Suspect Flight	2	3	4				9
Consensual	5	6	7	1			19
Call For Service	43	19	48	7		4	121
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	6	7	1			20
Penal Code Violation	57	45	78	2	1	7	190
Health & Safety Code Violation	8	6	6	1		1	22
Other	14	12	26	3		5	60
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	714	504	794	94	2	60	2168
No	2252	753	1138	295	13	84	4535
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	506	424	669	61	1	39	1700
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	321	328	457	34	1	28	1169
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	183	184	259	19		22	667
<b>GRANTED?</b>							
Yes	181	182	254	19		22	658
<b>WAS SEARCH CONDUCTED?</b>							
Yes	369	351	531	43	1	34	1329
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	29	55	25			1	110
Odor of Contraband	9	9	15			2	35
Incident to Pat Down/Frisk	70	81	113	11		13	288
Incident to Arrest	152	107	170	19	1	11	460
Impound Authority	126	93	205	19		4	447
Visible Contraband	9	8	20	1			38
Consent	179	179	251	19		22	650
Other	3	3	3				9
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	251	242	399	30		25	947
Person	281	286	392	31	1	28	1019
Container	10	23	14	1			48
Other	4	2	1	1			8
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	191	159	302	27		12	691
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5	8	12	3			28
Money	6	9	7	1		1	24
Drugs	45	50	47	5		4	151
Alcohol	3	9	11	1		1	25
Other Contraband	20	11	6			3	40
Other Evidence of Crime	9	7	15	1		2	34
Other Property	14	11	29	5		1	60
Vehicle	112	83	200	15		3	413
<b>ACTION TAKEN:</b>							
Warning	461	324	313	59	1	23	1181
Citation	2330	780	1417	310	13	104	4954
Arrest - Total	239	169	276	27	1	17	729

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	157	118	157	17	1	12	462
Booking - No	82	51	119	10		5	267
Release From Custody	26	4	28	1		1	60
Field Interview Completed	384	255	354	47	4	33	1077
None	32	35	42	4		3	116

**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>							
	3100	3269	2587	122	35	61	9174
<b>GENDER</b>							
Male	2571	2801	2359	96	29	54	7910
Female	529	468	228	26	6	7	1264
<b>APPARENT AGE</b>							
1 - 17	40	114	374	6		4	538
18 - 25	641	808	932	39	6	17	2443
26 - 35	938	835	668	47	9	27	2524
36 - 45	955	871	417	19	14	7	2283
46 - 55	434	534	166	9	6	4	1153
56+	92	107	30	2		2	233
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	113	90	91	4		2	300
Vehicle Code Pedestrian Violation	414	388	214	16	2	5	1039
Vehicle Code Equipment/Registration Violation	77	59	89	4		3	232
Municipal Code Violation	873	919	711	21	23	6	2553
Suspect Flight	4	5	10			1	20
Consensual	441	468	373	6	2	4	1294
Call For Service	578	527	518	45	6	23	1697
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	39	52	53				144
Penal Code Violation	373	562	395	20	1	14	1365
Health & Safety Code Violation	139	161	86	2	1		389
Other	49	38	47	4		3	141
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	1808	2159	1799	76	15	45	5902
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	927	1044	944	38	6	12	2971
<b>GRANTED?</b>							
Yes	911	1029	930	38	6	11	2925
<b>WAS SEARCH CONDUCTED?</b>							
Yes	1725	2091	1642	73	15	45	5591
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	413	531	168	4	2	3	1121
Odor of Contraband	28	14	27	2		1	72
Incident to Pat Down/Frisk	442	448	453	19	2	18	1382
Incident to Arrest	829	994	696	47	9	25	2600
Impound Authority	2	2	2			1	7
Visible Contraband	46	46	44				136
Consent	898	1008	910	38	6	11	2871
Other	15	7	11	2			35
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	22	21	24	1		1	69
Person	1709	2078	1624	73	15	45	5544
Container	181	165	105	5	1	3	460
Other	44	34	34	4			116
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	419	467	365	15	3	8	1277
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	29	36	39	1			105
Money	19	33	36	3			91
Drugs	205	214	153	7	2	5	586
Alcohol	54	48	54	2			158
Other Contraband	113	119	64	2		1	299
Other Evidence of Crime	56	62	51	2		2	173
Other Property	46	59	59	1	1		166
Vehicle	2	2	2				6
<b>ACTION TAKEN:</b>							
Warning	609	690	547	27	6	11	1890
Citation	469	333	385	17	1	11	1216
Arrest - Total	1567	1737	1293	71	29	32	4729
Booking - Yes	886	1055	710	45	10	28	2734
Booking - No	681	682	583	26	19	4	1995
Release From Custody	720	667	517	29	19	6	1958
Field Interview Completed	1878	2024	1516	78	24	44	5564
None	210	247	180	7		5	649

**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>							
	192	180	266	14	2	10	664
<b>GENDER</b>							
Male	133	117	225	13		8	496
Female	59	63	41	1	2	2	168
<b>APPARENT AGE</b>							
1 - 17	7	5	42	1	1		56
18 - 25	97	96	140	11	1	6	351
26 - 35	49	41	69	2		1	162
36 - 45	26	26	10			3	65
46 - 55	12	11	3				26
56+	1	1	2				4
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	84	52	94	2		7	239
Vehicle Code Pedestrian Violation	6	2	2				10
Vehicle Code Equipment/Registration Violation	41	38	78	7			164
Municipal Code Violation	5	5	4				14
Suspect Flight	2		4				6
Consensual	7	4	7				18
Call For Service	13	11	28	2			54
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		3	1				4
Penal Code Violation	29	53	37	2	2	2	125
Health & Safety Code Violation	3	10	6			1	20
Other	2	2	5	1			10
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	74	132	180	9	1	3	399
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	38	61	86	4		1	190
<b>GRANTED?</b>							
Yes	38	60	86	4		1	189
<b>WAS SEARCH CONDUCTED?</b>							
Yes	74	130	160	6	2	3	375
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	8	15	11	1			35
Odor of Contraband	4	4	4				12
Incident to Pat Down/Frisk	20	28	46	2			96
Incident to Arrest	36	64	55	2	2	3	162
Impound Authority	2	5	7				14
Visible Contraband	5	9	7				21
Consent	38	59	85	4		1	187
Other	2	3	1				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	19	30	36				85
Person	73	126	158	6	2	3	368
Container	9	11	4				24
Other		2					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	32	44	46	3		1	126
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5	5	5				15
Money	4	2	4			1	11
Drugs	16	26	16			1	59
Alcohol	3	2	6				11
Other Contraband	5	7	6				18
Other Evidence of Crime	4	4	6	1			15
Other Property	4	4	7	2			17
Vehicle	1	3	5				9
<b>ACTION TAKEN:</b>							
Warning	22	29	39	1			91
Citation	94	39	83	4		7	227
Arrest - Total	55	84	76	5	2	3	225
Booking - Yes	45	66	64	5	2	3	185
Booking - No	10	18	12				40
Release From Custody	11	13	6				30
Field Interview Completed	73	119	123	6	2	2	325
None	10	12	29	4			55

**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>							
	1834	3248	3277	1725	17	75	10176
<b>GENDER</b>							
Male	1210	2465	2699	1171	10	65	7620
Female	624	783	578	554	7	10	2556
<b>APPARENT AGE</b>							
1 - 17	11	36	51	7			105
18 - 25	400	794	1210	377	5	21	2807
26 - 35	686	1143	1122	491	4	19	3465
36 - 45	388	778	618	406	6	20	2216
46 - 55	221	363	222	281		14	1101
56+	128	134	54	163	2	1	482
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1092	1087	1456	1205	11	54	4905
Vehicle Code Pedestrian Violation	2	13	8	2			25
Vehicle Code Equipment/Registration Violation	690	1983	1577	483	6	19	4758
Municipal Code Violation	4	12	28	4			48
Suspect Flight			3	1			4
Consensual	2	18	10	1			31
Call For Service	23	49	69	14		1	156
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	6	11			1	20
Penal Code Violation	9	41	54	5			109
Health & Safety Code Violation	4	4	10	2			20
Other	6	35	51	8			100
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	250	1147	1179	243	2	19	2840
No	1584	2101	2096	1481	15	56	7333
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	137	913	976	119	2	13	2160
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	79	811	685	70	1	11	1657
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	54	600	434	39		1	1128
<b>GRANTED?</b>							
Yes	53	589	429	38		1	1110
<b>WAS SEARCH CONDUCTED?</b>							
Yes	94	853	794	87	2	6	1836
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4	173	47	5		1	230
Odor of Contraband	3	41	14	3			61
Incident to Pat Down/Frisk	14	109	116	9	1	1	250
Incident to Arrest	34	210	240	37	1	2	524
Impound Authority	38	142	319	31	2	3	535
Visible Contraband	1	15	15	2			33
Consent	50	575	422	38		1	1086
Other	1	6	1	1			9
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	74	627	621	57	2	4	1385
Person	67	724	576	60	1	4	1432
Container	4	16	13	1		1	35
Other	1		1	1			3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	54	288	424	45	2	4	817
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	10	17	1			29
Money	4	8	4	3		1	20
Drugs	17	107	48	6			178
Alcohol		12	13	1			26
Other Contraband	5	18	6	2			31
Other Evidence of Crime	2	18	26	3			49
Other Property	3	29	27	4	1	1	65
Vehicle	32	116	301	30	1	3	483
<b>ACTION TAKEN:</b>							
Warning	237	1006	611	127	3	5	1989
Citation	1529	1901	2422	1536	13	66	7467
Arrest - Total	88	346	388	66	1	7	896



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	32	199	164	38	1	2	436
Booking - No	56	147	224	28		5	460
Release From Custody	2	7	10	3			22
Field Interview Completed	75	362	336	74	2	6	855
None	30	84	56	14		1	185

**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>							
	782	2905	3442	340	5	21	7495
<b>GENDER</b>							
Male	625	2395	2954	256	3	12	6245
Female	157	510	488	84	2	9	1250
<b>APPARENT AGE</b>							
1 - 17	117	399	1321	86		2	1925
18 - 25	103	468	950	117		3	1641
26 - 35	146	564	576	57	3	5	1351
36 - 45	223	761	390	34	1	6	1415
46 - 55	129	586	164	35		3	917
56+	64	127	41	11	1	2	246
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	26	135	177	12		1	351
Vehicle Code Pedestrian Violation	91	340	501	74		1	1007
Vehicle Code Equipment/Registration Violation	13	136	144	4		1	298
Municipal Code Violation	181	495	1049	69		1	1795
Suspect Flight	1	15	22	1			39
Consensual	88	744	386	15	1	1	1235
Call For Service	270	570	643	86	3	8	1580
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	7	68	31	4	1		111
Penal Code Violation	64	251	376	43		8	742
Health & Safety Code Violation	24	97	65	12			198
Other	17	53	48	20			138
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	374	1746	2095	178	2	13	4408
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	191	886	868	69	1	4	2019
<b>GRANTED?</b>							
Yes	182	879	852	67	1	4	1985
<b>WAS SEARCH CONDUCTED?</b>							
Yes	340	1529	1629	165	2	12	3677
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	47	334	130	8		1	520
Odor of Contraband	1	15	11				27
Incident to Pat Down/Frisk	54	252	367	30	2	2	707
Incident to Arrest	167	581	720	104	1	8	1581
Impound Authority	2	3	4	2			11
Visible Contraband	5	18	30	4			57
Consent	181	813	797	64	1	4	1860
Other	9	22	16	8		1	56
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	7	29	19	9			64
Person	328	1507	1622	151	2	12	3622
Container	35	75	65	19		1	195
Other	12	19	14	10			55
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	69	311	329	39	1	1	750
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	5	35	27	3			70
Money		11	23				34
Drugs	24	147	99	11			281
Alcohol	9	18	25	5			57
Other Contraband	18	56	63	7	1		145
Other Evidence of Crime	13	32	79	11		1	136
Other Property	8	46	52	2	1		109
Vehicle	1	2	3	2			8
<b>ACTION TAKEN:</b>							
Warning	145	638	485	32	1	3	1304
Citation	209	500	1340	140		2	2191
Arrest - Total	306	1017	1351	177	1	13	2865
Booking - Yes	166	711	595	89	1	10	1572
Booking - No	142	304	754	88		3	1291
Release From Custody	54	113	185	39		4	395
Field Interview Completed	393	1158	1537	127	5	11	3231
None	54	390	162	9			615

**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>							
	53	364	357	39	1		814
<b>GENDER</b>							
Male	35	267	297	28			627
Female	18	97	60	11	1		187
<b>APPARENT AGE</b>							
1 - 17	3	27	52	5			87
18 - 25	19	130	209	20			378
26 - 35	13	98	69	7			187
36 - 45	9	73	16	4	1		103
46 - 55	8	32	8	1			49
56+	1	4	3	2			10
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	21	88	130	14			253
Vehicle Code Pedestrian Violation	1	4	4				9
Vehicle Code Equipment/Registration Violation	12	185	124	12			333
Municipal Code Violation	2	4	12	2	1		21
Suspect Flight			6				6
Consensual	5	16	11	2			34
Call For Service	7	32	23	3			65
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	2	3				6
Penal Code Violation	1	20	35	4			60
Health & Safety Code Violation	1	3	4	2			10
Other	2	10	6				18
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	20	246	238	17			521
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	13	152	117	7			289
<b>GRANTED?</b>							
Yes	13	150	116	7			286
<b>WAS SEARCH CONDUCTED?</b>							
Yes	22	218	214	14			468
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	2	54	26	2			84
Odor of Contraband		18	4	2			24
Incident to Pat Down/Frisk	3	31	59				93
Incident to Arrest	7	63	50	6			126
Impound Authority		7	29				36
Visible Contraband		7	10	2			19
Consent	13	145	113	7			278
Other		3	1	1			5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	4	55	78	3			140
Person	21	215	199	13			448
Container	2	9	4	1			16
Other		1					1
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	7	62	76	3			148
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		7	16	1			24
Money		4					4
Drugs	3	34	19	2			58
Alcohol	1	5	10				16
Other Contraband	2	11	4				17
Other Evidence of Crime		6	9				15
Other Property	1	3	4				8
Vehicle		4	21				25
<b>ACTION TAKEN:</b>							
Warning	6	54	53	7	1		121
Citation	20	49	110	11			190
Arrest - Total	13	99	76	13			201
Booking - Yes	12	71	54	8			145
Booking - No	1	28	22	5			56
Release From Custody	1	16	6				23
Field Interview Completed	11	136	181	16	1		345
None	7	85	45	3			140

**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>							
	3091	763	1157	414	7	220	5652
<b>GENDER</b>							
Male	1995	567	898	263	5	155	3883
Female	1096	196	259	151	2	65	1769
<b>APPARENT AGE</b>							
1 - 17	39	7	19	3		6	74
18 - 25	685	272	406	143	2	53	1561
26 - 35	848	235	398	148	3	56	1688
36 - 45	684	141	210	62	2	52	1151
46 - 55	502	80	100	42		32	756
56+	333	28	24	15		21	421
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	2058	334	627	235	5	138	3397
Vehicle Code Pedestrian Violation	5	1	1	1			8
Vehicle Code Equipment/Registration Violation	960	385	457	174	2	77	2055
Municipal Code Violation	12	2	7	1		3	25
Suspect Flight	1	1					2
Consensual	3	1	4				8
Call For Service	37	12	24	2		1	76
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	6	5			1	14
Penal Code Violation	4	8	17				29
Health & Safety Code Violation	2	1					3
Other	7	12	15	1			35
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	418	229	371	68		50	1136
No	2673	534	786	346	7	170	4516
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	186	167	268	34		26	681
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	87	117	167	14		12	397
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	47	77	109	8		6	247
<b>GRANTED?</b>							
Yes	47	75	109	8		5	244
<b>WAS SEARCH CONDUCTED?</b>							
Yes	112	145	223	15		17	512
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	7	20	8				35
Odor of Contraband	4	7	5	2			18
Incident to Pat Down/Frisk	16	20	24	6		4	70
Incident to Arrest	43	29	39	3		4	118
Impound Authority	37	58	108	7		6	216
Visible Contraband	1		6	1			8
Consent	46	74	106	8		5	239
Other	2	1	2				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	74	124	188	9		11	406
Person	77	93	124	12		10	316
Container	3	4	3				10
Other	2						2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	56	73	136	8		7	280
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons		2	1				3
Money	3	2	3				8
Drugs	16	16	11	2		1	46
Alcohol	1		5				6
Other Contraband	4	2	4			1	11
Other Evidence of Crime	1	4	7				12
Other Property	9	13	15	1		2	40
Vehicle	31	44	101	5		4	185
<b>ACTION TAKEN:</b>							
Warning	322	207	215	44	1	23	812
Citation	2687	486	875	365	6	187	4606
Arrest - Total	85	48	71	9		13	226

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	46	30	32	3		6	117
Booking - No	39	19	39	7		7	111
Release From Custody	7	1	2	1		1	12
Field Interview Completed	83	110	137	12		9	351
None	14	17	9	2		2	44

**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>							
	1287	859	988	72	6	73	3285
<b>GENDER</b>							
Male	1065	751	878	49	6	59	2808
Female	222	108	110	23		14	477
<b>APPARENT AGE</b>							
1 - 17	130	138	297	19		19	603
18 - 25	155	131	284	26		18	614
26 - 35	175	113	188	7	2	12	497
36 - 45	303	205	118	13	1	7	647
46 - 55	388	190	83	6	2	12	681
56+	136	82	18	1	1	5	243
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	69	38	40	2		2	151
Vehicle Code Pedestrian Violation	161	93	56	9		10	329
Vehicle Code Equipment/Registration Violation	7	8	22				37
Municipal Code Violation	449	250	342	14	3	13	1071
Suspect Flight	5	3	12				20
Consensual	25	46	75			2	148
Call For Service	394	269	215	30	3	31	942
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	14	36	37	1		2	90
Penal Code Violation	90	76	106	10		7	289
Health & Safety Code Violation	13	11	24	1		2	51
Other	60	29	59	5		4	157
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	382	391	574	30	3	29	1409
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	130	131	227	10		7	505
<b>GRANTED?</b>							
Yes	126	124	223	9		7	489
<b>WAS SEARCH CONDUCTED?</b>							
Yes	387	327	505	31	2	27	1279
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	12	37	44	1		1	95
Odor of Contraband	1	1	2			1	5
Incident to Pat Down/Frisk	117	96	156	4	1	5	379
Incident to Arrest	213	145	204	23	1	15	601
Impound Authority	1	2	3				6
Visible Contraband	31	21	19	2			73
Consent	123	117	218	8		7	473
Other	6	5	3			1	15
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	6	6	8			1	21
Person	350	304	490	28	2	26	1200
Container	50	35	35	5		2	127
Other	20	9	14	4		1	48
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	102	85	126	12		10	335
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	6	3	8			2	19
Money	8	6	15	1		1	31
Drugs	18	9	19	1			47
Alcohol	45	34	28	4		3	114
Other Contraband	8	11	12	2		1	34
Other Evidence of Crime	15	7	19	1		2	44
Other Property	27	22	51	5		2	107
Vehicle	1	4					5
<b>ACTION TAKEN:</b>							
Warning	144	151	221	9		7	532
Citation	292	151	199	21		23	686
Arrest - Total	622	341	439	33	5	28	1468
Booking - Yes	186	121	167	21	2	13	510
Booking - No	438	222	273	12	4	15	964
Release From Custody	372	178	159	8	3	9	729
Field Interview Completed	660	457	592	35	4	31	1779
None	29	23	19	5		2	78

**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>							
	33	88	123	11		4	259
<b>GENDER</b>							
Male	22	71	111	9		4	217
Female	11	17	12	2			42
<b>APPARENT AGE</b>							
1 - 17	6	10	23				39
18 - 25	18	53	67	8		1	147
26 - 35	4	18	24	3		2	51
36 - 45	4	5	8			1	18
46 - 55	1	1	1				3
56+		1					1
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	12	34	42	3		3	94
Vehicle Code Pedestrian Violation			6				6
Vehicle Code Equipment/Registration Violation	6	32	48	3			89
Municipal Code Violation	2	1	10				13
Suspect Flight							
Consensual	2	2	1				5
Call For Service	8	10	8	5			31
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	3	1				5
Penal Code Violation	2	3	4			1	10
Health & Safety Code Violation		1	1				2
Other		2	2				4
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	12	52	71	7			142
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	6	29	34				69
<b>GRANTED?</b>							
Yes	6	29	34				69
<b>WAS SEARCH CONDUCTED?</b>							
Yes	10	49	51			1	111
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		5	7				12
Odor of Contraband		4	2				6
Incident to Pat Down/Frisk	3	8	10				21
Incident to Arrest	2	11	10			1	24
Impound Authority		6	2				8
Visible Contraband			3				3
Consent	6	28	30				64
Other		1	1				2
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2	14	13			1	30
Person	10	45	47			1	103
Container		3	2				5
Other		2					2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	5	14	17			1	37
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	2	2				5
Money		2					2
Drugs	4	6	3			1	14
Alcohol	2		6				8
Other Contraband	1		1				2
Other Evidence of Crime			2				2
Other Property	1	8	2				11
Vehicle		1	3				4
<b>ACTION TAKEN:</b>							
Warning	1	16	29				46
Citation	13	5	26	4		3	51
Arrest - Total	6	15	15			1	37
Booking - Yes	3	9	7			1	20
Booking - No	3	9	8				20
Release From Custody	2	3	1				6
Field Interview Completed	15	65	71				151
None	5	12	17	7			41

**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>							
	3847	2082	2568	803	32	227	9559
<b>GENDER</b>							
Male	2590	1313	1945	559	26	196	6629
Female	1257	769	623	244	6	31	2930
<b>APPARENT AGE</b>							
1 - 17	44	29	48	1		1	123
18 - 25	832	522	838	190	5	34	2421
26 - 35	1238	645	793	245	13	74	3008
36 - 45	891	499	562	181	8	67	2208
46 - 55	549	277	251	121	5	39	1242
56+	293	110	76	65	1	12	557
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1877	713	1018	431	18	115	4172
Vehicle Code Pedestrian Violation	6	5	1	2		2	16
Vehicle Code Equipment/Registration Violation	1826	1288	1452	343	12	104	5025
Municipal Code Violation	31	14	20	18	1	1	85
Suspect Flight			2				2
Consensual	9	3	2	1			15
Call For Service	32	23	29	4		2	90
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	5	10	1			22
Penal Code Violation	40	18	18	2		2	80
Health & Safety Code Violation	9	3	5		1		18
Other	11	10	11	1		1	34
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	606	481	639	95	7	38	1866
No	3241	1600	1929	708	25	189	7692
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	352	317	504	47	4	18	1242
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	208	182	282	19	2	9	702
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	109	101	138	10	2	5	365
<b>GRANTED?</b>							
Yes	106	98	135	9	2	4	354
<b>WAS SEARCH CONDUCTED?</b>							
Yes	267	244	381	29	2	13	936
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	21	31	24		1	1	78
Odor of Contraband	3	5	1			2	11
Incident to Pat Down/Frisk	51	38	59	5		3	156
Incident to Arrest	94	63	92	13		4	266
Impound Authority	112	119	215	16		4	466
Visible Contraband	8	2	5				15
Consent	97	94	129	6	2	4	332
Other	1	2	3				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	205	194	315	19	2	10	745
Person	177	153	204	18	2	8	562
Container	9	4	1				14
Other			3				3
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	148	137	249	16	1	6	557
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	3	1	8				12
Money	2	1	2				5
Drugs	24	8	22	3	1	2	60
Alcohol	3	3	6				12
Other Contraband	9	4	3			2	18
Other Evidence of Crime	5	1	3				9
Other Property	13	8	20			2	43
Vehicle	101	115	190	13		2	421
<b>ACTION TAKEN:</b>							
Warning	483	331	304	46	3	23	1190
Citation	3208	1652	2142	739	25	193	7959
Arrest - Total	208	110	185	24	2	10	539



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	87	46	65	11	2	5	216
Booking - No	124	64	121	15		7	331
Release From Custody	12	3	6			1	22
Field Interview Completed	130	109	150	14	1	8	412
None	39	24	27	6	1	2	99

**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>							
	2377	1703	1857	141	24	34	6136
<b>GENDER</b>							
Male	1881	1412	1511	99	23	28	4954
Female	496	291	346	42	1	6	1182
<b>APPARENT AGE</b>							
1 - 17	122	244	608	8	1	6	989
18 - 25	336	245	415	24	1	8	1029
26 - 35	560	263	356	34	5	8	1226
36 - 45	722	409	271	33	10	5	1450
46 - 55	437	410	134	28	4	4	1017
56+	200	132	73	14	3	3	425
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	104	60	51	5			220
Vehicle Code Pedestrian Violation	159	100	102	28	5	9	403
Vehicle Code Equipment/Registration Violation	36	46	36	1		1	120
Municipal Code Violation	958	630	763	15	13	5	2384
Suspect Flight	2	3	10				15
Consensual	116	156	146	6		4	428
Call For Service	459	299	313	51	4	9	1135
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	28	52	32	1			113
Penal Code Violation	199	172	206	23	1	5	606
Health & Safety Code Violation	121	98	56	5			280
Other	195	87	143	6	1	1	433
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	853	800	903	71	7	15	2649
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	378	367	371	36	2	8	1162
<b>GRANTED?</b>							
Yes	367	356	364	36	2	8	1133
<b>WAS SEARCH CONDUCTED?</b>							
Yes	735	710	708	67	5	13	2238
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	76	163	54	2		1	296
Odor of Contraband	3	10	20				33
Incident to Pat Down/Frisk	158	162	166	4	2	3	495
Incident to Arrest	388	306	377	57	3	8	1139
Impound Authority	4	1	1				6
Visible Contraband	9	7	15				31
Consent	321	334	310	13	2	7	987
Other	7	2	2				11
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	18	15	13	2		1	49
Person	717	702	698	67	5	13	2202
Container	56	34	25	2	1	1	119
Other	14	5	16		1		36
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	154	114	141	10	3	3	425
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	18	12	18	1	1		50
Money	6	8	9	3			26
Drugs	61	46	39	3			149
Alcohol	16	10	39		1		66
Other Contraband	37	33	16			1	87
Other Evidence of Crime	16	17	20	3	1	2	59
Other Property	20	21	23	2			66
Vehicle	3						3
<b>ACTION TAKEN:</b>							
Warning	321	303	216	12	2	3	857
Citation	346	282	534	29	7	13	1211
Arrest - Total	1381	794	1069	71	16	15	3346
Booking - Yes	347	285	301	62	3	9	1007
Booking - No	1036	507	774	12	13	6	2348
Release From Custody	923	368	429	9	10	3	1742
Field Interview Completed	695	682	585	54	1	14	2031
None	73	64	76	2			215

**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>							
	113	120	232	6		1	472
<b>GENDER</b>							
Male	76	96	181	3		1	357
Female	37	24	51	3			115
<b>APPARENT AGE</b>							
1 - 17	10	20	52				82
18 - 25	48	50	112	4		1	215
26 - 35	23	31	43	2			99
36 - 45	16	16	22				54
46 - 55	13	3	3				19
56+	3						3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	50	36	132	4			222
Vehicle Code Pedestrian Violation	2		3	1			6
Vehicle Code Equipment/Registration Violation	23	50	38	1		1	113
Municipal Code Violation	14	10	12				36
Suspect Flight		1	1				2
Consensual	3	1	10				14
Call For Service	7	2	6				15
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		9	3				12
Penal Code Violation	8	4	20				32
Health & Safety Code Violation	3	6	4				13
Other	3	1	3				7
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	32	75	110				217
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	17	32	50				99
<b>GRANTED?</b>							
Yes	15	30	48				93
<b>WAS SEARCH CONDUCTED?</b>							
Yes	31	61	82				174
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4	21	13				38
Odor of Contraband		9					9
Incident to Pat Down/Frisk	10	12	20				42
Incident to Arrest	15	11	29				55
Impound Authority	1	6	4				11
Visible Contraband	2	1	3				6
Consent	12	28	43				83
Other	2	1	2				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	8	20	18				46
Person	30	58	77				165
Container	5						5
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	13	18	28				59
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	1	9				11
Money	2	1					3
Drugs	6	11	6				23
Alcohol	3	1	3				7
Other Contraband	3	3	5				11
Other Evidence of Crime			2				2
Other Property	2		4				6
Vehicle	2	3	3				8
<b>ACTION TAKEN:</b>							
Warning	10	13	29				52
Citation	56	38	116	6		1	217
Arrest - Total	26	25	54				105
Booking - Yes	9	14	26				49
Booking - No	17	11	29				57
Release From Custody	11	3	9				23
Field Interview Completed	29	59	78				166
None	7	7	7				21

**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>							
	19	5	16	1			41
<b>GENDER</b>							
Male	15	5	15	1			36
Female	4		1				5
<b>APPARENT AGE</b>							
1 - 17	1						1
18 - 25	9	1	7				17
26 - 35	4	2	6	1			13
36 - 45	4		2				6
46 - 55	1	1	1				3
56+		1					1
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	8	2	5				15
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	4	1	7				12
Municipal Code Violation	1						1
Suspect Flight							
Consensual	1		1				2
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	3	2	2	1			8
Health & Safety Code Violation			1				1
Other	2						2
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	15	5	13	1			34
No	4		3				7
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	15	4	10	1			30
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	13	5	12	1			31
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	8	3	8	1			20
<b>GRANTED?</b>							
Yes	8	3	8	1			20
<b>WAS SEARCH CONDUCTED?</b>							
Yes	14	3	10	1			28
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	4		1				5
Odor of Contraband							
Incident to Pat Down/Frisk			1				1
Incident to Arrest	11	3	6	1			21
Impound Authority	3		2				5
Visible Contraband							
Consent	7	1	6	1			15
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	14	2	10	1			27
Person	11	3	10	1			25
Container	1			1			2
Other	2		2				4
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	10	1	8	1			20
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1	1			2
Money	1		2				3
Drugs	7	1	2	1			11
Alcohol							
Other Contraband	1		2				3
Other Evidence of Crime	5	1	1				7
Other Property	1	1	3	1			6
Vehicle	1		2				3
<b>ACTION TAKEN:</b>							
Warning	1	1	3				5
Citation	5	1	7				13
Arrest - Total	13	3	7	1			24

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	13	3	6	1			23
Booking - No			1				1
Release From Custody							
Field Interview Completed	9	4	8	1			22
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>							
	52	17	33	1		1	104
<b>GENDER</b>							
Male	36	12	26	1		1	76
Female	16	5	7				28
<b>APPARENT AGE</b>							
1 - 17		2	4				6
18 - 25	7	4	11	1			23
26 - 35	22	3	7				32
36 - 45	13	6	8			1	28
46 - 55	8	2	2				12
56+	2		1				3
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	3	2	2				7
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation		1	1				2
Municipal Code Violation	1		1				2
Suspect Flight							
Consensual	11	2	3				16
Call For Service	1						1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	2	1				6
Penal Code Violation	7		9				16
Health & Safety Code Violation	2	2	1				5
Other	24	8	14	1		1	48
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	36	9	12	1		1	59
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	28	7	8			1	44
<b>GRANTED?</b>							
Yes	28	7	8			1	44
<b>WAS SEARCH CONDUCTED?</b>							
Yes	41	13	25	1		1	81
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	17	6	3				26
Odor of Contraband							
Incident to Pat Down/Frisk		1					1
Incident to Arrest	20	7	14	1		1	43
Impound Authority			1				1
Visible Contraband	1		1				2
Consent	25	5	7				37
Other	1		5				6
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	4	1	7				12
Person	34	11	18	1		1	65
Container	3						3
Other	19	3	11				33
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	15	2	12	1			30
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	2		1				3
Money	1		1				2
Drugs	12	1	6	1			20
Alcohol							
Other Contraband	3	1					4
Other Evidence of Crime	5		7				12
Other Property	1		2				3
Vehicle			1				1
<b>ACTION TAKEN:</b>							
Warning	3	1	1				5
Citation		2	2				4
Arrest - Total	38	12	30	1		1	82
Booking - Yes	36	11	21	1		1	70
Booking - No	1	1	9				11
Release From Custody		1	8				9
Field Interview Completed	33	11	11	1		1	57
None	8	3	2				13

**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>							
	4	1	5	1			11
<b>GENDER</b>							
Male	2	1	1				4
Female	2		4	1			7
<b>APPARENT AGE</b>							
1 - 17			3				3
18 - 25	1	1		1			3
26 - 35	2						2
36 - 45	1		2				3
46 - 55							
56+							
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	1		3	1			5
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation		1					1
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	1		1				2
Health & Safety Code Violation							
Other	2		1				3
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	2	1	3				6
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	2	1	2				5
<b>GRANTED?</b>							
Yes	2	1	2				5
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2		4				6
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation	1		1				2
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	1		3				4
Impound Authority	1						1
Visible Contraband							
Consent	1		2				3
Other							
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2		4				6
Person	2		2				4
Container			1				1
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	1		2				3
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons			1				1
Money							
Drugs			2				2
Alcohol							
Other Contraband							
Other Evidence of Crime	1		1				2
Other Property			1				1
Vehicle							
<b>ACTION TAKEN:</b>							
Warning							
Citation		1	1	1			3
Arrest - Total	4		4				8
Booking - Yes	4		4				8
Booking - No							
Release From Custody							
Field Interview Completed	1	1	1				3
None							

**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>							
	26755	6144	11614	6340	82	949	51884
<b>GENDER</b>							
Male	16970	3600	8348	4031	55	708	33712
Female	9785	2544	3266	2309	27	241	18172
<b>APPARENT AGE</b>							
1 - 17	180	33	82	21		6	322
18 - 25	5261	1202	3161	1431	14	188	11257
26 - 35	7963	1938	3863	2078	23	234	16099
36 - 45	6163	1554	2709	1291	15	246	11978
46 - 55	4114	901	1301	946	19	181	7462
56+	3074	516	498	573	11	94	4766
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	15185	3124	5728	3185	56	542	27820
Vehicle Code Pedestrian Violation	32	5	15	4		1	57
Vehicle Code Equipment/Registration Violation	9949	2617	5144	2604	22	282	20618
Municipal Code Violation	1444	340	585	494	4	108	2975
Suspect Flight	1	2	2				5
Consensual	2		1				3
Call For Service	89	40	109	29		14	281
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1					1
Penal Code Violation	13	6	13	5	1	1	39
Health & Safety Code Violation	3						3
Other	37	9	17	19		1	83
<b>DID DRIVER EXIT VEHICLE?</b>							
Yes	2232	657	1901	541	5	168	5504
No	24522	5487	9712	5799	77	781	46378
<b>DID YOU ASK DRIVER TO EXIT?</b>							
Yes	904	265	1486	216		42	2913
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	204	84	161	51		10	510
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	69	30	67	15		4	185
<b>GRANTED?</b>							
Yes	57	27	61	11		4	160
<b>WAS SEARCH CONDUCTED?</b>							
Yes	543	228	1372	138		24	2305
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		2					2
Odor of Contraband	3	3	1	1		1	9
Incident to Pat Down/Frisk	13	9	17	3		1	43
Incident to Arrest	279	73	147	55		10	564
Impound Authority	280	170	1252	93		15	1810
Visible Contraband	1	1	1				3
Consent	49	18	50	10		3	130
Other	1		6				7
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	303	183	1273	97		16	1872
Person	286	80	165	56		11	598
Container							
Other			2				2
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	294	184	1264	98		16	1856
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons	1	1					2
Money	2	3	2	1			8
Drugs	9	9	3				21
Alcohol		1	2				3
Other Contraband	3	2		1			6
Other Evidence of Crime		2	4				6
Other Property	11	12	18	3		2	46
Vehicle	274	164	1239	93		14	1784
<b>ACTION TAKEN:</b>							
Warning	9507	2384	3854	3019	31	339	19134
Citation	16966	3695	7598	3266	51	597	32173
Arrest - Total	317	92	177	59		15	660



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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	282	72	160	52		12	578
Booking - No	37	20	20	6		3	86
Release From Custody		2	1				3
Field Interview Completed	171	40	88	25		6	330
None	18	9	14	5		1	47

**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>							
	412	102	203	49	1	19	786
<b>GENDER</b>							
Male	297	81	147	32	1	11	569
Female	115	21	56	17		8	217
<b>APPARENT AGE</b>							
1 - 17	6	9	16	1		2	34
18 - 25	97	12	53	10		7	179
26 - 35	131	29	68	13		5	246
36 - 45	81	23	35	6	1	4	150
46 - 55	60	22	21	8			111
56+	37	7	10	11		1	66
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	76	21	37	8		1	143
Vehicle Code Pedestrian Violation	288	50	138	34		17	527
Vehicle Code Equipment/Registration Violation	6	2	3				11
Municipal Code Violation	14	16	12	2	1	1	46
Suspect Flight							
Consensual		2					2
Call For Service	16	5	11	2			34
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	1	1	1			4
Penal Code Violation	3	1		1			5
Health & Safety Code Violation	3						3
Other	6	4	1	1			12
<b>PAT DOWN/FRISK SEARCH CONDUCTED?</b>							
Yes	12	11	13	4			40
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	5	5	4				14
<b>GRANTED?</b>							
Yes	4	4	3				11
<b>WAS SEARCH CONDUCTED?</b>							
Yes	10	11	10	3			34
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation		1	1				2
Odor of Contraband	1		2				3
Incident to Pat Down/Frisk	3	3	2	1			9
Incident to Arrest	7	3	6	2			18
Impound Authority							
Visible Contraband	1						1
Consent	4	4	3				11
Other		1					1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle							
Person	10	11	10	3			34
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	3	3				8
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money							
Drugs	2						2
Alcohol			2				2
Other Contraband							
Other Evidence of Crime		2					2
Other Property		1	1				2
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	112	33	31	20		2	198
Citation	283	57	164	26		17	547
Arrest - Total	12	7	10	2			31
Booking - Yes	4	1	2	2			9
Booking - No	8	8	8				24
Release From Custody	5	3	3				11
Field Interview Completed	9	9	2		1		21
None	4	1	2	1		8	8

**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>							
	65	24	36	15		6	146
<b>GENDER</b>							
Male	41	18	32	4		5	100
Female	24	6	4	11		1	46
<b>APPARENT AGE</b>							
1 - 17	1	3	1	2			7
18 - 25	19	9	17	1		2	48
26 - 35	17	5	9	4		2	37
36 - 45	14	5	7	5		1	32
46 - 55	8	1		2		1	12
56+	6	1	2	1			10
<b>INITIAL REASON FOR STOP</b>							
Vehicle Code Moving Violation	56	20	29	13		6	124
Vehicle Code Pedestrian Violation	3	1					4
Vehicle Code Equipment/Registration Violation	3	2	5	2			12
Municipal Code Violation	2						2
Suspect Flight			1				1
Consensual							
Call For Service	1	1					2
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	3	4				9
<b>DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?</b>							
Yes	1	2	1				4
<b>GRANTED?</b>							
Yes	1	2	1				4
<b>WAS SEARCH CONDUCTED?</b>							
Yes	2	3	4				9
<b>IF WARRANTLESS SEARCH CONDUCTED, SEARCH</b>							
Parole/Probation							
Odor of Contraband	2						2
Incident to Pat Down/Frisk		1	1				2
Incident to Arrest		2	2				4
Impound Authority	1						1
Visible Contraband							
Consent	1	2	1				4
Other			1				1
<b>IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?</b>							
Vehicle	2						2
Person	2	3	4				9
Container							
Other							
<b>WAS ANYTHING DISCOVERED/SEIZED?</b>							
Yes	2	1	2				5
<b>IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?</b>							
Weapons							
Money			2				2
Drugs	1						1
Alcohol							
Other Contraband	1						1
Other Evidence of Crime		1					1
Other Property			2				2
Vehicle							
<b>ACTION TAKEN:</b>							
Warning	20	7	5	4		2	38
Citation	43	14	26	11		4	98
Arrest - Total	1	2	2	1			6
Booking - Yes		1	2				3
Booking - No	1	1		1			3
Release From Custody	1	1					2
Field Interview Completed	1		3				4
None	1	1	2				4

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

**January 1, 2005 – June 30, 2005**

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, 2005**

Division	Ethnicity					Total
	Asian	Black	Hispanic	White	Other	
1	3	3,747	1,412	600	450	6,212
2	11	889	2,896	430	499	4,725
3	4	3,021	1,224	77	478	4,804
4	14	101	2,091	53	279	2,538
5	8	468	2,018	596	337	3,427
6	21	1,966	1,660	1,756	734	6,137
7	35	1,292	1,530	337	557	3,751
8	12	384	460	640	139	1,635
9	21	505	1,703	731	385	3,345
10	28	324	1,316	951	326	2,945
11	40	264	2,444	459	277	3,484
12	2	3,317	1,223	61	635	5,238
13	1	2,233	2,588	212	348	5,382
14	14	924	1,309	1,552	324	4,123
15	5	330	1,414	816	264	2,829
16	4	367	2,126	538	264	3,299
17	25	374	1,721	816	345	3,281
18	0	2,789	1,101	43	570	4,503
19	3	83	575	136	62	859

**Arrests By Geographic Areas - Percentage**  
**From January 1, to June 30, 2005**

Division	Total	Ethnicity				
		Asian	Black	Hispanic	White	Other
1	6,212	0.0%	60.3%	22.7%	9.7%	7.2%
2	4,725	0.2%	18.8%	61.3%	9.1%	10.6%
3	4,804	0.1%	62.9%	25.5%	1.6%	10.0%
4	2,538	0.6%	4.0%	82.4%	2.1%	11.0%
5	3,427	0.2%	13.7%	58.9%	17.4%	9.8%
6	6,137	0.3%	32.0%	27.0%	28.6%	12.0%
7	3,751	0.9%	34.4%	40.8%	9.0%	14.8%
8	1,635	0.7%	23.5%	28.1%	39.1%	8.5%
9	3,345	0.6%	15.1%	50.9%	21.9%	11.5%
10	2,945	1.0%	11.0%	44.7%	32.3%	11.1%
11	3,484	1.1%	7.6%	70.1%	13.2%	8.0%
12	5,238	0.0%	63.3%	23.3%	1.2%	12.1%
13	5,382	0.0%	41.5%	48.1%	3.9%	6.5%
14	4,123	0.3%	22.4%	31.7%	37.6%	7.9%
15	2,829	0.2%	11.7%	50.0%	28.8%	9.3%
16	3,299	0.1%	11.1%	64.4%	16.3%	8.0%
17	3,281	0.8%	11.4%	52.5%	24.9%	10.5%
18	4,503	0.0%	61.9%	24.5%	1.0%	12.7%
19	859	0.3%	9.7%	66.9%	15.8%	7.2%

**Arrests by Other Bureaus & Divisions  
From January 1, to June 30, 2005**

<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>Detective Headquarters Division</b>	0	2	2	1	0	5
<b>Detective Support Division</b>	1	240	235	111	108	695
<b>Commercial Crimes Division</b>	1	11	21	17	17	67
<b>Robbery Homicide Division</b>	0	9	8	2	4	23
<b>Burglary Auto Theft Division</b>	0	6	27	18	19	70
<b>Juvenile Division</b>	0	131	488	44	46	709
<b>Metropolitan Division</b>	0	730	241	146	144	1,261
<b>Narcotics Division</b>	5	1,479	1,397	671	386	3,938
<b>Organized Crime Intelligence Division</b>	0	1	0	0	0	1
<b>Anti-Terrorists Division</b>	0	0	2	6	3	11
<b>Total Arrests</b>	<b>7</b>	<b>2,609</b>	<b>2,421</b>	<b>1,016</b>	<b>727</b>	<b>6,780</b>

**CATEGORICAL USE OF FORCE STATISTICS  
JANUARY 1, 2005 TO JUNE 30, 2005**

**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	0	0	0	0	0
Hollenbeck	0	0	0	1	0	1
Newton	0	0	0	2	0	2
Northeast	0	0	0	2	0	2
Rampart	0	0	0	1	0	1
CTD	0	0	0	0	0	0
<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6</b>	<b>0</b>	<b>6</b>
<b>SOUTH</b>						
77th	0	5	0	*2	0	7
Harbor	0	0	0	3	0	3
Southeast	0	3	0	1	0	4
Southwest	0	2	0	0	0	2
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>0</b>	<b>6</b>	<b>0</b>	<b>16</b>
<b>VALLEY</b>						
Devonshire	0	0	1	0	0	1
Foothill	0	1	0	1	0	2
North Hollywood	0	0	0	0	0	0
Van Nuys	0	0	0	3	0	3
West Valley	0	0	0	0	0	0
Mission	0	0	0	1	0	1
VTD	0	0	0	0	0	0
<b>Sub-Total</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>5</b>	<b>0</b>	<b>7</b>
<b>WEST</b>						
Hollywood	0	0	0	1	0	1
Pacific	0	0	0	0	0	0
West Los Angeles	0	0	0	1	0	1
Wilshire	0	0	1	1	0	2
WTD	0	0	0	0	0	0
<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>3</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	0	0	0
Metro	0	0	1	1	0	2
<b>Sub-Total</b>	<b>0</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>2</b>
<b>Totals</b>	<b>0</b>	<b>11</b>	<b>3</b>	<b>21</b>	<b>0</b>	<b>35</b>

\* This incident involved officers from 77th Street, Southeast, and Newton Divisions.

Prepared by: Use of Force Section  
Date: July 26, 2005

**NON-CATEGORICAL USE OF FORCE STATISTICS  
JANUARY 1, 2005 TO JUNE 30, 2005**

**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	1	32	3	8	1	45
Hollenbeck	0	0	3	46	0	49
Newton	0	29	1	20	0	50
Northeast	1	0	4	18	0	23
Rampart	4	16	4	42	1	67
CTD	0	1	1	1	0	3
SEU	0	0	0	0	0	0
<b>Sub-Total</b>	<b>6</b>	<b>78</b>	<b>16</b>	<b>135</b>	<b>2</b>	<b>237</b>
<b>SOUTH</b>						
77th	0	83	0	18	0	101
Harbor	0	1	8	21	0	30
Southeast	0	52	0	18	1	71
Southwest	0	43	1	9	0	53
STD	0	2	0	0	0	2
OSB-SEU	0	2	1	3	0	6
<b>Sub-Total</b>	<b>0</b>	<b>183</b>	<b>10</b>	<b>69</b>	<b>1</b>	<b>263</b>
<b>VALLEY</b>						
Devonshire	2	3	13	21	0	39
Foothill	0	5	5	37	2	49
Mission	0	1	1	7	0	9
North Hollywood	0	3	8	11	1	23
Van Nuys	0	3	10	19	1	33
West Valley	1	7	14	17	2	41
VTD	0	0	1	3	0	4
SEU	0	0	1	1	0	2
<b>Sub-Total</b>	<b>3</b>	<b>22</b>	<b>53</b>	<b>116</b>	<b>6</b>	<b>200</b>
<b>WEST</b>						
Hollywood	0	14	11	14	2	41
Pacific	0	2	11	8	0	21
West Los Angeles	0	4	7	6	1	18
Wilshire	2	22	2	26	0	52
WTD	0	0	1	1	0	2
<b>Sub-Total</b>	<b>2</b>	<b>42</b>	<b>32</b>	<b>55</b>	<b>3</b>	<b>134</b>
<b>DETECTIVE</b>						
DSD/SOSD	0	0	1	0	0	1
Narcotics	0	1	0	1	0	2
<b>Sub-Total</b>	<b>0</b>	<b>1</b>	<b>1</b>	<b>1</b>	<b>0</b>	<b>3</b>
<b>OTHER BURS/DIVS</b>						
Jail	1	1	2	5	0	9
Metro	0	15	5	5	1	26
<b>Sub-Total</b>	<b>1</b>	<b>16</b>	<b>7</b>	<b>10</b>	<b>1</b>	<b>35</b>
<b>Totals</b>	<b>12</b>	<b>342</b>	<b>119</b>	<b>386</b>	<b>13</b>	<b>872</b>

*Note: The numbers reflect the reports that have been received to date.*



# Sustained Allegations by Bureau

For Complaints Closed Between January 1, 2005 and June 30, 2005.

<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>
Preventable Traffic Collision	229	49	46	37	53	9	13	0	7	7	8	0
Neglect of Duty	226	40	30	31	32	8	4	0	3	67	11	0
Unbecoming Conduct	187	42	27	44	20	2	5	0	2	31	14	0
Failure to Qualify	87	17	3	20	23	3	12	0	2	0	7	0
Failure to Appear	39	6	11	10	12	0	0	0	0	0	0	0
Discourtesy	39	12	2	8	0	2	0	0	0	13	2	0
Sexual Misconduct	26	0	0	15	11	0	0	0	0	0	0	0
False Statements	25	6	1	7	4	0	0	0	0	7	0	0
Alcohol Related	16	7	6	0	0	2	0	0	0	1	0	0
Domestic Violence	16	2	0	2	2	0	0	0	0	9	1	0
Shooting Violation	15	4	6	1	1	0	2	0	0	0	1	0
Unauthorized Tactics	15	8	2	4	1	0	0	0	0	0	0	0
Improper Remark	11	0	1	0	0	1	0	0	0	9	0	0
Insubordination	8	2	0	3	1	0	0	0	0	2	0	0
Dishonesty	7	0	1	0	3	0	0	0	2	1	0	0
False Imprisonment	6	6	0	0	0	0	0	0	0	0	0	0
Unauthorized Force	6	3	0	1	1	0	0	0	0	0	1	0
Unlawful Search	6	6	0	0	0	0	0	0	0	0	0	0
Narcotics/Drugs	5	1	1	3	0	0	0	0	0	0	0	0
Misleading Statements	4	0	2	1	1	0	0	0	0	0	0	0
Theft	3	1	2	0	0	0	0	0	0	0	0	0
Off-duty Altercation	2	2	0	0	0	0	0	0	0	0	0	0
Fail to Report Misconduct	2	1	0	1	0	0	0	0	0	0	0	0
Ethnic Remark	2	0	0	0	0	1	0	0	0	1	0	0
Other Policy/Rule	2	0	0	0	1	0	0	0	0	1	0	0
Service	1	0	0	0	0	0	0	0	0	1	0	0
<b>Grand Total</b>	<b>985</b>	<b>215</b>	<b>141</b>	<b>188</b>	<b>166</b>	<b>28</b>	<b>36</b>	<b>0</b>	<b>16</b>	<b>150</b>	<b>45</b>	<b>0</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, 2005 and June 30, 2005.

<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>
Preventable Traffic Collision	229	0	0	2	0	0	0	35	0	25	132	0	35	0
Neglect of Duty	226	4	1	14	1	2	0	87	0	24	64	0	11	18
Unbecoming Conduct	187	22	9	39	0	2	0	71	3	9	19	0	4	9
Failure to Qualify	87	0	0	0	0	0	0	13	0	6	52	0	16	0
Failure to Appear	39	0	0	0	0	0	0	10	0	2	21	0	6	0
Discourtesy	39	2	0	6	0	2	3	16	1	1	7	0	0	1
Sexual Misconduct	26	0	0	20	0	0	0	4	0	0	0	0	0	2
False Statements	25	2	6	12	0	3	0	2	0	0	0	0	0	0
Alcohol Related	16	0	1	1	0	0	0	14	0	0	0	0	0	0
Domestic Violence	16	1	0	1	0	0	0	13	0	0	1	0	0	0
Shooting Violation	15	0	2	0	0	0	0	3	0	8	2	0	0	0
Unauthorized Tactics	15	0	0	0	0	1	0	3	0	4	5	0	2	0
Improper Remark	11	0	0	0	0	0	0	1	0	1	9	0	0	0
Insubordination	8	3	0	2	0	1	0	2	0	0	0	0	0	0
Dishonesty	7	2	0	4	0	0	1	0	0	0	0	0	0	0
False Imprisonment	6	1	0	2	0	2	0	1	0	0	0	0	0	0
Unauthorized Force	6	0	0	3	0	0	0	2	0	0	0	0	0	1
Unlawful Search	6	1	0	1	0	3	0	0	0	0	1	0	0	0
Narcotics/Drugs	5	2	1	2	0	0	0	0	0	0	0	0	0	0
Misleading Statements	4	0	3	0	0	0	0	1	0	0	0	0	0	0
Theft	3	0	1	0	0	1	0	1	0	0	0	0	0	0
Off-duty Altercation	2	0	0	0	0	0	0	2	0	0	0	0	0	0
Fail to Report Misconduct	2	0	0	0	0	0	0	1	0	0	1	0	0	0
Ethnic Remark	2	0	0	0	0	0	0	1	0	0	1	0	0	0
Other Policy/Rule	2	0	0	0	0	0	0	1	0	0	1	0	0	0
Service	1	0	0	0	0	0	0	0	0	0	1	0	0	0
<b>Grand Total</b>	<b>985</b>	<b>40</b>	<b>24</b>	<b>109</b>	<b>1</b>	<b>17</b>	<b>4</b>	<b>284</b>	<b>4</b>	<b>80</b>	<b>317</b>	<b>0</b>	<b>74</b>	<b>31</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, 2005 and June 30, 2005.

<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>
Preventable Traffic Collision	229	1	0	3	21	16	68	108	5	0	0	7
Neglect of Duty	226	3	0	2	17	21	31	64	7	0	18	63
Unbecoming Conduct	187	8	5	0	12	10	31	71	10	4	9	27
Failure to Qualify	87	0	1	2	6	14	21	34	3	6	0	0
Failure to Appear	39	0	0	0	0	0	5	33	1	0	0	0
Discourtesy	39	0	0	0	1	1	3	19	0	1	1	13
Sexual Misconduct	26	12	0	0	0	3	0	9	0	0	2	0
False Statements	25	0	0	0	0	2	2	8	6	0	0	7
Alcohol Related	16	0	0	1	0	0	4	9	1	0	0	1
Domestic Violence	16	0	0	0	0	0	4	3	0	0	0	9
Shooting Violation	15	0	0	0	0	1	7	5	2	0	0	0
Unauthorized Tactics	15	0	0	0	3	0	4	7	1	0	0	0
Improper Remark	11	0	0	0	0	1	1	3	0	0	0	6
Insubordination	8	0	0	0	0	0	3	3	0	0	0	2
Dishonesty	7	0	0	0	0	0	2	4	0	0	0	1
False Imprisonment	6	0	0	0	0	1	1	4	0	0	0	0
Unauthorized Force	6	0	0	0	0	0	1	4	0	0	1	0
Unlawful Search	6	0	0	0	0	0	1	5	0	0	0	0
Narcotics/Drugs	5	0	0	0	0	0	0	4	1	0	0	0
Misleading Statements	4	0	0	0	0	0	1	0	3	0	0	0
Theft	3	0	0	0	0	0	1	1	1	0	0	0
Off-duty Altercation	2	0	0	0	0	0	0	2	0	0	0	0
Fail to Report Misconduct	2	0	0	0	0	0	0	1	0	0	0	1
Ethnic Remark	2	0	0	0	0	1	0	0	0	0	0	1
Other Policy/Rule	2	0	0	0	0	0	0	1	0	0	0	1
Service	1	0	0	0	0	0	0	0	0	0	0	1
<b>Grand Total</b>	<b>985</b>	<b>24</b>	<b>6</b>	<b>8</b>	<b>60</b>	<b>71</b>	<b>191</b>	<b>402</b>	<b>41</b>	<b>11</b>	<b>31</b>	<b>140</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		

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

# January 1, 2005 – June 30, 2005

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 MANDATED AUDIT SUMMARIES**  
**Prepared by Audit Division**

The following audits were completed during the period of January 1, 2005 thru June 30, 2005:

- Categorical Use of Force Systems Audit (AD No. C04-113);
- Non-Categorical Use of Force Audit (AD No. C04-012);
- Motor Vehicle / Pedestrian Stops Audit (AD No. C04-048);
- Complaint Form, 1.28, Investigations Audit (AD No. C04-055);
- Confidential Informant Audit (AD No. C05-021); and
- Gang Enforcement Detail Selection Criteria Audit (AD No. C04-084).

The ensuing Executive Summaries capsulize each audit and their respective findings.

## EXECUTIVE SUMMARY

### CATEGORICAL USE OF FORCE SYSTEMS AUDIT REPORT

On August 22, 2004, Force Investigation Division (FID) replaced Critical Incident Investigation Division (CIID) as the entity responsible for conducting administrative investigations of Categorical Use of Force (CUOF) incidents. The creation of FID was the result of months of careful planning and research conducted by a team led by Captain III James Voge, Serial No. 17879, FID Commanding Officer (CO). Force Investigation Division has both administrative and criminal teams that conduct simultaneous investigations of CUOF incidents, a structure that is anticipated to resolve some of the issues with CUOF investigations that have been noted in prior audits<sup>1</sup>; however, like many newly formed entities, FID is experiencing its share of growing pains.

First is the backlog of almost 50 incomplete cases from CIID. Normally, CIID completed cases within five months of the incident. However, during the six-month transitional period prior to the establishment of FID, many cases were not completed. As a result, the Board of Police Commissioners (PC) has had very little time to review completed cases prior to the one-year statute on adjudications.

Second was the need for FID to train a large number of newly promoted investigators. Many of the new FID investigators were promoted from Detective I to Detective II. Those recently promoted supervisors are required to attend the Department's one-month supervisor school.<sup>2</sup> Additionally, FID investigators must attend a Police Officer Standards and Training (POST) certified homicide school (usually a two-week course) as soon after their appointment at FID as possible. The large number of new investigators, coupled with the need to send some of them to training, has substantially complicated FID's ability to reduce the backlog of cases.

As a result of the transition, the Department's compliance level with Consent Decree (CD) paragraph (¶) 67 (*Police Commission Review*, which requires that cases be received at the PC 60 days prior to statute) is at an all-time low. Investigations that should have been completed months ago are now being heard at the PC, some just days before statute.

On the positive side, responsible commands are generally completing quality Employee Comment Sheets for responding supervisors (as compared to the last audit when these documents were generally not being completed at all and of poor quality) and documentation of officer separation is continually improving. The Department Command Post (DCP) has instituted new procedures regarding the rapidity with which critical notification must be made that has proved to be very successful. During this audit, critical notifications to the Chief of Police (COP), the Inspector General (IG), and FID were always made within 15 minutes of the time that the DCP was notified of the incident.

This audit evaluated compliance with 13 separate CD ¶. The table below shows the percentages of compliance for each audited paragraph.

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<sup>1</sup> See the Department's CUOF Interim Audit Report for Fiscal Year (FY) 2003/2004 and the CUOF Final Audit Report for FY 2003/2004.

<sup>2</sup> This audit examined FID investigators who were assigned to FID during Deployment Period 11, 2004, and most of those investigators had been to supervisor school already. However, four new investigators who came into FID after DP 11, 2004, had not yet been to supervisor school at the time of their FID appointment.

**TABLE NO. 1: EVALUATION OF CONSENT DECREE COMPLIANCE**

<b>CD ¶</b>	<b>Contents</b>	<b>Evaluation</b>
55	a. Responsibility for CUOF Investigations b. FID Investigators Must Be Supervisors c. FID Cannot Have Line Supervision Over the Bureaus d. FID Investigator Training In CD ¶80	100% compliant 100% compliant 100% compliant <b>78.4 % compliant</b>
56	FID to Attend all CUOF Incidents Immediate Notification to the COP, FID, and the IG Crime Scene Command	100% compliant <b>89.9% compliant</b> 100% compliant
58	District Attorney (DA) Notification	100% compliant
59	Cooperation with the DA at Scene of Incident	100% compliant
61	Separation of Officers	<b>92.6% compliant</b>
62	Supervisory Oversight – Analysis Within Seven Days Supervisory Oversight – Completion of Employee Comment Sheets	<b>91.3 % compliant</b> 97.5 % compliant
63	Psychological Evaluations of Officers Involved in Deadly Force Correspondence to the Use of Force Review Board	94.6% compliant 97.3% compliant
64	Officer History Considered for Disciplinary and Non-Disciplinary Action	<b>90.7% compliant</b>
65	Report CUOF Incidents Without Delay	100% compliant
67	Police Commission Review	<b>58.1% compliant</b>
69	Use of Force Review Board Review	100% compliant
83	Training Evaluation And Management System (TEAMS) II Access	100% compliant
147	Notifications to the IG <sup>3</sup>	100% compliant

<sup>3</sup> Paragraphs 56 and 147 both require notification to the IG; ¶56 requires “immediate” notification to the IG while ¶147 requires “timely” notification to the IG.

**EXECUTIVE SUMMARY**  
**NON-CATEGORICAL USE OF FORCE REPORT AUDIT**

**TIME PERIOD**

The time period for the Non-Categorical Use of Force (NCUOF) Audit was the month of November 2004.

**ENTITIES AUDITED**

The population was a stratified random sample of all 18 geographic Areas, the four traffic divisions, and all other specialized units in which uses of force were reported.

**SUMMARY OF FINDINGS**

Generally, the Department conducted comprehensive NCUOF investigations and applied sound investigative techniques such as canvassing, tape recording of interviews, and collecting physical evidence. The Department showed great improvement in the area of retention and booking of tape-recorded interviews. The results of this audit were that 95 percent of tapes could be located. Timeliness of management review, too, has markedly increased with 99 percent of all NCUOF investigations being submitted for review within 14 days as stipulated in the Consent Decree.

The most significant risk identified in the NCUOF audit is the frequency with which investigator's summaries either misrepresented witness statements or failed to identify significant inconsistencies from the NCUOF investigations. The most significant errors occurred in the investigating officer's representation of taped or written statements, and pertain to unaddressed, inconsistent statements regarding the circumstances surrounding the force used. In six of the 21 cases when investigating officer's summaries could be compared to written or taped statements, significant inconsistencies were not addressed. These discrepancies which go unmitigated or uninvestigated negatively impact the quality of the use of force investigation. It is incumbent on all involved levels of management and supervision to routinely identify and address inconsistent statements within use of force investigations to ensure that witness statements are accurately depicted in investigations.

Audit Division's review of NCUOF investigations involving Gang Enforcement Detail (GED) personnel yielded positive results. Gang Enforcement Detail NCUOF investigations were of higher quality than other NCUOF investigations Department-wide. Several factors may account for these better quality investigations. First, GED supervisors are generally more tenured on the Department than patrol supervisors. Secondly, these supervisors are hand selected for this quasi-investigative assignment and may possess more analytical skills than line supervisors of an equivalent rank assigned to patrol. And finally, because of the intense scrutiny of GED units since the inception of the CD, the attentive supervisory oversight and post-incident review of NCUOF investigations has reduced the occurrence of serious errors.



Table 1 illustrates CD ¶s mandates and the corresponding percentages of compliant reports for each of the CDs they relate to both GED and Non-GED NCUOF investigations.

**Table 1 -- DEPARTMENT COMPLIANCE WITH CONSENT DECREE OBJECTIVES**

<b>RELEVANT CD ¶</b>	<b>OBJECTIVES</b>	<b>PERCENTAGE OF NCUOF NON-GED REPORTS THAT MET CD MANDATES</b>	<b>PERCENTAGE OF NCUOF GED REPORTS THAT MET CD MANDATES</b>
¶128	<i>Evaluation for Completeness</i>	100%	100%
¶128	<i>Evaluation for Authenticity</i>	98%	100%
¶128	<i>Evaluation of Underlying Actions</i>	98%	100%
¶128	<i>Evaluation of On-Scene Supervision</i>	90%	100%
¶128	<i>Evaluation of Post Incident Review</i>	100%	100%
¶69	<i>Evaluation for Timeliness of the Investigation</i>	100%	100%
¶129(a), ¶68	<i>Evaluation for Timeliness of the Review</i>	99%	100%
¶129(b)	<i>Completeness of Evidence Documentation</i>	99%	92%
¶129(c)	<i>Investigator's Representation of Statements</i>	68%	100%
¶80(c)	<i>Prohibiting Group Interviews</i>	97%	100%
¶80(e)	<i>Interviewing All At-Scene Supervisors</i>	97%	100%
¶80(f)	<i>Canvassing the Scene/Interview Witnesses/Collect and Preserve Evidence</i>	99%	100%
¶129(b)	<i>Tape Record All Level I Interviews</i>	100%	100%
¶82	<i>Reporting Allegations of Misconduct</i>	98%	100%
¶129(d)	<i>Other Investigative Issues</i>	95%	100%

**EXECUTIVE SUMMARY**  
**MOTOR VEHICLE AND PEDESTRIAN STOP DATA COLLECTION AUDIT**

**TIME PERIOD**

The established audit population time frame was randomly selected dates in Deployment Period 10 (September 19 through October 16), 2004.

**ENTITIES AUDITED**

The population for this audit was a stratified random sample which included:

- Patrol Units from Eighteen Geographic Areas;
- Gang Units from Eighteen Geographic Areas;
- Bureau Gang Units deployed in the Field;
- Traffic Divisions; and,
- Metropolitan Division.

**FINDINGS**

This is the third Audit of Motor Vehicle and Pedestrian Stop Data Collection conducted by Audit Division. The implementation of Special Order 29, 2003 - "Data Collection for Motor Vehicle and Pedestrian Stops – Revised," in July of 2003 has effected numerous systems and internal process improvements, many of which auditors utilized to produce the audit report.

In consideration of discussions with the Independent Monitor and the Department of Justice, the methodology was devised to capture officers' discretionary activities, and excluded non-discretionary activities (e.g., radio calls, citizen flagdowns, calls for service, etc.).

The audit work performed for this engagement was consistent with the mandates of Consent Decree Paragraph 128. Field Data Reports (FDRs), electronic FDRs [eFDRs downloaded from Portable Officer Data Device Systems (PODDS)], and their associated documents were reviewed for Completeness (Objectives No. 1a-c), Authenticity (Objective No. 2), Appropriateness of Underlying Actions (Objective No. 3), Post-incident Review (Objectives No. 4a-b), and (to the extent possible) Supervisory Oversight (Objective No. 4c).

The table on the following page summarizes the findings regarding Consent Decree Paragraph 128, Objectives 1 through 4.

**COMPLIANCE WITH CD §128 OBJECTIVES 1 THROUGH 4**

OBJECTIVE	DESCRIPTION OF PERFORMANCE OBJECTIVE	COMPLIANT INSTANCES/ ATTRIBUTES	COMPLIANCE PERCENTAGE
<b>DFAR SAMPLE-TOTAL POPULATION</b>			
1a	Completion of FDRs when Required	126/127	99%
1b	FDRs Posted to STOP	123/127	97%
1c	Completeness of Information on Each FDR	120/124	97%
2	Authenticity Review	908/1,007	90%
3	Appropriateness of Underlying Actions	305/312	98%
4a	Supervisory Review of Post-Incident Documents - Accuracy	1,387/1,557	89%
4b	Supervisory Review of Post-Incident Documents - Evidence of Review	193/238	81%
4c	Supervisory Review - On Scene Supervision	4/4	100%

**DISCUSSIONS/RECOMMENDATIONS**

1. *Backlog of Field Interview Cards*

Discussion

A significant issue came to light during this audit engagement. Information Technology Division (ITD) personnel reported that the backlog of entering Field Interview Reports (FI cards) into the Automated Name Index file has increased steadily since May 2003, at which time there was a one to two month backlog. As of June 2004 there was a backlog of approximately 12 months; and, as of March 2005 it was approximately 18 months. The number of FI cards awaiting entry into the system as of February 28, 2005, was 333,327.

Recommendation

It is recommended that a single purpose Focus Group, chaired by ITD, be convened for the express purpose of identifying resources and developing a strategy to effectively address the backlog of FI cards. Field Interview cards document facts that implicate or could exonerate individuals during criminal investigations. It is critical that the information contained on FI cards be entered into the Automated Name Index file in a timely manner. Reducing the backlog could save the Department hundreds, if not thousands, of investigative hours.

2. *Proper Use and Documentation of Incident Numbers*

Discussion

The prior Motor Vehicle and Pedestrian Stop Data Collection Audit, Fiscal Year 2003/2004, recommended that the issue of using the same incident number for multiple activities at multiple locations be addressed by the Department's Tactics Training Review Committee. The Civil Rights Integrity Division's *Recommendation Status Report*, dated December 13, 2004, reports in part that "it is difficult to measure the extent of officer safety relating to the broadcast of their location... Planning and Research Division will

address this issue at the next FDR Coordinators meeting.” The current audit identified the issue again.

Recommendation

It is recommended that the Office of Operations distribute a Notice reminding officers not to use the same incident number for unrelated activities. This practice creates inaccurate motor vehicle and pedestrian stop data.

## **EXECUTIVE SUMMARY**

### **COMPLAINT, FORM 1.28, INVESTIGATIONS AUDIT**

#### **Purpose**

In accordance with the Fiscal Year (FY) 2004-05 Annual Audit Plan, Audit Division (AD) conducted an audit of the complaint process to assess the Los Angeles Police Department's compliance with the requirements of the Consent Decree (CD). Due to the large number of CD paragraphs scheduled for FY 2004-05 pertaining to the complaint process and to ensure the relevancy of reported findings, AD bifurcated this audit into two phases.

This audit report represents Phase 2 of the audit and assessed the quality of complaint investigations consisting of the following four objectives: 1) conduct of investigations 2) adjudication of investigations 3) identification and address of misconduct and 4) other.<sup>1</sup>

#### **Audit Methodology**

Audit Division selected a statistically valid sample of fifty-three complaint investigations closed in August 2004 and critically reviewed each investigation's quality and compliance with the CD.

#### **Audit Findings and Analysis**

Using a 95% compliance threshold established by "Methodologies to Aid in Determination of Compliance," the Department met or exceeded this baseline requirement for all but the following paragraphs within the indicated audit objectives:

##### **Conduct of Investigations**

- Paragraph 129c – General Consistency of Paraphrased Statements (91% compliance rate)
- Paragraph 80f – Interview of Witnesses (88% compliance rate)
- Paragraph 80g – Witness Statement Inconsistencies (94% compliance rate)

##### **Adjudication of Investigation**

- Paragraph 84 – Dismissal of Witness Statement Based Upon Familial & Social Relations (93% compliance rate)

##### **Identification and Address of Misconduct**

- Paragraph 82 – Initiation of Complaint for Additional Misconduct (67% compliance rate)

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<sup>1</sup> AD issued the Phase 1 audit report in the second quarter of FY 2004-05, which covered the complaint investigative resources, complaint administration, and public accessibility areas of the complaint cycle.

### Conduct of Investigations

In the conduct of investigations, AD found that the Department conducted overall adequate investigations applying sound investigation techniques such as canvassing, tape recording of interviews and collecting physical evidence. However, AD found issues with the general consistency of paraphrased statements (Paragraph 129c) and a lack of evidence that identified witnesses were interviewed (Paragraph 80f). Both are recurring issues previously reported by either AD or the Monitor that potentially impact witness credibility assessments. Furthermore, AD found that inconsistencies in witness statements (Paragraph 80g) were not properly identified, reported and resolved in the investigation.

In nine percent of investigations reviewed, AD identified relevant additions and omissions to/from paraphrased statements. For two investigations, AD identified statements attributed to the complainants in the paraphrased statements that were not supported by the taped interviews. These unsupported statements implied that the complainants were mentally ill and, in one investigation, was used as a basis to discredit the complainant. In two other investigations, AD identified relevant statements made by complainants on tape-recorded interviews that were excluded from the paraphrased statements. These excluded statements were potentially relevant to the credibility assessments of the accused officers. These investigations were referred to Professional Standards Bureau (PSB) for further review.

For 12 percent of investigations reviewed, AD was unable to determine whether potential witnesses identified in the investigation were interviewed. It was subsequently concluded that these were documentation issues, as follow-up with the investigating officers revealed unsuccessful attempts to locate the witnesses were in fact made, but not documented in the investigations. This issue should not be minimized; however, as such documentation is necessary to evidence completeness, thoroughness and objectivity of the investigation to both internal and external reviewers of the investigations. These investigations were referred to PSB for further review.

In six percent of investigations reviewed, AD identified material inconsistencies in witness statements that were not addressed in the investigation. The identified inconsistency potentially affected assessments of witness credibility. This investigation was referred to PSB for further review.

### Adjudication of Investigations

The Department was compliant with CD requirements for adjudication of investigations with the exception of dismissal of witness statements based solely on relationships (Paragraph 84). Audit Division found that the Department adjudicated complaint investigations based on a preponderance of the evidence after thorough analysis of the collected evidence. This included witness credibility assessments in accordance with applicable standards and objective assessment of witness statements. In seven percent of investigations reviewed, however, Audit Division identified witness statements that appeared to have been improperly dismissed solely because of social relationships between the complainant and the witnesses. AD found no documented justification for dismissal of these witness statements in the investigation. This investigation was referred to PSB for further review.

#### Identification and Address of Misconduct

In the area of identification and address of misconduct, the Department identified all, but one allegation of misconduct (Paragraph 82) in the investigations reviewed. The Department also appropriately addressed the identified misconduct, including initiation of complaints and/or referral to prosecutors for filing considerations. For the one exception, however, an investigator did not identify and address an additional allegation of improper use of force. The complainant, while being interviewed for the investigation under review, informed the interviewing officer that he sustained an injury in a separate incident during a prior arrest. The complainant stated that while in custody during this prior arrest, officers grabbed and squeezed the complainant's neck and laughed when the complainant screamed in pain. The investigator did not follow up with the complainant on these additional allegations and there was no evidence that an additional complaint was initiated. It is unknown whether Department employees were involved in this additional alleged misconduct. This investigation was referred to PSB for further review.

#### **Other Related Matters**

The booking of audio tapes with Scientific Investigation Division (SID) continues to be a problem. Of 107 tapes requested for this audit, twelve (11 percent) were not booked with SID and required follow up. Additionally, three tapes representing three percent of the requested tapes were not audible due to equipment malfunctions or other tape issues.

#### Conclusion

Based on testing performed, the Department met or exceeded baseline Consent Decree requirements for all audited paragraphs with the exceptions of Paragraphs 80f, 80g, 82, 84 and 129c.

The Department demonstrated improvements in overall adequacy of its complaint investigation achieving compliance in canvassing, collecting and preserving evidence, tape recording interviews, group interviews and convenience (Paragraph 80) all of which were found out of compliance in prior audits. The Department was below 95% compliant with Paragraphs 80f, 80g, 82, 84 and 129c; however, the issues appeared to be isolated, as many of the anomalies were caused by two particularly problematic investigations or were benign and correctable with enhanced documentation of investigative efforts and findings.

### Summary of Audit Findings

CD ¶	Description	Findings	Recommendation/ Actions Taken
<b>Conduct of Investigation</b>			
80a	Tape-recorded Interviews	97% compliance rate	None
80b	Convenience of Interviews	100% compliance rate	None
80c	Group Interviews	100% compliance rate	None
80e	Supervisor Conduct	100% compliance rate	None
80f (a)	Canvass	96% compliance rate	None
80f (b)	Interview all Witnesses	88% compliance rate- 6 of 49 (12%) investigations lacked adequate documentation that all witnesses were interviewed.	AD will issue 15.2 to PSB and Bureaus to highlight need for enhanced documentation of investigative efforts and findings.
80f (c)	Collect & Preserve Evidence	97% compliance rate	None
80f (d)	Burden of Evidence	100% compliance rate	None
80g	Witness Statement Inconsistencies	94% compliance rate – 1 of 16 (6%) investigations did not address and resolve a material inconsistency.	PSB and Bureaus to conduct periodic spot audits.
86	Reasonable Investigative Efforts for Withdrawn, Anonymous, etc.	100% compliance rate	None
129b	Completeness	100% compliance rate	None
129c	General Consistency of Paraphrased Statements	91% compliance rate – 4 of 46 (9%) investigations contained inconsistencies.	PSB and Bureaus to conduct periodic spot audits.
129d	Overall Adequacy	100% compliance rate	None
<b>Adjudication of Investigation</b>			
84 (a)	Witness Credibility Assessment	100% compliance rate	None
84 (b)	Automatic Preference of Officer Statement	97% compliance rate	None
84 (c)	Automatic Conclusion for No Credibility Assessment – Conflicting Statements Only	100% compliance rate	None
84 (d)	Dismissal of Witness Statement – Familial & Social Relations	93% compliance rate – 1 of 14 (7%) investigations improperly dismissed witness statements based solely on relationships between the parties.	None – This incident appears to be an isolated anomaly.
85 (a)	Preponderance of Evidence	96% compliance rate	None



CD ¶	Description	Findings	Recommendation/ Actions Taken
85 (b)	Adjudication of all Allegations	100% compliance rate	None
90	Underlying Issues	100% compliance rate	None
91	Notification of Complainant	100% compliance rate	None
<b>Identification and Address of Misconduct</b>			
75	Initiate Complaint for Failure to Inform or Accept and Dissuasion	100% compliance rate	None
78	Initiate Complaint For Gross Misconduct	No such misconduct noted in sample reviewed.	AD withholds opinion on compliance of this paragraph as no gross misconduct as defined in the paragraph was noted in the sample reviewed.
82	Initiate Complaint for Additional Misconduct	67% compliance rate- Possible additional allegation not identified and reported.	Investigation was referred to PSB for further review and action.
101	Referral for Criminal Filing	100% compliance rate	None
<b>Other</b>			
74h	Waiver of Right to Lawsuit	AD found no evidence in the sample reviewed of complainants waiving their legal rights.	None
77	Self Reporting of Arrest	No officers were arrested in sample reviewed	AD withholds opinion on compliance of this paragraph as no officers were arrested in the sample reviewed.
80d	Notifying Accused and Supervisor of Complaint	98% compliance rate - Date and time of notification is generally not documented.	PSB is currently revising Complaint 1.28 form to include a notification section. Guidelines on timing of notifications should be established.
102	Articulation of Legal Basis for Motor Vehicle /Pedestrian Stops	100% compliance	None

**EXECUTIVE SUMMARY**  
**CONFIDENTIAL INFORMANT CONTROL PACKAGE AUDIT**

**TIME PERIOD**

The time period for the Confidential Informant Control Package Audit was March 1, 2005, to May 15, 2005.

**ENTITIES AUDITED**

The population was a stratified random sample that included confidential informant control packages maintained by personnel from the below listed entities.

- 77<sup>th</sup> Area
- Foothill Area
- Wilshire Area
- Rampart Area
- Southeast Area
- Narcotics Division
- Organized Crime
- Vice Division

**SUMMARY OF FINDINGS**

Four Consent Decree (CD) paragraphs (¶) were evaluated within this audit: ¶s 108, 109, 128 and 131. This audit revealed that the Department's handling of informants never appeared to be inauthentic or illegal. Instead, the errors identified were mistakes of incomplete packages and deviations from established procedure. Although the anomalies identified are not always delineated by the parameters of CD ¶s 108 and 109, the errors and omissions suggest inconsistent application of the system of checks and balances instituted by the Department to ensure proper and safe management of confidential informants. These errors and omissions were reported on as CD ¶128 findings.

**Overall Evaluation Results**

Ninety-six active packages (92 percent) and 117 inactive packages (99 percent) met the audit standards as they had less than two substantive errors.<sup>1</sup> Eight active Confidential Informant (CI) packages (**8 percent**) and one inactive CI package (**1 percent**) contained two or more anomalies pertaining to the supervisory oversight and review of the CI packages and, therefore, did not meet the evaluation standards of this audit. Seven of the eight packages that failed the audit standards contained two or more substantive anomalies directly associated with CD ¶128; only one package contained multiple anomalies associated with the subsections of CD ¶108.<sup>2</sup> The most common error in CI packages was the failure to appropriately update and/or approve all necessary forms when reactivating an informant file.

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<sup>1</sup> Thirty active and 15 inactive CI packages had only one substantive error. While these packages "passed" the audit standards, the anomalies within the packages are commented on in Detailed Findings.

<sup>2</sup> Compliance of each package was measured as pass or fail based on the totality of the circumstances surrounding the use of the informant and the maintenance of the informant control package. Specifically, packages that contained two or more substantive errors did not meet the standards of this audit.

### **Evaluation Results by Consent Decree Paragraph**

#### Consent Decree Paragraph 108 (Active Packages)

Of the 104 active packages reviewed, six packages (6 percent) had anomalies associated with subsections of CD ¶108: two errors were associated with sub-paragraph 108(g), *Updating Inactive Informants*, and four errors were associated with sub-paragraph 108(h), *Documentation of Contacts with Informants*. Specific information regarding each of the six anomalies can be found in Table 3 of the *Detailed Findings* section of this audit.

#### Consent Decree Paragraph 108 (Inactive Packages)

Of the 118 inactive packages reviewed, six packages (5 percent) did not have sign-out cards in the packages at the time of review, as required by CD ¶108(e).

#### Consent Decree Paragraph 109

There were no anomalies associated with CD ¶109. The Department has complied with this mandate by creating the CITSD, which includes the required data fields.

#### Consent Decree Paragraph 128

Thirty-two of the 104 active packages (31 percent) and 16 of the 118 inactive packages (14 percent) had anomalies associated with *supervisory oversight* of informant use or informant package maintenance.

Additionally, there were three occasions in which CI packages had been altered after anomalies were identified during the audit process, and there is an unresolved issue between Narcotics Division personnel and Audit Division as to whether the packages were actually changed. Although the alterations were likely reasonable corrective actions, the paucity of a system that memorializes changes within the CI packages could undermine the transparency of the organization and impede objective oversight and review of this critical Department function.

#### Consent Decree Paragraph 131 (d)

A total of five CD ¶106 unit CI packages were reviewed and there were no issues with associated with the use of informants or maintenance of these packages. It should be noted that the use of informants by CD ¶106 units was limited to gang personnel in non-uniform assignments. Pointedly, in no case did uniformed Gang Enforcement Detail personnel use or maintain informants.

## **EXECUTIVE SUMMARY**

### **GANG ENFORCEMENT DETAIL SELECTION CRITERIA AUDIT**

#### **AUDIT TIME PERIOD**

Deployment Period (DP) No. 3, 2005 (March 6 through April 2) was selected as the audit time period, which included all personnel assigned to Gang Enforcement Details and Community Law Enforcement and Recovery (CLEAR) details during that time.

#### **AUDIT POPULATION**

The audit population was identified from the official timebooks of each geographic Area and bureau. Samples were drawn based on six audit objectives. Two sample selections were randomly stratified, and one sample selection represented 100 percent of the population for that objective.

#### **SUMMARY OF FINDINGS**

The sample demonstrated a 96 percent compliance rate with Consent Decree (CD) ¶106(b), and 100 percent compliance rates with CD ¶106(c) and (d), and CD ¶107(a). The compliance rate regarding CD ¶107(b) was 60 percent. Compliance determination regarding CD ¶107(c) was withheld, as the sampled officers did not receive any sustained complaints or adverse judicial findings related to those specified in the CD during their assignments to GEDs.

Nearly all of the sampled personnel (supervisory and non-supervisory officers) met the minimum eligibility criteria for selection to a GED, as specified in CD ¶106(b) and (c), and their assignments were within the tour limitation, or their extensions were properly approved, as specified in CD ¶106(d). All (100 percent) selection packages of the sampled personnel evidenced positive evaluations of Training Evaluation and Management System (TEAMS) and considerations of sustained complaints, adverse judicial findings, and discipline prior to selection. The compliance rate for CD ¶107(b), evaluation of the selection process, demonstrates improvement over the previous audit (from 45 percent to 60 percent), but there is still concern. The most prominent anomaly stemmed from not obtaining the commanding officer's approval prior to the employee's start date into the unit.

Additionally, two officers from different Areas within Operations – South Bureau were replaced from the sampled selection due to the unknown whereabouts of their GED selection packages.<sup>1</sup>

The table on the following page illustrates the Department's percentage of compliance by audit objective and describes each objective as it relates to the respective CD paragraph.

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<sup>1</sup> See Action Taken No. 1 – *Intradepartmental Correspondence to Operations-South Bureau.*

**TABLE NO. 1 – SUMMARY OF COMPLIANCE WITH CD PARAGRAPHS**

OBJECTIVE NO.	OBJECTIVE DESCRIPTION	CD ¶	COMPLIANCE %
1	Minimum Eligibility Requirements – Non-Supervisors	106b	96%
2	Minimum Eligibility Requirements – Supervisors	106c	100%
3	Limited Tour Assignments	106d	100%
4	Positive Evaluation Using TEAMS and Written Consideration of Certain Sustained Complaints, Adverse Judicial Findings, or Discipline Received Before the Officer's Selection	107a	100%
5	Evaluation of Selection Process	107b	60%
6	Written Consideration of Certain Sustained Complaints or Adverse Judicial Findings Received During the Officer's Tour of Assignment	107c	N/A

## DISCUSSION OF RECOMMENDATIONS

### 1. Performance Evaluations and Minimum Time Period

#### Discussion

The CD requires the use of “Annual Performance Evaluations” to assist in evaluating the application when selecting a non-supervisory officer for assignment to a GED. Department policy requires the review of an officer’s two most recent evaluations (typically the last two years), but does not specify whether the evaluations should be annual, or whether a minimum timeframe is required. As probationary and transfer Performance Evaluations may be limited in the amount of time evaluated, it is conceivable that a significantly less period of time could be used to evaluate an officer requiring two separate Performance Evaluations. While the prior GED Selection Criteria Audit recommended that the Department gang coordinator establish a minimum timeframe that Performance Evaluations should include, the Department responded by establishing the minimum *number* of evaluations (“two most recent”), and did not address the time period that the evaluations should include.

#### Recommendation

It is recommended that Planning and Research Division establish a minimum time period (e.g., one year, two years) that the two required Performance Evaluations used to select GED officers shall include.

### 2. Supervisory Signature on the TEAMS Evaluation Report

#### Discussion

It was noted that some supervisors did not sign their names in the “Supervisor Completing Review” box of the TEAMS Evaluation Report, but instead, had their names typed in the box. Requiring supervisors to sign the form would be a better practice and add to the authenticity of the document.

Recommendation

It is recommended that Planning and Research Division refine the instructions given to complete the TEAMS Evaluation Report by requiring the reviewing supervisors' signatures in the area for "Watch Commander/Supervisor Completing Review."

**ACTIONS TAKEN**

1. Intradepartmental Correspondence was sent to Operations-South Bureau regarding the missing selection packages.
2. Correspondence in the form of electronic mail was forwarded to all Areas regarding unsigned TEAMS Evaluation Reports referenced on page 12 of the audit report.
3. Intradepartmental Correspondence was sent to Planning and Research Division regarding examining the current guidelines regarding the amount of experience required for the selection of officers to GEDs, and establishing the necessary requirements for the selection of reserve officers to the same units.
4. Intradepartmental Correspondence was forwarded to the Devonshire Commanding Officer commending the Area GIT Lieutenant and Consent Decree Unit personnel for their proactive commitment to the spirit of the Consent Decree, the furtherance of Department compliance, and the improvement of Area practices.

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

# January 1, 2005 – June 30, 2005

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

**CHIEF OF STAFF  
USE OF FORCE REVIEW DIVISION**

**NOTICE**  
2.2.6

May 12, 2005

**TO:** All Commanding Officers

**FROM:** Commanding Officer, Use of Force Review Division

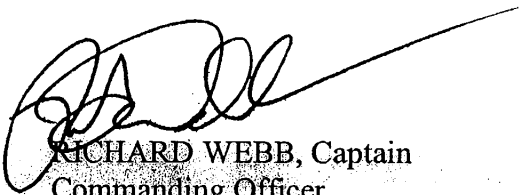
**SUBJECT:** DIRECTING SUPERVISORS IN USE OF FORCE INCIDENTS REVISED

The role of directing supervisors in Non-Categorical Use of Force incidents was previously listed as Witnessing Employees. As of June 1, 2005, the role of directing supervisors will now be "Involved Employees." This will require an Internal Process Report be completed for directing supervisors and moving them from the Non-Involved Employee Witness section to the Involved Employee Section on the Non-Categorical Use of Force face sheet.

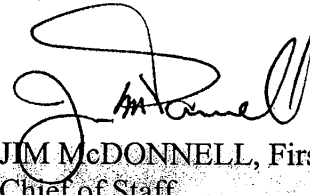
This change will allow the Department to more accurately assess how supervisors are directing use of force incidents. Please ensure your employees are made aware of this change.

If there are any questions, please contact Lieutenant Don Schwartzer, Use of Force Review Division, Office of the Chief of Staff, at (213) 485-6974.

APPROVED:



RICHARD WEBB, Captain  
Commanding Officer  
Use of Force Review Division



JIM McDONNELL, First Assistant Chief  
Chief of Staff

DISTRIBUTION "B"



OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 10

May 17, 2005

**SUBJECT: MENTAL EVALUATION UNIT FUNCTIONS - REVISED,  
MENTAL HEALTH CRISIS RESPONSE PROGRAM - ESTABLISHED**

**PURPOSE:** As a result of additional Consent Decree mandated duties and responsibilities assigned to the Mental Evaluation Unit (MEU), Detective Support Division, the Department has identified the "best practices" associated with handling incidents that involve persons who are perceived to be mentally ill, and/or taking them into custody. The Department has established the Mental Health Crisis Response Program (MHCRP) and identified the Assistant Commanding Officer, Detective Bureau, as the Department's MHCRP Coordinator. This Order defines the responsibilities and duties of MEU, revises an employee's responsibilities when taking mentally ill persons into custody and establishes the MHCRP.

**PROCEDURE:**

**I. MENTAL EVALUATION UNIT'S DUTIES AND RESPONSIBILITIES.** In addition to the current responsibilities delineated in the Department Manual Section 2/470.66, MEU is tasked with providing the following services:

- \* Assisting field officers with intervention, referral, or placement of a person with mental illness, which aids in the prevention of unnecessary incarceration and/or hospitalization of persons with a mental illness;
- \* Providing roll-call training relative to MEU and System-wide Mental Assessment Response Team (SMART) responsibilities;
- \* Maintaining liaison with the Missing Persons Unit to determine if a reported missing person has been placed on a 72-hour hold;
- \* Providing staff support for the MHCRP Coordinator and Advisory Committee;
- \* Maintaining liaison with the Department of Health Services, Department of Mental Health, and hospitals regarding policies and procedures involving the detention and involuntary holds of persons with suspected mental illnesses;
- \* Providing analysis of state and federal legislation pertinent to law enforcement encounters with persons with suspected mental illnesses;
- \* Providing expertise and support to Training Group regarding all training in the area of mental illness;

- \* Conducting audits of filed categorical and non-categorical Use of Force reports with indicators of mental illness, maintained by the Use of Force Review Division;
- \* Assisting the MHCRP Coordinator with the review of completed Use of Force reports that contain indicators of mental illness; and,
- \* Coordinating data collection to effectively measure all mental health crisis responses by the Department.

**Note:** Mental Evaluation Unit is no longer responsible for conducting preliminary investigations of officers who are suspected of being mentally ill nor of making the appropriate notifications concerning all mentally ill employees.

**II. MENTAL HEALTH CRISIS RESPONSE PROGRAM - ESTABLISHED.** The MHCRP is established as a function under Detective Bureau and the Assistant Commanding Officer, Detective Bureau, is the MHCRP Coordinator.

**III. MENTAL HEALTH CRISIS RESPONSE PROGRAM COORDINATOR'S RESPONSIBILITIES.** The MHCRP Coordinator shall be responsible for:

- \* Maintaining and supporting the MHCRP Advisory Board which consists of community stakeholders and persons in the mental health community;
- \* Providing information to outside agencies on Department procedures relating to the handling of persons with mental illness;
- \* Conducting regular reviews of completed Use of Force investigations that contain indicators that the suspect may have been mentally ill;
- \* Maintaining liaison with County and private hospitals on issues relating to persons with a mental illness;
- \* Providing analysis of state and federal legislation affecting persons with mental illness;
- \* Providing expertise and support to Training Group regarding all training in the area of mental illness;
- \* Conducting audits of filed categorical and non-categorical Use of Force reports with indicators of mental illness maintained by the Use of Force Review Division of the Department; and,
- \* Coordinating data collection to effectively measure all mental health crisis responses by the Department.

**IV. USE OF FORCE REVIEW DIVISION'S RESPONSIBILITY.** The Use of Force Review Division shall be responsible for maintaining copies of categorical and non-categorical Use of Force reports that contain indicators the suspect may have been mentally ill and shall forward them to MEU for review.

**V. TAKING MENTALLY ILL PERSONS INTO CUSTODY.** When the only reason for detention is the person's suspected mental illness, MEU **shall** be contacted prior to transporting an apparently mentally ill person to any health facility or hospital.

**Exception:** In those situations where the subject is injured and requires immediate medical treatment, MEU shall be contacted after the subject is transported to an appropriate medical facility.

Officers who detain a person with a suspected mental illness that results in the subject being placed on an involuntary hold at a health facility or hospital shall:

- \* Notify MEU once the subject has been admitted; and,
- \* Fax a copy of the Application for Mental Evaluation Hold to the MEU.

When a person with a suspected mental illness has been taken into custody for a criminal offense, MEU shall be contacted prior to the person being booked.

**Note:** During off-hours, officers will continue to notify MEU at its designated contact telephone number. The MEU telephone lines are automatically rolled over to the Detective Information Desk (DID) where officers are provided with assistance.

**AMENDMENTS:** This Order adds Section 2/460.20 and amends Sections 2/460, 2/470.66 and 4/260.20 of the Department Manual.

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

**WILLIAM J. BRATTON**  
Chief of Police

**DISTRIBUTION "D"**

## CHIEF OF STAFF

**NOTICE**  
2.2.6

June 13, 2005

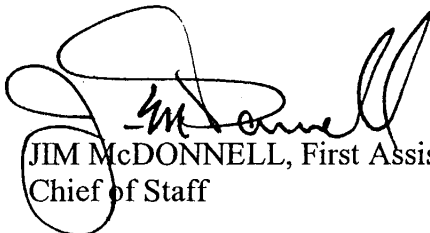
**TO:** All Commanding Officers

**FROM:** Chief of Staff

**SUBJECT:** CLARIFICATION OF CATEGORICAL USE OF FORCE INVESTIGATIONS  
INVOLVING IMPACT WEAPONS

Several recent events have occurred where supervisors responding to a use of force incident involving an inadvertent head strike with an impact device did not recognize that the incident was a Categorical Use of Force. Department personnel are reminded that pursuant to Department Manual Section 3/794.10, any head strike with an impact weapon, either intentional or unintentional, is a Categorical Use of Force. In addition to hand-held impact devices such as batons, ASPs, flashlights, ASTRO radios, or any other hard object, impact devices also include beanbag or sock rounds, or any other launched impact device. Department personnel are reminded that any impact to the head by any impact device, however slight, is a Categorical Use of Force and that all investigative and Consent Decree protocols apply.

If you have additional questions, contact Captain Richard Webb, Commanding Officer, Use of Force Review Division, at (213) 473-6249.



JIM McDONNELL, First Assistant Chief  
Chief of Staff

DISTRIBUTION "B"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 12

SUBJECT: REVISION TO THE 2005 MANUAL SECTION 3/813.20

Manual Section 3/813.20 shall be changed as indicated:

Add the following under the *Complaints Regarding Employees Assigned Outside the Area/Division* heading:

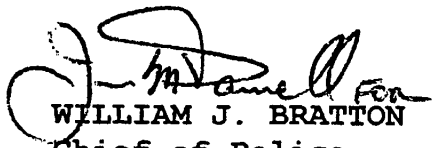
**Exception:** When a public allegation of misconduct is made at a Department Jail and the accused employee is not assigned to Jail Division, the Jail Division Watch Commander shall telephonically contact a supervisor at the employee's division of assignment to handle the complaint investigation.

**Note:** If the response of a supervisor from the accused employee's division of assignment would **severely** impact the operational needs of that command, a supervisor from Jail Division shall initiate a complaint investigation and complete all required reports. However, such a decision must be justified based on sound judgement and bona fide operational needs (e.g., major occurrence, etc.). A general shortage of supervisors or supervisory workload will not justify a refusal to respond.

If the complainant is not in the custody of Jail Division or is in the process of being released and indicates a desire not to wait for the responding supervisor, the concerned Jail Division supervisor shall accept the complaint. Also, if the entity the concerned employee is assigned to is unavailable (e.g., due to hours of operation, etc.), Jail Division shall also accept the complaint and conduct the preliminary investigation.

Upon receiving notification by the Jail Division Watch Commander of a complaint against an employee assigned to his/her Area, the watch commander of the accused employee shall ensure that a supervisor responds to Jail Division in a timely manner. The assigned supervisor shall initiate a complaint investigation and conduct a comprehensive preliminary investigation.

**AUDIT RESPONSIBILITY:** The Assistant to the Director, Office of Operations, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

  
WILLIAM J. BRATTON  
Chief of Police

DISTRIBUTION "D"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 15

July 8, 2005

APPROVED BY THE BOARD OF POLICE COMMISSIONERS ON JUNE 21, 2005

SUBJECT: ADDITION OF DEPARTMENT MANUAL SECTION 1/272.10

Manual Section 1/272.10 shall be added to the Department Manual as follows:

**PROHIBITED ACTS THAT CONTRIBUTE TO RETALIATION**

All Department employees are prohibited from engaging in any act or incident of retaliation in the workplace. Employees shall not target another employee in response to such employee engaging in any protected activity as defined in Manual Section 1/272. Any employee who becomes aware of such conduct shall immediately report the misconduct to a supervisor and/or directly to Internal Affairs Group, in accordance with Manual Section 3/813.05.

Prohibited behavior may include, but is not limited to:

- \* Refusing to provide or intentionally delaying response to a request for assistance or back up;
- \* Creating a dangerous working environment;
- \* Ostracizing employees for participating in an investigation; and/or,
- \* Spreading rumors impugning the character or reputation of a complainant or an accused.

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

  
WILLIAM S. BRATTON  
Chief of Police

Distribution "D"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 16

July 8, 2005

APPROVED BY THE BOARD OF POLICE COMMISSIONERS ON JUNE 21, 2005

SUBJECT: REVISION TO DEPARTMENT MANUAL SECTION 1/272

Manual Section 1/272 shall be changed as indicated:

Delete the current policy.

Replace with the following:

**POLICY PROHIBITING RETALIATION**

The Department is committed to providing an atmosphere in which employees are free from workplace harassment and retaliation of any kind. Retaliation and acts contributing to retaliation are serious misconduct. Therefore, any Department employee who engages in, sanctions or supports such activity is subject to disciplinary action, up to and including termination. Department managers, commanding officers, and supervisors will be held accountable for providing an atmosphere at work in which employees are free from retaliation. Department managers, commanding officers, and supervisors, are also accountable for subordinate employees who engage in behavior that the manager, commanding officer, or supervisor knew, or should have known, was occurring, that formally or informally punish an employee for engaging in protected activity.

Retaliation is defined as an adverse employment action taken against an employee for engaging in protected activity. An adverse employment action includes an action that would cause a reasonable employee to be deterred from engaging in a protected activity or an action in direct response to an employee engaging in a protected activity. Adverse employment actions may include, but are not limited to, negative performance evaluations, negative Employee Comment Sheets, the imposition of discipline, denial of a paygrade advancement, coveted assignment or promotional opportunity, or change of assignment.

Protected activities include:

- a) Opposing, reporting, or participating in any claim, lawsuit, or investigation concerning unlawful discrimination or sexual harassment;

July 8, 2005

- b) Filing a grievance or participating in any unfair labor complaint;
- c) Taking advantage of any labor right or benefit such as using sick or family leave, seeking compensation for overtime worked, or filing an objectively valid work-related claim for damages;
- d) Reporting misconduct of another Department or City employee to the Office of the Inspector General, or any Department or governmental entity; or,
- e) Supporting, assisting or cooperating in a misconduct investigation.

**Employee's Responsibility.** Any employee who reasonably believes that he or she has been the subject of retaliation as defined above shall report it without delay. Employees may contact any Department supervisor, the Ombuds Office, Internal Affairs Group, Police Commission Discrimination Unit, Risk Analysis Section, or the Office of the Inspector General. It is the duty of Department managers, commanding officers and supervisors to monitor the workplace to prevent retaliation from occurring, identify and stop retaliation when it occurs, take allegations of retaliation seriously and encourage employees to come forward without delay to report retaliation.

**Note:** Taking employment action against an employee that is justified on merit does not constitute retaliation forbidden by law or Department policy. Therefore, all Department managers and supervisors shall ensure that employment actions are appropriate and not motivated by or in response to an employee engaging in protected activity. The Commanding Officer, Risk Management Group, is responsible for providing support and guidance to Department managers and commanding officers after a complaint of retaliation has occurred in their command.

**AUDIT RESPONSIBILITY:** The Commanding Officer, Risk Management Group, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.



WILLIAM J. BRATTON  
Chief of Police

Distribution "D"



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

# January 1, 2005 – June 30, 2005

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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## Section V

**City Report**

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Attorneys for CITY OF LOS ANGELES  
THE BOARD OF POLICE COMMISSIONERS OF THE CITY OF LOS ANGELES  
and THE LOS ANGELES POLICE DEPARTMENT

UNITED STATES DISTRICT COURT

CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,	)	Case No. CV 00-11769 GAF (RCx)
	)	
Plaintiff,	)	<b>STATUS REPORT</b>
	)	
v.	)	
	)	
CITY OF LOS ANGELES, CALIFORNIA,	)	
BOARD OF POLICE COMMISSIONERS OF	)	
THE CITY OF LOS ANGELES, AND THE	)	
LOS ANGELES POLICE DEPARTMENT	)	The Honorable Gary A. Feess, United States
	)	District Judge
Defendants.	)	
	)	
_____	)	

## SECTION 1

### EXECUTIVE SUMMARY

#### Overview

This report summarizes the City of Los Angeles's (City's) Consent Decree implementation activities, focusing on actions taken since the City's February 2005 report to the Court. City compliance efforts and activities over the past six-month period included:

- 1) Testing of the Risk Management Information System (RMIS) and continued system development activities;
- 2) Cleansing, transformation, and storing, in the central data staging repository (the single retrieval location (SRL)), of data from 14 Los Angeles Police Department (LAPD) source systems and successfully extracting data to the RMIS, fully automating the Deployment Period System (DPS)-SRL-RMIS interface, and continued efforts to automate the other 13 source system-RMIS interfaces;
- 3) Deployment of the Use of Force System (UOFS) to the Use of Force Review Section, Force Investigation Division, Office of the Inspector General, and Central and Northeast Divisions, resolution of functional and user system issues identified during testing and system re-testing, completion of UOFS user training, and development of UOFS up-date training;
- 4) Deployment of the DPS to all four geographic Bureaus and other Divisions involved in law enforcement activities, continued DPS deployment to administrative Divisions, and continuation of system monitoring and training efforts;
- 5) Approval of TEAMS II Use Protocol by the U.S. Department of Justice (DOJ), continued meet and confer process, and submittal of TEAMS II Use Protocol clarifications to DOJ for review and approval;
- 6) Expediting Office of the Inspector General staffing transition;
- 7) Development and implementation of revised anti-retaliation policy and procedures changes;
- 8) Completion of the proposed Motor Vehicle and Pedestrian Stop data analysis methodology public review process and initiation of development of final analyses methodology;

- 9) Continued implementation and monitoring activities, and initiation of corrective actions when compliance and/or implementation issues were identified.

During this reporting period, LAPD Civil Rights Integrity Division (CRID) continued the *ad hoc* inspections that it started in early 2003 to provide “real time” feedback on City compliance efforts. Beginning in January 2005, the scope of the CRID inspections was significantly expanded. Results of those inspections are discussed throughout this report.

The practice of having LAPD and the Inspector General report to the Police Commission on all compliance issues has continued during this reporting period, and all of those entities similarly continue to report on compliance to the City Council. This process has continued to assist in the remedying of compliance deficiencies, where they exist.

As previously reported, the City, DOJ, and Independent Monitor worked for several months to develop agreed upon Consent Decree changes to address LAPD reorganization and other issues that impact Consent Decree provisions. On April 15, 2005, the City and DOJ filed a joint request to modify Consent Decree Paragraphs 13, 56, 57, 67, 69, 89, 106(h), 108(a), 121, 131, 136, and 157. The Court approved the requested modifications in May 2005. This report incorporates those Consent Decree modifications.

## **IMPLEMENTATION SUMMARY**

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

The City is currently in compliance with the following Consent Decree paragraphs:

Paragraph 8, Meet and Confer; Paragraph 11, Allocation of resources; Paragraph 55, OHB unit; Paragraph 56, Categorical use of force response/notification; Paragraph 57, Categorical use of force – Criminal investigations; Paragraph 58, District Attorney’s 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 63, BSS referral; Paragraph 64, consider officer history in CUOF investigations; Paragraph 65, self reporting of use of force; Paragraph 66, modify use of force form; Paragraph 67, submittal of categorical use of force investigations prior to statute of limitations; Paragraph 68, non-categorical use force investigation requirements; Paragraph 69, use of force review; Paragraph 71, search warrants; Paragraph 72, search warrant tracking log; 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 81, non-categorical use of force and chain of command complaint investigation procedures; 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 five months; Paragraph 88, quarterly discipline report; Paragraph 90, manager evaluation of complaints for training needs; Paragraph 89; Inspector General and Police Commission quarterly discipline report review; 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 misconduct to prosecutorial authorities; Paragraph 102, non-discrimination policy; Paragraph 103, non-discrimination policy; 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 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 115, ability to remove FTO’s; 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 reports; Paragraph 128, periodic work product audits; Paragraph 129, periodic administrative investigation audit; Paragraph 130, annual discipline report; Paragraph 131, periodic SEU work product audits; Paragraph 132, financial disclosure; Paragraph 133, training audit, Paragraph 134, skeletal fracture audit; Paragraph 139, inspector general responsibilities for retaliation complaints; Paragraph 140, police commission ability to initiate audits; Paragraph 142, Police Commission and Inspector General annual review of categorical uses of force; Paragraph 143, Police Commission review of LAPD audits and policy and procedure changes regarding the Consent Decree; Paragraph 144, chief of police annual performance review; Paragraph 145, police commission investigation of police misconduct complaints; Paragraph 146, police commission approval of LAPD budget requests; Paragraph 147, inspector general notification of 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 website 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; Paragraph 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 certain paragraphs related to the details of TEAMS II development, which are discussed extensively elsewhere in this report:

Paragraph 54, annual performance evaluations; Paragraph 62, supervisor's presence/absence at categorical use of force/search warrant; Paragraph 70, supervisory review of arrest, booking and charging reports; Paragraph 73, inspection and interview of arrestee's; Paragraph 80, categorical use of force and IAG complaint investigation procedures; Paragraph 114, eligibility criteria for field training officers; Paragraph 135, inspector general evaluation of LAPD audits; Paragraph 136, inspector general review and audit of LAPD administrative investigations.

The City continues to approach compliance with these paragraphs. Table 1, attached hereto, as in past reports, presents a brief, updated summary of the current compliance level of all paragraphs for which the City has not yet achieved full compliance. Details of the City's compliance and monitoring efforts are presented in Section 3 of this report.

## SECTION 2

### STATUS OF IMPLEMENTATION OF MAJOR PROVISIONS

#### TEAMS II

##### TEAMS II Development Program

The Management Systems Reengineering Project (MSRP) is a unique structure within the City, which combines LAPD and Information Technology Agency (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.

The RMIS is largely the equivalent of “TEAMS II” as described in the Consent Decree. Some data elements of the new UOFS and the new CMS are considered part of “TEAMS II.” 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.

The need to limit access to the confidential personnel records that will be included in the 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 14 LAPD source systems, including the new UOFS, CMS, and DPS.

The City originally planned to deploy the individual systems Department-wide at a single point in time. However, as reported in February 2005, the City is phasing the deployment of each individual system in an effort to maximize opportunities for success and minimize impacts of system issues and user concerns, extending the system deployment schedule.

### **Source Systems**

The RMIS will utilize data from approximately 14 LAPD source systems, including the new UOFS, CMS, and DPS. Data from these 14 disparate LAPD source systems have now been cleansed, transformed, and stored in a central data staging repository (the single retrieval location (SRL)), and successfully extracted to the RMIS. The City is now in the processing of perfecting these processes, addressing identified data anomalies, and automating the extraction processes. The DPS-SRL-RMIS interface has been fully automated to perform updates at 2-hour intervals. This is a milestone accomplishment as this task was identified as a significant TEAMS II Development Program risk.

LAPD has completed data accuracy audits of all LAPD source systems that required such audits. The audits found the data in these systems to be accurate, with no additional historic data input needs identified.

The City is in the process of remedying data conversion issues identified while loading historic data from the existing LAPD applications to the new CMS. It is currently anticipated that the historic CMS data conversion will be completed and verified by fall 2005.

### **Risk Management Information System (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. A detailed discussion of RMIS development schedule is presented in Section 3, Paragraph 39, of this Report.

The City began readiness testing the RMIS for deployment on June 13, 2005. Although system testing was originally planned to take 5 weeks, the testing period has been extended to a 10 week period to provide sufficient time to correct bugs identified by the City and to provide time for retesting of the system upon bug correction.

Department-wide deployment of the RMIS with the RMIS employee and organizational reports functionality is currently planned for October 16, 2005. It is anticipated that the RMIS Action Item threshold functionality will be phased in over-time, so as not to overwhelm supervisors with the system. The first Action Items are currently anticipated to be deployed department-wide before the end of 2005.

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

The UOFS was deployed in a production environment, with historical data converted from the legacy systems, to the Use of Force Review Division in mid-April 2005. The LAPD stopped entering data into its legacy use of force systems on April 29, 2005 with all use of force incident data now captured in the new UOFS.

The UOFS was deployed to the Northeast Division and Central Division on May 8, 2005, and to the Force Investigation Division on May 15, 2005. Further UOFS deployment was delayed as a result of various system bugs, needed system improvements to enhance system users friendliness, and functionality for processing in-progress cases identified by these initial system users. The City currently anticipates deploying the UOFS to the remaining Operations Central Bureau entities in mid-August, with completion of phased deployment of the UOFS department-wide anticipated by the end

of 2005. However, UOFS deployment could be delayed if needed UOFS bug corrections and enhancements are not completed in early August 2005 as scheduled, or additional system issues are identified.

### **Complaint Management System (CMS)**

As previously reported, the City contracted with BearingPoint, Inc. for the design, development, implementation, and testing of the CMS on December 23, 2003. Work on the CMS was initiated on January 5, 2004.

The City began readiness testing of the CMS for deployment on June 13, 2005. A significant issue was identified regarding complaint report security. The remedy to the issue requires enhancement to the centralized access control facility to provide additional functionality. The City has authorized Sierra Systems to undertake the required RMIS access control module enhancements. It is anticipated that the needed enhancements will be completed in mid-August. Upon completion, the City will need to test the enhanced access control functionality and its integration with the CMS and the CMS reports. Therefore, the CMS is not anticipated to be ready for deployment until late fall 2005.

However, LAPD does not conduct training between Thanksgiving and New Years to enable maximum deployment of scheduled officers. This coupled with the RMIS training planned for fall 2005 and concurrent DPS, UOFS, and RMIS deployment activities, precludes CMS training in the fall/winter 2005. Therefore, it is anticipated that the CMS will not be deployed for department-wide use until early 2006.

To ensure that misconduct complaint information is available for the deployment of the RMIS in October 2005, development of an interim system with data centrally input, similar to the UOFS process, for interface with the RMIS is being pursued by the City.

### **Deployment Period System (DPS)**

As previously reported, the City contracted with BearingPoint, Inc. for the design, development, implementation, and testing of the DPS on March 19, 2004. Work on DPS was initiated on March 22, 2004.

On January 11, 2005, DPS was deployed, to Central Division, Northeast Division, Operations Central Bureau management, and Use of Force Review Section. DPS was deployed to remaining Operations Central Bureau Divisions on April 3, 2005; Operations Valley Bureau on May 1, 2005; Operations West Bureau, West Valley Division, Metropolitan Division, Narcotics Division, and the new Mission Area on May 29, 2005; Office of Support Services, Police Commission, Office of the Inspector General, and the Force Investigation Division on June 26, 2005; and South Bureau on July 24, 2005.

DPS is currently planned to be deployed to remaining LAPD entities, all of which are administrative in nature, between August 21 and September 30, 2005. Some DPS system bugs and performance issues were encountered over the past 6-month period. However, these issues are being addressed and are not of a magnitude so as to negatively impact DPS deployment. With the DPS becoming a stable system, the City is reviewing expanding its functionality to fully replace the Training Management System (TMS) and to provide additional timekeeping operations.

### **RMIS Use Protocols**

The DOJ approved the RMIS Use Protocols on January 11, 2005. The City initiated the meet and confer process regarding those TEAMS II Use Protocols with the Los Angeles Police Protective League (PPL) on January 6, 2005, in anticipation of DOJ's approval of the TEAMS II Use Protocol. All LAPD employees will be included in the Risk Management System (RMIS), and therefore several labor unions were engaged as part of the TEAMS II Use Protocol meet and confer processes.

The City consulted with DOJ regarding needed clarifications to the TEAMS II Use Protocol in May-June 2005. On June 30, 2005, the City submitted TEAMS II Use

Protocol clarifications, via written correspondence, for DOJ review and approval. Upon agreement between the City and DOJ regarding such clarifications, the clarifications will be integrated into the TEAMS II Use Protocol meet and confer process. It is anticipated that the TEAMS II Use Protocol meet and confer process will not negatively impact implementation of the RMIS.

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

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

The City and LAPD have identified, and are implementing, numerous other methods of improving risk management as the City develops TEAMS II and continues to implement the various other provisions of the Consent Decree.

### **USE OF FORCE INVESTIGATIONS**

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

During this reporting period, the City remained in compliance with the various categorical use of force (CUOF) notification and response protocols established by the Consent Decree.

As previously reported, significant deficiencies regarding CUOF investigations were identified in 2003 and the City undertook several short and long-term actions to address the concerns identified. In August 2004, the LAPD executed its planned transfer of CUOF investigative responsibility from Critical Incident Investigation Division (CIID) to the newly formed Force Investigation Division (FID) within the Professional Standards Bureau (PSB). This transition in CUOF investigation responsibility maximizes oversight and independence of these investigations.

The City continues to review and monitor FID operations. The CUOF investigation audit scheduled for summer 2005 has been postponed in order to enable the audit to appropriately assess the effectiveness of the FID operation. Current information indicates that the City is in compliance with the CUOF investigation protocols established in Paragraph 80; however, pending completion of a formal audit of this important provision the City is continuing to find partial compliance.

The OIG continues to operate under OIG and LAPD procedures modified in fall 2003, relative to CUOF incidents, including the ability of the OIG to ask questions during Use of Force Review Board proceedings. The OIG also continued to receive briefings regarding the CUOF investigative interview process approximately one week after an incident. Additionally, the OIG has continued to enhance its CUOF review procedures to further ensure consistent, comprehensive reviews, and to collect additional data regarding CUOF. The OIG has developed a CUOF database for the capture and analysis of CUOF data. OIG CUOF reviews are communicated to the Board of Police Commissioners, as well as responsible PSB managers.

The FY 04-05 budget included an additional Assistant Inspector General position. With three Assistant Inspectors General, one position will now be focused on use of force investigations (previously one Assistant Inspector General had oversight over both use of force issues/investigations and audits). Additional OIG staffing transition is also underway (see OIG discussion).

### **Non-Categorical Use of Force**

The LAPD continues to be in compliance with the various non-categorical use of force investigative requirements.

### **SEARCH WARRANT AND ARREST PROCEDURES**

The City maintained compliance with the search warrant procedure provisions of the Consent Decree over the past six months. However, the City's compliance rate in

some areas has fallen from 100% to 95%. The City is reviewing the compliance issues identified to facilitate continued and improved compliance.

The City is approaching compliance (92%) with the provisions of Paragraph 62 regarding post-service supervisory review of circumstances surrounding the service of a search warrant.

The City has continued compliance with booking and arrest reviews required by Paragraph 70(a), with a Department-wide 95% compliance level for completeness and a 100% compliance level for authenticity, and a Gang Enforcement Detail (GED) compliance rate of 99% for completeness and 98% for authenticity. The City continues to work toward compliance with Paragraph 70(b), relating to supervisory review of allegations of resisting arrest.

Paragraph 70 also requires supervisory oversight for compliance with LAPD procedures. In late 2004, training was provided to supervisors and managers on Paragraph 70 requirements for arrest, booking and charging procedures. The Audit Division audit of arrest, booking and charging (ABC) reports completed on October 8, 2004, found that compliance with documentation of Miranda admonishments and responses in the arrest reports was an area of continued concern (an 85% compliance rate). In addition, the audit identified supervisory oversight concerns that were largely documentation related.

CRID Inspections conducted during the 1<sup>st</sup> Quarter 2005 found a 95% compliance with the arrestee interview requirements of Paragraph 73 and a May 2005 Bureau Gang Coordinator inspection found a 98% compliance rate. However, deficiencies were noted in regard to follow-up to responses to questions asked by the watch commander in both inspections. The City is finding partial compliance for this Paragraph due to the need to improve follow-up on the questions asked pursuant to Paragraph 73.

## **MISCONDUCT COMPLAINT ACCEPTANCE AND INVESTIGATION**

### **Acceptance of Public Complaints**

The City has continued compliance with the provisions of Consent Decree Paragraph 74, which requires the LAPD to provide multiple avenues for the acceptance of complaints, in multiple languages. In addition, the LAPD proactively works to ensure that all officers are taking complaints as appropriate by performing integrity audits and auditing complaint hotline tapes.

### **Complaint Investigations**

Complaint investigations are completed by both chain-of-command supervisors and Professional Standards Bureau (PSB), depending upon the type of complaint and seriousness of the allegations. The City has continued compliance with the complaint processing procedures established in the Consent Decree and has now achieved full compliance with all complaint investigation requirements.

## **ANTI-RETALIATION POLICY**

The OIG's Annual Report on Retaliation was submitted to the Police Commission in February 2005. The OIG's report indicates that the LAPD has undertaken substantial changes to the retaliation complaint investigation process, as largely recommended by the OIG in its 2004 report. The OIG's Report also highlights 4 specific areas of the LAPD retaliation complaint processes which the OIG recommends that the LAPD further improve: 1) claims or lawsuits; 2) complaints that are referred to the Ombuds for resolution; 3) complaints that are simultaneously investigated by the Police Commission Discrimination Unit, and 4) consistent documentation and use of tolling provisions.

In May 2005, LAPD submitted two policy directives to the Police Commission for consideration: Special Order 15, "*Prohibited Acts That Contribute to Retaliation,*" and Special Order 16, "*Policy Prohibiting Retaliation.*" The Police Commission approved these revised policies on June 21, 2005.



CRID continues to chair the Retaliation Workgroup to facilitate the study and implementation of anti-retaliation related recommendations. The Workgroup will also make recommendations regarding training to support the new policies.

## **GANG UNIT OPERATIONS**

As previously reported, Special Enforcement Units (SEU) are now known as the Gang Enforcement Detail (GED). The GEDs, in turn, work with other entities (such as Narcotics and Robbery/Homicide) as part of what are classified as Gang Impact Teams (GITs).

The City has maintained compliance with the GED officer/supervisor selection criteria, term-of-duty provisions, monthly GED audit requirements, and various operational and supervisory requirements established for gang units in the Consent Decree.

## **PEDESTRIAN AND MOTOR VEHICLE STOP DATA**

### **Data Collection**

Pedestrian and motor vehicle stop data collection continues. The Audit Division “Motor Vehicle and Pedestrian Stop Data Collection Audit,” dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2004 and found that FDRs are being completed by officers for required stops 98% of the time and that 97% of the FDRs were complete. The Audit further found a 98% compliance rate for appropriateness of the underlying action and that 96% of stops were appropriately posted to the stop system.

### **LAPD Stop Data Analysis**

As previously reported, the City executed a contract with Analysis Group, Inc. on April 4, 2004, to develop and implement a methodology for pedestrian and motor vehicle stop data analysis.

On January 19, 2005, the City released a proposed data analysis methodology developed by Analysis Group for a 30-day public review and comment period. To

enhance public participation in this important City effort, a special website (<http://www.lacity.org/LAPDstops>) was established that contains the various reports, meeting schedules, and other information pertinent to the LAPD stop data analysis project. On January 18 and 24, presentations on the proposed methodology were made to the Los Angeles Police Commission and Los Angeles City Council Public Safety Committee, respectively. Further, public information and comment meetings were held in each of the four LAPD geographic bureaus in January and February 2005.

Approximately 22 questions/comments were received regarding the Report from 13 individuals in writing via the public meetings and e-mail. Only one comment letter, from the America Civil Liberties Union of Southern California, was received during the public comment period.

The Chief Legislative Analyst Office has reported to the City Council's Public Safety Committee regarding potential changes to the methodology that may result from the public comments received. The final data analysis methodology, developed in consideration of public comments received, will be released in fall 2005. The LAPD stop data will then be analyzed based upon that methodology. Results of the analysis will be made public upon completion, which is currently anticipated in late 2005.

#### **CONFIDENTIAL INFORMANTS**

As previously reported, a revised Confidential Informant Manual was released in August 2003. CRID reviews in all 2003 and January 2004 found a 100% and 95% compliance rate, respectively, with confidential informant procedures. The Independent Monitor's 11<sup>th</sup> Quarterly Report assessed a compliance rate of 98%. However, although a June 2004 LAPD audit found appropriate supervisory oversight of the use of confidential informants, documentation deficiencies were identified that negatively impacted the City's compliance level in February 2005.

Since summer 2004, the LAPD has worked to remedy identified documentation issues. The June 2005 LAPD audit documented a 96% compliance rate. Therefore, the City has again achieved full compliance with the provisions of Paragraph 108 – 110.

### **MENTAL ILLNESS-RELATED POLICY AND PROCEDURE REVIEW**

As previously reported, the Police Commission approved revisions to the LAPD Mental Illness Program on May 18, 2004. LAPD expanded the System-wide Mental Assessment Response Teams (SMART) by approximately 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 was completed in June 2004. In the FY 05-06 Budget two additional sworn positions to further augment the SMART program were funded.

LAPD modified training curriculum regarding mental illness-related issues for patrol officers. Training with the new curriculum was delivered to Field Training Officers (FTO) beginning May 2005. In February 2005, a complete review of Mental Illness training for recruit officers was conducted. As a result of that review, modifications to the recruit-training curriculum were initiated and implemented in June 2005.

Although not required by the Consent Decree, a follow-up audit to the Paragraph 113 required audit submitted to the Police Commission in July 2004 is being planned for fiscal year 2005/2006.

### **LAPD TRAINING**

The Department continues to remain in full compliance with the training provisions of the Consent Decree.

### **AUDIT DIVISION**

LAPD is in compliance with the auditing provisions of the Consent Decree. The Annual Audit plan for FY 2005/2006 was submitted to the Police Commission on May 13, 2005. With the exception of CUOF investigations audit, Audit Division completed all Consent Decree mandated audits in FY 2004/2005. As discussed above, the Audit of Categorical Use of Force investigations, scheduled to be performed during the fourth

quarter of FY 2004/2005, was postponed to ensure an appropriate review of FID investigations can be accomplished.

The Audit Division has experienced some staff turnover over the past six-month period due to promotions and some staff transitioning to the OIG. LAPD is working to expeditiously fill vacant positions.

### **OFFICE OF THE INSPECTOR GENERAL**

The Office of the Inspector General has continued to perform informative, insightful audits and reviews. However, the OIG continues to experience difficulty in complying with the audit review time frames mandated by the Consent Decree. 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. However, transitioning from current authorized staff to a new staffing cadre is a complex civil service process. In winter 2004, the City acted to provide \$500,000 in funding to expedite the OIG staffing transition and provide for “overlap of OIG staffing” during the transition period.

Several Management Analyst II positions have been reallocated to Special Investigator II and Police Performance Auditor positions. These new positions will provide the OIG with the requisite technical skill sets to conduct timely, compliant audits and reviews. All Assistant Inspector General and OIG Special Investigator positions were filled during the past 6-month period. Interviews and selection of OIG Police Performance Auditors are in process.

The timeliness of OIG reviews and the quality and timeliness of OIG audits will continue to improve as the OIG achieves a full staff compliment.

### **POLICE COMMISSION ADMINISTRATIVE PROCEDURES**

The Police Commission Executive Director and Inspector General continue to work in unison to process reports, audits and reviews.



### **SECTION 3**

#### **PARAGRAPH BY PARAGRAPH REVIEW**

This Section details compliance status and actions being taken by the City to remedy compliance issues for each non-administrative Consent Decree paragraph.



**Table 1:  
Partial Compliance Paragraphs  
(August 2005)**

Paragraph	Subject	Comments
50	TEAMS II Implementation Schedule	The City is in compliance with Paragraph 50(a), 50(b), and 50(c). However, the City cannot comply with the RMIS development schedule for RMIS established in 50 (e) and (f) and has established the most aggressive development schedule practicable with the Contractor.
51	Use of TEAMS pending TEAMS II Development	<p>The City has continued compliance with the provisions of Paragraph 51(a), (b), and (d) regarding the selection review process for the Force Investigation Division (FID) (previously, Critical Incident Investigation Division (CIID)), Professional Standards Bureau (PSB), and Gang Enforcement Details (GED).</p> <p>The City has been in compliance with the provisions of Paragraph 51(c) for the selection of new Field Training Officers (FTO); however, a December 2004 audit identified deficiencies with compliance for procedures for lateral transfer of FTO officers. During the past six-month period, the City promotion freeze was lifted and a number of new FTO selections were made. A review of compliance with Paragraph 51 requirements for FTO selections is pending.</p> <p>Inspections conducted by CRID during the first quarter 2005 indicated 80% compliance with the mandated of Paragraph 51(c). The deficiencies noted in the inspection were all related to the individual performing the TEAMS review. The Consent Decree mandates that the review be conducted by “the transferred officer’s watch commander or supervisor.” In most of the deficient TEAMS reviews, the review was conducted by a member of the commanding officer’s staff. Therefore, although the LAPD is reviewing the TEAMS Report for transferred employees, additional work is required to ensure that the mandated supervisors are completing the review. Training regarding review of TEAMS reports of transferred employees was held in December 2003 and January 2004, and Command Officers were briefed regarding the CRID inspection results.</p>
54	Annual Performance Evaluations	<p>An inspection of the October 2004 police officer evaluations, the first such performance evaluations performed pursuant the Consent Decree provisions, concluded that 90% were completed and 68% were approved by the commanding officer on time. In regard to content, only 25% were judged to appropriately address the topic of civil rights integrity and 63% appropriately addressed community policing. Following the inspection, training was provided to commanding officers to assist them in the completion of detective, lieutenant, and sergeant ratings.</p> <p>In March 2005, CRID conducted an inspection of supervisor performance evaluations, the first such performance evaluations performed pursuant the Consent Decree provisions. The inspection concluded that 88% of the supervisor evaluations were completed on time. A content review revealed that many of the points in the CRID training sessions from summer 2004 had taken hold. All evaluations utilized the recommended topic headings and many commands added substance to the narrative portion. However, many evaluations continued to lack the desired specificity or appropriately address civil rights integrity, evaluation of subordinates, or community policing.</p> <p>The City is in compliance with required CUOF supervisory reviews and the consideration of such information in annual performance evaluations (96%) (see Paragraph 62). A 2005 CRID inspection found that 77% of the search</p>



**Table 1:  
Partial Compliance Paragraphs  
(August 2005)**

Paragraph	Subject	Comments
		<p>warrant supervisory analyses were filed in the Employee Comment File (see Paragraph 62) and that 25% of supervisor evaluations successfully addressed the review of arrest documentation (see Paragraph 70).</p> <p>The Annual Performance Evaluation schedules were revised in June 2005 in an effort to better manage the performance evaluation workload, facilitate completion of evaluations, and improve the content. Under this revised procedure employees will be evaluated annually during the month in which they were appointed.</p>
62	Supervisors Presence/Absence at Categorical Use of Force/Search Warrant	<p>The City is in compliance with required Paragraph 62 CUOF supervisory reviews within 7-days (96%) and the consideration of such information in annual performance evaluations (96%).</p> <p>The City currently has a 92% compliance rate for supervisory review of circumstances surrounding the service of a search warrant; however, only 83% of the reviews were completed within the established 7-day time frame. The results of a February 2005 audit indicate that the documentation deficiencies associated with the inability to illustrate compliance for 10% of the search warrants were associated with non-tactical warrants. Although portions of the Search Warrant Tactical Plan Report are not required for non-tactical search warrants, other portions are the basis of documentation of supervisory oversight, which appear to be overlooked by supervisors. Service of such warrants are low risk and therefore the City is in substantial compliance with the search warrant provisions of Paragraph 62, with some documentation issues remaining to be fully addressed. A CRID review during the 1<sup>st</sup> Quarter 2005 found compliance with the completion and timeliness of the search warrant supervisory analysis, that 80% of reviews contained appropriate detail, and that 77% of the search warrant supervisory analysis were filed in the Employee Comment File.</p>
70	Supervisory Review of Arrest and Booking Reports	<p>The City is in continued compliance with booking and arrest reviews required by Paragraph 70(a).</p> <p>The City is working toward compliance with reviews for Penal Code 148 incidents, Paragraph 70(b). An October 2004 audit found a compliance level of 83% with the provisions of 70(b), a CRID inspection in the first quarter of 2005 found 71% compliance, and a GED inspection in February 2005 found 100% compliance.</p> <p>Paragraph 70 also requires supervisory oversight for compliance with LAPD procedures. An October 2004 audit found supervisory oversight documentation issues resulting in a 71% compliance rate.</p> <p>Paragraph 70(c) was a meet and confer item and is being implemented within the context of annual performance evaluations pursuant to Paragraph 54 (see Paragraph 54). A March 2005 CRID inspection of supervisor performance evaluation reports found that 25% of supervisor evaluations successfully addressed the review of arrest documentation.</p>

**Table 1:  
Partial Compliance Paragraphs  
(August 2005)**

Paragraph	Subject	Comments
73	Inspection of Arrestees	CRID Inspections conducted during the 1 <sup>st</sup> Quarter 2005 found a 95% compliance with the interview requirement of Paragraph 73. A May 2005 Bureau Gang Coordinator inspection reviewed 93 arrests from April 2005 and found a 98% compliance rate with the requirements to have the arrestee interviewed. However, deficiencies were noted in regard to follow-up to responses to questions asked by the watch commander in both inspections. The City found partial compliance with this paragraph due to the need to improve follow-up on the questions asked pursuant to Paragraph 73.
80	Categorical Use of Force and PSB Complaint Investigation Procedures	<p><u>Complaint Investigations:</u> The City is in compliance with the investigative provisions for misconduct complaint investigations.</p> <p><u>CUOF Investigations:</u> The LAPD transitioned responsibility for CUOF investigations to the Professional Standards Bureau in August 2004. LAPD and the OIG have provided training and enhanced oversight over such investigations. The City continues to review FID operations. Current information indicates that the City is in compliance with the CUOF investigation protocols established in Paragraph 80; however, pending completion of a formal audit of this important provision the City is continuing to find partial compliance.</p>
114	FTO Selection Criteria	See Paragraph 51 above.
135	OIG Evaluation of LAPD Audits	The OIG continues to experience difficulty in complying with the audit review time frames mandated by the Consent Decree. In winter 2004, the City acted to provide \$500,000 in funding to expedite the OIG staffing transition and provide for “overlap of OIG staffing” during the transition period. The OIG has now filled all Assistant Inspector General and Special Investigator Positions. Police Performance Auditors are currently in different phases of the hiring process.
136	OIG CUOF Reviews and Audits	<p>The City has continued compliance with the CUOF review requirements of Paragraph 136.</p> <p>The OIG continues to experience difficulty in complying with the audit requirements mandated by the Consent Decree. See Paragraph 135 above.</p>

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 issues are Paragraph 132, financial disclosures, and Paragraph 47, TEAMS II Use Protocols.</p> <p>Consistent with the requirements of Paragraph 8, the City has continued to consult the U.S. Department of Justice (DOJ) regarding the meet and confer process and positions being taken by the City over the past reporting period. 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><u>Financial Disclosures</u></p> <p>A Joint City and DOJ filing was submitted to the Court on July 15, 2005, establishing an extension of the meet and confer process time frame for financial disclosures to July 31, 2005. The City met with the Department of Justice on June 24, 2005, to consult on this subject. The City raised the issue of the potential need for clarification or modification to Paragraph 132.</p> <p>The pendency of the meet and confer process has impaired the City's ability to timely implement Paragraph 132.</p> <p><u>TEAMS II Use Protocols</u></p> <p>The City initiated the meet and confer process regarding those TEAMS II Use Protocols with the Los Angeles Police Protective League (PPL) on January 6, 2005, in anticipation of DOJ's approval of the TEAMS II Use Protocol. DOJ approved the TEAMS II Use Protocol on January 11, 2005 (see also Paragraph 47). The Police Commission and the City's Executive Employee Relations Committee (EERC) provided negotiating instructions to the Los Angeles Police Department (LAPD) and authorized the LAPD to initiate negotiations with impacted unions regarding the TEAMS II Use Protocols. All LAPD employees will be included in the Risk Management System (RMIS), and therefore several labor unions have been engaged as part of the TEAMS II Use Protocol meet and confer processes.</p> <p>Since May 2005, the City has been consulting with DOJ regarding clarifications to the TEAMS II Use Protocol approved by DOJ on January 11, 2005. On June 30, 2005, the City submitted TEAMS II Use Protocol clarifications to DOJ for review and approval. Upon agreement between the City and DOJ regarding such clarifications, the clarifications will be integrated into the TEAMS II Use Protocol meet and confer process.</p> <p>At this point in time, it is anticipated that the TEAMS II Use Protocol meet and confer processes will be completed prior to the planned RMIS operational time frame of fall 2005</p>

		(see Paragraph 39 for TEAMS II development schedule).
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> on-going staff, training, equipment, and lease costs)  FY 05-06: \$6.087 million (<i>excluding</i> on-going 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, LAPD, Office of the Inspector General (OIG), and Police Commission (Commission) staff. Chief Administrative Officer (CAO) representatives attend the Workgroup meetings as needed.</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 \$39.8 million has been allocated by the City for TEAMS II implementation (including FY 05-06). 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 interest, remain available for the TEAMS II Development Program in FY 05-06. In addition, the TEAMS II Special Fund was supplemented with an additional \$3 million in the FY 05-06 Budget.</p> <p>The Consent Decree Implementation Account was funded at a level of \$1 million in the FY</p>

		<p>05-06 Budget. In November 2004, \$450,000 was allocated from this Account to fund Office of the Inspector General (OIG) staff transition costs (see Paragraph 143 for additional information regarding the OIG staff transition).</p> <p>Since FY 01-02, a total of approximately \$7.2 million (including FY 05-06), \$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 05-06. In addition, the Pedestrian and Traffic Stop Account was supplemented with an additional \$300,000 in the FY 05-06 Budget. These monies will be used to fund the LAPD stop data analysis contract, the continued scanning of LAPD Field Data Reports (FDR), and the expansion of the automated collection of data to include citations (see Paragraphs 102 and 104 for additional information regarding these projects).</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 05-06 Budget included \$1.66 million in funding for the FY 05-06 costs of the Independent Monitor's contract.</p> <p>Consent Decree-related staff positions, and associated training, equipment, and lease space costs established in the FY 03-04 and the position authorities established for the OIG transition in November 2004 were continued and funded in the FY 05-06 Budget. These Consent Decree-related positions have been "regularized" in the Budget and therefore are not reported as separate Consent Decree costs for FY 05-06, as was done in FY 01-02 thru 03-04. However, as all positions have been continued, the costs are similar (plus salary cost increases) to FY 03-04 costs.</p> <p>The FY 05-06 Budget also authorized and funded two new sworn positions to further augment the Systemwide Mental Assessment Response Team (SMART) program, at an annual cost of approximately \$126,825.</p> <p>Actions were taken to exempt Consent Decree-related positions from the FY 03-04 hiring freeze, instituted due to City financial concerns. 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 included an exemption from the hiring unfreeze of all Consent Decree-related positions; however, the overall FY 04-05 LAPD salaries budget were required to be maintained. TEAMS II Special Fund expenditures remained unfrozen, as that Account provides for special oversight by the City. The FY 05-06 Budget did not include a freeze on hiring; however, the overall FY 05-06 LAPD salaries budget are required to be maintained.</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	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	<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/</p>

<p>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>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; Submittal of RMIS Use Protocol Phase 1 on April 27, 2004; Submittal of RMIS Use Protocol Phase 2 on August 28, 2004; RMIS Prototype Demonstration, August 12, 2004; DOJ approval of the TEAMS II Use Protocol, January 11, 2005.</p> <p><b>Activities:</b></p> <p><b>TEAMS II Development Program Background</b></p> <p>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 currently includes representatives from the Chief Legislative Analyst Office, the Mayor's Office, Information Technology Agency (ITA), LAPD representatives from the Management Systems Reengineering Project (MSRP), and Information Technology Division (ITD), and other City 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 work 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 that 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 has implemented several project management 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 interactive system development process. This allows the City to review in-progress code and system builds for evaluation throughout the system</p>
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	<p>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 provide 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 accurate and 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, that 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 work lists 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 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 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.</p> <p>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.</p> <p>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.</p> <p>The Consent Decree establishes a TEAMS II due date of 21 months after the approval of the Design Document by DOJ. The project due dates established in the original contract with Sierra Systems Group, Inc. for the design, development, and implementation of the RMIS and UOFS were approximately 8-9 months longer than the Consent Decree mandated TEAMS II development schedule. Issues encountered during RMIS development have further delayed the deployment of the RMIS department wide. As previously reported to the</p>
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Court, the original RMIS and UOFS contract dates have been extended over time. The RMIS schedule has been delayed by an additional 3 months from the schedule reported to the Court on February 1, 2005. The current anticipated project completion contract dates, as revised, compare to the Consent Decree TEAMS II due dates as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Current Schedule</b>
RMIS beta test version	1/31/04	3/04 (prototype) <i>COMPLETED 8/04</i>
RMIS Operational	10/31/04	10/16/05 – 12/31/05

It should be noted that the functionality 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 extended DOJ review and approval process for the RMIS Requirements/Design Document or 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 was selected on May 20, 2003. The contract with Sierra Systems Group, Inc. was executed on July 30, 2003.

Other TEAMS II Development Program activities were planned and UOFS, CMS, and DPS system development contract schedules developed based upon the RMIS development schedule to the maximum extent feasible. However, each system project has dependencies with the other system projects. Therefore, the City has now transitioned TEAMS II Program management to managing each project based upon its overall impact on the TEAMS II Development Program as a whole and focusing resources on the most important overall development milestones, thereby ensuring the timeliest implementation of the TEAMS II Program as a whole.

The City originally planned to deploy systems department-wide at a single point in time. However, based upon the experience with the UOFS delay in November 2004 and with the DPS Pilot Program, the City has now decided to phase the rollout of each individual system in an effort to maximize opportunities for success and minimize impacts of system issues and user concerns. The phased deployment of DPS, which is essential to security/access functions for all other TEAMS II related systems, dictates that deployment of the UOFS would then need to be similarly phased, following DPS deployment. The phasing of CMS and RMIS deployment is also planned. Such a phased deployment approach was anticipated to delay the schedule of department-wide rollout of TEAMS II systems by between 4-6 months.



The benefits of phased deployment are that difficulties with the system can be identified and managed within smaller groups, enabling the City to delay rollout for subsequent groups if significant system or training issues are identified throughout the process. Further, there is an opportunity to better manage system acceptance through a phased rollout process, which is essential to the overall success of the TEAMS II Development Program by ensuring that any early system problems are identified before large numbers of users are exposed to such problems.

The LAPD has established an internal LAPD website regarding the TEAMS II Development Program to provide easy access to information regarding the status of the various systems, the training schedules, and other pertinent information. The Chief of Police recorded an audio tape message regarding TEAMS II and the up coming implementation of the various systems that was viewed by all LAPD employees in the first quarter of 2005, via roll-call meetings, etc.

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.

**Deployment Period System (DPS)**

A contract was executed with BearingPoint, Inc. (BearingPoint) on March 19, 2004. Work on the DPS was initiated on March 22, 2004. The major DPS project milestones are as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Current Schedule</b>
DPS Final Design Document	Not Required	completed
DPS Operational	Not Required	completed 4/30/05
DPS Deployed to all Patrol Divisions	Not Required	completed 7/24/05
DPS Deployed Department-wide	Not Required	9/30/2005

A DPS Pilot Program to test the DPS system was conducted in LAPD Central Division from October to December 2004. Some issues and report needs were identified through this process. The issues identified were largely addressed and the DPS was deployed on January 11, 2005, to Central Division (this was a continuation from the Pilot Program), Northeast Division, Operations Central Bureau management, and Use of Force Review Section.

Feedback on the DPS Pilot Program system was generally positive, and the City approved the DPS, without timekeeping and payroll functionality, for limited deployment on March 4, 2005.

The DPS interface with PaySR was designed for automation of LAPD timekeeping and payroll processes. Without the PaySR interface being fully operational, LAPD personnel

	<p>would need to perform dual record keeping activities. While this was manageable with the limited deployment, further deployment of the DPS was delayed until April 3, 2005, when the PaySR interface (timekeeping and payroll functionality) was fully operational and fully tested for accuracy.</p> <p>DPS was deployed to remaining Operations Central Bureau Divisions on April 3, 2005; Operations Valley Bureau on May 1, 2005; and to Operations West Bureau, West Valley Division, Metropolitan Division, Narcotics Division, and the new Mission Area on May 29, 2005.</p> <p>During June 2005, a concern was raised by LAPD that DPS required significant additional time for watch commanders to complete the daily worksheet, than the previous manual method, resulting in the potential reduction of supervisory oversight of other LAPD operations. Deployment of the DPS to Operations South Bureau, scheduled for June 26, 2005, was delayed until this concern could be reviewed. However, DPS was deployed to the Office of Support Services (non-patrol), Police Commission, Office of the Inspector General, and the Force Investigation Division on June 26, 2005.</p> <p>The expected time to complete the daily worksheet in DPS is approximately 30 minutes. A survey was conducted in June 2005 of each command that was using DPS and it was determined that everyone was able to complete the daily worksheet within 20 to 30 minutes. The concerns regarding the time required to input data into DPS appeared to be related to watch commanders on busy shifts that were repeatedly interrupted during DPS data input activities, resulting in a 2-4 hour period between the start of data input to its completion. The LAPD is working to develop methods of assisting watch commanders to address this concern. In some instances one-on-one training was provided to facilitate more expeditious data entry, minimizing the impacts of interruptions. Upon completion of the necessary reviews, the DPS was deployed to the South Bureau on July 24, 2005.</p> <p>DPS will be deployed to remaining LAPD entities, all of which are administrative in nature, between August 21 and September 30, 2005.</p> <p>Some system bugs and performance issues were encountered over the past 6-month period. However, these issues are being addressed and are not of a magnitude so as to negatively impact DPS deployment. With the DPS becoming a stable system, the City is reviewing expanding its functionality to fully replace the Training Management System (TMS) and to provide additional timekeeping operations.</p> <p><b>Use of Force System (UOFS)</b></p> <p>The City contracted with Sierra for the design, development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The City reported, in August 2004, that the UOFS was on track to be deployed in November 2004. However, in September/October 2004, system and training issues were identified, and in February 2005, the City reported to the Court that the UOFS initial deployment was delayed until February 2005, with completion of phased deployment of the UOFS department-wide anticipated in summer 2005.</p> <p>The initial UOFS deployment to Northeast and Central Divisions, re-scheduled to begin on March 14, 2005, was delayed due to system bugs and problems the City discovered in the</p>
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data that it provided for UOFS workflow routing and security.

In April 2005, LAPD prepared for transitioning from the various legacy use of force tracking systems to the new UOFS. The UOFS was deployed in a production environment, with historical data converted from the legacy systems, to the Use of Force Review Division in mid-April. The Use of Force Review Division then input "in-progress" use of force investigations (these cases were not captured in the legacy system data) into the system. LAPD stopped entering data into its legacy use of force systems on April 29, with all use of force incident data now captured in the UOFS. The UOFS was then deployed to the Northeast Division and Central Division on May 8, 2005, and to the Force Investigation Division on May 15, 2005.

Further UOFS deployment was delayed as a result of various system bugs, needed system improvements to enhance system user friendliness, and functionality for processing in-progress cases identified by the initial system users.

LAPD Divisions that do not have access to the UOFS continue to complete UOF investigations using the current paper process. Use of Force Review Division input the basic information about new non-categorical uses of force incidents into the UOFS as soon practicable. Once the non-categorical use of force investigation is completed using the current paper system, the Use of Force Review Division inputs required use of force data into the UOFS. The Force Investigation Division is using the UOFS for all new Categorical Use of Force incidents and in-put the data for investigations that were in-progress when the UOFS was deployed. This process provides the data required by the new RMIS in a timely manner. However, once the UOFS is deployed department-wide the non-categorical use of force in-progress process will no longer be used, decentralized data in-put will provide for "real time" information, and the written reports associated with the use of force investigations will be available on-line, rather than on paper.

The City currently anticipates deploying the UOFS to the remaining Operations Central Bureau entities in mid-August, with completion of phased deployment of the UOFS department-wide anticipated by the end of 2005. UOFS deployment could be delayed if needed UOFS fixes and enhancements are not completed in early August 2005 as scheduled, or additional system issues are identified.

UOFS training activities were completed in the second quarter of 2005. With the delayed deployment of the UOFS, the LAPD is undertaking efforts to refresh supervisors regarding UOFS functionality and operations.

**Risk Management Information System (RMIS)**

As indicated above, 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 RMIS schedule has been delayed by an additional 3 months from the schedule reported to the Court on February 1, 2005. The major RMIS project milestones are as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Current Schedule</b>
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		RMIS Final Design Document	Not Required	completed
		RMIS Prototype	1/31/04	completed 8/04
		RMIS Pilot Program Complete	Not Required	8/21/05
		RMIS Operational w/Reports	10/31/04	10/16/05
		RMIS Deployed Department-wide	10/31/04	12/31/05
		<p>RMIS development is currently on track with this revised schedule.</p> <p>As previously reported to the Court, the RMIS prototype was provided to the City for evaluation in August 2004, one month ahead of schedule. The City conducted two weeks of prototype review and evaluation. This included a formal demonstration for City management, the DOJ and the Monitor on August 12, 2004. The DOJ and Independent Monitor also participated in other various prototype review processes and demonstrations. The RMIS prototype included centralized security, workflow, and system access modules functionality. This was an important milestone for the TEAMS II project.</p> <p>It should be noted that the functionality provided in the RMIS prototype delivered for City review far exceeded 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>Upon completion of the RMIS prototype review, the City provided comments and documentation of identified system deficiencies to Sierra. Sierra then completed the design document for RMIS Release 2 (the operational system). The City reviewed and approved the RMIS Release 2 design document in winter 2004.</p> <p>The DOJ approved the TEAMS II Use Protocols on January 11, 2005 (see Paragraph 47). These protocols include the Action Item thresholds that will be initially programmed into the RMIS. With DOJ approval, RMIS programming of these thresholds was initiated and have now been completed.</p> <p>The City began testing the RMIS for deployment on June 13, 2005. Although system testing was originally planned to take 5 weeks, the City and the Contractor agreed to extend the testing period for an additional 5 weeks to provide sufficient time for the Contractor to correct bugs identified by the City and to provide time for retesting of the system upon bug correction.</p> <p>Department-wide deployment of the RMIS with the RMIS employee and organizational reports functionality only is currently planned for October 16, 2005. LAPD will employ e-learning programs regarding access to RMIS reports, providing for department-wide training in a relatively short period of time. This requires that all RMIS functionality issues be addressed, that the DPS be successfully deployed department-wide, and that misconduct complaint data be available in the RMIS.</p>		

	<p>It is anticipated that the RMIS Action Item threshold functionality will be phased in over-time, so as not to overwhelm supervisors with the system. The first Action Items are currently anticipated to be deployed department-wide before the end of 2005. Since training is not conducted by LAPD between Thanksgiving and New Years, to enable maximum deployment of scheduled officers, training regarding RMIS Action Item threshold use is planned for fall 2005.</p> <p><b>Complaint Management System (CMS)</b></p> <p>A contract was executed with BearingPoint, Inc. (BearingPoint) on December 23, 2003. Work on the CMS was initiated on January 5, 2004. The final CMS design was approved by LAPD in September 2004.</p> <p>As previously reported, the CMS initial deployment schedule of May 2005 has been delayed in order to address the identified functionality issues. Department-wide deployment is now planned for early 2006. However, an interim system with data centrally in-put, similar to the UOFS process, is anticipated to be operational and interfaced with the RMIS in fall 2005.</p> <p>The City began testing the CMS for deployment on June 13, 2005. A significant issue was identified regarding complaint report security. The remedy to the issue requires Sierra Systems to enhance the centralized access control facility to provide additional functionality. The City has authorized Sierra Systems to undertake the required enhancements. It is anticipated that the needed enhancements will be completed in mid-August. Further, the development of several essential CMS reports remain pending by both the Contractor and the City. Upon completion, the City and BearingPoint will need to test the enhanced access control functionality and its integration with the CMS, and the CMS reports. Therefore, the CMS is not anticipated to be ready for deployment until late fall 2005.</p> <p>The City has identified a data conversion issue associated with conversion of legacy system data to the new CMS. Because the CMS data tables are officer centric, as opposed to complaint centric, historic complaints that included officers that are no longer with LAPD, but that also involved current employees, could not be converted to CMS. The City is updating the DPS to include employees no longer with the LAPD for over three years (beyond the Consent Decree requirements). It is anticipated that the availability of this information will address the data conversion issue identified. The validation of the data conversion once the additional DPS data is input is anticipated to extend through September 2005.</p> <p>Although the CMS provides for the attachment of documents, during system review and testing activities the need for additional document storage capacity was identified. The City has initiated evaluation of technologies that could be utilized for a TEAMS II centralized document storage area. This would not only allow additional document attachment capacity for CMS, but also for the UOFS, and any future LAPD systems. It is anticipated that the City would not be able to move forward with such a substantial enhancement with the TEAMS II Development Program prior to 2006.</p> <p>As discussed above, the LAPD does not conduct training between Thanksgiving and New Years, to enable maximum deployment of scheduled officers. With RMIS training planned for fall 2005, and concurrent DPS, UOFS, and RMIS deployment activities, training for CMS in fall 2005 is precluded. Therefore, it is anticipated that the CMS will not be deployed for</p>
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		<p>department-wide use until early 2006. The Independent Monitor and DOJ were expeditiously notified of this CMS delay.</p> <p>To ensure that misconduct complaint information is available for the deployment of the RMIS in October 2005, the City has requested the Contractor to develop an interim system with data centrally input, similar to the UOFS process, for interface with the RMIS. The interim system may also be deployed for decentralized intake and classification of new personnel complaints. The complaints would be investigated with the current paper process. Professional Standards Bureau (PSB) would enter complaint data into the CMS at various stages, consistent with data entry into the various current legacy complaint systems. If the interim system is implemented with decentralized complaint intake and classification, the RMIS will receive "real time" information regarding pending complaints and timely information regarding complaint investigations. Timely complaint information is essential to the deployment of RMIS.</p> <p><b>Data Staging Repository (Single Retrieval Location)</b></p> <p>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). Needed system modifications identified through the source system assessment effort have largely been completed.</p> <p>MSRP has successfully completed data extraction from 14 LAPD source systems (10 legacy systems, 3 new systems (UOFS, DPS, STOPS), interim CMS data storage area) into the SRL, for subsequent retrieval into the RMIS. Further, the Contractor has successfully completed data extraction from the SRL to the RMIS for the same systems. The City and the Contractor are now in the process of perfecting these processes, addressing identified data anomalies, and automating the extraction processes. The City has implemented data conversion/extraction maintenance procedures to ensure on-going source system-SRL-RMIS data extraction processes. The DPS-SRL-RMIS interface has been fully automated to perform updates at 2-hour intervals. This is a milestone accomplishment as this task was identified as a significant TEAMS II Development Program risk.</p> <p><b>APRIS/ICARS</b></p> <p>On April 30, 2002, the City executed a \$2.4 million contract with KPMG Consulting, Inc., now Bearing Point Inc. (hereinafter "Contractor"), for stabilization and enhancement of the LAPD Automated Personnel Records Imaging System (APRIS) and Integrated Crime and Arrest Records System (ICARS). Although not considered part of the TEAMS II Development Program, this project is essential to meeting the City's TEAMS II commitments regarding access to arrest and priority one crime reports. APRIS was placed into production in July 2003. ICARS remote access was placed in production in June 2004. The LAPD reports no problems with the remote access.</p> <p><b>RMIS Use Protocol Development</b></p>
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		<p>procedures outlined in the June 2004 Notice are being followed.</p> <p>In addition to implementing TEAMS 1.5, the LAPD modified 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 that 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 CRID reviews.</li> <li>• Reviews for personnel actions involving 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> <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 increased with the decentralization of ICARS in July 2004.</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</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</p>



	<p>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>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 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);</li> <li>d. all other, lethal uses of force;</li> <li>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);</li> <li>f. all vehicle pursuits and traffic collisions;</li> <li>g. all Complaint Form 1.28 investigations;</li> <li>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;</li> <li>i. all written compliments received by the LAPD about officer performance;</li> <li>j. all commendations and awards;</li> <li>k. all criminal arrests and investigations known to LAPD of, and all charges against, LAPD employees;</li> <li>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.</li> <li>m. all civil lawsuits filed against LAPD officers which are required to be reported to the LAPD pursuant to paragraph 77;</li> <li>n. all arrest reports, crime reports, and citations made by</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 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 these changes.</p>

	<p>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> <ul style="list-style-type: none"> <li>o. assignment and rank history, and information from performance evaluations for each officer;</li> <li>p. training history and any failure of an officer to meet weapons qualification requirements; and</li> <li>q. all management and supervisory actions taken pursuant to a review of TEAMS II information, including non-disciplinary actions.</li> <li>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.</li> </ul>	
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> 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). Needed system modifications identified through the source system assessment effort have been completed.</p> <p>An audit of historical use of force data elements captured in the current LAPD systems and important to RMIS operation was conducted by the LAPD Audit Division. The audit covered the period of January 1, 2003, to June 30, 2004. The audit found that non-categorical use of force data elements of concern have a relatively high accuracy rate. The audit also identified that Supervisor on Scene and Partner Serial number was not collected in a significant number of cases (69% and 35%, respectively). Based upon the audit, historical data input for non-categorical uses of force is not planned. The LAPD has developed, and placed into use, a supplemental use of force data collection form, which will collect use of force information that is not currently collected, but that will be collected in the new UOFS (including Supervisor on Scene and Partner Serial number). Use of this supplemental use of force data form is required for all uses of force occurring after December 31, 2004. This will enable such data to be more easily entered into the UOFS.</p> <p>The audit found that for Categorical Uses of Force, a large percentage of important information was missing. Therefore, LAPD completed historical data in-put for the 176 CUOF</p>

	<p>investigations that were completed since January 1, 2003. Loading of data from the existing LAPD use of force legacy systems to the new UOFS was completed in April 2005 (See also Paragraph 39). The conversion accuracy has been confirmed.</p> <p>The LAPD Audit Division conducted an audit of the accuracy of the compliant data elements in the existing LAPD system and important to RMIS operation from January 1, 2003. Results indicate a high level of accuracy for all data elements of concern, with an overall error rate of only 2.8%. Therefore, no historical data in put is planned for complaint information.</p> <p>Conversion of data from predecessor systems to the new CMS is included in the CMS contract. The City has reviewed and approved the data conversion plan for the new CMS. As discussed in detail in Paragraph 39, the City has identified a data conversion issue associated with conversion of legacy system data to the new CMS. Because the CMS data tables are officer centric, as opposed to complaint centric, historic complaints that included officers that are no longer with LAPD, but that also involved current employees, could not be converted to CMS. The City is updating the DPS to include employees no longer with the LAPD. It is anticipated that the availability of this information will address the data conversion issue identified. The validation of the data conversion once the additional DPS data is input is anticipated to extend through September 2005.</p> <p>The Audit Division completed an audit of Claims and Lawsuit System (CLIS) data elements important to RMIS operation in March 2005. Results indicate a high level of accuracy for all data elements of concern, with an overall error rate of only 1.6%. Therefore, no historical data input is planned for claims and lawsuit information.</p> <p>The Audit Division completed an audit of vehicle pursuits data elements important to RMIS operation in April 2005. Results indicate an acceptable level of accuracy for data elements of concern, with an overall error rate of only 4.0%. Therefore, no historical data input is planned for vehicle pursuit information.</p> <p>The Audit Division completed of traffic collision data in April 2005. Results indicate a high level of accuracy for all data elements of concern, with an overall error rate of only 0.5%. Therefore, no historical data input is planned for claims and lawsuit information. Therefore, no historical data in put is planned for traffic collision information.</p> <p>The Audit Division "Motor Vehicle and Pedestrian Stop Data Collection Audit," dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2004 and found that 96% of stops were appropriately posted to the stop system. As previously reported to the Court, Vytex 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 accepted as complete by the City in September 2004. The automated system includes internal logic that will assist in improving data collection accuracy/completeness. The majority of FDRs are now being completed on the PODDS devices, resulting in improved accuracy of the data.</p> <p>In addition to capturing the necessary FDR data, the City has contracted for the expansion of PODDS to include the automation of traffic citations (see Paragraph 104). This will improve the Traffic Information System accuracy above the current Los Angeles County traffic citation scanning data extraction process. The automation of citations is anticipated to be complete</p>
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		<p>by the end of 2005.</p> <p>Other LAPD systems have been enhanced to include editing rules to improve the accuracy of the data.</p> <p>Due to CMS data conversion issues, the City is updating the DPS to include employees no longer with the LAPD for over three years. This exceeds the historic employee data requirements of the Consent Decree.</p> <p>See also Paragraph 39 discussion.</p> <p><b>Audit</b> Various Audit Division audits of TEAMS data accuracy.</p> <p>Audit Division " Motor Vehicle and Pedestrian Stop Data Collection Audit," dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2004 and found compliance for Paragraphs 104 and 105.</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). Much of this functionality was illustrated in the RMIS Prototype demonstration in August 2004.</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 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, UOFS, and CMS 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, the City has provided a demonstration to the DOJ and the Independent Monitor of a UOFS build (June 10, 2004), RMIS functionality (June 23 and 25, 2004) and the RMIS Prototype (August 12, 2004).</p> <p><b>Historical Compliance Actions</b></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 to which the City responded 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 during the week of March 15, 2002, in an effort to resolve outstanding issues. On May 8, 2002, the City submitted a draft of a 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</p>
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		<p>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 that 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. 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 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><b>Due Dates:</b> April 30, 2004</p> <p><b>Current Compliance Status:</b> Compliance/Paragraphs 8 &amp; 184</p> <p><b>Policy/Procedure:</b> Meet and Confer; Submittal of RMIS Use Protocol Phase 1 on April 27, 2004; Submittal of RMIS Use Protocol Phase 2 on August 28, 2004; DOJ approval of the TEAMS II Use Protocol, January 11, 2005.</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 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>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</p>

	<p>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, 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. DOJ completed its review of Phase 1 of the RMIS Use Protocol and responded to the City with some issues on July 6, 2004.</p> <p>Part 2 of the RMIS Use Protocols, addressing responses and reviews required as a result of exceeding Action Item thresholds, was approved for submittal to the DOJ for review and approval 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 was provided to DOJ on August 9, 2004, with a formal letter requesting approval of the RMIS Use Protocol submitted to DOJ on August 28, 2004.</p> <p>A meeting to further discuss the TEAMS II Use Protocols was held on September 8, 2004. It was agreed at that time that monthly meetings would be held through December 2004 to facilitate resolution of issues and expedite development of the use protocols. The DOJ approved the RMIS Use Protocols on January 11, 2005.</p> <p>The City initiated the meet and confer process regarding those TEAMS II Use Protocols with the Los Angeles Police Protective League (PPL) on January 6, 2005, in anticipation of DOJ's approval of the TEAMS II Use Protocol. The Police Commission and the City's Executive Employee Relations Committee (EERC) provided negotiating instructions to the Los Angeles Police Department (LAPD) and authorized the LAPD to initiate negotiations with impacted unions regarding the TEAMS II Use Protocols on January 18 and January 24, 2005, respectively. All LAPD employees will be included in the Risk Management System (RMIS), and therefore several labor unions were engaged as part of the TEAMS II Use Protocol meet and confer processes.</p> <p>The City consulted with DOJ regarding needed clarification to the TEAMS II Use Protocol in May-June 2005. On June 30, 2005, the City submitted TEAMS II Use Protocol clarifications,</p>
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		via written correspondence, for DOJ review and approval. Upon agreement between the City and DOJ regarding such clarifications, the clarifications will be integrated into the TEAMS II Use Protocol meet and confer process. It is anticipated that the TEAMS II Use Protocol meet and confer process will not negatively impact implementation of the RMIS (See also Paragraphs 47).
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 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,</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 DOJ approved the RMIS Use Protocols on January 11, 2005. The City initiated the meet and confer process regarding those TEAMS II Use Protocols with the Los Angeles Police Protective League (PPL) on January 6, 2005, in anticipation of DOJ's approval of the TEAMS II Use Protocol. The Police Commission and the City's Executive Employee Relations Committee (EERC) provided negotiating instructions to the Los Angeles Police Department (LAPD) and authorized the LAPD to initiate negotiations with impacted unions regarding the TEAMS II Use Protocols on January 18 and January 24, 2005, respectively. All LAPD employees will be included in the Risk Management System (RMIS), and therefore several labor unions were engaged as part of the TEAMS II Use Protocol meet and confer processes.</p> <p>The City consulted with DOJ regarding needed clarification to the TEAMS II Use Protocol in May-June 2005. On June 30, 2005, the City submitted TEAMS II Use Protocol clarifications, via written correspondence, for DOJ review and approval. Upon agreement between the City and DOJ regarding such clarifications, the clarifications will be integrated into the TEAMS II Use Protocol meet and confer process. It is anticipated that the TEAMS II Use Protocol meet and confer process will not negatively impact implementation of the RMIS (See also Paragraphs 46).</p> <p>RMIS use protocols 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) were identified as meet and confer items pursuant to Paragraphs 8 and 184.</p> <p>See also Paragraph 46.</p>



	<p>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 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 accuracy 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 managers of all relevant TEAMS II information 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 shall 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 deployed. Minimum training needs were identified in the RMIS Requirements/Design Documents approved 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 LAPD</p>

		<p>system training classes. The City reviewed and approved the RMIS training plan developed by the Contractor in May 2004. In addition, the UOFS training included training elements regarding the RMIS centralized facilities (e.g. common log on, access/control, and workflow). UOFS training has been completed.</p> <p>The City originally planned to deploy TEAMS II Development Program systems LAPD-wide at a single point in time. However, based upon the experience with the UOFS delay in November 2004, and with the DPS Pilot Program, the City has now decided to phase the deployment of each individual system in an effort to maximize opportunities for success and minimize impacts of system issues and user concerns (see also Paragraph 39).</p> <p>The benefits of phased deployment are that difficulties with the system can be identified and managed within smaller groups, enabling the City to delay rollout for subsequent groups if significant system or training issues are identified throughout the process. Further, there is an opportunity to better manage system acceptance through a phased rollout process, which is essential to the overall success of the TEAMS II Development Program by ensuring that any early system problems are identified before large numbers of users are exposed to such problems.</p> <p>The LAPD is planning e-learning programs for various aspects of the CMS and RMIS training processes. This will allow broad training within a limited amount of time for various system functionalities that LAPD employees are already somewhat familiar with, such as access to TEAMS reports.</p> <p>The LAPD has established an internal LAPD website regarding the TEAMS II Development Program to provide easy access to information regarding the status of the various systems, the training schedules, and other pertinent information. The Chief of Police recorded an audio tape message regarding TEAMS II and the up-coming implementation of the various systems which was reviewed by all LAPD employees in January/February 2005, via roll-call meetings, etc.</p> <p>See also Paragraph 39.</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</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>

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.

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 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 data base 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

**Current Compliance Status:** Partial Compliance/In Progress

**Policy/Procedure:** RMIS Requirements/Design Document approved by DOJ January 31, 2003; RMIS Prototype Demonstration, August 12, 2004; DOJ approval of the RMIS Use Protocol, January 11, 2005.

**Activities:** 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.

The RMIS Use Protocol was approved by DOJ on January 11, 2005. Therefore, the City is in compliance with the provision of Paragraph 50(b). The RMIS Use Protocol has been submitted to affected bargaining units, as appropriate, to initiate the meet and confer process. The City submitted TEAMS II Use Protocol clarifications to DOJ for review and approval on June 30, 2005. See the discussion under Paragraph 46.

The RMIS Prototype was demonstrated to the DOJ and Independent Monitor on August 12, 2004. 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. Therefore, the City is in compliance with the provision of Paragraph 50(c). See also Paragraph 39.

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, were approximately 8-9 months longer than the Consent Decree mandated TEAMS II development schedule. RMIS development issues have resulted in additional RMIS schedule delays. Therefore, the City is in partial compliance with the provisions of Paragraph 50(c), (d), and (e). The project due, as revised, compare to the Consent Decree TEAMS II due dates as follows:

<b>Deliverable</b>	<b>Consent Decree Schedule</b>	<b>Current Schedule</b>
RMIS beta test version	1/31/04	3/04 (prototype) <b>COMPLETED 8/04</b>
RMIS Operational	10/31/04	10/16/05 – 12/31/05

The Consent Decree TEAMS II schedule did not contemplate the extended DOJ approval process of the RMIS Requirements/Design Document or 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

	<p>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)."</p>	<p>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>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, "Training Evaluation and Management System/Personnel History Management Policy," published December 19, 2001; Special Order 23, "Criteria for Transfer/Loans of Sworn Personnel – Established," approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 24, "Selection and Assignment to Professional Standards Bureau," approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 25, "Field Training Officer Selection and Deselection – Established," approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 27, "Selection and Assignment to Gang Enforcement Units," approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 30, "Selection and Assignment to Critical Incident Investigation Division," approved by the Police Commission July 15, 2003, published July 25, 2003; Notice from Commanding Officer Consent Decree Bureau, "Categorical Use of Force Incidents – Inclusion into Training Evaluation Management System," dated June 9, 2004; Department Gang Coordinator Notice, "Selection and Assignment to Gang Enforcement Details," March 2, 2005.</p> <p><b>Activities:</b> Paragraph 51 in total was identified as a meet and confer item. As previously reported, the meet and confer process was completed in June 2003, and implementing Orders were published in July 2003.</p> <p>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 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 1.80s, as well as adverse judicial findings. In addition, TEAMS 1.5, designed to provide greater access to TEAMS I information, made it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p><u>Professional Standards Bureau</u> 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. The July 2003 Orders expanded the review requirements to include adverse judicial findings and pending complaints, which exceed the Consent Decree mandates. 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). The Monitor also found continued compliance with this provision in its February 15, 2004 review.</p> <p><u>Force Investigation Division</u> In August 2004, the City transitioned CIID to the new Force Investigation Division (FID) within</p>

	<p>PSB. The transition included selection of a substantial number of new staff to be involved in Categorical Use of Force investigations. The LAPD ensured that appropriate criteria and employee vetting procedures were used in the selection process. The Monitor also found continued compliance with this provision in its February 15, 2004 review.</p> <p><u>Gang Enforcement Detail</u> The City is in continued compliance with Paragraph 51(b) for GED selections.</p> <p>A June 22, 2005, Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," evaluated compliance with the TEAMS review requirements of 107(a), which are largely duplicative in Paragraphs 51(b) and (d). The audit found that a TEAMS review was conducted for each GED selection and found 100% compliance with Paragraph 107(a). The audit further found that 97% of GED selection packages (which include the TEAMS reports) were reviewed by supervisors prior to appointment. Further, 81% percent of the GED selection packages were approved by Area/Bureau Commanding Officer prior assignment, an LAPD requirement above and beyond the Consent Decree mandates. Ten packages (19%) contained TEAMS printouts dated more than 45 days prior to the date of appointment; however this is not inconsistent with the duration of the selection, review, and appointment process. GED inspections completed in March 2005 found 100% compliance for GED selection procedures established in Paragraph 51(b) and 107(b). Therefore, LAPD is in continued compliance with Paragraph 51(b) for GED selections.</p> <p>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 25, 2004, reviewing Gang Enforcement Division (GED) officer selections, found compliance with this provision. An Audit Division audit of GED Selections completed June 29, 2004, found that the GED selections since August 2003 addressed the provision of Paragraph 51(b), although in many cases Area commanding officers appeared to approve the TEAMS reports subsequent to the officer's appointment to the GED. CRID's winter 2003 review found compliance with the selection criteria established in Paragraph 51(b) for GEDs (e.g. gang enforcement officers, previously SEUs), although documentation deficiencies were noted.</p> <p>As discussed above, although not required by the Consent Decree, the LAPD also requires review of adverse judicial findings, which are not listed on the TEAMS report. The audit found that only 53% of the TEAMS Evaluation Reports documented appropriate queries for adverse judicial findings; however, the audit also found that none of the GED officers reviewed had an adverse judicial finding prior to selection for a GED assignment. Thus, this appears to be a documentation issue only.</p> <p><u>Field Training Officers</u> Training Group "Audit of Supervisor and Field Training Officer Training," dated December 29, 2004, found a greater than 95% compliance rate for maintaining TEAMS reports for FTOs. However, a December 6, 2004, audit by Police Training and Education (PTE) identified nine FTO positions filled via lateral transfers. The audit revealed that none of the 9 lateral selected adhered to all of the mandates required by Special Order No. 25 (2003) or the Human Resource Notice dated August 16, 2004. LAPD addressed this issue at a command staff meeting in March 2005 and will address it again in an Office of Operations command staff meeting in August 2005.</p> <p>During the past six-month period, the City promotion freeze was lifted and a number of FTO</p>
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	<p>selections have been made in the past few months. A review of compliance with Paragraph 51 requirements for such FTO selections is pending. Pending completion of this review, the City is continuing a partial compliance finding for FTO selection procedures.</p> <p><u>Transfers</u></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. Personnel Group conducted an audit of Paragraph 51(c) requirements using a sampling from the LAPD deployment period transfers (May 2004). The limited sampling indicated a 72% compliance with the mandates with the lack of a Commanding Officer signature noted to be the most frequent deficiency. A CRID Inspection of the deployment period 9 transfers (August 2004) reviewed all 97 sworn employees on the transfer. Compliance was assessed at 81%, as 15 employees did not receive the appropriate TEAMS Evaluation. The majority of these deficiencies were employees transferring into administrative or specialized assignments. These assignments receive transfers infrequently and are less familiar with the mandate. Training was provided to these commands following this inspection. A CRID Inspection of Southeast Area compliance with 51(c) reviewed the deployment period 12 transfer (November 2004) and found a 93% compliance rate for completion of the TEAMS review. However, seven of the 13 employees were reviewed by an individual other than the employees' watch commander or supervisor.</p> <p>Inspections conducted by CRID during the first quarter 2005 indicated 80% compliance with the mandates of Paragraph 51(c). The deficiencies noted in the inspection were all related to the individual performing the TEAMS review. The Consent Decree mandates that the review be conducted by "the transferred officer's watch commander or supervisor." In most of the deficient reports, a member of the commanding officer's staff conducted the review. Therefore, although the LAPD is reviewing the TEAMS Report for transferred employees, additional work is required to ensure that the appropriate supervisors are completing the reviews.</p> <p><u>Consideration of Sustained Complaints</u></p> <p>Paragraph 51(d) requires that consideration of certain sustained complaint types be documented for selections of PSB, CIID, GED and FTO personnel. Such procedures have been followed since June 15, 2001, for selections to PSB and CIID positions and the LAPD has continued compliance in this area.</p> <p>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, reviewed 62 GED selections during the 12-month period of April 2004 through March 2005. None of the selected officers had complaints in the categories defined in Paragraph 51(d). However, three selections were found to have sustained complaints in other categories, such as "unbecoming conduct," that had elements of dishonesty. In all three selections, the audit found an appropriate consideration of the complaints documented in writing in the TEAMS Evaluation Report, and found compliance for GED selection documentation requirement of Paragraphs 51(d) and 107(c).</p> <p>In regard to Field Training Officers, the City promotions freeze was lifted during this period and a number of FTO selections have been made in the past few months. A review of</p>
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	<p>compliance with Paragraph 51 requirements for such FTO selections is pending.</p> <p><u>Additional LAPD Requirements/Actions</u>  As indicated above, the LAPD adopted selection procedures for GEDs that exceed the requirements of the Consent Decree. The June 2004 GED Selection audit included additional recommendations over and beyond what is required by the Consent Decree, including review of 1.80s for GED selections. At the direction of the Police Commission, the LAPD is crafting a new policy that would require the written consideration of all sustained complaints when making GED and FTO selection. Although this further exceeds the mandates of the Decree, the City and Department consider it to be the best practice. This enhancement to GED and FTO selection procedures is currently in final review and is anticipated to be published by August/September 2005. However, a Department Gang Coordinator Notice was published on March 2, 2005, which requires the review of all sustained complaints when making selections to GED assignments, until the formal LAPD Order is released. As illustrated in the "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, LAPD is implementing this process in practice.</p> <p>An LAPD audit completed in summer 2004 revealed that law enforcement activity related death (LEARD) and law enforcement related injury (LERI) uses of force were not included in TEAMS 1.5. The LAPD released a notice in June 2004 regarding the data gap that encourages officers to contact the Use of Force Review Section regarding uses of force when reviewing TEAMS reports. This "gap" in information was anticipated to be fully addressed with the then-scheduled deployment of the UOFS in November 2004. With the delay in the deployment of the UOFS, the LAPD has worked to further ensure that the procedures outlined in the June 2004 Notice are being satisfied.</p> <p><b>Training</b>  Training regarding review of transferred employees' TEAMS reports was provided to appropriate units in response to CRID inspections.</p> <p>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.</p> <p><b>Audits</b>  Personnel Group conducted an audit of Paragraph 51(c) for May 2004 transfers. The limited sampling indicated a 72% compliance with the mandates, and noted that the lack of a Commanding Officer signature was the most frequent deficiency.</p> <p>Training Group "Audit of Supervisor and Field Training Officer Training," dated December 29, 2004, found a greater than 95% compliance rate for maintaining TEAMS reports for FTOs.</p> <p>Police Training and Education (PTE) December 6, 2004, audit identified nine FTO positions filled via lateral transfers and revealed that none of the 9 lateral selected adhered to all of the mandates required by Special Order No. 25 (2003) or the Human Resource Notice dated August 16, 2004.</p> <p>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 25,</p>
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		<p>2004, covering personnel assigned to GEDs and CLEAR details during March 7 through April 3, 2004. The initial selection of GED officers included in the audit occurred as early as March 2002 or as late as March 6, 2004. The audit found compliance with the GED provisions of Paragraph 51.</p> <p>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, covers personnel assigned to GEDs and CLEAR details during March 6 through April 2, 2005. April 2004 through March 2005. The initial selection of GED officers included in the audit may have occurred as early as May 2000 or as late as April 2, 2005. The audit found compliance with the provisions of Paragraph 107(a), regarding TEAMS reviews.</p> <p>GED inspections completed in March 2005 found 100% compliance for Paragraph 51(b), 106(b), 107(a), and 107(b).</p> <p>CRID performed various compliance reviews of Paragraph 51. The results of those reviews are discussed above.</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 regarding 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/development 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 will document other needed changes for DOJ review and approval, consistent with Paragraph 52 (see also Paragraph 39).</p> <p>As part of the RMIS Use Protocol approval process, DOJ requested that the City re-evaluate the Action Item thresholds after they have been in use for a period of time. The City plans to undertake such reviews as an on-going process and will consult with DOJ as appropriate.</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</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 – "Risk Management Group – Established," 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</p>



	<p>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>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 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 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 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. 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, "<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; Office of Support Services Notice, "<i>Revised Dates for Completing Performance Evaluations for Lieutenants and Bels</i>," dated May 10, 2005.</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, 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 was the Sergeants' performance evaluations, in January 2004. Police Officer evaluations were completed in September 2004, Lieutenant evaluations in October 2004, and detective evaluations in November 2004.</p> <p>In October 2004, CRID conducted an inspection of police officer evaluations. From a review of 285 evaluations, the inspection concluded that 90% were completed and 68% were timely approved by the commanding officer. As for content, only 25% were judged to appropriately address the topic of civil rights integrity and 63% appropriately addressed community policing. Following the inspection, training was provided to commanding officers to assist them in the completion of detective, lieutenant, and sergeant ratings.</p> <p>Audit Division Command Accountability Audits (non-Consent Decree audits) were completed for Newton and Wilshire Area GEDs in March 2005. These audits found that 88% of Wilshire Area GED personnel packages and 83% of Newton Area GED personnel packages contained the most recent performance evaluations that should have been completed. In some instances, the evaluations were in process, but not yet completed; however, the audits were completed a few months after the performance evaluations were scheduled for completion.</p>

		<p>In March 2005, CRID conducted an inspection of supervisor performance evaluations. From a review of 322 evaluations, the inspection concluded that 88% of the supervisor evaluations were completed on time. An in-depth content review of 209 evaluations completed by Area commands revealed that many of the points in the CRID training sessions from summer 2004 had taken hold. All evaluations utilized the recommended topic headings and many commands made a substantial effort to add detail to the narrative portion. However, many evaluations continued to lack the desired specificity or appropriately address civil rights integrity, evaluation of subordinates, or community policing.</p> <p>LAPD procedures specifically require that the specific details of the analysis of a supervisor's response to a CUOF and search warrant service be documented on an Employee Comment Sheet (see also Paragraph 62). Employee Comment Sheets are reviewed during preparation of a performance evaluation. The Audit Division "Categorical Use of Force Systems Audit" dated March 30, 2005, found a 96% compliance rate for completion of Employee Comment Sheets that analyzed a supervisors response to a CUOF incident (see also paragraph 62). The "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, found a 92% compliance rate with the requirement to complete a supervisory analysis, (see also paragraph 62). A 1<sup>st</sup> quarter 2005 CRID inspection reviewed 81 search warrants and found that and that 77% of the search warrant supervisory analysis were filed in the Employee Comment File.</p> <p>A CRID March 2005 inspection of supervisor performance evaluations found that the Comment Sheet entries generated by CUOF and search warrant supervisor analysis were incorporated into the individual performance evaluations under the Effective Supervisory Oversight heading.</p> <p>LAPD annual performance evaluation procedures also require that a supervisor's review of arrest reports be considered in their evaluation (see also paragraph 70(c)). Compliance with this requirement was reviewed in the March 2005 CRID inspection of supervisor Performance Evaluation Reports, which found that 25% of supervisor evaluations successfully addressed the review of arrest documentation.</p> <p>The Annual Performance Evaluation schedules were revised in June 2005 in an effort to better manage the performance evaluation workload, facilitate completion of evaluations, and improve the content. Under this revised procedure, employees will be evaluated annually during the month in which they were appointed.</p> <p><b>Training</b></p> <p>CRID provided training to supervisors and managers in July-September 2004 to assist in preparation of the police officer evaluations. This covered both the Lieutenant and below ranks as well as the Captain and above.</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>Commands are provided the results of CRID and Audit Division reviews for education and action.</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) was operational and responded to all Categorical Uses of Force incidents since April 8, 2001. CIID was originally in OHB. The current restructuring of LAPD eliminated the OHB, and CIID subsequently was attached to Detective Bureau within the Office of Operations. In 2004, investigative deficiencies at CIID resulted in a complete restructuring. Transition of CIID from Detective Bureau to PSB took place on August 23, 2004. CIID was deactivated and Force Investigation Division (FID) within PSB was created. All sworn personnel, including those previously assigned to CIID, were required to apply and compete for assignments at FID. Selection requirements of Paragraph 51(a) and (d) were satisfied in this process.</p> <p>A Special Order establishing FID responsibilities is currently under review. The modifications to Consent Decree Paragraphs 56, 57, 67, and 69 related to non-tactical accidental discharges, approved by the Court May 2005, will be incorporated into the FID Order prior to its release.</p> <p>All FID investigators hold the rank of Detective-II, Sergeant, or above. FID investigators are trained on an annual basis regarding investigative procedures. In addition, although</p>

	<p>Homicide School is not required pursuant to the Consent Decree, the LAPD requires FID investigators to attend Homicide School as a best management practice. A recent PSB review confirmed that all FID investigators had attended Homicide School.</p> <p>Between January 1 and June 30, 2005, 51 Categorical Use of Force incidents were reported to FID and FID has initiated investigations of these incidents.</p> <p>The transition from CIID to FID resulted in an investigative backlog. There currently exists 42 cases at or beyond the 5-month from the date of the incident. To address the backlog, FID has formed a task force comprised of loanees from other detective entities. The task force is being utilized to review open investigations and ensure that all investigative steps have been addressed. Permanent staffing for FID is being assessed taking into consideration the increased workload that FID absorbed when responsibilities previously handled by Robbery Homicide Division were transitioned. None of the cases transitioned from CIID to FID have exceeded statute limitations.</p> <p>An Audit Division "Categorical Use of Force Systems Audit Report, dated March 30, 2005, found 100% compliance with the provisions of Paragraph 55. The OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found that overall the Categorical Use of Force Systems Audit Report was completed in a timely manner, and that the findings were generally properly reported and presented. Therefore, the City has continued compliance with Paragraph 55.</p> <p><b>Training</b></p> <p>Divisional training for FID investigators took place on June 15, 2005. The investigative requirements of Paragraph 80 were addressed in that session.</p> <p>Homicide School attendance.</p> <p>Annual Force Investigation Division (FID) training session on June 15, 2005.</p> <p>The annual Force Investigation Division (FID) training session took place on December 3, 2004. Force Investigation Division investigators received a four hour block of instruction from Professional Standards Bureau on personnel complaint investigation protocols and a 4 hour block of instruction from FID personnel on Use of Force investigations. Issues related to the CIID/FID transition were also addressed at this training session.</p> <p><b>Audits</b></p> <p>Audit Division "Categorical Use of Force Systems Audit Report, dated March 30, 2005, found 100% compliance with the provisions of Paragraph 55.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</p> <p>PSB review of FID investigator training.</p>
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56	<p><i>(Modified May 2005)</i> 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>The Department shall further require notification of the OHB Unit and Inspector General whenever there is non-tactical accidental discharge. Upon receiving each non-tactical accidental discharge notifications, the OHB unit, at its option, may determine that it will respond and investigate the incident.</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> The Critical Incident Investigation Division (CIID) became operational and has rolled out on a 24-hour basis to Categorical Uses of Force incidents since April 8, 2001. Beginning August 23, 2004, this responsibility was reassigned to the newly created Force Investigation Division (FID).</p> <p>The Department Command Post is responsible for notifying appropriate entities regarding Categorical Use of Force incidents. During the past 6-month period, 51 Categorical Use of Force incidents occurred. On-going FID review of notification logs maintained by the Department Command Post (DCP) indicates that LAPD has continued compliance with the notification mandates of Paragraph 56.</p> <p>An Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005, found that the DCP, FID, the OIG, and the Chief of Police (COP) were notified of CUOF incidents 100% of the time and that FID appropriately responded to such incidents 100% of the time. However, 2 of the 23 of the incidents reviewed had notifications time periods that exceeded 1 hour. One incident involved undercover PSB Ethics Enforcement Section officers. The Commanding Officer monitoring these operations personally made notifications to the DCP, FID, OIG, and the COP. In the first incident, the DCP did not make the notifications and did not document notifications; nonetheless, the notifications were made with FID being notified 40 minutes after the incident, the OIG being notified 64 minutes after the incident and the District Attorney's Office being notified 105 minutes after the incident. The LAPD is reviewing notification protocols for unique circumstances. In the second incident, an incident originally categorized as a non-categorical use of force transitioned into a Categorical Use of Force due to subsequent hospitalization. The supervisor did not inform the Watch Commander of this change in status for approximately 2 hours, delaying DCP notifications. The OIG and COP were subsequently notified by the DCP within 7 minutes.</p> <p>The OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found that overall the Categorical Use of Force Systems Audit Report was completed in a timely manner, and that the findings were generally properly reported and presented. The OIG did note that the Audit Division evaluated the circumstances surrounding the CUOF incident when initial notifications to the DCP exceed 20 minutes to determine whether the delay was justified and found that all but the two mentioned above were justified; however they did not document their conclusion in two of these instances.</p> <p>The "Categorical Use of Force Interim Audit Report," dated May 27, 2004, found that LAPD</p>
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		<p>was in compliance with the notification provision of Paragraph 56. However, the audit noted that with use of the use of the Blackberry handhelds for notifications, there was no manner in which to verify the message was received. Modifications to the Blackberry software have been requested to assist in tracking the opening of text messages.</p> <p>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.</p> <p>During the period of Ju1y 1, 2004 through June 30, 2005, there were no cases in which a staff officer assumed command of a Categorical Use of Force scene.</p> <p>The modification in the definition of Categorical Use of Force to exclude non-tactical accidental discharges, approved by the Court in May 2005, necessitated conforming changes to Paragraph 56, which were also approved by the Court. These modifications will be reflected in the FID operations order currently being drafted (see also Paragraph 55).</p> <p><b>Training</b> See Paragraph 55.</p> <p><b>Audit</b> Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</p> <p>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.</p> <p>The Office of the Inspector General (OIG) monitors compliance notification of the OIG pursuant to Paragraph 147.</p>
57	<p><i>(Modified May 2005)</i> 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 same investigators completing the administrative investigation.</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 3/794.25 and 3/794.32; Special Order 39 – "Critical Incident Investigation Division – Established," approved by the Police Commission 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 did not conduct criminal investigations. However, with the restructuring of the CUOF investigative process and transition of CUOF investigative responsibilities to FID within PSB, FID conducts concurrent criminal and administrative investigations by separate and distinct units within FID. The Court approved the Consent Decree changes related to</p>

		<p>implementation of FID in May 2005.</p> <p>Between January 1 and June 30, 2005, FID did not open a criminal investigation in any of the 51 Categorical Use of Force Incidents that occurred. Between July and December 2004, one Categorical Use of Force under investigation by CIID investigation was referred to PSB for criminal misconduct investigation.</p> <p><b>Training</b> See Paragraph 55.</p> <p><b>Audit</b> The OIG and Police Commission review all Categorical Use of Force 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 an 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> Special Order 6, <i>“Notifications to the Department Command Post,”</i> published February 19, 2004.</p> <p><b>Activities:</b> During the period of January 1 to June 30, 2005, 23 of the Categorical Use of Force incidents that occurred required notification to the District Attorney's Office. Notification was verified in all 23 incidents. Therefore, the City has continued compliance with the requirements of Paragraph 57.</p> <p>During the period of July-December 2004, 66 Categorical Use of Force Incidents occurred. Of those, 19 required notification to the District Attorney. Department records verify that a notification took place in each of the 19 incidents.</p> <p>District Attorney notification is assessed as part of Paragraph 56, with which the City is in continued compliance.</p> <p>Upon arrival at the scene, the assigned District Attorney staff members are added to the incident log maintained at the scene.</p> <p>The LAPD request feedback on notification of Office of the District Attorney on an annual basis. The LAPD sent a letter to the Office of the District Attorney regarding this issue on July 15, 2005.</p> <p><b>Training</b> See Paragraph 55.</p> <p><b>Audits</b> Audit Division <i>“Categorical Use of Force Systems Audit Report,”</i> dated March 30, 2005.</p> <p>OIG <i>“Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year</i></p>

		<p>2004/2005),” dated June 30, 2005.</p> <p>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.</p> <p>Office of the District Attorney annual reviews.</p>
59	<p>The LAPD shall continue to provide cooperation to the District Attorney's Office personnel who arrive on the scene of the incident.</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> As part of the Audit Division “Categorical Use of Force Systems Audit Report,” dated March 30, 2005, the Head Deputy District Attorney and Acting Assistant Head Deputy District Attorney responsible for District Attorney roll-outs to CUOF incidents were interviewed regarding cooperation provided to the District Attorney Response Team. The District Attorneys stated that they had no problems with the level of cooperation received at the scene of a CUOF incident, indicating they had positive experiences with the FID investigative team. Therefore, the City has continued compliance with Paragraph 59.</p> <p>As part of 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>The Office of the District Attorney participated in a series of meetings on the development of Force Investigation Division. Beginning in February 2004, this group met twice per month until FID became operational in August 2004. Issues specific to District Attorney notification, access to scenes and overall cooperation were discussed in these sessions.</p> <p>The annual letter to the Office of the District Attorney requesting feedback on cooperation at Categorical Use of Force scenes was sent on July 15, 2005.</p> <p><b>Training</b> See Paragraph 55.</p> <p><b>Audit</b> Audit Division “Categorical Use of Force Systems Audit Report,” dated March 30, 2005.</p>



		<p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</p> <p>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.</p> <p>Office of the District Attorney annual reviews.</p> <p>The OIG reviews LAPD activities at Categorical Use of Force incident scenes to which they respond.</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 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. The foregoing acknowledges that each officer retains the right to be represented by an attorney 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><b>Training</b> No training activities are required.</p> <p><b>Audit</b> 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; Special Order 19, 2003, "Obtaining a Public Safety Statement and Separating Officers Following a Categorical Use of Force Incident," published May 22, 2003.</p> <p><b>Activities:</b> Between January and June 2005, the Use of Force Review Board reviewed 43 Categorical Use of Force cases. Between July and December 2004, the Use of Force Review Board reviewed 58 Categorical Use of Force cases. In all cases, the Board assessed the level of involved officer and witness separation accomplished.</p> <p>An Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005,</p>

		<p>found 100% compliance for Paragraph 61. The OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found that overall the Categorical Use of Force Systems Audit Report was completed in a timely manner, and that the findings were generally properly reported and presented. The OIG did note that the OIG disagreed with a finding of compliance for one incident, in which an officer that heard shots (a witness) was assigned to transport an involved shooting officer to the station. This change would result in a 98% compliance finding. Therefore, the City is in continued compliance with the provisions of Paragraph 61.</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 an acceptable procedure.</p> <p>The Independent Monitor has made modifications to the Monitoring Criteria regarding separation of officers, providing for "functional" separation via monitoring versus physical separation. In response to this modification, the Department has initiated a Special Order revision. The Order is currently in the formal review process.</p> <p><b>Training</b> This provision is included in the curriculum for all supervisor schools.</p> <p>Training on this requirement took place in May 2004 as part of CEDP 7.5.</p> <p>Audit results are provided to appropriate commands.</p> <p>A Chief of Detective Notice, "Consent Decree Mandates – Categorical Use of Force Incidents," was published on March 2, 2004. This Notice reviewed Consent Decree mandates, including but not limited to, Paragraph 61 requirements.</p> <p><b>Audit</b> Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</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 between October and December 2003.</p> <p>The OIG and Police Commission review all Categorical Use of Force investigations.</p> <p>The Use of Force Review Board reviews the level of involved officer and witness separation accomplished.</p>
62	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	<p><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Partial Compliance</p>

<p>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>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></p> <p><u>Categorical Use of Force</u>  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. In addition, Commanding Officers receive reminders to comply with the 7-day analysis of supervision at Categorical Use of Force scenes via the database. This prompt has greatly assisted the Department in meeting the timeliness requirement of this provision. This provides for compliance with the CUOF provision of Paragraph 62 with a minimum of amount paperwork and also allows for direct access to such reviews by appropriate managers.</p> <p>The Audit Division "Categorical Use of Force Systems Audit," dated March 30, 2005, reviewed 23 CUOF incidents that occurred during October through November 2004 and found a 96% compliance rate for completing the required Paragraph 62 CUOF supervisory reviews within 7-days. The audit found that in one instance, the required written review was not completed. Therefore, LAPD is in continued compliance for required CUOF supervisory reviews.</p> <p>The OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found that overall the Categorical Use of Force Systems Audit Report was completed in a timely manner, and that the findings were generally properly reported and presented.</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. A CRID inspection of CUOF incidents that occurred during the period between January and May 2004, revealed a 100% compliance rate for completing the required review with sufficient content, with 96% of the reviews being completed within 7-days.</p> <p><u>Search Warrant</u>  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</p>
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	<p>response to warrant service. The City has achieved substantial compliance with the search warrant provisions of Paragraph 62(b); however, some documentation issues remain.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, reviewed 72 warrants from general command and all 14 gang-related warrants issued between June 27 and July 24, 2004. The audit found a 92% department-wide compliance rate for pre and post-supervisory review of circumstances surrounding the service of a search warrant. However, only 83% of the post-service reviews were completed within the LAPD established 7-day time frame (82% compliance for general LAPD commands and 86% compliance for GEDs). The results of the audit indicate that documentation required to fully illustrate compliance is not available in 10% of the warrants, all of which are non-tactical. Although portions of the Search Warrant Tactical Plan Report are not required for non-tactical search warrants, other portions are the basis of documentation of supervisory oversight, which appear to be overlooked by supervisors. Service of such warrants are low risk and therefore the City is in substantial compliance with the search warrant provisions of Paragraph 62, with some documentation issues remaining to be fully addressed. A CRID review during the 1<sup>st</sup> Quarter 2005 revealed compliance with the completion and timeliness of the supervisory analysis. However, the CRID review noted deficiencies in substance of the reports.</p> <p>Audit Division Command Accountability Audits (non-Consent Decree audits) were completed for Newton and Wilshire Area GEDs in March 2005. These audits found that Wilshire Area and Newton Area GED search warrant reviews in compliance. A "minor procedural omission" was noted, as in one Search Warrant Tactical Plan Report, 1 of 8 pages in was not on the standardized LAPD format.</p> <p>A 1<sup>st</sup> quarter 2005 CRID inspection reviewed 81 search warrants. The inspection found that 95% of the manager's analyses were completed within the 7-day timeframe and that 80% of the reviews contained the necessary content.</p> <p>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 within 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 2004 found compliance with the search warrant provisions of Paragraph 62.</p> <p><u>Performance Evaluation Considerations</u></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 also Paragraph 54).</p> <p>In addition, Special Order 35 also specifically requires that the individual and specific details of the analysis of a supervisor's response to a CUOF be documented on an Employee Comment Sheet. Employee Comment Sheets are reviewed during preparation of a performance evaluation. The Audit Division "Categorical Use of Force Systems Audit" dated March 30, 2005, found a 96% compliance rate for completion of Employee Comment Sheets that analyzed a supervisors response to a CUOF incident.</p>
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		<p>The search warrant supervisory reviews are also documented on Employee Comment Sheets. As discussed above, the "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, a 92% compliance rate for pre- and post-supervisory review of circumstances surrounding the service of a search warrant; however, the audit did not review associated Employee Comment Sheets. A 1<sup>st</sup> quarter 2005 CRID inspection reviewed 81 search warrants. The inspection found that 95% of the manager's analyses were completed within the 7-day timeframe, 80% of those reviews contained the necessary content, and 77% were filed in the Employee Comment File.</p> <p>A CRID inspection of supervisor performance evaluations was conducted in March 2005. The inspection found that the Comment Sheet entries generated by CUOF and search warrant supervisor analysis were incorporated into the individual performance evaluations under the Effective Supervisory Oversight heading.</p> <p><b>Training</b>  Training was provided to commanding officers as part of the CRID Inspection of search warrant documents.</p> <p>CRID provided training to commanding officers on the performance evaluation aspect of this provision at an Office of Operations Meeting on December 17, 2004.</p> <p>Audit results are provided to appropriate commands.</p> <p><b>Audits</b>  The Audit Division "Categorical Use of Force Systems Audit," dated March 30, 2005, reviewed 23 CUOF incidents that occurred during October through November 2004 for Paragraph 62 compliance. The audit found compliance.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</p> <p>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.</p> <p>Audits of Categorical Use of Force Investigations will be completed during the 2<sup>nd</sup> and 3<sup>rd</sup> Quarters FY 2005/2006.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, reviewed 98 warrants written in Deployment Period 7, 2004. Audit results are detailed above.</p> <p>Audit Division "Amendment to the Audit of Warrant Applications and Supporting Affidavits and Amended Executive Summary Thereto," dated May 25, 2005.</p> <p>OIG "Review of the Department's Warrant Application and Supporting Affidavits Audit," dated May 27, 2005.</p>
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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> 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; Chief of Detective Notice, "Consent Decree Mandates – Categorical Use of Force Incidents," dated March 2, 2004.</p> <p><b>Activities:</b> The City has again achieved full compliance with the provisions of Paragraph 63. Between January and May 2005, 19 CUOF incidents required referral of involved officers to Behavioral Science Service (BSS), with 56 officers being referred to BSS pursuant to Paragraph 63. LAPD indicates that all officers participated in the BSS referral process.</p> <p>The Audit Division "Categorical Use of Force Systems Audit," dated March 30, 2005, reviewed 23 CUOF incidents that occurred during October through November 2004. Of the 23 incidents reviewed, 13 incidents involving 37 officers required referral to BSS pursuant to LAPD policy. The LAPD policy is more comprehensive than the Consent Decree requirements as it pertains to all CUOF incidents and to witness officers, as well as involved officers. The Audit found that all 37 officers were appropriately referred and participated in a BSS evaluation and that appropriate correspondence was generated for those officers. One of the witness officers referred to BSS was found to have worked a partial day in field assignment prior to the BSS appointment. The assessed compliance rate for Paragraph 63 is 97%.</p> <p>The OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found that overall the Categorical Use of Force Systems Audit Report was completed in a timely manner, and that the findings were generally properly reported and presented.</p> <p>CRID inspections conducted during the 1<sup>st</sup> Quarter 2005 indicate compliance with the requirements to remove involved officers from the field and initiate a referral to BSS. The inspections also concluded that officers were not being returned to the field until approval</p>

		<p>was received from the Chief of Police. The inspection did identify some documentation errors associated with LAPD requirements for approval to be obtained from managers still exist.</p> <p>Between July and December 2004, 18 Categorical Use of Force Incidents required referral of involved officers to Behavioral Science Service (BSS), with 40 officers being referred to BSS pursuant to Paragraph 63. LAPD indicated that all officers participated in the BSS referral process; however, documentation deficiencies existed in that all required approval signatures are not present for all 40 officers referred to BSS.</p> <p>According to the "Categorical Use of Force Interim Audit Report," dated May 27, 2004, 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 between October 2003 and 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><b>Training</b> This provision is included in the curriculum for all supervisor schools.</p> <p>Chief of Detective Notice, "Consent Decree Mandates – Categorical Use of Force Incidents," dated March 2, 2004. This Notice affirmed existing procedure related to this provision and was disseminated to all commanding officers.</p> <p>Audit results are provided to appropriate commands.</p> <p><b>Audit</b> Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</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 between October and December 2003. The audit found compliance with the administrative provisions of Categorical Use of Force response procedures and investigator selection procedures.</p> <p>This provision will also be the subject of the CRID Area-wide inspections that began in January 2005.</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</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>tactics the officer has used in past uses of force.</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; Notice from Commanding Officer Consent Decree Bureau, "<i>Categorical Use of Force Incidents – Inclusion into Training Evaluation Management System,</i>" dated June 9, 2004; 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 Categorical Use of Force cases document this review. Between January and June 2005, the Use of Force Review Board reviewed 43 Categorical Use of Force Investigations. Between July and December 2004, the Use of Force Review Board reviewed 58 Categorical Use of Force Investigations. Notes taken during the review board proceedings indicate that the Board appropriately considered the officer's work history. The Audit Division "Categorical Use of Force Systems Audit" dated March 30, 2005 reviewed 14 CUOF incidents, involving 43 officers that were presented to the UOFRB in October and November 2004. The Audit found that the UOFRB reviewed accurate work history information for all officers (100% compliance). Some documentation deficiencies were noted.</p> <p>The Audit Division "Categorical Use of Force Systems Audit," dated March 30, 2005, also reviewed 7 out-of-policy CUOF incidents that occurred during October through November 2004. One of the associated complaint investigations did not adequately document consideration of the officer's CUOF history. Therefore, the City finds continued compliance for the provisions of Paragraph 64.</p> <p>The OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found that overall the Categorical Use of Force Systems Audit Report was completed in a timely manner, and that the findings were generally properly reported and presented.</p> <p>The "Categorical Use of Force Interim Audit Report," dated May 27, 2004, found the Use of Force Review Board in 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 released a notice in June 2004 regarding the data gap that encourages officers to contact the Use of Force Review Section regarding uses of force when reviewing TEAMS reports. This "gap" in information was anticipated to be fully addressed with the then-scheduled deployment of the UOFS in November 2004. With the delay in the deployment of the UOFS, the LAPD is working to further ensure that the procedures outlined in the June 2004 Notice are being complied with.</p> <p><b>Training</b> 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</p>
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		<p>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>Audit results are provided to appropriate commands.</p> <p><b>Audit</b> LAPD reviews of UOFRB documentation.</p> <p>Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</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 between October and December 2003.</p>
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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, "<i>Investigating and Adjudicating Non-Categorical Use of Force Incidents</i>," approved by the Police 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. Special Order 13, 2004, "<i>Non-Categorical Use of Force Reporting – Revised</i>," published May 26, 2004 and approved by the Police Commission on June 8, 2004.</p> <p><b>Activities:</b> The provisions of paragraph 65 are current practice. During the period of January 9 – June 25, 2005, (Deployment Periods 1-6) 742 non-categorical use of force incidents were reported. During the period of June 27-December 11, 2004, 769 non-categorical use of force incidents were reported.</p> <p>Personnel misconduct complaints alleging failure to report a use of force are categorized as Neglect of Duty and are initiated by the LAPD when officers fail to timely report uses of force.</p> <p>Two Unauthorized Use of Force Integrity Audit, conducted pursuant to Paragraph 97, was undertaken between January and June 2005 and both were 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.</p> <p>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><b>Audit</b> Integrity Audits – see paragraph 97.</p> <p>Review of identified incidents of potential non-reporting.</p>
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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, <i>"Investigating Non-Categorical Use of Force Incidents,"</i> approved by the Police 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. Special Order 13, 2004, <i>"Non-Categorical Use of Force Reporting – Revised,"</i> published May 26, 2004 and approved by the Police Commission on June 8, 2004.</p> <p><b>Activities:</b> The revised Non-Categorical Use of Force form was released with the publication of Special Order No. 13, which was distributed May 26, 2004. The report contains the data required by Paragraph 66.</p> <p>The use of force reporting procedures were refined by Special Order No. 13. The revisions include the creation of two levels of Non-Categorical Use of Force reporting. This streamlines the reporting process and expedites the investigative/review process (also see Paragraph 69).</p> <p>The revised form is being consistently used by LAPD. Audit Division "Non-Categorical Use of Force Reports," dated June 30, 2005, did not specifically review Paragraph 66, but did review completeness and authenticity and did not identify any form or documentation issues.</p> <p>As discussed in Paragraph 39, the LAPD has developed, and placed into use, a supplemental use of force data collection form, which will collect use of force information that is not currently collected, but that will be collected in the new UOFS (including Supervisor on Scene and Partner Serial Number). Use of this supplemental use of force data form is required for all uses of force occurring after December 31, 2004. This will enable such data to be more easily entered into the UOFS once operational. The UOFS incorporates the fields of Non-Categorical Use of Force reporting form.</p> <p><b>Training</b> Training on Special Order 13 protocols was presented to Department Managers in May and June 2004 as part of CEDP 7.5. Follow up training to commanding officers was delivered following a CRID inspection in November 2004.</p> <p><b>Audit</b> Audit Division "Non-Categorical Use of Force Reports," dated June 30, 2005.</p> <p>A CRID Inspection of 51 post Special Order 13 investigations indicated 100% compliance with the use of the revised form to report Non-Categorical Use of Force.</p>
67	<p><i>(Modified May 2005)</i> The Commission shall continue its practice of reviewing all Categorical Uses of Force and non-tactical accidental discharges, 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</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</i></p>

<p>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><i>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> The City is in continued compliance with the provisions of Paragraph 67.</p> <p>As previously reported to the Court, the FID has a backlog of investigations for adjudication resulting from the CIID to FID transition. The case backlog is being managed and submittal of investigations and findings is being coordinated with the Use of Force Review Board, OIG, and Police Commission to ensure that cases are completed within the statute of limitations.</p> <p>Between January 1 and June 30, 2005, 42 Categorical Use of Force cases were forwarded to the Police Commission. Of the 42 cases, 10 cases were forwarded to Police Commission more than 60 days prior to running of the statute of limitations. Thirty-three cases were submitted to the Police Commission less than 60 days prior to the statute date. Correspondence on the 33 cases was forwarded to the Police Commission prior to the 60-day deadline, detailing the reasons for the delays and providing estimated dates of completion.</p> <p>The Categorical Use of Force incidents were agendized by the Commission and acted upon within the statute of limitations period. Completed investigations continue to be provided to the Inspector General prior to the Use of Force Board. The OIG reviewed Categorical Use of Force investigations and provided information to the Commission as appropriate.</p> <p>Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005, reviewed 31 CUOF incidents that occurred during January-March 2004 and found that the OIG received correspondence from the COP when a CUOF investigation was not completed for Police Commission review 60 days prior to statute of limitations. The Audit notes that the OIG does not receive a copy of the underlying file, including all evidence gathered, with a status report of the investigation. However, discussions with OIG indicate that due to the voluminous nature of CUOF investigations, the OIG is provided with copies of the files it specifically requests. In addition, as discussed above, the OIG is provided with the completed investigations prior to the Use of Force Board. The OIG is also provided access to CUOF files by FID. Therefore, the City is in continued compliance with this Paragraph.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, expresses concern regarding the large percentage of cases that have been submitted to the OIG for review and Police Commission for consideration later than 60-days prior to the statute of limitations. While the LAPD has coordinated with the OIG and Executive Director regarding scheduling of these cases, the delay in completion negatively impacts the time the OIG and Police Commission have to consider the investigation.</p> <p>The Consent Decree Workgroup is monitoring this issue to ensure that the current CUOF investigation backlog is an anomaly associated with the CIID to FID transition, and not a long-term issue. There currently exist 42 cases at or beyond the 5-month from the date of the incident. To address the backlog in a more expeditious fashion, FID has formed a task force comprised of loanees from other detective entities. The task force is being utilized to</p>
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		<p>review open investigations and ensure that all investigative steps have been addressed. Permanent staffing for FID is being assessed taking into consideration the increased workload that FID absorbed when responsibilities previously handled by Robbery Homicide Division were transitioned.</p> <p><b>Audit</b> Audit Division "Categorical Use of Force Systems Audit Report," dated March 30, 2005.</p> <p>OIG "Review of Audit Division's Categorical Use of Force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</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>The OIG tracks CUOF investigations.</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 and approved by the Police Commission on June 8, 2004.</p> <p><b>Activities:</b> Although not required by the Consent Decree, LAPD revised non-categorical use of force review procedures to require a centralized review and adjudication of all such incidents. This helps to ensure consistent analysis and review of these issues. A Department reorganization that took place in December 2004 shifted this responsibility to the newly created Use of Force Review Section; an entity that reports directly to the Chief of Staff.</p> <p>Special Order 13, which was published on May 26, 2004, streamlined the Non-Categorical Use of Force investigative process, establishing two levels of reporting. In addition, to facilitate non-categorical use of force investigations, the City purchased digital cameras for use by Area commands.</p> <p>An Audit Division "Non-Categorical Use of Force Reports Audit," dated June 30, 2005, reviewed 124 non-categorical use of force investigations, 13 of which were GED investigations, and found an 100% compliance rate for of Paragraph 68. Therefore, the City has continued compliance with Paragraph 68.</p>

		<p>A CRID Inspection of Non-categorical Use of Force Investigations (November 2004) reviewed 51 post Special Order 13 investigations. The inspection revealed 100% compliance with the mandates of paragraph 68.</p> <p>See also Paragraphs 69 and 81.</p> <p><b>Training</b> Training on the protocols in Special Order 13 was provided to Department managers and supervisors in May 2004 as part of CEDP 7.5.</p> <p><b>Audit</b> Audit Division "Non-Categorical Use of Force Reports Audit," dated June 30, 2005, reviewed 124 non-categorical use of force investigations, 13 of which were GED investigations, and found compliance for Paragraph 68.</p> <p>A CRID Inspection of Non-categorical Use of Force Investigations (November 2004) reviewed 51 post Special Order 13 investigations. The inspection revealed 100% compliance with the mandates of paragraph 68.</p>
69	<p>(Modified May 2005) The Department shall continue to have the Use of Force Review Board review all Categorical Uses of Force and non-tactical accidental discharges. 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.</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. Between January 1 and June 30, 2005, 43 Categorical Use of Force cases were reviewed by the Use of Force Review Board. Between July 1 and December 31, 2004, 58 Categorical Use of Force cases 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, as determined by the monthly compliance reports compiled by the Use of Force Review</p>

		<p>Section.</p> <table border="1"> <thead> <tr> <th><u>2005 Deployment Period</u></th> <th><u>Compliance Rate</u></th> </tr> </thead> <tbody> <tr> <td>#1 (Jan-Feb)</td> <td>95%</td> </tr> <tr> <td>#2 (Feb-Mar)</td> <td>96%</td> </tr> <tr> <td>#3 (March)</td> <td>99%</td> </tr> <tr> <td>#4 (April)</td> <td>98%</td> </tr> <tr> <td>#5 (May)</td> <td>98%</td> </tr> <tr> <td>#6 (May-June)</td> <td>96%</td> </tr> </tbody> </table> <p>An Audit Division "Non-Categorical Use of Force Reports Audit," dated June 30, 2005, reviewed 124 non-categorical use of force investigations, 13 of which were GED investigations, and found an overall compliance rate of 99% with the 14-day investigative requirement of Paragraph 69 (99% for general LAPD and 100% for GEDs). The only investigation identified as exceeding 14-days was completed in 16-days. Therefore, the City has continued compliance with Paragraph 69.</p> <p><b>Training</b> Training on the protocols in Special Order 13 was provided to Department managers and supervisors in May 2004 as part of CEDP 7.5.</p> <p><b>Audit</b> Audit Division "Non-Categorical Use of Force Reports Audit," dated June 30, 2005, reviewed 124 non-categorical use of force investigations, 13 of which were GED investigations, and found compliance for Paragraph 69.</p> <p>Monthly LAPD reviews.</p>	<u>2005 Deployment Period</u>	<u>Compliance Rate</u>	#1 (Jan-Feb)	95%	#2 (Feb-Mar)	96%	#3 (March)	99%	#4 (April)	98%	#5 (May)	98%	#6 (May-June)	96%
<u>2005 Deployment Period</u>	<u>Compliance Rate</u>															
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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, "Booking Approval Procedure-Revised," approved by the Police Commission July 10, 2001; Special Order 12, "Evaluation of Arrests for Booking," approved by the Police Commission on December 31, 2001; 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; Special Order 49, "Mandatory Pre-Booking Evaluation of Certain Arrests," approved by the Police Commission December 9, 2003, published November 25, 2003.</p> <p><b>Activities:</b> Audit Division's "Audit of Arrest, Booking, and Charging Reports," (ABC audit) was completed on October 8, 2004. The audit reviewed 260 arrest packages created between April and May 2004. The sampling included 115 arrest reports generated by Gang Enforcement Details. Department-wide results found a 95% compliance level for completeness and a 100% compliance level for authenticity. GED compliance rates were 99% for completeness and 98% for authenticity. A CRID inspection of 500 arrest reports</p>														

	<p>from the 1<sup>st</sup> Quarter 2005 found a 95% compliance rate with watch commander oversight related to booking and arrest report approval.</p> <p>A "SEU ABC Audit," Third Quarter of FY 03-04, found a 99% compliance rate with the provision of Paragraph 70(a). A Bureau Gang Coordinator inspection completed December 6, 2004 reviewed 104 arrest reports from the month of October 2004 and found 100% compliance with watch commander oversight, legality and conformance with Department policy. Bureau Gang Coordinator inspections completed in January and March 2005 found continued compliance with the provisions of Paragraph 70(a). Further, Audit Division Command Accountability Audits (non-Consent Decree audits) were completed for Newton and Wilshire Area GEDs in March 2005. These audits found that Newton Area and Wilshire Area arrest reports in were in 100% and 92% compliance, respectively, with LAPD policies and procedures. Therefore, City is in continued compliance with the provisions of 70(a).</p> <p>The October 2004 ABC Audit reviewed arrest reports completed between April and May 2004. That sample included 16 reports that met the criteria for a Paragraph 70(b) review. The audit revealed an 83% compliance with the mandate. A CRID inspection of 85 arrest reports from the 1st Quarter 2005 found a 71% compliance rate with the requirement for additional watch commander review of arrests for resisting, interfering or assault on a police officer. Seven of the incidents reviewed by CRID did not document the additional review and 8 others did not fully address policy or tactics concerns. A Bureau Gang Coordinator inspection completed in February 2005 found 100% compliance with the provisions of Paragraph 70(b) for GEDs. Additional improvement in the substance of reviews is needed in order for the City to achieve full compliance with the provisions of Paragraph 70(b).</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 October 8, 2004, identified that the LAPD policy requiring documentation of Miranda admonishments and responses in the arrest reports continues to be an area of compliance concern. In addition, supervisory oversight issues were identified, with a compliance rate of 71%.</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). Compliance with the requirements of Paragraph 70(c) was assessed in a CRID inspection of supervisor Performance Evaluation Reports conducted in March 2005, which found that 25% of the supervisor evaluations successfully addressed the review of arrest documentation (see also paragraph 54).</p> <p><b>Training</b>  Training on the components of Paragraph 70(c) was provided to Department managers at an Office of Operations meeting on December 17, 2004. Quarterly Supervisor training for the 3<sup>rd</sup> Quarter 2004 addressed Arrest Report Review and Approval.</p> <p>Watch Commander training specific to 70(b) at the direction of Area Commanding Officers.</p> <p>Audit Division staff attended divisional roll calls to discuss common mistakes in arrest</p>
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		<p>reporting.</p> <p>Training is delivered to managers and supervisors as a follow up to the audits and inspections.</p> <p>Inclusion of insights from Audits in Basic Supervisor Schools.</p> <p><b>Audit</b>  Audit Division "Wilshire Area Gang Enforcement Detail Command Accountability Performance Audit," March 21, 2005.</p> <p>Audit Division "Newton Area Gang Enforcement Detail Command Accountability Performance Audit," March 21, 2005.</p> <p>The Audit Division completed an "Audit of Arrest, Booking, and Charging Reports," dated October 8, 2004, which reviewed 260 arrest packages created between April and May 2004. Audit findings are discussed above. LAPD has taken actions to remedy identified deficiencies.</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 narcotic arrests made between October 1, 2003 and December 31, 2003.</p> <p>The Audit Division completed a "SEU ABD Audit," Third Quarter of FY 03-04, examining 156 arrest packages from November 2003, and found a 99% compliance rate with the provision of Paragraph 70(a).</p> <p>CRID Inspections. CRID Inspection protocols were retooled to assess the subjective requirement of Paragraph 70(a) such as canned language, authenticity and appropriateness. These inspection modifications were utilized in the new Divisional Inspection Compliance Evaluations (DICE) that began January 2005.</p> <p>GED inspections.</p>
71	<p>The LAPD shall continue to implement 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 affidavit 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 information, 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,</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, "Search Warrant Procedures," approved by the Commission September 18, 2001; Chief of Police Notice, "Compliance with Consent Decree Provisions Governing Search Warrant Procedures," distributed October 9, 2002, approved by the Police Commission October 15, 2002; Special Order 28, 2003, "Activation of the Warrant Service/Tactical Plan Report," approved by the Police Commission July 29, 2003.</p> <p><b>Activities:</b></p> <p><u>Completeness and Authenticity</u>  The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30,</p>

<p>review the execution of the search warrant. A supervisor shall be present for execution of the search warrant.</p>	<p>2004, found 97% compliance rate with the provisions of Paragraph 71(a) and (b). CRID performed a review in August 2003, immediately after publication of the revised procedures and forms and found compliance with and completeness and authenticity requirements. CRID performed another review in June 2004 and found continued compliance at the 97% level.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, found 100% compliance level with the authenticity review requirement of paragraph 71(a) and 90% compliance level (88% for general LAPD commands and 100% compliance for GEDs) with the completeness requirement for 71(a), for an overall paragraph 71 compliance level of 95%. Completeness deficiencies were the result of 10 of the 55 warrant packages missing Search Warrant Tactical Plan Reports (see Supervisory Oversight discussion below).</p> <p>GED inspections completed in February 2005 found 100% compliance for paragraph 71(a). Therefore, the City has continued compliance with the provisions of paragraph 71(a).</p> <p><u>Underlying Actions</u> The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, found 97% compliance rate with the provisions of Paragraph 71(b).</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, found 98% compliance for underlying action regarding search warrants being appropriate and legal and 82% for compliance with LAPD procedures, for an overall Paragraph 71(b) compliance rate of 96%. Deficiencies related to underlying action regarding search warrants being appropriate and legal were associated with documentation and appropriateness of the time of day the warrant was served and the return of search warrants to the Court within 10-days. LAPD procedures reviewed in the Audit related to confidential informant procedures; 2 of 11 search warrants that utilized information from confidential informants were not documented in the specific Confidential Informants file. Therefore, the procedures not complied with related only to confidential informant procedures, and not search warrant procedures (see also paragraph 108). The Audit also identified that supervisors were not conforming to the LAPD procedure that supervisors initial every individual page of a search warrant. LAPD is reviewing this finding and the associated procedure, as appropriate. Audit Division Command Accountability Audits (non-Consent Decree audits) completed for Newton and Wilshire Area GEDs in March 2005 found compliance for LAPD search warrant policies and procedures. Therefore, the City finds continued compliance with the provisions of paragraph 71(b).</p> <p><u>Supervisory Oversight</u> 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.</p>
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		<p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, reviewed 72 warrants from general command and all 14 gang-related warrants issued between June 27 and July 24, 2004. The Audit found 92% compliance with the supervisory oversight requirement that the Warrant Service Tactical Plan be approved by a supervisor prior to service. For 4 of the 5 warrants identified as non-compliant, a tactical service plan was not necessary: 3 were served on crime scenes that had been secured by LAPD and one was served at a secured juvenile detention facility. Although such warrant services do not necessitate the development of a tactical plan, LAPD procedures do not currently recognize an exemption in these instances and therefore the Audit found non-compliance. The other warrant found in non-compliance was a high risk warrant, and therefore the LAPD SWAT team was engaged to assist in the service of the warrant. Again, appropriate procedures were followed by LAPD, however such procedures were not documented consisted with the current LAPD procedures. LAPD is reviewing procedures accordingly.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005 found a 92% department-wide compliance rate for post-service supervisory review (88% compliance for general LAPD commands and 100% compliance for GEDs); however, only 83% of the reviews were completed within the LAPD established 7-day time frame (82% compliance for general LAPD commands and 86% compliance for GEDs). The results of the audit indicate that documentation required to fully illustrate post-service review compliance is not available in 10% of the warrants, all of which are non-tactical. Although portions of the Search Warrant Tactical Plan Report are not required for non-tactical search warrants, other portions are the basis of documentation of supervisory oversight, which appear to be overlooked by supervisors. Service of such warrants are low risk and therefore the City is in substantial compliance with the post-service review provision of paragraph 71(c), with some documentation issues remaining to be fully addressed.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, further found that 59 warrants required the presence of a supervisor, with such supervisory oversight documented in some fashion for 55 of those warrants, for a 93% compliance rate. For the one non-compliant GED related search warrant (1.7%) supervisors were present, both a Sergeant I and a Detective III; however, LAPD procedures exceed the requirements of the Consent Decree and require a Lieutenant or higher be present for GED related search warrant service. Therefore, the City has a Consent Decree compliance level of 95% for this provision of paragraph 71(c).</p> <p>The OIG reviewed the Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, and found that the audit was a quality audit and that the findings were well supported. Deficiencies in the Audit's presentation of findings identified by the OIG were corrected by Audit Division and an amendment to the Audit was completed and provided to the Police Commission. The OIG Audit review also resulted in the identification of some additional supervisory oversight concerns, including the need for better documentation of reviews of warrant affidavits, property receipts, and warrant applications.</p> <p>A CRID review during the 1<sup>st</sup> Quarter 2005 revealed compliance with the completion and timeliness of the supervisory analysis. However, the CRID review noted deficiencies in substance of the reports. Audit Division Command Accountability Audits (non-Consent</p>
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		<p>Decree audits) completed for Newton and Wilshire Area GEDs in March 2005 found compliance for search warrant reviews.</p> <p>Although some documentation issues and administrative issues have been identified with regard to paragraph 71(c) implementation over the past 6-month period, based upon the Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, and other recent reviews, the City finds continued compliance with the provisions of paragraph 71(c).</p> <p><b>Training</b> See paragraph 62.</p> <p>Training is conveyed to managers as part of the CRID inspection process.</p> <p>Commands are notified of the results of inspections and audits.</p> <p><b>Audit</b> The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, reviewed 72 warrants from general command and all 14 gang-related warrants issued between June 27 and July 24, 2004. Audit results are detailed above.</p> <p>Audit Division "Amendment to the Audit of Warrant Applications and Supporting Affidavits and Amended Executive Summary Thereto," dated May 25, 2005.</p> <p>OIG "Review of the Department's Warrant Application and Supporting Affidavits Audit," dated May 27, 2005.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, reviewed 75 of the 175 warrant written in Deployment Period 11 (October 15 to November 19, 2004). The audit found compliance with search warrant procedures.</p> <p>Audit Division "Wilshire Area Gang Enforcement Detail Command Accountability Performance Audit," March 21, 2005.</p> <p>Audit Division "Newton Area Gang Enforcement Detail Command Accountability Performance Audit," March 21, 2005.</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>GED inspections.</p> <p>CRID performs real-time reviews of compliance with periodic reviews of search warrant procedures, as appropriate.</p>
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72	<p>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>	<p><b>Due Date:</b> July 1, 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, "Search Warrant Procedures," approved by the Commission September 18, 2001; Chief of Police Notice, "Compliance with Consent Decree Provisions Governing Search Warrant Procedures," distributed October 9, 2002, approved by the Police Commission October 15, 2002; Special Order 28, 2003 "Activation of the Warrant Service/Tactical Plan Report," approved by the Police Commission July 29, 2003.</p> <p><b>Activities:</b> The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, found a 96% compliance rate (95% compliance for general LAPD commands and 100% compliance for GEDs) for Paragraph 72. The OIG reviewed the Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, and found that the audit was a quality audit and that the findings were well supported. Deficiencies in the Audit's presentation of findings identified by the OIG were corrected by Audit Division and an amendment to the Audit was completed and provided to the Police Commission.</p> <p>A CRID Inspection reviewed Search Warrant Tracking Logs completed in the 1<sup>st</sup> Quarter 2005. The inspection indicated 95% compliance with this mandate. A January 2005 GED inspection also found compliance with paragraph 72. Therefore, the City finds continued compliance with Paragraph 72.</p> <p>The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated March 30, 2004, found a 93% compliance rate for Paragraph 72 required search warrant tracking log entries. A June 2004 CRID Inspection reviewed Search Warrant Tracking Logs completed in May 2004. The inspection indicated 92% compliance with this mandate. The errors noted were related to completion of all fields on the tracking log, some of which are not required pursuant to the Consent Decree. 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><b>Training</b> See Paragraph 62.</p> <p><b>Audit</b> The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, reviewed 72 warrants from general command and all 14 gang-related warrants issued between June 27 and July 24, 2004. Audit found compliance for paragraph 72.</p> <p>Audit Division "Amendment to the Audit of Warrant Applications and Supporting Affidavits and Amended Executive Summary Thereto," dated May 25, 2005.</p>
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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> Partial Compliance</p> <p><b>Policy/Procedure:</b> LAPD Manual Section 4/604; Special Order 10, 2000; Special Order 13, "Booking Approval Procedures – Revised," approved by the Commission July 10, 2001; Special Order 42, "Detention Logs-Revised," approved by the Police Commission December 13, 2002; Special Order 18, 2003 "Detention Logs – Revised," published May 19, 2003; approved by the Police Commission June 3, 2003.</p> <p><b>Activities:</b> A January 2004 CRID review of 25 GED arrests found a 96% compliance rate with the provisions of Paragraph 73. A Bureau Gang Coordinator inspection completed in July 2004 reviewed 95 arrests from May 2004 and found 100% compliance with the requirements of paragraph 73.</p> <p>CRID Inspections conducted during the 1<sup>st</sup> Quarter 2005 found a 95% compliance with the interview requirement of Paragraph 73. However, deficiencies were noted in regard to follow up to responses to questions asked by the watch commander, which negatively effects the 95% compliance rate. Training was provided to commands as part of the inspection debriefing.</p> <p>A May 2005, Bureau Gang Coordinator inspection reviewed 93 arrests from April 2005 and found a 98% compliance rate with the requirements to have the arrestee interviewed. However, the inspection noted deficiencies in the follow-up responses to questions asked by the watch commander.</p> <p>Although the City is in compliance with paragraph 73 as written, the City is finding partial compliance with this paragraph due to the need to improve follow-up on the questions asked pursuant to paragraph 73.</p> <p><b>Training</b> Quarterly Supervisor training for the 3<sup>rd</sup> Quarter FY 2004/2005 addressed arrest report review and approval.</p>

		<p>Results of CRID and GED inspections are provided to effected commands.</p> <p><b>Audit</b> This provision is included in the CRID Divisional Inspection Compliance Evaluations (DICE) that began January 2005.</p> <p>GED inspections.</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, "Complaint Investigation Procedures-Revised," approved by Commission September 18, 2001; Special Order 19, "Complaint Information Provided in Additional Languages," approved by the Commission September 6, 2001; Office of the Chief of Police Notice, June 20, 2001, "Internal Affairs Group-24-Hour Complaint Hotline," approved by the Commission July 10, 2001; Special Order 36, "Complaint Reporting Procedures- Revised," approved by the Police Commission, November 13, 2001. Special Order 17, "Complaint Advisory Form 1.28 – Activated," approved by the Police Commission August 3, 2004.</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, 2005</u></p> <table border="0"> <tr> <td>Total Complaints -</td> <td style="text-align: right;">3,185</td> </tr> <tr> <td>Anonymous Complaints –</td> <td style="text-align: right;">58</td> </tr> <tr> <td>Received via e-mail -</td> <td style="text-align: right;">29</td> </tr> <tr> <td>Received via Duty Room/Complaint Hotline -</td> <td style="text-align: right;">164</td> </tr> </table> <p>An Audit Division "Initiation of Complaints Audit," dated March 25, 2005, reviewed complaints filed in Deployment Period 1, 2005 (January 9 through February 5, 2005). The Audit found that complaints are accepted by LAPD via telephone (or TDD), in-person both in written and verbal formats, U.S. mail, e-mail, and by facsimile. The Audit also found compliance for acceptance of anonymous complaints. Therefore, the City is in continued compliance with the provisions of Paragraph 74(a) and (b).</p> <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>The LAPD maintains and makes available complaint materials in English, Spanish, Korean, Chinese, Tagalog, Japanese, and Vietnamese. Additionally, foreign language posters in support of the requirements of Paragraph 74(d) were developed and have been displayed in</p>	Total Complaints -	3,185	Anonymous Complaints –	58	Received via e-mail -	29	Received via Duty Room/Complaint Hotline -	164
Total Complaints -	3,185									
Anonymous Complaints –	58									
Received via e-mail -	29									
Received via Duty Room/Complaint Hotline -	164									

the 18 geographic Areas since February 2002. Periodic front-desk reviews are conducted to ensure appropriate complaint materials are available. A CRID Inspection of Department facilities in April 2004 reviewed complaint materials that are required to be available to the public as per Paragraph 74(d). The inspection assessed compliance at 95%. An Audit Division "Complaint, Form 1.28, Investigations Audit," was completed in December 2004, which found a 98% compliance rate for such materials being available at LAPD facilities. A CRID inspections of Department facilities during the 1<sup>st</sup> Quarter 2005 found a number of missing items and assessed 89% compliance. Commanding Officers were immediately advised of the deficiencies and the displays were appropriately restocked. The LAPD remains in continued compliance with the provisions of Paragraph 74(c), (d), and (e).

All complaints are assigned a Complaint File Number by PSB. The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, 100% compliance rate for Paragraph 74(f) verified LAPD's continued compliance with this provision. The OIG's "Review of the Department's Complaint, Form 1.28, Investigations Audit-Phase 1, Second Quarter Fiscal Year 2004/05," dated May 3, 2005, did express concern that the manner in which the Audit Division evaluated this provision may not be the most appropriate method to assess compliance.

In March 2005, the responsibility for staffing the Complaint hot-line line during business hours was transferred to the Department Command Post (DCP). Recording protocols are in place and a Communications Division supervisor answers the complaint line. Off-hour staffing of the Complaint line remain at Detective Support Division. The Independent Monitor assesses non-compliance for 74(g) in the 15<sup>th</sup> quarterly report, indicating that DCP did not have the capability to record calls. The DCP is capable of recording all incoming calls, and does record complaint calls when the caller consents. The consent of the caller to be recorded is required by state law. The City Attorney has advised LAPD regarding this procedure. While the City is reviewing options requiring affirmative consent for the caller in order to be recorded, the LAPD's actions were taken in compliance with state law to preserve the rights of individuals and therefore are reasonable. Such reasonable actions are an inappropriate basis for a non-compliance finding.

The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found that calls to the Professional Standards Bureau (PSB) Duty Room are recorded as required by Paragraph 74(g), and that the complaint hotline is staffed and operational 24-hours a day. The Independent Monitor in the 13<sup>th</sup> quarterly Report assessed non-compliance with paragraph 74(g). This finding was based on concerns over the accuracy of complaints being completed by the off-hour complaint hotline. The City reviewed the cases identified by the Monitor as being problematic and disagrees with the Monitor's findings. Based upon the Audit Division's December 2004 audit findings, and the City's specific review completed in response to concerns raised by the Monitor, the City finds compliance with the provisions of Paragraph 74(g).

Prior to the Consent Decree, the Department utilized a Complaint Advisory Form to advise complainants of the provisions of California Penal Code Section 148.6 (the right to file complaints and penalties for filing false complaints). Use of the form was discontinued in 2000 in response to a judicial ruling. In 2003 another court ruling opined that a complaint advisory did not limit or waive the availability to file a complaint and was required pursuant to state law. In response to this ruling, the Department adopted the Complaint Advisory Form



		<p>on August 2004, which is consistent with the provisions of Paragraph 74(h). Special Order 17 details the appropriate use of the form.</p> <p>An Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004. None of the investigations or taped interviews contained any indications that a complainant was inappropriately asked to sign a document waiving or limiting their right to file a complaint or lawsuit. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)," found the audit to adequately support its findings and that the findings were properly presented in the report. Therefore, the City is in continued compliance with Paragraph 74(h).</p> <p>PSB compliant investigations biopsies completed between January and June 2005 found 100% compliance with Paragraph 74.</p> <p><b>Training</b> 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 March 31 and June 20, 2005.</p> <p>See also Paragraph 75 discussion.</p> <p>Paragraph 74 mandates were addressed in CEDP 7.5 which was delivered to managers and supervisors in May-June 2004.</p> <p><b>Audits</b> An Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations and found compliance with Paragraph 74(h) and 75.</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005).</p> <p>Audit Division "Initiation of Complaints Audit," dated March 25, 2005, reviewed complaints filed in Deployment Period 1, 2005 (January 9 through February 5, 2005). The Audit found compliance with the provisions of Paragraph 74(a), (b), and (c).</p> <p>Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found compliance for reviewed Paragraph 74 provisions (74(d), (f) and (g)).</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 3/805.25 and 3/810; Special Order, 17, "Complaint Investigation Procedures – Revised," approved by the Commission September 18, 2001; Special Order 36, "Complaint Reporting Procedures – Revised," approved by the Police Commission, November 13, 2001.</p> <p><b>Activities:</b> The LAPD acts to initiate complaints against any officer that fails to take a complaint. In addition, the LAPD has undertaken extensive training efforts to ensure officers are aware of the importance of responding to public complaints and concerns. Further, the LAPD proactively works to ensure that all officers are taking complaints as appropriate by performing integrity audits and auditing complaint hotline tapes. Therefore, the City is in continued compliance with Paragraph 75.</p> <p>In the 1<sup>st</sup> quarter 2005, the Ethics Enforcement Section (EES) conducted 20 integrity audits related to the acceptance of complaints. Only one failure was noted (95%). A personnel complaint was initiated on the one failure.</p> <p>In the 2<sup>nd</sup> quarter 2005, EES indicates that 43 Complaint Intake Audits were conducted, with 39 being assessed as passing, 3 judged to be failures, and 1 deemed inconclusive (93%).</p> <p>Between July and December 2004, the Ethics Enforcement Section (EES) conducted 45 integrity audits related to the acceptance of complaints. Six failures were noted. Personnel complaints have been initiated in five of the six failures. The sixth failure involved a civilian volunteer and that issue has been addressed through training.</p> <p>An Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004. None of the investigations or taped interviews contained any indications that a complainant was inappropriately asked to sign a document waiving or limiting their right to file a complaint or</p>

	<p>lawsuit or was dissuaded from filing a complaint. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)," found the audit to adequately support its findings and that the findings were properly presented in the report. Therefore, the City is in continued compliance with Paragraph 74(h).</p> <p>The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, reviewed one day, randomly selected, hotline complaint tapes. The review found that one reported complaint was not appropriately documented for a complaint investigation. The finding was referred to PSB for review.</p> <p><b>Training</b></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 include 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 (Spring 2003).</p> <p>Training was provided by the Chief of Police in the Assistant Chief's 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> <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><b>Audit</b></p> <p>An Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations and found compliance with Paragraph 74(h).</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)."</p> <p>Integrity Audits, conducted pursuant to paragraph 97, will seek to identify officers who discourage the filing of a complaint.</p> <p>Integrity Audit results are reported quarterly to the Chief of Police, Police Commission and the Inspector General.</p> <p>Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004.</p>
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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 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 investigation. Risk Management Group (RMG) 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>A RMG audit of claims received during the 2<sup>nd</sup> Quarter 2005 verified that Risk Management Division had received all 111 claims that had been received and entered into the City Attorney Omega System database. Therefore, the City has maintained continued compliance with this provision.</p> <p>A RMG audit of claims received during the 1<sup>st</sup> Quarter of 2005 verified that Risk Management Division had received all 154 claims that had been received and entered into the City Attorney Omega System database.</p> <p>A RMG audit of claims received during the 4<sup>th</sup> Quarter 2004 verified that Risk Management Division had received all 83 claims that had been received and entered into the City Attorney Omega System database.</p> <p>A RMG audit of claims received during the 3<sup>rd</sup> Quarter of 2004 verified that Risk Management Division had received all 108 claims that had been received and entered into the City Attorney Omega System database.</p> <p>The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found 100% compliance for the provisions of Paragraph 96.</p> <p><b>Audit</b> Risk Management Group audits their database quarterly and reports the results to the Consent Decree Task Force.</p> <p>The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found 100% compliance for the provisions of Paragraph 96.</p>
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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 Sections 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, "Duty to Report Misconduct-Revised," approved by the Police Commission September 6, 2001; Special Order 26, 2003, "Employee's Duty to Report When Criminally Charged or Named as a Defendant in Certain Lawsuits," 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 a LAPD employee regarding activities while on duty would be addressed through the civil lawsuit process established in Risk Management Division Order No. 1, published on 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.</p>
78	<p>The Department shall continue to require officers to report to the LAPD 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 their 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>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 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> LAPD employees' 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 driving under the influence offense.</p> <p><b>Training</b></p>

		<p>Training is provided to IAG personnel via the Quarterly PSB training sessions.</p> <p><b>Audit</b> The Department has reciprocal reporting agreements with other law enforcement agencies. California Department of Vehicles Pull Program.</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.</p> <p><b>Activities:</b> LAPD reports the following compliance rates for the past 6-month period:</p> <table border="1" data-bbox="1010 654 1455 824"> <thead> <tr> <th>Month</th> <th>CFs Issued</th> <th>In-Compliance</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Jan</td> <td>460</td> <td>433</td> <td>94%</td> </tr> <tr> <td>Feb</td> <td>433</td> <td>415</td> <td>96%</td> </tr> <tr> <td>Mar</td> <td>475</td> <td>454</td> <td>96%</td> </tr> <tr> <td>Apr</td> <td>498</td> <td>479</td> <td>96%</td> </tr> <tr> <td>May</td> <td>485</td> <td>452</td> <td>93%</td> </tr> <tr> <td>June</td> <td>557</td> <td>526</td> <td>94%</td> </tr> </tbody> </table> <p>The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found 90% compliance for the provisions of Paragraph 97, based on a sample of 82 complaints initiated in July 2004. The audit reveals extenuating causes for the delays for those 8 complaints that were not processed in 10-days. The City finds continued compliance with the 10-day processing time established in Paragraph 79 based upon the 100% sampling used to determine compliance on a monthly basis.</p> <p>Upon receipt of the complaints, Professional Standards Bureau classifies the complaints in accordance with Paragraphs 93 and 94 (See Paragraphs 93 and 94).</p> <p><b>Audits</b> The OIG audits compliance monthly.</p> <p>The Civil Rights Integrity Division reviews compliance monthly.</p> <p>The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004.</p>	Month	CFs Issued	In-Compliance	%	Jan	460	433	94%	Feb	433	415	96%	Mar	475	454	96%	Apr	498	479	96%	May	485	452	93%	June	557	526	94%
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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 canvassing the scene to locate witnesses where appropriate, with the burden for such collection on the LAPD, not the complainant; and</li> <li>g. identify and report in writing all inconsistencies in officer and witness interview statements gathered during the investigation.”</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, 2000; 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><u>Categorical Use of Force</u>  As previously reported to the Court, concerns regarding Categorical Use of Force (CUOF) investigation quality led to significant changes to LAPD procedures for investigating such incident, most notably the creation of the Force Investigation Division (FID) within the Professional Standards Bureau (PSB) which became operational on August 23, 2004. The transition of CUOF investigations from CIID to FID included enhanced training for investigative personnel, increased oversight responsibilities for supervisors and managers attached to FID, and auditing of investigation completeness. The internal audit component of the FID organizational structure will assist in ensuring that on-going investigations are reviewed for quality and completeness. This on-going review of open investigations is important to ensuring that FID investigations are of the appropriate quality as they proceed, rather than identifying investigation deficiencies later in the process.</p> <p>The Commanding Officer of the Consent Decree Bureau continues to review completed CUOF 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. This included development of a matrix that provides for a more consistent and thorough review of each individual CUOF case. The results of OIG reviews are communicated to the Board of Police Commissioners, as well as responsible PSB managers.</p> <p>Additionally, the OIG now is also receiving briefings regarding the CUOF investigative interview process approximately one week after the incident. The FY 04-05 budget included 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>
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	<p>rate for interviewing all witnesses, and a 100% compliance rate for burden of evidence; for an Paragraph 80(f) compliance rate of 95%. It appears in some cases that compliance deficiencies related to interviewing witnesses are largely documentation related however, in one of the 6 investigations, it was clear that a potentially important witness was not interviewed. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)," found the audit to adequately support its findings and that the findings were properly presented in the report.</p> <p>Biopsies of complaints conducted by IAG between January and June 2005 found a 96% compliance rate for Paragraph 80 overall. The major deficiency identified for the cases reviewed was canvassing the scene for witnesses. This is thought to be largely a documentation issue.</p> <p>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 proper referred to the District Attorney. The Audit identified deficiencies regarding the requirement to canvass for witnesses and inconsistencies between tapes and paraphrased statements. 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 in statements. The Audit found a 93% compliance rate for canvassing the area and collection and preserving all evidence.</p> <p>In response to the March 2003 complaint audit findings regarding paraphrased statements, the LAPD undertook follow-up review of this issue. The FY 04-05 Geographic Bureau "Audio Tapes Used in Non-Categorical and Complaint Investigations Audit," completed December 29, 2004, found that all audiotapes reviewed were consistent with paraphrased statements. The audit did identify issues associated with timely booking of tapes at the Scientific Investigation Division (SID).</p> <p>The OIG identified some issues with investigation of complaints in the category of "domestic violence" in its "Review of the Department's Quarterly Discipline Report for the Third Quarter of 2004," dated December 9, 2004, regarding one case of improper paraphrasing of statements, one case in which "essential witnesses" were not interviewed, and two cases in which additional allegations were not adjudicated.</p> <p>The OIG identified some issues with investigation of complaints adjudicated as "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 resulted in witness not being conducted and/or investigators/adjudicators not understanding the underlying criminal processes sufficiently to make a determination. The LAPD and the OIG are working to address the OIG's concerns.</p> <p><b>Training</b> Professional Standards Bureau conducts quarterly training for all personnel assigned to the Internal Affairs Group. Quarterly Training took place on March 31 and June 20, 2005. (See also Paragraph 100.)</p>
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		<p>2,290 Department supervisors attended CEDP 7.5 between April and July 2004. The curriculum addressed the requirements of Paragraph 80 a, c, e, f, g.</p> <p>FID participated in an 8-hour training session on June 15, 2005. FID will continue to hold these training sessions on an annual basis. (See also Paragraph 55.)</p> <p>FID investigators attend Homicide School and PSB training.</p> <p><b>Audits</b>  An audit of Categorical Use of Force Investigations was completed by the Audit Division on August 13, 2004. However the cases sampled were from 2003 and pre-dated any of the modifications put in place at FID. The audit identified concerns with recorded interviews and group interviews, with other requirements being in compliance.</p> <p>Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004, and found compliance for Paragraph 80.</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005).</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, which reviewed 60 complaints filed between January 1 and August 31, 2003.</p> <p>FY 04-05 Geographic Bureau "Audio Tapes Used in Non-Categorical and Complaint Investigations Audit," completed December 29, 2004, found that all audiotapes reviewed were consistent with paraphrased statements.</p> <p>OIG "Review of the Department's Quarterly Discipline Report for the First Quarter of 2005," dated June 30, 2005.</p> <p>OIG "Review of the Department's Quarterly Discipline Report for the First Quarter of 2004," dated June 17, 2004.</p> <p>OIG "Review of the Department's Quarterly Discipline Report for the Third Quarter of 2004," dated December 9, 2004.</p> <p>PSB complaint investigation biopsies.</p>
81	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><b>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> 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</p>

	<p>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 13, 2004, "Non-Categorical Use of Force Reporting – Revised," published May 26, 2004 and approved by the Police Commission on June 8, 2004</p> <p><b>Activities:</b></p> <p><u>Non-Categorical Use of Force Investigations</u></p> <p>The City is in continued compliance with the non-categorical use of force provisions of Paragraph 81.</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.</p> <p>An Audit Division "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, reviewed all non-categorical use of force investigations for incidents that occurred in November 2004. The Audit documented a 100% compliance rate for completeness, 98% compliance rate for authenticity (100% compliance rate for GEDs), and a 98% compliance rate for underlying action (100% compliance rate for GEDs). The Audit further found a 97% compliance rate for prohibiting group interviews (Paragraph 80(c)) (100% compliance for GEDs), a 97% compliance rate for interviewing all at-scene supervisors (Paragraph 80(e)) (100% for GEDs), and a 99% compliance rate for canvassing the scene, interviewing witnesses, and collecting and preserving evidence (Paragraph 80(f)) (100% compliance for GEDs).</p> <p>Although not required by the Consent Decree, the LAPD has established non-categorical use of force investigation procedures that require that interviews of the more serious cases (Level I) be recorded. The "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, had 100% compliance rate with this LAPD requirement. The FY 04-05 Geographic Bureau "Audio Tapes Used in Non-Categorical and Complaint Investigations Audit," completed December 29, 2004, found that for one non-categorical use of force taped interview inconsistencies between tapes and paraphrased statements in the report existed.</p> <p>A Bureau Gang Coordinator (BGC) Inspection of Non-Categorical Use of Force incidents that occurred in the 1st Quarter 2004 and a February 14, 2005 inspection found Non-Categorical</p>
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	<p>Use of Force reports were reviewed by Area managers within the 14-day time frame as required by Paragraph 69, and the investigative procedures established in Consent Decree Paragraph 81 were followed.</p> <p>A CRID Inspection of post Special Order 13 incidents was conducted in November 2004. That inspection found compliance with the non-categorical use of force provisions of Paragraph 81. The Audit Division "Supplemental Audit of the Gang Enforcement Detail Non-Categorical Use of force Reports Audit Supplemental Submitted Fourth Quarter Fiscal Year 2003/04," dated November 8, 2004, found 100% compliance with non-categorical use of force investigation procedures and 100% compliance with associated supervisory oversight provisions. The OIG's review of that audit found the audit to be well written and accurate, and concurred with the audit's findings. 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.</p> <p>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 81, with the sample period being February 2003. 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.</p> <p><u>Chain-of-Command Compliant Investigations</u></p> <p>The City is in compliance with the investigative provisions of chain-of-command misconduct complaint investigations.</p> <p>An Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004. The Audit found 100% of the investigations to be complete. The Audit further found a 100% compliance rate for prohibiting group interviews (Paragraph 80(c)) and a 100% compliance rate for interviewing all at-scene supervisors (Paragraph 80(e)). The audit found a 96% compliance rate for canvassing the scene, a 97% compliance rate collecting and preserving all evidence, an 88% compliance rate for interviewing all witnesses, and a 100% compliance rate for burden of evidence; for a Paragraph 80(f) compliance rate of 95%. It appears in some cases that compliance deficiencies related to interviewing witnesses, however, in one of the 6 investigations, it was clear the a potentially important witness was not interviewed.</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005), found the audit to adequately support its findings and that the findings were properly presented in the report.</p> <p>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 proper referred to the District Attorney. The Audit identified deficiencies regarding the requirement to canvass for witnesses and inconsistencies between tapes and paraphrased statements.</p>
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	<p>Also see Paragraph 80 discussion.</p> <p><b>Training</b> See also Paragraphs 68 and 80.</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 (see also 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 between May and June 2004.</p> <p><b>Audits</b> An Audit Division "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, reviewed all non-categorical use of force investigations for incidents that occurred in November 2004 and found compliance for Paragraph 80.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, reviewed 60 complaints filed between January 1, 2003 and August 31, 2003.</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>Audit Division completed an "Audit of a 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>Audit Division "Supplemental Audit of the Gang Enforcement Detail Non-Categorical Use of force Reports Audit Supplemental Submitted Fourth Quarter Fiscal Year 2003/04," dated November 8, 2004, found 100% compliance.</p> <p>FY 04-05 Geographic Bureau "Audio Tapes Used in Non-Categorical and Complaint Investigations Audit," completed December 29, 2004, found that all audiotapes reviewed were consistent with paraphrased statements.</p> <p>CRID Inspection of post Special Order 13 incidents conducted in November 2004 compliance with non-categorical use of force investigative procedures.</p> <p>BGC inspections.</p> <p>PSB performs biopsies of complaint investigations monthly.</p> <p>Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB</p>
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		<p>investigations and 20 chain-of-command investigations) closed in August 2004 found compliance for Paragraph 80.</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)."</p> <p>CRID conducts periodic reviews of administrative investigations, as appropriate.</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> FID (and previously CIID) reviews all Categorical Use of Force incidents and forwards any identified misconduct allegations to the Internal Affairs Group (IAG) of PSB as appropriate. Similarly, potential misconduct identified during non-categorical use of force investigations is reported to IAG. Additional misconduct allegations identified during the course of a misconduct investigation are generally incorporated into that misconduct investigation.</p> <p>An Audit Division "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, reviewed all non-categorical use of force investigations for incidents that occurred in November 2004. The audit found a 98% compliance rate for Paragraph 82.</p> <p>A Non-Categorical Use of Force Audit was completed on December 30, 2003. The 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 Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004. The Audit identified three cases which contained evidence of possible additional misconduct. One of these cases did not contain evidence that the potential additional misconduct was identified and a separate compliant allegation initiated. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005), found the audit to adequately support its findings and that the findings were properly presented in the report.</p> <p>PSB Biopsies of 157 investigations during this period assessed 100% compliance.</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</p>

		<p>between January and June 2004 found a 98% compliance rate. The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, and found a 92% compliance rate.</p> <p>An August 13, 2004, Audit Division audit of Categorical Use of Force Investigations assessed 100% compliance with the mandate of Paragraph 82.</p> <p>A review by CRID for compliance with Paragraph 82 for the period between April and July 2003 also found compliance.</p> <p><u>Training</u></p> <p>See Paragraphs 55, 80, and 81.</p> <p><b>Audits</b></p> <p>Audit Division "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, reviewed all non-categorical use of force investigations for incidents that occurred in November 2004 and found compliance for Paragraph 82.</p> <p>Audit of Categorical Use of Force Investigations was completed by the Audit Division on August 13, 2004, assessed 100% compliance with Paragraph 82.</p> <p>Audit Division audit "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004.</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)."</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 and 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> Compliance with the Use of TEAMS 1.5 Pending TEAMS II Development</p> <p><b>Policy/Procedure:</b> Special Order No. 13, "Training Evaluation and Management System – Guidelines," 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 FID, as appropriate and consistent with state law.</p> <p>An Audit Division "Initiation of Complaints Audit," dated March 25, 2005, found that 180 of 190 (95%) of the PSB investigators have appropriate TEAMS access.</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. The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found continued compliance with PSB investigator access to TEAMS.</p> <p>FID Investigators have access to TEAMS and utilize it during their investigations as necessary. As part of the COP briefing on all Categorical Use of Force Incidents, FID is required to review the TEAMS records of all involved officers.</p> <p>The Audit Division "Categorical Use of Force Systems Audit," dated March 30, 2005, found 100% compliance for Paragraph 83. The OIG's "review of Audit Division's Categorical Use of force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005, found the Audit to be properly planned, supervised, conducted, and reported in a quality manner.</p> <p><b>Training</b> See Paragraphs 80 and 81.</p> <p>FID 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><b>Audit</b> FID and IAG internal reviews.</p> <p>Audit Division "Initiation of Complaints Audit," dated March 25, 2005.</p> <p>Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004 that reviewed 60 complaints filed between January 1, 2003 and August 31, 2003.</p> <p>OIG "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaint investigations (63 completed by PSB) between December 2003 and February 2004.</p> <p>Audit Division "Categorical Use of Force Systems Audit," dated March 30, 2005, found 100% compliance for Paragraph 83.</p>
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		<p>The OIG's "review of Audit Division's Categorical Use of force Systems Audit (Fiscal Year 2004/2005)," dated June 30, 2005.</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 documenting "Guidelines for Using Credibility Determinations when Adjudicating Personnel Complaints," May 7, 2004.</p> <p><b>Activities:</b> The application of credibility determination standards occurs in the adjudication phase of complaints. 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>PSB, Review and Evaluation Section, reviews all completed LAPD complaint investigations to ensure quality investigations department-wide. This review includes evaluation of documentation of witness credibility determinations.</p> <p>An Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004. The Audit divided Paragraph 84 compliance evaluation into four measurement areas:</p> <table border="0"> <tr> <td>Credibility Determinations -</td> <td>100% Compliance</td> </tr> <tr> <td>Automatic Preference to Officer -</td> <td>97% Compliance</td> </tr> <tr> <td>Automatic Determination of Credibility-</td> <td>100% Compliance</td> </tr> <tr> <td>Dismissal of Statement Based of a Relationship</td> <td>93% Compliance</td> </tr> </table> <p>This results in an overall Paragraph 84 compliance rate of 96%. The investigations identified by Audit Division's as being deficient were referred to IAG for review. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005), found the audit to adequately support its findings and that the findings were properly presented in the report.</p> <p>During the past six-month period, PSB reviewed 157 investigations and found 156 (99%) to be compliant with the provisions of Paragraph 84.</p> <p>The "Audit of Complaint Investigations," dated March 31, 2004, found 100% compliance with Paragraph 84. Complaint investigation biopsies performed by IAG between January and</p>	Credibility Determinations -	100% Compliance	Automatic Preference to Officer -	97% Compliance	Automatic Determination of Credibility-	100% Compliance	Dismissal of Statement Based of a Relationship	93% Compliance
Credibility Determinations -	100% Compliance									
Automatic Preference to Officer -	97% Compliance									
Automatic Determination of Credibility-	100% Compliance									
Dismissal of Statement Based of a Relationship	93% Compliance									

		<p>June 2004 found a 96% compliance rate. The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, and found a 98% compliance rate.</p> <p>In response to a non-compliance Monitor finding for Paragraph 84 in November 2004, a CRID Inspection was conducted in December 2004 which reviewed 40 closed personnel complaints for compliance with this provision. Compliance with 39 of the complaints was assessed. The lone deficiency involved a lack of documentation to verify that the employee's complaint history had been adequately considered. Therefore, the City finds continued compliance with the provisions of Paragraph 84.</p> <p><b>Training</b> On January 15, 2004, LAPD provided chain-of-command investigative 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>Audit results are forwarded to appropriate commands.</p> <p>See also Paragraphs 80 and 81.</p> <p><b>Audit</b> Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found compliance for Paragraph 84.</p> <p>OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005).</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, which reviewed 60 complaints filed between January 1, 2003 to August 31, 2003.</p> <p>BSP biopsies a sample of complaint investigations monthly.</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>
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, "Complaint Reporting Procedures-Revised," February 24, 2000; Management Guide to Discipline, January 2000; Board of Rights Manual; Special Order 36, "Complaint Reporting Procedures – Revised,"</p>

approved by Police Commission November 13, 2001.

**Activities:** 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.

The current LAPD 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.

Between January 1 and June 30, 2005, approximately 3,043 complaints, consisting of 6,717 allegations were closed. The adjudications of the allegations were supported by evidence collected in the investigation and classified as follows: 62 Guilty; 32 Not Guilty; 344 Insufficient Evidence to Adjudicate; 849 Sustained; 356 Not resolved; 74 Sustained No Penalty; 2,222 Unfounded; 387 Exonerated; 169 Non-department Employee; 1,195 No Misconduct; 94 Policy/Procedure; 143 Other Judicial Review; 220 Employee Actions Could Have Been Different; 270 Alternative Complaint Resolution; 246 Demonstrably False; 18 Out of Statute, and 36 Withdrawn by the Chief of Police.

An Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, found compliance for Paragraph 85. The audit evaluation was divided into two areas of review:

Adjudication Based on a Preponderance of Evidence	96% Compliance
Adjudication of All Allegations	100% Compliance

The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005), found the audit to adequately support its findings and that the findings were properly presented in the report.

PSB complaint investigation biopsies between January and June 2005 found a 100% compliance rate for adjudication of complaints.

The "Audit of Complaint Investigations," dated March 31, 2004, found 100% compliance for adjudications being based upon the preponderance of the evidence and all investigations being closed with a final adjudication. PSB complaint investigations biopsies between January and 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, and found a 99% compliance rate.

		<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 resulted in witness not being conducted and/or investigators/adjudicators not understanding the underlying criminal processes sufficiently to make a determination. The LAPD and OIG are evaluating LAPD procedures in light of the issues identified by the OIG.</p> <p><b>Training</b> See Paragraphs 80 and 81.</p> <p><b>Audits</b> Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found compliance for Paragraph 85.</p> <p>OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005."</p> <p>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 and 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) between December 2003 and 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. Between January 1 and June 30, 2005, 58 anonymous complaints were initiated. Between July 1 and December 31, 2004, 75 anonymous complaints were initiated.</p>

	<p>The LAPD uses reasonable efforts to investigate 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 witnesses, which results in insufficient evidence to adjudicate the complaint.</p> <p>Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found a 100% compliance rate for Paragraph 86.</p> <p>The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)," found the audit to adequately support its findings and that the findings were properly presented in the report.</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>PSB complaint investigation biopsies of 157 investigations during the past 6-month period found 100% compliance with the provisions of Paragraph 86.</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 between January and June 2004 found 100% compliance.</p> <p><b>Training</b> See Paragraphs 80 and 81.</p> <p><b>Audits</b> Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found compliance for Paragraph 85.</p> <p>OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005).</p> <p>Professional Standards Bureau biopsies samples of complaints monthly.</p> <p>An IAG "Audit of Initiation of Complaints," date 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,</p>
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		<p>2004.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004 that reviewed 60 complaints filed between January 1, 2003 and August 31, 2003.</p> <p>A complaint investigation audit is scheduled for the third quarter (January-March) FY 04-05.</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, "Investigating a Personnel Complaint and Evaluating Witness Credibility," approved by the Police Commission September 25, 2001; Special Order 36, "Complaint Reporting Procedures – Revised," approved by the Police Commission November 13, 2001; Chief of Staff Notice "Referencing The Investigation Complete Date For Complaint Investigations," May 9, 2002.</p> <p><b>Activities:</b> A minimum five-month lag time exists for assessing compliance with this provision, as the investigation time frame is assessed only when the investigation has been received at PSB. For complaints initiated in the 12 month period between February 2004 and January 2005 the following were investigated within 5 months:</p> <table data-bbox="1247 829 1646 902"> <tr> <td>Internal Affairs Investigations</td> <td>40%</td> </tr> <tr> <td>Chain of Command Investigations</td> <td>68%</td> </tr> <tr> <td>Department Total</td> <td>56%</td> </tr> </table> <p>PSB monthly reviews indicate continued compliance with the 50 month compliant investigate goal.</p> <p>In February 2004, the City reported that it had identified a backlog in closing misconduct investigations in late 2003. PSB acted to expeditiously address the backlog, with efforts being completed between February and March 2004. In addition, PSB initiated an enhanced complaint investigation tracking procedure in late 2003. This includes the distribution of six monthly report distributed Department-wide regarding complaint investigation status. 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>In fall 2004, the City Council requested that LAPD report in greater detail regarding any cases that fall out of statute, including the complaint allegations, the investigative time period and investigating entity, and the adjudication time period for each step of the chain-of-command adjudication process. The LAPD now prepares a quarterly report detailing out-of-statute complaints, if any, which is considered by the Police Commission and presented to the City Council's Public Safety Committee. During this period IAG submitted a report on Out of Statute Personnel Complaints for the 1<sup>st</sup> Quarter 2005. The report identified two cases out of 1400 that had exceeded statute. An additional two investigations fell out of statute during</p>	Internal Affairs Investigations	40%	Chain of Command Investigations	68%	Department Total	56%
Internal Affairs Investigations	40%							
Chain of Command Investigations	68%							
Department Total	56%							

		<p>the 2<sup>nd</sup> Quarter 2005.</p> <p><b>Training</b> See Paragraphs 80 and 81.</p> <p><b>Audits</b> PSB biopsies samples of complaints monthly.</p> <p>Monthly tracking by PSB.</p> <p>Quarterly Tracking by the Police Commission.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, that reviewed 60 complaints filed between January 1, 2003 and August 31, 2003.</p> <p>The OIG completed an "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, that examined 91 complaint investigations (63 completed by PSB) between December 2003 and February 2004.</p> <p>Quarterly Discipline Reports.</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 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</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. Quarterly Discipline Reports.</p> <p><b>Activities:</b> The City is in continued compliance with the requirements of Paragraph 88.</p> <p>The Quarterly Discipline Report for the 1<sup>st</sup> quarter of calendar year 2005 was submitted to the Police Commission on May 6, 2005. The Inspector General completed a review of that report on June 30, 2005. The Police Commission approved the Report on July 12, 2005.</p> <p>The Quarterly Discipline Report for the 4th Quarter 2004 was submitted to the Police Commission by February 14, 2005 and reviewed by the Inspector General on March 23, 2005. The Police Commission approved the Report on March 29, 2005.</p> <p>In fall 2004, the City Council requested that LAPD report in greater detail regarding any cases that fall out of statute, including the complaint allegations, the investigative time period and investigating entity, and the adjudication time period for each step of the chain-of-command adjudication process. The LAPD now prepares a quarterly report detailing out-of-statute complaints, if any, which is considered by the Police Commission and presented to the City Council's Public Safety Committee.</p> <p><b>Audit</b></p>

	<p>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>OIG and Police Commission review of Quarterly Discipline Reports pursuant to paragraph 89.</p>
89	<p><i>(Modified May 2005)</i> 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 75 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> 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 are in continued compliance with Paragraph 89. The OIG selects particular complaint categories or issues of concern to evaluate in greater detail for each Quarterly Discipline Report, reports the findings of that evaluation to the Police Commission, and makes recommendations as appropriate. The May 2005 Consent Decree modifications provide 75-days for such reviews, as opposed to the original Consent Decree 45-days time frame. This ensures that the OIG has adequate time to perform the types of reviews and evaluations it deems appropriate.</p> <p>The Discipline Report for the 4<sup>th</sup> Quarter 2004 was received by the Inspector General on February 15, 2005. The Inspector General review of the Report was completed on March 23, 2005 (within the prescribed 45-day time frame) and both reports were approved by the Police Commission on March 29, 2005.</p> <p>The Discipline Report for the 1<sup>st</sup> Quarter of 2005 was received by the Inspector General on May 9, 2005. The Inspector General's review of the report was completed on June 30, 2005 and the Police Commission on July 12, 2005 approved both reports. The OIG completed its review within 53 days of the receipt of the Report and Commission considered the Report within 65 days (within the prescribed 75-day time frame approved by the Court in May 2005).</p> <p>The Quarterly Discipline Reports and OIG reviews of those 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><b>Audit</b></p>



		<p>OIG monitors time period to ensure OIG reviews are completed in a timely fashion.</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 and LAPD has continued compliance with this provision. 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.</p> <p>Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found 100% compliance for Paragraph 90. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)," found the audit to adequately support its findings and that the findings were properly presented in the report.</p> <p>PSB complaint biopsies performed between January and June 2005 found 100% compliance with Paragraph 90.</p> <p>PSB complaint biopsies performed between January and June 2004 found 98% compliance with the requirements 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. A CRID Inspection conducted in December 2004 reviewed 40 closed personnel complaints for compliance with this provision. The inspection determined that commanding officers had appropriately considered underlying problems and training needs in all the complaints reviewed. Therefore, LAPD has continued compliance with Paragraph 90.</p> <p><b>Training</b> See Paragraphs 80 and 81.</p> <p><b>Audits</b> Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found 100% compliance for Paragraph 90.</p> <p>OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)."</p>

		<p>A CRID Inspection conducted in December 2004 reviewed 40 closed personnel complaints for compliance with this provision. The inspection determined that commanding officers had appropriately considered underlying problems and training needs in all the complaints reviewed.</p> <p>PBC case biopsies.</p> <p>Audit Division completed an "Audit of Complaint Investigations," dated March 31, 2004, which reviewed 60 complaints filed between January 1, 2003 and 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) between December 2003 and 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."</p> <p><b>Activities:</b> The City has continued compliance with the provisions of Paragraph 91.</p> <p>The Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found 100% compliance for Paragraph 91. The OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)," found one complainant response letter in which the OIG disagreed with Audit Division's assessment as the letter erroneously identified the allegation as "false statement" instead of "false arrest". This results in a compliance rate of 98%. Therefore, the City has continued compliance with the provisions of Paragraph 91.</p> <p>PSB complaint biopsies performed between January and June 2005 found 100% compliance for Paragraph 91.</p> <p>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. A CRID Inspection completed in September 2004 reviewed 73 complaints and found 100% compliance with the requirement to forward correspondence to the complainant. This illustrates continued LAPD compliance with Paragraph 91.</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</p>

		<p>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><b>Training</b> See Paragraphs 80 and 81.</p> <p><b>Audits</b> Audit Division "Complaint, Form 1.28, Investigations Audit – Third Quarter Fiscal Year 2004-2005," dated March 31, 2005, reviewed 53 compliant investigations (33 PSB investigations and 20 chain-of-command investigations) closed in August 2004 and found compliance for Paragraph 91.</p> <p>OIG's "Review of Audit Division's Complaint, Form 1.28, Investigations Phase 2 Audit (Third Quarter Fiscal Year 2004-2005)."</p> <p>PSB biopsies samples of complaints monthly.</p> <p>Audit Division "Audit of Complaint Investigations," dated March 31, 2004 that reviewed 60 complaints filed between January 1, 2003 and August 31, 2003.</p> <p>OIG "Audit of Complaint Investigations," in the fourth quarter of FY 2003-2004, which examined 91 complaints.</p> <p>CRID Inspections.</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; Special Order 15, "Prohibited Acts That Contribute to Retaliation," dated July 8, 2005; Special Order 16, "Policy Prohibiting Retaliation," dated July 8, 2005.</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</p>

	<p>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 antiretaliation 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 currently 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, OIG, and LAPD jointly worked to modify retaliation prevention and investigation procedures in the short-term, while long-term policy and procedures modifications are evaluated.</p> <p>LAPD Training Division prepared a recommended training strategy that was considered and approved by the Police Commission in October 2004. The plan called for training to be initiated at the December 2004 General Staff meeting (Captains and above, including civilian equivalents). This training was accomplished in December 2004. IAG is trained investigators in the area of retaliation related issues and investigative concerns.</p> <p>In fall 2004, the LAPD completed its review and documented the roles of each of the 11 LAPD/City/State/Federal entities identified as being involved in retaliation related issues. On November 9, 2004, the Police Commission rejected the LAPD's proposed "best practices" model, in consideration of the roles of the various entities and the OIG's recommendations and reassigned the anti-retaliation policy and procedures evaluation to the LAPD Civil Rights Integrity Division (CRID). CRID was directed to return to the Police Commission with proposed policy and procedure changes in February 2005. CRID established a Retaliation Workgroup to study procedures associated with acceptance of retaliation complaints, management response to retaliation in the workplace and to establish training for managers and supervisors.</p> <p>The OIG's Annual Report on Retaliation was submitted to the Police Commission in February 2005. The Police Commission approved the OIG 2005 Report on February 22, 2005. The OIG's report recognized the important work of the Retaliation Workgroup and its proposed revisions to the LAPD anti-retaliation policy. The OIG further indicated that the LAPD undertook substantial changes to retaliation complaint investigation process, as largely recommended by the OIG. The OIG's Report also highlights 4 specific areas of the LAPD retaliation complaint processes which the OIG recommends that the LAPD further improve: 1) claims or lawsuits; 2) complaints that are referred to the Ombuds for resolution; 3) complaints that are simultaneously investigated by the Police Commission Discrimination Unit, and 4) consistent documentation and use of tolling provisions.</p> <p>LAPD prepared a response to each of the OIG's 2004 Report recommendations and the Police Commission approved the LAPD's approach to addressing the OIG's retaliation concerns on April 12, 2005. In May 2005, the LAPD submitted two policy directives to the Police Commission for consideration. On June 21, 2005, the directives were approved by the</p>
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	<p>Board and subsequently published as Special Order 15, "<i>Prohibited Acts That Contribute to Retaliation</i>," dated July 8, 2005 and Special Order 16, "<i>Policy Prohibiting Retaliation</i>," dated July 8, 2005.</p> <p>CRID continues to chair the Retaliation Workgroup to facilitate the study and implementation of the remaining recommendations. The Workgroup will also make recommendations for training to support the new policies.</p> <p>The Office of the Inspector General (OIG) has 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>The discipline imposed for sustained retaliation complaints is presented in the Quarterly Discipline Reports (see Paragraph 88).</p> <p>In Independent Monitor found non-compliance for Paragraph 92 in the 15<sup>th</sup> Quarterly Report to the Court. The basis for this finding is unclear and the City has informed the Independent Monitor that it disagrees with the non-compliance finding. As discussed above, the OIG's 2005 report found that the LAPD undertook substantial changes to retaliation complaint investigation processes, as largely recommended by the OIG. In late November 2004, LAPD identified a need to update the retaliation policy during its review of the remedies being put in place to address retaliation investigation concerns. The policy update is intended to simplify the policy and establish clear supervisory responsibilities for addressing and preventing retaliation. On March 22, 2005, the Police Commission approved the revised anti-retaliation policy and directed the LAPD to draft an implementing Order for Commission consideration. The City Attorney expressed concern with some of the Order language and accordingly the City Attorney and LAPD reviewed the language. In May 2005, LAPD submitted two policy directives to the Police Commission for consideration. On June 21, 2005, the Police Commission approved those policies. Therefore, the Police Commission not only acted on an annual basis, as required by Paragraph 92, to review the policy, but also has tracked implementation of remedies to concerns identified by the OIG in early 2004, and separately acted to initiate a change in policy.</p> <p><b>Training</b> 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>General Staff meeting (Captains and above, including civilian equivalents) training December 2004.</p> <p>CRID is crafting curriculum for training to be provided to managers and supervisors.</p> <p><b>Audit</b> Annual review of the policy by the Police Commission.</p>
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		<p>Quarterly Discipline Reports.</p> <p>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> <ul style="list-style-type: none"> <li>(i) unauthorized uses of force, other than administrative Categorical Use of Force investigations (which shall be investigated by the OHB Unit as part of its investigation of such Categorical Uses of Force);</li> <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>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 March 12, 2002.</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.</p> <p>PSB biopsies performed January-June 2005 found 100% compliance for Paragraphs 93 and 94.</p> <p>The Audit Division Audit "Complaint, Form 1.28 Investigations Audit-Second Quarter Fiscal Year 2004-2005," completed December 22, 2004, found 100% compliance. Audit Division "Audit of Complaint Investigations," dated March 31, 2004, and found 96% compliance. Therefore the LAPD has continued compliance with the provisions of Paragraphs 93 and 94.</p> <p><b>Training</b> See Paragraphs 80 and 95.</p> <p><b>Audit</b> Audit Division "Complaint, Form 1.28 Investigations Audit-Second Quarter Fiscal Year 2004-2005," completed December 22, 2004, reviewed complaints generated in July 2004. The audit found 100% compliance with the requirements of Paragraphs 93 and 94.</p> <p>Audit Division "Audit of Complaint Investigations," dated March 31, 2004, which reviewed 60 complaints filed between January 1, 2003 and August 31, 2003.</p> <p>PSB monthly biopsies.</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> </ul>	<p><b>Due Date:</b> July 1, 2001 with 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,</p>

	<p>b. all incidents in which the Department has received written notification from a prosecuting agency in a criminal case that there has been as 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;</p> <p>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</p> <p>d. any request by a judge or prosecutor that a misconduct investigation be initiated pursuant to information developed during the course of an official proceeding in which such judge or prosecutor has been involved.</p>	<p>2001; IAG Notice, "<i>Internal Affairs Investigation Transition Plan</i>," approved by the Police Commission March 12, 2002; Special Order 12, "<i>Evaluation of Arrests for Booking</i>," 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> See Paragraph 93 discussion above.</p> <p><b>Training</b> See Paragraph 93.</p> <p><b>Audit</b> See Paragraph 93.</p>
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 with 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 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. CRID monitors compliance with the 5-month investigative goal established in Paragraph 87 monthly and the Police Commission monitors out of statute cases quarterly via the Quarterly Discipline Report.</p> <p>PSB reports that, as of July 24, 2005, 202 of 207 authorized investigator positions were filled. Further, as detailed in Paragraphs 80, 81, and 87, PSB is in compliance with complaint investigation procedures, included processing time goals.</p> <p>The Audit Division audit "Complaint, Form 1.28 Investigations Audit-Second Quarter Fiscal Year 2004-2005," completed December 22, 2004, reviewed staffing levels and found that 190 of the 207 PSB investigator positions authorized were filled.</p> <p>The Independent Monitor has indicated that the 18-month rolling average of open complaint investigations climbed to 1,259 at October 31, 2004 from 1,053 at May 1, 2004. This represents an increase of 17%. At this point, this change in 18-month rolling average cases is not a significant concern, as case volume fluctuates over time and the LAPD has an increasing rate of completion of investigations within 5 months (see Paragraph 87).</p>

		<p>However, staffing levels could be impacted by the need for PSB staff to participate in Complaint Management System (CMS) training and testing activities. Therefore, the City Consent Decree Work Group monitors PSB resource levels and is working with LAPD to address resource issues as appropriate.</p> <p>The PSB Special Operations Section and Ethics Enforcement Section are currently staffed at an appropriate level for their operations.</p> <p>See also Paragraph 11.</p> <p><b>Training</b> Training on classification of complaints is provided to PSB personnel through the quarterly training sessions conducted by PSB.</p> <p>See also Paragraph 93.</p> <p><b>Audit</b> Professional Standards Bureau audits samples of complaints monthly.</p> <p>The Audit Division Audit "Complaint, Form 1.28 Investigations Audit-Second Quarter Fiscal Year 2004-2005," completed December 22, 2004.</p> <p>CRID, the Police Commission, and City monitor PSB staffing levels and compliance with Paragraph 87 regarding complaint investigative timelines.</p>
96	<p>Paragraphs 93 and 94 shall not apply to misconduct complaints lodged 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>Due Date:</b> July 1, 2001</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 is managed 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>The Ethics Enforcement Section (EES) Report for the 1<sup>st</sup> Quarter 2005 was submitted to the Police Commission on May 9, 2005. The Inspector General Review of that report is pending.</p>



		<p>A total of 30 sting audits were conducted during the 1<sup>st</sup> Quarter 2005, 20 of which were in the complaint intake category.</p> <p>The EES Report for the 2<sup>nd</sup> Quarter 2005 is pending. During the 2<sup>nd</sup> Quarter EES conducted 43 Complaint Intake Audits.</p> <p>Two Unauthorized Use of Force EES Audits were conducted pursuant to Paragraph 97 between January and June 2005 and both were deemed as "pass" (in compliance).</p> <p>TEAMS I data, complaint information, and other relevant data/information was utilized to select the targets for integrity audits.</p> <p><b>Training</b> Training is provided to EES personnel via the Quarterly PSB Training sessions.</p> <p><b>Audit</b> OIG and Police Commission review the quarterly reports submitted by EES and discussion of specific cases in closed sessions of the Police Commission.</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 "<i>Selection and Assignment to Professional Standards Bureau</i>," published July 10, 2003, was approved by the Police Commission June 24, 2003; 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> 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 management the opportunity to review the employee prior to a formal selection being made.</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. Special Order No. 24 exceeds the requirements of Paragraph 98 in some instances. PSB selection criteria was 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>During the past 6-month period, 30 individuals were selected to IAG assignments. None of the selections had a disciplinary history that required justification by the commanding officer of IAG. Work histories were appropriately documented on the TEAMS Evaluation Report.</p>

		<p>See also Paragraph 51.</p> <p><b>Audit</b> Internal PSB reviews.</p>
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 consistent with current LAPD practice. The commanding officer of PSB has conducted required review of employee performance prior to re-appointing personnel.</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>During the past 6-month period, two tours expired at IAG. An extension was granted to one employee after an appropriate review of the work history. The second employee's tour expired while the individual was off on a duty related injury. A tour extension will be considered when the employee returns to work.</p> <p><b>Audits</b> 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 requires 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, 2004. In addition, IAG tracks evaluations and training for IAG investigators to ensure investigative competence via a Monthly Progress Report.</p> <p>PSB conducts quarterly training for personnel assigned to IAG. Quarterly PSB Training Sessions Days took place on March 31 and June 20, 2005. Topics relevant to their responsibilities were included in the lesson plans. 139 IAG employees attended the May session and 300 attended the June session. IAG also provided training to 120 employees at Section Squad Training sessions.</p> <p><b>Training</b> PSB continues to conduct quarterly training for all personnel assigned to the Group.</p> <p>See paragraphs 80 and 81.</p> <p><b>Audit</b> Internal IAG reviews.</p> <p>See paragraph 54.</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; District 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. These protocols are reviewed from time to time and modified as appropriate, with concurrence from the effected prosecuting agency.</p> <p>The 4<sup>th</sup> Quarter Report on criminal cases submitted to prosecutors for review was completed and submitted to the Police Commission on February 11, 2005. The 1<sup>st</sup> Quarter 2005 Report was completed and submitted to the Police Commission on May 16, 2005.</p> <p><u>4<sup>th</sup> Quarter 2004 Results:</u> 35 cases presented to District Attorney</p>

		<p>1 Filed 23 Rejected 5 Pending decision 6 Declined prosecution</p> <p>Five cases were presented to the City Attorney. Three were declined for prosecution, one resulted in a City Attorney Hearing, and one case resulted in a criminal filing.</p> <p><u>1<sup>st</sup> Quarter 2005 results:</u> 47 cases presented to District Attorney 2 Filed 32 Rejected 5 Pending decision 8 Declined prosecution</p> <p>Three cases were presented to the City Attorney. One case resulted in a criminal filing and the other two were rejected.</p> <p><b>Training</b> PSB training updates are scheduled on a quarterly basis (see paragraph 123).</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, “Policy Prohibiting Racial Profiling,” approved by the Police Commission August 8, 2001.</p> <p><b>Activities:</b> The City has long-standing anti-discrimination policies in place. Discipline imposed for sustained racial profiling and discrimination allegations is reported in the Quarterly Discipline Reports.</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><b>Non-Discrimination Policy</b> 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 that it was consistent with the American Civil Liberties Union of Northern California October 7, 2002</p>

	<p>recommendations.</p> <p>The "Vision Statement 2003," adopted by the Police Commission, includes several actions regarding integrity, community policing, and non-discrimination.</p> <p><b>Acceptance of Complaints</b>  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. (see also paragraph 74).</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> <p>The LAPD web site contains instructions on how to file a complaint via the web site 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 performs integrity audits to identify officers who discourage the filing of a complaint.</p> <p><b>Misconduct Complaint Investigation/Review Processes</b>  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</p>
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	<p>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 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><b>Motor Vehicle and Pedestrian Stop Data Collection</b></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. (see also paragraphs 104 and 105).</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 audits and organizational reviews of the data collection process and associated errors.</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 random inspections 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 was deployed in February, the PRD FDR unit changed 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 automated data collection through the purchase, programming, deployment, and use of hand-held devices (see paragraph 104).</p> <p>LAPD Audit Division conducts periodic audits of data collection to review compliance with LAPD policies and procedures, as well as reviews 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>
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	<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 in process (see Stop Data Analyses discussion below).</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><b>Stop Data Analyses</b></p> <p>As previously reported, although not required by the Consent Decree, 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 required 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</li> <li>• Recommendations Regarding Data Collection Modifications</li> <li>• Data Analysis</li> </ul> <p>A draft Methodology Report was released for a 30-day public review period on January 19, 2005. To enhance public participation in this important City effort, a special website (<a href="http://www.lacity.org/LAPDstops">http://www.lacity.org/LAPDstops</a>) has been established that contains the various reports, meeting schedules, and other information pertinent to this project. "LAPDstops, Analysis of Los Angeles Police Department (LAPD) Pedestrian and Motor Vehicle Stops," was listed on the City home page "Highlights" until the close of the public comment period. The website lists a contact person with a phone number, and provides a direct e-mail link. The written presentations provided at the public information and comment meetings regarding the draft methodology report held in each of the four LAPD Geographic Bureaus (see additional meeting details below), as well as the audio tapes of the meetings, were posted on the website. The website will be maintained and updated through at least the end of Phase 3, release of the analyses results, of the data analysis project.</p> <p>E-mail notices of the availability of the report, the public comment period, and the public information meeting schedule were sent to all Neighborhood Councils. The LAPD, Police Commission, and Human Relations Commission direct mailed or e-mailed notices of availability to appropriate persons. Notices were mailed to persons who signed up for such notification at the LAPD Consent Decree update meetings held in 2003 (a total of 9 persons).</p> <p>Thirteen jurisdictions were reviewed as part of the analysis methodology development process. These jurisdictions were also notified of the release of the draft methodology and the public review and comment period. In addition, professionals in the field of law enforcement stop data analysis will be notified of the release of a draft methodology for public review and comment.</p> <p>The release of the report and the public hearing schedule were noticed in fifteen newspaper publications (Chinese Daily News, Downtown News, Hollywood/Wilshire Independent, Korea Times, La Opinion, Los Angeles Daily News, Los Angeles Sentinel, Los Angeles Times, Los</p>
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	<p>Angeles Watts Times, Los Angeles Daily Journal, Nguoi Viet, Rafu Shimpo, Torrance Daily News, Southwest Wave, and Mundo LA) as of Thursday, January 20, 2005.</p> <p>Hard copies of the reports were made available in all City of Los Angeles Public Libraries.</p> <p>A summary of the methodology and schedule of the four public information meetings was presented at the January 18, 2005 Police Commission meeting, which Channel 35 subsequently broadcasted. The schedule of the public information meetings was also on the Channel 35 City Text service beginning January 21, 2005. The Channel 35 Program "LA This Week," airing 4 times Monday through Thursday and once on Saturday and Sunday, included a short piece on the stop data analysis project the week of January 24, 2005. The meeting schedule and draft methodology was also discussed in the January 24, 2005, Public Safety Committee meeting.</p> <p>Public information and comment meetings regarding the draft methodology report were held in each of the four LAPD Geographic Bureaus. These meetings were facilitated by the Human Relations Commission, with CLA, Mayor, and LAPD staff presenting information regarding LAPD non-discrimination policy and practices, summarizing the proposed stop data analysis methodologies, accepting public comments, and responding to questions. Copies of the Executive Summary of the Report (with the e-mail address for obtaining a copy of the entire report) were made available to all meeting attendees, and copies of the report were provided to individuals who specifically requested copies. Comment sheets were provided to allow attendees to document both comments and police contact experiences that they wanted to ensure the City and Analysis Group were made aware of. In addition, oral comments and questions were taken at the end of each meeting.</p> <p>Attendance at the four meetings was as follows:</p> <p>West Bureau  January 27, 2005, 7:00 p.m.  Los Angeles Center for Enriched Studies (LACES)  Public Attendance: 17</p> <p>South Bureau  February 2, 2005, 7:00 p.m.  Exposition Park, Intergeneration Community Center  Public Attendance: 46</p> <p>Valley Bureau  February 3, 2005, 7:00 p.m.  Shepherd of the Hills Church  Public Attendance: 183</p> <p>Central Bureau  February 9, 2005, 7:00 p.m.  British Petroleum Plaza  Public Attendance: 19</p> <p>A discussion meeting intended to be an opportunity for stakeholders to participate in a dialog</p>
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		<p>with Analysis Group regarding the proposed methodologies and for the City to learn from the insights of stakeholders in order to identify ways in which the proposed methodologies could be strengthened was held February 10, 2005. Organizations invited to the meeting included all participants and interveners in the Consent Decree litigation (Monitor, DOJ, PPL, ACLU, and Yagman et al.) as well as the community leaders who participated in a similar LAPD meeting held when LAPD stop data first was posted on the department website in January, 2003. A total of 35 organizations were invited to participate in the meeting. Invitations were mailed to the various organizations along with a copy of the Report. City staff called each organization invited to ensure receipt of the invitation and to answer any questions regarding the meeting.</p> <p>Approximately 15 individuals representing 10 organizations attended the discussion meeting along with several City officials and staff. Analysis Group was present at the meeting to provide an overview of the proposed methodology, answer questions, discuss the specifics of the methodology, and listen to stakeholder input. Many organizations who had intended to participate in the meeting were unable to attend, as a conflicting meeting was scheduled.</p> <p><u>Public Comments Received</u>  Approximately 22 questions/comments were received regarding the Report from 13 individuals in writing via the public meetings and e-mail. Twelve questions/comments regard the data analysis project, six regard data collection activities, and five regard the public outreach process. Only one comment letter was received during the public comment period. The letter was from the America Civil Liberties Union of Southern California (ACLU/SC). The ACLU/SC also testified in three of the public meetings and participated in the discussion meeting.</p> <p>The discussion meeting dialog revolved mainly around the appropriateness of moving forward with the analysis since the results would be inconclusive. Some participants suggested that the funds earmarked for data analysis be re-programmed for implementation of programs to more directly address anti-discrimination efforts, such as video cameras in police cars. Other participants supported data analysis, although they had some technical concerns with the proposed analysis methodologies.</p> <p>Written questions/comments generally reflect the oral comments and questions presented at the four public informational meetings. However, the City reviewed the public meeting tapes and notes from the discussion meeting and supplemented the written questions with oral questions/comments received those meetings that were not generally addressed by the written questions to ensure a comprehensive review of the various issues and concerns raised regarding the data analysis project.</p> <p><u>Additional Outreach Efforts</u>  The CLA staff contacted representatives of the organizations that had expressed interest in the discussion meeting, but were unable to attend, to elicit additional input into the data analysis project. The City met with the ACLU/SC to discuss their written comments and better understand their concerns.</p> <p>The CLA and Mayor's Offices also continued general public outreach efforts through participation in the LAPD annual Consent Decree meetings held in each Division.</p>
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	<p>The ACLU/SC commented that Black leaders expressed resentment about their exclusion from the process. The City received no such feedback, and, as indicated above, City staff personally contacted community leaders to elicit participation in the process. Further, the City contacted ACLU representatives to request contact information for individuals referred to in their letter to ensure the City could discuss their concerns with them. Due to confidentiality concerns, the ACLU provided only one name. City staff directly contacted that individual and hand delivered a copy of the Proposed Methodology Report to them. Further, the City requested that the ACLU outreach to other concerned individuals and encourage them to participate in the public process.</p> <p><u>Final Data Analysis Report</u></p> <p>A final data analysis methodology is being developed in consideration of public comments received. The final data analysis methodology report will include written responses to public comments received. The LAPD stop data will then be analyzed based upon that methodology. Results of the analysis will be made public upon completion, which is currently anticipated in late 2005.</p> <p>The CLA's Office has reported to Public Safety Committee that based upon comments received, it is recommended that the City move forward with the post-stop analyses for both pedestrian and traffic stop data.</p> <p>The CLA's Office further recommended that the proposed internal benchmark analyses not be undertaken. The resources allocated to that analyses can be more effectively utilized for on-going peer group comparisons within the RMIS. The RMIS currently includes peer group comparison reports, including some aspects of pedestrian and traffic stops. However, upon use and experience with the system additional peer group comparison reports are anticipated to be identified as useful and desirable. Reallocation of the funding for internal benchmark analyses to RMIS development for additional reporting and/or peer group comparison analyses would therefore benefit the City on an on-going review basis, rather than for a single data analyses effort.</p> <p>The CLA's Office also recommended that the proposed pedestrian stop analyses not be undertaken. Although Analysis Group continues to believe that crime is an appropriate pedestrian stop benchmark, based upon comments received and further City evaluation and due to the many uncertainties and constraints associated with crime data, crime data does not appear to be a robust benchmark. Therefore, similar to traffic stops, a reliable benchmark for pedestrian stops is not currently available, rendering the proposed pedestrian analyses results unreliable.</p> <p>A detailed discussion regarding these recommendations will be presented in the final data analysis methodology report, which will be released publicly, posted on the website, and present to City Council for review and consideration. It is currently anticipated that this report will be presented to City Council in August/September 2005.</p> <p><b>Training</b></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</p>
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		<p>since late 2001 in various venues (see below).</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><b>Audits</b>  The LAPD Audit Division performs audits throughout the year regarding various issues, such as arrest procedures and documents, search warrant procedures and documents, 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 (see paragraphs 88 and 89).</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, "Policy Prohibiting Racial Profiling," approved by the Commission August 8, 2001.</p> <p><b>Activities:</b> See paragraph 102.</p>

		<p><b>Training</b> See Paragraph 102.</p> <p><b>Audit</b> 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> Compliance</p> <p><b>Policy/Procedure:</b> Special Order 23, "Policy Prohibiting Racial Profiling," approved by the Commission August 8, 2001; Special Order 35, "Data Collection for Motor Vehicle and Pedestrian Stops," approved by the Police Commission October 30, 2001; Chief of Police Notice "Correction of Returned Field Data Reports and General Batching Instructions," dated June 18, 2002, and Special Order No. 25 "Data Collection for Motor Vehicle or Pedestrian Stops – Revised," dated September 24, 2002; Special Order No. 29, "Data Collection for Motor Vehicle and Pedestrian Stops- Revised," 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. The Audit Division "Motor Vehicle and Pedestrian Stop Data Collection Audit," dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2004 and found that FDRs are being completed by officers for required stops 98% of the time (99% compliance for general LAPD commands and 98% compliance for GEDs). The Audit further found that 97% of the FDRs were complete (97% compliance for general LAPD commands and 93% compliance for GEDs), 98% compliance for appropriateness of the underlying action (98% compliance for general LAPD commands and 98% compliance for GEDs), and 96% of stops were appropriately posted to the stop system. Inconsistencies between FDRs and other LAPD forms were noted in regard to Reporting District, time of day, and reason for stop; however, no instances of inauthenticity were identified. Therefore, the City is in continued compliance with Paragraphs 104 and 105.</p> <p>The OIG's "Review of the Department's Motor Vehicle and Pedestrian Stop Data Collection Audit, Third Quarter, Fiscal Year 2004/2005," dated June 10, 2005, found the LAPD Audit to be a complete and quality audit with findings being adequately supported and presented. The OIG did identify a few inaccuracies that resulted in minor adjustments to compliance percentages, which are reflected in the above discussion.</p> <p>An Audit Division audit which reviewed a sampling of Field Data Reports (FDR) generated in January 2004 found that FDRs are being completed by officers for required stops 94% of the time. 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. However, due to concerns regarding data collection errors (91% compliance level), the City found partial compliance for stop data collection in August 2004.</p> <p>As previously reported to the Court, Vytex Public Safety Solutions, Inc. was engaged by the City to implement automated collection of motor vehicle and pedestrian stop data on June 5,</p>

	<p>2003. The Portable Officer Data Device System (PODDS) was accepted as complete by the City in September 2004. The automated system includes internal logic that will assist in improving data collection accuracy/completeness. The majority of FDRs are now being completed on the PODDS devices, resulting in improved accuracy of the data.</p> <p>In addition to capturing the necessary FDR data, PODDS is also collecting information for the Field Interview System. The City has contracted for the expansion of PODDS to include the automation of traffic citations. This will reduce officer time to complete related forms as well, and ensure consistency between reports. The automation of citations is anticipated to be complete by the end of 2005.</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 hand-held devices are non-operational for some reason. The Scantron contract was amended in early 2005 to provide additional funding for scanning services, as appropriate.</p> <p>The LAPD posted pedestrian and motor vehicle stop data collected in the first six months of 2004 on LAPD's website by September 1, 2004. Data collected between July and December 2004 was posted on February 23, 2005. Data collected between January and July 2005 will be posted by September 1, 2005.</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 audits and organizational reviews of the data collection process and associated errors.</p> <p><b>Training</b>  Department-wide training on the revised FDR Form occurred in June 2003. Training Coordinators were trained by Training Division to train the divisions on the proper use of the STOP application program in the LAN system.</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 audits and organizational reviews of the data collection process and associated errors.</p> <p>PODDS training was provided in spring 2004, which included FDR and non-discrimination training elements.</p> <p><b>Audit</b>  Audit Division "Motor Vehicle and Pedestrian Stop Data Collection Audit," dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2004 and found compliance with Paragraphs 104 and 105.</p> <p>The OIG's "Review of the Department's Motor Vehicle and Pedestrian Stop Data Collection Audit, Third Quarter, Fiscal Year 2004/2005," dated June 10, 2005.</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 patdown/frisk); (8) call for service; or (9) other (with brief text field);</li> <li>(vii) whether a pat-down/frisk was conducted;</li> <li>(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</li> <li>(ix) whether the person was asked to submit to a consensual search of their person or belongings, and whether permission was granted or denied.</li> </ul> <p>b. 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 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);</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>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>	<p><b>Due Date:</b> November 1, 2001</p> <p><b>Primary Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> See Paragraph 104</p> <p><b>Activities:</b> See paragraph 104.</p> <p><b>Training</b> See Paragraph 104.</p> <p><b>Audit</b> See Paragraph 104.</p>

106	<p>The LAPD has developed and 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 shall 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, 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><b>Due Date:</b> June 15, 2001/July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Administrative Order No. 3, June 2000, "Activation of the Special Enforcement Unit," amended on December 7, 2001; Special Order No. 20, 2003; "Gang Enforcement Detail – Supervisor's Daily Report" published June 24, 2003; Special Order No. 27, 2003, "Selection and Assignment to Gang Enforcement Details," published July 10, 2003; approved by the Police Commission June 24, 2003; Department Gang Coordinator Notice, "Selection and Assignment to Gang Enforcement Details," March 2, 2005.</p> <p><b>Activities:</b> The City has continued compliance with the gang unit operational parameters of Paragraph 106, with minor documentation issues being addressed by LAPD. Over the past six month period, the City has maintained compliance with the gang unit supervisory oversight provisions of Paragraph 106.</p> <p>The May 16, 2005, Independent Monitor Quarterly Report found the City in non-compliance for Paragraph 106(h) and the February 15, 2005, Quarterly Report found the City in non-compliance for 106(f) and (g). The City disagrees with these findings, and has apprised the Independent Monitor accordingly. In evaluating and documenting compliance with the supervisory oversight provisions of Paragraph 106, the Independent Monitor failed to note the various audits that clearly illustrate that Area managers continue to ensure GED compliance with LAPD procedures and provide oversight for planned tactical operations. The City notes that the Independent Monitor conducted meta-audits of these audits and concluded that the audits were complete, accurate, and reached appropriate conclusions (May 16, 2005 and February 15, 2005, Quarterly Reports). Therefore, the lack of consideration of the audit findings in the Independent Monitor's assessment of supervisory oversight is significant. Further, the Independent Monitor limited BGC inspection review to only two BCG inspections, while 216 BCG inspections were completed in that quarter. Finally, as discussed below, the sampling issues identified by the Independent Monitor, were previously identified by LAPD and remedied.</p> <p><u>GED Organizational Structure</u> The organizational restructuring of the new Gang Impact Teams (GIT) has been completed. Special Order No. 7, "Gang Impact Teams Established" 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 GIT.</p> <p><u>GED Eligibility Criteria</u> 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 issuance of Special Order No. 27 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>
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<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 supervisors exercise proper control over these units, and for providing oversight over planned tactical operations.</p> <p>h. <i>(Modified May 2005)</i> 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 evaluate at least one Area unit each month, and shall submit copies of completed inspection reports 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 inspections 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>In the fall of 2003, CRID reviewed compliance with the 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>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, covers personnel assigned to GEDs and CLEAR details during March 6 through April 2, 2005. The audit found a 96% compliance level with the eligibility requirements for GED officers (106(b)) and 100% compliance level with the eligibility requirement for GED supervisors (106(c)). The only deficiency identified related to the Chief of Police approval of GED re-assignments without 13 deployment periods elapsing. Six GED officers were re-selected for GED assignment with less than 13 deployment periods elapsing. Of the 6, the Chief of Police only approved 4, as required pursuant to a provision of 106(b). A March 14, 2005, GED inspection found 100% compliance with the provisions of Paragraphs 106(b) and (c).</p> <p><u>Limited Tour Assignments</u></p> <p>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. 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 the date the officer is due out based on the date first assigned. The system became operational in June 2004. An October 24, 2004 BGC Inspection of GED Tour Extensions 106(d) assessed 90% compliance with the requirement to obtain management approval prior to the expiration of the tour, and 100% compliance with the TEAMS review requirement.</p> <p>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, covers personnel assigned to GEDs and CLEAR details during March 6 through April 2, 2005. The audit found a 100% compliance level with the 39 deployment period and associated tour extension procedures established pursuant to Paragraph 106(d).</p> <p><u>GED Operations</u></p> <p>The City has achieved substantial compliance with the various GED operational parameters established in Paragraph 106(e). A BGC Inspection in February 2005 found compliance with the uniform and vehicle requirements of Paragraph 106 (e)(ii) and (iii). BGC Inspections of attendance at patrol roll calls were conducted in February and May 2005 assessed 96% compliance with the Paragraph 106 (e)(v). A BGC Inspection of Vehicle Equipment Check-in dated February 9, 2005 assessed 95% compliance with the vehicle &amp; equipment check-in documentation. On-going BGC inspections continue to find compliance with the various other provisions of Paragraph 106(e).</p> <p><u>Supervisory Oversight</u></p>
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	<p>A BGC Inspection of GED supervisory oversight (Paragraph 106(f)) completed February 2005 found 99% compliance with the requirements to maintain a daily supervisory field presence and to brief the Area watch commander on unit activities.</p> <p>Area managers continue to ensure GED compliance with LAPD procedures and provide oversight for planned tactical operations, arrests, and administrative investigations (Paragraph 106(g)). The Audit Division "Audit of Warrant Applications and Supporting Affidavits," dated February 10, 2005, reviewed all 14 gang-related warrants issued between June 27 and July 24, 2004. The audit found 94% compliance with the supervisory oversight requirement that the Warrant Service Tactical Plan be approved by a supervisor prior to service. The audit further found a GED compliance rate of 100% for post-service supervisory review; however, only 86% of the reviews were completed within the LAPD established 7-day time frame. The audit found that a supervisor was present at the service of 13 of the 14 (93%) GED search warrants. For the one (7%) non-compliant GED related search warrant supervisors were present, both a Sergeant I and a Detective III; however, LAPD procedures exceed the requirements of the Consent Decree and require a Lieutenant or higher be present for GED related search warrant service. Further, Audit Division Command Accountability Audits (non-Consent Decree audits) were completed for Newton and Wilshire Area GEDs in March 2005. These audits found that Wilshire Area and Newton Area GED search warrant reviews in compliance. A "minor procedural omission" was noted, as in one Search Warrant Tactical Plan Report, as 1 of 8 pages was not on the standardized LAPD format. 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>Supervisory oversight was also measured in the Audit Division "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, reviewed all 13 non-categorical use of force investigations for incidents that occurred in November 2004. The Audit documented a 100% compliance rate for evaluation of on-scene supervision and post-incident supervisory reviews. The Audit also found 100% compliance for timeliness of reviews and all non-categorical use of force investigative protocols, except for completeness of evidence documentation. Retention of evidence and documentation was successfully achieved in 12 of the 13 (92%) GED non-categorical use of force investigations.</p> <p>BGC Inspection of Non-Categorical Use of Force incidents that occurred in the 1st Quarter 2004 and a February 14, 2005 inspection found Non-Categorical Use of Force reports were reviewed by Area managers within the 14-day time frame as required by Paragraph 69, and the investigative procedures established in Consent Decree Paragraph 81 were followed. 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. A "Supplemental Audit to the Gang Enforcement Detail Non-Categorical Use of Force Reports Audit Supplemental Submitted Fourth Quarter, FY 2003/04," was completed on November 8, 2004. That audit found 100% compliance with non-categorical use of force investigation procedures and 100% compliance with associated supervisory oversight provisions. The OIG's review of that audit found the audit to be well written and accurate, and concurred with the audit's findings.</p> <p>A BGC inspection completed December 6, 2004 reviewed 104 arrest reports from the month of October 2004 and found 100% compliance with watch commander oversight, legality and</p>
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	<p>conformance with Department policy. BGC inspections completed in January and March 2005 found continued compliance with the provisions of Paragraph 70(a). Further, the March 2005 Command Accountability Audits (non-Consent Decree audits) for Newton and Wilshire Area GEDs found that Newton Area and Wilshire Area arrest reports in were in 100% and 92% compliance, respectively, with LAPD policies and procedures.</p> <p>A Bureau Gang Coordinator inspection completed in February 2005 found 100% compliance with the provisions of Paragraph 70(b) for GEDs. The inspection did identify that in some instances Watch Commanders did not follow-up, and/or document follow-up, with arrestees that were interviewed and indicated they were not clear on why they were arrested. LAPD is acting to resolve this issue.</p> <p>An Audit Division "Audit of Arrest, Booking, and Charging Reports," dated October 8, 2004, which reviewed arrest packages created between April and May 2004, found the following compliance levels: completeness 99%, authenticity review 98%, underlying actions 85%, and supervisory oversight 72%.</p> <p>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: completeness 94%, authenticity review 98%, underlying actions 96%, and supervisory oversight 93%. A "SEU ABC Audit," Third Quarter of FY 03-04, found a 99% compliance rate with the provision of Paragraph 70(a).</p> <p>Current information indicates that the GED procedures pertaining to GED informant usage are being followed. An Audit Division "Audit Confidential Informant Control Packages," dated June 29, 2005, found GEDs in compliance with the requirements of Paragraph 108 regarding confidential informants. A "Confidential Informant Control Packages Audit," dated June 28, 2004, identified two GED informant packages that were not well managed.</p> <p>An Audit Division audit "Motor Vehicle and Pedestrian Stop Data Collection Audit," dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2005 and found that FDRs are being completed by GED officers for required stops 98% of the time, that 93% of FDR forms were complete, and 98% of underlying actions were appropriate. The audit further found that 91% of the supervisory reviews of GED FDR forms were documented and accurate. Inconsistencies between FDRs and other LAPD forms that were not identified by supervisors were mainly Reporting District, time of day, action taken, and reason for stop; however, no instances of inauthenticity were identified.</p> <p>The March 2005 Command Accountability Audits (non-Consent Decree audits) for the Newton Area GEDs found that DFARs contained evidence of supervisory approval 99% of the time. The Audit also found that 11 of the 21 GED Supervisor Daily Report did not contain a Commanding Officer's signature documenting the approval of the GED Supervisor Daily Report; however, the name of Commanding Officer was typed on the line for approval. The Commanding Officer has acted to address this deficiency.</p> <p>The March 2005 Command Accountability Audits (non-Consent Decree audits) for the Wilshire Area GEDs found that DFARs contained evidence of supervisory approval 96% of the time and 100% of the GED Supervisor Daily Report, including appropriate approving</p>
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	<p>signatures.</p> <p>The City is in compliance with the provisions of Paragraph 106(h). The process for completing Bureau Gang Coordinator (BCG) inspections was revised in January 2003 and a specific inspection schedule was created. GED compliance concerns resulted in a desire for more frequent than the Paragraph 106(h) mandated monthly review of one Division in each of the four geographic Bureaus, for a total of 24 BGC inspections every six months. CRID assisted the BCG with development of weekly gang unit inspection methodologies and matrices for all 18 Divisions.</p> <p>As of July 1, 2004, GED inspection responsibilities were turned over completely to the Bureau Gang Coordinator. Inspection results are provided to GED commands real time to ensure expeditious remedy of identified issues and integration into COMPSTAT. In addition, with more frequent reviews, there is ability to revisit previous areas of deficiencies to ensure such deficiencies have been effectively remedied.</p> <p>An independent review of BGC inspections in late 2004 revealed sampling methodology flaws in three BGC inspections. The information was conveyed to Special Operations Bureau and the inspections were either revised or repeated, utilizing appropriate sampling methodology. This is an example of successful internal quality control that underscores the importance LAPD has placed on GED oversight.</p> <p>From January 1 to June 30, 2005, 23 BGC Inspections were conducted in each of the 18 LAPD Division, for a total of 276 inspections. This far exceeds the 24 inspections mandated by Paragraph 106(h). BGC Inspection results are reviewed by Managers and supervisors and appropriate follow-up actions to address any deficiencies identified in the inspections are taken. Inspection results and follow-up actions on deficiencies are also addressed at COMPSTAT Sessions.</p> <p>Further, inspection results are presented to the Police Commission, and until recently to the City Council's Public Safety Committee. In the second quarter of 2005, the Public Safety Committee discontinued receiving GED inspection reports, as the Committee found LAPD illustrated continued substantial compliance with GED Consent Decree related provisions. The Public Safety Committee now receives reports on an exception only basis, when significant areas of concern are identified in GED inspections.</p> <p><b>Training</b></p> <p>A two day Gang Symposium was conducted on February 28 and March 1, 2005. The training addressed a multitude of operational matters including, search warrant service, gang injunctions and narcotics enforcement. Independent Monitor staff attended the symposium.</p> <p>In April 2005, 41 GED officers received mandated CAL/GANG training. Eighty One percent of GED officers attended the training.</p> <p>Curriculum for the Gang School, Vice School and Narcotics School, including instruction on Confidential Informant procedure has been implemented.</p> <p>On July 6, 2004, training was provided to Gang Unit personnel on warrant preparation, gang injunctions and wire taps.</p>
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		<p>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>Training is delivered to managers and supervisors as a follow-up to the audits and inspections.</p> <p>Department Gang Coordinator (DGC) conducted bi-weekly meetings with Bureau Gang Coordinators to discuss the BGC Inspections solutions for deficiencies.</p> <p>The DGC met with all Department GIT OICs 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 and 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 SEU selection procedures and TEAMS reviews for transferred employees were provided at the January 8, 2004 and December 11, 2003 Consent Decree coordinator meetings. Training regarding GED selection procedures was provided at the January 8, 2004, Command Officer's meeting.</p> <p><b>Audits</b> The BGC Inspection process and CRID reviews.</p> <p>Audit Division "Wilshire Area Gang Enforcement Detail Command Accountability Performance Audit," dated March 21, 2005.</p> <p>Audit Division "Newton Area Gang Enforcement Detail Command Accountability Performance Audit," dated March 21, 2005.</p> <p>An Audit Division audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, covers personnel assigned to GEDs and CLEAR details during March 6 through April 2, 2005. April 2004 through March 2005. The initial selection of GED officers included in the audit may have occurred as early as May 2000 or as late as April 2, 2005. The audit found compliance with the provisions of Paragraph 106.</p> <p>An 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 GED officers included in the audit occurred as early as March 2002 or as late as March 6, 2004. The audit found compliance with the GED provisions of Paragraph 51.</p> <p>An Audit Division "Non-Categorical Use of Force Reports Audit," completed June 30, 2005, reviewed all 13 non-categorical use of force investigations for incidents that occurred in</p>
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		<p>November 2004. The Audit found GED compliance for non-categorical use of force administrative investigation procedures.</p> <p>A "Supplemental Audit to the Gang Enforcement Detail Non-Categorical Use of Force Reports Audit Supplemental Submitted Fourth Quarter, Fiscal Year 2003/04," was completed November 8, 2004, and found 100% compliance for non-categorical use of force investigations.</p> <p>OIG "Review of the Department's Supplemental Audit to the Gang Enforcement Detail Non-Categorical Use of Force Reports Audit Supplemental Submitted Fourth Quarter, Fiscal Year 2003/04," January 7, 2005.</p> <p>The Audit Division completed an "Audit of Arrest, Booking, and Charging Reports," dated October 8, 2004, which reviewed 260 arrest packages created between April and May 2004. Audit findings are discussed above. LAPD has taken actions to remedy identified deficiencies.</p> <p>The Audit Division completed a "Gang Enforcement Detail Work Product Audit," dated March 30, 2004.</p> <p>An Audit Division "Motor Vehicle and Pedestrian Stop Data Collection Audit," dated March 25, 2005, reviewed a sampling of Field Data Reports (FDR) generated in fall 2005 and found compliance for Paragraphs 104 and 105.</p> <p>The OIG's "Review of the Department's Motor Vehicle and Pedestrian Stop Data Collection Audit, Third Quarter, Fiscal Year 2004/2005," dated June 10, 2005.</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>An Audit Division "Audit Confidential Informant Control Packages," dated June 29, 2005, found GEDs in compliance with the requirements of Paragraph 108 regarding confidential informants.</p> <p>Audit Division completed a "Confidential Informant Control Packages Audit," dated June 28, 2004, that 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>
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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 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>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> 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; Department Gang Coordinator Notice, "<i>Selection and Assignment to Gang Enforcement Details</i>," March 2, 2005.</p> <p><b>Activities:</b> Eligibility criteria for selection of a SEU non-supervisory and supervisory officers, and the selection process, consistent with the requirements of paragraph 107, are in place. Portions of Paragraph 107 were identified as a meet and confer item. As previously reported, the meet and confer process was completed in June 2003, and implementing Orders were published in July 2003. Special Orders published in July 2003 exceed the requirements of Paragraph 107, as GED selection reviews were expanded to include adverse judicial findings. A GED Selection Checklist was created by the Department Gang Coordinator, which greatly enhanced the LAPD's compliance with all GED selection requirements. The Paragraph 107(a) requirements 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>The June 2004 GED Selection audit included additional recommendations over and beyond what is required by the Consent Decree, including review of 1.80s for GED selections. At the direction of the Police Commission, the LAPD is crafting a new policy that would require the written consideration of all sustained complaints when making GED selections. Although this further exceeds the mandates of the Decree, the City and Department consider it to be the best practice. This enhancement to GED selection procedure is currently in final review and is anticipated to be published by August/September 2005. However, a Department Gang Coordinator Notice was published on March 2, 2005, which requires the review of all sustained complaints when making selections to GED assignments, until the formal LAPD Order is released. As illustrated in the "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, discussed below, LAPD is implementing this process in practice.</p> <p>An Audit Division Audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, reviewed 62 GED selections during the 12-month period of April 2004 through March 2005. The Audit evaluated compliance with the TEAMS review requirements of Paragraph 107(a), which are largely duplicative in Paragraphs 51(b) and (d). The audit found that a TEAMS review was conducted for each GED selection and found 100% compliance with Paragraph 107(a). The audit further found that 97% of GED selection packages (which include the TEAMS reports) were reviewed by supervisors prior to appointment. Further, 81% percent of the GED selection packages were approved by Area/Bureau Commanding Officer prior assignment, an LAPD requirement over and beyond the Consent Decree mandates. Ten packages (16%) contained TEAMS printouts dated more than 45 days prior to the date of appointment; however this is not inconsistent with the duration of the selection, review, and appointment process.</p> <p>The June 22, 2005, Audit Division audit of "Gang Enforcement Detail Selection Criteria</p>
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		<p>Audit," also evaluated compliance with the selection procedures established in Paragraph 107(b). The audit found 100% compliance with the written application, oral interview, and consideration of performance evaluation requirements. The Audit found that 19% of the TEAMS Evaluation Reports were approved by the Commanding Officer after the date of appointment. One TEAMS Evaluation Report did not include Commanding Officer approval. This results in an overall Paragraph 107(b) compliance rate of 94%. In addition, GED inspections completed in March 2005 found 100% compliance for GED selection procedures established in Paragraph 51(b) and 107(b). Therefore, LAPD is in continued compliance with Paragraph 51(b).</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). The Audit did note that TEAMS reports appeared to have been approved by the supervisors after the officer's appointment to the GED one-third of the time. The subsequent October 24, 2004, BGC Inspection of GED Tour Extensions 106(d) found 100% compliance with the TEAMS review requirement.</p> <p>The Audit Division Audit of "Gang Enforcement Detail Selection Criteria Audit," dated June 22, 2005, found that none of the selected GED officers reviewed had complaints in the categories defined in Paragraph 51(d). However, three selections were found to have sustained complaints in other categories, such as "unbecoming conduct," that had elements of dishonesty. In all three selections, the audit found an appropriate consideration of the complaints documented in writing in the TEAMS Evaluation Report, and found compliance for GED selection documentation requirement of 107(c). Therefore, the City in continued compliance with Paragraph 107(c).</p> <p>As discussed above, although not required by the Consent Decree, the LAPD also requires review of adverse judicial findings, which are not listed on the TEAMS report. The audit found that only 53% of the TEAMS Evaluation Reports documented appropriate queries for adverse judicial findings had been made; however, the audit also found that none of the GED officers reviewed has an adverse judicial finding prior to selection for a GED assignment. Thus this appears to be a documentation issue only.</p> <p><b>Training</b> Training on GED selection procedures has been provided to GIT supervisors via monthly meetings.</p> <p><b>Audit</b> An 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 June 22, 2005, covers personnel assigned to GEDs and CLEAR details during March 6 through April 2, 2005. April 2004 through March 2005. The initial selection of GED officers included in the audit may have occurred as early as May 2000 or as late as April 2, 2005. The audit found compliance with the provisions of Paragraph 107, as detailed above.</p> <p>An 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 GED officers included in the audit occurred as early as March</p>
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108	<p>(Modified May 2005) 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. [Deleted]</p> <p>b. An officer desiring to utilize an individual as an informant shall identify that person by completing an informant 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 restricted access and sign-out approval by the officer in charge or watch commander. There shall be a written record including each 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><b>Due Date:</b> June 15, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Operational Order No. 1, "Use of Informants by Department Personnel," January 14, 2000; Special Order No. 6, 2002, "Use of Informants and Activation of the Informant Manual," approved by the Police Commission February 26, 2002; "Confidential Informant Manual," approved by the Police Commission February 26, 2002; "Confidential Informant Manual," approved by the Police Commission July 22, 2003.</p> <p><b>Activities:</b> The City had again achieved full compliance with the provisions of Paragraph 108.</p> <p>The City was in compliance with the confidential informant file provisions during 2003. A CRID Inspection, dated January 9, 2004, assessed 95% compliance with the requirements of Paragraph 108. The Independent Monitor's 11th Quarterly Report assessed 98% compliance.</p> <p>An Audit Division "Confidential Informant Control Packages Audit," dated June 28, 2004, found 100% compliance for Paragraphs 108(a), (b), (d), and (h); 99% compliance for 108(c); 97% compliance 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 be 85%. The majority of the deficiencies identified were related to documentation. The Audit found appropriate supervisory oversight of the use of confidential informants, with the exception of two GED informants.</p> <p>An Audit Division "Audit of Confidential Informant Control Packages," dated June 29, 2005, reviewed a total of 215 active and inactive confidential informant packages. The audit found a 99% compliance rate for inactive informant packages and a 92% compliance rate for active informant packages, for an overall Paragraph 108 compliance rate of 96%. Although the confidential informant package errors identified in the audit were not always delineated parameters of Paragraph 108, the errors noted do indicate inconsistent application of systems checks and balances instated by LAPD to ensure the proper and safe management of confidential informants and therefore were included in the Paragraph 108 compliance assessment. The most frequent deficiencies noted were the failure to fully document contacts with informants. In one case the confidential informant package was not deactivated after 90-days with no contact, as contact was made in 93-days.</p> <p>Paragraph 108(i), regarding supervisor performance evaluations considering oversight and adherence to confidential informant procedures was identified as a meet and confer item. That process has been completed and those provisions of Paragraph 108(i) are incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph</p>



		<p>54).</p> <p>For more effective crime fighting, the LAPD requested the flexibility for uniformed officers to have confidential informants. The Court approved this change to the Consent Decree in May 2005.</p> <p><b>Training</b>  A training video on informant procedures was released for roll-call training in May 2005.</p> <p>Curriculum for the Gang School, Vice School and Narcotics School, including instruction on Confidential Informant procedure, is currently being developed and, once completed will be implemented.</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, Continuing Education Division (CED), coordinates the course.</p> <p>A stand-alone 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.</p> <p><b>Audits</b>  Audit Division "Confidential Informant Control Packages Audit," dated June 29, 2005, examined 215 informant packages. Results are discussed above.</p> <p>Audit Division "Confidential Informant Control Packages Audit," dated June 28, 2004. Results are discussed above.</p> <p>CRID inspections.</p>
109	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><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 is in place.</p> <p>Audit Division "Confidential Informant Control Packages Audit," dated June 29, 2005, found compliance for Paragraph 109.</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 expected as files are updated more often than the database. Further, based upon the number fields present in the database, such discrepancies do not impact the City's compliance with the provisions of Paragraph 109.</p> <p>The Independent Monitor assessed non-compliance with Paragraph 109 in the 11th Quarterly Report citing missing and/or inconsistent data, similar to that identified in the LAPD "Confidential Informant Control Packages Audit," dated June 28, 2004. Upon review, it was determined that errors were occurring in transferring the information from the CII sheet to the database. In March 2005, the Department and the Monitor agreed that a copy of a current CII Sheet in the informant file would satisfy the moniker requirement of Paragraph 109.</p> <p><b>Training</b> See Paragraph 108.</p> <p><b>Audit</b> 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, the Independent Monitor raised concerns and LAPD Department commands regarding procedures delineated in the Manual. The Confidential Informant Manual was revised in July 22, 2003.</p> <p><b>Training</b> See Paragraph 108.</p> <p><b>Audits</b> 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 on 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 were provided on March 14, 2002; 2) Interim Report on the Evaluation of Successful Practices in Other Law Enforcement Agencies, March 15, 2002; LAPD comments were provided on March 29, 2002 and, 3) Interim Report on the Evaluation of Current LAPD Training, Policies and Procedures, March 29, 2002; LAPD comments were provided on April 11, 2002. Meetings were held with the Contractor to discuss LAPD’s comments. City, Independent Monitor, and DOJ representatives participated in those meetings.</p> <p>Lodestar’s comprehensive draft report was submitted for LAPD review on April 18, 2002. LAPD provided comments on May 13, 2002. The draft report was provided to the Independent Monitor and the DOJ. A meeting with the Contractor to discuss LAPD’s comments was held. 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 “Consent Decree Mental Illness Project Recommendations” 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 Areas (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>
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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 "Consent Decree Mental Illness Project Recommendations," 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 Department Response to Lodestar Recommendations/Consent Decree Mental Illness Project was completed and subsequently submitted to the Police Commission on 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 Commissions 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 the CIT program's success in Los Angeles at that time, however, LAPD chose to move forward and further test this</p>

		<p>program, 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 Areas.</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 Areas. The evaluation indicated 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 a mentally ill related crisis call is 2.5 hours.</li> <li>• CIT training does not reduce use of Force incidents involving potentially mentally ill persons.</li> <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 on July 9, 2004, supported the conclusions of the February 2004 DSD evaluation of the CIT pilot program.</p> <p>Paragraph 113, details the actions taken by the City in response to Paragraph 113 reviews.</p> <p><b>Training</b>  Training of CIT officers for the pilot program was completed in March 2003.</p> <p>CIT trained officers were provided 8 hours of updated training in early 2004.</p> <p>A 4-hour mental illness training program was provided to all officers in early 2003.</p> <p>See Paragraph 113.</p> <p><b>Audit</b>  In February 2004, the LAPD Detective Support Division (DSD) completed an evaluation of the CIT program implemented in Harbor, West Los Angeles, Central, and Van Nuys Areas.</p> <p>The audit of "Police Contact with Persons Who May Be Mentally Ill," dated July 9, 2004.</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 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><b>Due Date:</b> February 15, 2004</p> <p><b>Compliance Status:</b> Compliance</p> <p><b>Compliance Action:</b> "Police Contact with Persons Who May Be Mentally Ill," July 9, 2004.</p> <p><b>Activities:</b> As reported in February 2004, 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 recommended modifications to the program. 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 Areas, dated February 10, 2004. This evaluation provided insight into the effectiveness of the revised procedures and where additional implementation efforts could best be focused.</p> <p>The audit of "Police Contact with Persons Who May Be Mentally Ill," was completed pursuant to Paragraph 113 on July 9, 2004. 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 were reviewed by the Police Commission and the City.</p> <p>The Office of the Inspector General (OIG) review of the audit was completed on December 29, 2004 and approved by the Police Commission on January 11, 2005. The OIG review found the audit research to be extensive and found the report was well written and insightful. The OIG recommended that SMART/MEU be expanded by three additional detective supervisor positions and that new incident disposition codes to enhance the tracking of contacts with the mentally ill be implemented. These recommendations are under review by the LAPD and City.</p> <p>The Independent Monitor reviewed the Mental Illness Audit and determined that it was non-compliant in the 13th Quarterly Report because the audit did not utilize worksheets which afforded the Monitor staff the ability to review each individual item reviewed by the LAPD auditors (e.g. "forensic audit" working papers). However, all working papers completed and documents reviewed by auditors are available for review and evaluation by the Monitor to evaluate the audit and its extensive conclusions and recommendations. It is noted that the OIG used these documents to complete its review of the audit. Paragraph 113 does not require the mental illness audit to be a forensic audit completed by the LAPD Audit Division. As detailed in the Paragraph 112 discussion, and the OIG's review, the audit fully reviewed the issues of concern, identified areas of concern, and developed thoughtful recommendations to remedy identified deficiencies. The Monitor supported the findings and recommendations of the audit.</p> <p><u>Changes in Procedures Resulting from the Audit</u></p>
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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> Partial 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, "Field Training Officer Selection and De-selection," 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>Field Training Officers (FTO) positions are a sub-classification of the Police Officer III rank. Police Officer III 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 114 was subject to meet and confer. In June 2003, the meet and confer process was completed for FTO selection and deselection, with implementing Special</p>



	<p>Order No. 25 being issued by LAPD on July 10, 2003. The selection criteria modifications are not retroactive and therefore are not applicable to FTOs selected prior to 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 was 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>The LAPD Personnel Division First Quarterly Progress Report for 2005 revealed that 13 FTO positions were filled between January 9, 2005, and April 2, 2005. These selections were confirmed via the Master Transfer List in Personnel Division. A CRID inspection of FTO selection files is tentatively scheduled for October 2005.</p> <p>An Audit of Supervisor and FTO Training was completed on December 6, 2004 by Police Training and Education (PTE). The audit identified 27 PO-3 lateral transfers between May 2, 2004 and August 21, 2004. Of those 27, nine were identified as FTO positions via the Divisional FTO Reports. The audit revealed that none of the 9 lateral transfers selected adhered to all of the mandates required by Special Order No. 25 (2003) or the Human Resource Notice, dated August 16, 2004. LAPD is in the process of taking action to remedy deficiencies identified.</p> <p>The LAPD Personnel Division Third Quarterly Progress Report for 2004 revealed that 18 FTO positions were filled between June 27, 2004 and September 18, 2004. The 18 positions filled were the result of the Department's reorganization, not as the result of competitive selection processes. During the fourth quarter 2004, nine FTO positions were filled; one was filled as a result of the reorganization within the Police Department; one was filled via an administrative transfer; three were filled when current FTOs requested transfers to new assignments of their choice; and four were filled through the use of competitive selection processes.</p> <p><b>Training</b> Results of the FTO audit were communicated.</p> <p>Training on the Special Order for the selection of Field Training Officers (FTOs) was held on February 12, 2004.</p> <p><b>Audits</b> An Audit of Supervisor and FTO Training was completed on December 6, 2004 by Police Training and Education (PTE). The audit found that FTO selection procedures established for FTO transfers were not being followed. LAPD is taking remedial action as appropriate.</p> <p>Personnel Division Quarterly Reports.</p> <p>CRID inspections.</p>
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115	<p>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>	<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, 3/763.60, and 3/763.65; Special Order 25, "<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> As discussed in Paragraph 114 above, Special Order No. 25 was issued on July 10, 2003. The management review for potential de-selection established in Paragraph 115 requires consideration of those items listed in Paragraph 51. Due to civil service requirements, employees in the position at the time of the change cannot be de-selected based upon past actions. These criteria will therefore be utilized prospectively.</p> <p>The LAPD has the ability to remove FTO's due to sustained misconduct allegations, as appropriate.</p> <p>Civil Rights Integrity Division completed an inspection of Paragraph 115 on December 30, 2004. The inspection found the Department in compliance with the provisions of the Consent Decree.</p> <p>In the Independent Monitor's 9th Quarterly Report, the Monitor considered all sustained complaints, as opposed to those specified by Paragraph 51(d), overreaching the provisions of the Consent Decree. However, the Police Commission and the Chief of Police reviewed this issue, and although not required by the Consent Decree, review of an officer's entire complaint history for selection to an FTO was determined to be a best management practice. The Police Commission and Chief of Police have directed the LAPD to revise Special Order No. 25. The revision will direct Commanding Officers to consider an officer's past complaint history, the severity of all allegations, and the behavioral impact on the officer's ability to function as an FTO. See also Paragraph 51.</p> <p>In the 15<sup>th</sup> Quarterly Report, the Independent Monitor found non-compliance for Paragraph 115 and indicated that 11 FTOs should not be deployed in a training capacity. The City disagrees with the Independent Monitor's finding that the City is in non-compliance with Consent Decree Paragraph 115.</p> <p>Consent Decree Paragraphs 51 and 114, and the associated July 2003 implementing Orders that were subject to meet and confer, preclude the disqualification of persons under consideration for selection to a Field Training Officer (FTO), Force Investigation Division (FID), Integral Affairs Group (IAG), and Gang Enforcement Detail (GED) positions solely due to fact that they have a sustained complaint in a specified category. Rather, a review of that sustained complaint, within the context of the officer's current performance is required. Such review is important to maintaining a professional organization. Indeed, both the City and DOJ recognized this in crafting Paragraph 51.</p> <p>As discussed with DOJ and the Monitor, and reported to the Court, the FTO, FID, IAG, and GED selection provisions established in July 2003 were prospective. Officers in those positions at the time the selection criteria and procedures were modified were not retroactively re-evaluated based upon the new criteria. However, if there was a sustained</p>
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		<p>complaint against an existing officer in one of the designated categories, that would precipitate a re-evaluation of the officer's work history. This is provided for in the Orders under the de-selection procedures, which requires that the suitability to be maintained in the existing positions is to be included in the letter of transmittal.</p> <p>Therefore, compliance with Paragraph 114 must be based upon selection of FTO officers, and compliance with Paragraph 115 must be based upon the re-evaluation of existing FTOs officers that have a subsequent precipitating event, since adoption of the implementing Order in mid-2003. The Independent Monitor found the City in functional compliance for Paragraph 51 regarding FTO selection in August 2004, based upon the procedures established in the FTO Special Order. Further, the Monitoring Methodology for Paragraph 115 indicates that the provision is permissive, and as such does not require monitoring. Therefore, the Order adopted by the City, exceeds the Consent Decree, as it requires an affirmative documented review of existing FTO suitability for complaints sustained subsequent to selection.</p> <p>The LAPD has completed an in-depth review of the 11 FTOs identified by the Independent Monitor and determined that three FTOs reviewed have not served in a training capacity. This included the officer identified in the Monitor Report as the individual who "enlisted a probationary officer to lie in an investigation." Four FTOs are performing well and had documented evaluations and commendations since the complaints identified by the Independent Monitor, suggesting that they had been rehabilitated since the misconduct. The LAPD has contacted the commanding officers of the other FTOs identified by the Independent Monitor each to discuss the appropriateness of future deployment of these individuals.</p> <p><b>Training</b> See Paragraph 114.</p> <p><b>Audits</b> CRID inspections.</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> Compliance</p> <p><b>Policy/Procedure:</b> FTO Training Manual; LAPD Employee Evaluation Guide; Human Resources Bureau Notice, "<i>Attendance at Field Training Officer Update School</i>," approved by the Commission June 21, 2001; Human Resources Bureau Notice, "<i>Revised Guidelines For Deployment and Training of Probationary Police Officers</i>," approved by the Police Commission, June 26, 2001.</p> <p><b>Activities:</b> As previously reported to the Court, in late 2004, the California Commission on Peace Officers Standards and Training (POST) developed new criteria for FTO training and decertified all previously approved FTO training until it was revised to reflect the new POST criteria. Working in an expeditious fashion, the LAPD completely retooled the curriculum of both the 40-hour FTO School and the FTO Update courses and submitted the revised curriculum for POST certification. The first 40-hour FTO school with the revised curriculum was conducted May 23-27 2005, and will be conducted six times per year.</p>

		<p>FTO update training requirements will be met through a series of modules that will be scheduled in a three-year cycle. E-Learning and decentralized training at the Area level will be employed to deliver the training. The update modules are in the process of being developed and it is anticipated that the training will begin during the 4<sup>th</sup> Quarter 2005.</p> <p>As previously reported to the Court, the POST FTO training recertification process impacted the LAPD's FTO training schedule. CRID Inspections in 2005 indicate that the regular and periodic requirement of Paragraph 116 has already, or will soon lapse for several FTO's. Compliance measurements for the new update training will have to be adjusted to consider the on-going three-year update training process. The Independent Monitor has been informed of this issue.</p> <p>A CRID Inspection completed May 10, 2004, reviewed the training records of the 600 P-II 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><b>Training</b>  Field Training Officer Basic School (40 hrs).  Continuing Education Delivery Plan (CEDP).  FTO update training.</p> <p><b>Audit</b>  CRID inspections.  LAPD Training Group training attendance tracking procedures.  The Training Delivery Plan includes an audit component.</p>
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> <p>a. the duty to report misconduct and facts relevant to such misconduct;</p> <p>b. what constitutes retaliation for reporting misconduct, the prohibition against retaliation for reporting misconduct and the protections</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 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</p>

<p>available to officers from retaliation;</p> <p>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;</p> <p>d. the roll of accurately completing written reports in assuring police integrity, and the proper completion of such reports;</p> <p>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</p> <p>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.”</p>	<p><i>Course Content Revisions,”</i> 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 was made necessary by modifications to courses, schools mandated by POST, 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 patrol and detective supervisors will be required to complete this class. The placement of the training elements is detailed in the Department Training Plan Matrix.</p> <p>The LAPD presented “Ethics in Law Enforcement – Modules 1-3” via the new E-Learning process February-April 2005. During that period, 96.4% of sworn personnel participated in the training. These modules addressed probable cause, reasonable suspicion, 4<sup>th</sup> and 14<sup>th</sup> Amendment application and consensual encounters. The Office of Special Services completed a Training Content Audit in April 2005, which reviewed the content and attendance associated with the Ethics in Law Enforcement Training.</p> <p>On June 30, 2005, Special Operations Support Division completed an audit of Gang Awareness Training. That report assessed 99% compliance based on the content of and attendance at the two-day Gang Symposium held in February and March 2005. Audit Division’s review of that audit took issue with the methodology and the manner in which compliance was calculated and calculated attendance at 81%.</p> <p>CEDP #7 training, which included integrity issues and ethical decision making components, was completed in January 2004. The Monitor, whose staff attended the training, indicated that the CEDP #7 training is “terrific.” The LAPD has a 97% attendance rate for CDEP #7 training.</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 considered the RAND recommendations during the curricula revision process.</p> <p>LAPD Training Group training attendance tracking procedures.</p> <p>The curriculum of the following classes includes laws of arrest, ethics and integrity, diversity and community policing.</p> <ul style="list-style-type: none"> <li>• Recruit Academy</li> <li>• Field Training Officer</li> <li>• Supervisory Development</li> <li>• Watch Commander</li> <li>• Command Development</li> </ul> <p>Additionally, other curriculum has been revised to integrate components of police integrity; these include:</p>
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		<ul style="list-style-type: none"> <li>• Narcotics 11550 School</li> <li>• Pedestrian Stop Lesson Plans</li> <li>• Vehicle Stop Lesson Plans</li> <li>• Building Search Curriculum</li> <li>• Warrant Service Tactics Curriculum</li> <li>• Administrative Investigations</li> </ul> <p>Enhancements to Standardized Roll Call Training continue and components of Paragraph 117 and other Consent Decree mandates are communicated via the Quarterly Supervisor Training program. During this period, the Quarterly Supervisor Training delivered training on arrest report content/quality, laws of search and seizure, and completion of Performance Evaluations.</p> <p><b>Audit</b> The Training Delivery Plan includes an audit component.</p> <p>LAPD Training Group training attendance tracking procedures.</p> <p>Special Operations Support Division completed an audit of Gang Awareness Training, dated June 30, 2005.</p> <p>LAPD Training Group training attendance tracking procedures.</p> <p>BGC Inspection regarding training raining dated May 26, 2004 found that 96% of officers assigned to GED duties had attended CEDP 7.</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 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 when 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 initially planned to provide individual training to the 12 that were unable to attend the January 2004 training. However, after a review of the training by the Independent Monitor and consultation with the Police Commission Executive Director and the Office of the City Attorney, it was determined that the proposed individual training sessions would be of limited value. As a result, this follow up training was not provided.</p> <p>The Police Commission has provided the Monitorstaff the curriculum and lesson plan for a eight hour training day to be presented to all Hearing Examiners for review and comment.</p>

		<p>This training will include presentations by the Police Commission, the LAPD, and the Office of the City Attorney. The training will be mandated by the Board of Police Commissioners prior to a Hearing Examiner being able to participate in a Board of Rights. It is anticipated that training will be completed in the fall 2005.</p> <p>The Board of Police Commissioners made no Hearing Examiner appointments in 2004 or in the first half of 2005.</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</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><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. The Program is advertised on the web site maintained by Continuing Education Division. The City is in continued compliance with the provisions of Paragraph 119.</p> <p>Between January 1 and June 30, 2005, the Department received 456 tuition reimbursement requests, 342 of which were approved. The approved requests amounted to \$122,000, which was expended from the Revolving Training Fund.</p> <p>Between July 1 and December 31, 2004, the Department received 323 tuition reimbursement requests, 198 of which were approved. The approved requests amounted to \$122,000, which was expended from the Revolving Training Fund.</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> The Training Suggestion Program has been placed on the web site maintained by Continuing Education Division and is included on Department Course Evaluation Forms. The City has continued compliance with the provisions of Paragraph 120.</p> <p>Between January 1 and June 30, 2005, Continuing Education Division received eight suggestions via the Employee Suggestion Program format, all of which related to training.</p> <p>Between July 1 and December 31, 2004, Continuing Education Division received six suggestions via the Employee Suggestion Program format, five of which related to training.</p> <p><b>Audits</b> CED Quarterly Status Reports</p>

121	<p><i>(Modified May 2005)</i> 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 and Detective paygrade advancements, who shall have at least commenced their Command Development training before they assume their new positions or in the case of Detective paygrade advancements, attend the next scheduled supervisory training class, which shall be completed no later than four months after the effective date of the paygrade advancement.</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 was made necessary by modifications made to courses, schools by POST, and the addition of courses designed by the LAPD. 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 promoted employees are trained prior to assuming their new positions. For Detective pay grade advancements, procedures requiring that individuals refrain from performing supervisory duties until they have received training have been implemented. The LAPD has worked with the DOJ to develop an alternative, more appropriate approach to training for Detectives who are advanced via the pay grade advancement process. Consent Decree implementing this approach was approved by the Court in May 2005.</p> <p>LAPD records indicate that during the past 6-month period, all newly promoted Captains, Lieutenants, and Sergeants received training prior to assuming their new duties, for a 100% compliance rate. During this period 57 individuals were upgraded to Detective Supervisor positions, 21 of which received supervisor training. The majority of the remaining 36 were upgraded after May 1, 2005 and are scheduled to attend the next Basic Supervisor Course. The City is therefore in continued compliance with the provisions of Paragraph 121.</p> <p>An Audit of Supervisor and Field Training Officer Training conducted by Police Training and Education (PTE) reviewed promotions made during the period between May 2, 2004 and August 21, 2004. During the audit period, one Captain promotion took place and ten detectives were promoted to Detective II. The audit found that the promoted captain started Command Development Training on January 13, 2003, prior to being promoted. Of the 10 newly promoted Detective IIs, one had previously attended Supervisory School. Seven of the ten attended the first available Supervisory School in September 2004. Two of the 10 detectives who were promoted have not attended Supervisory School due to vacation or military leave. The detective who was on vacation has been scheduled to attend the next Supervisory School, which is scheduled to be held in February 2005.</p> <p>Due to the Department's hiring and promotional freeze, there were no Supervisory Schools between February and August 2004. The first school of 2004 began on September 20, 2004.</p> <p><b>Audit</b> CRID reviews.</p>
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		An Audit of Supervisor and Field Training Officer Training conducted by Police Training and Education (PTE) reviewed promotions made between May 2, 2004 and August 21, 2004, and found compliance.
122	The LAPD shall provide regular and periodic supervisory training on reviewing the reports addressed in this Agreement, incident control, and ethical decision making.	<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, or have been, revised to ensure that all curricula is consistent with Consent Decree mandates.</p> <p>Regular and periodic training on the requirements of Paragraph 122 are delivered via the CEDP Modules and the Quarterly Supervisor Training that has been in place since the 4th Quarter 2003. Training related to arrest and detention issues was delivered in the Quarterly Supervisor Training sessions. CEDP 7.5 which was conducted between May and June 2004 addressed administrative investigation protocols (see paragraph 123). The CEDP Modules have continued in 2005.</p> <p>Also see Paragraph 117 training.</p> <p><b>Audit</b> Continuing Education Division quarterly reviews of training.</p> <p>See also Paragraph 117.</p>
123	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><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> Chain of command personnel receive training on administrative investigations</p>

		<p>from Department Supervisor schools and through the Continuing Education Delivery Plan (CEDP). 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 were revised to ensure that the required administrative investigation procedures are addressed in the training. Periodic training on these topics is accomplished through quarterly supervisor meetings held throughout the Department. Continuing Education Division is responsible for the development of lesson plans and has established tracking systems to account for the delivery of training to employees.</p> <p>Supervisors transferred into Professional Standards Bureau either had prior administrative investigation training or attended the three-day PSB school. PSB continues to conduct quarterly training for all personnel assigned to the Internal Affairs Group.</p> <p>The annual Force Investigation Division (FID) training session took place on June 15, 2005. The eight-hour session addressed topics specific to FID responsibilities and the investigative requirements of Paragraph 80. In addition, although not required by the Consent Decree, Homicide School is required for FID investigators.</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> <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 training to 2,290 Department supervisors and managers on the revised non-categorical use of force investigative procedures and administrative investigations between May and June 2004.</p> <p><b>Audit</b> The Training Delivery Plan includes an audit component.</p> <p>LAPD Training Group training attendance tracking procedures.</p> <p>PSB and CIID monitoring.</p>
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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 sting 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 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><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; FY 04-05 Annual Audit Plan adopted by the Police Commission on July 13, 2004. A revised Annual Audit Plan for FY 2004/05 was submitted to the Police Commission on September 17, 2004 and approved by the Board on October 5, 2004; FY 2005/06 Annual Audit Plan was forwarded to the Police Commission on May 13, 2005 and reviewed by the Inspector General on June 28, 2005; OIG review and Police Commission action on audit related issues.</p> <p><b>Activities:</b> The Annual Audit Plan for FY 2005/06 was forwarded to the Police Commission on May 13, 2005 and reviewed by the Inspector General on June 28, 2005. The Annual Audit Plan is pending approval by the Police Commission. With the current change in administration, it is anticipated that approval of the annual Audit Plan will be deferred until the new Police Commissioners are in place.</p> <p>The Annual Audit Plan for FY 2004/05 was forwarded to the Police Commission on June 15, 2004, and approved by the Board on July 13, 2004. A revised Annual Audit Plan for FY 2004/05 was submitted to the Police Commission on September 17, 2004 and approved by the Board on October 5, 2004.</p> <p>Quarterly Audit Plans were submitted and approved by the Police Commission on February 8, 2005 and May 3, 2005.</p> <p>The following Audits have been completed as per the schedule in the FY 04-05 Annual Audit Plan and are of high quality:</p> <ul style="list-style-type: none"> <li>• Motor Vehicle/Pedestrian stops</li> <li>• Categorical Use of Force No. 1</li> <li>• Complaint Form Investigations No. 2</li> <li>• Training Content, Third Quarter</li> <li>• Initiation of Complaints</li> <li>• Non-Categorical Use of Force</li> <li>• Confidential Informant</li> <li>• GED Selection Criteria/Eligibility</li> <li>• Training Content, Fourth Quarter</li> <li>• Gang Awareness Training</li> <li>• Warrant Applications/Affidavits</li> </ul> <p>The Audit of Categorical Use of Force investigations, scheduled to be performed during the fourth quarter of FY 2004/2005, was been postponed to ensure an appropriate review of FID investigations can be accomplished. Audit Division will review the first FID investigations as they are completed on a real time basis to ensure expeditious identification and remedy of</p>
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		<p>investigative deficiencies, if any. See also Paragraph 80.</p> <p>With the exception of CUOF investigations audit, Audit Division completed all Consent Decree mandated audits in FY 2004/2005.</p> <p>See also Paragraphs 128 and 129.</p> <p><u>Staffing</u></p> <p>The Audit Division has experienced some staff turnover over the past six-month period due to promotions and some staff transitioning to the OIG. LAPD is working to expeditiously fill vacant positions. The OIG and Audit Division are coordinating regarding hiring activities, as they are pulling from the same pool of applicants.</p> <p><b>Training</b></p> <p>Between July 13 and 15, 2004, Audit Division taught the Basic Law Enforcement Auditor Instructors Final Workshop to LAPD employees.</p> <p>Between September 15 and 17, 2004, Audit Division taught the Basic Law Enforcement Performance Auditor Course. The LAPD employees in attendance received credit for 24 hours of instruction.</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 Tools and Techniques for the Beginning Auditor 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 Managing the Internal Audit Department, presented by the MIS Training Institute.</p> <p><b>Audit</b></p> <p>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, "Audit Division Established," 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 LAPD 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 office 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>The Ethics Enforcement Section Report for the 1<sup>st</sup> Quarter 2005 was submitted to the Police Commission on May 9, 2005. The Inspector General Review of that report is pending.</p>

		<p>See also Paragraph 97.</p> <p><b>Audit</b> OIG and Police Commission review 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; FY 04-05 Annual Audit Plan adopted by the Police Commission on July 13, 2004. A revised Annual Audit Plan for FY 2004/05 was submitted to the Police Commission on September 17, 2004 and approved by the Board on October 5, 2004; FY 2005/06 Annual Audit Plan was forwarded to the Police Commission on May 13, 2005 and reviewed by the Inspector General on June 28, 2005; OIG review and Police Commission action on audit related issues.</p> <p><b>Activities:</b> With the exception of CUOF investigations audit, Audit Division completed all Consent Decree mandated audits in FY 2004/2005. The Audit of Categorical Use of Force investigations, scheduled to be performed during the fourth quarter of FY 2004/2005, was been postponed to ensure an appropriate review of FID investigations can be accomplished. Audit Division will review the first FID investigations as they are completed on a real time basis to ensure expeditious identification and remedy of investigative deficiencies, if any. See also Paragraph 80.</p> <p>Audit Division completed an Arrest Booking and Charging Reports Audit on October 8, 2004. The Inspector General review of the audit was completed on January 13, 2005 and approved by the Police Commission on January 25, 2005. The Monitor assessed compliance for this audit in their report dated February 15, 2005.</p> <p>Audit Division completed the audit of Complaint Form 1.28 Investigations- Phase 1(Systems) on December 12, 2004. The Inspector General review was completed on May 3, 2005 and approved by the Police Commission on May 10, 2005. The Independent Monitor's report for quarter ending March 31, 2005 included the review of Complaint Systems Audit –CD129iii. The monitor found this audit in compliance with the system-related requirements of paragraph 129iii.</p> <p>Audit Division completed an audit of Warrant Applications/Affidavits on February 10, 2005, and amended the audit executive summary on May 25,2005. The OIG review was completed on May 27, 2005 and approved by the Police Commission on June 7, 2005.</p> <p>Audit Division completed an audit of Motor Vehicle and Pedestrian Stop Data on March 25, 2005. The Inspector General review of the audit was completed on June 10, 2005 and approved by the Police Commission on June 21, 2005.</p>

		<p>Audit Division completed an audit of Categorical Use of Force Systems on March 30, 2005. The OIG review of the audit was completed on June 30, 2005 and the Police Commission approved the report on July 12, 2005.</p> <p>Audit Division completed an audit of Gang Enforcement Detail Selection Criteria on June 22, 2005. Inspector General review of the audit is pending.</p> <p>Audit Division completed an audit of the Confidential Informant Control Package on June 29, 2005. Inspector General review of the audit is pending.</p> <p>Audit Division completed an audit of Motor Vehicle and Pedestrian Stop Data on June 30, 2004. The Inspector General review of the audit was completed on January 19, 2005 and approved by the Police Commission on February 1, 2005.</p> <p>Audit Division completed an audit of Non-Categorical Use of Force on June 30, 2005. Inspector General review of the audit is pending.</p> <p>Complaint Form 1.28 Investigations- Phase 2 (Quality) audit was completed by Audit Division on March 31, 2005 and reviewed by the Inspector General on June 30, 2005. The Police Commission approved the report on July 12, 2005.</p> <p><b>Audit</b> 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> <ul style="list-style-type: none"> <li>a. the timeliness of completing the investigations, and satisfying the requirements of paragraphs 67, 69 and 87 where applicable;</li> <li>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;</li> <li>c. a comparison of the officer, complainant, and witness statements with the investigator's summaries thereof where applicable;</li> <li>d. the adequacy of the investigation, including the application of the standards set forth in paragraphs 80-86; and</li> <li>e. the appropriateness of IAG's determinations under paragraph 79.</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> See Paragraph 124 and 128.</p> <p><b>Activities:</b> With the exception of CUOF investigations audit, Audit Division completed all Consent Decree mandated audits in FY 2004/2005 developed for Consent Decree related audits. (See Paragraph 124). 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 2004 to the Police</p>

		<p>Commission on March 16, 2005. The Inspector General did not conduct a review of the 2004 Annual Discipline Report, as the report is a compilation of the quarterly discipline reports. The Police Commission acted the Annual Discipline Report on March 2, 2004.</p> <p><b>Audit</b> Police Commission review.</p>
131	<p><i>(Modified May 2005)</i> 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 Audit Division or Civil Rights Integrity 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 is 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; FY 04-05 Annual Audit Plan adopted by the Police Commission on July 13, 2004. A revised Annual Audit Plan for FY 2004/05 was submitted to the Police Commission on September 17, 2004 and approved by the Board on October 5, 2004; FY 2005/06 Annual Audit Plan was forwarded to the Police Commission on May 13, 2005 and reviewed by the Inspector General on June 28, 2005; OIG review and Police Commission action on audit related issues.</p> <p><b>Activities:</b> As previously reported to the Court, Paragraph 131 requires GED audits to be completed by Detective Support Division (DSD). The LAPD assigned these audits to Audit Division due to the auditing capabilities and the independence of Audit Division. The City, Monitor, and DOJ support this move. Consent Decree modifications to formally change auditing responsibilities pursuant to Paragraph 131 were approved by the Court in May 2005. The monitoring criteria for this Paragraph were also modified.</p> <p>The requirements of Paragraph 131 are accomplished through the completion of the Department-wide audits, pursuant to Paragraph 128. In doing so, a separate gang unit strata and analysis is included in the audit reports.</p> <p>The Arrest, Booking and Charging Reports Audit completed on October 8, 2004, included a separate gang strata and review. A sampling of 116 GED unit arrest reports and associated documentation were reviewed for completeness, authenticity, underlying actions and supervisory oversight.</p> <p>The Audit of Complaint Form Investigations did not include a separate gang unit strata. The Complaint Investigation Audit is a Department-wide audit required by Paragraph 129.</p> <p>The Warrant Applications and Supporting Affidavits audit completed on February 10, 2005, included a separate gang strata and review. A sampling of 16 warrants (9 Search, 2 Third Party, 5 Combined Search and Ramey) were reviewed as they pertain to the preparation, tracking, and execution.</p> <p>The Motor Vehicle/Pedestrian Stops audit completed on March 25, 2005 included a separate gang strata and review. The GED review was conducted to review completeness, authenticity, and appropriateness of underlying act and supervisory review.</p>



		<p>The Audit of Confidential Informant Control Packages completed on June 29, 2005, included a separate gang strata and review. A sampling of 5 CI packages were reviewed and there were no issues associated with the use of informants or maintenance of these packages.</p> <p>The Audit of Non-Categorical use of Force Reports completed on June 30, 2005, included a separate gang strata and review. According to Audit Division, the GED NCUOF investigations were of higher quality than other NCUOF investigations Department-wide.</p> <p>Specific GED audits to be completed during FY 2005/2006:</p> <ul style="list-style-type: none"> <li>• GED Selection Criteria (§131b)</li> <li>• GED Work Product (§131a and 131e)</li> <li>• GED Training (§131a)</li> </ul> <p>The following GED Specific audits were completed during the FY2004/2005:</p> <ul style="list-style-type: none"> <li>• GED Selection Criteria (§131b)</li> <li>• GED Training (§131a)</li> </ul> <p><b>Audit</b> Police Commission and OIG 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 has been in progress since late 2003. The City reports monthly to the Court regarding the status of the meet and confer process. Also see 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; "Training the 21st Century Police Officer," 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 on 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 CHANGED 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</p>

		<p>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 paragraph 133. Also, on May 28, 2002, Police Commissioners authorized the execution of the RAND contract, with an 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, however, the draft report was not submitted until 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 "Training the 21st Century Police Officer." 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 and the on-going development of a Training Master Plan.</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 04-05 Annual Audit Plan, adopted by the Police Commission on July 13, 2004.</p> <p><b>Activities:</b> During the development of the audit work plan for the Skeletal Fracture Audit, the City provided the 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. The audit presents findings that are responsive to the provisions of Paragraph 134. The Independent Monitor's Quarterly Report for period ending March 31, 2003, concurred with the audit's "conclusion that the criterion of hospitalization should remain as the determining factor between CUOFs and NCUOF."</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>The non-categorical use of force audit, completed June 30, 2005, reviewed one skeletal fracture incident that occurred during the audit-sampling period (November 2004). Additionally, a skeletal fracture incident from 2005 that was investigated as a non-categorical use of force was reviewed. The audit revealed that both incidents were appropriately investigated as a Level I Non-Categorical Use of Force. The investigations were found to be thorough and in compliance with the procedures outlined in Special Order 13, 2004.</p> <p>The March 30, 2005 Audit of Categorical Uses of Force contained one incident within the sample period in which a skeletal fracture may have occurred as result of the use of force. No significant issues were noted.</p> <p>In the 15<sup>th</sup> Quarterly Report, the Independent Monitor reviewed 30 skeletal fracture incidents, most of which occurred before the requirements of Special Order 13, 2004 were in effect. The Monitor expressed concern with two of the post Special Order 13 investigations; however, no significant policy issues, which are the subject of Paragraph 134, were identified.</p> <p><b>Audit</b> OIG and Police Commission review.</p>
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> Partial 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 LAPD audits prepared in compliance with Paragraphs 128, 129, and 131 and has provided written evaluations of some of these audits to the Police Commission. See Paragraph 128. 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>A number of audits were released by Audit Division pursuant to Consent Decree Paragraphs 128, 129 and 131 in July and October 2004. Due to staffing resources, the OIG was unable to complete a detailed review of the audits within a three-month period. However an executive summary of each audit reviewed was submitted to the Board of Police Commissioners providing them with information necessary to facilitate management decisions and to further enhance the public accountability of the LAPD.</p> <p>As previously reported, the OIG is diligently working to remedy the Inspector General's auditing deficiencies by hiring personnel with a specialized skill set to perform the auditing function. Office reorganization has commenced. Management Analyst II positions have been reallocated to Special Investigator II and Police Performance Auditor positions. These new positions will include personnel with appropriate auditing, legal, public policy and law enforcement backgrounds to assist the OIG in achieving compliance with this provision. The transfer of the Management Analysts is complete along with the new job specifications</p>

		<p>for the Police Performance Auditor classification. One new Police Performance Auditor IV (supervisor level) has been hired. Further, the OIG has filled all Special Investigator positions.</p> <p>Testing is complete on the Police Performance Auditor III position (Civil Service classified) and the OIG has been interviewing successful applicants from the Civil Service certified list. Hiring of the Police Performance Auditor IIIs remains in different phases, from awaiting confirmation of background checks for new hires to continuing interviews from the candidate pool.</p> <p>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). In addition, the additional Assistant Inspector General allocated in the FY 04-05 budget has been hired with the specific purpose of focusing upon the OIG auditing function. That Assistant Inspector General has participated in the hiring process for the Police Performance Auditor IV position and all Police Performance Auditor III positions.</p> <p>On April 22, 2005, the OIG provided a written "Plan of Action to Improve the Timeliness and Quality of its Reviews/Audit" to the Police Commission. The action plan was also discussed in the City Council Public Safety Committee. The Consent Decree Workgroup and City Council Public Safety Committee continue to monitor OIG staffing issues. See also Paragraph 11.</p> <p>As discussed in pertinent paragraphs of this Report, the OIG review of the LAPD audits found that the overall quality, completeness and findings were sufficient. The audit deficiencies identified by the OIG, particularly as it relates to the work product of gang unit officers were appropriately addressed by the LAPD.</p> <p><b>Training</b> Training regarding auditing procedures.</p> <p><b>Audit</b> Police Commission review.</p>
136	<p><i>(Modified May 2005)</i> The Inspector General shall continue to review all Categorical Use of Force investigations. The Inspector General also shall conduct a regular, periodic review of a random sample of: (i) Non-Categorical Uses of Force; and (ii) Complaint Form 1.28 investigations. Both of these types of reviews shall assess areas of concern identified by the Inspector General, and shall assess at least one of the following issues related to the quality and/or outcome of the investigations: whether summarized and transcribed statements accurately match the recorded statements; whether all available evidence was properly collected and analyzed; and/or whether 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>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; 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, approved by the Police Commission</p>

		<p>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). From January 1, 2005 to June 30, 2005, to December 31, 2004, 42 cases were submitted to the OIG and Police Commission for review. In the same 6-month period, the Police Commission made disposition on 65 CUOF cases.</p> <p>The OIG Categorical Use of Force reviews were significantly modified in 2004. The OIG now utilizes a review matrix that ensures that every case is subject to a systematic, comprehensive review, and that a broad range of data is collected in every case (see Paragraph 142). In addition, the OIG worked in conjunction with the Monitor to revise the OIG Categorical Use of Force report to the Police Commission to address formatting concerns raised by the Independent Monitor. That revised reporting format has been in place and utilized by the Police Commission since the second quarter of 2005. The City is therefore in continued compliance with the CUOF review requirements of Paragraph 136.</p> <p>The OIG completed an audit of Complaint Form 1.28 Investigations and non-categorical Use of force investigations during the 3rd and 4th quarters FY 2003/2004. The OIG audits contained significant findings. The OIG postponed an audit of non-categorical use of force Investigations until the 4th Quarter FY 2004/2005, in order to allow the LAPD sufficient time to implement the new procedures in Special Order 13, 2004. An audit of complaint investigations was also scheduled for completion during the 4th Quarter FY 2004/2005. However, the complaint audit has been delayed until the 2nd Quarter of FY 2005/2006 and the non-categorical use of force audit has been delayed until the 3rd Quarter of FY 225/2006, pending more complete development of the OIG audit section. Therefore, although the OIG is on track for completing non-categorical use of force and complaint audits on the revised schedule, due to delays in completion of the audits, the City has not achieved compliance with the provisions of Paragraph 136.</p> <p>The City assessed compliance for Paragraph 136 in the February 1, 2005, semi-annual status report to the Court. This assessment was based upon the anticipated completion of the COMPLAINT audit prior to the close of FY 20042005. As this did not occur, the City would like to correct the February 1, 2005, semi-annual status report to the Court to report partial compliance for Paragraph 136.</p> <p>The Consent Decree modifications approved by the Court in May 2005 provide the OIG with flexibility to focus the compliant and non-categorical use of force audits to areas/issue of interest to the OIG, rather than repeat the Audit Division subject audits. The OIG will utilize this flexibility in completing the Paragraph 136 complaint and non-categorical use of force audits.</p> <p>As previously reported, the OIG is diligently working to remedy auditing deficiencies by hiring personnel with a specialized skill set to perform the auditing function. The OIG staff transition and reorganization is nearly complete. Management Analyst II positions have been reallocated to Special Investigator II and Police Performance Auditor positions. The Police Performance Auditor positions require experience in auditing, legal, public policy and law enforcement. This will assist the OIG in achieving compliance with the auditing provisions of</p>
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		<p>Paragraph 136. The OIG has completed hiring all Special Investigators and is in the process of filling all allocated Police Performance Auditor positions.</p> <p>In addition, the FY 04-05 budget includes an additional Assistant Inspector General position. With three Assistant Inspectors General, one position will now be focused on audits (previously one Assistant Inspector General had oversight over both use of force issues/investigations and audits). An Assistant Inspector General with law enforcement auditing expertise was hired in the past six-month period. The Assistant Inspector General over auditing has since participated in the hiring process for the Police Performance Auditor IV position, all Police Performance Auditor III positions, and OIG audit plan revisions. These staffing changes are anticipated to ensure the OIG's ability to timely review audits and comply with the OIG's other responsibilities.</p> <p>The Consent Decree Workgroup and Public Safety Committee continue to monitor OIG staffing issues. The OIG reports the status of the OIG reorganization to the Public Safety Committee on a monthly basis. See also Paragraph 11.</p> <p><b>Training</b></p> <p>Training regarding auditing procedures.</p> <p><b>Audit</b></p> <p>Police Commission review.</p> <p>The Consent Decree Workgroup and Public Safety Committee continue to monitor OIG staffing issues. See also Paragraph 11.</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). With planned implementation of the RMIS is the next six-month period, the Consent Decree Workgroup and OIG have initiated discussions regarding RMIS auditing issues and methods.</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, subject 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</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). With planned implementation of the RMIS is the next six-month period, the Consent Decree Workgroup and OIG have initiated discussions regarding RMIS auditing issues and methods.</p>

	determined by trends within a unit or between and among units using, at a minimum, the criteria in subsection (a) above.	
139	The Inspector General 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 complains 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><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 Commission November 21, 2000; "Office of the Inspector General Retaliation Complaint Protocol," 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 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 circumstances of the complaints and, where appropriate, conducts independent investigations pursuant to policies established by the Police Commission. 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. The summaries are placed upon the Commission's agenda for consideration. See also Paragraphs 136 and 150.</p>
140	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><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 activities and audit results.</p>
141	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><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> 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 Classifications and Investigative Responsibility</i>," 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, "<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, approved by the Police Commission, February 26, 2002.</p> <p><b>Activities:</b> The Police Commission and Inspector General continue to review Categorical Uses of Force (CUOF) investigations and are in compliance with the CUOF review requirement established in Paragraph 142. See also Paragraphs 67, 69, and 136.</p> <p>At its February 26, 2002 meeting, the Police Commission approved modifications to the existing Commission policy concerning 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 requirement. If LAPD fails to submit such a report, the Inspector General will notify the Police Commission, ensuring back-up monitoring. Although not required by the Consent Decree, the Inspector General has implemented an informal procedure to notify the Police Commission 30-days prior to the running of the statute of limitations.</p> <p>The OIG Categorical Use of Force (CUOF) review was subject to significant modification in 2004. The OIG now reviews all CUOF using a matrix. The matrix ensures that every case is subject to a systematic, comprehensive review, and that a broad range of data is collected in every case. Issues addressed in the matrix include notifications, investigative response, tactics, equipment, training, investigation quality, officer conduct and incident review. All relevant Consent Decree paragraphs are addressed in the matrix. Information gathered in the matrix provides the basis for the OIG's reports to the Police Commission.</p> <p>The Inspector General Categorical Use of Force investigation reviews and appropriate information were submitted to the Police Commission by the OIG. The Categorical Use of Force incidents were appropriately categorized by the Commission and were acted upon within the statute of limitations period.</p> <p>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 submitted to the Police Commission on February 24, 2004. The third annual report was submitted to the Police Commission in December 2004. A draft of the fourth annual report has submitted to the Inspector General for review. It is anticipated the final report will be</p>
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		<p>submitted to the Police Commission in fall 2005. Therefore, the City is in compliance with this provision of Paragraph 142.</p> <p><b>Audit</b> Police Commission review.</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> Compliance</p> <p><b>Policy/Procedure:</b> Review and approval of LAPD Policies, Procedures and Audits</p> <p><b>Activities:</b> During the past 6-month period, only two policy/procedure documents required a review by the Police Commission. Special Order 15, "Prohibited Acts That Contribute to Retaliation" and Special Order 16, "Policy Prohibiting Retaliation." Both directives were policy modifications, and therefore the Police Commission approved these directive prior to publication. Approval of the directives took place on June 21, 2005 and the Orders were published on July 8, 2005.</p> <p>The results of audits are considered in the Chief of Police annual review (see also Paragraph 144).</p>
144	<p>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>	<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>The Police Commission met in closed session to discuss and prepare the 2005 annual evaluation of the Chief of Police on the following dates:</p> <p>June 21, 2005 June 28, 2005 July 12, 2005</p> <p>On July 12, 2005, the completed evaluation was presented by the Police Commission to the Chief of Police and discussed with him. As per the City Charter, Chief of Police evaluations are completed on a Fiscal Year calendar.</p>

		<p>The Police Commission has met in closed session to discuss and prepare the 2004 annual evaluation of the Chief of Police on the following dates:</p> <p style="text-align: center;">August 3, 2004 September 14, 2004 September 21, 2004 October 5, 2004 October 19, 2004 October 26, 2004 November 9, 2004</p> <p>On December 7, 2004, the completed evaluation was presented by the Police Commission to the Chief of Police and discussed with him.</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, "<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 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> <p>During the past six-month period, the OIG revised the Chief of Police complaint investigation and reporting protocols to further assure that all Chief of Police complaints are timely and completely investigated and reported to the Police Commission. These protocols were provided to the Monitor for review and comment prior to implementation.</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 requested LAPD FY 05-06 LAPD budget on October 26, 2004. In addition, the Police Commission has acted on budget issues as such issues have arisen.</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, "<i>Critical Incident Investigation Division – Established</i>," 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; "<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, approved by the Police Commission February 26, 2002; "<i>OIG Rollout Protocol</i>," 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 Audit Division "Categorical Use of Force Systems Audit" dated March 30, 2005, reviewed 23 CUOF incidents that occurred during October through November 2004 and found that the OIG was notified of 22 of the 23 incidents within 15 minutes (96% compliance rate). The OIG was notified of one CUOF incident involving LAPD undercover Ethics Enforcement Section personnel 64 minutes after the incident. See also Paragraph 56.</p> <p>During the period of January 1, 2005 to June 30, 2005, there were 51 incidents that were classified as Categorical Uses of Force. However, 4 of these incidents were Officer Involved Shootings where the involved officers were from law enforcement agencies other than the LAPD, and thus were not within the purview of the OIG. Additionally, the OIG did not routinely respond to The OIG rolled out on 37 Categorical Use of Force incidents during this period of time. This included 21 Officer Involved Shootings, 15 Law Enforcement Related Injuries, and 1 Upper Body Control Hold. The remaining 4 incidents to which the OIG did not respond involved 3 Law Enforcement Related Injuries where there were later reported injuries or hospital admissions, a Law Enforcement Activity Related Death that was a medical distress related death while in custody, and 6 animal shootings or accidental discharges where there were no civilian or officer injuries.</p> <p>The OIG rolled out on 39 Categorical Use of Force Incidents that occurred between July and December 2004. This included 25 Officer Involved Shootings, 9 Law Enforcement Related Injuries, 3 In-Custody Deaths, 1 upper body control hold, and 1 canine bite.</p> <p><b>Audits</b>  The Audit Division "Categorical Use of Force Systems Audit" dated March 30, 2005, reviewed 23 CUOF incidents that occurred during October through November 2004, and found compliance with paragraph 147.</p> <p>The Inspector General conducts periodic audits to verify notification of all Categorical Use of Force incidents. Such audits have found continued compliance.</p>
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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, "Policies and Authority Relative to 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.</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. Procedures have been modified to permit the OIG to ask questions at Use of Force Review Board proceedings. The OIG enjoys a cooperative relationship with the 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 General 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 General to fulfill his or her responsibilities under this Agreement, which list may be updated from time to time by the Inspector General.</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, "Policies and Authority Relative to 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.</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 LAPD with a list of requested audits that should be forwarded to the Inspector General upon completion by LAPD. LAPD forwards audits as requested by the Inspector General and as required by Paragraph 149. See also Paragraphs 124 and 135.</p>
150	<p>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>	<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, "Policies and Authority Relative to 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.</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</p>

		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.
151	Paragraphs 139 and 150 do not relieve officers of their obligations described in paragraphs 65, 77, 78 and 82.	<b>Due Date:</b> NA  No Mandate
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.	<b>Due Date:</b> October 15, 2001  <b>Current Compliance Status:</b> Compliance  <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; Special Order 17, " <i>Complaint Investigation Procedures – Established</i> ," approved by the Police Commission September 18, 2001.  <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).  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. Monthly reviews establish a 99% compliance rate during the past 6-month period. The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, also found compliance with Paragraph 152.  <b>Audit</b> Monthly review by OIG and LAPD.  The Audit Division "Complaint, Form 1.28, Investigations Audit," completed in December 2004, found compliance with Paragraph 152.

153	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><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, "Policies and Authority Relative to 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.</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	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 deficiencies."	<p><b>Due Date:</b> N/A</p> <p>Paragraph 154 does not require any action on behalf of the City. However, in March 2003, the LAPD established a system to track recommendations from audits, discipline reports, the RAND report and Inspector General reviews. Reports on actions taken are forwarded to the Police Commission periodically. Further, the status of audit recommendations from previous audits are reviewed in subsequent audits.</p> <p>The Audit Recommendation Status Report for the 1<sup>st</sup> Quarter 2005 was submitted to the Police Commission on June 22, 2005 and approved by the Board on July 12, 2005.</p> <p>The Audit Recommendation Status Report for the 4<sup>th</sup> Quarter, 2004 was submitted to the Police Commission on March 23, 2005 and approved by the Board on April 12, 2005.</p> <p>The Audit Recommendation Status Report for the 1st and 2nd Quarters was submitted to the Police Commission on June 1, 2004, and approved by the Board on November 9, 2004.</p> <p>The Audit Recommendation Status Report for the 3rd Quarter was submitted to the Police Commission on December 23, 2004, and approved by the Board on January 11, 2005.</p>
155	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: 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	<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, "Consent Decree Required Community Meetings," approved by the Police Commission August 23, 2001.</p> <p><b>Activities:</b> The community meetings for FY 2004/2005 were conducted during the period of January-June 2005. The meetings for this year included the newly opened Mission Area Station. Representatives from the Chief Legislative Analyst Office or the Mayor's Office attended eleven of these meetings to discuss the data analysis project (see also Paragraph 102).</p>

	languages spoken by the communities located in such area. 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.”	<b>Audit</b> An audit of the FY 2004/2005 Community Meeting advertising requirements will be conducted during the 2 <sup>nd</sup> Quarter FY 2005/2006.
156	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.	<b>Due Date:</b> January 1, 2002 <b>Current Compliance Status:</b> Compliance <b>Policy/Procedure:</b> LAPD Web Site Posting Plan, approved by the Commission on July 31, 2001. <b>Activities:</b> The Semi-annual Web Site Report for the period of July – December 2004 was posted on February 23, 2005. The posting contained all of the data required by Paragraph 156. Additionally, links were established in the table of contents portion of the report to allow users to access data without scrolling through dozens of pages. In addition to the required statistical data, both the Monitor and City Consent Decree Status Reports are posted on www.LAPDonline.org. The report for the period of July and December 2004 was posted on February 23, 2005. The report for January through June 2005 will be posted by September 1, 2005. The City and Independent Monitor reports to the Court are posted on the web site as they are released. As discussed in Paragraph 102, a special website ( <a href="http://www.lacity.org/LAPDstops">http://www.lacity.org/LAPDstops</a> ) has been established that contains the various reports, meeting schedules, and other information pertinent to the stop data analyses project. The website lists a contact person with a phone number, and provides a direct e-mail link. The written presentations provided at the public information and comment meetings regarding the draft methodology report held in each of the four LAPD Geographic Bureaus, as well as the audio tapes of the meetings, are posted on the website. The website will be maintained and updated through at least the release of the analyses results. <b>Audit</b> An audit of Consent Decree web-posting compliance was completed by LAPD on December 31, 2003. The audit found 100% compliance. CRID and CLA Office reviews.
157	(Modified May 2005) 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 through this year of the Consent Decree.	<b>Due Date:</b> June 15, 2001 <b>Current Compliance Status:</b> Compliance <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

		<p>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. Media participation in these meetings has been minimal, as there are many more convenient avenues to obtain information about the LAPD.</p> <p>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. The success of this Group is evidenced by the fact that the media feels 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. The City worked with DOJ to sunset this requirement to reflect current realities. The Court approved the sunset of the Media Advisory Group in May 2005.</p>
158	<p>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.</p>	<p><b>Due Date:</b> June 15, 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 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. An appropriations contract amendment for FY 05-06 is currently being drafted and is anticipated to be executed in August-September 2005.</p> <p>The City has timely paid Kroll's invoices.</p>



159	<p>The Monitor, at any time, may associate such additional persons or entities as are 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 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>Due Date:</b> July 1, 2001</p> <p><b>Current Compliance Status:</b> Compliance</p> <p><b>Policy/Procedure:</b> Review of additional Kroll staff</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's 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 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><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><b>Activities:</b> The City is generally processing Kroll requests within an approximately two-week period. The City and Kroll have implemented a monthly informal document request tracking and communication process to ensure that discrepancies between documents requested and delivered are resolved expeditiously.</p>

	162-171: Independent Monitor access provisions	
172	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><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	Between 90 and 120 days following entry of this Agreement and no later than every August 1st and February 1st 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><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 ninth status report on implementation of the Consent Decree submitted to the Court, consistent with the requirements of Paragraph 175.</p>
176	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><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 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.</p>
177	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	<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>

	<p>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>	
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) 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</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> The City submits monthly Status Reports to the Court regarding the meet and confer process consistent with the requirements of Paragraph 184. See also paragraph 8.</p>

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.

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 motion shall demonstrate how the City would be so impaired.

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.

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.

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.”	