



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

Covering Period Of

July 1, 2003 – December 31, 2003

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

July 1, 2003 – December 31, 2003

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

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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

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Audit Summaries

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New Policies / Changes In Policies

Section V

City Report

FIELD DATA STATISTICS CITYWIDE

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	83502	47389	95134	19867	361	5587	251840
GENDER							
Male	54153	32218	74275	13060	275	4388	178369
Female	29349	15171	20859	6806	86	1199	73470
APPARENT AGE							
1 - 17	1255	622	1824	202	2	87	3992
18 - 25	17501	12902	32048	4747	75	1464	68737
26 - 35	23337	14597	31585	5915	100	1415	76949
36 - 45	19917	10859	19204	4115	98	1314	55507
46 - 55	12831	5730	7682	3116	57	896	30312
56+	8655	2678	2784	1769	29	411	16326
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	60737	27348	61316	13927	260	4185	167773
Vehicle Code Pedestrian Violation	48	50	66	9		2	175
Vehicle Code Equipment/Registration Violation	20868	18118	29363	5597	90	1248	75284
Municipal Code Violation	283	216	492	78	2	36	1107
Suspect Flight	15	27	55	4			101
Consensual	87	84	163	9	1	4	348
Call For Service	758	438	1497	117	4	57	2871
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	40	122	220	11	1	7	401
Penal Code Violation	353	518	1007	59		22	1959
Health & Safety Code Violation	97	148	188	15	1	6	455
Other	208	318	766	39	2	19	1352
DID DRIVER EXIT VEHICLE?							
Yes	11095	15164	29982	2226	51	875	59393
No	72400	32214	65139	17638	310	4711	192412
DID YOU ASK DRIVER TO EXIT?							
Yes	6013	10902	22642	1009	23	428	41017
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	3549	8634	14169	475	15	253	27095
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	1768	4383	6146	214	11	120	12642
GRANTED?							
Yes	1721	4318	6016	207	11	119	12392
WAS SEARCH CONDUCTED?							
Yes	4936	9744	20401	696	20	329	36126
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	334	1438	708	23	2	16	2521
Odor of Contraband	61	130	127	7		5	330
Incident to Pat Down/Frisk	444	1313	2288	63	1	39	4148
Incident to Arrest	1865	1969	5506	277	5	98	9720
Impound Authority	1818	3048	10619	272	7	130	15894
Visible Contraband	81	119	186	10	1	7	404
Consent	1252	3446	4379	133	5	87	9302
Other	40	69	104	6		3	222
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	3338	6948	15253	448	15	226	26228
Person	3179	6497	11105	427	9	213	21430
Container	117	94	149	8		4	372
Other	28	26	44	4	1		103
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1845	2270	8083	245	8	111	12562
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	71	136	253	12	1	8	481
Money	43	72	130	10	1	4	260
Drugs	452	634	821	52	1	32	1992
Alcohol	76	105	286	3	2	1	473
Other Contraband	137	115	163	15		6	436
Other Evidence of Crime	111	110	335	21	1	9	587
Other Property	187	319	647	29	3	19	1204
Vehicle	1111	1082	6239	157	4	64	8657
ACTION TAKEN:							
Warning	6610	7727	11439	1195	30	352	27353
Citation	74287	36455	77225	18280	322	5088	211657
Arrest - Total	2136	2174	5660	324	5	113	10412

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
CITYWIDE

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	1888	1951	4960	279	5	101	9184
Booking - No	1636	1171	2309	362	24	100	5602
Release From Custody	107	96	165	16		7	391
Field Interview Completed	1874	4453	5796	240	10	139	12512
None	378	474	737	70	2	22	1683

FIELD DATA STATISTICS

CITYWIDE

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	1756	4489	6663	242	7	120	13277
GENDER							
Male	1052	3447	5298	150	5	102	10054
Female	704	1042	1365	92	2	18	3223
APPARENT AGE							
1 - 17	198	450	1234	32		13	1927
18 - 25	637	2022	3528	109	1	55	6352
26 - 35	443	1027	1258	55	3	32	2818
36 - 45	335	700	471	26	3	12	1547
46 - 55	105	244	126	13		7	495
56+	38	46	46	7		1	138
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	624	1648	2779	130	3	59	5243
Vehicle Code Pedestrian Violation	35	102	119	3		4	263
Vehicle Code Equipment/Registration Violation	406	1509	1781	43	1	20	3760
Municipal Code Violation	98	134	306	5		5	548
Suspect Flight	6	28	39				73
Consensual	81	154	155	2	1		393
Call For Service	168	171	362	11	1	20	733
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	27	61	160	4		3	255
Penal Code Violation	173	411	588	28	1	5	1206
Health & Safety Code Violation	68	140	148	8		1	365
Other	70	131	227	8		3	439
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	829	3136	4333	89	2	44	8433
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	406	1305	1818	35		23	3587
GRANTED?							
Yes	393	1296	1800	34		22	3545
WAS SEARCH CONDUCTED?							
Yes	854	2664	3831	79	2	36	7466
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	108	591	344	3		2	1048
Odor of Contraband	33	72	80	4			189
Incident to Pat Down/Frisk	139	588	964	15		6	1712
Incident to Arrest	284	610	996	24	1	8	1923
Impound Authority	57	107	318	9		2	493
Visible Contraband	35	61	119	3	1	1	220
Consent	323	1016	1470	28		21	2858
Other	13	19	40	1		1	74
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	222	487	930	27	2	7	1675
Person	744	2483	3459	67	1	34	6788
Container	70	76	66	1		2	215
Other	29	21	37	2			89
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	267	524	947	27	1	7	1773
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	19	61	127	1		2	210
Money	12	28	39			1	80
Drugs	125	244	356	12		4	741
Alcohol	28	49	141	1			219
Other Contraband	51	72	78	4	1		206
Other Evidence of Crime	26	29	113	5			173
Other Property	31	73	98	3		1	206
Vehicle	36	48	222	5		1	312
ACTION TAKEN:							
Warning	278	801	821	28	2	15	1945
Citation	519	824	1956	127	3	63	3492
Arrest - Total	393	824	1195	30	1	13	2456
Booking - Yes	317	685	967	27	1	11	2008
Booking - No	86	173	265	7		4	535
Release From Custody	56	121	153	1		1	332
Field Interview Completed	682	2430	2852	57	5	32	6058
None	217	596	1016	25	1	10	1865

FIELD DATA STATISTICS

CITYWIDE

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	17836	36374	44514	2049	206	748	101727
GENDER							
Male	13249	29707	38113	1386	148	592	83195
Female	4587	6665	6401	663	58	156	18530
APPARENT AGE							
1 - 17	1495	3767	10179	374	10	114	15939
18 - 25	2952	7685	13806	406	24	202	25075
26 - 35	4068	7080	9876	453	47	152	21676
36 - 45	5199	10246	6776	373	77	132	22803
46 - 55	3006	6287	2905	236	41	95	12570
56+	1116	1309	972	207	7	53	3664
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	685	2026	1894	99	4	40	4748
Vehicle Code Pedestrian Violation	3969	8039	9326	663	31	174	22202
Vehicle Code Equipment/Registration Violation	236	1363	1211	15	1	5	2831
Municipal Code Violation	3737	7891	11078	373	64	95	23238
Suspect Flight	40	325	346	8		1	720
Consensual	1450	4377	3959	76	17	25	9904
Call For Service	4163	4123	7175	461	37	273	16232
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	230	790	900	16	3	12	1951
Penal Code Violation	1562	3713	4242	208	15	64	9804
Health & Safety Code Violation	670	2513	2221	42	8	22	5476
Other	1095	1218	2165	88	26	37	4629
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	7464	22422	26400	738	88	328	57440
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	3088	8744	10155	244	36	114	22381
GRANTED?							
Yes	3011	8597	10008	239	36	110	22001
WAS SEARCH CONDUCTED?							
Yes	7156	19502	22629	725	88	326	50426
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	674	3400	2194	33	12	3	6316
Odor of Contraband	37	158	286	3	1	2	487
Incident to Pat Down/Frisk	1180	3580	4420	92	11	54	9337
Incident to Arrest	3517	7687	9355	473	43	199	21274
Impound Authority	27	28	73	2		1	131
Visible Contraband	134	384	658	7	1	8	1192
Consent	2280	6278	7715	152	27	74	16526
Other	136	141	183	16	1	17	494
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	203	289	475	12	1	10	990
Person	6753	19070	22020	686	84	307	48920
Container	683	816	922	50	3	20	2494
Other	440	502	638	59	7	32	1678
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1652	4228	4916	174	14	79	11063
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	131	363	418	12		7	931
Money	114	365	415	44		13	951
Drugs	631	1905	1782	41	4	19	4382
Alcohol	115	261	649	3	4	7	1039
Other Contraband	359	910	747	28	4	15	2063
Other Evidence of Crime	277	438	796	42	2	19	1574
Other Property	332	582	690	32	2	10	1648
Vehicle	24	15	64	3		1	107
ACTION TAKEN:							
Warning	2471	7147	6948	163	32	89	16850
Citation	4705	9008	14447	925	33	237	29355
Arrest - Total	6785	11675	14675	733	103	261	34232
Booking - Yes	3563	7946	8609	452	42	183	20795
Booking - No	2629	3331	5407	267	49	76	11759
Release From Custody	3050	3431	4714	217	60	67	11539
Field Interview Completed	6601	16899	17865	584	80	271	42300
None	1003	1767	2139	106	6	50	5071

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	7895	6088	28762	4721	46	763	48275
GENDER							
Male	5488	4348	23134	3198	37	644	36849
Female	2407	1740	5628	1523	9	119	11426
APPARENT AGE							
1 - 17	49	67	508	35		2	661
18 - 25	1476	1317	9379	997	10	173	13352
26 - 35	2341	1739	9487	1328	12	183	15090
36 - 45	1941	1580	5867	994	14	195	10591
46 - 55	1241	950	2465	872	7	141	5676
56+	847	435	1056	495	3	69	2905
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	5512	3593	18906	3472	28	555	32066
Vehicle Code Pedestrian Violation	10	14	22				46
Vehicle Code Equipment/Registration Violation	2190	2222	8573	1153	17	178	14333
Municipal Code Violation	34	30	181	19		9	273
Suspect Flight	1	3	19	1			24
Consensual	6	18	34	5		2	65
Call For Service	75	74	455	31	1	10	646
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	12	44	3			61
Penal Code Violation	43	76	308	16		2	445
Health & Safety Code Violation	9	25	59	8		4	105
Other	13	21	163	13		3	213
DID DRIVER EXIT VEHICLE?							
Yes	1263	2234	10203	706	9	169	14584
No	6631	3854	18556	4015	37	594	33687
DID YOU ASK DRIVER TO EXIT?							
Yes	610	1545	7608	314	3	74	10154
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	344	1159	4272	148	2	46	5971
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	189	524	1764	71	2	27	2577
GRANTED?							
Yes	185	516	1733	69	2	27	2532
WAS SEARCH CONDUCTED?							
Yes	513	1413	6956	221	4	60	9167
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	31	193	241	6		4	475
Odor of Contraband	2	11	31	1		1	46
Incident to Pat Down/Frisk	44	168	811	19		6	1048
Incident to Arrest	154	279	1459	82	1	15	1990
Impound Authority	199	511	4050	80	2	23	4865
Visible Contraband	12	15	54	5		3	89
Consent	139	425	1210	47	1	17	1839
Other	2	4	22	1			29
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	366	984	5429	143	4	45	6971
Person	301	891	3258	141	1	39	4631
Container	9	14	32	1		1	57
Other	2	1	15	1			19
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	212	492	3413	99	2	23	4241
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5	19	84	6			114
Money	1	8	29	2			40
Drugs	42	91	222	26		12	393
Alcohol	13	6	83	1		1	104
Other Contraband	15	22	47	7		2	93
Other Evidence of Crime	7	22	98	7	1		135
Other Property	10	28	212	7		2	259
Vehicle	139	349	2849	61	2	10	3410
ACTION TAKEN:							
Warning	670	874	3918	360	4	57	5883
Citation	7018	4794	23145	4245	41	685	39928
Arrest - Total	174	308	1526	102	1	24	2135

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	152	280	1370	93	1	23	1919
Booking - No	75	128	600	34		8	845
Release From Custody	17	16	47	2			82
Field Interview Completed	181	489	1563	77	1	32	2343
None	27	37	140	13		1	218

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	161	585	1991	58		15	2810
GENDER							
Male	93	458	1555	34		12	2152
Female	68	127	436	24		3	658
APPARENT AGE							
1 - 17	12	57	295	5			369
18 - 25	32	202	1036	22		5	1297
26 - 35	41	131	404	18		3	597
36 - 45	55	114	184	8		3	364
46 - 55	17	71	52	3		3	146
56+	4	10	20	2		1	37
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	56	235	897	31		4	1223
Vehicle Code Pedestrian Violation	9	32	55	1		3	100
Vehicle Code Equipment/Registration Violation	34	144	535	13		3	729
Municipal Code Violation	6	25	57			3	91
Suspect Flight			14				14
Consensual	2	23	32				57
Call For Service	10	22	105	4			141
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	5	27	1			36
Penal Code Violation	24	66	180	6			276
Health & Safety Code Violation	8	24	36	1		1	70
Other	9	9	53	1		1	73
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	86	388	1294	24		5	1797
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	36	119	471	9		2	637
GRANTED?							
Yes	36	115	467	9		2	629
WAS SEARCH CONDUCTED?							
Yes	84	358	1138	22		3	1605
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	11	70	97	1			179
Odor of Contraband		6	21				27
Incident to Pat Down/Frisk	17	85	321	7			430
Incident to Arrest	30	108	284	4		1	427
Impound Authority	3	22	107	3			135
Visible Contraband	2	3	40	1			46
Consent	27	89	371	6		2	495
Other	1	6	16	1			24
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	14	69	266	6			355
Person	78	318	1007	18		3	1424
Container	9	5	14				28
Other	2		8				10
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	21	69	290	5		1	386
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		11	39	1			51
Money		1	10				11
Drugs	14	29	100	1		1	145
Alcohol	1	6	44	1			52
Other Contraband	4	10	18				32
Other Evidence of Crime	3	5	29	1			38
Other Property	1	3	19	1			24
Vehicle	1	14	89	1			105
ACTION TAKEN:							
Warning	27	79	210	5		2	323
Citation	45	142	696	31		10	924
Arrest - Total	40	126	314	5		1	486
Booking - Yes	35	104	269	5		1	414
Booking - No	10	32	84	3			129
Release From Custody	4	18	31				53
Field Interview Completed	79	267	796	17		3	1162
None	9	89	287	8		1	394

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	3288	11519	16954	777	51	168	32757
GENDER							
Male	2320	9608	14482	556	31	141	27138
Female	968	1911	2472	221	20	27	5619
APPARENT AGE							
1 - 17	64	356	2365	66	1	11	2863
18 - 25	395	1371	4874	99	4	28	6771
26 - 35	780	2214	4448	187	12	30	7671
36 - 45	1066	4083	3277	176	15	46	8663
46 - 55	708	2853	1452	112	14	31	5170
56+	275	642	538	137	5	22	1619
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	209	571	879	49		16	1724
Vehicle Code Pedestrian Violation	1407	3685	5489	425	14	75	11095
Vehicle Code Equipment/Registration Violation	29	359	360	5		1	754
Municipal Code Violation	529	3276	3473	80	17	24	7399
Suspect Flight	4	31	111				146
Consensual	231	1019	1239	24	3	8	2524
Call For Service	390	808	2100	103	2	22	3425
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	22	90	242	2	1		357
Penal Code Violation	218	563	1488	50	4	10	2333
Health & Safety Code Violation	184	907	940	24	4	9	2068
Other	66	212	635	15	6	3	937
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	1120	5863	8885	214	22	55	16159
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	390	2008	3218	58	9	22	5705
GRANTED?							
Yes	382	1958	3162	58	9	20	5589
WAS SEARCH CONDUCTED?							
Yes	1094	5548	7660	201	25	52	14580
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	81	832	704	15	5	1	1638
Odor of Contraband	4	17	82	2			105
Incident to Pat Down/Frisk	134	756	1609	25	3	8	2535
Incident to Arrest	656	2935	3254	122	12	30	7009
Impound Authority	2	4	30				36
Visible Contraband	16	95	134	4	1	3	253
Consent	286	1332	2348	39	8	15	4028
Other	15	44	58	8		1	126
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	11	34	137	5		1	188
Person	1064	5456	7495	194	23	51	14283
Container	82	158	187	7	1	1	436
Other	45	143	181	8	3	2	382
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	263	1427	1628	40	3	15	3376
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	14	71	129	5		1	220
Money	16	161	180	3		2	362
Drugs	133	788	675	18	2	8	1624
Alcohol	7	53	146			1	207
Other Contraband	77	315	260	8	2	4	666
Other Evidence of Crime	33	115	247	7		1	403
Other Property	25	127	170	3		2	327
Vehicle	2	6	30	2			40
ACTION TAKEN:							
Warning	322	1418	2256	59	6	15	4076
Citation	1548	4140	7147	487	14	97	13433
Arrest - Total	972	4241	4802	175	25	43	10258
Booking - Yes	649	2663	3144	117	11	35	6619
Booking - No	310	1449	1533	55	14	12	3373
Release From Custody	323	1557	1481	54	14	6	3435
Field Interview Completed	953	3962	6008	134	18	37	11112
None	65	282	459	18		4	828

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Central Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	765	804	2063	575	6	126	4339
GENDER							
Male	545	606	1640	369	6	101	3267
Female	220	198	423	206		25	1072
APPARENT AGE							
1 - 17	3	4	17	4			28
18 - 25	152	110	470	88	1	19	840
26 - 35	228	207	759	156		27	1377
36 - 45	181	275	521	165	4	31	1177
46 - 55	130	163	214	111	1	34	653
56+	71	45	82	51		15	264
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	455	373	1136	371	5	91	2431
Vehicle Code Pedestrian Violation	1	1	2				4
Vehicle Code Equipment/Registration Violation	282	355	804	189	1	26	1657
Municipal Code Violation	11	13	32	10		4	70
Suspect Flight			2				2
Consensual	1	7	4	1		2	15
Call For Service	4	13	25	1		1	44
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		5	2	1			8
Penal Code Violation	7	26	39	2		1	75
Health & Safety Code Violation	1	4	1				6
Other	3	7	16			1	27
DID DRIVER EXIT VEHICLE?							
Yes	166	331	782	104	2	31	1416
No	598	473	1281	471	4	95	2922
DID YOU ASK DRIVER TO EXIT?							
Yes	72	228	542	34		15	891
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	38	166	290	16		6	516
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	18	78	102	11		3	212
GRANTED?							
Yes	18	78	100	11		3	210
WAS SEARCH CONDUCTED?							
Yes	55	203	442	22		8	730
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	3	29	10				42
Odor of Contraband		2					2
Incident to Pat Down/Frisk	4	14	47	6		1	72
Incident to Arrest	25	67	90	3		1	186
Impound Authority	16	50	277	8		5	356
Visible Contraband	2	3	2				7
Consent	7	51	52	8		1	119
Other		1	4				5
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	34	121	340	14		6	515
Person	35	154	201	14		3	407
Container	1	2	4				7
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	21	65	166	4		3	259
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	3	5				9
Money		2					2
Drugs	6	19	7	3			35
Alcohol	3	2	2			1	8
Other Contraband	1	6	2	1			10
Other Evidence of Crime	1	3	9				13
Other Property	1	4	11			1	17
Vehicle	9	33	141	1		1	185
ACTION TAKEN:							
Warning	108	134	186	36	1	3	468
Citation	622	555	1764	529	5	122	3597
Arrest - Total	25	81	89	7		3	205

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Central Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	23	75	75	5		2	180
Booking - No	9	14	31	5		1	60
Release From Custody	2	6	3	1			12
Field Interview Completed	24	87	128	7		4	250
None	7	16	15	3			41

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	25	123	132	6		2	288
GENDER							
Male	15	94	100	6		2	217
Female	10	29	32				71
APPARENT AGE							
1 - 17		4	7				11
18 - 25	4	19	65	3			91
26 - 35	3	27	31	2		1	64
36 - 45	12	41	23	1			77
46 - 55	5	27	2			1	35
56+	1	5	4				10
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	6	39	46	1			92
Vehicle Code Pedestrian Violation	5	21	16	1		2	45
Vehicle Code Equipment/Registration Violation	5	13	23	3			44
Municipal Code Violation	3	15	4				22
Suspect Flight			1				1
Consensual		5	4				9
Call For Service	2	5	10	1			18
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	2					3
Penal Code Violation	3	17	24				44
Health & Safety Code Violation		4	2				6
Other		2	2				4
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	11	75	73	4			163
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	5	26	17	2			50
GRANTED?							
Yes	5	26	17	2			50
WAS SEARCH CONDUCTED?							
Yes	8	77	71	3			159
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		9	3				12
Odor of Contraband							
Incident to Pat Down/Frisk	2	11	18	1			32
Incident to Arrest	3	40	30				73
Impound Authority	1		4				5
Visible Contraband			3				3
Consent	2	18	15	2			37
Other		1					1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	10	16				27
Person	7	77	62	3			149
Container	1						1
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	16	21				39
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		2					2
Money		1					1
Drugs	1	8	6				15
Alcohol			4				4
Other Contraband		3	2				5
Other Evidence of Crime	1	1	3				5
Other Property		1	7				8
Vehicle		2	2				4
ACTION TAKEN:							
Warning	3	10	5				18
Citation	7	34	45	1		2	89
Arrest - Total	5	45	31				81
Booking - Yes	3	38	27				68
Booking - No	4	8	4				16
Release From Custody	2	7	4				13
Field Interview Completed	13	51	54	2			120
None		7	17	3			27

FIELD DATA STATISTICS

OCB - Central Area

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1093	5576	3634	267	13	79	10662
GENDER							
Male	776	4628	2950	184	6	68	8612
Female	317	948	684	83	7	11	2050
APPARENT AGE							
1 - 17	12	70	124	12		1	219
18 - 25	130	589	965	39	3	14	1740
26 - 35	261	1087	1155	58	4	12	2577
36 - 45	342	2026	888	62	3	24	3345
46 - 55	260	1439	367	46	2	16	2130
56+	88	365	135	50	1	12	651
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	67	244	199	23		10	543
Vehicle Code Pedestrian Violation	478	1442	1712	162	2	44	3840
Vehicle Code Equipment/Registration Violation	10	174	109	3		1	297
Municipal Code Violation	239	2308	661	19	8	11	3246
Suspect Flight	1	8	6				15
Consensual	33	439	263	6	1	1	743
Call For Service	126	274	220	29	1	1	651
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	25	21				50
Penal Code Violation	71	243	278	12		5	609
Health & Safety Code Violation	50	363	122	5	1	3	544
Other	14	57	43	8		3	125
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	347	2754	1287	55	7	18	4468
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	91	932	384	16	1	4	1428
GRANTED?							
Yes	87	907	374	16	1	4	1389
WAS SEARCH CONDUCTED?							
Yes	340	2798	1187	51	9	19	4404
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	18	393	125	6	1		543
Odor of Contraband	1	5	4				10
Incident to Pat Down/Frisk	28	250	161	7	1	2	449
Incident to Arrest	238	1651	675	24	6	14	2608
Impound Authority			1				1
Visible Contraband	3	21	5	3			32
Consent	51	531	243	8	1	3	837
Other	7	21	4	3			35
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	9	15				25
Person	334	2746	1154	48	8	18	4308
Container	21	92	49	2			164
Other	12	75	41	5	1	1	135
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	69	704	248	9	1	7	1038
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	2	38	15	2			57
Money	4	126	44	1		2	177
Drugs	33	388	85	1		4	511
Alcohol		36	12				48
Other Contraband	24	122	47	3	1	1	198
Other Evidence of Crime	7	52	52	3		1	115
Other Property	11	58	42	1		1	113
Vehicle							
ACTION TAKEN:							
Warning	108	779	320	18		5	1230
Citation	515	1675	1965	180	2	53	4390
Arrest - Total	313	2255	820	46	10	16	3460
Booking - Yes	227	1393	624	27	6	13	2290
Booking - No	84	783	200	18	3	3	1091
Release From Custody	88	854	198	20	4	3	1167
Field Interview Completed	348	2134	1047	42	5	11	3587
None	18	118	65	5		1	207

FIELD DATA STATISTICS OCB - Central Traffic Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	4821	2978	15067	2849	21	375	26111
GENDER							
Male	3278	1879	11692	1913	15	306	19083
Female	1543	1099	3375	936	6	69	7028
APPARENT AGE							
1 - 17	25	23	196	17			261
18 - 25	804	518	3951	537	5	66	5881
26 - 35	1365	836	5063	798	6	96	8164
36 - 45	1176	776	3490	575	7	107	6131
46 - 55	823	518	1614	573	1	65	3594
56+	628	307	753	349	2	41	2080
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	3710	2163	11436	2283	12	294	19898
Vehicle Code Pedestrian Violation	8	9	15				32
Vehicle Code Equipment/Registration Violation	1059	773	3304	534	9	72	5751
Municipal Code Violation	10	4	60	4		1	79
Suspect Flight			2	1			3
Consensual				1			1
Call For Service	33	28	230	21		7	319
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			5	1			6
Health & Safety Code Violation			1				1
Other	1	1	15	4		1	22
DID DRIVER EXIT VEHICLE?							
Yes	476	564	3747	295	1	53	5136
No	4345	2414	11319	2554	20	322	20974
DID YOU ASK DRIVER TO EXIT?							
Yes	161	336	2751	120	1	12	3381
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	18	60	499	28		1	606
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	7	24	144	8		2	185
GRANTED?							
Yes	7	24	142	7		2	182
WAS SEARCH CONDUCTED?							
Yes	122	322	2752	77	1	11	3285
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		4	2				6
Odor of Contraband							
Incident to Pat Down/Frisk	1	16	72	5			94
Incident to Arrest	27	48	554	40		3	672
Impound Authority	97	275	2295	39	1	8	2715
Visible Contraband		2	6				8
Consent	1	11	33				45
Other	1						1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	101	287	2380	42	1	9	2820
Person	28	69	637	43		3	780
Container		1	2	1			4
Other				1			1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	81	234	2022	39	1	7	2384
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1	3				4
Money		1	8	1			10
Drugs	1	7	11	1			20
Alcohol	1		23				24
Other Contraband			3				3
Other Evidence of Crime		1	4				5
Other Property	1	8	103	3			115
Vehicle	78	220	1910	35	1	7	2251
ACTION TAKEN:							
Warning	282	249	2074	190	1	18	2814
Citation	4506	2681	12419	2615	20	354	22595
Arrest - Total	28	50	575	42		3	698

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	28	49	567	40		3	687
Booking - No	20	22	100	12		2	156
Release From Custody							
Field Interview Completed	11	22	232	17		1	283
None	3		10	3			16

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	22	71	334	20		3	450
GENDER							
Male	15	42	177	9		1	244
Female	7	29	157	11		2	206
APPARENT AGE							
1 - 17	1	12	22	2			37
18 - 25	5	26	117	5			153
26 - 35	8	11	102	3			124
36 - 45	6	7	54	5		1	73
46 - 55	1	12	26	3		1	43
56+	1	3	13	2		1	20
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	16	50	269	19		2	356
Vehicle Code Pedestrian Violation	3	6	12			1	22
Vehicle Code Equipment/Registration Violation	1	13	47				61
Municipal Code Violation			1				1
Suspect Flight							
Consensual							
Call For Service	1		4				5
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	1	2		1			4
Health & Safety Code Violation							
Other			1				1
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	3	7	24	1			35
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	1	3	5				9
GRANTED?							
Yes	1	3	5				9
WAS SEARCH CONDUCTED?							
Yes	3	22	66	1			92
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		2	2				4
Odor of Contraband							
Incident to Pat Down/Frisk	1	4	8				13
Incident to Arrest	1	3	4				8
Impound Authority		14	49	1			64
Visible Contraband			1				1
Consent			4				4
Other	1			1			2
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	15	53				69
Person	3	7	17	1			28
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes		4	42	1			47
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			1				1
Money			1				1
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property			1	1			2
Vehicle		4	40				44
ACTION TAKEN:							
Warning	1	3	18	1			23
Citation	17	46	267	19		3	352
Arrest - Total	1	2	2				5
Booking - Yes	1	2	2				5
Booking - No				2			2
Release From Custody							
Field Interview Completed	2	4	11				17
None	2	16	38				56

FIELD DATA STATISTICS OCB - Central Traffic Area

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	815	1593	2514	251	6	30	5209
GENDER							
Male	616	1302	1997	160	4	27	4106
Female	199	291	517	91	2	3	1103
APPARENT AGE							
1 - 17	2	40	119	6	1		168
18 - 25	103	148	552	24		3	830
26 - 35	180	225	757	63		3	1228
36 - 45	253	503	578	50	2	10	1396
46 - 55	168	536	326	47	2	7	1086
56+	109	141	182	61	1	7	501
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	94	123	271	20		3	511
Vehicle Code Pedestrian Violation	710	1446	2143	226	6	26	4557
Vehicle Code Equipment/Registration Violation		1	12				13
Municipal Code Violation		3	4				7
Suspect Flight		4					4
Consensual			2	1			3
Call For Service	3	7	42	4			56
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1					1
Penal Code Violation	2	4	10				16
Health & Safety Code Violation	1		24			1	26
Other	5	4	6				15
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	11	15	54	1		1	82
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	4	4	13				21
GRANTED?							
Yes	4	4	13				21
WAS SEARCH CONDUCTED?							
Yes	9	14	57	1		1	82
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk	5	6	19				30
Incident to Arrest	2	6	25	1		1	35
Impound Authority	1	2	19				22
Visible Contraband	1						1
Consent	1	2	8				11
Other		1					1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	2	19	1			23
Person	8	13	48	1		1	71
Container							
Other	1		1				2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	2	24	1			29
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			1				1
Money			2				2
Drugs	1		2				3
Alcohol		1					1
Other Contraband			1				1
Other Evidence of Crime	1		1				2
Other Property			5				5
Vehicle	1	2	16	1			20
ACTION TAKEN:							
Warning	22	19	69	12			122
Citation	784	1557	2409	236	6	29	5021
Arrest - Total	3	6	26	1		1	37
Booking - Yes	3	5	24	1		1	34
Booking - No	8	5	20			1	34
Release From Custody		1					1
Field Interview Completed	7	11	22			1	41
None	1	3	6	2			12

FIELD DATA STATISTICS

OCB - Hollenbeck Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	173	85	3213	150	1	9	3631
GENDER							
Male	120	56	2573	104	1	7	2861
Female	53	29	640	46		2	770
APPARENT AGE							
1 - 17		2	83	5			90
18 - 25	40	35	1366	43		1	1485
26 - 35	54	25	953	33	1	2	1068
36 - 45	43	12	494	26		3	578
46 - 55	21	6	222	29		3	281
56+	15	5	95	14			129
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	120	61	2099	124	1	5	2410
Vehicle Code Pedestrian Violation			2				2
Vehicle Code Equipment/Registration Violation	47	20	917	25		4	1013
Municipal Code Violation		1	32				33
Suspect Flight			8				8
Consensual		1	7				8
Call For Service	4	2	31				37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			5	1			6
Penal Code Violation	1		52				53
Health & Safety Code Violation	1		20				21
Other			40				40
DID DRIVER EXIT VEHICLE?							
Yes	44	29	1354	26		2	1455
No	129	56	1857	124	1	7	2174
DID YOU ASK DRIVER TO EXIT?							
Yes	28	16	1031	9		2	1086
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	20	10	770	8		1	809
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	11	5	407	6		1	430
GRANTED?							
Yes	11	5	403	5		1	425
WAS SEARCH CONDUCTED?							
Yes	24	11	878	8			921
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	4	3	69				76
Odor of Contraband			6				6
Incident to Pat Down/Frisk	1	1	190	1			193
Incident to Arrest	6	2	175	2			185
Impound Authority	11	4	297	2			314
Visible Contraband	1		5				6
Consent	10	3	255	4			272
Other			4				4
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	22	9	626	7			664
Person	15	7	596	5			623
Container	2		5				7
Other			2				2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	13	3	310	3			329
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			13	1			14
Money	1		5				6
Drugs	4		60	2			66
Alcohol	1	1	18				20
Other Contraband	1		12				13
Other Evidence of Crime	1		20				21
Other Property	1		19				20
Vehicle	8	2	195	1			206
ACTION TAKEN:							
Warning	28	19	492	16		1	556
Citation	135	62	2461	130	1	8	2797
Arrest - Total	8	1	217	4			230

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Hollenbeck Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	5	1	180	3			189
Booking - No	10	2	152	5			169
Release From Custody	1		11				12
Field Interview Completed	10	5	297	3		1	316
None	2	1	41	1			45

FIELD DATA STATISTICS

OCB - Hollenbeck Area

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	5	12	458				475
GENDER							
Male	2	11	394				407
Female	3	1	64				68
APPARENT AGE							
1 - 17			79				79
18 - 25	2	6	255				263
26 - 35	2	2	76				80
36 - 45	1	4	39				44
46 - 55			7				7
56+			2				2
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation			196				196
Vehicle Code Pedestrian Violation			3				3
Vehicle Code Equipment/Registration Violation	4	6	130				140
Municipal Code Violation		1	15				16
Suspect Flight			5				5
Consensual		1	5				6
Call For Service	1		22				23
Department Briefing (Crime Broadcast, Bulletins, Roll Call)			3				3
Penal Code Violation		2	36				38
Health & Safety Code Violation		2	15				17
Other			28				28
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	4	8	365				377
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes		1	158				159
GRANTED?							
Yes		1	157				158
WAS SEARCH CONDUCTED?							
Yes	4	5	323				332
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	1	3	33				37
Odor of Contraband			12				12
Incident to Pat Down/Frisk			103				103
Incident to Arrest	3	2	77				82
Impound Authority		1	7				8
Visible Contraband			1				1
Consent			108				108
Other			7				7
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	1	56				58
Person	4	5	307				316
Container		1	2				3
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	1	68				71
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			15				15
Money			1				1
Drugs	2	1	36				39
Alcohol		1	7				8
Other Contraband			7				7
Other Evidence of Crime			5				5
Other Property			2				2
Vehicle		1	10				11
ACTION TAKEN:							
Warning		4	55				59
Citation			88				88
Arrest - Total	4	2	89				95
Booking - Yes	4	1	79				84
Booking - No		1	22				23
Release From Custody			8				9
Field Interview Completed	3	8	246				257
None		3	69				72

FIELD DATA STATISTICS

OCB - Hollenbeck Area

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	77	95	2561	22	2	3	2760
GENDER							
Male	61	79	2225	17	1	3	2386
Female	16	16	336	5	1		374
APPARENT AGE							
1 - 17	5	9	539	9			562
18 - 25	13	1	683	3			700
26 - 35	14	16	499	3		2	534
36 - 45	26	42	540	5	2	1	616
46 - 55	15	24	220				259
56+	4	3	80	2			89
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	2	2	81				85
Vehicle Code Pedestrian Violation	7	13	277	2			299
Vehicle Code Equipment/Registration Violation		1	41				42
Municipal Code Violation	18	23	631	8	1		681
Suspect Flight			48				48
Consensual	8	3	252				263
Call For Service	13	15	347	6		2	383
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	5	85				93
Penal Code Violation	13	13	273	4	1		304
Health & Safety Code Violation	5	11	275			1	292
Other	8	9	253	2			272
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	42	56	1765	14	2	3	1882
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	14	24	765	4		2	809
GRANTED?							
Yes	13	23	758	4		2	800
WAS SEARCH CONDUCTED?							
Yes	44	66	1620	11	2	3	1746
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	4	5	184	1	1		195
Odor of Contraband		1	18				19
Incident to Pat Down/Frisk	4	7	496	4		1	512
Incident to Arrest	25	36	482	5	1	1	550
Impound Authority			3				3
Visible Contraband			27				27
Consent	13	17	482	2		1	515
Other		1	11				12
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	1	26				28
Person	44	66	1590	11	2	3	1716
Container	4		33				37
Other		3	40				43
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	4	10	319	2			335
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	1	27				29
Money		2	10				12
Drugs	2	2	123				127
Alcohol		1	53				54
Other Contraband		2	60				62
Other Evidence of Crime	1	3	46	1			51
Other Property		2	26	1			29
Vehicle		1	6				7
ACTION TAKEN:							
Warning	18	16	622	3		1	660
Citation	5	6	491	9			511
Arrest - Total	36	49	871	7	2	1	966
Booking - Yes	19	42	494	4	1	1	561
Booking - No	15	6	312	4	1		338
Release From Custody	14	7	334	2	1		358
Field Interview Completed	42	44	1253	6	2		1347
None	2	5	114			1	122

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	80	1340	2444	55	4	20	3943
GENDER							
Male	64	1109	2192	44	4	19	3432
Female	16	231	252	11		1	511
APPARENT AGE							
1 - 17	4	32	86				122
18 - 25	14	456	1253	15	1	3	1742
26 - 35	22	373	688	12		4	1099
36 - 45	28	281	304	14		6	633
46 - 55	9	144	97	12	2	5	269
56+	3	54	16	2	1	2	78
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	46	588	1288	36	2	18	1978
Vehicle Code Pedestrian Violation		1					1
Vehicle Code Equipment/Registration Violation	28	666	971	16	2	2	1685
Municipal Code Violation		6	12				18
Suspect Flight		3	3				6
Consensual		7	7				14
Call For Service	2	16	58	1			77
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		4	13				17
Penal Code Violation	4	33	67	1			105
Health & Safety Code Violation		11	8				19
Other		5	17	1			23
DID DRIVER EXIT VEHICLE?							
Yes	30	862	1435	13	2	7	2349
No	50	478	1009	42	2	13	1594
DID YOU ASK DRIVER TO EXIT?							
Yes	21	639	1100	8		2	1770
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	17	646	992	8		4	1667
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	8	283	341			1	633
GRANTED?							
Yes	8	277	339			1	625
WAS SEARCH CONDUCTED?							
Yes	17	595	964	5		3	1584
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	1	120	51	1			173
Odor of Contraband		5	4				9
Incident to Pat Down/Frisk	3	97	245	2			347
Incident to Arrest	6	96	165	1		1	269
Impound Authority	3	105	373	1		1	483
Visible Contraband		5	9			1	15
Consent	5	247	263			1	516
Other		2	6				8
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	9	379	658	2		3	1051
Person	12	457	645	4		3	1121
Container		7	5				12
Other			2				2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	4	116	242	1		1	364
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	10	26				37
Money		3					3
Drugs		44	25			1	70
Alcohol		2	3				5
Other Contraband	1	8	10				19
Other Evidence of Crime		9	22				31
Other Property		8	19				27
Vehicle	2	51	157	1			211
ACTION TAKEN:							
Warning	13	310	347	2		1	673
Citation	60	864	1870	48	4	17	2863
Arrest - Total	7	104	163	2		2	278

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Newton Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	6	96	157	2		2	263
Booking - No	4	56	123	2		3	188
Release From Custody		5	5				10
Field Interview Completed	6	278	267	4		1	556
None	1	10	14				25

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	12	252	294				558
GENDER							
Male	10	223	272				505
Female	2	29	22				53
APPARENT AGE							
1 - 17	5	28	64				97
18 - 25	3	103	171				277
26 - 35	2	67	47				116
36 - 45	2	37	9				48
46 - 55		16	3				19
56+		1					1
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	3	109	132				244
Vehicle Code Pedestrian Violation		2	6				8
Vehicle Code Equipment/Registration Violation	2	74	86				162
Municipal Code Violation		5	6				11
Suspect Flight							
Consensual		10	2				12
Call For Service		9	21				30
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	5				6
Penal Code Violation	2	27	30				59
Health & Safety Code Violation		13	2				15
Other	5	2	4				11
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	12	212	256				480
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	2	64	77				143
GRANTED?							
Yes	2	61	74				137
WAS SEARCH CONDUCTED?							
Yes	6	178	207				391
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		47	15				62
Odor of Contraband		4	1				5
Incident to Pat Down/Frisk	4	48	85				137
Incident to Arrest		38	38				76
Impound Authority		3	5				8
Visible Contraband		2	8				10
Consent	2	50	62				114
Other		3	2				5
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		27	31				58
Person	6	165	198				369
Container		1					1
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes		30	35				65
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		5	5				10
Money			1				1
Drugs		13	14				27
Alcohol		3	4				7
Other Contraband		6	1				7
Other Evidence of Crime		3	9				12
Other Property		2	1				3
Vehicle		1	4				5
ACTION TAKEN:							
Warning		37	32				69
Citation	1	40	71				112
Arrest - Total		44	41				85
Booking - Yes		35	37				72
Booking - No	1	14	18				33
Release From Custody		6	1				7
Field Interview Completed	11	154	126				291
None		36	67				103

FIELD DATA STATISTICS

OCB - Newton Area

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	100	2128	1484	8	2	2	3724
GENDER							
Male	50	1839	1373	4	2	2	3270
Female	50	289	111	4			454
APPARENT AGE							
1 - 17		164	343	2			509
18 - 25	17	428	545				990
26 - 35	24	460	340	3	1		828
36 - 45	38	672	185	1		2	898
46 - 55	18	358	55	1			432
56+	3	46	16	1	1		67
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1	133	88				222
Vehicle Code Pedestrian Violation	21	385	240	2			648
Vehicle Code Equipment/Registration Violation	3	159	120				282
Municipal Code Violation	12	357	285	1			655
Suspect Flight		15	15				30
Consensual	11	304	120	1			436
Call For Service	13	225	253			1	492
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	39	32				72
Penal Code Violation	16	187	198	2	1		404
Health & Safety Code Violation	18	256	95	2	1	1	373
Other	4	70	38				112
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	54	1651	1137	4	2	2	2850
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	10	556	361		1		928
GRANTED?							
Yes	10	545	354		1		910
WAS SEARCH CONDUCTED?							
Yes	52	1334	892	2	2	2	2284
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	5	239	100		1		345
Odor of Contraband		6	6				12
Incident to Pat Down/Frisk	12	271	261				544
Incident to Arrest	34	488	285	2		1	810
Impound Authority		1	5				6
Visible Contraband	1	47	20				68
Consent	7	417	264		1		689
Other		4	3			1	8
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		15	13				28
Person	52	1310	881	2	2	2	2249
Container	2	20	5		1		28
Other		31	11			1	43
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	16	364	177				557
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	22	22				45
Money		21	8				29
Drugs	8	191	75				274
Alcohol		5	2				7
Other Contraband	5	102	38				145
Other Evidence of Crime	4	33	37				74
Other Property	1	44	14				59
Vehicle		2	4				6
ACTION TAKEN:							
Warning	15	387	251	2			655
Citation	20	481	431	2			934
Arrest - Total	42	721	405	3		1	1172
Booking - Yes	34	524	301	3		1	863
Booking - No	8	172	112	1	1	1	295
Release From Custody	8	187	89				284
Field Interview Completed	51	1082	697	2	2	1	1835
None	1	89	61	1			152

FIELD DATA STATISTICS

OCB - Northeast Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	1434	304	2873	460	6	135	5212
GENDER							
Male	1012	235	2329	316	4	121	4017
Female	422	69	544	144	2	14	1195
APPARENT AGE							
1 - 17	13	4	84	5		1	107
18 - 25	356	88	1199	139	1	63	1846
26 - 35	438	104	853	126	2	27	1550
36 - 45	345	60	502	90	2	23	1022
46 - 55	192	39	184	62	1	14	492
56+	90	9	51	38		7	195
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	841	144	1325	269	4	79	2662
Vehicle Code Pedestrian Violation	1	1	3				5
Vehicle Code Equipment/Registration Violation	537	144	1364	178	2	51	2276
Municipal Code Violation	8	3	20	1		2	34
Suspect Flight	1		2				3
Consensual	3	1	8	1			13
Call For Service	24	3	40	4		2	73
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	15	1			19
Penal Code Violation	15	5	61	3			84
Health & Safety Code Violation	1		8	1			10
Other	1	2	27	2		1	33
DID DRIVER EXIT VEHICLE?							
Yes	304	112	1160	103	2	41	1722
No	1130	192	1713	357	4	94	3490
DID YOU ASK DRIVER TO EXIT?							
Yes	137	69	794	44	1	19	1064
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	103	58	601	30		13	805
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	52	32	314	22		7	427
GRANTED?							
Yes	52	32	307	22		7	420
WAS SEARCH CONDUCTED?							
Yes	134	68	740	41	1	14	998
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	6	8	52	2		2	70
Odor of Contraband	1	1	2			1	5
Incident to Pat Down/Frisk	14	14	121			1	150
Incident to Arrest	43	11	180	14		3	251
Impound Authority	49	18	303	14	1	4	389
Visible Contraband	1	1	15	1			18
Consent	36	25	230	14		5	310
Other			1				1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	89	39	553	29	1	9	720
Person	84	51	465	28		12	640
Container	3	2	9				14
Other	1		7				8
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	46	12	260	19		3	340
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			18	3			21
Money		1	5	1			7
Drugs	9	2	60	6		3	80
Alcohol	4		13				17
Other Contraband	3		10	3		1	17
Other Evidence of Crime	3	2	21	5			31
Other Property	5		28			1	34
Vehicle	28	9	169	11			217
ACTION TAKEN:							
Warning	138	52	388	44	2	22	646
Citation	1235	233	2255	396	4	108	4231
Arrest - Total	53	11	204	16		5	289

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Northeast Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	43	7	156	14		5	225
Booking - No	25	19	136	7		2	189
Release From Custody	9	1	11				21
Field Interview Completed	75	35	325	20		9	464
None	8	3	29	4			44

FIELD DATA STATISTICS

OCB - Northeast Area

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	36	28	315	18		3	400
GENDER							
Male	22	19	247	13		3	304
Female	14	9	68	5			96
APPARENT AGE							
1 - 17	2	4	64	1			71
18 - 25	10	13	173	10		3	209
26 - 35	9	3	52	5			69
36 - 45	11	4	20	2			37
46 - 55	4	4	6				14
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	15	10	87	6		1	119
Vehicle Code Pedestrian Violation			4				4
Vehicle Code Equipment/Registration Violation	8	7	107	4		1	127
Municipal Code Violation		1	22			1	24
Suspect Flight			4				4
Consensual	1	2	10				13
Call For Service	6	2	13	2			23
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	1	12	1			16
Penal Code Violation	4	5	42	4			55
Health & Safety Code Violation			6				6
Other			8	1			9
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	19	18	232	15		1	285
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	7	4	94	6		1	112
GRANTED?							
Yes	7	4	94	6		1	112
WAS SEARCH CONDUCTED?							
Yes	21	16	212	12		1	262
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	2	3	22	1			28
Odor of Contraband							
Incident to Pat Down/Frisk	6	8	51	4			69
Incident to Arrest	9	6	63	2			80
Impound Authority	1		15	1			17
Visible Contraband	1	1	16				18
Consent	6	2	75	4		1	88
Other			2				2
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4	1	48	4			57
Person	20	14	192	10		1	237
Container	5	1	6				12
Other	1		4				5
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	5	2	60	1			68
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			9	1			10
Money			2				2
Drugs	3	1	28				32
Alcohol		1	14				15
Other Contraband	1		4				5
Other Evidence of Crime			8	1			9
Other Property	1		7				8
Vehicle			12				12
ACTION TAKEN:							
Warning	5	6	28	4		1	44
Citation	12	6	78	4		2	102
Arrest - Total	9	10	77	2			98
Booking - Yes	7	7	63	2			79
Booking - No	2	4	21	1			28
Release From Custody	1	2	9				12
Field Interview Completed	18	14	171	11			214
None		2	32	2			36

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Northeast Area

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	450	278	1923	81	4	26	2762
GENDER							
Male	360	225	1653	69	3	20	2330
Female	90	53	270	12	1	6	432
APPARENT AGE							
1 - 17	37	30	646	29		9	751
18 - 25	67	64	478	11		5	625
26 - 35	102	50	345	16	1	3	517
36 - 45	143	68	296	13	3	4	527
46 - 55	75	52	128	4		3	262
56+	26	14	30	8		2	80
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	15	5	39	1			60
Vehicle Code Pedestrian Violation	53	64	164	11	1	2	295
Vehicle Code Equipment/Registration Violation	7		25	1			33
Municipal Code Violation	109	73	677	26		11	896
Suspect Flight	2		17				19
Consensual	62	24	155	7	1	1	250
Call For Service	121	63	396	17	1	11	609
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	9	3	47	2	1		62
Penal Code Violation	44	32	222	13		1	312
Health & Safety Code Violation	16	9	88				113
Other	12	5	93	3			113
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	242	163	1235	41	2	12	1695
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	109	70	552	14		5	750
GRANTED?							
Yes	108	70	547	14		4	743
WAS SEARCH CONDUCTED?							
Yes	225	153	1089	39	2	11	1519
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	12	13	83				108
Odor of Contraband			5				5
Incident to Pat Down/Frisk	33	31	228	6	1	3	302
Incident to Arrest	104	74	407	26	1	5	617
Impound Authority	1		1				2
Visible Contraband	4	2	23			1	30
Consent	82	38	400	8		4	532
Other		4	3				7
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4		28	4			36
Person	212	150	1041	36	2	11	1452
Container	23	7	42	3			75
Other	18	7	39	1			65
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	49	32	259	6		2	348
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5	1	23	3			32
Money	3		11				14
Drugs	20	12	105	2		1	140
Alcohol	4	2	24			1	31
Other Contraband	8	9	58	1			76
Other Evidence of Crime	8	3	38				49
Other Property	9	6	28				43
Vehicle			2	1			3
ACTION TAKEN:							
Warning	64	37	279	5		7	392
Citation	76	68	540	32	1	9	726
Arrest - Total	179	108	685	38		9	1019
Booking - Yes	122	78	399	26		6	631
Booking - No	52	29	243	9		5	338
Release From Custody	58	28	209	8		1	304
Field Interview Completed	224	128	943	25	3	9	1332
None	16	4	61	4		1	86

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Rampart Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	621	577	3100	632	8	98	5036
GENDER							
Male	468	463	2706	452	7	90	4186
Female	153	114	394	180	1	8	850
APPARENT AGE							
1 - 17	4	2	42	4		1	53
18 - 25	110	110	1140	175	2	21	1558
26 - 35	233	194	1171	203	3	27	1831
36 - 45	168	176	554	124	1	25	1048
46 - 55	66	80	134	85	2	20	387
56+	40	15	59	41		4	159
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	339	264	1621	389	4	68	2685
Vehicle Code Pedestrian Violation		2					2
Vehicle Code Equipment/Registration Violation	237	264	1212	211	3	23	1950
Municipal Code Violation	5	3	25	4		2	39
Suspect Flight			2				2
Consensual	2	2	8	2			14
Call For Service	8	12	71	4	1		96
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		2	9				11
Penal Code Violation	16	12	84	9		1	122
Health & Safety Code Violation	6	10	21	7		4	48
Other	8	6	48	6			68
DID DRIVER EXIT VEHICLE?							
Yes	243	336	1725	165	2	35	2506
No	378	241	1375	467	6	63	2530
DID YOU ASK DRIVER TO EXIT?							
Yes	191	257	1390	99	1	24	1962
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	148	219	1120	58	2	21	1568
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	93	102	456	24	2	13	690
GRANTED?							
Yes	89	100	442	24	2	13	670
WAS SEARCH CONDUCTED?							
Yes	161	214	1180	68	2	24	1649
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	17	29	57	3		2	108
Odor of Contraband	1	3	19	1			24
Incident to Pat Down/Frisk	21	26	136	5		4	192
Incident to Arrest	47	55	295	22	1	7	427
Impound Authority	23	59	505	16		5	608
Visible Contraband	8	4	17	4		2	35
Consent	80	88	377	21	1	10	577
Other	1	1	7	1			10
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	111	149	872	49	2	18	1201
Person	127	153	714	47	1	18	1060
Container	3	2	7			1	13
Other	1	1	4				6
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	47	62	413	33	1	9	565
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	3	5	19	2			29
Money		1	11				12
Drugs	22	19	59	14		8	122
Alcohol	4	1	24	1			30
Other Contraband	9	8	10	3		1	31
Other Evidence of Crime	2	7	22	2	1		34
Other Property	2	8	32	4			46
Vehicle	14	34	277	12	1	2	340
ACTION TAKEN:							
Warning	101	110	431	72		12	726
Citation	459	399	2374	527	7	76	3842
Arrest - Total	53	61	278	31	1	11	435

FIELD DATA STATISTICS

OCB - Rampart Area

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	47	52	235	29	1	11	375
Booking - No	7	15	58	3			83
Release From Custody	5	4	17	1			27
Field Interview Completed	55	62	314	26	1	16	474
None	6	7	31	2		1	47

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Rampart Area

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	61	99	458	14		7	639
GENDER							
Male	29	69	365	6		6	475
Female	32	30	93	8		1	164
APPARENT AGE							
1 - 17	4	9	59	2			74
18 - 25	8	35	255	4		2	304
26 - 35	17	21	96	8		2	144
36 - 45	23	21	39			2	85
46 - 55	7	12	8			1	28
56+	2	1	1				4
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	16	27	167	5		1	216
Vehicle Code Pedestrian Violation	1	3	14				18
Vehicle Code Equipment/Registration Violation	14	31	142	6		2	195
Municipal Code Violation	3	3	9			2	17
Suspect Flight			4				4
Consensual	1	5	11				17
Call For Service		6	35	1			42
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	7				8
Penal Code Violation	14	13	48	1			76
Health & Safety Code Violation	8	5	11	1		1	26
Other	4	5	10			1	20
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	37	68	344	4		4	457
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	21	21	120	1		1	164
GRANTED?							
Yes	21	20	120	1		1	163
WAS SEARCH CONDUCTED?							
Yes	42	60	259	6		2	369
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	8	6	22				36
Odor of Contraband		2	8				10
Incident to Pat Down/Frisk	4	14	56	2			76
Incident to Arrest	14	19	72	2		1	108
Impound Authority	1	4	27	1			33
Visible Contraband	1		11	1			13
Consent	17	19	107			1	144
Other		2	5				7
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	7	15	62	2			86
Person	38	50	231	4		2	325
Container	3	2	6				11
Other	1		3				4
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	12	16	64	3		1	96
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		4	9				13
Money			5				5
Drugs	8	6	16	1		1	32
Alcohol	1	1	15	1			18
Other Contraband	3	1	4				8
Other Evidence of Crime	2	1	4				7
Other Property			1				1
Vehicle	1	6	21	1			29
ACTION TAKEN:							
Warning	18	19	72			1	110
Citation	8	16	147	7		3	181
Arrest - Total	21	23	74	3		1	122
Booking - Yes	20	21	61	3		1	106
Booking - No	3	5	19				27
Release From Custody	1	2	9				12
Field Interview Completed	32	36	188	4		3	263
None	7	25	64	3		1	100

LOS ANGELES POLICE DEPARTMENT
FIELD DATA STATISTICS
OCB - Rampart Area

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	753	1849	4838	148	24	28	7640
GENDER							
Male	457	1535	4284	122	15	21	6434
Female	296	314	554	26	9	7	1206
APPARENT AGE							
1 - 17	8	43	594	8		1	654
18 - 25	65	141	1651	22	1	6	1886
26 - 35	199	376	1352	44	6	10	1987
36 - 45	264	772	790	45	5	5	1881
46 - 55	172	444	356	14	10	5	1001
56+	45	73	95	15	2	1	231
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	30	64	201	5		3	303
Vehicle Code Pedestrian Violation	138	335	953	22	5	3	1456
Vehicle Code Equipment/Registration Violation	9	24	53	1			87
Municipal Code Violation	151	512	1215	26	8	2	1914
Suspect Flight	1	4	25				30
Consensual	117	249	447	9	1	6	829
Call For Service	114	224	842	47		7	1234
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	17	57				79
Penal Code Violation	72	84	507	19	2	4	688
Health & Safety Code Violation	94	268	336	17	2	3	720
Other	23	67	202	2	6		300
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	424	1224	3407	99	9	19	5182
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	162	422	1143	24	7	11	1769
GRANTED?							
Yes	160	409	1116	24	7	10	1726
WAS SEARCH CONDUCTED?							
Yes	424	1183	2815	97	10	16	4545
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	42	182	212	8	2	1	447
Odor of Contraband	3	5	49	2			59
Incident to Pat Down/Frisk	52	191	444	8	1	2	698
Incident to Arrest	253	680	1380	64	4	8	2389
Impound Authority		1	1				2
Visible Contraband	7	25	59	1	1	2	95
Consent	132	327	951	21	6	7	1444
Other	8	13	37	5			63
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4	7	36			1	48
Person	414	1171	2781	96	9	16	4487
Container	32	39	58	2		1	132
Other	14	27	49	2	2		94
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	123	315	601	22	2	6	1069
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5	9	41			1	56
Money	9	12	105	2			128
Drugs	69	195	285	15	2	3	569
Alcohol	3	8	55				66
Other Contraband	40	80	56	4	1	3	184
Other Evidence of Crime	12	24	73	3			112
Other Property	4	17	55	1		1	78
Vehicle	1	1	2				4
ACTION TAKEN:							
Warning	95	180	715	19	6	2	1017
Citation	148	353	1311	28	5	6	1851
Arrest - Total	399	1102	1995	80	13	15	3604
Booking - Yes	244	621	1302	56	4	13	2240
Booking - No	143	454	646	23	9	2	1277
Release From Custody	155	480	651	24	9	2	1321
Field Interview Completed	281	563	2046	59	6	15	2970
None	27	63	152	6		1	249

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	3910	21590	14698	1010	46	161	41415
GENDER							
Male	2600	14728	11726	674	28	132	29888
Female	1310	6862	2972	336	18	29	11527
APPARENT AGE							
1 - 17	52	354	369	5		2	782
18 - 25	1001	6501	5402	265	16	53	13238
26 - 35	961	6360	4708	290	10	41	12370
36 - 45	915	4650	2799	206	6	38	8614
46 - 55	587	2507	1083	154	11	23	4365
56+	394	1217	337	90	3	4	2045
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	2727	12825	9312	752	29	112	25757
Vehicle Code Pedestrian Violation	1	17	11	2			31
Vehicle Code Equipment/Registration Violation	1090	7963	4726	244	16	43	14082
Municipal Code Violation	13	80	51	4			148
Suspect Flight	1	14	11				26
Consensual	6	31	19				56
Call For Service	22	161	169	3		2	357
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	59	57	1		2	123
Penal Code Violation	27	242	196	4		1	470
Health & Safety Code Violation	8	56	17		1		82
Other	12	142	128			1	283
DID DRIVER EXIT VEHICLE?							
Yes	658	7997	5097	103	7	27	13889
No	3251	13587	9601	907	39	134	27519
DID YOU ASK DRIVER TO EXIT?							
Yes	394	5918	3936	57	4	17	10326
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	272	4914	2872	24	3	13	8098
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	116	2442	1067	12	3	4	3644
GRANTED?							
Yes	112	2412	1045	12	3	4	3588
WAS SEARCH CONDUCTED?							
Yes	335	5307	3478	36	5	15	9176
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	34	854	168	2	1	2	1061
Odor of Contraband	7	64	26	1		1	99
Incident to Pat Down/Frisk	38	828	445	6		2	1319
Incident to Arrest	95	892	848	6	1	3	1845
Impound Authority	130	1584	1665	17	1	5	3402
Visible Contraband	10	55	44	1			110
Consent	84	1954	795	6	2	3	2844
Other	1	35	15	2			53
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	254	3739	2500	29	4	10	6536
Person	213	3582	1987	17	2	9	5810
Container	11	33	22				66
Other	2	13	3				18
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	118	864	831	14	1	4	1832
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	6	76	59				141
Money	4	27	15				46
Drugs	34	270	99	3	1	3	410
Alcohol	7	48	46	1			102
Other Contraband	10	54	17	1			82
Other Evidence of Crime	7	35	47	1			90
Other Property	11	123	89	2	1	1	227
Vehicle	60	336	529	6			931
ACTION TAKEN:							
Warning	396	3868	1946	62	3	11	6286
Citation	3392	16192	11693	932	42	143	32394

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	102	1011	841	11	1	4	1970
Booking - Yes	93	936	780	8	1	4	1822
Booking - No	74	599	366	31	2	4	1076
Release From Custody	3	34	10	1			48
Field Interview Completed	126	2383	1156	13		5	3683
None	17	228	161	2		2	410

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	161	2287	1160	18	1	8	3635
GENDER							
Male	91	1778	954	11		6	2840
Female	70	509	206	7	1	2	795
APPARENT AGE							
1 - 17	18	252	258				528
18 - 25	52	1102	609	9		4	1776
26 - 35	40	509	208	4		1	762
36 - 45	39	323	63	2	1	2	430
46 - 55	10	88	17	2		1	118
56+	2	13	5	1			21
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	44	881	527	13		2	1467
Vehicle Code Pedestrian Violation	4	45	27			1	77
Vehicle Code Equipment/Registration Violation	46	832	294	2	1	2	1177
Municipal Code Violation	3	41	49				93
Suspect Flight		15	8				23
Consensual	5	80	32				117
Call For Service	9	57	44			2	112
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	35	26			1	66
Penal Code Violation	19	178	92	2			291
Health & Safety Code Violation	16	57	17	1			91
Other	11	66	44				121
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	90	1695	841	10		5	2641
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	41	678	297	4		4	1024
GRANTED?							
Yes	38	674	294	4		4	1014
WAS SEARCH CONDUCTED?							
Yes	87	1365	662	7		6	2127
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	9	334	84	1			428
Odor of Contraband	2	41	8				51
Incident to Pat Down/Frisk	8	342	174	1		3	528
Incident to Arrest	29	252	160	2			443
Impound Authority	3	44	29			1	77
Visible Contraband	6	30	24	1			61
Consent	34	529	235	3		3	804
Other	1	3	4				8
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	15	250	149	2		2	418
Person	72	1288	607	7		5	1979
Container	7	24	6				37
Other	5	10	10				25
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	21	209	141	3		2	376
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	2	37	21				60
Money		9	6				15
Drugs	11	102	47	2		1	163
Alcohol	2	16	35				53
Other Contraband	4	31	9				44
Other Evidence of Crime	1	6	18				25
Other Property	2	22	16	1			41
Vehicle	2	10	13			1	26
ACTION TAKEN:							
Warning	30	420	171	2		1	624
Citation	32	358	312	8	1	3	714
Arrest - Total	32	359	190	3		2	586
Booking - Yes	29	321	162	3		2	517
Booking - No	6	50	25				81
Release From Custody	4	31	18				53
Field Interview Completed	73	1308	541	8		2	1932
None	22	338	167				527

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1180	13589	6535	119	21	27	21471
GENDER							
Male	794	10997	5724	74	11	16	17616
Female	386	2591	811	45	10	11	3854
APPARENT AGE							
1 - 17	190	1920	2159	30		3	4302
18 - 25	233	3852	2419	32	5	13	6554
26 - 35	271	2555	1054	25	3	4	3912
36 - 45	302	3282	606	13	8	4	4215
46 - 55	145	1680	233	11	5	2	2076
56+	39	300	64	8		1	412
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	72	1012	479	9	1	1	1574
Vehicle Code Pedestrian Violation	215	2563	1028	27	6	9	3848
Vehicle Code Equipment/Registration Violation	46	771	436			2	1255
Municipal Code Violation	240	2214	1675	33	3	4	4169
Suspect Flight	2	237	92			1	332
Consensual	122	2063	739	7	1		2932
Call For Service	164	1388	620	17	5	3	2197
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	48	448	270	2	1		769
Penal Code Violation	155	1749	681	13	2	4	2604
Health & Safety Code Violation	65	756	236	5	1	3	1066
Other	51	387	279	6	1		724
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	609	9963	4767	39	11	12	15401
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	206	3784	1596	9	6	4	5605
GRANTED?							
Yes	198	3736	1567	9	6	4	5520
WAS SEARCH CONDUCTED?							
Yes	547	7806	3480	39	9	11	11892
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	91	1577	543	3			2214
Odor of Contraband	2	75	37			1	115
Incident to Pat Down/Frisk	124	1829	807	8	2	3	2773
Incident to Arrest	190	2279	1023	22	2	6	3522
Impound Authority	5	12	7				24
Visible Contraband	5	133	55				193
Consent	158	2771	1212	7	5	1	4154
Other	9	24	37				70
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	15	147	78				240
Person	517	7644	3409	36	8	10	11624
Container	41	207	97	2	1	1	349
Other	33	134	112	7			286
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	136	1393	735	14		6	2284
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	9	204	95	2			310
Money	4	102	38	1		2	147
Drugs	54	595	232	6		2	889
Alcohol	11	111	83	1			206
Other Contraband	37	285	124	1		3	450
Other Evidence of Crime	14	123	135	3		1	276
Other Property	21	167	106	4			298
Vehicle	2	4	4				10
ACTION TAKEN:							
Warning	204	3516	1300	10	4	7	5041
Citation	357	2831	2172	52	6	9	5427
Arrest - Total	314	3191	1450	37	5	8	5005
Booking - Yes	219	2675	1015	17	4	5	3935
Booking - No	82	507	386	15		3	993
Release From Custody	82	445	279	18	1	3	828
Field Interview Completed	497	7350	3157	29	10	10	11053
None	68	769	289	6	2	1	1135

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	92	4659	2186	33	3	13	6986
GENDER							
Male	62	3558	1871	23	1	12	5527
Female	30	1101	315	10	2	1	1459
APPARENT AGE							
1 - 17	3	88	75				166
18 - 25	25	1667	933	8	2	4	2639
26 - 35	25	1480	697	10	1	3	2216
36 - 45	18	933	368	10		3	1332
46 - 55	15	384	103	5		3	510
56+	6	107	10				123
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	66	2596	1363	20	2	11	4058
Vehicle Code Pedestrian Violation		3	2				5
Vehicle Code Equipment/Registration Violation	20	1746	659	11	1	2	2439
Municipal Code Violation	1	23	4	1			29
Suspect Flight		6	4				10
Consensual	1	16	4				21
Call For Service		49	40				89
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	27	7				35
Penal Code Violation	3	112	66	1			182
Health & Safety Code Violation		26	5				31
Other		55	32				87
DID DRIVER EXIT VEHICLE?							
Yes	28	2774	1202	9	1	4	4018
No	64	1885	984	24	2	9	2968
DID YOU ASK DRIVER TO EXIT?							
Yes	21	2089	934	6	1	3	3054
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	12	1848	734	2		3	2599
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	4	968	287		1	1	1261
GRANTED?							
Yes	4	963	280		1	1	1249
WAS SEARCH CONDUCTED?							
Yes	16	1930	789	1	1	3	2740
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		303	28				331
Odor of Contraband		27	8				35
Incident to Pat Down/Frisk	1	387	148				536
Incident to Arrest	10	261	185			1	457
Impound Authority	7	455	331	1		2	796
Visible Contraband		26	7				33
Consent	2	779	219		1	1	1002
Other		13	3				16
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	12	1304	538	1	1	2	1858
Person	12	1441	536			2	1991
Container	1	12	1				14
Other		5	2				7
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	3	230	92			2	327
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		25	7				32
Money	1	12	4				17
Drugs	2	101	17			1	121
Alcohol		24	20				44
Other Contraband		23	4				27
Other Evidence of Crime		20	14				34
Other Property	1	43	23			1	68
Vehicle		25	16				41
ACTION TAKEN:							
Warning	32	1410	455	13	2	1	1913
Citation	52	2725	1527	17	1	11	4333
Arrest - Total	7	308	164	2		1	482

**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	7	282	148	2		1	440
Booking - No		20	20				40
Release From Custody		15					15
Field Interview Completed	14	1056	323	4		3	1400
None	1	87	35	1			124

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	17	988	280	1			1286
GENDER							
Male	7	762	242				1011
Female	10	226	38	1			275
APPARENT AGE							
1 - 17	1	102	69				172
18 - 25	8	491	147	1			647
26 - 35	2	214	51				267
36 - 45	4	144	10				158
46 - 55	2	32	3				37
56+		5					5
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	6	386	130	1			523
Vehicle Code Pedestrian Violation		27	4				31
Vehicle Code Equipment/Registration Violation	1	323	70				394
Municipal Code Violation		15	7				22
Suspect Flight		10	1				11
Consensual		30	3				33
Call For Service	1	29	9				39
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	19	4				24
Penal Code Violation	3	84	39				126
Health & Safety Code Violation	1	34	4				39
Other	4	31	9				44
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	10	719	209				938
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	2	312	74				388
GRANTED?							
Yes	2	312	73				387
WAS SEARCH CONDUCTED?							
Yes	9	623	176				808
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	1	154	16				171
Odor of Contraband		24	2				26
Incident to Pat Down/Frisk		175	62				237
Incident to Arrest	6	106	39				151
Impound Authority		11	4				15
Visible Contraband		16	4				20
Consent	2	218	56				276
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		95	34				129
Person	9	603	169				781
Container	1	9					10
Other		6	2				8
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	81	30				113
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		13	2				15
Money		3	1				4
Drugs	2	42	5				49
Alcohol		10	12				22
Other Contraband		7					7
Other Evidence of Crime		5	10				15
Other Property		11	1				12
Vehicle		1					1
ACTION TAKEN:							
Warning	2	219	39				260
Citation	1	144	71	1			217
Arrest - Total	6	134	34				174
Booking - Yes	6	123	32				161
Booking - No		7	1				8
Release From Custody		10	2				12
Field Interview Completed	9	604	132				745
None	3	146	58				207

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	99	6050	1217	15	8	3	7392
GENDER							
Male	36	4663	1051	6	3	2	5761
Female	63	1386	166	9	5	1	1630
APPARENT AGE							
1 - 17	12	878	357	4			1251
18 - 25	27	1651	474	4	1	2	2159
26 - 35	21	1129	211	1	1		1363
36 - 45	21	1545	121	2	2		1691
46 - 55	15	755	47	1	4	1	823
56+	3	92	7	3			105
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	7	493	90	2	1		593
Vehicle Code Pedestrian Violation	19	1188	227	1	3	2	1440
Vehicle Code Equipment/Registration Violation	1	209	28				238
Municipal Code Violation	7	737	212	3	2		961
Suspect Flight		126	18			1	145
Consensual	11	975	121		1		1108
Call For Service	7	700	206	3	1		917
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	172	55				228
Penal Code Violation	36	865	172	5			1078
Health & Safety Code Violation	8	419	56	1			484
Other	2	165	32				199
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	57	4319	908	3	5	3	5295
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	15	1776	312		3	1	2107
GRANTED?							
Yes	15	1763	307		3	1	2089
WAS SEARCH CONDUCTED?							
Yes	58	3782	768	5	4	3	4620
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	2	715	57				774
Odor of Contraband		43	14				57
Incident to Pat Down/Frisk	18	937	204			1	1160
Incident to Arrest	29	1057	246	5	1	1	1339
Impound Authority		7	3				10
Visible Contraband		64	15				79
Consent	9	1321	273		3	1	1607
Other		8	2				10
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		73	16				89
Person	58	3701	757	4	4	3	4527
Container	2	100	10				112
Other		69	24	1			94
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	12	645	141	2		1	801
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		86	13				99
Money		40	1				41
Drugs	5	282	47				334
Alcohol		41	16				57
Other Contraband	4	140	20	1		1	166
Other Evidence of Crime		59	37	1			97
Other Property	3	78	12				93
Vehicle		1	1				2
ACTION TAKEN:							
Warning	14	1562	247	4	1	2	1830
Citation	22	1213	342	1	3		1581
Arrest - Total	39	1428	301	9	3	1	1781
Booking - Yes	35	1269	257	4	2	1	1568
Booking - No	1	97	31	1			130
Release From Custody	4	151	36	5	1		197
Field Interview Completed	49	3531	664	3	3	1	4251
None	3	350	39	1			393

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	1111	726	2622	190	1	36	4686
GENDER							
Male	792	555	2168	146	1	28	3690
Female	319	171	454	44		8	996
APPARENT AGE							
1 - 17	24	19	72	4			119
18 - 25	300	177	1123	56		13	1669
26 - 35	307	213	846	55		8	1429
36 - 45	269	222	418	35		10	954
46 - 55	149	72	127	26	1	5	380
56+	62	23	36	14			135
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	722	320	1520	143		21	2726
Vehicle Code Pedestrian Violation			2				2
Vehicle Code Equipment/Registration Violation	320	367	906	42		11	1646
Municipal Code Violation	9	3	27	1			40
Suspect Flight	1	1	4				6
Consensual	4	2	10				16
Call For Service	16	9	38	3		1	67
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	2	30	1		2	38
Penal Code Violation	20	8	44				72
Health & Safety Code Violation	6	5	9		1		21
Other	10	9	32			1	52
DID DRIVER EXIT VEHICLE?							
Yes	353	290	1157	34	1	7	1842
No	758	436	1465	156		29	2844
DID YOU ASK DRIVER TO EXIT?							
Yes	241	197	866	22	1	5	1332
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	200	182	750	12	1	3	1148
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	90	85	301	5			481
GRANTED?							
Yes	87	83	294	5			469
WAS SEARCH CONDUCTED?							
Yes	228	181	804	17	1	3	1234
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	29	51	74	2			156
Odor of Contraband	3	7	6			1	17
Incident to Pat Down/Frisk	29	16	113	4			162
Incident to Arrest	60	28	171	3	1	1	264
Impound Authority	83	44	326	7		1	461
Visible Contraband	9	2	21				32
Consent	66	70	250	2			388
Other	1	1	6	1			9
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	176	145	608	14	1	2	946
Person	152	125	513	8	1	2	801
Container	10		16				26
Other	2	1	1				4
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	80	43	238	6	1	1	369
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5	3	25				33
Money	2	2	2				6
Drugs	27	19	40	1	1	1	89
Alcohol	4	4	11	1			20
Other Contraband	8	4	11	1			24
Other Evidence of Crime	6	1	12				19
Other Property	7	7	18	1	1		34
Vehicle	40	12	145	2			199
ACTION TAKEN:							
Warning	224	137	498	23		3	885
Citation	804	510	1860	160		29	3363
Arrest - Total	68	45	185	4	1	1	304

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	59	40	164	2	1	1	267
Booking - No	17	10	48	3		1	79
Release From Custody	2	1	5	1			9
Field Interview Completed	92	80	313	6		1	492
None	11	18	48	1		2	80

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	106	126	375	9		5	621
GENDER							
Male	63	97	293	7		4	464
Female	43	29	82	2		1	157
APPARENT AGE							
1 - 17	16	14	78				108
18 - 25	29	31	185	5		2	252
26 - 35	26	36	74	1		1	138
36 - 45	27	28	30	2		1	88
46 - 55	7	13	8	1		1	30
56+	1	4					5
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	22	41	160	7		1	231
Vehicle Code Pedestrian Violation	2	2	7				11
Vehicle Code Equipment/Registration Violation	36	47	78	1		2	164
Municipal Code Violation	1	5	18				24
Suspect Flight		1	3				4
Consensual	5	10	21				36
Call For Service	7	6	17			1	31
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	1	13			1	18
Penal Code Violation	11	6	23				40
Health & Safety Code Violation	12	4	12	1			29
Other	7	3	23				33
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	65	89	285	6		4	449
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	32	43	103			4	182
GRANTED?							
Yes	30	43	101			4	178
WAS SEARCH CONDUCTED?							
Yes	60	80	243	3		5	391
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	7	28	39				74
Odor of Contraband	1	2	3				6
Incident to Pat Down/Frisk	6	15	46	1		2	70
Incident to Arrest	16	11	73	1			101
Impound Authority	1		10			1	12
Visible Contraband	3	1	13	1			18
Consent	26	30	82	1		3	142
Other	1		1				2
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	11	16	47	1		2	77
Person	49	78	222	3		4	356
Container	5	4	5				14
Other	1		5				6
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	16	16	62	1		2	97
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	1	9				11
Money			4				4
Drugs	8	13	24	1		1	47
Alcohol	2		11				13
Other Contraband	4	3	7				14
Other Evidence of Crime	1		4				5
Other Property	2		10				12
Vehicle	1		8			1	10
ACTION TAKEN:							
Warning	23	17	50	1		1	92
Citation	17	14	87	3		1	122
Arrest - Total	19	28	92	1		2	142
Booking - Yes	17	23	77	1		2	120
Booking - No	3	2	7				12
Release From Custody	2	5	9				16
Field Interview Completed	50	78	184	6		1	319
None	17	18	42				77

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	826	753	2713	41	7	11	4351
GENDER							
Male	590	648	2419	28	4	7	3696
Female	236	105	294	13	3	4	655
APPARENT AGE							
1 - 17	162	140	944	23		1	1270
18 - 25	112	146	956	6		4	1224
26 - 35	202	142	426	6	2	2	780
36 - 45	236	201	271	5	4	4	721
46 - 55	93	110	92		1		296
56+	21	14	24	1			60
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	38	33	174	1			246
Vehicle Code Pedestrian Violation	73	47	288			1	409
Vehicle Code Equipment/Registration Violation	43	30	211			1	285
Municipal Code Violation	202	159	708	20	1	2	1092
Suspect Flight	2	5	41				48
Consensual	97	151	395	3			646
Call For Service	141	109	226	9	4	3	492
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	47	47	143	1	1		239
Penal Code Violation	91	80	241	2		2	416
Health & Safety Code Violation	52	49	117	4	1	2	225
Other	40	43	169	1			253
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	480	600	2096	24	4	5	3209
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	176	202	707	6	3	1	1095
GRANTED?							
Yes	168	199	692	6	3	1	1069
WAS SEARCH CONDUCTED?							
Yes	435	488	1591	21	4	5	2544
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	84	141	343	3			571
Odor of Contraband	2	8	21			1	32
Incident to Pat Down/Frisk	99	88	342	7	1	1	538
Incident to Arrest	132	136	426	7	1	3	705
Impound Authority	5	1	4				10
Visible Contraband	4	11	23				38
Consent	136	143	511	4	2		796
Other	9	4	26				39
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	15	13	31				59
Person	406	473	1555	21	3	4	2462
Container	33	6	63	1	1	1	105
Other	32	16	63	3			114
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	105	98	352	9		2	566
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	8	13	38	2			61
Money		2	18				20
Drugs	45	49	121	4			219
Alcohol	11	5	33				49
Other Contraband	28	29	75			2	134
Other Evidence of Crime	10	9	48	2			69
Other Property	15	6	65	4			90
Vehicle	2		3				5
ACTION TAKEN:							
Warning	162	152	564	4	2	5	889
Citation	186	132	810	17		1	1146
Arrest - Total	226	216	642	9	1	2	1096
Booking - Yes	152	174	417	7	1	2	753
Booking - No	61	33	183	2		1	280
Release From Custody	60	26	132				218
Field Interview Completed	383	420	1426	15	5	6	2255
None	55	44	123	3	1	1	227

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	7	347	51			2	407
GENDER							
Male	6	334	48			1	389
Female	1	13	3			1	18
APPARENT AGE							
1 - 17	1	6	2			1	10
18 - 25	4	217	38				259
26 - 35		99	9			1	109
36 - 45	2	23	2				27
46 - 55		2					2
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	4	173	37			1	215
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	3	166	10			1	180
Municipal Code Violation							
Suspect Flight							
Consensual		1					1
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		4	1				5
Health & Safety Code Violation		3					3
Other			3				3
DID DRIVER EXIT VEHICLE?							
Yes	5	271	39			2	317
No	2	74	12				88
DID YOU ASK DRIVER TO EXIT?							
Yes	4	240	34			1	279
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	4	264	34			1	303
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	2	208	24				234
GRANTED?							
Yes	2	207	24				233
WAS SEARCH CONDUCTED?							
Yes	5	256	33			1	295
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	1	69	5			1	76
Odor of Contraband		2					2
Incident to Pat Down/Frisk	1	22	5				28
Incident to Arrest	1	22	4				27
Impound Authority	2	11	1				14
Visible Contraband		2	1				3
Consent	2	195	22				219
Other		2					2
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4	193	26			1	224
Person	4	202	21			1	228
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	23	5				30
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		7	3				10
Money		2					2
Drugs	1	12					13
Alcohol		2					2
Other Contraband		3					3
Other Evidence of Crime			1				1
Other Property	1	2					3
Vehicle			1				1
ACTION TAKEN:							
Warning	3	208	30			1	242
Citation	2	80	12			1	95

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	2	19	5				26
Booking - Yes	2	18	5				25
Booking - No		26	5				31
Release From Custody							
Field Interview Completed	3	203	25				231
None		6	2				8

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	1	147	22	1			171
GENDER							
Male	1	141	21	1			164
Female		6	1				7
APPARENT AGE							
1 - 17	1	16	4				21
18 - 25		96	16				112
26 - 35		31	1	1			33
36 - 45		3	1				4
46 - 55		1					1
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation		69	9				78
Vehicle Code Pedestrian Violation		2	5				7
Vehicle Code Equipment/Registration Violation	1	66	6	1			74
Municipal Code Violation			1				1
Suspect Flight							
Consensual		5	1				6
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1					1
Penal Code Violation		3					3
Health & Safety Code Violation		1					1
Other							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	1	136	21	1			159
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	1	68	13	1			83
GRANTED?							
Yes	1	68	13	1			83
WAS SEARCH CONDUCTED?							
Yes	1	108	16	1			126
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation		35	1				36
Odor of Contraband							
Incident to Pat Down/Frisk		24	1				25
Incident to Arrest		10	2				12
Impound Authority		3					3
Visible Contraband		1					1
Consent	1	67	13	1			82
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		29	4				33
Person	1	102	15	1			119
Container							
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes		13	3	1			17
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		4	3				7
Money		2	1				3
Drugs		3	1				4
Alcohol							
Other Contraband		3					3
Other Evidence of Crime							
Other Property		4		1			5
Vehicle							
ACTION TAKEN:							
Warning		36	11	1			48
Citation		8	1				9
Arrest - Total		14	2				16
Booking - Yes		15	2				17
Booking - No		10	2				12
Release From Custody							
Field Interview Completed		119	21				140

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	1	5					6

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1	337	91				429
GENDER							
Male	1	334	90				425
Female		3	1				4
APPARENT AGE							
1 - 17		75	25				100
18 - 25	1	203	62				266
26 - 35		48	4				52
36 - 45		9					9
46 - 55		2					2
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation		49	15				64
Vehicle Code Pedestrian Violation	1	98	22				121
Vehicle Code Equipment/Registration Violation		28	12				40
Municipal Code Violation		32	5				37
Suspect Flight		5	1				6
Consensual		61	18				79
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		3					3
Penal Code Violation		33	16				49
Health & Safety Code Violation		17	2				19
Other		11					11
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	1	316	83				400
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes		148	42				190
GRANTED?							
Yes		144	41				185
WAS SEARCH CONDUCTED?							
Yes	1	242	62				305
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation		54	13				67
Odor of Contraband							
Incident to Pat Down/Frisk	1	73	15				89
Incident to Arrest		26	8				34
Impound Authority							
Visible Contraband		2					2
Consent		137	39				176
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		6	2				8
Person	1	242	62				305
Container		1					1
Other		1	2				3
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1	20	5				26
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	6	1				8
Money		3					3
Drugs		10	1				11
Alcohol							
Other Contraband		2	2				4
Other Evidence of Crime		2	1				3
Other Property		1					1
Vehicle							
ACTION TAKEN:							
Warning		164	34				198
Citation		41	21				62
Arrest - Total	1	39	10				50
Booking - Yes	1	38	10				49
Booking - No		6	2				8
Release From Custody							
Field Interview Completed	1	281	73				355

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None		6					6

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	93	3650	1903	39	7	12	5704
GENDER							
Male	73	2793	1648	31	3	10	4558
Female	20	857	255	8	4	2	1146
APPARENT AGE							
1 - 17		89	80				169
18 - 25	25	1286	864	3	1	3	2182
26 - 35	29	1105	571	14	3	3	1725
36 - 45	25	691	272	11	1	5	1005
46 - 55	11	366	96	7	2	1	483
56+	3	113	20	4			140
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	50	1540	920	29	3	5	2547
Vehicle Code Pedestrian Violation		1	2				3
Vehicle Code Equipment/Registration Violation	38	1903	848	9	4	6	2808
Municipal Code Violation	1	16	6				23
Suspect Flight		3	2				5
Consensual		6	4				10
Call For Service	1	39	33				73
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		24	17				41
Penal Code Violation	2	72	47	1		1	123
Health & Safety Code Violation		12	1				13
Other	1	34	23				58
DID DRIVER EXIT VEHICLE?							
Yes	45	2001	998	8	3	6	3061
No	48	1649	905	31	4	6	2643
DID YOU ASK DRIVER TO EXIT?							
Yes	25	1544	810	7	2	4	2392
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	27	1418	649	4	2	5	2105
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	12	617	211	2	2	3	847
GRANTED?							
Yes	11	609	206	2	2	3	833
WAS SEARCH CONDUCTED?							
Yes	23	1246	640	5	2	5	1921
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	2	197	37		1	1	238
Odor of Contraband	3	9	4				16
Incident to Pat Down/Frisk	4	211	105	1		1	322
Incident to Arrest	5	229	138			1	373
Impound Authority	2	324	294	1			621
Visible Contraband		7	10				17
Consent	8	479	138	2	1	2	630
Other		12	2	1			15
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	18	875	472	3	1	3	1372
Person	17	836	339	3	1	3	1199
Container		12	4				16
Other		2					2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	7	238	201	1		1	448
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	20	15				36
Money		3	2				5
Drugs	3	67	23			1	94
Alcohol	3	5	7				15
Other Contraband	1	9	1				11
Other Evidence of Crime		8	14				22
Other Property		31	24	1			56
Vehicle		121	131				252
ACTION TAKEN:							
Warning	30	967	374	9	1	1	1382
Citation	56	2326	1356	30	6	9	3783
Arrest - Total	5	240	130			2	377

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	5	226	122			2	355
Booking - No	6	136	76	1	1	2	222
Release From Custody		6	3				9
Field Interview Completed	4	427	172				603
None	4	62	30				96

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	13	480	204		1	1	699
GENDER							
Male	4	349	168			1	522
Female	9	131	36		1		177
APPARENT AGE							
1 - 17		45	53				98
18 - 25	9	247	111			1	368
26 - 35	3	99	26				128
36 - 45	1	73	8		1		83
46 - 55		16	3				19
56+			3				3
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	5	169	87				261
Vehicle Code Pedestrian Violation		6	4				10
Vehicle Code Equipment/Registration Violation	2	185	56		1		244
Municipal Code Violation	1	4	15				20
Suspect Flight		4	2				6
Consensual		18	3				21
Call For Service		16	8			1	25
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		11	4				15
Penal Code Violation	5	46	19				70
Health & Safety Code Violation		6	1				7
Other		15	5				20
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	5	364	153			1	523
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	3	119	47				169
GRANTED?							
Yes	3	118	47				168
WAS SEARCH CONDUCTED?							
Yes	8	262	111			1	382
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		46	12				58
Odor of Contraband		3	1				4
Incident to Pat Down/Frisk		55	36			1	92
Incident to Arrest	5	70	25				100
Impound Authority		17	9				26
Visible Contraband		4	3				7
Consent	3	91	32				126
Other		1	3				4
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	2	56	37				95
Person	6	232	97			1	336
Container		5					5
Other	3	3	2				8
WAS ANYTHING DISCOVERED/SEIZED?							
Yes		47	27				74
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		12	5				17
Money		2					2
Drugs		16	7				23
Alcohol		3	6				9
Other Contraband		1					1
Other Evidence of Crime		1	4				5
Other Property		5	3				8
Vehicle		8	3				11
ACTION TAKEN:							
Warning	3	73	35				111
Citation		75	51		1		127
Arrest - Total	4	90	35				129
Booking - Yes	4	82	28				114
Booking - No	2	13	6				21
Release From Custody		5	4				9
Field Interview Completed	7	206	81			1	295
None	1	107	35				143

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	51	3123	991	15	2	7	4189
GENDER							
Male	32	2615	871	9	1	4	3532
Female	19	508	120	6	1	3	657
APPARENT AGE							
1 - 17	6	428	300			2	736
18 - 25	10	1030	427	3	1	1	1472
26 - 35	12	614	144	4		2	776
36 - 45	7	642	75	3	1		728
46 - 55	15	332	39	3		1	390
56+	1	77	6	2		1	87
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	6	206	45	1			258
Vehicle Code Pedestrian Violation	7	490	128			1	626
Vehicle Code Equipment/Registration Violation	1	224	49			1	275
Municipal Code Violation	9	667	313	1		2	992
Suspect Flight		89	22				111
Consensual	1	316	56	2			375
Call For Service	8	347	113	3			471
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		135	41	1			177
Penal Code Violation	15	426	148	4	1	2	596
Health & Safety Code Violation	2	134	28			1	165
Other	2	89	48	3	1		143
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	33	2359	752	4	1	4	3153
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	9	708	212	1		2	932
GRANTED?							
Yes	9	693	207	1		2	912
WAS SEARCH CONDUCTED?							
Yes	24	1552	477	6		3	2062
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	2	254	58				314
Odor of Contraband		7	2				9
Incident to Pat Down/Frisk		315	107			1	423
Incident to Arrest	14	605	181	5		2	807
Impound Authority		3					3
Visible Contraband		33	12				45
Consent	9	481	142	1			633
Other		7	6				13
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		33	18				51
Person	24	1520	463	4		3	2014
Container	3	42	13	1			59
Other		32	12	2			46
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	7	313	132	1		3	456
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		71	32				103
Money	4	30	15			2	51
Drugs	1	127	34			2	164
Alcohol		38	18	1			57
Other Contraband		36	10				46
Other Evidence of Crime	3	34	25			1	63
Other Property		31	15				46
Vehicle		3					3
ACTION TAKEN:							
Warning	8	821	208		1		1038
Citation	13	580	261	1		2	857
Arrest - Total	18	797	239	7		5	1066
Booking - Yes	14	679	186	2		2	883
Booking - No	4	153	51	4		2	214
Release From Custody	4	93	37	5		3	142
Field Interview Completed	26	1459	393	7	1	3	1889
None	1	244	89	2	1		337

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	246	3517	1539	108	2	19	5431
GENDER							
Male	160	2592	1313	66	1	16	4148
Female	86	925	226	42	1	3	1283
APPARENT AGE							
1 - 17	2	75	67				144
18 - 25	95	1224	688	41		4	2052
26 - 35	48	1089	456	25	1	8	1627
36 - 45	49	696	253	16		4	1018
46 - 55	36	317	62	19		2	436
56+	16	116	13	7	1	1	154
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	139	1374	763	79	2	11	2368
Vehicle Code Pedestrian Violation		1	1				2
Vehicle Code Equipment/Registration Violation	99	1974	674	25		8	2780
Municipal Code Violation	2	38	13	2			55
Suspect Flight		3					3
Consensual		6	1				7
Call For Service	2	20	14				36
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		6	3				9
Penal Code Violation	1	45	35	2			83
Health & Safety Code Violation	2	10	2				14
Other	1	40	33				74
DID DRIVER EXIT VEHICLE?							
Yes	40	1594	643	17		3	2297
No	206	1923	896	91	2	16	3134
DID YOU ASK DRIVER TO EXIT?							
Yes	21	1146	474	9		2	1652
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	11	1011	392	5		1	1420
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	8	520	188	4			720
GRANTED?							
Yes	8	511	186	4			709
WAS SEARCH CONDUCTED?							
Yes	13	1084	413	5		2	1517
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	2	232	24				258
Odor of Contraband		15	3				18
Incident to Pat Down/Frisk	1	180	69	1		1	252
Incident to Arrest	3	166	61	2			232
Impound Authority	3	324	176	2		1	506
Visible Contraband	1	14	1	1			17
Consent	5	414	150	1			570
Other		7	4				11
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	9	785	301	4		1	1100
Person	10	776	282	4		1	1073
Container		8	1				9
Other		3					3
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	130	35	2			169
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		18	6				24
Money	1	6					7
Drugs	1	54	12	1			68
Alcohol		10	4				14
Other Contraband		11					11
Other Evidence of Crime		6	5	1			12
Other Property		23	4				27
Vehicle		18	6				24
ACTION TAKEN:							
Warning	51	898	323	12		5	1289
Citation	189	2302	1104	91	2	14	3702
Arrest - Total	4	207	67	4			282

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	4	181	55	3			243
Booking - No	3	147	61	1			212
Release From Custody	1	11	1				13
Field Interview Completed	5	510	169	2		1	687
None	1	51	39				91

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	13	497	229	4		2	745
GENDER							
Male	10	407	198	3		1	619
Female	3	90	31	1		1	126
APPARENT AGE							
1 - 17		72	49				121
18 - 25	4	218	127	2		1	352
26 - 35	5	112	44	2			163
36 - 45	3	69	6			1	79
46 - 55	1	23	2				26
56+		3	1				4
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	2	173	98	2		1	276
Vehicle Code Pedestrian Violation	1	7	4			1	13
Vehicle Code Equipment/Registration Violation	5	207	82				294
Municipal Code Violation	1	17	8				26
Suspect Flight			1				1
Consensual		17	4				21
Call For Service	1	6	9				16
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		3	5				8
Penal Code Violation		38	11	2			51
Health & Safety Code Violation	3	12					15
Other		17	7				24
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	9	381	171	3			564
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	3	135	59	3			200
GRANTED?							
Yes	2	132	59	3			196
WAS SEARCH CONDUCTED?							
Yes	8	285	114	3			410
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	1	71	16	1			89
Odor of Contraband	1	12	1				14
Incident to Pat Down/Frisk	2	70	29				101
Incident to Arrest	2	53	21	1			77
Impound Authority	1	10	5				16
Visible Contraband	3	8	4				15
Consent	2	122	52	1			177
Other		2					2
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	50	26	1			78
Person	7	268	103	3			381
Container	1	6	1				8
Other	1	1					2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	50	18	1			71
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	6	2				9
Money		2					2
Drugs	1	27	10	1			39
Alcohol		3	6				9
Other Contraband		17	2				19
Other Evidence of Crime							
Other Property		1	2				3
Vehicle			1				1
ACTION TAKEN:							
Warning	2	75	35				112
Citation	3	72	57	1		2	135
Arrest - Total	3	91	27	2			123
Booking - Yes	2	76	23	2			103
Booking - No	1	17	9				27
Release From Custody	2	11	3				16
Field Interview Completed	7	298	122	2			429
None		61	29				90

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	104	3024	1269	26	2	6	4431
GENDER							
Male	69	2525	1114	19	1	3	3731
Female	35	499	155	7	1	3	700
APPARENT AGE							
1 - 17	7	372	511	2			892
18 - 25	44	771	430	11	1	6	1263
26 - 35	15	572	201	4			792
36 - 45	23	806	92	2	1		924
46 - 55	11	422	26	5			464
56+	4	81	9	2			96
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	7	179	96	3		1	286
Vehicle Code Pedestrian Violation	31	504	175	6	1	5	722
Vehicle Code Equipment/Registration Violation	1	278	135				414
Municipal Code Violation	21	618	436	9			1084
Suspect Flight		12	8				20
Consensual	13	560	147	2			722
Call For Service	8	227	74	2			311
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		91	31				122
Penal Code Violation	13	342	104	2	1		462
Health & Safety Code Violation	3	137	33				173
Other	7	76	30	2			115
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	37	2356	920	8	1		3322
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	6	949	321	2			1278
GRANTED?							
Yes	6	936	319	2			1263
WAS SEARCH CONDUCTED?							
Yes	29	1738	576	7	1		2351
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	3	413	72				488
Odor of Contraband		17					17
Incident to Pat Down/Frisk	6	414	138	1	1		560
Incident to Arrest	15	453	158	5			631
Impound Authority		1					1
Visible Contraband	1	23	5				29
Consent	4	689	246	2			941
Other		5	3				8
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		22	11				33
Person	28	1704	566	7	1		2306
Container	3	58	10				71
Other	1	16	11	1			29
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	11	316	105	2			434
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		28	11				39
Money		27	4	1			32
Drugs	3	127	29	2			161
Alcohol		27	16				43
Other Contraband	5	78	17				100
Other Evidence of Crime	1	19	24				44
Other Property	3	50	14				67
Vehicle							
ACTION TAKEN:							
Warning	20	806	242	2			1070
Citation	37	576	493	11	1	6	1124
Arrest - Total	30	710	254	12	1		1007
Booking - Yes	17	514	141	4	1		677
Booking - No	11	206	114	8			339
Release From Custody	14	175	74	8			271
Field Interview Completed	38	1655	595	4	1		2293
None	9	124	38				171

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	2361	8691	6397	640	33	79	18201
GENDER							
Male	1507	4896	4678	408	22	65	11576
Female	854	3795	1719	232	11	14	6625
APPARENT AGE							
1 - 17	22	77	73	1		1	174
18 - 25	552	1930	1756	157	13	29	4437
26 - 35	552	2374	2129	186	5	18	5264
36 - 45	552	2085	1486	134	5	16	4278
46 - 55	376	1366	695	97	8	12	2554
56+	307	858	258	65	2	3	1493
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1746	6822	4709	481	22	63	13843
Vehicle Code Pedestrian Violation	1	12	4	2			19
Vehicle Code Equipment/Registration Violation	610	1807	1629	157	11	15	4229
Municipal Code Violation			1				1
Suspect Flight		1	1				2
Consensual	1						1
Call For Service	3	44	44			1	92
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	1	1	3				5
Health & Safety Code Violation							
Other		4	5				9
DID DRIVER EXIT VEHICLE?							
Yes	187	1067	1058	35	2	5	2354
No	2173	7620	5339	605	31	74	15842
DID YOU ASK DRIVER TO EXIT?							
Yes	82	702	818	13		2	1617
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	18	191	313	1			523
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes		44	56	1			101
GRANTED?							
Yes		39	55	1			95
WAS SEARCH CONDUCTED?							
Yes	50	610	799	8	1	1	1469
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		2					2
Odor of Contraband	1	4	5	1			11
Incident to Pat Down/Frisk	2	12	5				19
Incident to Arrest	16	186	289	1			492
Impound Authority	33	426	537	6	1	1	1004
Visible Contraband		4	4				8
Consent	1	17	16	1			35
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	35	437	555	7	1	1	1036
Person	18	202	296	2			518
Container		1					1
Other		2					2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	24	200	260	5			489
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		3	3				6
Money		2	7				9
Drugs		17	7	1			25
Alcohol		3	4				7
Other Contraband	1	4	1				6
Other Evidence of Crime	1		1				2
Other Property	2	17	20				39
Vehicle	20	160	230	4			414
ACTION TAKEN:							
Warning	56	248	266	5			575
Citation	2289	8249	5834	634	33	79	17118
Arrest - Total	16	192	290	1			499

**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	16	189	286	1			492
Booking - No	48	260	156	26	1	1	492
Release From Custody		1	1				2
Field Interview Completed	8	107	154	1			270
None		4	7				11

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	11	49	50	3			113
GENDER							
Male	6	22	32				60
Female	5	27	18	3			53
APPARENT AGE							
1 - 17		3	5				8
18 - 25	2	19	23	1			45
26 - 35	4	17	12				33
36 - 45	4	6	8				18
46 - 55		3	1	1			5
56+	1	1	1	1			4
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	9	43	43	3			98
Vehicle Code Pedestrian Violation	1	1	3				5
Vehicle Code Equipment/Registration Violation	1	4	2				7
Municipal Code Violation							
Suspect Flight			1				1
Consensual							
Call For Service			1				1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1					1
Health & Safety Code Violation							
Other							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes		6	2				8
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes		1	1				2
GRANTED?							
Yes		1	1				2
WAS SEARCH CONDUCTED?							
Yes	1	7	2				10
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband			1				1
Incident to Pat Down/Frisk		3					3
Incident to Arrest		2					2
Impound Authority	1	3	1				5
Visible Contraband							
Consent		1					1
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1	4	1				6
Person		5	1				6
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1	2	1				4
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1					1
Money							
Drugs		1					1
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property		1					1
Vehicle	1	1	1				3
ACTION TAKEN:							
Warning			1				1
Citation	11	45	45	3			104
Arrest - Total		2					2
Booking - Yes		2					2
Booking - No		1					1
Release From Custody							
Field Interview Completed		3	1				4
None		1	3				4

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	99	302	254	22	2		679
GENDER							
Male	66	212	179	12	2		471
Female	33	90	75	10			208
APPARENT AGE							
1 - 17	3	27	22	1			53
18 - 25	39	51	70	8	2		170
26 - 35	21	50	68	10			149
36 - 45	15	79	47	1			142
46 - 55	11	59	29	2			101
56+	10	36	18				64
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	14	52	59	2			127
Vehicle Code Pedestrian Violation	84	236	188	20	2		530
Vehicle Code Equipment/Registration Violation		2	1				3
Municipal Code Violation	1	1	1				3
Suspect Flight			2				2
Consensual			2				2
Call For Service		5	1				6
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		3					3
Health & Safety Code Violation							
Other		3					3
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	1	13	8				22
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes		1	2				3
GRANTED?							
Yes		1	1				2
WAS SEARCH CONDUCTED?							
Yes		4	6				10
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk		2	1				3
Incident to Arrest		2	4				6
Impound Authority							
Visible Contraband							
Consent			1				1
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle							
Person		4	6				10
Container			1				1
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes		1					1
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property		1					1
Vehicle							
ACTION TAKEN:							
Warning		11	5				16
Citation	99	289	245	22	2		657
Arrest - Total		1	4				5
Booking - Yes		1	4				5
Booking - No	5	12	5				22
Release From Custody							
Field Interview Completed		4	6				10
None		1					1

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	32962	5798	30325	4169	108	1883	75245
GENDER							
Male	20840	3724	22799	2588	90	1412	51453
Female	12122	2074	7526	1581	18	471	23792
APPARENT AGE							
1 - 17	747	55	649	107	2	39	1599
18 - 25	7104	1530	10404	1030	29	547	20644
26 - 35	8192	1871	10072	1104	28	446	21713
36 - 45	8144	1430	5987	870	27	436	16894
46 - 55	5389	674	2422	699	15	300	9499
56+	3382	238	785	359	7	115	4886
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	26346	3922	21008	3338	91	1478	56183
Vehicle Code Pedestrian Violation	24	3	16	2		1	46
Vehicle Code Equipment/Registration Violation	5585	1547	7596	754	15	342	15839
Municipal Code Violation	96	23	114	11		9	253
Suspect Flight	7	3	20	1			31
Consensual	64	19	89	2	1	2	177
Call For Service	445	107	626	34		27	1239
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	19	13	81	5		4	122
Penal Code Violation	200	67	347	10		10	634
Health & Safety Code Violation	51	24	78	3		2	158
Other	123	69	350	9	1	8	560
DID DRIVER EXIT VEHICLE?							
Yes	4930	1358	9492	451	13	302	16546
No	28031	4438	20832	3718	95	1581	58695
DID YOU ASK DRIVER TO EXIT?							
Yes	2668	909	7164	225	6	154	11126
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	1845	676	4911	114	6	106	7658
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	1001	333	2140	57	3	48	3582
GRANTED?							
Yes	974	323	2094	57	3	47	3498
WAS SEARCH CONDUCTED?							
Yes	2455	867	6621	162	6	123	10234
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	201	110	191	7		9	518
Odor of Contraband	22	6	36			2	66
Incident to Pat Down/Frisk	225	96	719	22	1	16	1079
Incident to Arrest	944	280	2448	62	1	44	3779
Impound Authority	862	332	3098	64	3	47	4406
Visible Contraband	41	11	50	3		1	106
Consent	761	258	1623	48	2	38	2730
Other	23	14	49	3		2	91
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1742	654	4722	112	4	84	7318
Person	1675	578	4238	105	4	91	6691
Container	59	19	68	5		1	152
Other	22	8	25	3			58
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1052	332	2738	65	3	45	4235
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	49	12	78	3		4	146
Money	20	18	60	3	1	3	105
Drugs	288	70	364	14		12	748
Alcohol	39	12	108				159
Other Contraband	91	11	76	4		4	186
Other Evidence of Crime	77	22	143	7		7	256
Other Property	101	45	224	10	1	5	386
Vehicle	635	206	2090	48	2	31	3012
ACTION TAKEN:							
Warning	2559	816	3626	220	8	122	7351
Citation	29032	4568	23959	3854	98	1699	63210
Arrest - Total	1100	297	2474	68	1	44	3984

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	986	251	2168	55	1	42	3503
Booking - No	877	173	995	117	14	31	2207
Release From Custody	43	15	57	3		2	120
Field Interview Completed	948	324	1901	61	4	50	3288
None	218	86	314	27	1	10	656

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	869	442	2129	51	4	41	3536
GENDER							
Male	502	315	1644	33	3	39	2536
Female	367	127	485	18	1	2	1000
APPARENT AGE							
1 - 17	115	47	417	15		4	598
18 - 25	295	185	1161	23	1	20	1685
26 - 35	216	96	369	9	2	14	706
36 - 45	171	89	140	2	1	2	405
46 - 55	55	21	33	1		1	111
56+	17	4	9	1			31
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	265	102	726	19	2	13	1127
Vehicle Code Pedestrian Violation	6	3	16				25
Vehicle Code Equipment/Registration Violation	215	131	585	8		10	949
Municipal Code Violation	47	22	110	5		1	185
Suspect Flight	4	3	15				22
Consensual	60	23	58	2	1		144
Call For Service	121	56	165	3		12	357
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	10	7	70	2		1	90
Penal Code Violation	78	54	214	7	1	4	358
Health & Safety Code Violation	30	14	69				113
Other	33	27	101	5			166
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	444	284	1424	28	1	22	2203
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	241	139	678	13		10	1081
GRANTED?							
Yes	236	139	672	13		10	1070
WAS SEARCH CONDUCTED?							
Yes	472	271	1380	23	1	17	2164
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	63	46	116			2	227
Odor of Contraband	13	5	24				42
Incident to Pat Down/Frisk	73	57	325	2		2	459
Incident to Arrest	156	82	387	6	1	4	636
Impound Authority	43	20	140	5		1	209
Visible Contraband	17	2	33			1	53
Consent	199	102	583	12		10	906
Other	9	2	18			1	30
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	140	63	351	8	1	4	567
Person	405	248	1253	18	1	17	1942
Container	42	13	25	1		2	83
Other	18	3	14	1			36
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	164	84	367	7	1	2	625
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	14	6	46			1	67
Money	9	10	18				37
Drugs	76	29	146	1		2	254
Alcohol	15	7	42				64
Other Contraband	32	14	41	1	1		89
Other Evidence of Crime	15	7	49	1			72
Other Property	17	16	35				68
Vehicle	29	19	104	4			156
ACTION TAKEN:							
Warning	153	89	274	7		6	529
Citation	183	58	408	14	2	9	674
Arrest - Total	217	102	476	8	1	6	810
Booking - Yes	182	82	389	7	1	6	667
Booking - No	46	24	97	1		4	172
Release From Custody	20	16	61				97
Field Interview Completed	339	214	904	13	3	18	1491
None	150	77	461	15	1	8	712

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	6272	2668	11922	526	38	337	21763
GENDER							
Male	4500	1972	9883	329	27	258	16969
Female	1772	696	2039	197	11	79	4794
APPARENT AGE							
1 - 17	801	444	3041	139	5	69	4499
18 - 25	1112	657	3720	121	3	82	5695
26 - 35	1344	639	2602	97	5	67	4754
36 - 45	1789	598	1711	95	18	56	4267
46 - 55	905	274	634	44	7	41	1905
56+	321	56	214	30		22	643
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	145	48	272	13	1	10	489
Vehicle Code Pedestrian Violation	872	388	1551	76	4	51	2942
Vehicle Code Equipment/Registration Violation	78	34	201				313
Municipal Code Violation	892	365	2931	110	5	26	4329
Suspect Flight	22	17	112	6			157
Consensual	601	324	1127	11	5	5	2073
Call For Service	2509	866	3316	211	18	189	7109
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	68	47	189	6		5	315
Penal Code Violation	654	408	1145	66	3	30	2306
Health & Safety Code Violation	174	78	369	4		2	627
Other	257	93	710	23	2	19	1104
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	3275	1616	7382	262	16	164	12715
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	1450	712	3015	93	5	55	5330
GRANTED?							
Yes	1415	695	2978	89	5	53	5235
WAS SEARCH CONDUCTED?							
Yes	3248	1577	6987	272	20	170	12274
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	290	212	654	11	1	1	1169
Odor of Contraband	8	7	59				74
Incident to Pat Down/Frisk	480	245	1209	32	2	19	1987
Incident to Arrest	1655	763	3348	196	12	113	6087
Impound Authority	14	6	28	2		1	51
Visible Contraband	63	19	233			2	317
Consent	1101	509	2380	49	4	36	4079
Other	83	22	55	5	1	14	180
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	140	45	195	7	1	4	392
Person	3035	1517	6695	253	20	157	11677
Container	284	107	369	20	1	12	793
Other	250	78	252	31	1	26	638
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	723	324	1534	63	3	38	2685
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	67	22	132	4		3	228
Money	63	25	120	31		8	247
Drugs	269	99	477	10	1	2	858
Alcohol	56	26	309	1	1	4	397
Other Contraband	140	80	206	7	1	4	438
Other Evidence of Crime	139	53	263	13		15	483
Other Property	147	70	230	12	1	4	464
Vehicle	15	3	24	1		1	44
ACTION TAKEN:							
Warning	943	445	1771	39	6	45	3249
Citation	1135	479	2807	150	7	72	4650
Arrest - Total	2304	993	4798	266	15	137	8513
Booking - Yes	1685	773	2894	190	12	106	5660
Booking - No	643	245	1881	81	6	32	2888
Release From Custody	501	168	1398	53	2	30	2152
Field Interview Completed	2800	1294	4838	234	20	134	9320
None	624	255	952	37	1	34	1903

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	2692	743	3448	534	8	174	7599
GENDER							
Male	1774	495	2693	347	8	137	5454
Female	918	248	755	187		37	2145
APPARENT AGE							
1 - 17	102	14	100	17		4	237
18 - 25	718	240	1360	177	5	65	2565
26 - 35	637	265	1097	127	1	36	2163
36 - 45	641	149	613	102	1	41	1547
46 - 55	382	62	220	78	1	17	760
56+	212	13	58	33		11	327
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1696	376	1972	379	6	130	4559
Vehicle Code Pedestrian Violation	1		2	1			4
Vehicle Code Equipment/Registration Violation	785	272	1173	133	2	38	2403
Municipal Code Violation	25	4	25	4		1	59
Suspect Flight	1	2	2				5
Consensual	10	6	11			1	28
Call For Service	93	31	94	11		3	232
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	3	5	1			14
Penal Code Violation	39	25	64	1		1	130
Health & Safety Code Violation	22	8	28				58
Other	15	16	72	4			107
DID DRIVER EXIT VEHICLE?							
Yes	836	269	1559	94	1	32	2791
No	1856	473	1889	440	7	142	4807
DID YOU ASK DRIVER TO EXIT?							
Yes	540	196	1229	53	1	23	2042
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	399	146	816	30	1	13	1405
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	267	70	407	18	1	9	772
GRANTED?							
Yes	258	70	392	18	1	9	748
WAS SEARCH CONDUCTED?							
Yes	489	189	1128	38	1	17	1862
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	42	31	48	1		2	124
Odor of Contraband	2		6				8
Incident to Pat Down/Frisk	66	15	144	7	1	2	235
Incident to Arrest	168	56	392	14		3	633
Impound Authority	124	62	574	10		7	777
Visible Contraband	9	4	9	2			24
Consent	194	54	302	17		8	575
Other	5	7	3	1		1	17
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	346	136	870	30		11	1393
Person	347	127	698	26	1	10	1209
Container	10	3	12				25
Other	2		2				4
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	153	62	402	11		5	633
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	6	2	19				27
Money	1	1	12				14
Drugs	58	15	55			2	130
Alcohol	6	2	39				47
Other Contraband	20	4	15			1	40
Other Evidence of Crime	21	7	32	2		2	64
Other Property	14	9	40	2			65
Vehicle	62	30	247	8		2	349
ACTION TAKEN:							
Warning	430	168	402	51		24	1075
Citation	1980	467	2612	459	8	143	5669
Arrest - Total	206	61	422	16		4	709

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	171	52	338	11		4	576
Booking - No	78	31	142	20		6	277
Release From Custody	11	1	9	1			22
Field Interview Completed	239	85	390	13		4	731
None	55	28	68	11		2	164

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	196	100	349	22	1	8	676
GENDER							
Male	116	73	253	15	1	8	466
Female	80	27	96	7			210
APPARENT AGE							
1 - 17	30	8	77	13		1	129
18 - 25	53	46	173	6		4	282
26 - 35	63	17	77	2	1	2	162
36 - 45	37	24	16				77
46 - 55	9	5	5			1	20
56+	4		1	1			6
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	61	23	123	8		3	218
Vehicle Code Pedestrian Violation	1		9				10
Vehicle Code Equipment/Registration Violation	34	21	63	1		1	120
Municipal Code Violation	8	8	32	5			53
Suspect Flight	1	2	1				4
Consensual	12	6	11		1		30
Call For Service	40	22	36	2		4	104
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4		2				6
Penal Code Violation	20	11	31	1			63
Health & Safety Code Violation	10	2	26				38
Other	5	5	15	5			30
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	107	68	212	14		1	402
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	52	34	98	7			191
GRANTED?							
Yes	52	34	97	7			190
WAS SEARCH CONDUCTED?							
Yes	112	64	226	12		1	415
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	12	10	26				48
Odor of Contraband	2	1	3				6
Incident to Pat Down/Frisk	20	9	42	2			73
Incident to Arrest	44	21	74	2		1	142
Impound Authority	6	2	29	1			38
Visible Contraband	3	1	2				6
Consent	42	26	81	7			156
Other	2	1	4				7
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	27	17	76	1			121
Person	102	58	198	11		1	370
Container	6	4	4				14
Other	2		1				3
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	37	15	67	2		1	122
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	4		5				9
Money	2	2	4				8
Drugs	18	7	30			1	56
Alcohol	2	1	6				9
Other Contraband	10	5	10	1			26
Other Evidence of Crime	2		8				10
Other Property	3	2	3				8
Vehicle	2	1	19	1			23
ACTION TAKEN:							
Warning	31	30	43	4		2	110
Citation	39	10	72	7		2	130
Arrest - Total	56	25	96	3		1	181
Booking - Yes	51	22	79	2		1	155
Booking - No	9	5	19	1		1	35
Release From Custody	3		7				10
Field Interview Completed	79	52	176	7		2	316
None	31	16	65	5	1	1	119

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1615	707	3412	182	7	65	5988
GENDER							
Male	1162	544	2768	126	7	53	4660
Female	453	163	644	56		12	1328
APPARENT AGE							
1 - 17	305	162	1052	93	2	15	1629
18 - 25	295	180	1129	39		18	1661
26 - 35	307	167	747	16	1	11	1249
36 - 45	459	148	352	18	4	9	990
46 - 55	202	40	101	9		9	361
56+	47	10	31	7		3	98
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	21	8	52	2		1	84
Vehicle Code Pedestrian Violation	95	58	326	10		2	491
Vehicle Code Equipment/Registration Violation	23	11	52				86
Municipal Code Violation	220	106	881	53	1	7	1268
Suspect Flight	1	7	14				22
Consensual	190	97	397	5	2	1	692
Call For Service	765	258	1077	92	4	42	2238
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	11	16	21				48
Penal Code Violation	177	105	297	14		10	603
Health & Safety Code Violation	67	23	201	2		2	295
Other	45	18	94	4			161
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	925	463	2214	94	3	37	3736
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	417	206	979	27	2	13	1644
GRANTED?							
Yes	408	203	969	24	2	12	1618
WAS SEARCH CONDUCTED?							
Yes	908	459	2151	88	3	33	3642
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	99	89	303	4			495
Odor of Contraband	1	1	14				16
Incident to Pat Down/Frisk	133	60	294	12		3	502
Incident to Arrest	463	227	1124	61	1	23	1899
Impound Authority	4		5				9
Visible Contraband	6	2	31				39
Consent	293	138	772	12	2	7	1224
Other	19	6	11	2		1	39
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	27	9	49	1		2	88
Person	867	453	2119	84	3	33	3559
Container	76	29	57	3			165
Other	35	9	39	4		2	89
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	164	85	426	9		5	689
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	16	5	33	2		2	58
Money	6	4	37	1			48
Drugs	63	28	163	2		1	257
Alcohol	8	4	49				61
Other Contraband	47	29	89	2			167
Other Evidence of Crime	18	15	72	1		2	108
Other Property	24	12	44	2			82
Vehicle			2				2
ACTION TAKEN:							
Warning	262	107	441	12	2	7	831
Citation	240	118	944	64	2	11	1379
Arrest - Total	577	280	1371	88	1	27	2344
Booking - Yes	470	231	1026	54	1	23	1805
Booking - No	137	55	380	37	2	6	617
Release From Custody	60	20	137	12			229
Field Interview Completed	861	382	1653	98	3	26	3023
None	198	88	290	9		8	593

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	1446	486	3831	197	4	96	6060
GENDER							
Male	1035	348	3080	147	4	84	4698
Female	411	138	751	50		12	1362
APPARENT AGE							
1 - 17	36	5	125	9		2	177
18 - 25	443	125	1730	76		39	2413
26 - 35	346	135	1088	41	2	17	1629
36 - 45	348	141	644	40	2	15	1190
46 - 55	176	61	195	20		16	468
56+	97	19	49	11		7	183
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	608	175	1532	113	2	52	2482
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	713	261	1911	77	2	41	3005
Municipal Code Violation	4	3	29				36
Suspect Flight	1		8	1			10
Consensual	16	6	43	1			66
Call For Service	41	15	86	2			144
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	2	40	1			46
Penal Code Violation	45	10	108	1		2	166
Health & Safety Code Violation	3	4	10				17
Other	12	10	64	1		1	88
DID DRIVER EXIT VEHICLE?							
Yes	487	243	1822	43	1	20	2616
No	959	243	2009	154	3	76	3444
DID YOU ASK DRIVER TO EXIT?							
Yes	295	182	1402	25		14	1918
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	244	157	1159	12		14	1586
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	154	84	668	7		4	917
GRANTED?							
Yes	150	81	655	7		4	897
WAS SEARCH CONDUCTED?							
Yes	303	181	1363	16		13	1876
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	43	38	71	1		1	154
Odor of Contraband	3	2	11				16
Incident to Pat Down/Frisk	42	37	266	4		4	353
Incident to Arrest	103	53	353	6		6	521
Impound Authority	81	55	540	4		2	682
Visible Contraband	10	2	17				29
Consent	137	73	562	5		4	781
Other	3	2	18				23
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	237	145	1068	9		7	1466
Person	228	130	984	13		12	1367
Container	13	6	11	1			31
Other	3	2	5	1			11
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	123	60	552	9		1	745
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	9	4	19	2			34
Money	3	5	2				10
Drugs	37	18	109	4			168
Alcohol	9	2	22				33
Other Contraband	10	3	30	1			44
Other Evidence of Crime	12	7	33	2			54
Other Property	5	3	21	3			32
Vehicle	67	38	397	5		1	508
ACTION TAKEN:							
Warning	253	116	620	24	1	10	1024
Citation	1039	297	2726	165	3	82	4312
Arrest - Total	114	54	364	6		4	542

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	103	45	300	5		4	457
Booking - No	17	13	71	2			103
Release From Custody	6	2	17				25
Field Interview Completed	97	62	367	4		1	531
None	28	12	84	3		1	128

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	148	113	737	6	1	1	1006
GENDER							
Male	79	75	576	5		1	736
Female	69	38	161	1	1		270
APPARENT AGE							
1 - 17	13	14	133				160
18 - 25	46	33	433	3			515
26 - 35	37	30	124	2	1	1	195
36 - 45	41	26	40	1			108
46 - 55	9	9	6				24
56+	2	1	1				4
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	32	27	237	1			297
Vehicle Code Pedestrian Violation			3				3
Vehicle Code Equipment/Registration Violation	53	36	234	2			325
Municipal Code Violation	9	6	29				44
Suspect Flight			7				7
Consensual	17	9	26	2			54
Call For Service	15	9	39				63
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		3	37				40
Penal Code Violation	14	11	82	1	1	1	110
Health & Safety Code Violation	3	2	8				13
Other	5	10	35				50
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	83	75	534	3	1		696
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	52	34	279	2			367
GRANTED?							
Yes	52	34	278	2			366
WAS SEARCH CONDUCTED?							
Yes	93	71	509	3	1		677
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	14	15	46				75
Odor of Contraband	1		11				12
Incident to Pat Down/Frisk	22	21	136				179
Incident to Arrest	23	20	116	1	1		161
Impound Authority	12	7	48	1			68
Visible Contraband	5	1	12				18
Consent	49	29	261	2			341
Other			5				5
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	28	12	120	3	1		164
Person	77	67	468	2	1		615
Container	10	3	4				17
Other	6	1	5				12
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	26	20	123	1	1		171
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	2		22				24
Money			2				2
Drugs	9	10	52	1			72
Alcohol	5	3	14				22
Other Contraband	5	3	14		1		23
Other Evidence of Crime	1	2	15				18
Other Property	3	1	4				8
Vehicle	5	6	29				40
ACTION TAKEN:							
Warning	39	20	100	1			160
Citation	24	14	110	1			149
Arrest - Total	28	28	142	2	1		201
Booking - Yes	26	19	114	2	1		162
Booking - No	5	10	23				38
Release From Custody	1	8	22				31
Field Interview Completed	57	45	287	3	1	1	394
None	28	23	209	1			261

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	774	520	2481	46	6	23	3850
GENDER							
Male	579	408	2068	36	3	20	3114
Female	195	112	413	10	3	3	736
APPARENT AGE							
1 - 17	58	60	706	1		4	829
18 - 25	133	84	789	15		6	1027
26 - 35	195	114	452	9	1	4	775
36 - 45	240	157	371	13	4	5	790
46 - 55	111	90	122	4	1	3	331
56+	37	15	41	4		1	98
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	8	2	33	1			44
Vehicle Code Pedestrian Violation	69	64	199	5	1		338
Vehicle Code Equipment/Registration Violation	5	8	43				56
Municipal Code Violation	94	91	691	5		1	882
Suspect Flight	7	3	48				58
Consensual	119	91	344	3	1		558
Call For Service	317	151	597	13	4	18	1100
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	10	6	79	2			97
Penal Code Violation	96	56	252	8			412
Health & Safety Code Violation	13	23	50	1			87
Other	36	25	145	8		4	218
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	502	377	1789	23	2	11	2704
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	251	178	808	13		4	1254
GRANTED?							
Yes	246	174	797	13		4	1234
WAS SEARCH CONDUCTED?							
Yes	486	359	1668	21	1	11	2546
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	61	47	136	3			247
Odor of Contraband	4	5	14				23
Incident to Pat Down/Frisk	93	75	366	3	1	2	540
Incident to Arrest	197	126	697	9		5	1034
Impound Authority	3	1	5				9
Visible Contraband	7	4	37				48
Consent	211	156	692	11		4	1074
Other	13	4	7	1		3	28
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	28	11	57	2		1	99
Person	460	350	1635	21	1	9	2476
Container	40	23	48	2		2	115
Other	27	8	53	3		2	93
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	85	66	320	4		3	478
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	9	3	45	1			58
Money	2	1	10	1			14
Drugs	38	25	123	3		1	190
Alcohol	11	6	58			1	76
Other Contraband	15	24	52	2			93
Other Evidence of Crime	17	6	50	1		1	75
Other Property	5	4	22	1			32
Vehicle	3	1	7				11
ACTION TAKEN:							
Warning	145	110	479	8	2	7	751
Citation	45	37	384	5	1		472
Arrest - Total	257	182	996	20		9	1464
Booking - Yes	199	127	581	12		5	924
Booking - No	54	51	363	8		4	480
Release From Custody	45	56	283	9		5	398
Field Interview Completed	348	273	1020	14	3	8	1666
None	122	46	231	6	1	1	407

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	1599	346	2205	143	6	120	4419
GENDER							
Male	1147	253	1846	100	5	98	3449
Female	452	93	359	43	1	22	970
APPARENT AGE							
1 - 17	34	2	80	2		1	119
18 - 25	403	82	932	33	1	47	1498
26 - 35	494	139	681	36	3	33	1386
36 - 45	362	82	346	33	1	27	851
46 - 55	198	33	130	26	1	9	397
56+	108	8	36	13		3	168
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1127	215	1310	111	3	83	2849
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	367	115	696	27	1	28	1234
Municipal Code Violation	6	1	8				15
Suspect Flight	2		4				6
Consensual	13	2	14		1	1	31
Call For Service	40	5	61	2		6	114
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		4				5
Penal Code Violation	23	5	55	2		1	86
Health & Safety Code Violation	2	3	6			1	12
Other	18		47	1	1		67
DID DRIVER EXIT VEHICLE?							
Yes	450	128	1065	36	3	33	1715
No	1149	218	1140	107	3	87	2704
DID YOU ASK DRIVER TO EXIT?							
Yes	230	78	788	13	1	18	1128
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	173	54	559	11	2	15	814
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	92	29	274	3	2	10	410
GRANTED?							
Yes	90	28	271	3	2	10	404
WAS SEARCH CONDUCTED?							
Yes	232	70	757	12	2	18	1091
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	12	6	12			1	31
Odor of Contraband			3				3
Incident to Pat Down/Frisk	15	15	80	3		3	116
Incident to Arrest	82	21	205	4		5	317
Impound Authority	77	17	342	5		5	446
Visible Contraband	2	1	7				10
Consent	63	17	192	3	2	7	284
Other	2		2				4
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	157	43	564	8	1	13	786
Person	161	54	465	8	2	17	707
Container	6		10			1	17
Other	1		1				2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	107	31	388	6		9	541
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	3	1	10			2	16
Money	3	2	10			2	17
Drugs	20	10	48	1		4	83
Alcohol	3		8				11
Other Contraband	8		9			1	18
Other Evidence of Crime	9	1	17			1	28
Other Property	4	2	18				24
Vehicle	77	18	327	5		5	432
ACTION TAKEN:							
Warning	213	76	320	18	2	14	643
Citation	1243	230	1611	119	2	92	3297
Arrest - Total	100	25	201	3		7	336

**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	97	21	191	4		7	320
Booking - No	13	9	27	2		3	54
Release From Custody	1	3	8				12
Field Interview Completed	88	27	186	3	2	12	318
None	18	5	42	2	1	2	70

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	89	40	289	2		8	428
GENDER							
Male	54	37	231	2		8	332
Female	35	3	58				96
APPARENT AGE							
1 - 17	2	4	52				58
18 - 25	33	23	177	1		5	239
26 - 35	23	10	41	1		3	78
36 - 45	21	2	12				35
46 - 55	8		5				13
56+	2	1	2				5
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	22	6	106			2	136
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation	26	14	77	1		3	121
Municipal Code Violation	4		9				13
Suspect Flight	1		4				5
Consensual	4	3	9				16
Call For Service	14	8	23			3	48
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2		2				4
Penal Code Violation	10	6	43	1			60
Health & Safety Code Violation	2	2	4				8
Other	4	1	11				16
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	50	26	207	2		7	292
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	27	16	123	1		4	171
GRANTED?							
Yes	26	16	122	1		4	169
WAS SEARCH CONDUCTED?							
Yes	60	30	212	2		7	311
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	9	3	9				21
Odor of Contraband							
Incident to Pat Down/Frisk	11	10	47			2	70
Incident to Arrest	19	9	58	1		1	88
Impound Authority	6	1	9				16
Visible Contraband	1		6				7
Consent	16	7	95	1		4	123
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	21	7	37				65
Person	49	29	199	2		7	286
Container	9		4				13
Other	2	1		1			4
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	16	11	38	1			66
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	2	5	6				13
Money		1	1				2
Drugs	6	3	14				23
Alcohol	1		6				7
Other Contraband	2	1	5				8
Other Evidence of Crime	2	1	4	1			8
Other Property			6				6
Vehicle	4	2	12				18
ACTION TAKEN:							
Warning	8	2	27			2	39
Citation	9	2	39			1	51
Arrest - Total	21	11	67	1		1	101
Booking - Yes	18	10	61	1		1	91
Booking - No	5	1	8				14
Release From Custody	3	1	6				10
Field Interview Completed	48	26	145			4	223
None	17	4	43	1		2	67

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	914	277	1772	42	5	40	3050
GENDER							
Male	660	211	1503	22	3	28	2427
Female	254	66	269	20	2	12	623
APPARENT AGE							
1 - 17	30	21	312	3		2	368
18 - 25	135	67	423	9		12	646
26 - 35	235	71	437	12		10	765
36 - 45	272	71	380	11	4	8	746
46 - 55	186	35	164	7	1	6	399
56+	56	12	56			2	126
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	28	7	46	1	1	1	84
Vehicle Code Pedestrian Violation	96	43	108	2		6	255
Vehicle Code Equipment/Registration Violation	12		17				29
Municipal Code Violation	203	37	429	8	2	2	681
Suspect Flight		4	10				14
Consensual	78	30	131	1		1	241
Call For Service	300	84	528	10	1	20	943
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	13	4	12			1	30
Penal Code Violation	119	53	245	18	1	6	442
Health & Safety Code Violation	14	3	33				50
Other	51	12	213	2		3	281
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	395	160	983	22	3	25	1588
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	156	63	363	8		6	596
GRANTED?							
Yes	151	61	357	8		6	583
WAS SEARCH CONDUCTED?							
Yes	443	166	1099	32	3	29	1772
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	19	12	24	1		1	57
Odor of Contraband			9				9
Incident to Pat Down/Frisk	62	26	168	5		4	265
Incident to Arrest	251	89	566	25	3	19	953
Impound Authority	1		5			1	7
Visible Contraband	20	5	130			1	156
Consent	98	42	219	1		4	364
Other	7	2	6			1	16
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	13	3	26			1	43
Person	393	159	956	29	3	27	1567
Container	70	14	195	5	1	4	289
Other	29	4	17	2		3	55
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	109	35	324	11	1	8	488
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5	1	14				20
Money	15	2	16	5		3	41
Drugs	37	18	70	2			127
Alcohol	23	8	158	1	1	2	193
Other Contraband	22	5	19				46
Other Evidence of Crime	28	5	52	2		2	89
Other Property	17	1	23	3		1	45
Vehicle	4		5			1	10
ACTION TAKEN:							
Warning	103	25	146	1	1	5	281
Citation	102	47	213	3	1	2	368
Arrest - Total	464	134	1021	30	3	24	1676
Booking - Yes	252	100	488	23	2	18	883
Booking - No	210	37	519	5	1	6	778
Release From Custody	212	31	516	7	1	7	774
Field Interview Completed	309	99	512	20	1	15	956
None	53	18	115	2		1	189

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	1899	543	2517	268	3	168	5398
GENDER							
Male	1284	398	2035	177	3	138	4035
Female	615	145	482	91		30	1363
APPARENT AGE							
1 - 17	31	2	68	8		3	112
18 - 25	439	174	1015	75	1	51	1755
26 - 35	541	203	867	82		43	1736
36 - 45	516	114	427	55	2	42	1156
46 - 55	262	41	115	39		23	480
56+	110	9	25	9		6	159
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	952	176	990	130	2	87	2337
Vehicle Code Pedestrian Violation	2		2				4
Vehicle Code Equipment/Registration Violation	807	304	1265	127	1	70	2574
Municipal Code Violation	7	4	15	1		1	28
Suspect Flight		1	2				3
Consensual	14	3	11	1			29
Call For Service	51	12	60	3		1	127
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	4	22	2		4	36
Penal Code Violation	29	13	55	2		3	102
Health & Safety Code Violation	8	4	10	2		1	25
Other	25	23	85			1	134
DID DRIVER EXIT VEHICLE?							
Yes	545	227	1174	59	1	50	2056
No	1354	316	1343	209	2	118	3342
DID YOU ASK DRIVER TO EXIT?							
Yes	327	166	913	42		32	1480
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	217	141	702	17	1	24	1102
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	132	80	311	10		14	547
GRANTED?							
Yes	131	75	305	10		14	535
WAS SEARCH CONDUCTED?							
Yes	302	164	871	32	1	28	1398
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	25	19	24	3		3	74
Odor of Contraband	1	3	4			1	9
Incident to Pat Down/Frisk	24	13	88	1		3	129
Incident to Arrest	98	52	338	13	1	10	512
Impound Authority	122	61	420	15	1	9	628
Visible Contraband	2	1	3			1	7
Consent	95	52	218	6		11	382
Other	3	1	7	1		1	13
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	231	125	695	24	1	19	1095
Person	193	112	570	19	1	22	917
Container	9	3	16	3			31
Other	4	4	8	1			17
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	92	34	209	7	1	6	349
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	9		10			1	20
Money	5	3	16	1	1		26
Drugs	36	7	47	3		2	95
Alcohol	5	5	6				16
Other Contraband	17	2	4	2			25
Other Evidence of Crime	10	4	31	1		2	48
Other Property	21	11	59	3	1	2	97
Vehicle	23	9	91	3		5	131
ACTION TAKEN:							
Warning	326	153	452	40		18	989
Citation	1426	322	1815	215	3	136	3917
Arrest - Total	104	50	257	12	1	8	432

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	93	36	180	10	1	8	328
Booking - No	46	19	112	5		5	187
Release From Custody	3	6	5				14
Field Interview Completed	139	57	252	7	1	12	468
None	30	13	47	4		3	97

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	107	73	307	5		9	501
GENDER							
Male	53	55	246	2		9	365
Female	54	18	61	3			136
APPARENT AGE							
1 - 17	13	3	72			1	89
18 - 25	35	27	155	2		3	222
26 - 35	24	19	47	1		4	95
36 - 45	24	23	31	1		1	80
46 - 55	9	1	1	1			12
56+	2		1				3
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	23	10	87	2		3	125
Vehicle Code Pedestrian Violation	1		2				3
Vehicle Code Equipment/Registration Violation	20	27	95	1		3	146
Municipal Code Violation	5	2	17				24
Suspect Flight			1	3			4
Consensual	14	4	6				24
Call For Service	11	10	24	1		2	48
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	2	20			1	24
Penal Code Violation	12	9	20	1			42
Health & Safety Code Violation	9	4	13				26
Other	11	4	20				35
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	57	51	217	1		6	332
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	32	30	96	1		3	162
GRANTED?							
Yes	32	30	94	1		3	160
WAS SEARCH CONDUCTED?							
Yes	57	49	201	1		4	312
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	11	11	18			1	41
Odor of Contraband			3				3
Incident to Pat Down/Frisk	5	6	43				54
Incident to Arrest	24	14	68	1			107
Impound Authority	2	3	15				20
Visible Contraband			1				1
Consent	22	17	69			3	111
Other			3				3
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	14	10	47			1	72
Person	54	45	185	1		4	289
Container	6	4	4				14
Other	3	1	5				9
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	17	13	52				82
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1		4				5
Money	1	1	4				6
Drugs	10	5	21				36
Alcohol		1	5				6
Other Contraband	5	4	5				14
Other Evidence of Crime	3	1	8				12
Other Property	2	4	11				17
Vehicle	1	1	9				11
ACTION TAKEN:							
Warning	22	21	57	2			102
Citation	9	8	49	2		1	69
Arrest - Total	37	17	71	1		1	127
Booking - Yes	30	15	65	1		1	112
Booking - No	8	4	11			3	26
Release From Custody	6	2	3				11
Field Interview Completed	42	39	144			5	230
None	21	9	61			3	94

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1105	645	1838	88	5	72	3753
GENDER							
Male	770	421	1583	34	3	49	2860
Female	335	224	255	54	2	23	893
APPARENT AGE							
1 - 17	97	74	458	13	2	9	653
18 - 25	178	200	641	19		16	1054
26 - 35	269	172	388	23	1	16	869
36 - 45	331	141	259	22	2	17	772
46 - 55	182	54	71	6		10	323
56+	48	4	21	5		4	82
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	25	11	37				73
Vehicle Code Pedestrian Violation	77	48	202	6	1	8	342
Vehicle Code Equipment/Registration Violation	20	13	57				90
Municipal Code Violation	153	64	433	26		7	683
Suspect Flight	6	2	31				39
Consensual	106	81	163	1			351
Call For Service	494	207	567	37	1	44	1350
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	7	17	34	1		1	60
Penal Code Violation	137	156	193	15	2	8	511
Health & Safety Code Violation	31	21	45				97
Other	49	25	76	2	1	4	157
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	660	409	1303	59	3	43	2477
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	308	188	543	31	1	15	1086
GRANTED?							
Yes	305	185	538	31	1	14	1074
WAS SEARCH CONDUCTED?							
Yes	662	390	1188	67	5	43	2355
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	44	51	116	1	1		213
Odor of Contraband	1		11				12
Incident to Pat Down/Frisk	99	54	226	6		4	389
Incident to Arrest	362	193	539	54	4	35	1187
Impound Authority	1	2	7	1			11
Visible Contraband	9	3	11			1	24
Consent	203	107	387	12		4	713
Other	19	9	10			2	40
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	27	15	40	1			83
Person	617	359	1143	60	5	41	2225
Container	49	27	41	7		4	128
Other	81	47	86	16		7	237
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	172	99	279	29		15	594
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	19	11	25	1		1	57
Money	26	11	32	23		5	97
Drugs	56	21	68	1			146
Alcohol	3	3	22				28
Other Contraband	24	15	31	1		2	73
Other Evidence of Crime	43	17	58	6		8	132
Other Property	49	42	91	3		1	186
Vehicle	2		3				5
ACTION TAKEN:							
Warning	163	153	366	7		9	698
Citation	119	49	317	9		9	503
Arrest - Total	447	230	664	62	4	39	1446
Booking - Yes	335	196	430	48	4	27	1040
Booking - No	99	54	215	16		11	395
Release From Custody	100	32	179	14		11	336
Field Interview Completed	622	401	929	54	4	41	2051
None	90	52	160	4		4	310

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	18	8	29	2		9	66
GENDER							
Male	14	3	23	1		7	48
Female	4	5	6	1		2	18
APPARENT AGE							
1 - 17							
18 - 25	2	2	13			2	19
26 - 35	10	5	12	2		3	32
36 - 45	6	1	4			2	13
46 - 55						2	2
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	10	7	11	2		7	37
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	6	1	11			2	20
Municipal Code Violation			2				2
Suspect Flight							
Consensual							
Call For Service	2		2				4
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			2				2
Health & Safety Code Violation							
Other			1				1
DID DRIVER EXIT VEHICLE?							
Yes	5	2	17			4	28
No	13	6	12	2		5	38
DID YOU ASK DRIVER TO EXIT?							
Yes	2		9			2	13
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	2	1	7				10
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes			4				4
GRANTED?							
Yes			4				4
WAS SEARCH CONDUCTED?							
Yes	2		10				12
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	2		3				5
Impound Authority	1		5				6
Visible Contraband							
Consent			3				3
Other			1				1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	2		10				12
Person	2		3				5
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2		3				5
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1		1				2
Money							
Drugs	1						1
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle	1		3				4
ACTION TAKEN:							
Warning	1		5	1			7
Citation	15	8	19	1		9	52
Arrest - Total	2		4				6

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	2		4				6
Booking - No		1					1
Release From Custody							
Field Interview Completed	4	1	7				12
None							

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

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

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	17	6	18	2		6	49
GENDER							
Male	17	6	16	2		6	47
Female			2				2
APPARENT AGE							
1 - 17							
18 - 25		2	7				9
26 - 35	3	4	6			1	14
36 - 45	4		4	1		3	12
46 - 55	9		1	1		2	13
56+	1						1
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation	1						1
Municipal Code Violation		6	2				8
Suspect Flight			1				1
Consensual	1		1				2
Call For Service	1		1				2
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			1				1
Health & Safety Code Violation							
Other	14		11	2		6	33
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	3	6	6				15
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	3	6	3				12
GRANTED?							
Yes	3	6	3				12
WAS SEARCH CONDUCTED?							
Yes	16	6	14	2		6	44
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	1		1				2
Odor of Contraband							
Incident to Pat Down/Frisk			1				1
Incident to Arrest	1	6	3				10
Impound Authority							
Visible Contraband							
Consent	2		2				4
Other	13		8	2		6	29
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1						1
Person	3	6	5				14
Container							
Other	14		10	2		6	32
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2		6				8
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money			2				2
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime	1		2				3
Other Property			2				2
Vehicle	1						1
ACTION TAKEN:							
Warning							
Citation			1				1
Arrest - Total	4	6	4				14
Booking - Yes	3	2	1				6
Booking - No							
Release From Custody	4	4	5	1		1	15
Field Interview Completed	1		4				5
None	10		6	1		5	22

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	21588	3028	15495	2625	76	895	43707
GENDER							
Male	13107	1771	10826	1549	62	638	27953
Female	8481	1257	4669	1076	14	257	15754
APPARENT AGE							
1 - 17	406	25	186	49	1	15	682
18 - 25	4083	694	4216	540	19	209	9761
26 - 35	5294	924	5403	709	18	220	12568
36 - 45	5365	806	3478	578	20	228	10475
46 - 55	3840	409	1625	479	11	165	6529
56+	2596	170	581	270	7	58	3682
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	20122	2753	13987	2384	73	843	40162
Vehicle Code Pedestrian Violation	20	3	12			1	36
Vehicle Code Equipment/Registration Violation	1271	235	1208	227	3	43	2987
Municipal Code Violation	8	2	18	1		1	30
Suspect Flight			3				3
Consensual			2				2
Call For Service	129	24	237	12		7	409
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	26	3	12	1			42
Health & Safety Code Violation	3	4					7
Other	7	2	16				25
DID DRIVER EXIT VEHICLE?							
Yes	1371	232	2449	113	5	48	4218
No	20216	2795	13045	2512	71	847	39486
DID YOU ASK DRIVER TO EXIT?							
Yes	596	124	1775	33	2	20	2550
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	288	58	931	14	1	13	1305
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	95	14	166	3		5	283
GRANTED?							
Yes	94	14	163	3		4	278
WAS SEARCH CONDUCTED?							
Yes	478	108	1510	24		22	2142
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	1	2	3			1	7
Odor of Contraband	7		6				13
Incident to Pat Down/Frisk	32	4	71	2		2	111
Incident to Arrest	292	50	916	15		10	1283
Impound Authority	174	59	598	10		13	854
Visible Contraband	5	2	2				9
Consent	23	6	49	2		2	82
Other	1	1	5	1			8
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	235	72	679	12		16	1014
Person	325	60	1005	16		13	1419
Container	4	3	7				14
Other	2		2	1			5
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	175	50	484	10		9	728
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	7	2	8				17
Money	4	5	8			1	18
Drugs	30	6	31			1	68
Alcohol	6		14				20
Other Contraband	9	2	5			2	18
Other Evidence of Crime	4	2	5	1		1	13
Other Property	14	10	38	1		1	64
Vehicle	126	35	413	8		7	589
ACTION TAKEN:							
Warning	749	187	1434	31	1	12	2414
Citation	20504	2786	13077	2572	75	876	39890
Arrest - Total	326	53	964	18		9	1370

**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	304	48	929	15		9	1305
Booking - No	671	94	601	85	14	13	1478
Release From Custody	11	1	5	1		1	19
Field Interview Completed	170	28	411	11	1	7	628
None	17	5	19	2			43

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	82	38	115	4	2	2	243
GENDER							
Male	50	14	65	2	2	2	135
Female	32	24	50	2			108
APPARENT AGE							
1 - 17	10	5	24				39
18 - 25	23	18	47	4	1	1	94
26 - 35	20	5	27			1	53
36 - 45	16	6	13		1		36
46 - 55	9	4	4				17
56+	4						4
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	54	18	87	3	2	2	166
Vehicle Code Pedestrian Violation	3	3	1				7
Vehicle Code Equipment/Registration Violation	11	3	8	1			23
Municipal Code Violation			3				3
Suspect Flight							
Consensual	1						1
Call For Service	5	1	5				11
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	8	12	10				30
Health & Safety Code Violation		1					1
Other			1				1
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	12	13	29			1	55
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	4	5	6			1	16
GRANTED?							
Yes	4	5	6			1	16
WAS SEARCH CONDUCTED?							
Yes	20	18	34			1	73
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		1	1			1	3
Odor of Contraband	1	1					2
Incident to Pat Down/Frisk	4	1	10				15
Incident to Arrest	10	11	14				35
Impound Authority	3	2	15			1	21
Visible Contraband	1						1
Consent	1	3	3			1	8
Other		1					1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4	4	18			1	27
Person	13	15	25			1	54
Container	3	2	1			1	7
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	9	11	17				37
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1	1				2
Money	1	6	1				8
Drugs	3	1	2				6
Alcohol	1						1
Other Contraband		1	1				2
Other Evidence of Crime		1	1				2
Other Property	3	7	4				14
Vehicle	3	3	13				19
ACTION TAKEN:							
Warning	8	7	10				25
Citation	59	16	66	4	2	1	148
Arrest - Total	8	10	13				31
Booking - Yes	6	9	12				27
Booking - No	3		5				8
Release From Custody	1	2	1				4
Field Interview Completed	15	16	12		2	1	46
None	8	3	24				35

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	423	170	650	43	3	13	1302
GENDER							
Male	295	112	455	28	2	8	900
Female	128	58	195	15	1	5	402
APPARENT AGE							
1 - 17	18	19	75				112
18 - 25	65	41	165	9		2	282
26 - 35	88	49	166	4		4	311
36 - 45	104	33	115	11	2	2	267
46 - 55	76	19	87	7	1	3	193
56+	72	9	42	12		2	137
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	32	16	64	2		4	118
Vehicle Code Pedestrian Violation	348	130	528	40	1	9	1056
Vehicle Code Equipment/Registration Violation	1	1	2				4
Municipal Code Violation	3	1	11				15
Suspect Flight	1						1
Consensual	1	1					2
Call For Service	19	4	24		2		49
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2		4				6
Penal Code Violation	11	13	10				34
Health & Safety Code Violation	3	4	3	1			11
Other	2		4				6
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	25	10	24		1	1	61
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	13		5				18
GRANTED?							
Yes	12		5				17
WAS SEARCH CONDUCTED?							
Yes	25	11	25		2		63
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk	10	3	6				19
Incident to Arrest	13	7	16		2		38
Impound Authority	2	1					3
Visible Contraband							
Consent	5		3				8
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4	1	1		1		7
Person	26	10	25		2		63
Container	3	1	1				5
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	8	7	8				23
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	2					3
Money	4	3	4				11
Drugs	1		3				4
Alcohol							
Other Contraband	4	2	2				8
Other Evidence of Crime	1	1	3				5
Other Property	4	3	4				11
Vehicle	2		1				3
ACTION TAKEN:							
Warning	39	14	23			1	77
Citation	363	143	594	42	1	12	1155
Arrest - Total	14	9	17	1	2		43
Booking - Yes	12	8	15		2		37
Booking - No	12	5	16	1			34
Release From Custody	1	1	1				3
Field Interview Completed	21	22	24		1		68
None	6	1	10				17

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	3720	644	2800	400	11	421	7996
GENDER							
Male	2479	456	2296	267	8	310	5816
Female	1241	188	504	133	3	111	2180
APPARENT AGE							
1 - 17	138	7	90	22	1	14	272
18 - 25	1016	213	1138	129	3	134	2633
26 - 35	870	200	924	107	4	94	2199
36 - 45	906	137	475	62	1	81	1662
46 - 55	531	68	137	57	2	68	863
56+	259	19	36	23		30	367
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1831	220	1206	219	5	276	3757
Vehicle Code Pedestrian Violation	1			1			2
Vehicle Code Equipment/Registration Violation	1636	359	1332	163	6	120	3616
Municipal Code Violation	46	9	17	5		6	83
Suspect Flight	3		1				4
Consensual	11	2	8				21
Call For Service	89	20	86	4		10	209
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	6	4	10	1			21
Penal Code Violation	38	11	51	3		3	106
Health & Safety Code Violation	13	1	24	1			39
Other	46	18	65	3		6	138
DID DRIVER EXIT VEHICLE?							
Yes	1236	257	1406	106	2	115	3122
No	2484	387	1394	294	9	306	4874
DID YOU ASK DRIVER TO EXIT?							
Yes	678	163	1048	59	2	45	1995
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	522	119	737	30	1	27	1436
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	261	56	310	16		6	649
GRANTED?							
Yes	251	55	304	16		6	632
WAS SEARCH CONDUCTED?							
Yes	649	155	982	40	2	25	1853
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	78	14	33	2		1	128
Odor of Contraband	9	1	6			1	17
Incident to Pat Down/Frisk	46	12	70	5		2	135
Incident to Arrest	199	48	241	10		10	508
Impound Authority	283	78	619	20	2	11	1013
Visible Contraband	13	1	12	1			27
Consent	249	56	297	15		6	623
Other	9	3	13				25
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	534	133	836	29	2	18	1552
Person	419	95	513	23		17	1067
Container	17	4	12	1			34
Other	10	2	7				19
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	400	95	700	22	2	15	1234
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	14	3	11	1		1	30
Money	4	2	12	2			20
Drugs	106	14	74	6		3	203
Alcohol	10	3	19				32
Other Contraband	27		13	1			41
Other Evidence of Crime	21	1	25	1		1	49
Other Property	43	10	48	1		2	104
Vehicle	279	76	612	19	2	11	999
ACTION TAKEN:							
Warning	587	116	393	55	4	44	1199
Citation	2825	458	2099	323	7	361	6073
Arrest - Total	248	54	262	13		12	589

**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	216	49	226	10		10	511
Booking - No	52	6	42	3		4	107
Release From Custody	11	2	13	1		1	28
Field Interview Completed	211	64	288	23		14	600
None	70	23	54	5		2	154

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	246	78	328	12		13	677
GENDER							
Male	150	61	269	7		11	498
Female	96	17	59	5		2	179
APPARENT AGE							
1 - 17	47	13	58	2		2	122
18 - 25	104	38	175	7		7	331
26 - 35	49	15	51	3		3	121
36 - 45	32	8	28			1	69
46 - 55	11	2	12				25
56+	3	2	4				9
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	73	18	85	5		3	184
Vehicle Code Pedestrian Violation	1						1
Vehicle Code Equipment/Registration Violation	71	30	108	2		3	214
Municipal Code Violation	21	6	20			1	48
Suspect Flight	2						2
Consensual	12	1	6				19
Call For Service	35	6	35			3	79
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	2	9	2			16
Penal Code Violation	14	5	28	3		3	53
Health & Safety Code Violation	6	3	18				27
Other	8	7	19				34
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	134	51	221	8		7	421
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	74	20	73	2		2	171
GRANTED?							
Yes	70	20	72	2		2	166
WAS SEARCH CONDUCTED?							
Yes	129	39	194	5		4	371
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	17	6	16				39
Odor of Contraband	9	3	7				19
Incident to Pat Down/Frisk	11	10	47				68
Incident to Arrest	35	7	54	1		2	99
Impound Authority	14	5	23	3			45
Visible Contraband	7		12			1	20
Consent	69	20	73	2		2	166
Other	7		5			1	13
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	45	13	49	4		2	113
Person	109	34	175	2		4	324
Container	8		8	1		1	18
Other	5		2				7
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	58	14	67	3		1	143
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5		6			1	12
Money	5		6				11
Drugs	30	3	27			1	61
Alcohol	6	2	11				19
Other Contraband	10		6				16
Other Evidence of Crime	7	2	13				22
Other Property	6	2	6				14
Vehicle	13	6	19	3			41
ACTION TAKEN:							
Warning	45	9	37			2	93
Citation	43	8	72			4	127
Arrest - Total	66	11	84	1		3	165
Booking - Yes	50	7	55	1		3	116
Booking - No	16	4	31				51
Release From Custody	6	3	22				31
Field Interview Completed	97	36	136	3		5	277
None	45	22	59	8		2	136

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1424	343	1751	123	12	118	3771
GENDER							
Male	1017	270	1490	81	9	94	2961
Female	407	73	261	42	3	24	810
APPARENT AGE							
1 - 17	293	108	438	29	1	39	908
18 - 25	306	83	566	30	3	28	1016
26 - 35	247	62	406	33	2	21	771
36 - 45	379	48	230	19	2	12	690
46 - 55	139	36	88	10	4	8	285
56+	60	6	23	2		10	101
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	31	4	40	7		4	86
Vehicle Code Pedestrian Violation	187	45	187	13	1	26	459
Vehicle Code Equipment/Registration Violation	16	1	30				47
Municipal Code Violation	219	60	484	18	2	9	792
Suspect Flight	7	1	8	6			22
Consensual	106	24	91	1	2	3	227
Call For Service	613	162	522	59	6	65	1427
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	25	4	39	3		3	74
Penal Code Violation	114	25	147	11		6	303
Health & Safety Code Violation	46	4	37				87
Other	60	13	167	5	1	2	248
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	765	191	1063	64	4	47	2134
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	302	71	314	14	2	17	720
GRANTED?							
Yes	290	66	309	13	2	17	697
WAS SEARCH CONDUCTED?							
Yes	708	186	842	62	6	48	1852
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	66	13	74	2			155
Odor of Contraband	2	1	11				14
Incident to Pat Down/Frisk	83	27	148	6	1	6	271
Incident to Arrest	368	115	403	47	2	31	966
Impound Authority	3	2	6	1			12
Visible Contraband	21	5	24				50
Consent	289	66	305	13	2	17	692
Other	12	1	13		1	1	28
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	40	6	22	3			71
Person	669	180	812	59	6	47	1773
Container	46	13	27	3		2	91
Other	64	10	47	4	1	6	132
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	183	32	171	10	2	7	405
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	17		15				32
Money	10	4	19	1			34
Drugs	74	7	50	2	1		134
Alcohol	11	5	22			1	39
Other Contraband	28	5	13	2	1	2	51
Other Evidence of Crime	31	9	26	3		2	71
Other Property	48	8	44	3	1	2	106
Vehicle	3	2	6	1			12
ACTION TAKEN:							
Warning	231	36	316	11	1	16	611
Citation	266	85	354	27	2	38	772
Arrest - Total	541	152	725	65	5	38	1526
Booking - Yes	414	109	353	53	3	33	965
Booking - No	131	43	388	14	3	5	584
Release From Custody	79	24	277	10	1	6	397
Field Interview Completed	638	117	696	48	8	44	1551
None	145	50	140	15		15	365

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	38408	12704	20371	9886	159	2754	84282
GENDER							
Male	24965	8403	15737	6542	119	2176	57942
Female	13443	4301	4634	3343	40	578	26339
APPARENT AGE							
1 - 17	401	129	260	53		44	887
18 - 25	7830	3129	6405	2431	20	682	20497
26 - 35	11759	4260	7011	3170	50	737	26987
36 - 45	8838	2954	4427	2028	49	643	18939
46 - 55	5572	1484	1674	1383	24	427	10564
56+	4006	748	593	818	16	221	6402
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	25974	6453	11568	6312	111	2019	52437
Vehicle Code Pedestrian Violation	13	14	17	5		1	50
Vehicle Code Equipment/Registration Violation	11879	5837	8089	3419	42	680	29946
Municipal Code Violation	139	63	132	44	1	18	397
Suspect Flight	6	6	5	2			19
Consensual	8	11	16	2			37
Call For Service	214	95	246	49	3	18	625
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	13	28	32	2	1	1	77
Penal Code Violation	78	106	137	28		9	358
Health & Safety Code Violation	19	13	11	4			47
Other	57	77	116	17	1	7	275
DID DRIVER EXIT VEHICLE?							
Yes	4107	2704	4527	948	20	365	12671
No	34298	9997	15839	8935	139	2388	71596
DID YOU ASK DRIVER TO EXIT?							
Yes	2246	1819	3384	402	9	174	8034
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	1015	1201	1649	185	4	85	4139
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	417	709	936	71	3	37	2173
GRANTED?							
Yes	406	698	912	66	3	37	2122
WAS SEARCH CONDUCTED?							
Yes	1561	1632	2961	273	4	126	6557
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	61	198	83	7	1	1	351
Odor of Contraband	25	29	22	5		1	82
Incident to Pat Down/Frisk	126	127	199	16		14	482
Incident to Arrest	660	464	714	127	2	36	2003
Impound Authority	627	605	1775	111	1	55	3174
Visible Contraband	16	24	25	1		3	69
Consent	224	490	548	29		25	1316
Other	12	4	12			1	29
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	930	1260	2392	161	2	83	4828
Person	937	1006	1291	160	2	71	3467
Container	37	21	21	2		2	83
Other	2	3	1		1		7
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	442	465	1033	66	1	36	2043
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	10	17	25	3	1	3	59
Money	16	13	22	5		1	57
Drugs	79	152	111	9		5	356
Alcohol	16	27	39	1	1		84
Other Contraband	17	17	18	2			54
Other Evidence of Crime	14	24	37	6		2	83
Other Property	63	80	106	10		8	267
Vehicle	277	188	763	42		22	1292
ACTION TAKEN:							
Warning	2905	1799	1688	541	15	155	7103
Citation	34636	10295	17871	9185	139	2545	74671
Arrest - Total	743	465	764	142	2	40	2156

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	643	400	593	123	2	31	1792
Booking - No	604	247	329	174	8	57	1419
Release From Custody	42	23	48	9		5	127
Field Interview Completed	529	520	665	76	4	40	1834
None	115	116	116	27	1	9	384

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	523	796	1131	114	2	54	2620
GENDER							
Male	339	580	922	71	2	43	1957
Female	184	216	209	43		11	663
APPARENT AGE							
1 - 17	45	61	223	12		9	350
18 - 25	247	375	582	54		24	1282
26 - 35	136	189	224	24	1	14	588
36 - 45	58	114	72	14	1	5	264
46 - 55	22	42	19	7		2	92
56+	15	15	11	3			44
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	239	279	530	67	1	40	1156
Vehicle Code Pedestrian Violation	16	13	17	2			48
Vehicle Code Equipment/Registration Violation	107	279	286	20		4	696
Municipal Code Violation	41	26	80			1	148
Suspect Flight	2	6	1				9
Consensual	12	20	20				52
Call For Service	28	36	48	4	1	6	123
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	8	8	24	1			41
Penal Code Violation	50	94	86	13		1	244
Health & Safety Code Violation	5	9	13	5			32
Other	15	25	26	2		2	70
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	185	464	570	26	1	11	1257
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	77	228	287	8		6	606
GRANTED?							
Yes	72	227	283	7		5	594
WAS SEARCH CONDUCTED?							
Yes	188	453	500	26	1	9	1177
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	22	98	30	1			151
Odor of Contraband	16	16	21	4			57
Incident to Pat Down/Frisk	37	64	95	5		1	202
Incident to Arrest	63	139	149	12		3	366
Impound Authority	8	20	39	1			68
Visible Contraband	6	16	11	1	1		35
Consent	53	178	211	6		5	453
Other	2	2	1				5
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	50	75	133	10	1	1	270
Person	168	417	450	23		8	1066
Container	11	25	17				53
Other	4	8	3	1			16
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	56	119	120	12		2	309
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	3	6	17			1	27
Money	3	7	4			1	15
Drugs	21	58	48	8			135
Alcohol	10	14	15				39
Other Contraband	11	10	6	3			30
Other Evidence of Crime	6	11	14	3			34
Other Property	10	24	23	1		1	59
Vehicle	4	5	14				23
ACTION TAKEN:							
Warning	56	117	119	14	2	6	314
Citation	256	238	525	74		41	1134
Arrest - Total	94	186	184	14		4	482
Booking - Yes	62	140	122	12		2	338
Booking - No	21	43	54	2			120
Release From Custody	27	40	37	1		1	106
Field Interview Completed	162	305	395	18	2	8	890
None	36	79	83	2			200

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	6743	6533	7564	602	91	208	21741
GENDER							
Male	5381	5325	6619	404	75	170	17974
Female	1362	1207	945	198	16	38	3766
APPARENT AGE							
1 - 17	392	821	1991	126	3	29	3362
18 - 25	1161	1355	2344	152	11	76	5099
26 - 35	1588	1270	1526	140	27	50	4601
36 - 45	1928	1683	1025	86	34	25	4781
46 - 55	1200	1152	531	66	14	20	2983
56+	474	252	147	32	2	8	915
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	247	273	225	27	2	13	787
Vehicle Code Pedestrian Violation	1419	1073	1082	133	7	36	3750
Vehicle Code Equipment/Registration Violation	77	141	176	10	1	2	407
Municipal Code Violation	2009	1686	2681	143	37	38	6594
Suspect Flight	9	23	25	2			59
Consensual	432	647	673	30	6	12	1800
Call For Service	1094	1051	1132	130	12	59	3478
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	78	154	167	5	1	7	412
Penal Code Violation	510	839	768	76	6	20	2219
Health & Safety Code Violation	162	198	145	3	2	7	517
Other	706	451	490	43	17	14	1721
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	2231	3313	4036	202	35	95	9912
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	886	1336	1611	69	12	32	3946
GRANTED?							
Yes	864	1321	1596	68	12	32	3893
WAS SEARCH CONDUCTED?							
Yes	2035	3066	3294	193	30	91	8709
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	183	521	231	3	6	1	945
Odor of Contraband	16	16	27	1	1		61
Incident to Pat Down/Frisk	417	538	617	26	4	24	1626
Incident to Arrest	966	1378	1414	129	17	49	3953
Impound Authority	6	6	8				20
Visible Contraband	31	33	52	2		2	120
Consent	603	911	1199	43	6	21	2783
Other	26	32	22	3		2	85
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	32	39	48			5	124
Person	1924	2980	3231	183	29	87	8434
Container	224	217	112	13		5	571
Other	105	117	73	13	3	4	315
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	464	659	625	53	7	19	1827
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	39	51	40	1		3	134
Money	28	43	43	9		1	124
Drugs	138	187	137	6	1	6	475
Alcohol	41	48	91	1	3	2	186
Other Contraband	84	130	86	10	1	4	315
Other Evidence of Crime	79	135	118	18	2	2	354
Other Property	132	150	158	12		4	456
Vehicle	5	2	6				13
ACTION TAKEN:							
Warning	884	1141	1188	48	14	20	3295
Citation	1631	1377	2169	228	6	58	5469
Arrest - Total	3089	2682	3117	249	58	71	9266
Booking - Yes	916	1336	1123	123	15	36	3549
Booking - No	1571	1032	1511	115	28	28	4285
Release From Custody	2135	1190	1495	91	43	27	4981
Field Interview Completed	2081	2522	2797	178	27	86	7691
None	236	412	388	44	3	11	1094

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	3706	1213	2082	515	9	346	7871
GENDER							
Male	2770	957	1781	366	8	306	6188
Female	936	256	301	149	1	40	1683
APPARENT AGE							
1 - 17	33	14	37	3		9	96
18 - 25	1093	428	898	162	2	140	2723
26 - 35	1368	443	689	192	3	96	2791
36 - 45	753	231	324	87	4	62	1461
46 - 55	335	76	111	48		30	600
56+	124	21	23	23		9	200
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1830	507	919	236	3	199	3694
Vehicle Code Pedestrian Violation	2	3	2				7
Vehicle Code Equipment/Registration Violation	1771	642	1036	261	5	133	3848
Municipal Code Violation	18	10	16	2		1	47
Suspect Flight	1	1	1	1			4
Consensual	1	3	5				9
Call For Service	18	3	22	4	1	2	50
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	3	3	7			1	14
Penal Code Violation	45	23	49	9		6	132
Health & Safety Code Violation	1	2	2	1			6
Other	16	16	24	1		4	61
DID DRIVER EXIT VEHICLE?							
Yes	741	345	698	89	3	88	1964
No	2965	868	1383	426	6	258	5906
DID YOU ASK DRIVER TO EXIT?							
Yes	438	262	542	47	1	58	1348
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	235	176	372	28	1	36	848
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	110	78	188	6	1	18	401
GRANTED?							
Yes	109	78	183	5	1	18	394
WAS SEARCH CONDUCTED?							
Yes	304	217	460	37	1	41	1060
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	16	16	12	2		1	47
Odor of Contraband	8	9	6				23
Incident to Pat Down/Frisk	45	37	61	2		8	153
Incident to Arrest	101	65	147	17	1	8	339
Impound Authority	102	76	186	14		10	388
Visible Contraband	3	4	7			1	15
Consent	69	58	123	6		17	273
Other	4		7				11
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	181	133	324	22	1	24	685
Person	209	158	307	26	1	30	731
Container	16	10	10	1		1	38
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	74	58	133	6	1	12	284
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	4	1	6	1	1	3	16
Money	5	5	2			1	13
Drugs	26	21	23	2		1	73
Alcohol	1	9	9		1		20
Other Contraband	7	2	3				12
Other Evidence of Crime		2	7	2		1	12
Other Property	18	15	24	1		4	62
Vehicle	29	20	73	3		4	129
ACTION TAKEN:							
Warning	413	188	250	60	2	42	955
Citation	3157	954	1678	434	6	292	6521
Arrest - Total	120	74	165	19	1	9	388

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	100	58	116	16	1	6	297
Booking - No	95	32	72	6		12	217
Release From Custody	11	13	17	2		1	44
Field Interview Completed	73	54	96	11		14	248
None	31	13	27	4		2	77

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	222	190	257	14		32	715
GENDER							
Male	138	136	200	5		28	507
Female	84	54	57	9		4	208
APPARENT AGE							
1 - 17	10	8	34	1		5	58
18 - 25	119	103	149	9		15	395
26 - 35	64	51	59	3		9	186
36 - 45	18	18	12	1		3	52
46 - 55	6	8	2				16
56+	5	2	1				8
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	95	69	115	4		26	309
Vehicle Code Pedestrian Violation	7	4	5	1			17
Vehicle Code Equipment/Registration Violation	56	47	59	5		3	170
Municipal Code Violation	17	6	19			1	43
Suspect Flight	1	1					2
Consensual	3	4	6				13
Call For Service	8	3	9	1		1	22
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1		4				5
Penal Code Violation	30	48	33	1			112
Health & Safety Code Violation		1	2	1			4
Other	4	6	5	1		1	17
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	79	88	133	5		8	313
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	35	34	72			6	147
GRANTED?							
Yes	30	33	70			5	138
WAS SEARCH CONDUCTED?							
Yes	81	95	131	6		8	321
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	8	11	2				21
Odor of Contraband	7	1	8	1			17
Incident to Pat Down/Frisk	19	19	29	2		1	70
Incident to Arrest	30	42	45	4		2	123
Impound Authority	2	7	6				15
Visible Contraband		2	3				5
Consent	21	24	46			5	96
Other	1	1	1				3
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	19	16	21	1		1	58
Person	76	86	123	5		7	297
Container	5	5	5				15
Other	3	1	2				6
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	20	23	38	1		2	84
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	2	1	4			1	8
Money	2	5	2			1	10
Drugs	10	11	9				30
Alcohol	1	2	5				8
Other Contraband	4	1	1	1			7
Other Evidence of Crime	4	1	3	1			9
Other Property	1	7	10			1	19
Vehicle	1	1	6				8
ACTION TAKEN:							
Warning	21	25	37	1		2	86
Citation	121	86	138	9		27	381
Arrest - Total	42	50	50	4		2	148
Booking - Yes	31	42	35	4		1	113
Booking - No	8	8	15				31
Release From Custody	11	10	11				32
Field Interview Completed	58	52	66	1		4	181

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	17	11	10				38

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	2112	1959	2061	85	43	48	6308
GENDER							
Male	1645	1480	1832	55	32	43	5087
Female	467	478	229	30	11	5	1220
APPARENT AGE							
1 - 17	95	71	324	4		6	500
18 - 25	523	577	781	32	7	22	1942
26 - 35	617	485	515	25	14	10	1666
36 - 45	577	504	296	17	13	3	1410
46 - 55	241	268	109	6	9	6	639
56+	59	54	36	1		1	151
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	67	59	61	4	1	3	195
Vehicle Code Pedestrian Violation	501	422	319	22	5	8	1277
Vehicle Code Equipment/Registration Violation	34	28	65	4			131
Municipal Code Violation	743	588	802	20	26	14	2193
Suspect Flight	1	2	1				4
Consensual	206	170	205	4	3	9	597
Call For Service	182	137	178	6	2	3	508
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	21	35	27			4	87
Penal Code Violation	255	418	316	22	5	4	1020
Health & Safety Code Violation	61	61	42	1		2	167
Other	41	40	45	2	1	1	130
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	964	1089	1200	28	14	28	3323
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	412	412	508	9	4	11	1356
GRANTED?							
Yes	402	408	501	9	4	11	1335
WAS SEARCH CONDUCTED?							
Yes	923	1113	1098	30	14	24	3202
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	96	157	68		3		324
Odor of Contraband	7	1	11				19
Incident to Pat Down/Frisk	174	213	178	4	1	3	573
Incident to Arrest	471	586	535	22	11	10	1635
Impound Authority	3		3				6
Visible Contraband	7	10	22				39
Consent	286	265	359	7	1	10	928
Other	4	5	5			1	15
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	8	7	10			3	28
Person	895	1106	1081	29	13	24	3148
Container	111	90	40	1			242
Other	41	45	29	2	3		120
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	236	278	249	8	5	4	780
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	27	20	19	1			67
Money	16	21	14			1	52
Drugs	60	59	57	2	1	1	180
Alcohol	20	23	34	1	1		79
Other Contraband	50	58	42	1	1	2	154
Other Evidence of Crime	43	79	50		2		174
Other Property	67	66	57	4		1	195
Vehicle	3		3				6
ACTION TAKEN:							
Warning	381	339	272	12	6	7	1017
Citation	493	438	450	26	2	15	1424
Arrest - Total	975	983	1064	39	32	18	3111
Booking - Yes	459	576	421	21	11	7	1495
Booking - No	393	291	440	15	14	8	1161
Release From Custody	520	421	616	21	21	8	1607
Field Interview Completed	638	682	705	27	13	12	2077
None	95	74	74	6	1	4	254

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	5220	2341	2980	1238	58	359	12196
GENDER							
Male	3507	1577	2273	858	46	310	8571
Female	1713	764	707	380	12	49	3625
APPARENT AGE							
1 - 17	45	35	53	8		3	144
18 - 25	1059	600	900	286	7	57	2909
26 - 35	1619	798	998	438	14	101	3968
36 - 45	1317	542	678	250	20	92	2899
46 - 55	799	279	262	180	10	84	1614
56+	381	87	89	75	7	22	661
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	3041	1035	1616	890	39	240	6861
Vehicle Code Pedestrian Violation	3	4	2	2		1	12
Vehicle Code Equipment/Registration Violation	2008	1182	1199	306	16	101	4812
Municipal Code Violation	70	33	65	29	1	13	211
Suspect Flight	2	2					4
Consensual	3	2	1				6
Call For Service	40	19	30	4	1	2	96
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	15	11				30
Penal Code Violation	14	21	24	1			60
Health & Safety Code Violation	14	2	3	1			20
Other	21	26	30	5	1	2	85
DID DRIVER EXIT VEHICLE?							
Yes	874	562	700	146	11	56	2349
No	4345	1777	2280	1092	47	303	9844
DID YOU ASK DRIVER TO EXIT?							
Yes	455	366	499	52	6	22	1400
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	250	210	283	16	2	8	769
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	127	105	131	9	1	2	375
GRANTED?							
Yes	125	102	126	8	1	2	364
WAS SEARCH CONDUCTED?							
Yes	361	297	416	29	2	15	1120
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	31	32	24	4	1		92
Odor of Contraband	11	5	2	2			20
Incident to Pat Down/Frisk	49	31	51	3		1	135
Incident to Arrest	113	87	98	9		6	313
Impound Authority	149	142	233	13	1	10	548
Visible Contraband	7	4	3				14
Consent	74	58	82	4			218
Other	5		1				6
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	259	229	331	21	1	11	852
Person	210	166	200	14		7	597
Container	12	4	4			1	21
Other	2				1		3
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	114	98	135	10		6	363
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	3	2	2	2			9
Money	4		1	2			7
Drugs	25	15	17	1			58
Alcohol	9	5	11				25
Other Contraband	6	6	5	1			18
Other Evidence of Crime	3	6	2				11
Other Property	8	9	8				25
Vehicle	72	67	106	7		6	258
ACTION TAKEN:							
Warning	704	427	366	98	6	34	1635
Citation	4323	1758	2495	1120	50	313	10059

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	145	83	121	15		6	370
Booking - Yes	96	58	63	9		5	231
Booking - No	98	47	76	17	1	6	245
Release From Custody	17	5	8	1			31
Field Interview Completed	164	150	135	14	2	10	475
None	41	35	31	6	1	3	117

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	133	140	316	13	1	6	609
GENDER							
Male	91	108	251	9	1	6	466
Female	42	32	65	4			143
APPARENT AGE							
1 - 17	21	17	79	1		1	119
18 - 25	54	62	141	5		2	264
26 - 35	27	26	57	4		1	115
36 - 45	21	21	23	3	1	1	70
46 - 55	6	9	12			1	28
56+	4	5	4				13
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	50	59	174	11		6	300
Vehicle Code Pedestrian Violation	3	3	2				8
Vehicle Code Equipment/Registration Violation	24	32	63				119
Municipal Code Violation	19	15	29				63
Suspect Flight	1	1					2
Consensual	3	4	4				11
Call For Service	10	10	11	1	1		33
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	4	1	8				13
Penal Code Violation	10	6	13				29
Health & Safety Code Violation	3		4				7
Other	6	9	8	1			24
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	60	68	104			1	233
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	20	34	45				99
GRANTED?							
Yes	20	34	45				99
WAS SEARCH CONDUCTED?							
Yes	58	56	75				189
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	9	11	7				27
Odor of Contraband	7	2	2				11
Incident to Pat Down/Frisk	9	11	25				45
Incident to Arrest	14	12	16				42
Impound Authority	4	5	6				15
Visible Contraband	2	3	2				7
Consent	16	25	23				64
Other	1						1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	17	6	24				47
Person	51	53	67				171
Container	4	3					7
Other		1					1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	17	13	16				46
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			1				1
Money							
Drugs	6	4	6				16
Alcohol	6	4	2				12
Other Contraband	4	1	3				8
Other Evidence of Crime		1					1
Other Property	1		1				2
Vehicle	2	4	5				11
ACTION TAKEN:							
Warning	19	14	18	1	1		53
Citation	48	53	191	10		6	308
Arrest - Total	30	21	36			1	88
Booking - Yes	12	11	12				35
Booking - No	7	3	17				27
Release From Custody	12	8	10				30
Field Interview Completed	56	56	99	2	1		214

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	7	14	12	1			34

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	2340	1757	1869	97	38	49	6150
GENDER							
Male	1940	1515	1571	66	37	38	5167
Female	400	242	298	31	1	11	983
APPARENT AGE							
1 - 17	167	309	645	19	1	5	1146
18 - 25	311	249	372	21	1	12	966
26 - 35	525	272	309	19	12	15	1152
36 - 45	695	481	266	16	18	11	1487
46 - 55	426	350	204	16	4	4	1004
56+	216	96	73	6	2	2	395
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	74	47	36	5	1	3	166
Vehicle Code Pedestrian Violation	246	162	133	18	1	12	572
Vehicle Code Equipment/Registration Violation	32	46	28		1	1	108
Municipal Code Violation	749	578	758	25	9	10	2129
Suspect Flight	7	5	17	1			30
Consensual	118	94	107	15	3	1	338
Call For Service	306	227	219	19	6	8	785
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	28	67	51	2	1	1	150
Penal Code Violation	115	114	122			1	352
Health & Safety Code Violation	65	85	57		2	3	212
Other	600	334	341	12	14	9	1310
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	606	729	739	20	15	16	2125
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	222	277	231	8	5	7	750
GRANTED?							
Yes	214	275	229	8	5	7	738
WAS SEARCH CONDUCTED?							
Yes	514	613	559	15	11	14	1726
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	53	128	58	1	3		243
Odor of Contraband	5	9	5		1		20
Incident to Pat Down/Frisk	116	138	146	2	2	4	408
Incident to Arrest	214	231	221	9	4	9	688
Impound Authority		3	3				6
Visible Contraband	8	8	9				25
Consent	155	187	156	5	3	5	511
Other	5	9	4	1		1	20
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	10	10	11				31
Person	482	589	539	14	11	13	1648
Container	50	41	21			1	113
Other	32	19	16	1		1	69
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	96	106	88	3	2	1	296
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	6	6	7				19
Money	3	10	4	1			18
Drugs	42	50	25				117
Alcohol	14	10	16		2	1	43
Other Contraband	12	16	19				47
Other Evidence of Crime	16	10	10	2			38
Other Property	16	13	14	1			44
Vehicle		1	2				3
ACTION TAKEN:							
Warning	242	242	198	8	5	9	704
Citation	370	305	558	30	2	14	1279
Arrest - Total	1372	854	933	31	23	19	3232
Booking - Yes	179	199	164	9	2	4	557
Booking - No	819	490	530	16	13	8	1876
Release From Custody	1156	577	569	18	21	13	2354
Field Interview Completed	634	676	677	33	12	17	2049

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	58	60	62	6	1		187

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	4424	824	1325	613	6	504	7696
GENDER							
Male	2676	579	1002	353	4	350	4964
Female	1748	245	323	260	2	154	2732
APPARENT AGE							
1 - 17	69	12	9	4		8	102
18 - 25	800	228	343	183	1	124	1679
26 - 35	1121	276	474	205	2	102	2180
36 - 45	1068	185	323	93	2	123	1794
46 - 55	727	78	129	80	1	83	1098
56+	639	45	47	48		64	843
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	3786	552	1008	513	4	446	6309
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	538	236	238	88	2	50	1152
Municipal Code Violation	26	4	15	2		3	50
Suspect Flight	1			1			2
Consensual	1		2				3
Call For Service	43	13	31	7		4	98
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	5	1	5				11
Penal Code Violation	7	11	13	1			32
Health & Safety Code Violation	4	1	2				7
Other	13	6	11	1		1	32
DID DRIVER EXIT VEHICLE?							
Yes	410	216	299	57	1	60	1043
No	4014	608	1026	556	5	444	6653
DID YOU ASK DRIVER TO EXIT?							
Yes	156	127	202	20		27	532
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	86	95	133	9		13	336
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	48	50	73	6		6	183
GRANTED?							
Yes	45	50	73	6		6	180
WAS SEARCH CONDUCTED?							
Yes	124	103	173	11		19	430
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	5	7	4				16
Odor of Contraband	1	2	2			1	6
Incident to Pat Down/Frisk	13	11	18	1		3	46
Incident to Arrest	35	28	38	4		4	109
Impound Authority	55	42	91	4		8	200
Visible Contraband	3	2	4	1		2	12
Consent	31	38	50	3		3	125
Other	1	1	1				3
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	95	85	146	9		17	352
Person	64	62	82	7		10	225
Container	4	1	2				7
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	34	30	46	3		5	118
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			3				3
Money		2	3				5
Drugs	9	8	17			3	37
Alcohol	3	3	4				10
Other Contraband	2		3	1			6
Other Evidence of Crime	1	2	8	1		1	13
Other Property	12	15	13	1		2	43
Vehicle	9	3	9			1	22
ACTION TAKEN:							
Warning	328	144	132	59	4	32	699
Citation	4011	632	1116	546	2	462	6769

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	53	27	56	5		7	148
Booking - Yes	32	19	33	4		3	91
Booking - No	50	18	28	7		6	109
Release From Custody	13	3	12	1		3	32
Field Interview Completed	76	69	94	8		7	254
None	16	11	13	2		3	45

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	55	73	104	14	1	9	256
GENDER							
Male	41	63	91	8	1	6	210
Female	14	10	13	6		3	46
APPARENT AGE							
1 - 17	3	5	19	2			29
18 - 25	29	43	53	10		4	139
26 - 35	10	18	18	1	1	4	52
36 - 45	6	3	11	1			21
46 - 55	5	2	2			1	10
56+	2	2	1				5
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	23	29	38	7	1	4	102
Vehicle Code Pedestrian Violation	2	2		1			5
Vehicle Code Equipment/Registration Violation	14	18	21	3			56
Municipal Code Violation	3	1	11				15
Suspect Flight		1					1
Consensual	2	2	2				6
Call For Service	3	5	16	1		4	29
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	2	2				6
Penal Code Violation		9	9	2		1	21
Health & Safety Code Violation	1	3	1				5
Other	5	1	4				10
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	18	46	66	4	1	2	137
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	8	21	28	2			59
GRANTED?							
Yes	8	21	28	2			59
WAS SEARCH CONDUCTED?							
Yes	18	37	50	3	1	1	110
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	3	5	1				9
Odor of Contraband		2	2				4
Incident to Pat Down/Frisk	6	7	10				23
Incident to Arrest	3	12	13			1	29
Impound Authority		1	5				6
Visible Contraband	3	3	4	1	1		12
Consent	6	12	23	2			43
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	5	9	16		1		31
Person	15	35	43	3		1	97
Container	1	2	6				9
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	8	19	16	1			44
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		2	3				5
Money		1					1
Drugs	2	6	8	1			17
Alcohol	1	4	5				10
Other Contraband		1	1				2
Other Evidence of Crime		2	2				4
Other Property	5	6	6				17
Vehicle			1				1
ACTION TAKEN:							
Warning	5	7	17	4	1	3	37
Citation	22	17	21	4		3	67
Arrest - Total	5	21	21	3		1	51
Booking - Yes	2	13	14	2		1	32
Booking - No	3	8	5	1			17
Release From Custody	3	6	6	1		1	17
Field Interview Completed	26	41	54	4	1	3	129

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	3	6	18				27

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	1520	837	815	101	3	81	3357
GENDER							
Male	1245	739	739	65	2	68	2858
Female	275	98	76	36	1	13	499
APPARENT AGE							
1 - 17	102	117	180	12		13	424
18 - 25	184	135	262	36	2	36	655
26 - 35	217	109	149	27	1	16	519
36 - 45	447	198	134	11		7	797
46 - 55	421	243	80	11		7	762
56+	149	35	10	4		2	200
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	63	64	22	3		5	157
Vehicle Code Pedestrian Violation	375	167	62	41	1	8	654
Vehicle Code Equipment/Registration Violation	4	3	21	1		1	30
Municipal Code Violation	462	189	299	14		12	976
Suspect Flight	1	8	2				11
Consensual	53	34	40			1	128
Call For Service	387	238	194	31	1	39	890
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	14	14	55	1		2	86
Penal Code Violation	90	86	86	5	1	9	277
Health & Safety Code Violation	26	10	12	1		2	51
Other	45	24	22	4		2	97
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	389	337	449	32	2	37	1246
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	149	129	162	7	2	11	460
GRANTED?							
Yes	147	127	160	7	2	11	454
WAS SEARCH CONDUCTED?							
Yes	353	302	343	29	2	37	1066
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	13	26	6				45
Odor of Contraband	3		2	1			6
Incident to Pat Down/Frisk	92	70	92	10	1	16	281
Incident to Arrest	163	144	147	13		16	483
Impound Authority	2						2
Visible Contraband	10	4	10			2	26
Consent	82	79	103	5	1	5	275
Other	11	7	12	1			31
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	9	7	8			2	26
Person	323	289	332	28	2	35	1009
Container	41	20	19	2		2	84
Other	21	15	9			2	47
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	86	64	96	4		12	262
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	5	8	8			3	24
Money	7	6	6				19
Drugs	16	11	6			5	38
Alcohol	7	3	18				28
Other Contraband	13	6	6			1	26
Other Evidence of Crime	12	8	10	1		2	33
Other Property	38	33	48	3		3	125
Vehicle	1						1
ACTION TAKEN:							
Warning	129	122	185	4	1	2	443
Citation	465	239	142	52	1	18	917
Arrest - Total	580	280	327	17		21	1225
Booking - Yes	146	131	105	11		14	407
Booking - No	322	130	185	7		10	654
Release From Custody	425	123	182	6		4	740
Field Interview Completed	584	433	429	36	1	50	1533

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	33	17	26	4		5	85

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	1914	2757	3080	1731	11	310	9803
GENDER							
Male	1236	1989	2606	1197	9	209	7246
Female	678	768	474	534	2	101	2557
APPARENT AGE							
1 - 17	18	34	54	8		1	115
18 - 25	446	732	1146	400	2	63	2789
26 - 35	634	948	1067	500	8	89	3246
36 - 45	404	604	594	403		76	2081
46 - 55	229	309	169	276	1	56	1040
56+	183	130	50	144		25	532
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1190	1072	1531	1114	7	212	5126
Vehicle Code Pedestrian Violation		2					2
Vehicle Code Equipment/Registration Violation	689	1542	1358	573	3	93	4258
Municipal Code Violation	4	8	25	6			43
Suspect Flight	1	3	4				8
Consensual	2	6	7	2			17
Call For Service	12	32	56	10		2	112
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	8	8	1	1		19
Penal Code Violation	12	49	48	17		3	129
Health & Safety Code Violation		8	4	2			14
Other	3	27	38	6			74
DID DRIVER EXIT VEHICLE?							
Yes	250	1082	1154	217	1	44	2748
No	1664	1675	1925	1513	10	265	7052
DID YOU ASK DRIVER TO EXIT?							
Yes	142	791	912	103	1	20	1969
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	77	644	599	74		14	1408
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	56	452	424	36		6	974
GRANTED?							
Yes	55	444	415	33		6	953
WAS SEARCH CONDUCTED?							
Yes	121	787	846	91		18	1863
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	7	141	42	1			191
Odor of Contraband	3	13	10	3			29
Incident to Pat Down/Frisk	5	44	54	7		2	112
Incident to Arrest	35	217	211	39		5	507
Impound Authority	55	181	393	33		8	670
Visible Contraband	2	14	10				26
Consent	38	330	281	15		5	669
Other	1	3	2				6
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	99	641	693	59		10	1502
Person	61	551	464	52		10	1138
Container	3	6	3	1			13
Other		3					3
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	35	179	128	13		1	356
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	3	13	11				27
Money	5	3	8	3			19
Drugs	9	107	43	5			164
Alcohol	3	10	11	1			25
Other Contraband		7	6				13
Other Evidence of Crime	7	14	17	3			41
Other Property	5	27	26	5		1	64
Vehicle	8	12	21	1			42
ACTION TAKEN:							
Warning	233	727	492	119		13	1584
Citation	1625	1768	2352	1566	10	291	7612

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	38	213	195	44		5	495
Booking - Yes	36	198	163	35		4	436
Booking - No	12	36	35	15		4	102
Release From Custody		2	10	5		1	18
Field Interview Completed	37	210	225	22	1	4	499
None	17	50	37	12		1	117

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	60	369	393	48		3	873
GENDER							
Male	34	255	338	32		2	661
Female	26	114	55	16		1	212
APPARENT AGE							
1 - 17	6	30	86	8		1	131
18 - 25	26	155	212	21		2	416
26 - 35	15	88	74	8			185
36 - 45	10	71	17	6			104
46 - 55	2	19	3	4			28
56+	1	6	1	1			9
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	21	106	153	21		1	302
Vehicle Code Pedestrian Violation	2	3	8				13
Vehicle Code Equipment/Registration Violation	12	177	135	12		1	337
Municipal Code Violation	2	4	21				27
Suspect Flight		3	1				4
Consensual	4	10	8				22
Call For Service	7	17	11	1		1	37
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	1	5	10				16
Penal Code Violation	10	31	31	10			82
Health & Safety Code Violation	1	5	6	4			16
Other		8	9				17
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	25	257	257	16			555
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	12	139	139	6			296
GRANTED?							
Yes	12	139	137	5			293
WAS SEARCH CONDUCTED?							
Yes	27	261	233	16			537
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	2	71	20	1			94
Odor of Contraband	1	10	7	3			21
Incident to Pat Down/Frisk	2	27	30	2			61
Incident to Arrest	14	70	69	8			161
Impound Authority	1	6	19	1			27
Visible Contraband		8	2				10
Consent	9	117	117	4			247
Other		1					1
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	7	43	68	9			127
Person	23	239	208	14			484
Container	1	15	6				22
Other	1	6	1	1			9
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	9	63	46	10			128
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	3	9				13
Money		1	2				3
Drugs	2	36	23	7			68
Alcohol	2	4	2				8
Other Contraband	3	7	1	2			13
Other Evidence of Crime	2	7	9	2			20
Other Property	1	11	5	1			18
Vehicle	1						1
ACTION TAKEN:							
Warning	7	71	45	8		1	132
Citation	20	65	125	27		2	239
Arrest - Total	16	91	70	7			184
Booking - Yes	16	71	55	6			148
Booking - No	1	24	15	1			41
Release From Custody	1	16	9				26
Field Interview Completed	20	155	172	10			357

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	7	45	42	1			95

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	518	1900	2636	271	7	22	5354
GENDER							
Male	381	1529	2326	187	4	14	4441
Female	137	371	310	84	3	8	913
APPARENT AGE							
1 - 17	22	320	820	88	2	4	1256
18 - 25	83	373	871	53	1	4	1385
26 - 35	138	387	490	58		7	1080
36 - 45	159	478	303	32	3	3	978
46 - 55	90	283	128	26	1	3	531
56+	26	59	24	14		1	124
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	12	85	80	4		1	182
Vehicle Code Pedestrian Violation	98	279	442	21		2	842
Vehicle Code Equipment/Registration Violation	6	64	61	4			135
Municipal Code Violation	55	328	820	83	2	2	1290
Suspect Flight		8	4	1			13
Consensual	54	349	319	11		1	734
Call For Service	204	439	526	70	3	8	1250
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	15	37	33	2			87
Penal Code Violation	49	219	237	49		6	560
Health & Safety Code Violation	10	42	33	1			86
Other	15	50	81	25	2	2	175
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	261	1148	1627	120	4	14	3174
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	98	515	704	42	1	2	1362
GRANTED?							
Yes	96	508	700	41	1	2	1348
WAS SEARCH CONDUCTED?							
Yes	235	1029	1274	116	3	15	2672
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	19	210	99	2		1	331
Odor of Contraband	1	6	9				16
Incident to Pat Down/Frisk	35	113	197	8		1	354
Incident to Arrest	111	414	498	85	2	14	1124
Impound Authority		3	2				5
Visible Contraband	5	11	10	2			28
Consent	79	378	579	25	1		1062
Other	6	11	1	1			19
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	4	15	18				37
Person	214	987	1259	110	3	15	2588
Container	22	65	32	9		1	129
Other	11	38	19	10		1	79
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	44	207	187	38		2	478
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	15	6				22
Money	2	6	19	8			35
Drugs	20	67	48	4			139
Alcohol		12	23			1	36
Other Contraband	9	49	19	9		1	87
Other Evidence of Crime	8	37	45	15			105
Other Property	10	38	39	4			91
Vehicle		1					1
ACTION TAKEN:							
Warning	106	424	521	18	2		1071
Citation	89	341	868	82	1	6	1387
Arrest - Total	155	561	781	162	3	13	1675
Booking - Yes	125	428	421	82	2	11	1069
Booking - No	30	118	352	76	1	2	579
Release From Custody	34	68	126	46	1	2	277
Field Interview Completed	218	722	974	79	1	7	2001

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	48	258	224	27	1	1	559

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	23140	5568	10899	5787	75	1234	46703
GENDER							
Male	14774	3300	8070	3767	52	1001	30964
Female	8366	2268	2829	2019	23	233	15738
APPARENT AGE							
1 - 17	236	34	107	30		23	430
18 - 25	4430	1140	3117	1400	8	298	10393
26 - 35	7017	1795	3781	1834	23	349	14799
36 - 45	5294	1392	2506	1194	23	289	10698
46 - 55	3482	742	1003	799	12	174	6212
56+	2679	465	384	528	9	101	4166
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	16123	3286	6489	3558	58	921	30435
Vehicle Code Pedestrian Violation	8	5	13	3			29
Vehicle Code Equipment/Registration Violation	6873	2235	4258	2190	16	303	15875
Municipal Code Violation	21	8	11	5		1	46
Suspect Flight	1						1
Consensual	1		1				2
Call For Service	101	28	107	24	1	8	269
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	1	1			3
Penal Code Violation		2	3				5
Health & Safety Code Violation							
Other	4	2	13	4			23
DID DRIVER EXIT VEHICLE?							
Yes	1831	499	1676	439	4	117	4566
No	21307	5068	9220	5346	71	1117	42129
DID YOU ASK DRIVER TO EXIT?							
Yes	1054	273	1229	180	1	47	2784
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	366	76	262	58	1	14	777
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	76	24	120	14	1	5	240
GRANTED?							
Yes	72	24	115	14	1	5	231
WAS SEARCH CONDUCTED?							
Yes	650	228	1066	105	1	33	2083
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	2	2	1				5
Odor of Contraband	2		2				4
Incident to Pat Down/Frisk	14	4	15	3			36
Incident to Arrest	375	67	220	58	1	13	734
Impound Authority	266	164	872	47		19	1368
Visible Contraband	1		1				2
Consent	12	6	12	1			31
Other	1		1			1	3
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	296	172	898	50		21	1437
Person	392	69	238	61	1	14	775
Container	2		2				4
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	185	100	591	34		12	922
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1	3				4
Money	2	3	8				13
Drugs	10	1	11	1		1	24
Alcohol			4				4
Other Contraband	2	2	1				5
Other Evidence of Crime	3		3				6
Other Property	20	14	35	3		1	73
Vehicle	159	86	554	31		11	841
ACTION TAKEN:							
Warning	1227	313	447	205	3	34	2229
Citation	21517	5182	10226	5517	71	1186	43699

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Arrest - Total	386	68	227	59	1	13	754
Booking - Yes	378	67	218	59	1	13	736
Booking - No	349	114	118	129	7	29	746
Release From Custody	1		1				2
Field Interview Completed	179	37	115	21	1	5	358
None	10	7	8	3			28

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	53	23	61	25		4	166
GENDER							
Male	35	17	42	17		1	112
Female	18	6	19	8		3	54
APPARENT AGE							
1 - 17	5	1	5			2	13
18 - 25	19	11	27	9		1	67
26 - 35	20	6	16	8			50
36 - 45	3	1	9	3		1	17
46 - 55	3	4		3			10
56+	3		4	2			9
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	50	16	50	24		3	143
Vehicle Code Pedestrian Violation	2	1	2				5
Vehicle Code Equipment/Registration Violation	1	4	8				13
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service		1	1				2
Department Briefing (Crime Broadcast, Bulletins, Roll Call)				1			1
Penal Code Violation							
Health & Safety Code Violation							
Other		1				1	2
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	3	4	10	1			18
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	2		3				5
GRANTED?							
Yes	2		3				5
WAS SEARCH CONDUCTED?							
Yes	4	3	11	1			19
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation							
Odor of Contraband	1		2				3
Incident to Pat Down/Frisk	1		1	1			3
Incident to Arrest	2	3	6				11
Impound Authority	1		3				4
Visible Contraband	1						1
Consent	1		2				3
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	2		4				6
Person	3	3	9	1			16
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	1	4				7
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money	1						1
Drugs	1	1	2				4
Alcohol			1				1
Other Contraband							
Other Evidence of Crime							
Other Property	2		1				3
Vehicle			2				2
ACTION TAKEN:							
Warning	4		2				6
Citation	45	17	50	24		3	139
Arrest - Total	1	3	7				11
Booking - Yes	1	3	6				10
Booking - No	2		2				4
Release From Custody			1				1
Field Interview Completed	2		4	1		1	8

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	2	3	1				6

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	253	78	182	48		8	569
GENDER							
Male	170	60	150	31		7	418
Female	83	18	32	17		1	151
APPARENT AGE							
1 - 17	6	4	21	3		1	35
18 - 25	60	20	58	10		2	150
26 - 35	91	16	63	11		2	183
36 - 45	50	22	26	10		1	109
46 - 55	22	8	10	7			47
56+	24	8	4	7		2	45
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	31	18	26	11		1	87
Vehicle Code Pedestrian Violation	199	42	126	31		6	404
Vehicle Code Equipment/Registration Violation	1		1	1			3
Municipal Code Violation		3	2	1			6
Suspect Flight			1				1
Consensual	1		2				3
Call For Service	15	10	15	4		1	45
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		1	1				2
Penal Code Violation	1	2	6				9
Health & Safety Code Violation			1				1
Other	5	2	1				8
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	11	9	20	2			42
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	5	3	6	3		1	18
GRANTED?							
Yes	5	3	6	3		1	18
WAS SEARCH CONDUCTED?							
Yes	10	8	19	3		1	41
IF WARRANTLESS SEARCH CONDUCTED, SEARCH							
Parole/Probation	2						2
Odor of Contraband							
Incident to Pat Down/Frisk		4	4	2			10
Incident to Arrest	7	2	12				21
Impound Authority	1						1
Visible Contraband	1		1				2
Consent	1	2	2	1		1	7
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1		1				2
Person	10	8	19	2			39
Container				1		1	2
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	3	5				10
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		2					2
Money							
Drugs			1				1
Alcohol							
Other Contraband		1					1
Other Evidence of Crime			3				3
Other Property	1						1
Vehicle	1		1				2
ACTION TAKEN:							
Warning	26	13	12	6		2	59
Citation	214	54	151	38		5	462
Arrest - Total	7	3	11				21
Booking - Yes	7	1	11				19
Booking - No	7	3	4	1			15
Release From Custody		1	1				2
Field Interview Completed	7	7	12	3			29

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
None	2	3	2	1		1	9

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	307	1153	943	74	2	25	2504
GENDER							
Male	246	987	853	54	1	23	2164
Female	61	166	90	20	1	2	340
APPARENT AGE							
1 - 17	5	16	37	2			60
18 - 25	88	413	448	21		9	979
26 - 35	78	352	297	22		8	757
36 - 45	74	234	115	16	2	1	442
46 - 55	41	104	34	7		5	191
56+	21	34	12	6		2	75
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	162	520	503	48	1	21	1255
Vehicle Code Pedestrian Violation		2					2
Vehicle Code Equipment/Registration Violation	121	528	364	25		4	1042
Municipal Code Violation	1	20	14		1		36
Suspect Flight		1					1
Consensual	3	5	5				13
Call For Service	1	1	1				3
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	10	6				18
Penal Code Violation	5	27	18	1			51
Health & Safety Code Violation	10	30	23				63
Other	3	9	9				21
DID DRIVER EXIT VEHICLE?							
Yes	136	864	653	18	2	11	1684
No	170	289	286	56		14	815
DID YOU ASK DRIVER TO EXIT?							
Yes	95	708	543	11	1	9	1367
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	72	681	460	4		3	1220
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	44	372	238	3		4	661
GRANTED?							
Yes	43	366	231	3		4	647
WAS SEARCH CONDUCTED?							
Yes	71	520	378	4	1	5	979
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	7	83	25	1			116
Odor of Contraband	5	20	12				37
Incident to Pat Down/Frisk	11	93	112			1	217
Incident to Arrest	11	54	36				101
Impound Authority		13	27				40
Visible Contraband	2	14	13		1		30
Consent	44	317	203	3		4	571
Other	2	12	6				20
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	46	308	205	3	1	4	567
Person	52	437	328	4		3	824
Container	1	7	6				14
Other		1					1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	21	116	68	1	1	3	210
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	12	7			1	21
Money	2	6	4				12
Drugs	9	51	25				85
Alcohol	1	12	10		1		24
Other Contraband	4	11	5	1			21
Other Evidence of Crime	6	7	10				23
Other Property	2	43	16		1	3	65
Vehicle		2	8			1	11
ACTION TAKEN:							
Warning	78	366	260	12		7	723
Citation	192	554	524	57	2	15	1344
Arrest - Total	16	93	54	1		1	165

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
Booking - Yes	14	84	48			1	147
Booking - No	6	24	17	4			51
Release From Custody	2	8	3	1			14
Field Interview Completed	90	735	511	13	1	12	1362
None	1	7	6	1			15

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	41	376	252	1		2	672
GENDER							
Male	26	315	223	1		2	567
Female	15	61	29				105
APPARENT AGE							
1 - 17	8	33	41				82
18 - 25	10	157	140	1		2	310
26 - 35	10	100	53				163
36 - 45	12	60	12				84
46 - 55	1	22	5				28
56+		4	1				5
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	20	150	99				269
Vehicle Code Pedestrian Violation		9	4				13
Vehicle Code Equipment/Registration Violation	4	122	81			1	208
Municipal Code Violation	1	19	10				30
Suspect Flight		4	1				5
Consensual	2	8	13				23
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	6	13			1	22
Penal Code Violation	2	19	16				37
Health & Safety Code Violation	8	36	13	1			58
Other	2	4	3				9
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	23	304	204	1		1	533
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	11	141	85	1		1	239
GRANTED?							
Yes	11	141	84	1		1	238
WAS SEARCH CONDUCTED?							
Yes	23	217	151	1		1	393
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	3	43	17				63
Odor of Contraband	2	4	6				12
Incident to Pat Down/Frisk	4	40	49				93
Incident to Arrest	6	29	16				51
Impound Authority		1	3				4
Visible Contraband	4	10	11				25
Consent	10	118	70	1		1	200
Other		6	1				7
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	3	30	31	1			65
Person	21	212	142	1		1	377
Container	1	9	4				14
Other			2				2
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	5	43	29				77
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1	4				5
Money		1	1				2
Drugs	3	26	15				44
Alcohol		6	5				11
Other Contraband		7	4				11
Other Evidence of Crime	1		3				4
Other Property	1	8	5				14
Vehicle			2				2
ACTION TAKEN:							
Warning	12	96	47				155
Citation	3	27	15				45
Arrest - Total	10	50	31				91
Booking - Yes	9	38	25				72
Booking - No	3	24	5	1			33
Release From Custody	1	15	6				22
Field Interview Completed	28	335	216	1		1	581
None		13	18			1	32

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	344	2052	1531	23	5	7	3962
GENDER							
Male	250	1793	1398	22	4	6	3473
Female	94	259	133	1	1	1	489
APPARENT AGE							
1 - 17	48	225	620	13	1	2	909
18 - 25	50	449	448	2	1	3	953
26 - 35	81	399	245	4			729
36 - 45	112	594	154	2	2	1	865
46 - 55	47	326	55	2	1	1	432
56+	6	59	9				74
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	11	121	39	1			172
Vehicle Code Pedestrian Violation	54	328	173	2		3	560
Vehicle Code Equipment/Registration Violation	5	58	38				101
Municipal Code Violation	65	347	317	6	2	3	740
Suspect Flight	3	17	6				26
Consensual	64	323	181	3	2		573
Call For Service	6	10	6				22
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	14	51	31	1			97
Penal Code Violation	24	152	160	3			339
Health & Safety Code Violation	85	573	529	6	1	1	1195
Other	13	72	51	1			137
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	227	1657	1327	21	4	2	3238
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	154	898	713	15	4	1	1785
GRANTED?							
Yes	150	881	703	15	4	1	1754
WAS SEARCH CONDUCTED?							
Yes	229	1496	1205	20	4	2	2956
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	29	257	62	1			349
Odor of Contraband	7	43	81			1	132
Incident to Pat Down/Frisk	25	211	177	1			414
Incident to Arrest	49	328	315	4		1	697
Impound Authority							
Visible Contraband	19	104	184	1		1	309
Consent	130	751	574	14	4	1	1474
Other	3	19	11				33
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	5	24	17				46
Person	210	1464	1187	20	4	2	2887
Container	52	126	157	8		1	344
Other	7	30	20				57
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	66	425	393	4	1	1	890
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	2	15	22				39
Money	3	34	34				71
Drugs	37	236	260	1		1	535
Alcohol		23	20				43
Other Contraband	21	100	71	2			194
Other Evidence of Crime	12	12	33	1			58
Other Property	7	68	26	1	1		103
Vehicle							
ACTION TAKEN:							
Warning	116	626	431	7	2	1	1183
Citation	32	178	149	8		1	368
Arrest - Total	103	563	505	5		2	1178
Booking - Yes	93	498	430	5		1	1027
Booking - No	20	96	96	1	1		214
Release From Custody	7	67	61			1	136
Field Interview Completed	266	1765	1061	9	5	4	3110
None	10	48	49				107

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

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

**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	7	5				13
Booking - No			1				1
Release From Custody		1					1
Field Interview Completed	1	6	6				13
None		1	1				2

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	1	7	4				12
GENDER							
Male		5	3				8
Female	1	2	1				4
APPARENT AGE							
1 - 17							
18 - 25		1	1				2
26 - 35	1	1	2				4
36 - 45		2					2
46 - 55		3	1				4
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation		1					1
Municipal Code Violation		1					1
Suspect Flight							
Consensual			1				1
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation		1					1
Health & Safety Code Violation	1	4	3				8
Other							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes		6	3				9
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes		5	2				7
GRANTED?							
Yes		5	2				7
WAS SEARCH CONDUCTED?							
Yes		7	3				10
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		1					1
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest		4	1				5
Impound Authority							
Visible Contraband							
Consent		3	2				5
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		1	2				3
Person		7	3				10
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes		4	1				5
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			1				1
Money			1				1
Drugs		4	1				5
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
ACTION TAKEN:							
Warning	1	2					3
Citation							
Arrest - Total		5	1				6
Booking - Yes		5	1				6
Booking - No		1					1
Release From Custody		1					1
Field Interview Completed	1	7	3				11
None			1				1

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	9	73	65				147
GENDER							
Male	6	61	53				120
Female	3	12	12				27
APPARENT AGE							
1 - 17	3		2				5
18 - 25	2	25	24				51
26 - 35	1	27	18				46
36 - 45	2	12	11				25
46 - 55	1	8	8				17
56+		1	2				3
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation			1				1
Municipal Code Violation			1				1
Suspect Flight							
Consensual	5	31	12				48
Call For Service	3						3
Department Briefing (Crime Broadcast, Bulletins, Roll Call)		5	1				6
Penal Code Violation		1					1
Health & Safety Code Violation	1	36	50				87
Other							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	4	50	57				111
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	4	41	36				81
GRANTED?							
Yes	4	41	36				81
WAS SEARCH CONDUCTED?							
Yes	7	64	64				135
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband		1					1
Incident to Pat Down/Frisk		1	2				3
Incident to Arrest	2	24	30				56
Impound Authority							
Visible Contraband	1	1	5				7
Consent	4	38	34				76
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		3	9				12
Person	4	60	58				122
Container	3	25	7				35
Other	1	2	5				8
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	2	32	43				77
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1	2				3
Money		21	23				44
Drugs	1	14	31				46
Alcohol							
Other Contraband		1	1				2
Other Evidence of Crime	1	1	3				5
Other Property							
Vehicle							
ACTION TAKEN:							
Warning		7	3				10
Citation	3						3
Arrest - Total	4	35	42				81
Booking - Yes	4	32	42				78
Booking - No		4	2				6
Release From Custody		3	1				4
Field Interview Completed		37	45				82
None	5	21	7				33

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	18	6	33	4		1	62
GENDER							
Male	11	4	29	2		1	47
Female	7	2	4	2			15
APPARENT AGE							
1 - 17	1						1
18 - 25	6		8				14
26 - 35	5	4	10	1			20
36 - 45	4		12	2			18
46 - 55	1		2				3
56+	1	2	1	1		1	6
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	14	4	21	4		1	44
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	3	2	7				12
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service	1						1
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			4				4
Health & Safety Code Violation							
Other			1				1
DID DRIVER EXIT VEHICLE?							
Yes	2	1	19				22
No	16	5	14	4		1	40
DID YOU ASK DRIVER TO EXIT?							
Yes	1	1	16				18
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	2		15				17
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes			2				2
GRANTED?							
Yes			2				2
WAS SEARCH CONDUCTED?							
Yes	2		16				18
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband			1				1
Incident to Pat Down/Frisk							
Incident to Arrest	2		11				13
Impound Authority			5				5
Visible Contraband							
Consent							
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	1		6				7
Person	2		12				14
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1		5				6
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband			1				1
Other Evidence of Crime	1		2				3
Other Property			2				2
Vehicle			2				2
ACTION TAKEN:							
Warning	4	1	6	1			12
Citation	11	5	13	3		1	33
Arrest - Total	2		14				16

**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		14				16
Booking - No							
Release From Custody							
Field Interview Completed	2		10				12
None	1						1

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
			2				2
GENDER							
Male			1				1
Female			1				1
APPARENT AGE							
1 - 17							
18 - 25			2				2
26 - 35							
36 - 45							
46 - 55							
56+							
INITIAL REASON FOR STOP							
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			2				2
Health & Safety Code Violation							
Other							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes			2				2
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes							
GRANTED?							
Yes							
WAS SEARCH CONDUCTED?							
Yes			2				2
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest			2				2
Impound Authority							
Visible Contraband							
Consent							
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle			1				1
Person			2				2
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes			1				1
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime			1				1
Other Property							
Vehicle			1				1
ACTION TAKEN:							
Warning							
Citation							
Arrest - Total			1				1
Booking - Yes			1				1
Booking - No							
Release From Custody							
Field Interview Completed			1				1
None							

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	6	7	16	1			30
GENDER							
Male	4	3	14	1			22
Female	2	4	2				8
APPARENT AGE							
1 - 17		2	1				3
18 - 25	2	3	4				9
26 - 35	1		6	1			8
36 - 45	2	2	1				5
46 - 55			3				3
56+	1		1				2
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation	1						1
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation			4				4
Suspect Flight							
Consensual	1	4	4	1			10
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	3	3	5				11
Health & Safety Code Violation							
Other	1		3				4
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	4	4	7				15
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	2	3	4				9
GRANTED?							
Yes	2	3	3				8
WAS SEARCH CONDUCTED?							
Yes	3	5	8				16
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest	2	5	4				11
Impound Authority							
Visible Contraband							
Consent	1		4				5
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle							
Person	3	5	5				13
Container			1				1
Other	1		3				4
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1		4				5
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons			1				1
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime	1		2				3
Other Property			1				1
Vehicle							
ACTION TAKEN:							
Warning							
Citation	1						1
Arrest - Total	3	7	14				24
Booking - Yes	2	7	10				19
Booking - No	1		5				6
Release From Custody	1		4				5
Field Interview Completed	1		3	1			5
None	2		1				3

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

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

**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	4	1	2				7
Booking - No	1		2				3
Release From Custody	1	1	3				5
Field Interview Completed		2	2				4
None			2				2

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	4	8	10				22
GENDER							
Male	2	4	7				13
Female	2	4	3				9
APPARENT AGE							
1 - 17	4	7	6				17
18 - 25		1	4				5
26 - 35							
36 - 45							
46 - 55							
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	1						1
Vehicle Code Pedestrian Violation			1				1
Vehicle Code Equipment/Registration Violation							
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation			4				4
Health & Safety Code Violation	3	8	5				16
Other							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	4	8	9				21
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes			3				3
GRANTED?							
Yes			3				3
WAS SEARCH CONDUCTED?							
Yes	4	8	10				22
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband	2	3	2				7
Incident to Pat Down/Frisk			5				5
Incident to Arrest	3	8	3				14
Impound Authority							
Visible Contraband	3	6	4				13
Consent							
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle		4	1				5
Person	4	8	10				22
Container		5	3				8
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	1	6	7				14
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs		6	5				11
Alcohol							
Other Contraband			2				2
Other Evidence of Crime	1		1				2
Other Property							
Vehicle							
ACTION TAKEN:							
Warning		2					2
Citation		2	2				4
Arrest - Total	4	6	6				16
Booking - Yes	3	3	3				9
Booking - No		2					2
Release From Custody	1	3	3				7
Field Interview Completed		1	2				3
None			3				3

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	47	149	561	13		2	772
GENDER							
Male	35	116	498	12		2	663
Female	12	33	63	1			109
APPARENT AGE							
1 - 17	43	133	492	13		2	683
18 - 25	4	13	54				71
26 - 35		1	5				6
36 - 45		2	7				9
46 - 55			3				3
56+							
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation							
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation			3				3
Municipal Code Violation	10	7	138	6		1	162
Suspect Flight							
Consensual	2		7				9
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation	4	21	70	3			98
Health & Safety Code Violation	31	119	329	4		1	484
Other		2	14				16
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	42	143	523	13		2	723
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	28	53	286	10		1	378
GRANTED?							
Yes	27	53	283	10		1	374
WAS SEARCH CONDUCTED?							
Yes	45	140	532	13		2	732
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation		1					1
Odor of Contraband	6	22	71			1	100
Incident to Pat Down/Frisk		5	35				40
Incident to Arrest	17	73	198	4		1	293
Impound Authority							
Visible Contraband	12	51	162	1		1	227
Consent	25	35	211	9		1	281
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	2		1				3
Person	44	139	530	13		2	728
Container	23	43	129	8		1	204
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	20	35	210	2		1	268
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1		7				8
Money			1				1
Drugs	15	33	154	1		1	204
Alcohol			7				7
Other Contraband	4	2	44	1			51
Other Evidence of Crime	3	3	24	1			31
Other Property	1	1	2				4
Vehicle							
ACTION TAKEN:							
Warning	20	45	162	3			230
Citation	3	3	54	6		1	67
Arrest - Total	28	85	290	4		1	408
Booking - Yes	23	73	244	4		1	345
Booking - No	3	10	54				67
Release From Custody	2	12	30				44
Field Interview Completed	4	87	200	1			292
None		2	29				31

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

DESCRIPTION OF ITEM	DRIVER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF DRIVERS							
	3	1	2	2			8
GENDER							
Male	2		2	2			6
Female	1	1					2
APPARENT AGE							
1 - 17				1			1
18 - 25				1			1
26 - 35			2				2
36 - 45	2	1					3
46 - 55							
56+	1						1
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	2	1	2	1			6
Vehicle Code Pedestrian Violation							
Vehicle Code Equipment/Registration Violation	1			1			2
Municipal Code Violation							
Suspect Flight							
Consensual							
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)							
Penal Code Violation							
Health & Safety Code Violation							
Other							
DID DRIVER EXIT VEHICLE?							
Yes			1				1
No	3	1	1	2			7
DID YOU ASK DRIVER TO EXIT?							
Yes			1				1
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes							
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes							
GRANTED?							
Yes							
WAS SEARCH CONDUCTED?							
Yes			1				1
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority			1				1
Visible Contraband							
Consent							
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle			1				1
Person							
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes			1				1
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle			1				1
ACTION TAKEN:							
Warning							
Citation	3	1	2	2			8
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	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
GENDER							
Male							
Female							
APPARENT AGE							
1 - 17							
18 - 25							
26 - 35							
36 - 45							
46 - 55							
56+							
INITIAL REASON FOR STOP							
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							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes							
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes							
GRANTED?							
Yes							
WAS SEARCH CONDUCTED?							
Yes							
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority							
Visible Contraband							
Consent							
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle							
Person							
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes							
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
ACTION TAKEN:							
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	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
GENDER							
Male							
Female							
APPARENT AGE							
1 - 17							
18 - 25							
26 - 35							
36 - 45							
46 - 55							
56+							
INITIAL REASON FOR STOP							
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							
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes							
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes							
GRANTED?							
Yes							
WAS SEARCH CONDUCTED?							
Yes							
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation							
Odor of Contraband							
Incident to Pat Down/Frisk							
Incident to Arrest							
Impound Authority							
Visible Contraband							
Consent							
Other							
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle							
Person							
Container							
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes							
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons							
Money							
Drugs							
Alcohol							
Other Contraband							
Other Evidence of Crime							
Other Property							
Vehicle							
ACTION TAKEN:							
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
NUMBER OF DRIVERS							
	274	1133	889	67	2	23	2388
GENDER							
Male	223	971	804	49	1	21	2069
Female	51	162	85	18	1	2	319
APPARENT AGE							
1 - 17	1	14	33	1			49
18 - 25	80	412	432	20		8	952
26 - 35	71	344	279	20		8	722
36 - 45	67	230	103	14	2	1	417
46 - 55	38	102	32	7		5	184
56+	17	31	10	5		1	64
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	142	513	478	42	1	19	1195
Vehicle Code Pedestrian Violation		2					2
Vehicle Code Equipment/Registration Violation	115	525	357	24		4	1025
Municipal Code Violation	1	19	13		1		34
Suspect Flight		1					1
Consensual	3	4	4				11
Call For Service		1	1				2
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	10	6				18
Penal Code Violation	4	25	12	1			42
Health & Safety Code Violation	5	24	11				40
Other	3	9	7				19
DID DRIVER EXIT VEHICLE?							
Yes	127	851	616	18	2	11	1625
No	146	282	269	49		12	758
DID YOU ASK DRIVER TO EXIT?							
Yes	88	698	509	11	1	9	1316
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	63	670	428	4		3	1168
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	40	365	228	3		4	640
GRANTED?							
Yes	40	359	221	3		4	627
WAS SEARCH CONDUCTED?							
Yes	62	509	344	4	1	5	925
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	7	83	25	1			116
Odor of Contraband	4	20	8				32
Incident to Pat Down/Frisk	11	92	110			1	214
Incident to Arrest	4	48	18				70
Impound Authority		12	21				33
Visible Contraband	1	14	7		1		23
Consent	42	312	197	3		4	558
Other	2	12	5				19
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	38	298	182	3	1	4	526
Person	45	427	300	4		3	779
Container	1	6	5				12
Other							
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	13	108	49	1	1	3	175
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	12	5			1	19
Money	1	6	1				8
Drugs	5	44	16				65
Alcohol	1	12	8		1		22
Other Contraband	3	9	3	1			16
Other Evidence of Crime	3	6	4				13
Other Property	2	43	14		1	3	63
Vehicle		2	5			1	8
ACTION TAKEN:							
Warning	73	365	253	11		7	709
Citation	173	545	506	51	2	13	1290
Arrest - Total	8	83	29	1		1	122

**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	27			1	111
Booking - No	5	24	14	4			47
Release From Custody	1	6		1			8
Field Interview Completed	87	726	493	13	1	12	1332
None		6	3	1			10

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

DESCRIPTION OF ITEM	PASSENGER						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PASSENGERS							
	36	361	236	1		2	636
GENDER							
Male	24	306	212	1		2	545
Female	12	55	24				91
APPARENT AGE							
1 - 17	4	26	35				65
18 - 25	10	155	133	1		2	301
26 - 35	9	99	51				159
36 - 45	12	58	12				82
46 - 55	1	19	4				24
56+		4	1				5
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	19	150	99				268
Vehicle Code Pedestrian Violation		9	3				12
Vehicle Code Equipment/Registration Violation	4	121	81			1	207
Municipal Code Violation	1	18	10				29
Suspect Flight		4	1				5
Consensual	2	8	12				22
Call For Service							
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	2	6	13			1	22
Penal Code Violation	2	18	10				30
Health & Safety Code Violation	4	24	5	1			34
Other	2	4	3				9
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	19	290	190	1		1	501
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	11	136	80	1		1	229
GRANTED?							
Yes	11	136	79	1		1	228
WAS SEARCH CONDUCTED?							
Yes	19	202	136	1		1	359
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	3	42	17				62
Odor of Contraband		1	4				5
Incident to Pat Down/Frisk	4	40	44				88
Incident to Arrest	3	17	10				30
Impound Authority		1	3				4
Visible Contraband	1	4	7				12
Consent	10	115	68	1		1	195
Other		6	1				7
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	3	25	27	1			56
Person	17	197	127	1		1	343
Container	1	4	1				6
Other			1				1
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	4	33	20				57
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons		1	3				4
Money		1					1
Drugs	3	16	9				28
Alcohol		6	5				11
Other Contraband		7	2				9
Other Evidence of Crime			1				1
Other Property	1	8	5				14
Vehicle			1				1
ACTION TAKEN:							
Warning	11	92	47				150
Citation	3	25	13				41
Arrest - Total	6	39	23				68
Booking - Yes	6	30	20				56
Booking - No	3	21	5	1			30
Release From Custody		11	3				14
Field Interview Completed	27	327	210	1		1	566
None		13	14			1	28

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

DESCRIPTION OF ITEM	PEDESTRIAN						
	White	Black	Hispanic	Asian	Amer. Ind.	Other	Total
NUMBER OF PEDESTRIANS							
	282	1823	888	9	5	5	3012
GENDER							
Male	205	1613	832	9	4	4	2667
Female	77	210	56		1	1	345
APPARENT AGE							
1 - 17	2	90	124		1		217
18 - 25	42	408	366	2	1	3	822
26 - 35	79	371	216	3			669
36 - 45	108	578	135	2	2	1	826
46 - 55	46	318	41	2	1	1	409
56+	5	58	6				69
INITIAL REASON FOR STOP							
Vehicle Code Moving Violation	11	121	38	1			171
Vehicle Code Pedestrian Violation	53	328	173	2		3	559
Vehicle Code Equipment/Registration Violation	5	58	34				97
Municipal Code Violation	55	340	174		2	2	573
Suspect Flight	3	17	6				26
Consensual	56	288	158	2	2		506
Call For Service	3	10	6				19
Department Briefing (Crime Broadcast, Bulletins, Roll Call)	14	46	30	1			91
Penal Code Violation	17	127	85				229
Health & Safety Code Violation	53	418	150	2	1		624
Other	12	70	34	1			117
PAT DOWN/FRISK SEARCH CONDUCTED?							
Yes	177	1460	739	8	4		2388
DETAINEE ASKED TO SUBMIT TO CONSENSUAL SEARCH?							
Yes	120	801	386	5	4		1316
GRANTED?							
Yes	117	784	380	5	4		1290
WAS SEARCH CONDUCTED?							
Yes	174	1287	600	7	4		2072
IF WARRANTLESS SEARCH CONDUCTED, SEARCH AUTHORITY							
Parole/Probation	29	256	62	1			348
Odor of Contraband	1	20	10				31
Incident to Pat Down/Frisk	25	205	139	1			370
Incident to Arrest	28	226	83				337
Impound Authority							
Visible Contraband	6	52	17				75
Consent	100	678	325	5	4		1112
Other	3	19	11				33
IF SEARCH WAS CONDUCTED, WHAT WAS SEARCHED?							
Vehicle	3	21	7				31
Person	159	1260	593	7	4		2023
Container	26	58	20				104
Other	5	28	11				44
WAS ANYTHING DISCOVERED/SEIZED?							
Yes	43	358	135	2	1		539
IF SEARCH WAS CONDUCTED, WHAT WAS DISCOVERED?							
Weapons	1	14	12				27
Money	3	13	10				26
Drugs	21	189	75				285
Alcohol		23	13				36
Other Contraband	17	97	26	1			141
Other Evidence of Crime	7	8	4				19
Other Property	6	67	22	1	1		97
Vehicle							
ACTION TAKEN:							
Warning	96	574	265	4	2	1	942
Citation	25	175	95	2			297
Arrest - Total	68	436	159	1		1	665
Booking - Yes	64	386	134	1			585
Booking - No	16	82	35	1	1		135
Release From Custody	4	52	26			1	83
Field Interview Completed	261	1641	812	7	5	4	2730
None	3	25	12				40

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

July 1, 2003 – December 31, 2003

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 July 1, to December 31, 2003

Division	Ethnicity					Total
	Asian	Black	Hispanic	White	Other	
1	7	2,911	1,220	391	421	4,950
2	15	1,414	3,218	520	605	5,772
3	6	2,138	908	54	447	3,553
4	0	104	2,036	57	268	2,465
5	14	443	1,605	529	282	2,873
6	23	1,552	1,953	1,595	766	5,889
7	42	1,106	1,374	249	525	3,296
8	5	374	410	654	150	1,593
9	22	384	1,431	718	404	2,959
10	7	306	1,219	928	313	2,773
11	37	200	1,862	347	311	2,757
12	2	2,756	1,015	49	608	4,430
13	1	1,254	1,175	86	273	2,789
14	18	1,312	1,586	1,850	384	5,150
15	3	227	1,567	694	282	2,773
16	3	308	1,949	472	232	2,964
17	77	412	1,985	874	397	3,745
18	2	1,692	696	32	454	2,876

Arrests By Geographic Areas - Percentage
From July 1, 2003 to December 31, 2003

Division	Total	Ethnicity				
		Asian	Black	Hispanic	White	Other
1	4,950	0.1%	58.8%	24.6%	7.9%	8.5%
2	5,772	0.3%	24.5%	55.8%	9.0%	10.5%
3	3,553	0.2%	60.2%	25.6%	1.5%	12.6%
4	2,465	0.0%	4.2%	82.6%	2.3%	10.9%
5	2,873	0.5%	15.4%	55.9%	18.4%	9.8%
6	5,889	0.4%	26.4%	33.2%	27.1%	13.0%
7	3,296	1.3%	33.6%	41.7%	7.6%	15.9%
8	1,593	0.3%	23.5%	25.7%	41.1%	9.4%
9	2,959	0.7%	13.0%	48.4%	24.3%	13.7%
10	2,773	0.3%	11.0%	44.0%	33.5%	11.3%
11	2,757	1.3%	7.3%	67.5%	12.6%	11.3%
12	4,430	0.0%	62.2%	22.9%	1.1%	13.7%
13	2,789	0.0%	45.0%	42.1%	3.1%	9.8%
14	5,150	0.3%	25.5%	30.8%	35.9%	7.5%
15	2,773	0.1%	8.2%	56.5%	25.0%	10.2%
16	2,964	0.1%	10.4%	65.8%	15.9%	7.8%
17	3,745	2.1%	11.0%	53.0%	23.3%	10.6%
18	2,876	0.1%	58.8%	24.2%	1.1%	15.8%

**Arrests by Other Bureaus & Divisions
From July 1, 2003 to December 31, 2003**

Division	Ethnicity					Total
	Asian	Black	Hispanic	White	Other	
Operations Headquarters Bureau	0	1	2	0	0	3
Detective Headquarters Division	0	0	2	4	7	13
Detective Support Division	1	230	199	83	77	590
Commercial Crimes Division	1	20	13	27	31	92
Robbery Homicide Division	0	12	18	5	7	42
Burglary Auto Theft Division	0	8	36	12	10	66
Juvenile Division	1	111	347	60	48	567
Metropolitan Division	0	424	157	82	103	766
Narcotics Division	7	1,266	1,078	396	316	3,063
Organized Crime Intelligence Division	0	0	1	1	1	3
Total Arrests	10	2,072	1,853	670	600	5,205

Report Prepared By LAPD - Information Technology Division

Sustained Allegations by Bureau

For Complaints Closed Between July 1, 2003 and December 31, 2003.

Classification	Total	OCB	OSB	OWB	OVB	DB	SOB	OO	OHR	OSS*	OCOP*	PC
Neglect of Duty	467	153	60	70	67	36	3	0	3	69	6	0
Unbecoming Conduct	376	98	42	97	28	33	2	0	13	29	31	3
Preventable Traffic Collision	148	29	10	38	37	12	8	0	1	5	8	0
Discourtesy	95	21	13	19	18	3	0	0	0	18	3	0
Failure to Qualify	84	19	25	10	19	5	2	0	0	0	4	0
False Statements	65	26	9	9	5	6	0	0	4	4	2	0
Narcotics/Drugs	41	26	2	8	1	0	0	0	0	3	1	0
Failure to Appear	40	6	10	12	12	0	0	0	0	0	0	0
Improper Remark	32	6	0	4	2	1	0	0	2	17	0	0
Unauthorized Tactics	31	9	7	2	7	2	0	0	0	4	0	0
False Imprisonment	31	15	1	2	4	6	0	0	0	0	3	0
Domestic Violence	29	17	3	4	2	1	1	0	0	1	0	0
Theft	25	13	1	0	1	4	0	0	1	0	5	0
Unauthorized Force	24	12	1	4	5	0	0	0	0	1	1	0
Alcohol Related	17	3	2	5	4	2	0	0	1	0	0	0
Unlawful Search	15	13	0	0	2	0	0	0	0	0	0	0
False & Misleading Statements	15	6	4	0	5	0	0	0	0	0	0	0
Fail to Report Misconduct	12	1	2	0	1	0	0	0	0	8	0	0
Insubordination	12	3	4	4	0	0	0	0	0	1	0	0
Sexual Misconduct	9	3	1	2	0	0	0	0	0	3	0	0
Other Policy/Rule	7	3	1	1	0	0	0	0	0	1	1	0
Dishonesty	6	0	2	0	1	0	1	0	0	0	2	0
Gender Bias	5	0	0	5	0	0	0	0	0	0	0	0
Accidental Discharge	4	1	2	0	0	1	0	0	0	0	0	0
Off-duty Altercation	4	1	0	3	0	0	0	0	0	0	0	0
Ethnic Remark	3	1	1	0	0	0	0	0	0	0	1	0
Misleading Statements	3	1	0	0	0	0	1	0	0	1	0	0
Retaliation	2	0	0	0	2	0	0	0	0	0	0	0
Shooting Violation	2	1	0	0	1	0	0	0	0	0	0	0
Grand Total	1604	487	203	299	224	112	18	0	25	165	68	3

* 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 July 1, 2003 and December 31, 2003.

Classification	Total	REM	TERM	RESIGN	DEMOT	RBOR	RCOMP	SUSP	INACT	OR	ADMN	WARN	NP	NA
Neglect of Duty	467	12	0	130	1	9	0	165	1	62	33	0	42	12
Unbecoming Conduct	376	11	1	129	0	11	0	151	3	34	21	0	10	5
Preventable Traffic Collision	148	1	0	1	0	0	0	26	0	7	94	0	18	1
Discourtesy	95	2	0	18	0	1	0	56	0	5	7	0	2	4
Failure to Qualify	84	0	0	1	0	0	0	20	0	7	42	0	14	0
False Statements	65	6	0	32	0	11	0	14	0	0	0	0	2	0
Narcotics/Drugs	41	1	0	35	0	2	0	3	0	0	0	0	0	0
Failure to Appear	40	0	0	2	0	0	0	13	0	5	16	0	4	0
Improper Remark	32	5	0	7	0	0	0	11	0	2	6	0	1	0
Unauthorized Tactics	31	0	0	10	1	0	0	4	0	4	2	0	9	1
False Imprisonment	31	0	0	22	0	2	0	0	0	2	2	0	0	3
Domestic Violence	29	0	0	18	0	0	0	9	0	0	1	0	1	0
Theft	25	2	0	17	0	0	0	0	0	0	0	0	0	6
Unauthorized Force	24	0	0	16	0	0	0	4	0	0	0	0	1	3
Alcohol Related	17	2	0	1	0	0	0	12	0	1	1	0	0	0
Unlawful Search	15	0	0	14	0	0	0	0	0	0	0	0	0	1
False & Misleading Statements	15	0	0	7	0	1	0	3	0	4	0	0	0	0
Fail to Report Misconduct	12	0	0	1	0	0	0	4	0	6	0	0	1	0
Insubordination	12	1	0	8	0	1	0	2	0	0	0	0	0	0
Sexual Misconduct	9	2	0	2	0	0	0	5	0	0	0	0	0	0
Other Policy/Rule	7	0	0	1	0	0	0	2	0	1	0	0	3	0
Dishonesty	6	0	0	1	0	2	0	3	0	0	0	0	0	0
Gender Bias	5	0	0	5	0	0	0	0	0	0	0	0	0	0
Accidental Discharge	4	0	0	0	0	0	0	4	0	0	0	0	0	0
Off-duty Altercation	4	0	0	2	0	0	0	2	0	0	0	0	0	0
Ethnic Remark	3	0	0	1	0	0	0	1	0	0	0	0	0	1
Misleading Statements	3	1	0	0	0	0	0	2	0	0	0	0	0	0
Retaliation	2	0	0	2	0	0	0	0	0	0	0	0	0	0
Shooting Violation	2	1	0	0	0	0	0	1	0	0	0	0	0	0
Grand Total	1604	47	1	483	2	40	0	517	4	140	225	0	108	37

Key to Discipline Abbreviations

ADMN	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 July 1, 2003 and December 31, 2003.

Classification	Total	STAFF	CAPT	LT	SGT	DET	PO3	PO2	PO1	RES	UNK	CIVIL
Neglect of Duty	467	0	0	7	52	36	64	210	7	3	11	77
Unbecoming Conduct	376	0	0	3	17	35	58	200	4	8	6	45
Preventable Traffic Collision	148	0	1	1	10	19	39	66	5	0	1	6
Discourtesy	95	0	0	0	2	0	17	47	0	2	4	23
Failure to Qualify	84	0	0	1	7	16	12	41	4	3	0	0
False Statements	65	0	0	2	3	9	6	33	1	0	0	11
Narcotics/Drugs	41	0	0	0	0	2	2	34	0	0	0	3
Failure to Appear	40	0	0	0	0	1	7	31	1	0	0	0
Improper Remark	32	0	0	5	8	1	1	0	0	0	0	17
Unauthorized Tactics	31	0	0	0	3	0	6	15	0	2	1	4
False Imprisonment	31	0	0	0	0	0	3	25	0	0	3	0
Domestic Violence	29	0	0	0	0	0	0	28	0	1	0	0
Theft	25	0	0	0	0	0	2	17	0	0	6	0
Unauthorized Force	24	0	0	0	0	0	2	18	0	0	3	1
Alcohol Related	17	0	0	0	2	3	1	8	0	0	0	3
Unlawful Search	15	0	0	0	0	0	0	14	0	0	1	0
False & Misleading Statements	15	0	0	0	0	0	2	12	0	0	0	1
Fail to Report Misconduct	12	0	0	0	0	0	1	3	0	0	0	8
Insubordination	12	0	0	0	0	1	0	9	0	0	0	2
Sexual Misconduct	9	0	0	0	0	1	0	5	0	0	0	3
Other Policy/Rule	7	0	0	0	0	1	1	4	0	0	0	1
Dishonesty	6	0	0	0	0	0	2	1	0	0	0	3
Gender Bias	5	0	0	0	5	0	0	0	0	0	0	0
Accidental Discharge	4	0	0	0	0	0	0	4	0	0	0	0
Off-duty Altercation	4	0	0	0	0	0	0	2	1	1	0	0
Ethnic Remark	3	0	0	0	0	0	0	2	0	0	1	0
Misleading Statements	3	0	0	0	0	0	1	1	0	0	0	1
Retaliation	2	0	0	0	0	0	0	2	0	0	0	0
Shooting Violation	2	0	0	0	0	1	0	1	0	0	0	0
Grand Total	1604	0	1	19	109	126	227	833	23	20	37	209

Key to Rank Abbreviations

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

CATEGORICAL USE OF FORCE STATISTICS
JULY 1, 2003 TO DECEMBER 31, 2003

NUMBER OF SUSPECT'S DESCENT BY DIVISION

BUREAU'S	ASIAN	BLACK	CAUCASIAN	LATIN	OTHER	TOTAL
CENTRAL						
Central	0	1	0	1	0	2
Hollenbeck	0	0	0	2	0	2
Newton	0	0	0	1	0	1
Northeast	0	0	0	1	0	1
Rampart	0	0	0	4	1	5
CTD	0	0	0	1	0	1
Sub-Total	0	1	0	10	1	12
SOUTH						
77th	0	0	0	1	0	1
Harbor	0	1	0	2	0	3
Southeast	0	4	0	1	0	5
Southwest	0	2	1	1	0	4
STD	0	0	1	0	0	1
OSB-SEU	0	0	0	0	0	0
Sub-Total	0	7	2	5	0	14
VALLEY						
Devonshire	0	0	0	1	0	1
Foothill	0	1	1	0	0	2
North Hollywood	0	1	0	3	0	4
Van Nuys	0	1	0	0	0	1
West Valley	0	0	1	0	0	1
VTD	0	1	1	0	0	2
Sub-Total	0	4	3	4	0	11
WEST						
Hollywood	0	0	0	0	1	1
Pacific	0	0	0	0	0	0
West Los Angeles	0	1	0	1	0	2
Wilshire	0	0	0	1	0	1
WTD	0	0	0	0	0	0
Sub-Total	0	1	0	2	1	4
DETECTIVE						
DSD/SOSD	0	1	0	0	0	1
Juvenile	0	0	0	0	0	0
Narcotics	0	0	0	0	0	0
Sub-Total	0	1	0	0	0	1
OTHER BURS/DIVS						
CIMB -ATD	0	1	0	0	0	1
Jail	0	0	0	1	0	1
Metro	1	0	1	2	0	4
Sub-Total	1	1	1	3	0	6
Totals	1	15	6	24	2	48

Prepared by: Use of Force Section
Date: February 12, 2003

**NON-CATEGORICAL USE OF FORCE STATISTICS
JULY 1, 2003 TO DECEMBER 31, 2003**

NUMBER OF SUSPECT'S DESCENT BY DIVISION

BUREAU'S	ASIAN	BLACK	CAUCASIAN	LATIN	OTHER	TOTAL
CENTRAL						
Central	1	50	8	14	0	73
Hollenbeck	0	3	2	40	0	45
Newton	0	34	1	18	1	54
Northeast	0	4	3	31	0	38
Rampart	2	16	6	47	2	73
CTD	0	1	0	3	0	4
Sub-Total	3	108	20	153	3	287
SOUTH						
77th	0	68	0	24	0	92
Harbor	0	7	11	13	0	31
Southeast	0	60	1	20	1	82
Southwest	0	60	1	20	0	81
STD	0	2	1	1	0	4
OSB-SEU	0	4	2	1	0	7
Sub-Total	0	201	16	79	1	297
VALLEY						
Devonshire	0	11	23	24	0	58
Foothill	1	5	10	39	2	57
North Hollywood	0	4	9	11	0	24
Van Nuys	2	8	23	29	0	62
West Valley	0	3	13	16	0	32
VTD	0	1	2	4	0	7
Sub-Total	3	32	80	123	2	240
WEST						
Hollywood	3	22	26	28	2	81
Pacific	2	17	13	7	0	39
West Los Angeles	0	14	10	6	1	31
Wilshire	2	32	6	17	1	58
WTD	0	0	2	4	0	6
Sub-Total	7	85	57	62	4	215
DETECTIVE						
DSD/SOSD	1	0	0	0	2	3
Juvenile	0	0	0	0	1	1
Narcotics	0	3	0	0	1	4
Sub-Total	1	3	0	0	4	8
OTHER BURS/DIVS						
Jail	0	9	3	6	0	18
Metro	0	7	2	7	0	16
Sub-Total	0	16	5	13	0	34
Totals	14	445	178	430	14	1081

*Note: The numbers reflect the reports that have been processed to date.
There were 16 accidental taser discharges where no suspect was involved.*

*Prepared by: Use of Force Section
Date: February 12, 2003*

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

July 1, 2003 – December 31, 2003

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

First and Second Quarter, Fiscal Year 2003/2004 Prepared by Audit Division

Categorical Use of Force Audit (Consent Decree [CD] paragraphs 56, 61, 62, 63, 64, 80, and 129)

The audit identified that the area of most concern in the Categorical Use of Force investigative process was untimely notification to the Department Command Post by Area Watch Commanders, especially in the event of Law Enforcement Related Injury incidents. Another area of concern was the lack of documentation and/or justification of investigative actions or inaction during the course of the investigations.

The Department Command Post (DCP) has taken steps to correct the untimely notification issue. Also, the Department issued an Operations Notice, *Notifications to the Department Command Post*, aimed at improving promptness of notifications. Special Order 19, 2003, *Obtaining a Public Safety Statement and Separating Officers Following a Categorical Use of Force Incident – Established*, establishes protocol for the separation of officers who have partaken in or witnessed a categorical use of force.

Pedestrian/Motor Vehicle Stop Audit (CD paragraphs 30, 32, 104, 105, and 128)

The audit revealed that the Department has not achieved compliance with the CD mandates regarding proper completion and supervisory review of Field Data Reports (FDRs). The audit also identified internal control weaknesses with regard to the processing of FDRs, which resulted in a possible incomplete population in the FDR database. Other related matters included the fact that based on the STOP database, 16 percent of the FDR books have not been returned by the officers.

Special Order No. 29, *Data Collection for Motor Vehicle and Pedestrian Stops – Revised*, adequately addressed several issues noted in the audit including a requirement that officers record each stop, the number of persons contacted during the stop, and the number of completed FDRs associated with each stop in the Daily Field Activities Report.

Non-Categorical Use of Force Audits (Primary and Supplemental) for the Fourth Quarter – Fiscal Year 2002/2003 submitted in the First Quarter of Fiscal Year 2003/2004 (CD paragraphs 128 and 129)

The significant issues identified in these audits pertained to administrative errors associated with a lack of internal controls to ensure that uses of force were adequately investigated. Ultimately, the discrepancies that caused the Department to be non-compliant with CD mandates were most often attributable to inadequate post-incident review or a substandard investigation by the investigating supervisor. In the vast majority of cases, officers adequately articulated the legal basis for the actions taken. Likewise, on scene supervision followed policies, procedures, and the law.

The Department is in the process of revising the use of force reporting procedure as delineated in Special Order 18, 2002.

Gang Enforcement Detail Work Product Audit, First Quarter, Fiscal Year 2003/2004 (CD paragraphs 128 and 131)

The First Quarter GED WP audit included a review of the work products reports (arrest, use of force, and search warrants) of four GED Units, one per geographic bureau. The audit found that GED personnel are generally complying with the CD mandates relating to the most critical issues involving gang enforcement officers, which are the articulation of the legal basis to detain and arrest individuals and/or search and seizure. However, the audit did reveal that the GED WP reports continue to be deficient with regard to compliance with Department policies and procedures. Only 76 percent of the reports were complete; most often missing was Receipt for Property taken into Custody, and the City Attorney Disclosure Statement. Some reports also failed to document responses to Miranda as required by Department policy.

With insight from one of the audits recommendations, Planning and Research Division (PRD) is updating the Booking Approval Form to include a requirement that justification for searches be documented.

Bureau Gang Coordinator Monthly Audit of Special Enforcement Unit (SEU) (CD paragraph 106h)

The geographic Bureau Gang Coordinators (BGC) conducted four separate audits for Deployment Period No. 3, 2003, as scheduled in the FY 2002/03 AAP. The scheduled audit subject evaluated the watch commander's review of arrestees and compliance with detention procedures. Audit Division personnel reviewed all four audits and subsequently conjoined them into a single audit report.

The audit revealed that during the audit period, SEU personnel and supervisors were complying with the CD mandates regarding the watch commander inspection/interview of arrestees and detainees. The AD review of the BCG audits identified that the BGCs did not identify all SEU arrestees/detainees for whom there was documentation of arrest/detention. Additionally, the BGCs did not report on the missing SEU documents and incomplete Detention Log information or deficiencies noted regarding non-SEU arrestee/detainee documentation.

Non-Categorical Use of Force Reports Audit, Second Quarter, Fiscal year 2003/2004 (CD paragraphs 128 and 129)

The audit identified that investigations of non-categorical use of force (NCUOF) incidents were substantially compliant with several subsections of Consent Decree paragraph 128 pertaining to completeness, authenticity, and the appropriateness and legality of underlying actions. Likewise, the investigations were substantially compliant with the requirement to submit a timely investigation (CD paragraphs 129 and 69, completeness of evidence documentation and overall adequacy of the investigations. In comparison to the last audit of NCUOF investigations, the Department's reports are more thorough and analytical. Post-incident review of NCUOF reports has dramatically improved due to individual efforts at the Area, Bureau and at the Use of Force

Review Section (UOFRS). Overall the audit showed a 15 percent improvement in Department performance.

Deficiencies continue to exist in several key areas. Post-incident review, while greatly improved, is still the single highest source of non-compliance in all of the audit objectives. Another problem that needs to be addressed lies in the fact that the Department was not able to produce taped statement for 31 percent of the NCUOF reports where a witness statement was recorded by a Department employee.

Audit Division recommended that the Department codify the filing and storage of all taped statements of a NCUOF incident. The Department is still drafting a new special order on the reporting of NCUOF incidents.

Gang Enforcement Detail Work Product Audit, Second Quarter, Fiscal Year 2003/2004 (CD paragraphs 128 and 131)

This audit included a review of arrest and use of force reports, search and Ramey warrants for one Gang Enforcement Detail (GED) per geographic bureau. As was observed in the first quarter audit, the GED work products generally complied with CD mandates relating to the articulation of the legal basis to detain and arrest, and/or search and seizure issues. Likewise, deficiencies were noted in the same areas: failure to issue property receipts, and inadequate documentation of Miranda Admonition responses. A recommendation echoing one from the last audit urged that additional training be provided to supervisors on the proper completion of Booking Approval Forms.

Audit of Supervisor Training (CD paragraphs 55c, 121, 122, and 123)

This was a non-specified CD audit conducted by Continuing Education Division. Audit Division was a liaison only, providing an audit work plan, structure, and methodology. The audit examined the training of Department sworn personnel assigned to supervisory positions. The audit revealed compliance with regard to the training of sworn personnel assigned to supervisory positions as mandated in CD paragraphs 55c, 122, and 123. However, the Department was not in compliance with CD paragraph 121 at the time the audit was completed. Subsequent to this audit, all supervisory personnel completed training as mandated in CD paragraph 121.

Critical Incident Investigation Division investigators received appropriate training as delineated in CD paragraph 55c 100 percent of the time.

At the time of the audit, only 87 percent of the supervisory personnel had received the required training within the required time frame as delineated in CD paragraph 121.

Over 95 percent of supervisors attended CEDP Module VI or Mental Illness training within the timeframe specified for the audit as a means of determining compliance with CD paragraph 122.

To find compliance with CD paragraph 123, the audit determined that 98 percent of supervisors transferred or loaned to Professional Standards Bureau (PSB) had attended training specific to complaint investigations.

Recommendations included that the Department explores alternate means of training for IOD/sick personnel such as an interactive CD or web-based delivery system, and that all employees attend CEDP Module VI.

Audit of Field Training Officers (CD paragraphs 114, 115, and 116)

This was a non-specified CD audit conducted by Consent Decree Compliance Unit (CDCU) of Continuing Education Division. Audit Division was a liaison only, providing an audit work plan, structure, and methodology. The audit revealed that the Department is in substantial compliance with CD paragraphs 114, 115, and 116.

The Department continues to utilize formal eligibility criteria for Field Training Officers and that the criteria contain the mandates as articulated in CD paragraph 114.

Although CD paragraph 115 is permissive and does not require monitoring, the Department has existing policies and procedures in place for the reassignment and de-selection of FTOs.

Consistent with the requirements of CD paragraph 116, the curricula for FTO training and FTO update training are based upon a reasonable needs assessment process; FTO Training School includes instructor training and other training related to LAPD policies and procedures that pertain to the training of recruits; and, FTO training includes periodic retraining based upon a reasonable needs assessment.

Recommendations included that the Department regularly audit the use of the FTO position code to ensure the accuracy of Department databases, and supervisors receive training in the proper process for selecting FTOs with regard to the mandates of CD paragraph 114.

Audit of Requirements for Professional Standards Bureau Investigators and Civilian Board of Rights Members (CD paragraphs 98, 99, 100, and 118)

This audit was completed by Professional Standards Bureau. Audit Division was a liaison only, providing an audit work plan, structure, and methodology. The audit examined the requirements of sworn investigators assigned to Professional Standards Bureau and civilian Board of Rights members. The audit revealed substantial compliance of the requirements as mandated in the CD.

Consistent with the requirements of CD paragraph 98, 100 percent of the PSB employees selected had no disciplinary history that would prohibit them from being PSB investigators. Also, 95.8 percent of the employees selected were approved by the commanding officer of PSB.

Consistent with the requirements of CD paragraph 99, the Department has established a three-year term of duty for PSB investigators. No officers that had been granted extensions had any documented findings of incompetence and had no prohibited disciplinary history.

Consistent with the requirements of CD paragraph 100, all of the sampled PRD employees were specifically evaluated on their ability to complete personnel complaint investigations. Training days were conducted in both quarters and covered appropriate topics.

Consistent with the requirements of CD paragraph 118, 100 percent of civilian BOR members received relevant training prior to participating in the Board of Rights process.

The PSB recommended that a second audit be scheduled for the second half of fiscal year 2003/2004 to ensure continued compliance.

Community Outreach Audit (CD paragraphs 155, 156, and 157)

This audit was conducted by the Community Policing Unit (CPU). Audit Division was a liaison only, providing an audit work plan, structure, and methodology. The purpose of this audit was to evaluate compliance with CD mandates pertaining to requirements for conducting community meetings, publishing current statistics on Department and City web sites, the use of community advisory groups, and the development of a media advisory working group.

In its evaluation of compliance with CD paragraph 155, the audit revealed that the Department was 100 percent compliant when it came to holding its quarterly meetings during the first and third quarters of the first year of the CD, 94 percent compliant during the second quarter, and 78 percent compliant in the fourth quarter. The Department was 100 percent compliant in holding its annual CD meetings.

The Department was 100 percent compliant with the guidelines stipulated in CD paragraph 156.

The Department was 100 percent compliant with the guidelines in CD paragraph 157 by its ongoing utilization of community advisory groups and the development of a Media Advisory Working Group.

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

July 1, 2003 – December 31, 2003

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

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 21

July 9, 2003

SUBJECT: 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

PURPOSE: Department Manual Sections 3/794.40 and 4/245.15, delineate procedures for returning an employee to field duty after the employee was involved in an officer-involved shooting resulting in an injury to any person, or a Categorical use of force resulting in death or the substantial possibility of death.

This Order amends procedures for returning an employee to field duty after the employee was involved in an officer-involved shooting resulting in an injury to any person, or a Categorical use of force resulting in death or the substantial possibility of death to include an assessment by the employee's commanding officer of the employee's readiness to return to field duty and approval by the Chief of Police.

PROCEDURE: Critical Incident Investigation Division (CIID) and Watch Commanders/Incident Commanders shall adhere to current guidelines established for the investigation of incident(s) of officer-involved shootings resulting in an injury to any person, or Categorical uses of force resulting in death or the substantial possibility of death outlined in the Department Manual Section 3/794.37. Generally, the term "involved employee" includes any employee(s) who was present during the incident. However, the final determination of who is an "involved employee" shall be made by the involved employee's bureau commanding officer.

I. COMMANDING OFFICER'S RESPONSIBILITY.

A. Initial Response and Preliminary Procedures. Upon notification of an on- or off-duty employee(s) under his or her command who is involved in an officer-involved shooting resulting in an injury to any person or a Categorical use of force resulting in death or the substantial possibility of death, the commanding officer shall:

- * Immediately remove the involved employee(s) from field duty;
- * Meet with the involved employee(s) to discuss the process that will occur (e.g., CIID interviews, BSS referral, Use of Force Review Board, etc.);

Note: Supervisors and commanding officer shall not discuss an assessment of the incident.

- * Ensure that the initial needs of the involved employee(s) are met (e.g., notification to family/friends, involved employee(s) and personal vehicle transported to residence at conclusion of interviews, etc.); and,
- * Review the Training, Evaluation, and Management System (TEAMS) Report of the involved employee(s), to examine the areas of discipline information, use of force information and pursuits. Obtain the details in any of the areas of concern (e.g., contacting Professional Standards Bureau for details on a pending complaint(s), Intradepartmental Correspondence to the Police Commission for the details on a prior shooting or a Categorical use of force, discussions with the involved employee's immediate supervisor or officer in charge to examine if a pattern in uses of force or discipline exists, etc.).

B. Directed Referral to Behavioral Science Services. The commanding officer of an on- or off-duty employee(s) who is involved in an officer-involved shooting resulting in an injury to any person or a Categorical use of force resulting in death or the substantial possibility of death shall:

- * Notify Behavioral Science Services (BSS) within two administrative working days of the incident;
- * Schedule an appointment for the employee(s) with BSS for a psychological evaluation by a licensed mental health professional and notify the involved employee of the appointment; and,

Note: An employee's attendance at a BSS session resulting from a directed referral is mandatory and shall be conducted on an on-duty basis.

- * Consult with BSS after the involved employee's mandated appointment to obtain their recommendation of whether or not to return the employee(s) to field duty. Other than the recommendation of BSS, matters discussed during the BSS evaluation shall be strictly confidential.

C. Return to Field Duty. Prior to returning an employee to field duty, approval is required from the Chief of Police. After obtaining the recommendation from BSS to return an involved employee to field duty, the involved employee's commanding officer shall:

- * Interview the employee(s) to assess the employee's readiness and suitability to return to field duty;
- * Obtain concurrence from the bureau commanding officer, who will then obtain approval from the assistant chief within their chain of command and Chief of Police, regarding the involved employee's readiness to return to field duty;
- * Notify the involved employee(s) of the determination to return or not return the employee to field duty status; and,
- * Continue to assess and monitor the involved employee(s) upon their return to field duty to ensure the welfare of the involved employee considering liability factors, work products, subsequent interviews, and complaint or work history.

D. Notification to Use of Force Review Board. Within thirty calendar days of the incident, the commanding officer of the employee who is involved in an officer-involved shooting resulting in an injury to any person or a Categorical use of force resulting in death or the substantial possibility of death shall submit an Intradepartmental Correspondence, Form 15.2, through the chain of command to the Chair of the Use of Force Review board confirming compliance with these guidelines. The Intradepartmental Correspondence shall include:

- * The date of the incident;
- * The date of the officer's BSS visit;

- * The date of the commanding officer's consultation with BSS;
- * The recommendation of BSS regarding the duty status of the involved employee;
- * The rationale for the commanding officer's decision to return or not return the employee to field duty status;
- * The dates approval to return the employee to field duty were obtained from the bureau commanding officer, assistant chief and Chief of Police;
- * The date the officer(s) was returned to field duty, if such a determination was made;
- * The specific assignment(s) of the involved employee on each of the dates prior to the officer being returned to field duty; and,

Note: If the involved employee has not returned to field duty within thirty calendar days of the incident due to the determination of BSS or the non-approval by the Chief of Police, additional Intradepartmental Correspondences shall be submitted every thirty days thereafter indicating specific assignment(s) of the involved employee pending their return to field duty until approved for return to full duty.

- * Any duty restrictions attached to the return to field duty determination.

Note: Nothing in this Order prevents a commanding officer from referring an officer to BSS under less serious circumstances (Department Manual Section 3/799).

II. BUREAU COMMANDING OFFICER'S RESPONSIBILITY. Upon notification by the involved employee's commanding officer of BSS's recommendation to return the employee who was involved in an officer-involved shooting resulting in an injury to any person or a Categorical use of force resulting in death or the substantial possibility of death to field duty, the bureau commanding officer shall:

- * Discuss the involved employee's readiness and suitability to return to field duty with the involved

employee's commanding officer and consider their recommendation for approval or disapproval;

- * Consult with the assistant chief within the employee's chain of command and the Chief of Police, or his/her designee within seven days of the BSS recommendation to return the officer to field duty to obtain approval for the employee to return to field duty; and,

Note: It is the responsibility of the involved employee's bureau commanding officer to ensure concurrence is obtained from the Chief of Police, or designee, through his/her chain of command in a timely manner. This may be accomplished telephonically, if necessary.

- * Advise the involved employee's commanding officer of the decision of the Chief of Police.

AMENDMENTS: This Order amends Sections 3/794.40 and 4/245.15 of the Department Manual.

AUDIT RESPONSIBILITY: The Chief of Support Services shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

WILLIAM J. BRATTON
Chief of Police

DISTRIBUTION "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 23

July 10, 2003

SUBJECT: CRITERIA FOR TRANSFERS/LOANS OF SWORN PERSONNEL - ESTABLISHED

PURPOSE: As mandated by a federal Consent Decree, the Department has agreed to establish specific criteria for selecting sworn personnel to specialized or sensitive Department assignments. This Order establishes procedure for using the Training, Evaluation and Management System (TEAMS) report to evaluate sworn personnel transferring in or loaned to a new command, and activates the TEAMS Evaluation Report, Form 1.78.04.

PROCEDURE:

I. TEAMS EVALUATION REPORT, FORM 1.78.04 - ACTIVATED. The TEAMS Evaluation Report, Form 1.78.04, is hereby activated. A TEAMS Evaluation Report shall be completed for each officer transferring in or loaned to a new command, and when selecting sworn personnel to Professional Standards Bureau (PSB), Critical Incident Investigation Division (CIID), Field Training Officer (FTO) or Gang Enforcement Detail (GED) positions.

A. Use of Form. This form is used to ensure that all required information has been evaluated and the findings documented, as appropriate.

B. Completion. The commanding officer gaining the transferred or loaned officer or selecting officers for assignment to PSB, CIID, FTO, or GED shall review the required documentation specific to each selection procedure and complete a TEAMS Evaluation Report.

C. Distribution.

For transfers or loans to a new command:

1 - Original, Area/Divisional TEAMS Evaluation Report file.

1 - TOTAL

Note: Distribution requirements for Teams Evaluation Report forms completed for PSB, CIID, FTO, and GED

selections will be established in separate forthcoming directives.

II. COMMANDING OFFICER'S RESPONSIBILITY. Commanding officers shall ensure that TEAMS databases and other available departmental information and documents are reviewed when an officer transfers or is loaned to his/her command.

A. Transfers and Loans. When an officer transfers or is loaned into a new command, the commanding officer shall ensure that the watch commander or officer in charge reviews the officer's TEAMS report within ten working days from publication of the transfer order or notification of the loan. Probationary police officers transferring from Training Division (Academy) are exempt from this requirement.

Note: In order to meet the time requirement, commanding officers may need to contact the officer's current Area or division of assignment to obtain a copy of the officer's TEAMS report.

The intent of the review is to ensure supervisors are aware of an officer's history to provide appropriate supervision and oversight.

B. File Maintenance. Each commanding officer shall maintain an Area/divisional TEAMS Evaluation Report file of all TEAMS Evaluation Report forms completed for transfers and loans. The file shall contain the original TEAMS Evaluation Reports for incoming transfers and loans attached to the officer's TEAMS report.

Note: The TEAMS Evaluation Report Form shall not be filed in the officer's Department or divisional personnel package. The TEAMS Evaluation Report is considered confidential and the information contained therein shall only be made available on a "right to know/need to know" basis (Manual Section 3/408.16). A sworn employee may review his or her own TEAMS report at any time.

Maintenance requirements for TEAMS Evaluation Report forms completed for PSB, CIID, FTO, and GED selections

July 10, 2003

will be established in separate forthcoming directives.

FORM AVAILABILITY: The TEAMS Evaluation Report, Form 1.78.04, will be available for ordering from the Department of General Services, Distribution Center, in about 90 days. A copy of the form is attached for duplication and immediate use.

AMENDMENTS: This Order amends Section 3/762.80 and adds Section 5/1.78.04 to the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

Attachment

DISTRIBUTION "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 23

July 10, 2003

SUBJECT: CRITERIA FOR TRANSFERS/LOANS OF SWORN PERSONNEL - ESTABLISHED

PURPOSE: As mandated by a federal Consent Decree, the Department has agreed to establish specific criteria for selecting sworn personnel to specialized or sensitive Department assignments. This Order establishes procedure for using the Training, Evaluation and Management System (TEAMS) report to evaluate sworn personnel transferring in or loaned to a new command, and activates the TEAMS Evaluation Report, Form 1.78.04.

PROCEDURE:

I. TEAMS EVALUATION REPORT, FORM 1.78.04 - ACTIVATED. The TEAMS Evaluation Report, Form 1.78.04, is hereby activated. A TEAMS Evaluation Report shall be completed for each officer transferring in or loaned to a new command, and when selecting sworn personnel to Professional Standards Bureau (PSB), Critical Incident Investigation Division (CIID), Field Training Officer (FTO) or Gang Enforcement Detail (GED) positions.

A. Use of Form. This form is used to ensure that all required information has been evaluated and the findings documented, as appropriate.

B. Completion. The commanding officer gaining the transferred or loaned officer or selecting officers for assignment to PSB, CIID, FTO, or GED shall review the required documentation specific to each selection procedure and complete a TEAMS Evaluation Report.

C. Distribution.

For transfers or loans to a new command:

1 - Original, Area/Divisional TEAMS Evaluation Report file.

1 - TOTAL

Note: Distribution requirements for Teams Evaluation Report forms completed for PSB, CIID, FTO, and GED

selections will be established in separate forthcoming directives.

II. COMMANDING OFFICER'S RESPONSIBILITY. Commanding officers shall ensure that TEAMS databases and other available departmental information and documents are reviewed when an officer transfers or is loaned to his/her command.

A. Transfers and Loans. When an officer transfers or is loaned into a new command, the commanding officer shall ensure that the watch commander or officer in charge reviews the officer's TEAMS report within ten working days from publication of the transfer order or notification of the loan. Probationary police officers transferring from Training Division (Academy) are exempt from this requirement.

Note: In order to meet the time requirement, commanding officers may need to contact the officer's current Area or division of assignment to obtain a copy of the officer's TEAMS report.

The intent of the review is to ensure supervisors are aware of an officer's history to provide appropriate supervision and oversight.

B. File Maintenance. Each commanding officer shall maintain an Area/divisional TEAMS Evaluation Report file of all TEAMS Evaluation Report forms completed for transfers and loans. The file shall contain the original TEAMS Evaluation Reports for incoming transfers and loans attached to the officer's TEAMS report.

Note: The TEAMS Evaluation Report Form shall not be filed in the officer's Department or divisional personnel package. The TEAMS Evaluation Report is considered confidential and the information contained therein shall only be made available on a "right to know/need to know" basis (Manual Section 3/408.16). A sworn employee may review his or her own TEAMS report at any time.

Maintenance requirements for TEAMS Evaluation Report forms completed for PSB, CIID, FTO, and GED selections

July 10, 2003

will be established in separate forthcoming directives.

FORM AVAILABILITY: The TEAMS Evaluation Report, Form 1.78.04, will be available for ordering from the Department of General Services, Distribution Center, in about 90 days. A copy of the form is attached for duplication and immediate use.

AMENDMENTS: This Order amends Section 3/762.80 and adds Section 5/1.78.04 to the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

Attachment

DISTRIBUTION "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 24

July 10, 2003

SUBJECT: SELECTION AND ASSIGNMENT TO PROFESSIONAL STANDARDS BUREAU

PURPOSE: As mandated by a federal Consent Decree, the Department has agreed to establish specific criteria for selecting sworn personnel to specialized or sensitive Department assignments. Specifically, this Order establishes guidelines for the selection, retention and deselection of investigators and supervisors assigned to Professional Standards Bureau, formerly Internal Affairs Bureau (IAB).

PROCEDURE:

I. SELECTION FOR LOANS TO PROFESSIONAL STANDARDS BUREAU.

A. Loan Assignments. Currently, a limited tour assignment to Professional Standards Bureau (PSB) as a Sergeant II or Detective II is contingent on an employee's successful completion of a two-month loan to PSB. This loan process enables PSB to select from a pool of qualified candidates when filling regular assignments. A detective/sergeant with at least one year in grade is eligible for loan to PSB, and candidates must possess outstanding leadership, supervisory, and administrative skills. Investigative experience is desirable, but not required for an investigatory position. The selection of candidates who lack investigative experience shall be justified in writing on a Training Evaluation and Management System (TEAMS) Evaluation Report, Form 1.78.04 (attached).

Applicants may seek assignment as a loanee in several ways, most commonly by:

- * Employee Request; or,
- * Referral by any current PSB staff or a commanding officer.

Prior to consideration, all loanee applicants shall submit the following:

- * Transfer Applicant Data Sheet, Form 15.88;
- * Performance Evaluation Report, Form 1.78.0 (two most recent); and,

- * Current TEAMS report (promotion/paygrade advancement TEAMS report only).

B. Assessment of Eligibility for Loan. A Loan/Transfer package shall be prepared to assess the eligibility of all selected candidates. As part of this package, a TEAMS Evaluation Report shall be completed to indicate that the following documents were reviewed as part of a comprehensive background check:

- * Current TEAMS report (promotion/paygrade advancement TEAMS report only);
- * Transfer Applicant Data Sheet, Form 15.88;
- * Performance Evaluation Report, Form 1.78.0 (two most recent);
- * Complaint Index (Form 1.80);
- * Any pending or sustained complaint investigations, via a Complaint Information Tracking System (CITS) report;
- * Any other investigations being conducted by PSB; and,
- * Adverse judicial findings.

Note: The Legal Unit, Risk Management Group, shall be contacted for information on adverse judicial findings.

The intent of reviewing a selected candidate's work history is to assist in the evaluation of that candidate's appropriateness for PSB duties and responsibilities.

II. SELECTION FOR LIMITED TOUR ASSIGNMENT. All lieutenants and below seeking selection to PSB shall submit a Transfer Applicant Data Sheet, their two most recent Performance Evaluation Reports, and a TEAMS report (promotion/paygrade advancement TEAMS report only).

A. Assessment of Eligibility for Assignment. Until such time as TEAMS II is available, managers shall utilize existing Departmental databases, information and documents to assess eligibility for a limited tour assignment to PSB. A Loan/Transfer package, including a TEAMS Evaluation Report, shall be prepared for all selected candidates indicating that the following

documents were reviewed as part of a comprehensive background check:

- * Interview Evaluation/Questions;
- * PSB Loan Rating;
- * TEAMS report (promotion/paygrade advancement TEAMS report only);
- * Any pending or sustained complaint investigations, via a CITS report;
- * Complaint Index; and,
- * Adverse judicial findings.

Note: If a loanee is selected for permanent assignment to PSB within 90 days of completing the loan, a new eligibility assessment is not required. However, a loanee's Interview Evaluation/Questions and PSB Loan Rating shall still be reviewed and considered.

B. Disqualification - Loan and Limited Tour Assignment.

In most cases, sworn employees who have a sustained complaint in any of the following categories shall be disqualified from consideration for a PSB position:

- * Excessive use of force;
- * False arrest or charge;
- * Improper search or seizure;
- * Sexual harassment;
- * Discrimination; or,
- * Dishonesty.

The Commanding Officer, PSB, may decide to select or retain a sworn employee with a sustained complaint in one or more of these categories. However, that decision must be justified on a TEAMS Evaluation Report and retained in the interview/selection package. Additionally, the consideration of any adverse judicial finding or discipline against a sworn employee for any of the above categories shall also be documented in the TEAMS Evaluation Report form.

- C. Deselection.** Sworn personnel selected and assigned to PSB may be deselected for acts or behaviors that would have disqualified them from selection to PSB. Deselection shall be consistent with the Department's

July 10, 2003

downgrade and/or administrative transfer procedures (Department Manual Sections 3/762.35 and 3/763.60).

Deselection shall be considered if it involves any of the sustained allegations listed in Section II (B) of this Order. The Letter of Transmittal for the involved complaint shall include either a recommendation to deselect or justification for retention.

D. Evaluation of Performance - Tour Extension.

Assignment to PSB is a limited tour assignment (Manual Section 3/763.67). A sworn employee may have his/her tour extended or begin a new tour in a different section only if:

- * He/she has performed in a competent manner, including adherence to the policies and procedures for conducting and reviewing complaint investigations; and,
- * Upon completion of an eligibility assessment, it is determined by the Commanding Officer, PSB, that such an extension would be in the best interests of the Department and PSB.

AMENDMENTS: This Order adds Section 2/214.18 to the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

Attachment

Distribution "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 25

July 10, 2003

SUBJECT: FIELD TRAINING OFFICER SELECTION AND DESELECTION - ESTABLISHED

PURPOSE: As mandated by a federal Consent Decree, the Department has established specific criteria for selecting sworn personnel to Field Training Officer (FTO) positions. Many of these requirements have already been established through a variety of directives; however, this Order provides a single-source document for the selection and deselection of sworn personnel to an FTO assignment.

PROCEDURE:

I. FIELD TRAINING OFFICER SELECTION.

A. Assignment of position. Sworn personnel working in a non-FTO position can be assigned to an FTO position in several ways, most commonly as:

- * A current Police Officer III in a non-FTO position (e.g., coming from an in-house vice assignment and competing for an FTO position);
- * A Police Officer II on a Police Officer III eligibility list competing for an FTO position via the advanced paygrade selection process; or,
- * A Police Officer III (an existing FTO or non-FTO) laterally transferring into an FTO position (Memorandum No. 4, 1980).

Sworn personnel competing for an FTO assignment shall submit a Transfer Applicant Data Sheet, Form 15.88, their two most recent Performance Evaluation Reports, Form 1.78.0, and a current copy of their Training Evaluation and Management System (TEAMS) report (promotional/paygrade advancement TEAMS report only).

B. Review of Selected Candidate's Work History and Evaluation of Findings. In addition to reviewing documentation listed in I(A), managers shall utilize existing Departmental databases, information and other documents to assess a selected FTO candidate's work history, to include:

- * A Complaint Index, Form 1.80; and,
- * Adverse Judicial findings.

Note: The Legal Unit, Risk Management Group, shall be contacted for information on adverse judicial findings.

The intent of reviewing a selected candidate's work history is to assist in the evaluation of that candidate's appropriateness for FTO duties and responsibilities.

Supervisors and managers shall document their consideration of any sustained complaint, adverse judicial finding, or discipline against a selected candidate on a TEAMS Evaluation Report, Form 1.78.04, for each of the following:

- * Excessive use of force;
- * False arrest or charge;
- * Improper search or seizure;
- * Sexual harassment;
- * Discrimination; or,
- * Dishonesty.

Supervisors and managers may decide to select or retain an employee with a sustained complaint or adverse judicial finding in one or more of these categories. However, that decision must be justified in writing on a TEAMS Evaluation Report and retained in the interview/selection package.

C. Review of Candidate's Work History and Evaluation of Findings - Lateral Transfers. Sworn employees seeking to laterally transfer into an FTO position shall submit the following for review and approval by both the current commanding officer and the commanding officer of the gaining Area/division:

- * Current TEAMS report (promotional/paygrade advancement TEAMS report only);
- * Performance Evaluation Reports (two most recent), Form 1.78.0; and,

- * Request for Transfer and/or Change in Paygrade, Form 1.40.0.

When approved, the documents shall be forwarded to and maintained at Personnel Division.

Upon actual transfer of a sworn employee, the gaining commanding officer shall conduct another work history review and assessment as outlined in Section (I)B of this Order. The review shall be placed in a divisional file maintained for all original completed TEAMS Evaluation Reports, Form 1.78.04.

D. Tasks and Competencies. Field Training Officers must be skilled, knowledgeable, and able to provide training to probationary officers in the areas of:

- * Observing and evaluating performance;
- * Providing training and feedback;
- * Preparing documentation as specified in the FTO Manual;
- * Oral communications;
- * Interpersonal relations;
- * Written communications;
- * Coaching and evaluating;
- * Department policies, programs, procedures and technical skills;
- * Police and civil rights integrity issues;
- * Problem solving;
- * Analysis; and,
- * Sensitivity to cultural and community diversity.

It remains the responsibility of each FTO to maintain proficiency in the performance of his/her assignment. The FTO must also remain in compliance with current requirements, including the successful completion of the Peace Officer Standards and Training mandated FTO School and any required FTO recertification course(s). It is incumbent upon commanding officers to continually monitor the performance of their command's FTOs and their compliance with FTO training standards.

The Department shall ensure that FTOs receive adequate training, including training to be an instructor, and training in Department policies and procedures to enable them to carry out their duties.

- E. Conditional Assignment Pending Training.** Every employee selected for or assigned to an FTO position shall have successfully completed FTO School prior to working with Phase I (i.e., ride-a-long from the police academy) or II probationary officers. A sworn employee assigned as an FTO who has prior FTO experience but has not worked in that capacity for a period of two or more years, shall also attend and successfully complete either the FTO School or an FTO refresher course prior to working with a Phase I or II probationary officer.

An officer's FTO assignment is conditional upon successful completion of the requisite school. If the officer is unable to successfully complete the requisite school, a Notice to Correct Deficiencies (NTC), Form General 78, will be served to the officer, who will then have 90 days to complete remedial training.

Absent exigent circumstances such as extended illness or injury, the FTO candidate will be downgraded or transferred to a non-FTO position if he/she fails to successfully complete remedial training, pursuant to Manual Sections 3/763.60 and 3/762.35. In the case of a downgrade and/or transfer of an employee during this conditional assignment phase, the employee may seek an administrative appeal via Employee Relations Group.

Note: The current Memorandum of Understanding (MOU #24) outlines the administrative appeal process and filing requirements.

Additionally, an officer who is deselected and downgraded from an FTO position may not seek a Police Officer III position until such time as he/she again passes the Police Officer III written examination.

An FTO's commanding officer shall have final authority for removing an FTO from the responsibility of training a Phase II probationer.

II. FIELD TRAINING OFFICER DESELECTION. Sworn employees assigned as FTOs may be deselected for acts or behaviors that would have disqualified them from selection as an FTO. Deselection of an FTO shall be consistent with the Department's downgrade and/or administrative transfer procedures (Department Manual Sections 3/762.35 and 3/763.60). Deselection shall be considered if it involves a sustained allegation in the categories listed in Section I(B) of this Order. The Letter of Transmittal for that complaint shall include either a recommendation to deselect or justification for retention.

III. ACKNOWLEDGMENT RECEIPT. All sworn employees seeking assignment to an FTO position shall complete an Acknowledgment Receipt (Acknowledgement). The Acknowledgment provides notice to employees that assignment to an FTO position is conditional pending successful completion of the requisite training, and that failure to complete the training will generally result in an employee's reassignment to a lower pay grade.

Sworn employees shall submit a signed Acknowledgment along with the Transfer Applicant Data Sheet and other required documentation as required to apply for an FTO position. Upon selection as an FTO, the Acknowledgment shall be filed in the employee's divisional personnel package. In the case of a lateral transfer from one FTO position to another, signing a new Acknowledgment shall not be necessary. If an employee leaves an FTO position for another paygrade advancement position, then wishes to return to an FTO position at a later time, a new Acknowledgment shall be signed. An Acknowledgement is attached and may be duplicated for immediate use.

IV. COMMANDING OFFICER'S RESPONSIBILITY. Commanding officers shall, either prior to the oral interview for an FTO position or prior to approving a lateral transfer, ensure that each employee who may be conditionally assigned as an FTO reads and signs an Acknowledgment Receipt. For employees selected, the original Acknowledgement shall be placed in their divisional personnel package, and a copy shall be placed in their interview/selection package. For employees not selected, the original Acknowledgement shall be retained in their interview/selection package.

Commanding officers shall ensure that FTOs who fail to meet minimum FTO training requirements, or who otherwise display weakness in the FTO tasks and competencies, are provided appropriate remedial training. Commanding officers are also responsible for initiating a request for reassignment to a lower paygrade position when an FTO fails to successfully complete an FTO certification or recertification course, or otherwise demonstrates an inability or unwillingness to perform the essential duties of an FTO. The commanding officer shall report FTO deselections (limited to those resulting from poor performance or misconduct that would have precluded their initial selections as FTOs) within seven days of the action via an Intradepartmental Correspondence, Form 15.2, to the Commanding Officer, Training Division. The Form 15.2 shall include the date of the action, the employee's name and serial number, and reason for the deselection.

In limited circumstances where it may be appropriate to initiate an administrative transfer without a reduction in paygrade, the commanding officer shall submit a request for an exception to the Chief of Police via the commanding officer's chain of command and Employee Relations Group. If that request is approved, the employee shall either be reassigned to a non-FTO position or administratively transferred pursuant to the provisions of Manual Section 3/762.35.

V. COMMANDING OFFICER, TRAINING DIVISION, RESPONSIBILITY.

The Commanding Officer, Training Division, shall ensure that all employees completing FTO School have been evaluated on their skills, knowledge, and ability to provide training in the tasks and competencies listed in Section I(D) of this Order. Each officer shall be evaluated on these requirements. A checklist of these tasks and competencies shall be prepared for each employee successfully completing the training and forwarded to that employee's assigned Area/division upon completion of training. The tasks and competencies checklist shall be maintained in the employee's divisional personnel package.

In the event an FTO fails to successfully complete FTO School or other required FTO recertification or refresher course, the Commanding Officer, Training Division, shall schedule the employee for remedial training as soon as practicable and shall, without delay, assign a supervisor

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to counsel the employee and complete a Notice to Correct Deficiencies (NTCD), Form General 78. In the event an employee fails to successfully complete FTO school and remedial training, the employee's commanding officer shall be notified both verbally and via an Intradepartmental Correspondence.

AMENDMENTS: This Order amends Section 2/510.03 of the Department Manual.

AUDIT RESPONSIBILITY. The Commanding Officer, Office of Support Services, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

WILLIAM J. BRATTON
Chief of Police

Attachments

Distribution "D"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 26

July 10, 2003

SUBJECT: EMPLOYEE'S DUTY TO REPORT WHEN CRIMINALLY CHARGED OR NAMED AS A DEFENDANT IN CERTAIN CIVIL SUITS

PURPOSE: As mandated by the federal Consent Decree, the Department has agreed to expand the list of circumstances under which sworn personnel must notify the Department when named in a civil suit or when criminally charged. This Order establishes guidelines for sworn employees to comply with this provision of the Consent Decree.

BACKGROUND:

I. CIVIL SUITS AND COURT ORDERS. Currently, Department employees are required to notify the Department when they are the subject of specific types of court orders (Manual Section 3/838.23) and when they are sued civilly for conduct within the scope of City employment (Manual Section 3/782.30). Consistent with the requirements of the Consent Decree, this duty to report regarding civil suits and court orders is being expanded. Sworn Department employees are now required to notify the Department when they are 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 employee.

II. DETENTION, ARRESTS, AND CRIME REPORTS. Currently, Department employees are required to notify the Department when they are detained, arrested, or named as a suspect in a written crime report or complaint for any offense excluding traffic infractions (Manual Sections 3/837.10 and 3/838.20). Consistent with the requirements of the Consent Decree, this duty to report regarding detentions, arrest, and crime reports is now expanded to require sworn employees to notify the Department when they are the subject of a filing with a court by a prosecutor or grand jury charging the commission of a criminal offense.

PROCEDURE:

I. DUTY TO REPORT CIVIL SUITS AND COURT ORDERS. In addition to notification requirements established in Manual Sections 3/838.23 and 3/782.30, sworn employees shall notify their commanding officer immediately, either directly or through a supervisor, if they are:

- * 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.

II. DUTY TO REPORT DETENTION, ARRESTS AND CRIMINAL CHARGES.

In addition to notification requirements of detentions, arrests, or when named as a suspect in a written crime report or complaint for any offense excluding traffic infractions as outlined in Manual Sections and 3/837.10 and 3/838.20. A sworn Department employee shall notify his/her commanding officer immediately, either directly or through a supervisor of Professional Standards Bureau (PSB), if they are charged with a criminal offense by a prosecutor or a grand jury indictment.

Note: An individual is criminally charged when there is a filing with a court by a prosecutor or grand jury charging the commission of a criminal offense.

III. COMMANDING OFFICER'S RESPONSIBILITY. Commanding officers shall adhere to follow-up requirements as outlined in Manual Section 3/838.23 and 3/837.20, as applicable.

IV. COMMANDING OFFICER, PROFESSIONAL STANDARDS BUREAU. The Commanding Officer, PSB, shall maintain a file of all sworn employees who have been criminally charged or named as a defendant in the types of civil suits outlined in this Order. The Commanding Officer, PSB, shall be responsible for personnel investigations consistent with Manual Sections 3/837.10 and 3/838.23.

AMENDMENTS: This Order amends Section 3/837.10 and 3/838.23 of the Department Manual.

AUDIT RESPONSIBILITY: The Commanding Officer, PSB, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30

WILLIAM J. BRATTON
Chief of Police

Distribution "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 27

July 10, 2003

SUBJECT: SELECTION AND ASSIGNMENT TO GANG ENFORCEMENT DETAILS

PURPOSE: As mandated by a federal Consent Decree, the Department has agreed to establish additional criteria for selecting sworn personnel to certain sensitive assignments. Specifically, this Order establishes guidelines for the selection and assignment of officers and supervisors to Gang Enforcement Details (formerly Specialized Enforcement Units).

This Order supercedes Administrative Order No. 3, 2000 (Admin Order No. 3), *Activation of the Special Enforcement Unit*, as it relates to the duties and/or oversight responsibilities of sworn personnel involved with Gang Enforcement Details (GEDs). An administrative order establishing field requirements and strategies for GEDs is forthcoming and will, in conjunction with this Order, supercede and replace Admin Order No. 3, except as it relates to Career Criminal Details.

Note: *The following guidelines do not apply to personnel selections for any other components of the Department's Gang Abatement and Narcotics Enforcement (GANE) Program, e.g., Community Impact Advisory Team, Interagency Liaison Team, etc.*

PROCEDURE:

I. QUALIFICATIONS AND REQUIREMENTS.

A. Basic Eligibility Requirements - Officers. Prior to applying for a GED position, officers shall have:

- * Completed probation and have acquired three years as a police officer with the Department, two years (26 deployment periods) of which must have been service performed in a geographic field (patrol), Transit Bus/Rail patrol, and/or traffic assignment; and,
- * Demonstrated a history and/or proficiency in a variety of law enforcement activities (i.e., interpersonal skills, administrative skills, cultural and community sensitivity, and a commitment to police integrity and professional conduct) as documented in an applicant's Performance Evaluation Reports, Form 1.78.0.

B. Basic Eligibility Requirements - Supervisors. Prior to applying for a GED position, supervisors shall have:

- * A minimum of one year as a patrol supervisor;
- * Completed and wheeled from a probationary Area of supervisory assignment; and,
- * Demonstrated outstanding leadership, supervisory, and administrative skills, as documented in an applicant's Performance Evaluation Reports, Form 1.78.0.

C. Application Requirements. In addition to participating in a formal documented oral interview, sworn personnel applying for assignment to a GED shall submit the following:

- * Transfer Applicant Data Sheet, Form 15.88;
- * Performance Evaluation Reports, 1.78.0, (two most recent); and,
- * Training, Evaluation and Management Systems (TEAMS) report (promotion/paygrade advancement TEAMS report only).

D. Transfers/Loans Requirements. A transfer/loan of a supervisor or officer(s) into a GED assignment may be made to meet operational needs (e.g., a need for language/supervisory expertise, to address a dramatic increase in violent crime, or fill unexpected vacancies, etc.) by mutual agreement of the concerned bureau commanding officers. In such cases:

Note: If the transfer/loanee has objections or expresses concerns about being assigned to this assignment, the employee's concerns should be addressed and considered by the concerned bureau commanding officer.

- * The application requirements listed in Sections I (A-C) shall still be met except for submission of a Transfer Applicant Data Sheet and the formal documented oral interview. However, a supervisor from the gaining command must still have a meeting with the proposed transfer/loanee. The date of this meeting shall be documented; and,

- * Transfers/loans to GED based on operational needs shall be justified in writing on an Intradepartmental Correspondence, Form 15.2, and submitted along with the transfer/loanee's TEAMS Evaluation Report interview/selection package via the chain of command to the Commanding Officer, Special Operations Bureau, for informational purposes and review, as appropriate. The approved Form 15.2 shall be maintained in the transfer/loanee's interview/selection package.

II. REVIEW OF SELECTED CANDIDATE'S WORK HISTORY AND EVALUATION OF FINDINGS.

An interview/selection package shall be prepared for each GED applicant or "operational need" transfer/loan as part of an eligibility review and assessment. Until such time as TEAMS II is available, supervisors and managers shall, in addition to reviewing documentation listed in I(C), utilize existing Departmental databases, information, and other documents to conduct this eligibility review and assessment, to include:

- * The applicant's Divisional Employee Folder, Form 01.01.0, and Department personnel package; and,
- * Adverse judicial findings.

Note: The Legal Unit, Risk Management Group, shall be contacted for information on adverse judicial findings.

The intent of reviewing an officer's work history is to assist in the evaluation of a candidate's appropriateness for GED duties and responsibilities.

A. Documentation of Findings. Supervisors shall document in writing on a TEAMS Evaluation Report, Form 1.78.04 (attached), their consideration of any sustained complaint, adverse judicial finding, or discipline against an officer for each of the following:

- * Excessive force;
- * False arrest or charge;
- * Improper search/seizure;
- * Sexual harassment;
- * Discrimination; or,
- * Dishonesty.

Supervisors and managers may decide to select or retain (i.e., extension of assignment) an officer with a sustained complaint or adverse judicial finding in one or more of these categories. However, that decision must be justified in writing on a TEAMS Evaluation Report, Form 1.78.04, and retained in the interview/selection package.

B. Selection. The interview/selection package for the selected candidate shall be submitted to the Area commanding officer for review. If approved, the commanding officer shall sign the TEAMS Evaluation Report. Interview/selection packages for both selected and non-selected applicants shall be securely maintained within the administrative offices of the Area commanding officer.

C. Deselection. Sworn personnel assigned to a GED may be deselected if they commit an act or behavior that would have disqualified them from selection to GED. Deselection shall be considered if it involves any of the sustained allegations or adverse judicial findings resulting in a determination of misconduct in the categories listed in Section II (A) of this Order. The Letter of Transmittal for the involved complaint shall include either a recommendation to deselect or justification for retention.

III. GANG ENFORCEMENT DETAIL AS A LIMITED TOUR ASSIGNMENT. The Gang Enforcement Detail is a limited tour assignment. Officers and supervisors are limited to 39 deployment periods in a GED assignment. Additionally, officers and supervisors at the end of their GED tours are not eligible for another GED assignment until 13 deployment periods have elapsed since completion of their most recent GED assignment, without prior written approval from the Chief of Police.

Note: A lapse period shall not apply to personnel currently assigned and transitioning from a Specialized Enforcement Unit (SEU) to a GED. A limited tour assignment is cumulative to include time spent in both an SEU and a GED.

Commanding officers must anticipate the culmination of these limited tours of duty and prepare for the transition of officers and supervisors assigned to a GED.

A. Extension of Assignment. An extension of up to three deployment periods in a GED may be granted upon written approval by a bureau commanding officer. Any longer extension shall require written approval from the Chief of Police. The Chief of Police will consider extensions of up to 26 additional deployment periods.

B. Extension Review. Sworn personnel may be considered for an extended GED tour if:

- * They have performed in a competent manner, including adherence to the policies and procedures; and,
- * Upon completion of an eligibility review and assessment, it is determined that such an extension would be in the best interests of the Department and the involved GED.

C. Process for Extending a GED Assignment. Prior to the end of an employee's GED tour, a GED supervisor interested in extending an employee's assignment shall conduct another eligibility review and assessment on the employee as outlined in Section II of this Order. This assessment, i.e., the TEAMS Evaluation Report, Form 1.78.04, a current TEAMS report (promotion/paygrade advancement TEAMS report only), and all available attachments), shall be submitted via the employee's chain of command for consideration and approval by the appropriate entity (as determined by the duration of the requested extension), and a copy placed in the employee's interview/selection package. Additionally, another eligibility review and assessment shall be conducted for employees after completion of 13 deployment periods in their extended capacity.

AMENDMENTS: This Order adds Section 2/725.12 to the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

Attachment

DISTRIBUTION "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 28

July 15, 2003

SUBJECT: ACTIVATION OF THE WARRANT SERVICE/TACTICAL PLAN REPORT

PURPOSE: To standardize the Department's documentation of warrant service, this Order activates the Warrant Service/Tactical Plan Report, Form 12.25.0, to be used in documenting the planning, debriefing, and analysis of all search and Probable Cause Arrest (Ramey) warrants. This Order also revises the Warrant Tracking Log, Form 8.17.05, as well as responsibilities relating to warrant service operations.

PROCEDURE: In addition to procedures established by this Order, Department personnel involved in the service of a search or Ramey warrant shall adhere to guidelines established in Manual Sections 4/742.10 and 742.30 as well as the Department *Search Warrant Service Procedures Guide*.

I. WARRANT SERVICE/TACTICAL PLAN REPORT, FORM 12.25.0 - ACTIVATED. The Warrant Service/Tactical Plan Report, Form 12.25.0, is hereby activated.

A. Use of Form. The eight-page form shall be used to document information that will serve as the basis of the warrant service tactical plan. The form shall also include a supervisor's "Debriefing Summary" and the commanding officer's analysis of the overall warrant service operation. The Warrant Service/Tactical Plan Report (Tactical Plan Report) replaces the *After Action Report* previously completed on the Employee's Report, Form 15.7. Effective immediately, no other reporting formats are authorized.

B. Completion. The Tactical Plan Report shall be completed as follows:

- * **Officer.** The officer responsible for the tactical plan shall complete pages 1-6 of the Tactical Plan Report and submit for approval.
- * **Supervisor.** The designated supervisor shall review the Tactical Plan Report and, if approving, sign the report (page 1). Following service of the warrant, a supervisor shall complete the

"Documentation of Location" and "Debriefing Summary" sections and sign the report (page 7).

- * **Commanding Officer.** Following service of the warrant, the commanding officer shall review the Tactical Plan Report, document his/her evaluation of the operation and analysis of the supervisor's presence at the service of a search or Ramey warrant and sign the report (page 8).

C. Distribution.

1 - Original, maintained by investigating Area/specialized division.

1 - TOTAL

- D. File Maintenance.** The original Tactical Plan Report shall be stored with the *Search Warrant and Affidavit* (DA Form 1506) and other supporting documentation in the Control Folder (if no arrest), the Detective's Case Envelope (in-custody arrest), or the Murder Book.

II. WARRANT TRACKING LOG, FORM 8.17.05 - REVISED. The Warrant Tracking Log, Form 8.17.05, has been revised to clarify what information is necessary to properly complete this log.

- A. Use of Form.** A Warrant Tracking Log is maintained by each Area and/or specialized operational division commanding officer to track Department-generated search and Ramey warrants.

- B. Completion.** The following fields shall be completed as follows:

- * **Type of Warrant.** This box shall be checked to indicate the type of warrant obtained (i.e., search or Ramey warrant);
- * **Date/Time Issued.** This box shall document the date and time the *Search Warrant and Affidavit* (DA Form 1506) was issued by a magistrate;
- * **Affiant Officer/Ser. No.** This box shall document the name and serial number of the affiant;

- * **DR, Case and/or Booking No.** This box shall contain the Division of Records (DR) number, case number, warrant number and a booking number, if applicable;
- * **Warrant Served.** This box shall indicate whether the warrant was served;
- * **Warrant No.** This box shall document the search warrant number issued by the courts (because a search or Ramey warrant is only issued a number after it is returned to the court, that number shall be entered as soon as it becomes available). If no number is issued (e.g., Ramey warrants are not always assigned warrant numbers), "Not issued by court" shall be entered. If a Ramey warrant is issued, the "Ramey" box shall be checked;
- * **Approving Supervisor/Serial No.** This box shall document the name and serial number of the supervisor who reviewed the supporting documentation for the search or Ramey warrant and approved and initialed each page of the Warrant Affidavit;
- * **Return Date.** This box shall document the date the warrant was returned to the court. For all Ramey warrants and search warrants not served, "Not served" shall be entered;

Note: Procedures governing the processing of property seized pursuant to a search warrant are outlined in Manual Section 4/540.90.

- * **Location Search Warrant Stored/Filed.** This box shall indicate the location that the original search or Ramey warrant is stored/filed (Control Folder, Detective's Case Envelope or Murder Book);
- * **Comments.** This field shall contain information of particular note, e.g., judicial extensions for telephone records that cannot be returned within ten working days; telephonic warrants; warrants mailed; records warrants only, warrants sealed by court, etc; and,
- * **Search Location Address or Name & Date of Birth (DOB) of Suspect.** This box shall contain the search/Ramey warrant location address or the name of the suspect and his/her date of birth, if known. In the case of a tolls warrant, or medical records

warrant, include the name of the institution served.

C. Distribution.

1 - Original, maintained at the investigating Area/specialized division.

1 - TOTAL

D. File Maintenance. Completed Warrant Tracking Logs shall be maintained for a minimum of two years. Thereafter, they shall be stored in accordance with the Department's record retention procedure as outlined in Manual Section 2/460.

III. OFFICER'S RESPONSIBILITY. In addition to guidelines established in Manual Section 4/742.10, an officer obtaining a search or Ramey warrant shall:

- * Complete pages 1-6 of the Tactical Plan Report and submit for approval;

Exception: For search warrants targeting only third party records (e.g., telephone, bank records, etc.), no Tactical Plan Report is required. An entry in the Warrant Tracking Log shall be completed specifically stating "records warrant only" in the comments box as described below.

- * Maintain (in the Detective Case Package, Control Folder, or Murder Book, as applicable) the search or Ramey warrant and other related documents to include the completed Tactical Plan Report, property report(s), receipt(s) for property taken into custody, and return of service; and,
- * Complete all the required information on the Warrant Tracking Log.

Note: In the event an officer's work location is different from his/her commanding officer's location, the officer shall cause all required information to be entered on his/her division's Warrant Tracking Log.

IV. SUPERVISOR'S RESPONSIBILITY. In addition to guidelines established in Manual Sections 4/742.10 and 4/742.30, supervisors overseeing a warrant service shall review the Area/divisional Warrant Tracking Log to ensure that the concerned warrant was entered and properly updated, and the return date box was completed.

A. Tactical Plan Report. The designated supervisor shall review and evaluate the Tactical Plan Report, and provide the following:

- * Documented confirmation that a debriefing with involved personnel was conducted no later than the next working day after warrant service; and,
- * A summary of the debriefing no later than the next working day after warrant service. The "Debriefing Summary" section on page seven of the Tactical Plan Report shall, at a minimum, address the following issues:
 - * Pre/post search conditions;
 - * Presence/absence of photos, audio and/or video tapes;
 - * Supervisory oversight before, during and after service of the warrant; and,
 - * Date/time/location of the debriefing and the issues discussed.

B. Notifications. The designated supervisor shall ensure that the following notifications are made prior to the service of the warrant:

- * Any outside law enforcement agency having jurisdiction over the location where the warrant is being served;
- * The on-duty watch commander; and,
- * The Area/divisional commanding officer.

V. COMMANDING OFFICER'S RESPONSIBILITY. The commanding officer of each Area and specialized operational division shall:

- * Maintain a single location of Warrant Tracking Logs for his/her command in the Area or specialized division office;

- * Ensure the presence of a supervisor (Sergeant I, Detective II, or higher), during the execution of a search or Ramey warrant. For Gang Enforcement Details (formerly the Specialized Enforcement Unit), the presence of the Area/division commanding officer or in his/her absence, a lieutenant or higher ranking officer shall be required at the service of warrants;
- * Ensure that the warrant number and return date are entered on the Warrant Tracking Log no later than ten working days from the date of service; and,
- * Sign and date the bottom of the Warrant Tracking Log at the completion of each deployment period.

Tactical Plan Report. Commanding officers shall document on the Tactical Plan Report an evaluation of the warrant service operation within seven working days of the warrant's execution, ensuring that the following issues are addressed:

- * The circumstances surrounding the presence of a supervisor during the service of the warrant; and,
- * Whether the supervisor's actions during the service of the warrant were appropriate.

Note: The commanding officer shall complete a detailed analysis of the performance of the supervisor at each scene of the service of the search or Ramey warrant on a Comment Sheet, Form 1.77.

Upon completion, the commanding officer shall sign and date the Tactical Plan Report.

FORM AVAILABILITY: The Warrant Service/Tactical Plan, Form 12.25.0, and revised Warrant Tracking Log, Form 8.17.05, will be available for ordering from the Department of General Services, Distribution Center, in about 90 days, and will be placed on the Department's Local Area Network. Copies of the forms are attached for duplication and immediate use.

AMENDMENTS: This Order amends Section 4/742.10 of the Department Manual.

July 15, 2003

AUDIT RESPONSIBILITY: The Chief of Detectives shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

WILLIAM J. BRATTON
Chief of Police

Attachment

DISTRIBUTION "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 29

July 23, 2003

**SUBJECT: DATA COLLECTION FOR MOTOR VEHICLE AND PEDESTRIAN
STOPS - REVISED**

EFFECTIVE: July 1, 2003

PURPOSE: The Field Data Report (FDR), Form 15.43.01, has been in use since November 2001 to collect data on vehicle and pedestrian stops. Since the introduction of the FDR, numerous concerns regarding the proper completion of the form and the quality of data collected have been identified. Special Order No. 25, dated September 2002, revised procedures for supervisory approval and the voiding of erroneous FDRs; however, this did little to reduce the rate of errors and confusion regarding the proper completion of the form.

This Order revises the FDR, Form 15.43.01, the supervisory approval process and establishes the FDR Coordinator at each geographical Area and specialized division.

PROCEDURE:

I. FIELD DATA REPORT, FORM 15.43.01 - REVISED. The Field Data Report, Form 15.43.01, has been revised to include the following:

- * Detailed completion instructions;
- * More clearly defined data entry fields; and,
- * An approval line for the reviewing supervisor.

A. Use of Form. This form is used by officers to record information on motor vehicle and pedestrian stops.

B. Distribution.

- 1 - Original, batched and forwarded to Information Technology Division (ITD) for processing.
- 1 - Copy, retained in the FDR Book. (Completed FDR Books shall be maintained at the command of issuance in a location determined by the commanding officer.)

2 - Total

C. **Completion Criteria.** An FDR shall be completed for each person under the following circumstances:

1. **Motor Vehicle Stops.** The driver of each motor vehicle stopped, as well as any passenger who is detained except for those circumstances listed under "Exemptions."

Note: The term "motor vehicle stop" means any instance where an officer directs a person operating a motor vehicle of any type to stop and the driver is detained for any length of time.

2. **Pedestrian Stops.** All pedestrian stops except for those circumstances listed under "Exemptions."

Note: The term "Pedestrian Stop" means any instance where an officer performs a stop (i.e., a temporary detention where a person is not free to leave) of a person who is not in a motor vehicle.

3. **Exemptions.** An FDR is not required under the following circumstances:

Vehicle Stops

- * Checkpoints and/or roadblocks;
- * Commercial vehicle inspections;
- * Prostitution or narcotics task force;
- * Arrest warrant or search warrant where the person being stopped is reasonably believed to be the person named on the warrant;
- * Safe driving award stops; and,
- * Child safety seat giveaways.

Pedestrian Stops

- * Victims and/or Witnesses;
- * Unlawful assembly declared by a Department supervisor and incidental stops related to crowd control;
- * Consensual stop, except when such stops are followed by a pat-down/frisk, search or seizure, completion of a Field Interview Report (FI), Form 15.43, or citation and/or arrest;
- * Prostitution or narcotics task force;

- * Arrest warrant or search warrant where the person being stopped is reasonably believed to be the person named on the warrant; and,
- * Calls for service relating to a homicide, rape, robbery, assault, domestic violence, shots fired, suspect with a gun or knife, kidnapping, bomb threat, child in danger of physical harm caused by another person, officer needs help or assistance, or battery. All other calls for service require the completion of an FDR in circumstances resulting in the detention of an individual (i.e., a temporary detention where a person is not free to leave), the completion of an FI card, or the contact escalates into an arrest. The completion of an FI on a victim or witness does not require the completion of an FDR.

D. Information Collected through the Field Data Report.

Information on the FDR is collected through a series of bubbles, which are shaded using a black or blue pen or a No. 2 pencil, as well as handwritten entries. Information, which is handwritten, shall be written neatly and legibly. Bubbles must be shaded thoroughly, with care taken not to exceed the parameters of the bubble.

Note: The use of correctable liquid or tape, slashes or dashes through sections that do not apply or any other type of errant marks on the form is prohibited.

1. **Officer(s) Name and Serial Number.** Record the name of the officer completing the FDR and the partner officer followed by the shading of their serial number and the number of their geographic Area or division of assignment.

Note: Officer(s) on loan and/or working a task force at a division other than their assigned division, shall use their division of assignment on the FDR.

2. **Incident Number.** Record the complete ten-digit incident number in the boxes provided. If there is

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no incident number associated with the stop, then zeroes shall be recorded in the last four boxes.

3. **Driver.** If the FDR is for the driver of any motor vehicle, one of the "Yes/No" bubbles for "Did Driver Exit Vehicle?" and "Did You Ask Driver To Exit?" shall be shaded.

Note: This section does not apply to passengers exiting a vehicle.

4. **Passenger/Pedestrian.** If the subject of the FDR is not a driver, a selection of passenger or pedestrian shall be made.

5. **Apparent Descent.** Record the descent of the person stopped based on the officer's initial perception. If none of the five categories describes the apparent descent, officers shall shade "None of the Above" and write the apparent descent.

Note: If the officer discovers that a person's actual descent is different than the officer's initial perception, the initial perception of the person's descent shall be recorded.

6. **Initial Reason for Stop.** Shade only one initial reason for the stop. This reason should be the first perceived reason for a stop.

7. **Pat Down/Frisk Search.** Shade the appropriate bubble (yes/no) to indicate whether a pat down/frisk was conducted. A pat down/frisk is a cursory, not intrusive, search of a person's exterior garments.

Note: If during a pat down/frisk search an officer feels an object, if through training and experience, is believed to be contraband, and searches the detainees pockets and/or garment to retrieve that object, the search becomes a warrantless search incidental to a pat down/frisk search. In this case, the entire "Warrantless Searches" section must also be completed.

8. **Warrantless Searches.** This section refers only to those searches that extend beyond a pat down/frisk search of a person; however, the applicable sections below shall be completed regardless of the situation.

- * The appropriate bubble (yes/no) to the question "Was the Detainee Asked to Submit to a Search?" shall be shaded each time.
- * The appropriate bubble (yes/no) to the question "Did the Detainee Grant the Search?" shall be shaded if the detainee was asked to submit to a search.
- * The appropriate bubble (yes/no) to the question "Was a Search Conducted?" shall be shaded each time. If the answer to "Was a Search Conducted" is "No," then officers can skip the following questions and go to the "Action Taken" section. If the answer is "Yes," then officers shall continue and answer the following questions:
 - * **What Was the Authority for the Search?** Shade all bubbles that apply to the authority for the search. If "Other" is shaded, the specific search authority not listed shall be written.
 - * **What Was Searched?** Shade all bubbles that apply. "Container" includes items such as purses and backpacks. If "Other" is shaded, legibly write what was searched (e.g., residence, business, etc.).
 - * **Was Anything Discovered/Seized?** Shade the bubble either "Yes" or "No."
 - * **If Yes, What Was Discovered/Seized?** Shade all bubbles that apply.

9. **Action Taken.** Shade all bubbles that apply. If the "Arrest" bubble is shaded, officers shall indicate if a booking number was required and, if so, the booking number shall be written in the boxes provided.

The booking number shall be recorded on the FDR before the end of watch. However, if circumstances do not permit the recording of a booking number, then the FDR shall be turned in without it. The

officer completing the FDR shall on his/her next workday, obtain the booking number and record it on the goldenrod copy of the FDR in the FDR book. When the FDR with the missing booking number appears in the STOP Application for correction, the officer shall obtain the number from the goldenrod copy to correct the error.

If the "Citation" or "Release from Custody" bubble is shaded, officers shall legibly write the corresponding numbers in the boxes provided.

Note: Only one number shall be written in each box. The form contains more boxes than necessary, which allows for future expansion of numbers. Numbers shall be recorded starting from the left, leaving the last box on the right blank.

10. Other Required Information. Officers shall shade the appropriate bubbles for:

- * Gender;
- * Apparent Age;
- * Date;
- * Time of Stop; and,
- * Reporting District.

II. OFFICER'S RESPONSIBILITY. Officers shall complete an FDR for every person who meets the criteria established in this Order. Officers shall also provide the person stopped with an official Department business card in accordance with Department Manual Section 4/296.01. The business card shall include the date and time of the stop and the last four digits of the related incident number. A notation shall be made on the back of the business card that an FDR was completed relative to the stop.

A. Recording FDRs on Field Activity Logs. Officers shall record each stop, the number of persons contacted during the stop and the number of completed FDRs associated with the stop in the Daily Field Activity Report (DFAR), Form 18.31, or appropriate log used by specialized divisions to record field activities. Each stop and associated contact and FDR information shall be recorded separately on the log.

Note: Abbreviated notation "C-#" shall be used to record the number of persons contacted during the stop and "F-#" to record the number of FDRs completed. Example, a notation of "C-3/F-2" would indicate that three persons were contacted during the stop but only two met the criteria for completion of an FDR.

B. Recording FDRs on Arrest/Investigative Reports.

Officers who complete an FDR in association with an Arrest or Preliminary Investigation Report, shall include the FDR number on the face sheet of the report in the box designated "Connecting Reports."

C. Recording FDRs on Field Interview Reports. When an FI is completed on a person in association with a stop, which requires the completion of an FDR, the notation "FDR" and its reference number shall be written in the narrative portion of the FI.

D. Submitting FDRs for Supervisory Review. Completed FDRs shall be attached to the DFAR or other appropriate log and submitted at end of watch. In instances where a log is not completed, the FDRs shall be submitted daily to a supervisor designated by the commanding officer.

E. Voiding an FDR. Voided FDRs shall have "VOID" written in uppercase letters across both the original and goldenrod copy. The officer's initials, serial number, and the date shall be placed on the voided form. The original (white copy) of the voided FDR shall be attached to the DFAR or other appropriate log and submitted at the end of watch. The goldenrod copy shall remain in the FDR book.

Note: If a new FDR is completed, the FDR reference number of the new FDR shall be written on the back of the voided FDR, both white copy and goldenrod copy.

F. Correcting Errors. Officers shall check the STOP Application for errors on a daily basis. If errors are present, officers shall immediately make the necessary corrections.

G. Returning FDR Books. Completed FDR books shall be submitted to a supervisor for approval. When an officer transfers to another command, all FDR books in his/her possession shall be submitted to a supervisor in the command from which the books were obtained.

Note: Officers shall not share their assigned FDR books with other officers. The FDR books shall be issued, turned-in, and maintained only at the officer's permanent division of assignment. Officer(s) on loan to a division shall use an FDR book issued from their division of assignment.

III. SUPERVISOR'S RESPONSIBILITY. Supervisors reviewing completed FDRs shall:

- * Ensure each FDR is properly completed in accordance with this Order;
- * After reviewing the FDR, place his/her serial number in the space provided at the bottom of the form;

Note: Care shall be taken when writing the serial number to not exceed the provided space and interfere with bubbles above.

- * Check completed FDR books and account for the goldenrod copy of each completed FDR;
- * Forward reviewed FDRs and completed FDR books to the FDR Coordinator;
- * Ensure that officers check the STOP Application on a daily basis and make corrections immediately.

IV. WATCH COMMANDER'S RESPONSIBILITY. Watch Commanders are responsible for ensuring that all employees on their watch adhere to the provisions of this Order and shall:

- * Use the supervisor's reports in the STOP Application to monitor the most common mistakes and the time taken to correct them; and,

Note: The STOP Application manual contains instructions for accessing and printing the supervisor's reports.

- * Conduct accuracy audits for proper completion of FDRs by officers and the appropriate review by supervisors.

July 23, 2003

- V. **FIELD DATA REPORT COORDINATOR - ESTABLISHED.** Each geographic Area and each specialized division shall have an employee designated as the Field Data Report Coordinator.

Note: Watch Commanders or Assistant Watch Commanders shall not be designated as FDR coordinators.

Field Data Report Coordinator's Responsibility. The Field Data Report Coordinator shall:

- * Issue FDR books to all officers;
- * Maintain an adequate supply of FDR books;
- * Prepare completed FDR books for records retention and storage per Department Manual Sections 2/460.04 and 5/050.08;
- * Maintain and update the Record of Field Data Report Books, Form 15.43.02;
- * Train new personnel in the proper completion of the FDR form and use of the STOP Application;
- * Update the FDR book database in the STOP Application by entering the book numbers when books are issued, completed and returned or when reissued;

Note: If any FDRs in the returned books are unused, the number of unused FDRs shall be recorded on the front cover of the book, in brackets, next to the "Supervisor Approving" line, prior to reissue.

- * Record the FDR book number of each FDR book received from the Department of General Services, Distribution Center;

Note: Attached for your reference is an unofficial Department form to record the FDR book number of each FDR book received from the Department of General Services, Distribution Center.

- * Conduct random audits to ensure that FDRs are being properly completed;
- * Count and batch approved FDRs with a cover sheet available in the STOP Application;

Note: Care shall be taken that the FDRs are counted correctly when making a batch. There is no minimum

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number required to make a batch; however, a batch cannot exceed 75 FDRs.

- * Forward FDR batches daily, via interoffice mail, to:

Information Technology Division (ITD)
Attn: Data Entry Section, Field Data Reports
207 S. Broadway, Room 300
Los Angeles, CA 90012
Mail Stop 447

Note: When the FDR Coordinator is on regular days off, the batches can be forwarded to ITD upon his/her return. If the absence is in excess of five days, the Commanding Officer shall appoint another employee to perform the Coordinator's duties.

VI. COMMANDING OFFICER'S RESPONSIBILITY. Commanding Officers are responsible for ensuring that all employees in their command adhere to the provisions of this Order and shall:

- * Appoint an employee as the Area or division FDR Coordinator;
- * Ensure each officer under his/her command is issued an FDR book;
- * Establish appropriate controls for the issuance, maintenance and storage of FDR books; and,
- * Retain completed FDR books in accordance with the Department's Records Retention Program.

VII. INFORMATION TECHNOLOGY DIVISION'S RESPONSIBILITY. Information Technology Division shall:

- * Send out batches of FDRs to an outside source for scanning;
- * Track and reconcile the FDRs sent out and those received from the outside source; and,
- * Process and maintain FDR data in an appropriate electronic database.

FORM AVAILABILITY: The Field Data Report, Form 15.43.01 will be distributed to all operational commands prior to July 1, 2003. The new forms will take effect July 1, 2003; all operational commands shall start use of the revised FDR on July 1, 2003. A white book cover distinguishes the revised FDR book. A blue book cover distinguishes the outdated FDR books. A directive

July 23, 2003

will follow this Order with instructions for handling of the obsolete FDR books. After the initial distribution, the reports will be available for ordering from the Department of General Services, Distribution Center. A copy of the revised form is attached for reference.

AMENDMENTS: This Order amends Sections 3/213, 4/202.02, 4/296.01, and 5/15.43.01 of the Department Manual.

AUDIT RESPONSIBILITY: The Commanding Officer, Civil Rights Integrity Division, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

WILLIAM J. BRATTON
Chief of Police

Attachments

Distribution "D"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 30

July 25, 2003

**SUBJECT: SELECTION AND ASSIGNMENT TO CRITICAL INCIDENT
INVESTIGATION DIVISION**

PURPOSE: As mandated by a federal Consent Decree, the Department has agreed to establish specified criteria for selecting sworn personnel to specialized or sensitive Department assignments. Specifically, this Order establishes guidelines for the selection, retention, and deselection of investigators and supervisors assigned to Critical Incident Investigation Division (CIID).

PROCEDURE:

- I. QUALIFICATIONS AND REQUIREMENTS.** Candidates must possess the requisite experience, as well as outstanding leadership, supervisory, and administrative skills. Sworn personnel seeking selection to CIID shall submit a Transfer Applicant Data Sheet, Form 15.88, their two most recent Performance Evaluation Reports, Form 1.78.0, and a current copy of their Training Evaluation and Management System (TEAMS) report (promotion/paygrade advancement TEAMS report only).

Unless they have already attended, selected employees shall attend and successfully complete the first available Police Officer Standards and Training (POST) certified Homicide School following selection. In the event a selected candidate has not attended Supervisory School, managers and supervisors shall ensure the candidate is scheduled as soon as practicable.

- A. Assessment of Eligibility.** In addition to reviewing the submitted documentation, supervisors and managers shall utilize existing Departmental databases, information and other documents to assess eligibility for assignment to CIID, to include:

* Complaint Index, Form 1.80;

- * Any pending or sustained complaint investigations, via a Complaint Information Tracking System (CITS) report; and,
- * Any adverse judicial findings.

Note: The Legal Unit, Risk Management Group, shall be contacted for information on adverse judicial findings.

The intent of the review of an officer's work history is to assist in the evaluation of a candidate's appropriateness for CIID duties and responsibilities.

B. Evaluation of Findings. Supervisors and managers shall be required to document their consideration of any sustained complaint, adverse judicial finding, or discipline against an officer on a TEAMS Evaluation Report, Form 1.78.04 (attached), for each of the following:

- * Excessive use of force;
- * False arrest or charge;
- * Improper search or seizure;
- * Sexual harassment;
- * Discrimination; or,
- * Dishonesty.

The Commanding Officer, CIID, may decide to select or retain an officer with a sustained complaint or adverse judicial finding in one or more of these categories. However, that decision must be justified in writing on a TEAMS Evaluation Report, Form 1.78.04, and retained in the selection package.

C. Deselection. Sworn personnel assigned to CIID may be deselected for acts or behaviors that would have disqualified them from selection to CIID. Deselection shall be consistent with the Department's downgrade and/or administrative transfer procedures (Department Manual Sections 3/762.35 and 3/763.60). Deselection shall be considered if it involves a sustained allegation listed in Section I(B) of this Order. If deselection is appropriate, the Letter of Transmittal for the involved complaint shall include either a recommendation to deselect or justification for retention.

AMENDMENTS: This Order amends Section 2/609.20 of the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

Attachment

Distribution "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 33

August 1, 2003

**SUBJECT: DETECTIVE SUPERVISORY TRAINING ACKNOWLEDGEMENT,
FORM 1.55.0**

PURPOSE: The Consent Decree, in part, stipulates that officers promoted to supervisory positions shall be provided training prior to performing the duties and responsibilities of such supervisory positions. Administrative Order No. 1, 2002, *Training Requirements for Detective Supervisors*, revised eligibility and training requirements for advancement to detective supervisory paygrades, and restricted the performance of supervisory functions for detective supervisors who have not completed the requisite training. This Order activates the Detective Supervisory Training Acknowledgement, Form 1.55.0, to identify any Detective II or Detective III, who has not successfully completed supervisory training, and to document the date training was eventually completed.

PROCEDURE:

**I. DETECTIVE SUPERVISORY TRAINING ACKNOWLEDGEMENT,
FORM 1.55.0 - ACTIVATED.** The Detective Supervisory Training Acknowledgement, Form 1.55.0, is activated.

A. Use of the Form. This form is used by commanding officers to identify any Detective II or Detective III, who has not successfully completed a minimum 80-hour Commission on Peace Officer Standards and Training (POST) certified supervisory course (Basic Supervisory School or Detective Supervisory Course) and to document the date training was eventually completed.

Note: This form shall also be used for any personnel selected for future Detective II and Detective III positions, who have not met the training requirement.

B. Completion. Completion of the form is self-explanatory.

C. Distribution. The signed original Detective Supervisory Training Acknowledgement shall be retained in the detective's Area/division Employee Folder, Form 1.01.

August 1, 2003

II. COMMANDING OFFICER'S RESPONSIBILITY. Commanding officers shall verify the training history (e.g., Training Management System) of all Detective II or Detective III personnel in their command, and identify any who have not successfully completed a minimum 80-hour POST certified supervisory course (Basic Supervisory School or Detective Supervisory Course). Additionally, commanding officers shall ensure that such personnel do not perform any supervisory duties by conducting an audit every deployment period until training is complete.

Note: Personnel selected for future Detective II and Detective III positions shall have their training history verified as well.

FORM AVAILABILITY: The Detective Supervisory Training Acknowledgement, Form 1.55.0, will be available for ordering from the Department of General Services, Distribution Center, in about ninety (90) days, and will be placed on the Department's Local Area Network (LAN). A copy of the form is attached and authorized for immediate use.

AMENDMENTS: This Order adds Department Manual Sections 3/763.07 and 5/1.55.0.

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

WILLIAM J. BRATTON
Chief of Police

Attachment

DISTRIBUTION "A"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 35

August 26, 2003

SUBJECT: DUTY TO ASSESS A SUPERVISOR'S RESPONSE TO A CATEGORICAL USE OF FORCE

PURPOSE: As mandated by the Consent Decree, commanding officers are required to analyze a supervisor's response to a Categorical Use of Force incident (3/794.37). To ensure compliance with this mandate, this Order clarifies and expands a commanding officer's responsibility to ensure his/her findings are properly documented and included in a supervisor's next performance evaluation.

PROCEDURE:

I. DUTY TO ASSESS SUPERVISORIAL RESPONSE. Within seven calendar days of a Categorical Use of Force incident, the commanding officer of a supervisor who responds to a Categorical Use of Force, in consultation with Critical Incident Investigation Division (CIID), shall:

- * Analyze the circumstances surrounding the presence or absence of a supervisor at a Categorical Use of Force incident;

Note: For purposes of this Order, "supervisor" is defined as the first responding supervisor to a Categorical Use of Force incident, not a supervisor who was a witness or an involved party. The analysis shall also address the response of any subsequent supervisor(s) who assumes command of the incident.

- * Determine if a supervisor's response to, and actions at, the incident were appropriate (i.e., ensuring medical treatment was provided, facilitating the search for outstanding suspects and/or weapons, establishing a perimeter, protecting the crime scene, canvassing for witnesses, ensuring separation of officers, bringing appropriate resources to the scene, promptly notifying the Department Command Post, etc.);
- * Identify training issues, if any;
- * Document the analysis on an Employee Comment Sheet, Form 1.77, as outlined in Manual Section 3/760.13. The documented analysis shall reflect specificity and individuality;

- * Discuss the commanding officer's analysis with the involved supervisor(s);
- * Take appropriate administrative action as necessary; and,
- * File the Employee Comment Sheet in the divisional Comment Sheet file, and ensure the information is taken into account in the supervisor's next performance evaluation.

Note: Lieutenants in charge of Area detective divisions as commanding officers **shall not** conduct this assessment.

The involved employee's commanding officer shall prepare and forward an Intradepartmental Correspondence, Form 15.2, to the Commanding Officer, CIID, no later than seven calendar days following the incident confirming that an assessment was conducted. The 15.2 shall contain the following:

- * CIID case number;
- * Date of occurrence;
- * Name and serial number of the supervisor(s) assessed; and,
- * Date the analysis was conducted.

AMENDMENTS: This Order amends Section 3/794.37 of the Department Manual.

AUDIT RESPONSIBILITY. The Commanding Officer, Detective Bureau, 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. 40

September 25, 2003

SUBJECT: PROCESSING EVIDENCE SEIZED DURING SERVICE OF A SEARCH WARRANT - REVISED

PURPOSE: This Order revises the procedure for reporting the seizure of "third party" documents such as real estate documents, or telephone and Internet service provider records, during the service of a search warrant. These types of documents are copies of original records and should be kept in an investigator's case file rather than being booked as evidence.

PROCEDURE:

PROCESSING EVIDENCE SEIZED DURING THE SERVICE OF A SEARCH WARRANT. In addition to current procedure regarding the processing of evidence seized during the service of a search warrant, the following exceptions shall apply:

Exception: An employee seizing copies of bank records or other documents obtained from a "third party" source (i.e., real estate documents, telephone and Internet service provider records) may use the Follow-up Investigation Report, Form 3.14, as the inventory attachment when the copies are to be retained in the investigator's case file. The Form 3.14 shall contain the following information:

- * Search Warrant number;
- * Date issued;
- * Name of judge issuing;
- * Court number;
- * Item seized; and,
- * The following statement:

"The copies of the records seized pursuant to this warrant and described above may be retained by the investigating officer. The investigating officer may dispose of the copies upon disposition of the case and expiration of the time limit for notice of appeal if no appeal is made."

Note: Both "listed" and "unlisted" items seized during the service of a search warrant require a Court Order for Search Warrant Property, Form 10.18, authorizing disposition, Department Manual Section 4/565.20.

AMENDMENTS: This Order amends Section 4/540.90 of the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

DISTRIBUTION "A"

PROFESSIONAL STANDARDS BUREAU

October 20, 2003

NOTICE

13.1

TO: All Concerned Personnel

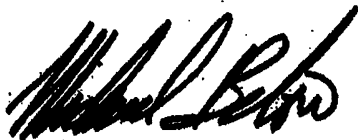
FROM: Commanding Officer, Professional Standards Bureau

SUBJECT: CONSENT DECREE, PARAGRAPH 79 – 10-DAY COMPLIANCE

The Consent Decree, Paragraph 79, mandates that all personnel complaints shall be received by Internal Affairs Group (IAG) "within 10 days of their receipt by the LAPD." Compliance with this mandate is calculated by the number of days between the date the alleged misconduct was reported to an uninvolved supervisor and the date the complaint form was received at IAG. For example, if a supervisor became aware of allegations of misconduct on January 1, 2003, the complaint needed to be received by IAG by January 11, 2003, in order to be in compliance.

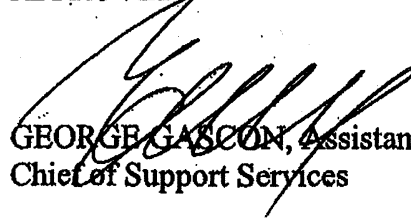
There has been some confusion in determining the date reported for the following types of complaints: *Preventable Traffic Collision, Failure to Appear, Failure to Qualify* and *Administrative Disapproval relative to a Use of Force*. For these types of complaints, the date reported is the date the Department became aware of the incident, not the date the employee's actions were determined to be out of policy. For example, the date reported for a traffic collision is the date of the collision, not the date it was determined to be preventable. The Consent Decree Working Group and the Independent Monitor have both acknowledged that due to the review process involved, these types of complaints will rarely meet the 10-Day Compliance mandate. They have therefore agreed to not include these complaints in their assessment of 10-Day Compliance; however, their understanding does not relieve the Department of its responsibility to complete these and all investigations in a timely manner.

Compliance with all provisions of the Consent Decree is of paramount importance. Please ensure that all complaints of employee misconduct are forwarded to IAG in a timely manner. Any questions regarding 10-Day Compliance may be directed to Internal Affairs Group, Consent Decree Liaison, at (213) 473-6673.



MICHAEL BERKOW, Deputy Chief
Commanding Officer
Professional Standards Bureau

APPROVED:



GEORGE GASCON, Assistant Chief
Chief of Support Services

Distribution "B"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 47

November 13, 2003

SUBJECT: PERFORMANCE EVALUATION PROCEDURES FOR LIEUTENANTS AND BELOW - REVISED

PURPOSE: The Department has revised the Performance Evaluation Report, Form 1.78.0, to include several new assessment categories and a section for supervisors to document the training needs of an employee. The revised form shall now be used to evaluate sworn employees at the rank of lieutenant and below. This Order revises and renames both the Performance Evaluation Report and the Performance Evaluation Report Guidelines for Supervisors, Form 1.78.2, to reflect the changes.

Note: The new criteria and guidelines become effective immediately, and shall be used for the first time for sergeant's ratings for the performance period ending December 31, 2003. Henceforth, the new forms shall be used for all lieutenants and below.

PROCEDURE:

- I. PERFORMANCE EVALUATION REPORT, FORM 1.78.0 - REVISED.** The Performance Evaluation Report, Form 1.78.0, has been renamed the Performance Evaluation Report - Lieutenants and Below.
 - A. Use of Form.** This form is used to report the performance evaluation of lieutenants and below, as well as probationary or temporary-emergency civilian employees (3/760.20, 3/760.40, 3/760.60).
 - B. Completion.** Supervisors shall utilize the Performance Evaluation Report Guidelines for Rating Lieutenants and Below, Form 1.78.2, to complete this form.
 - C. Distribution.** The distribution for the Performance Evaluation Report is as follows:
 - 1 - Original, Personnel Division (Records)
 - 1 - Copy, employee's divisional file
 - 1 - Copy, employee
- 3 - TOTAL**

D. **Completion - Specific.** The form has been revised to reflect the following corresponding changes:

1. **Duty Performance** - A "Demonstrates Integrity" field has been added;
- 2a. **Leadership Capabilities** - The "Demonstration of Loyalty" field has been deleted;
- 2b. **Leadership Capabilities (Supervisory Personnel Only)** - The following fields have been added:
 - * Sets Example of Police Integrity;
 - * Effectiveness of Delegation;
 - * Fosters a Positive Workplace Environment;
 - * Effective Administrative Investigations; and,
 - * Effective Supervisory Oversight.
3. **EVALUATION OF SPECIALIZED SKILLS RELATED TO ASSIGNMENT.** This section has been added to provide details on training provided to an employee. A supervisor shall document any training received, particularly that which may be required for that particular assignment (e.g., Field Training Officer, vice, etc.). The supervisor shall also evaluate the employee's application of any specialized training received.

II. **PERFORMANCE EVALUATION REPORT GUIDELINES FOR SUPERVISORS, FORM 1.78.2 - REVISED.** The Performance Evaluation Report Guidelines for Supervisors, 1.78.2, has been renamed the Performance Evaluation Report Guidelines for Rating Lieutenants and Below (Guidelines). Additionally, the Guidelines have been significantly revised, and all raters shall review the changes prior to rating subordinates.

Raters are reminded that questions listed for each sub-factor category are examples and intended as **guidelines only**. The following sub-factors require mandatory responses, and shall be addressed and documented in the Narrative Evaluation portion of the form:

- * Demonstrates Integrity;
- * Quality of Public Contacts, to include any community policing efforts;

(Supervisory employees only)

- * Set Example of Police (and Civil Rights) Integrity;
- * Evaluation of Subordinates, to include:
 - * Appropriate and effective use of Department performance evaluation procedures to potentially address at-risk behavior; and,
 - * Appropriate and effective use of Department documentation, e.g., TEAMS reports, sustained personnel complaint histories, personal observations, etc., to evaluate employees.
- * Conducting effective administrative investigations;
- * Providing effective supervisory oversight of an employee's work product (e.g., arrest reports, search warrants, confidential informant files, if applicable) and at required incidents; and,
- * Fostering a positive work environment, to include any steps taken to prevent retaliation.

FORM AVAILABILITY: The Performance Evaluation Report - Lieutenants and Below, Form 1.78.0, and the Performance Evaluation Report Guidelines for Rating Lieutenants and Below, Form 1.78.2, will be available for ordering from the Department of General Services, Distribution Center, in about 90 days and will be updated on the Department's Local Area Network (LAN). The old versions shall be marked obsolete and placed in the divisional recycling bin. A copy of the form is attached for duplication and immediate use.

AMENDMENTS: This Order amends Sections 3/660.30, 3/760.20, 5/1.78.0 and 5/1.78.2 of the Department Manual.

AUDIT RESPONSIBILITY: The Commanding Officer, Personnel Division, shall monitor compliance with this directive in accordance with Department Manual Section 0/080.30.

WILLIAM J. BRATTON
Chief of Police

Distribution "A"

Attachments

Los Angeles Police Department
PERFORMANCE EVALUATION REPORT -
Lieutenants and Below

NOTE: Supervisors completing this report shall refer to the Performance Evaluation Report Guidelines for Rating Lieutenants and Below, Form 1.78.2.

ANNUAL
 PROBATION/PROMOTION
 TRANSFER
 SPECIAL
 SEPARATION

NAME (LAST, FIRST, MIDDLE)		SERIAL NO.	CLASSIFICATION	GRADE	DIVISION, AREA OR BUREAU		
DUTY ASSIGNMENT (e.g., senior desk)		JOB CODE	Period Covered (Months)	From:	To:		
CHECK-BOX EVALUATION SECTION (Sections 1 and 2) The below categories of employee performance consist of various sub-factors (e.g., "Initiative"). The employee should be evaluated in each of these sub-factors as follows:						UNSATISFACTORY PERFORMANCE PROFICIENT PERFORMANCE	
Strong <input checked="" type="checkbox"/> Competent <input type="checkbox"/> Needs Improvement <input type="checkbox"/> Strike through sub-factors not observed; e.g., Planning Skills							
In making the evaluation of each category listed below, supervisors are to evaluate the employee's performance only in the assignments during the preceding year, and compare that performance to that of other employees in the same class and in similar assignments.							
1. DUTY PERFORMANCE (ALL EMPLOYEES)							
<input type="checkbox"/> DEMONSTRATES INTEGRITY <input type="checkbox"/> INITIATIVE <input type="checkbox"/> TEAMWORK <input type="checkbox"/> RESPONSIVENESS TO INSTRUCTION <input type="checkbox"/> PHYSICAL FITNESS <input type="checkbox"/> PERFORMANCE UNDER STRESS <input type="checkbox"/> WORK QUALITY <input type="checkbox"/> ABILITY TO ORGANIZE <input type="checkbox"/> JUDGMENT AND COMMON SENSE <input type="checkbox"/> USE OF AVAILABLE RESOURCES <input type="checkbox"/> RELIABILITY <input type="checkbox"/> PRODUCTIVITY <input type="checkbox"/> CARE AND USE OF EQUIPMENT <input type="checkbox"/> QUALITY OF PUBLIC CONTACTS <input type="checkbox"/> THOROUGHNESS <input type="checkbox"/> SAFETY SKILLS <input type="checkbox"/> COMMUNICATION SKILLS <input type="checkbox"/> DRESS AND GROOMING						<input type="checkbox"/>	<input type="checkbox"/>
2A. LEADERSHIP CAPABILITIES (ALL EMPLOYEES)							
<input type="checkbox"/> ACCEPTANCE OF RESPONSIBILITY <input type="checkbox"/> PLANNING SKILLS <input type="checkbox"/> CONTACTS WITH SUBORDINATES <input type="checkbox"/> ADAPTABILITY <input type="checkbox"/> EFFECT ON MORALE <input type="checkbox"/> DEMONSTRATION OF COMMAND PRESENCE						<input type="checkbox"/>	<input type="checkbox"/>
2B. LEADERSHIP CAPABILITIES (SUPERVISORY PERSONNEL ONLY)							
<input type="checkbox"/> SETS EXAMPLE OF POLICE INTEGRITY <input type="checkbox"/> EFFECTIVENESS OF DELEGATION <input type="checkbox"/> TRAINING OF SUBORDINATES <input type="checkbox"/> EVALUATION OF SUBORDINATES <input type="checkbox"/> EFFECTIVE ADMINISTRATIVE INVESTIGATIONS <input type="checkbox"/> EFFECTIVE SUPERVISORY OVERSIGHT <input type="checkbox"/> FOSTERS A POSITIVE WORKPLACE ENVIRONMENT						<input type="checkbox"/>	<input type="checkbox"/>
3. EVALUATION OF SPECIALIZED SKILLS RELATED TO ASSIGNMENT							
4. NARRATIVE EVALUATION. This section is to be used to record specific and personal characteristics of this employee, which are not adequately covered in the check-box section above, including any incident or circumstance causing a "Needs Improvement" in any of the sub-factors in Section 1 or 2. Use continuation sheet for additional narrative.							
How can this employee best improve his/her performance?							

5. OVERALL VALUE OF THIS EMPLOYEE. This overall evaluation is to be based on the following factors:

1. The employee's value in his/her present assignment and performance therein during the evaluation period; AND,
2. Consideration of the general needs of the Department, comparing the capabilities and characteristics of this employee to all other employees of equal class and paygrade known to the evaluator.

PROFICIENT

UNSATISFACTORY

Recommend for non-certification to withhold or remove merit pay

6. Indicate the number of each of the following items involving this employee during the rating period:

_____ Favorable incident reports

_____ Commendations (Explain briefly)

_____ Preventable traffic collisions

_____ Disciplinary action other than T/C (Explain briefly)

7. PROBATIONARY EMPLOYEES ONLY. List and explain consecutive days off in excess of seven days for S/L, IOD, M/L, SUSP, AWOL, ABSENT during this evaluation period (include dates).

RECOMMENDATION:

FURTHER OBSERVATION

PERMANENT STATUS

TERMINATION

8. EVALUATING SUPERVISOR (Immediate supervisor)

EMPLOYEE'S TEAMS REPORT REVIEWED

Signature _____ Rank & Title _____ Date _____

9. GROUP EVALUATING SUPERVISORS

Signature _____ Rank & Title _____ Date _____

Signature _____ Rank & Title _____ Date _____

Signature _____ Rank & Title _____ Date _____

Signature _____ Rank & Title _____ Date _____

10. REVIEWING SUPERVISOR

Signature _____ Rank & Title _____ Date _____

11. APPROVING COMMANDING OFFICER

Signature _____ Rank & Title _____ Date _____

12. SUPERVISOR REVIEWING WITH EMPLOYEE

EMPLOYEE'S 1.38 WAS REVIEWED AND IS CURRENT

EMPLOYEE'S 1.41 COMPLETED IN PAST 6 MONTHS

Signature _____ Rank & Title _____ Date _____

13. EMPLOYEE'S COMMENTS (Optional)

14. EMPLOYEE'S SIGNATURE. This signature does not necessarily indicate agreement with this report. I have received a copy of this report.

Signature _____ Rank & Title _____ Date _____

PERFORMANCE EVALUATION REPORT GUIDELINES FOR RATING LIEUTENANTS AND BELOW

The intent of the performance evaluation system is to create and enhance a work environment where employees are evaluated on the demonstration of their knowledge, skills and abilities as they relate to the employee's assignment during a specified period of time. The performance evaluation system is, therefore, a tool used for coaching and development, and not for discipline. Since performance evaluations are considered in the promotional process, supervisors must provide thoughtful and specific comments in the narrative. **Be specific and confine the evaluation remarks to the space provided.** Supervisors shall maintain records throughout the rating period for their subordinates to accurately rate their performance factors when evaluations are due. For example, entries can be placed on a comment sheet, which then becomes the basis for the evaluation.

Employees are to be evaluated in the following class groupings during the indicated months:

Class	Period Ends on The Last Day Of	Reports Completed During
Police Officer	August	September
Sergeant	December	January
Detective	October	November
Lieutenant	September	October

While each group is evaluated during the specific time indicated, it must be remembered that in evaluating each employee, the supervisor is to consider the employee's performance in relation only to others in the same class and paygrade.

Evaluations for each employee group are to be completed during the specified time, and all concerned supervisors shall coordinate the final evaluations in a group effort. This procedure is designed to preclude a single supervisor from assigning an undeservedly high or low overall evaluation to an employee who may have worked for that supervisor only a small part of the evaluation period.

COMPLETION GUIDELINES

Supervisors completing the Performance Evaluation Report – Lieutenants and Below, Form 1.78.0, shall first indicate the type of evaluation being prepared: annual, probation/promotion, transfer, special, or separation.

Type of Rating (Mark the appropriate box)

- | | |
|---------------------|--|
| Annual | To be completed for each employee on an annual basis during the designated period. |
| Probation/Promotion | To be completed monthly during the promotional probationary period. (Note: On <u>the final</u> probationary rating, be sure to mark "Yes" or "No" for permanent status.) |
| Transfer | To be completed for an employee just prior to the employee's transfer to another division, Area, or bureau <u>when no Performance Evaluation has been completed within 90 days prior to the transfer.</u> |
| Special | To be completed for each employee who was assigned to any function other than his/her normal duties for any period of time exceeding 90 days (e.g., loans to vice, narcotics, etc.) or at any time the employee's performance or standard of service indicates the need for the revised evaluation, or whenever a probationary employee fulfilled a function or primary duty other than patrol or traffic. |
| Separation | To be completed for an employee upon retirement, resignation, or termination, when such separation occurs more than 90 days after the last annual performance evaluation. |

Check-box Evaluation Sections 1 and 2

This section is provided to assist the supervisor in measuring the employee's performance based on uniform standards related to duty requirements and peer group comparisons.

Each of the following sub-factors may be rated as:

Strong

Competent

Needs Improvement

Not Observed INITIATIVE

After evaluating the employee's performance relating to each of the sub-factors, the supervisor must then compare the performance of the specific employee to that of other known employees of equal rank and in similar assignments within the unit, section, or division, and make an overall evaluation of "Unsatisfactory Performance," or "Proficient Performance," for each of the two major categories, i.e., "Duty Performance" and "Leadership Capabilities."

Proficient Performance means that in this aspect of the employee's work, the employee meets the requirements of the position or assignment, and is in fact fully competent in performing assigned duties.

Unsatisfactory Performance means that in this aspect of the employee's work, the employee fails to meet the minimum requirements of the position or assignment. This evaluation must be specifically justified in Section 4 (Narrative Evaluation).

SECTION 1 - DUTY PERFORMANCE

In each of the below sub-factors, the evaluator is given a general description of the work aspect to be measured. Basic summaries of the various performance characteristics giving rise to strong, competent or weak ("Needs Improvement") evaluations are given as a guide to the evaluator in determining the appropriate category for the employee.

- **Demonstrates Integrity** – Upholds the ideals and principles of law enforcement, and the Department, such as protecting civil rights and reporting employee misconduct. **Does the employee respect the rights of individuals to be free from invidious discrimination, harassment, unlawful detention and arrest, unreasonable searches and seizures, and excessive force?** Does the employee respect the rights of due process, equal protection of the laws, and other civil liberties, including fundamental constitutional guarantees, such as the privilege against self-incrimination, the right to counsel, rights of privacy, and the freedoms of expression, association, and religion for all individuals?
- **Responsiveness to Instruction** - Reaction to information, direction and training. Does the employee follow instructions? Does he/she adhere to verbal and written orders and policies?
- **Judgment and Common Sense** - Sound, practical judgment that is independent of specialized knowledge or training; ordinary good sense; ability to think clearly and arrive at logical conclusions. Does the employee carefully and correctly consider a course of action before embarking upon it?
- **Quality of Public Contacts** - **Quality of relationships with citizens and community groups and organizations contacted in the course of the employee's official duties, including in particular, the employee's contacts as part of the practice of community policing.** Does the employee project an image of impartiality and fairness in his/her contacts with the public? Is the employee respected in the area of his/her assignment? All of these factors combined create what is considered "professional conduct." Is the employee "professional" while in contact with the public? Does the employee exhibit concern, empathy and compassion for the community that is being served, consistent with Department community policing policies and goals? Does he/she endeavor to minimize the risk of misunderstanding during citizen contacts? Does the employee's performance generate positive feelings toward the police in the community? Does the employee develop and encourage positive support for community relations? Does the officer show respect for diverse cultural aspects of the community? Does the employee show consideration for individual differences (e.g., language, age, intelligence)?

- **Physical Fitness** - The state of an employee's general physical condition as evidenced by factors such as physical appearance; e.g., obesity, etc., and participation in Department-approved program of physical activity to improve or maintain a desired level of fitness. While the final evaluation cannot be based on just one of these factors, a "Strong" or "Needs Improvement" evaluation must be based on a reasonable combination of such factors.

The employee is in excellent physical condition and capable of responding and rising to any physical challenge or task.

The employee maintains average physical fitness and can respond to most physical challenges successfully.

The employee makes little or no effort to maintain good physical fitness and possesses physical capacities below those required by the Department.

- **Use of Available Resources** – Imaginative, effective and economical use of all reasonable measures and approaches likely to assist in solving a problem at hand; employs community resources, automated systems, tactical plans, analytical data, specialized expertise, deployment adjustments, air support, etc., when appropriate. Is the employee aware of all the resources available and potentially available including other City departments (e.g., Department of Building and Safety, Housing Department, Animal Regulation Services Department, etc.)? Does the employee utilize them to increase productivity and effectiveness?
- **Thoroughness** – Covering every pertinent facet of some activity; completeness, marked by close attention to accuracy and detail. Is the employee thorough in the completion of assigned duties, i.e., field investigations, required follow-ups and report writing?
- **Performance Under Stress** - Reaction to stressful situations; how the employee reacts in emergencies, deteriorating field situations or when under extreme emotional verbal attacks from hostile citizens or suspects. Is the employee willing to take command and responsibility for control of field situations? Is the employee capable of coordinating activities of others during stressful situations? Is the employee able to remain calm and exercise responsible judgment under these conditions?
- **Reliability** - The state or quality of being dependable; trustworthy. Can the employee be relied upon to perform assigned duties, using proper procedures, and with the Department's and public's interest as the primary concern?
- **Safety Skills** - Knowledge of officer safety techniques. Does the employee utilize defensive driving techniques, authorized patrol tactics, and does the employee apply safety procedures in both routine and emergency activities?
- **Initiative** - Readiness and ability to originate new ideas and methods to resolve problem situations which are out of the ordinary. Does the employee initiate activity, based on observations of incidents or events that might not require response, but, which might lead to apprehension of suspects, recovery of property or solution of a management problem?
- **Work Quality** - The degree of excellence in the performance of one's duties. Does the employee produce the desired results, consistently submitting clear, concise and timely reports?
- **Productivity** - Refers to an employee's accomplishments in meeting work objectives. This can include meeting due dates, reducing crime, improving filing or conviction rates or improving traffic conditions. The ability to attain organizational goals, and to achieve the objectives of the assignment. Does the employee understand the goal(s) established for those in the employee's assignment? Does the employee work successfully towards achievement of those goals?
- **Communication Skills** - The ability to communicate effectively in both written and verbal modes. (In considering communication skills, the evaluator considers spelling, grammar, punctuation, etc., in writing skills and the basic public speaking skills in verbal communications.) Does the employee articulate facts

and circumstances in clear and concise words, both in dealings with the public and with other members of the Department? How well does the employee communicate in both verbal and written mediums?

- **Teamwork** – Working in a cooperative effort with other employees; striving to coordinate work activities with others to attain common goals. Is the employee well thought of and respected by those with whom he/she works? Does the employee place attainment of Department objectives above personal interest, working willingly with others in a harmonious effort to attain them?
- **Ability to Organize** – To be capable of formulating a unified plan or course of action to achieve a specific result. Is the employee capable of coordinating the efforts of other employees at the scene of a complex incident requiring unified action?
- **Care and Use of Department Equipment** – Safe and proper use and maintenance of Department equipment and facilities. Does the employee treat Department property with care, ensuring against loss or damage by an awareness of and compliance with Department policies regarding City property?
- **Dress and Grooming** – Conformance with Department uniform inspection standards, courtroom attire, hair standards, etc. Do the employee's personal grooming habits reflect favorably upon the Department?

SECTION 2A - LEADERSHIP CAPABILITIES (All Employees)

- **Acceptance of Responsibility** – Willingness to assume additional duties and obligations. Is the employee willing to accept responsibility for the success or failure of a Department program?
- **Demonstration of Command Presence** – The ability to take control of a situation by the use of voice and body commands; exhibits confidence when making decisions; acts as a stabilizing influence while maintaining a positive bearing when handling any given situations. Do others follow this employee's directions and commands? Are the employee's authority and ability to direct recognized and respected by subordinates, peers, and supervisors?
- **Contacts with Subordinates** – Effectiveness in dealing with employees of lower rank, position and authority. Does this employee deal with subordinates sufficiently, fairly, and equally, or is the employee weak, or overly exertive, or partial with these contacts? Do subordinates respect this employee because of leadership ability, and do they seek advice from the employee when confronted with problems?
- **Adaptability** – The ability to accept change without difficulty or resistance; capable of mastering obstacles encountered in implementing new procedures or techniques. How readily does the employee adapt to changed circumstances? How readily does the employee focus on the development of new techniques to facilitate completion of assigned tasks rather than resisting the changes themselves?
- **Effect on Morale** – To instill in others a moral or mental attitude necessary for courage, discipline, confidence, enthusiasm or a willingness to endure hardship to achieve the Department mission. Does the employee set a personal example which instills high morale in fellow employees? Does the employee inspire subordinates and peers to achieve their very best?
- **Planning Skills** – The ability to formulate a plan of action, including consultation with community partners, or procedure and to do so with careful consideration for the possible effects of that plan, including effects on the community being served. Does the employee plan activities or just begin operating in a field situation without a specific plan or course of action? When the employee is not committed to a primary task by specific assignment, does the employee direct his/her activities toward the attainment of pre-determined goals? Does the employee achieve results and solutions based on effective planning? Does the employee follow accepted procedures in preplanning for expected events and coordinate plans with other involved units?

SECTION 2B – LEADERSHIP CAPABILITIES (Supervisory Employees Only)

- **Set Example of Police Integrity – Understands, illustrates, and encourages others to uphold the principles and ideals of the profession, the Department, civil rights integrity, and professionalism of the Department as a whole, by example and action.**
- **Effectively Delegates** – Uses the principle of delegation effectively to train and develop subordinates. Does the employee make proper and effective use of the principle of delegation, both in field situations and in management responsibilities? Does the employee properly control and follow-up on delegated responsibilities? Do subordinates show improvement in their performance as a result of proper delegation and follow-up?
- **Training of Subordinates** – Influencing subordinates in positive ways. Recognition of training deficiencies and instituting proper and effective remedial measures to overcome them. Sharing experiences and training with others to improve their value to the Department. Does the employee recognize training needs and actively works to fill them? Does the employee seek ways to improve production through training methods?
- **Evaluation of Subordinates – Effective use of Department evaluation procedures and systems to improve the performance of employees and/or potentially address at-risk behavior of employees under the command or supervision of the employee being evaluated.** Does this employee use the performance evaluation report and procedures as positive management tools to bring about desired changes in the work habits of his/her subordinates? Does the employee carefully consider the interests of the Department and the subordinate when completing the performance evaluation report? Does the employee understand and fairly apply the standards contained in the performance evaluation guidelines when evaluating subordinates? Does this employee review TEAMS reports of transferred employees? Does this employee appropriately consider sustained personnel complaint history as required for assignment of employees to specialized positions? Does this employee utilize TEAMS, other Department systems, and/or field presence to evaluate employees on an on-going real-time basis?
- **Effective Administrative Investigations – Completes administrative investigations (Non-Categorical use of force, complaints, traffic collision, vehicle pursuit investigation/reviews) in a thorough and complete manner, in compliance with Department procedures (including within established time frames), and recommends and implements appropriate disciplinary/non-disciplinary action in response to such investigations.**
- **Effective Supervisory Oversight – Effectively and actively reviews subordinates' work product (e.g., arrest reports, search warrants, confidential informant files, investigations, citations, etc.); provides appropriate direction regarding work product;** maintains a presence necessary to oversee, manage, and evaluate the effectiveness of subordinates and adherence to Department policies and procedures; is present when supervision is required (present at search warrant execution, response to Categorical use of force incidents, etc.); illustrates good judgment in responding to incidents that may escalate into uses of force incidents. Does the employee appropriately respond to and review Categorical use of force and Non-Categorical use of force incidents? Does the employee appropriately review arrest, booking and charging decisions of subordinates? Does the employee adequately review arrest warrants and affidavits?
- **Fosters a Positive Work Environment – Understands the obligation and importance of maintaining a positive work environment; prevents retaliation, discrimination, intimidation, coercion and harassment;** encourages discussion and resolution of subjects of concern to and between employees; is sensitive to and addresses workplace conflicts in a timely manner and demonstrates conflict resolution skills.

SECTION 3 – EVALUATION OF SPECIALIZED SKILLS RELATED TO ASSIGNMENT

In this section, the supervisor is required to address the employee's training record. The supervisor must document all the required training and update training that is required of the evaluated employee for that particular assignment (e.g.,

Field Training Officer, Vice, etc.). In addition, the supervisor must evaluate the employee's application of the specialized training received.

SECTION 4 – NARRATIVE EVALUATION

This section is the most important part of an employee evaluation. As a supervisor one can best identify the employee's strengths and weaknesses when not limited to check-box categories which may not adequately cover these strengths and weaknesses. Use this space to articulate why the employee was evaluated with a (-) Needs improvement or (+) strong in any of the sub-factors listed in Sections 1 and 2. This section can be used to identify the exceptional employee and identify factors that make him/her above "proficient."

Tell the employee what is necessary to improve the evaluation in these categories for future performance evaluations. Here, the supervisor is not restricted to mechanical descriptions, but can make an evaluation that is truly relevant to just the employee being considered. **The lower portion of this section (i.e., "How can this employee best improve his/her performance?") must be completed. Although there may be no area of deficiency, even the most competent and productive officer can improve.** The rater is required to identify an area where increased attention would result in a higher level of performance.

What to Include in the Narrative:

- Describe significant accomplishments outside of the normal duties of the employee. Identify specific failings or particular observations of substandard performance. Advise the employee of weaknesses that should be remedied.
- Document any facts which support an overall evaluation of "Unsatisfactory Performance" in Section 1 or Section 2.
- Suggest methods for improving duty performance or acquiring needed skills.
- Describe any interviews with the employee wherein the employee's duty performance or leadership capabilities were discussed, and the results of such interviews.
- List any performance and professional goals established by the employee and include a statement of the employee's commitment and any substantive achievements.

Any time an employee has been evaluated as "Proficient" in either Sections 1 or 2, and is evaluated as "Unsatisfactory" in Section 5, a narrative explanation for this difference must appear in Section 4.

EXAMPLE: "This employee performs the duties of a certain assignment in a "Proficient" manner but is unable or unwilling to apply himself equally well in other assignments."

What to Avoid in the Narrative:

- Personality labels.
- Hearsay information or rumors (All comments shall be based on personal observations).
- Complicated terminology.
- References to, or consideration of, statements made or incidents described on prior evaluation reports.

SECTION 5 – OVERALL VALUE OF THIS EMPLOYEE

In this section, the supervisor is required to assign an "overall value" of either "Proficient" or "Unsatisfactory" to the individual being evaluated.

In making the determination of the employee's overall value, the supervisor shall consider the following factors: **First**, the employee's value in the present assignment as determined by the level of proficiency attained in the performance

of the employee's duties as described in Sections 1, 2,3 and 4 above. **Second**, considering the general needs of the Department, and all positions filled by employees of equal rank, compare this employee's capabilities and characteristics to all other employees in that rank as known to the evaluator.

- **Unsatisfactory Employee** – An “Unsatisfactory” overall evaluation must be fully supported in both the check-box and narrative portions of the performance evaluation of any employee.

To justify such evaluation, it must be clearly established that the employee has failed to meet the minimum requirements of the position. Specific areas of failure must be described in relationship to identifiable standard requirements of the employee's assigned duties. Warnings given to the employee in the past regarding substandard performance shall be documented in detail along with the specifics of training or remedial counseling provided the employee to assist in improving performance. Documentation of these facts must include dates, times, places and names of those who participated in verbal or written reprimands, notification of sub-standard performance, notice to correct deficiencies, or remedial training or counseling.

Whenever an employee receives an overall evaluation of “Unsatisfactory,” the employee's commanding officer shall consider the factors resulting in such evaluation and determine whether the circumstances merit a recommendation for non-certification to withhold or remove merit pay. If such recommendation is appropriate, the commanding officer shall indicate this by placing an “X” in the box provided directly below the “Unsatisfactory” evaluation box in this section.

- **Proficient Employee** – This evaluation means that the employee has the necessary experience, expertise and qualification for the position, and that he/she is fully performing the duties of such position without material deviation from the regulating policies and procedures. The employee has the necessary skills and knowledge to perform assigned tasks and applies them to the best of his/her ability.

SECTION 6 – Indicate the number of incidents and sustained complaints that occurred within the evaluation period.

Only those incidents and sustained complaints that occurred within the evaluation period should be indicated. A complaint relative to events that occurred during the period that has not been adjudicated should act to delay processing the Evaluation Report until the matter is resolved. An exception to this general rule would be when the concerned commanding officer reasonably expects the complaint will be “exonerated” or “unfounded” and the employee is then involved in promotional competition. Under this circumstance the commanding officer may complete the performance evaluation without recording the complaint in this section.

NOTE: This does not preclude the evaluator from commenting on poor judgment not amounting to misconduct that may have precipitated the complaint.

SECTION 7 – SELF-EXPLANATORY

SECTION 8 – EVALUATING SUPERVISOR

Sections 1 through 7 shall be initially completed by the employee's immediate supervisor who is the Evaluating Supervisor. The evaluated employee shall participate in an interview with this supervisor or, if necessary, a supervisor delegated by the Evaluating Supervisor, to discuss the evaluation.

SECTION 9 – GROUP EVALUATING SUPERVISORS

During the coordinated “final evaluation” group session by unit, section or division supervisors, those who supervised the employee during the evaluation period are to provide input as to the employee's performance and value and sign the evaluation report in this section.

SECTION 10– REVIEWING SUPERVISOR

The reviewing supervisor is generally the immediate supervisor of the employee who prepared the performance evaluation.

SECTION 11– APPROVING COMMANDING OFFICER

The approving commanding officer is the commanding officer of the employee being evaluated during the period of time for which the performance evaluation was prepared.

SECTION 12 – SUPERVISOR REVIEWING THIS EVALUATION WITH THE EMPLOYEE

This is the supervisor who presented the completed performance evaluation to the employee and discussed the contents of the report with the employee. This supervisor also reviews the Form 1.38 (Employee Record Form) with the employee, and after verifying the contents and updating the form if necessary, indicates in the check-box provided that this has been done. The reviewing supervisor also ensures that the uniform and equipment of those employees assigned to uniformed duty have been inspected in the past six months. The supervisor then indicates in the Individual Uniform and Equipment Division Inspection Record, Form 1.41, check-box that this has been done.

SECTION 13 – EMPLOYEE’S COMMENTS – SELF EXPLANATORY

SECTION 14 – EMPLOYEE’S SIGNATURE – SELF-EXPLANATORY

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 49

November 25, 2003

SUBJECT: MANDATORY PRE-BOOKING EVALUATION OF CERTAIN ARRESTS

PURPOSE: Department Manual Section 4/216.23 outlines a pre-booking evaluation procedure for watch commanders to follow when an arrest is made for interfering, resisting arrest, or assaulting peace officers. This Order revises the circumstances under which watch commanders must conduct this pre-booking evaluation, and lists the specific criminal charges that require this pre-booking evaluation.

PROCEDURE:

- I. BOOKING APPROVAL, FORM 12.31 - REVISED.** The Booking Approval, Form 12.31, has been revised to include a field for additional charges requested. This field shall be completed, prior to the watch commander's booking approval review, by arresting officers who request the filing of charges in addition to the primary booking charge.

Note: Arresting officers shall ensure that each additional charge requested in the narrative portion of the arrest report is listed in the new field of the booking approval form.

Except for the revised procedure mandated in this Order, the use, completion, and distribution of the Booking Approval have not changed.

II. PRE-BOOKING EVALUATION REQUIREMENTS.

- A. Watch Commander's Responsibility.** When a person is charged with, or additional filing is requested for, the California Penal Code (PC) sections listed below, the watch commander shall conduct a pre-booking evaluation to determine whether issues or concerns regarding training, policy or tactics need to be addressed.

- * **69PC** Obstructing or resisting peace officers by threats or violence;
- * **148 (a) (1) PC** Resisting, delaying, or obstructing a peace officer;
- * **148 (b) PC** Removing or taking a weapon, other than a firearm, from a peace officer;

- * **148 (c) PC** Removing or taking a firearm from a peace officer;
- * **148 (d) PC** Attempting to remove or take a firearm from a peace officer;
- * **241 (b) PC** Assault against a peace officer;
- * **243 (b) & (c) PC** Battery against a peace officer or custodial officer, respectively;
- * **244.5 (c) PC** Assault on a peace officer with a stun gun or taser;
- * **245 (c) PC** Assault with a deadly weapon, other than a firearm, on a peace officer; and,
- * **245 (d) PC** Assault with a firearm, machine gun, or assault weapon on a peace officer.

Watch commanders shall adhere to all other provisions outlined in Department Manual Section 4/216.23, including the requirement to document that evaluation in the Watch Commander's Daily Report, Form 15.80.

B. Commanding Officer's Responsibility. Commanding officers shall ensure that watch commanders:

- * Complete a pre-booking evaluation where the primary charge or requested additional charge(s) against an arrestee is an offense listed in Section IIA of this Order; and,
- * Complete the required documentation for that evaluation.

FORM AVAILABILITY: The Booking Approval, Form 12.31 will be available for ordering from the Department of General Services, Distribution Center, in about 90 days, and will be placed on the Department's Local Area Network. A copy of the form is attached for duplication and immediate use.

AMENDMENTS: This Order amends Section 4/216.23 of the Department Manual.

AUDIT RESPONSIBILITY: The commanding officers of all affected operations bureaus shall monitor compliance with this directive in accordance with Manual Section 0/080.30.

SPECIAL ORDER NO. 49

-3-

November 25, 2003

WILLIAM J. BRATTON
Chief of Police

Attachment

DISTRIBUTION "A"

OFFICE OF HUMAN RESOURCES
EMPLOYEE RELATIONS ADMINISTRATOR

NOTICE
2.1

December 4, 2003

RECEIVED

DEC 11 2003

CIVIL RIGHTS INTEGRITY DIVISION

TO: All Commanding Officers

FROM: Employee Relations Administrator

SUBJECT: SERVICE OF THE PERFORMANCE EVALUATION REPORT-
LIEUTENANTS AND BELOW- REVISITED

This Notice is to emphasize the importance of providing timely performance evaluations to the subordinates in your commands.

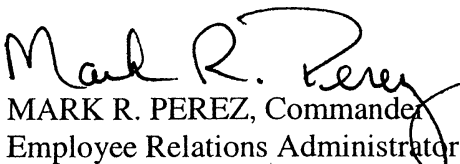
The Department Manual Section 3/760.20 (Service Performance Evaluation Reports-Lieutenants and Below) addresses the completion of the Performance Evaluations. This section states, in part: "...Annual Performance Evaluation Reports *shall be completed* for each class during the following months..."

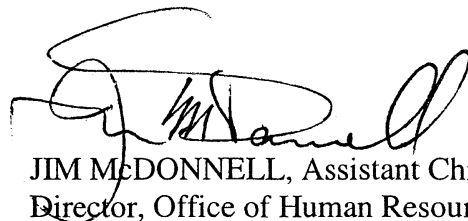
<u>Employee Class:</u>	<u>Evaluation Period Ends the last day of:</u>	<u>Evaluation Reports Completed During:</u>
Police Officer	August	September
Sergeant	December	January
Detective	October	November
Lieutenant	September	October

This is a reminder of the completion dates, so your command can provide employees with timely annual assessments of their performance and avoid unnecessary grievances. Please ensure that rating are completed promptly and in accordance with Special Order No. 47, dated November 13, 2003, Performance Evaluation Procedures for Lieutenants and Below-Revised.

Should you have any questions, please contact Employee Relations Group, at (213) 485-6552.

APPROVED:


MARK R. PEREZ, Commander
Employee Relations Administrator


JIM McDONNELL, Assistant Chief
Director, Office of Human Resources

Distribution "B"

OFFICE OF HUMAN RESOURCES
EMPLOYEE RELATIONS ADMINISTRATOR

December 23, 2003

NOTICE

2.1

TO: All Commanding Officers
FROM: Employee Relations Administrator

RECEIVED

DEC 31 2003

CIVIL RIGHTS INTEGRITY DIVISION

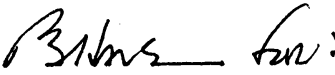
SUBJECT: THE PERFORMANCE EVALUATION REPORT- CAPTAINS AND ABOVE -
REVISITED


This Notice is to emphasize when Captains and Above performance evaluations are due to the Director, Office of Human Resources.

Department Manual Section 3/760.15 (Service Rating Reports- Captains and Above) addresses the completion of the Performance Evaluation Reports, Form 1.33. This section states, in part, "...Form 1.33 *shall be completed for each officer of the rank of Captain and Above: Annually, at the close of the calendar year....*" The original and four copies of the report, **unsigned** by the rated officer, shall be forwarded through channels to the Director, Office of Human Resources, by **January 15, 2004**.

Should you have any questions, please contact Employee Relations Group, at (213) 485-6552.

APPROVED:


MARK R. PEREZ, Commander
Employee Relations Administrator


JIM McDONNELL, Assistant Chief
Director, Office of Human Resources

Distribution "B"

OFFICE OF THE CHIEF OF POLICE

SPECIAL ORDER NO. 51

December 24, 2003

SUBJECT: PERFORMANCE EVALUATION PROCEDURES FOR CAPTAINS AND ABOVE - REVISED

PURPOSE: The Department has revised performance evaluation criteria for captains and above. Among the changes, the rating classifications have been modified in an effort to emphasize and enhance individualized narrative comments. Additionally, guidelines have now been established to assist raters in providing the most accurate assessment possible. This Order revises and renames the Performance Evaluation Report, Form 1.33.0, and establishes guidelines for completing the report.

Note: The new criteria and guidelines become effective immediately, and shall be used for the first time for captains and above for the performance period ending December 31, 2003.

PROCEDURE:

- I. PERFORMANCE EVALUATION REPORT GUIDELINES FOR RATING CAPTAINS AND ABOVE, FORM 1.33.2 - ESTABLISHED.** The Performance Evaluation Report Guidelines for Rating Captains and Above, Form 1.33.2, is hereby established, and shall be used to complete performance evaluation reports for captains and above.
- II. PERFORMANCE EVALUATION REPORT, FORM 1.33.0 - REVISED.** The Performance Evaluation Report, Form 1.33.0, has been renamed the Performance Evaluation Report - Captains and Above. The form has been revised to replace the four existing rating classifications (i.e., outstanding, excellent, satisfactory, and unsatisfactory) with the following three classifications:

- * Strong;
- * Good; and,
- * Unsatisfactory.

Additionally, raters must now assess two additional sub-factors: A manager's integrity, and his/her ability to promote a positive work environment. Raters must also review a manager's TEAMS printout and document this action by checking the indicated box in Section 10.

December 24, 2003

- A. **Use of Form.** This form is used to report the performance evaluation of captains and above.
- B. **Completion.** Supervisors shall utilize the Performance Evaluation Report Guidelines for rating Captains and Above, Form 1.33.2, to complete this form.
- C. **Distribution.** Distribution of this form has not changed.

FORM AVAILABILITY: The revised Performance Evaluation Report - Captains and Above, Form 1.33.0, and the Performance Evaluation Report Guidelines for Rating Captains and Above, Form 1.33.2, will be available for ordering from the Department of General Services, Distribution Center, in about 90 days and will be updated on the Department's Local Area Network (LAN). Any old versions shall be marked obsolete and placed in the divisional recycling bin. A copy of these forms is attached for duplication and immediate use.

AMENDMENTS: This Order adds Section 5/133.2 and amends Section 5/133.00 of the Department Manual.

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

WILLIAM J. BRATTON
Chief of Police

Attachments

DISTRIBUTION "D"

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

July 1, 2003 – December 31, 2003

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

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

Section I

Motor Vehicle and Pedestrian Stop Data

Section II

Statistics

Section III

Audit Summaries

Section IV

New Policies / Changes In Policies

Section V

City Report

1 Rockard Delgadillo, City Attorney, State Bar No. 125465
Terree Bowers, Chief Deputy, State Bar No. 89334
2 Steven Gold, Deputy City Attorney, State Bar No. 156075
OFFICE OF THE CITY ATTORNEY
3 200 N. Main Street, 1700 City Hall East
Los Angeles, California 90012-4131
4 Telephone: (213) 485-4565
Facsimile: (213) 485-8898
5

6 Patricia L. Glaser, State Bar No. 055668
R. Paul Katrinak, State Bar No. 164057
CHRISTENSEN, MILLER, FINK, JACOBS,
7 GLASER, WEIL & SHAPIRO, LLP
MGM Tower
8 10250 Constellation Boulevard, 19th Floor
Los Angeles, California 90067
9 Telephone: (310) 553-3000
Facsimile: (310) 556-2920
10

11 Attorneys for CITY OF LOS ANGELES
THE BOARD OF POLICE COMMISSIONERS OF THE CITY OF LOS ANGELES
and THE LOS ANGELES POLICE DEPARTMENT
12

13 UNITED STATES DISTRICT COURT

14 CENTRAL DISTRICT OF CALIFORNIA

15 UNITED STATES OF AMERICA,

16 Plaintiff,

17 v.

18 CITY OF LOS ANGELES, CALIFORNIA,
19 BOARD OF POLICE COMMISSIONERS OF
20 THE CITY OF LOS ANGELES, AND THE
21 LOS ANGELES POLICE DEPARTMENT

22 Defendants.
23

) Case No. 0011769 GAF (RCx)

) **STATUS REPORT**

) The Honorable Gary A. Feess, United States
24 District Judge
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27
28

1 identification of compliance issues is important to the City’s ability to achieve successful compliance with the
2 Consent Decree. Accordingly, the LAPD Civil Rights Integrity Division (CRID) initiated “ad hoc” reviews
3 in early 2003 to provide “real time” feed back on City compliance efforts.

4 In the summer of 2003, LAPD released several orders refining and clarifying various procedures
5 and implementing orders for employee selection criteria and annual performance evaluation revisions for
6 which the meet and confer process has been completed. At that time, the LAPD enhanced the “real time”
7 review capabilities of CRID to monitor compliance with the new and revised procedures and provide real
8 time feed back to LAPD management, supervisors, and employees. This has served to substantially
9 improve the City’s compliance level over the past six-month period.

10 To better monitor progress toward substantial compliance over the next critical six-month period,
11 the City Council has requested the Police Commission, Inspector General, and LAPD to report to the City
12 Council Public Safety Committee regarding specific areas identified as of concern on a monthly basis. This
13 will assist in prompt identification of delays in compliance and development of associated remedies by the
14 City as a whole.

15 Over the last six-month period the LAPD has continued its reorganization efforts. This has resulted
16 in some ministerial discrepancies with the Consent Decree. As an example, the Human Resources Bureau
17 referenced in Paragraph 53, regarding TEAMS II responsibility, no longer exists. The Risk Management
18 Group, which has the long-term responsibility for the TEAMS II Program, is now under the command of
19 the Office of Personnel Services. Similar restructuring name changes exist for the Internal Affairs Group
20 (IAG), Operations Headquarters Bureau (OHB), Special Enforcement Units (SEU), and other specific
21 organizational entities named in the Consent Decree. The City has informed the U.S. Department of
22 Justice (DOJ) and the Independent Monitor of these ministerial changes. The City has initiated discussions
23 with DOJ regarding the appropriate method of formalizing such LAPD organization changes within the
24 context of the Consent Decree, while preserving the ability of LAPD to make additional organizational
25 changes in the future as it deems necessary and appropriate.

26 As previously reported, in summer 2003, the City, Independent Monitor, and DOJ met to discuss
27 ongoing areas of disagreement regarding monitoring methodology. The meetings were very productive and
28 in most cases resulted in monitoring methodology clarifications that were generally agreed upon by all

1 parties. Some monitoring methodology changes resulted in the City falling into partial compliance in areas
2 previously deemed in compliance (i.e. Paragraph 79, Complaint Face Sheet Processing Time; Paragraph
3 84, Credibility Determinations; and others). The City is working to remedy deficiencies identified for these
4 Paragraphs, as well as all other provisions for which the City remains in partial compliance.

5 **Implementation Status Summary**

6 The list below summarizes the City’s current Consent Decree compliance status. Substantial
7 additional detail concerning the City’s Consent Decree implementation activities and compliance evaluation
8 is provided in the paragraph by paragraph review presented in Section 3 of this Report.

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

10 Paragraph 8, Meet and Confer; Paragraph 11, Allocation of Resources;
11 Paragraph 53, Human Resources Responsible for TEAMS II; Paragraph
12 54, Annual Performance Evaluations; Paragraph 55, Annual Performance
13 Evaluations; Paragraph 55, OHB Unit; Paragraph 56, Categorical Use of
14 Force Response/Notification; Paragraph 57, Categorical Use of Force-
15 Criminal Investigations; Paragraph 58, District Attorney Office Notification;
16 Paragraph 59, Cooperation with the District Attorney’s Office; Paragraph
17 60, Separate Attorney for Officers Involved In OIS; Paragraph 61,
18 Separation of Officers Involved in an OIS; Paragraph 64, Consider Officer
19 History in CUOF Investigations; Paragraph 65, Self Reporting of Use of
20 Force; Paragraph 66, Modify Use of Force; Paragraph 67, Submittal of
21 Categorical Use of Force Investigations Prior to Statute of Limitations;
22 Paragraph 68, Non-Categorical Use of Force Investigation Requirements;
23 Paragraph 69, Use of Force Review; Paragraph 72, Search Warrant
24 Tracking Log; Paragraph 74, Receipt of Complaints; Paragraph 75, LAPD
25 Complaint Initiation; Paragraph 76, LAPD Notification of Civil Suits and
26 Claims; Paragraph 77, Duty to Self-Report; Paragraph 78, Duty to Report
27 Misconduct; Paragraph 82, Collateral Misconduct Investigations;
28 Paragraph 83, TEAMS Access for Administrative Investigations; Page 85,

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Adjudication of Complaint Investigations; Paragraph 86, Reasonable Efforts to Investigate Withdrawn/Anonymous Complaints; Paragraph 90, Manager Evaluation of Complaints for Training Needs; Paragraph 91, Informing Complainants of Complaint Resolution; Paragraph 93, Complaint Investigation Responsibility; Paragraph 94, IAG Complaint Investigation Responsibilities; Paragraph 95, IAG Staffing; Paragraph 96, Chief of Police Misconduct Complaints Investigation Responsibility; Paragraph 97, IAG Integrity Audits; Paragraph 98, Selection of IAG Investigators/Supervisors; Paragraph 99, IAG Term of Duty; Paragraph 100, Training and Evaluation of IAG Investigators; Paragraph 101, Referrals of Criminal Conduct to Prosecutorial Authorities; Paragraph 102, Non-Discrimination Policy; Paragraph 103, Non-Discrimination Policy; Paragraph 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 115, Ability to Remove FTOs; Paragraph 117, Police Integrity Training; Paragraph 118, Training for Board of Rights Members; Paragraph 119, Tuition Reimbursement Plan; Paragraph 120, Procedures for Communicating Training Suggestions; Paragraph 121, Supervisory Training for Promoted Officers; Paragraph 122, Supervisory Training; Paragraph 123, Training for Supervisors Regarding Administrative Investigations; Paragraph 124, Annual Audit Plan and Audit Division; Paragraph 125, Initial Work Product Audits; Paragraph 126, Initial Use of Force Audit; Paragraph 127, Sting Audit Reporting; Paragraph 128, Periodic Work Product Audits; Paragraph 129, Periodic Administrative Investigation Audits; Paragraph 130, Annual Discipline Report; Paragraph 131, Periodic SEU Work Product Audit; Paragraph 133, Training Audit;

1 Paragraph 134, Skeletal Fracture Audit; Paragraph 136, Inspector General
2 Review and Audit of LAPD Administrative Investigations; Paragraph 139,
3 Inspector General Responsibilities for Retaliation Complaints; Paragraph
4 140, Police Commission Ability to Initiate Audits; Paragraph 144, Chief of
5 Police Annual Performance Review; Paragraph 145, Police Commission
6 Investigation of Chief of Police Misconduct Complaints; Paragraph 146,
7 Police Commission Approval of LAPD Budget Requests; Paragraph 147,
8 Inspector General Notification of Categorical Uses of Force; Paragraph
9 148, Inspector General Use of Force Review Board Attendance;
10 Paragraph 149, Inspector General Information Requests; Paragraph 150,
11 Inspector General Acceptance of Complaints; Paragraph 152, Complaint
12 Intake Information to Inspector General; Paragraph 153, Inspector General
13 Communication with Police Commission; Paragraph 155, Community
14 Outreach; Paragraph 156, Semi-Annual LAPD Web-Site Posting;
15 Paragraph 157, Community Advisory Groups/Media Advisory Working
16 Group; Paragraph 158, Selection of Independent Monitor; Paragraph 159,
17 Independent Monitor Staff/Contractors; Paragraph 160, City
18 Responsibility for Independent Monitor Costs; Paragraphs 161-171,
19 Independent Monitor Access Provisions; Paragraph 172, Copies of
20 Reports to Independent Monitor; Paragraph 175, City Status Reports to
21 Court; Paragraph 176, Maintenance of Records; Paragraph 177, DOJ
22 Access Provisions; Paragraph 184, Meet and Confer Procedures.

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

25 Paragraph 51, Use of TEAMS Pending TEAMS II Development;
26 Paragraph 62, Supervisors' Presence/Absence at Categorical Use of
27 Force/Search Warrant; Paragraph 63, BSS Referral; Paragraph 70,
28 Supervisory Review of Arrest, Booking and Charging Reports; Paragraph

1 71, Search Warrants; Paragraph 73, Inspection and Interview of
2 Arrestees; Paragraph 79, Complaint Face Sheet Processing Time;
3 Paragraph 80, Categorical Use of Force and IAG Complaint Investigation
4 Procedures; Paragraph 81, Non-Categorical Use of Force and Chain-of-
5 Command Complaint Investigation Procedures; Paragraph 84, Standards
6 for Credibility Determinations; Paragraph 87, Majority of Complaint
7 Investigations Completed Within 5 Months; Paragraph 88, Quarterly
8 Discipline Report; Paragraph 89, Inspector General and Police
9 Commission Quarterly Discipline Report Review; Paragraph 92, Anti-
10 Retaliation Policy; Paragraph 104, Collection of Motor Vehicle Stop Data;
11 Paragraph 105, Collection of Pedestrian Stop Data; Paragraph 106, SEU
12 Requirements; Paragraph 107, SEU Selection Criteria; Paragraph 113,
13 Audit of Mental Illness Procedures; Paragraph 114, Eligibility Criteria for
14 Field Training Officers; Paragraph 116, Training of FTOs; Paragraph 135,
15 Inspector General Evaluation of LAPD Audits; Paragraph 142, Police
16 Commission and Inspector General Annual Review of Categorical Use of
17 Force; Paragraph 143, Commission Review of LAPD Audits and Policy
18 and Procedure Changes Regarding the Consent Decree.

19 SECTION 2

20 STATUS OF IMPLEMENTATION OF MAJOR PROVISIONS

21 TEAMS II

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

1 now fully staffed and in the midst of designing the RMIS, UOFS, and CMS. Further, the MSRP is
2 participating in contract negotiations for the development of the Deployment Period System (DPS).

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

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

17 The RMIS will utilize data from approximately 15 LAPD source systems, including the new UOFS,
18 CMS, and DPS. Data from the disparate LAPD source systems will be cleansed, transformed, and stored
19 in a central data staging repository, which will be interfaced with the RMIS.

20 The MSRP has completed the initial analysis of the LAPD source systems for RMIS data and
21 associated data quality assessments have been completed for existing LAPD complaint tracking systems,
22 use of force precursor systems, Claims and Lawsuits Information System (CLIS), Traffic Information
23 System (TIS), Consolidated Crime Analysis Database (CCAD), Shooting Qualification and Bonus System
24 (SQUAB), Motor Vehicle and Pedestrian Stop Data System (STOPS), and Training Management System
25 (TMS). Information regarding needed system modifications identified through the source system
26 assessment effort have been provided to the appropriate City entities. Hardware and software for the data
27 staging repository have been ordered by the City.

28

1 As previously reported, the City contracted with Sierra Systems Group, Inc. for the design,
2 development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The contract
3 establishes a very aggressive RMIS development schedule. However, RMIS development could not be
4 accomplished on the schedule mandated by the Consent Decree. A detailed discussion of RMIS, UOFS,
5 and CMS development schedules is presented in Section 3, Paragraph 39, of this Report. The RMIS,
6 UOFS, and CMS schedules have been discussed with DOJ and the Independent Monitor. In addition, the
7 City updates the DOJ and the Independent Monitor on the status of the TEAMS II Development Program
8 monthly.

9 During the development of the RMIS and UOFS design, required clarifications and operational
10 detail needs were identified. The City and the Contractor worked to document the required RMIS and
11 UOFS operational details without impacting the overall project schedule. However, due to the complexity
12 of the systems, the need to fully document fundamental functionality, and the need to ensure the
13 Contractor's understanding of the required system functionality prior to the initiation of systems
14 development activities additional time was needed. A maximum schedule delay of two months has been
15 established for the RMIS prototype to ensure that both the City and the Contractor are working in an
16 expeditious manner to address outstanding information needs. No delay is anticipated in the completion of
17 the RMIS by the original contract date of May 2005. Other TEAMS II Development Program activities
18 are being planned based upon the RMIS development schedule to the maximum extent feasible.

19 Work on the CMS was initiated on January 5, 2004. The City is incorporating the lessons learned
20 in the RMIS and UOFS design processes into the CMS design activities to minimize system functionality
21 and design issues in the future. Further, additional time is provided in the contract for CMS design activities

22 **TEAMS II Protocol Development**

23 The MSRP has been working to develop protocols for use of the RMIS, including researching and
24 establishing peer groups for comparison purposes and Action Item thresholds for further consideration and
25 evaluation. A Protocols Development Committee was established in July 2003, comprised of various
26 LAPD Bureau Commanders and Captains, the Office of the Inspector General, Los Angeles Police
27 Protective League, and MSRP staff. In evaluating potential risk indicators the LAPD utilized existing data
28 and known at risk officers to determine the effectiveness of proposed thresholds. In this process potential

1 at risk officers were identified. Such officers were referred to the LAPD's existing Risk Management
2 Executive Committee for review as appropriate.

3 The Protocols Development Committee is in the process of finalizing the protocols. Upon approval
4 of the protocols by the City, the DOJ will be consulted consistent with the requirements of Paragraphs
5 50(b) and 8. Subsequently, the protocols will be submitted to affected bargaining units, as appropriate.

6 **TEAMS 1.5 and Other Systems**

7 As previously reported to the Court, the City implemented TEAMS 1.5, which is designed to
8 provide greater access to TEAMS I information department-wide. TEAMS 1.5 has now been
9 implemented in the 4 geographic Bureaus, 18 geographic Areas, and several specialty Divisions. The
10 implementation of TEAMS 1.5 has resulted in increased use of TEAMS department-wide.

11 In addition to implementing TEAMS 1.5, the LAPD has worked to modify the existing complaint
12 and use of force tracking systems to collect and provide more information, pending completion of the new
13 systems. In addition, the Professional Standards Bureau (PSB) has developed seven reports that are
14 provided to Bureau commands monthly to provide supervisors with information regarding misconduct
15 complaint processing performance. Similar reports are prepared for use of force investigations.

16 On April 30, 2002, the City executed a \$2.4 million contract for the stabilization and enhancement
17 of the LAPD Automated Personnel Records Imaging System (APRIS) and Integrated Crime and Arrest
18 Records System (ICARS). Although not considered part of the TEAMS II Development Program, this
19 project is essential to meeting the City's TEAMS II commitments regarding access to arrest and priority
20 one crime reports. APRIS was placed into production mode in July 2003. With the exception of the ability
21 to convert microfilm images and provide for decentralized access, ICARS was functional for centralized
22 image capture and retrieval in July 2003. The City continues to work with the Contractor to addresses
23 remaining system issues and to provide decentralized access of the ICARS system to all 18 geographic
24 areas.

25 **Use of Force Investigations**

26 Significant areas of concern regarding Categorical Use of Force investigations were identified in this six-
27 month reporting period. In response to these findings LAPD has: 1) provided training; 2) enhanced
28 oversight over such investigations; and 3) is reassigning responsibility for such investigations to PSB. These

1 remedies are anticipated to address the Categorical Use of Force investigative deficiencies identified. The
2 City continues to review and monitor these significant issues.

3 The transition of Critical Incident Investigation Division (CIID) from the Detective Bureau to PSB is
4 currently planned for early 2003. The move of Categorical Use of Force investigations to PSB is
5 anticipated to increase oversight and increase the independence of Categorical Use of Force reviews.

6 Although not a Consent Decree requirement, the Use of Force Review Board procedures were
7 modified in the last reporting period to allow the Inspector General to ask questions during the proceedings.

8 Internal LAPD processes have been implemented by LAPD to address the non-categorical use of
9 force investigations compliance deficiencies previously identified, including, but not limited to: 1) a
10 centralized review process for non-categorical use of force investigations was established; 2) a monthly
11 tracking of compliance with the 14-day investigative period has been implemented to track on a real time
12 basis compliance with Consent Decree paragraph 69; and 3) reviews and audits of non-categorical use of
13 force investigations. These significant LAPD efforts have resulted in the City achieving compliance with the
14 14-day non-categorical investigation processing period and the investigative protocols established in the
15 Consent Decree. LAPD continues to monitor these administrative investigations to ensure continued
16 compliance.

17 **Search Warrant Procedures**

18 On July 15, 2003, LAPD published Special Order No. 28, clarifying procedures related to search
19 warrant applications, maintenance of the Search Warrant Tracking Log, and manager analysis of supervisor
20 presence at search warrant service. The Special Order introduced the Warrant Service /Tactical Plan
21 Report and revised the Search Warrant Tracking Log.

22 CRID performed a review in August 2003, immediately after publication of the revised procedures
23 and forms. The review indicated that the City is in compliance with supervisory review of warrants,
24 completeness and authenticity, and the presence of supervisors at the scene. The City continues to
25 experience difficulty in documenting supervisory reviews of search warrant plans and post-search warrant
26 execution reviews.

27 **Arrest Procedures**

28

1 Internal LAPD processes have been implemented to address the arrest procedure compliance
2 deficiencies previously identified and the City is now nearing compliance with these provisions. On July 9,
3 2003, the City, DOJ, and the Independent Monitor met to discuss issues related to interpretation and
4 monitoring criteria for Paragraph 70(b). Disagreements were substantially resolved, and corresponding
5 LAPD policy/procedural directives have been modified accordingly. Special Order 49, "*Mandatory Pre-*
6 *Booking Evaluation of Certain Arrests,*" providing new forms and clarifying procedures for Paragraph
7 70(b) reviews was published November 25, 2003. The City is currently in compliance with booking and
8 arrest reviews (Paragraph 70(a)) and is nearing compliance with reviews for Penal Code 148 incidents
9 (Paragraph 70(b)).

10 **Complaint Investigations**

11 The City is largely in compliance with the Consent Decree provisions regarding complaint intake
12 and processing. The City had continued compliance with the requirement to provide complaint intake
13 information to the Inspector General within 7 days after receipt by PSB. As indicated above, a change in
14 monitoring methodology resulted in the City falling to a 88% compliance level with the 10-day complaint
15 processing requirement established in Paragraph 79. The City is in compliance with the 5-month
16 investigative goal established in Paragraph 87. However, due to the recent identification of a backlog in
17 closing out misconduct complaint cases, misconduct complaint investigations exceeding the statute of
18 limitations were identified. The LAPD has implemented monthly reports identifying complaint investigations
19 approaching the 5-month investigative goal and the statute of limitations time periods. This tracking system
20 developed is anticipated to remedy the statute of limitations issues which were identified.

21 The City is nearing compliance with the misconduct complaint investigation provisions of the
22 Consent Decree. The City is in substantial compliance with the investigative provisions for PSB misconduct
23 complaint investigations. However, documentation issues remain to be addressed. For chain-of-command
24 misconduct complaint investigations the City is in compliance with the provision requiring the interview of
25 supervisors. The City continues to work to achieve compliance with provisions prohibiting group interviews
26 and collection/preservation of evidence. LAPD provided chain-of-command administrative investigation
27 training in January 2004.

28 **Retaliation Policy**

1 The Police Commission is required to annually review LAPD's anti-retaliation policy required
2 pursuant to Consent Decree paragraph 92. Policy review was delayed due to Office of Inspector General
3 transition and establishment of the new LAPD Civil Rights Integrity Division. The Police Commission
4 undertook ongoing review of the LAPD's anti-retaliation policy on February 18, March 4, and March 18,
5 2003, and forwarded it to the Inspector General for review and consideration. It is anticipated that the
6 Office of the Inspector General will submit its report for Police Commission consideration in early 2004.

7 **Gang Unit Operations**

8 The LAPD reorganization of the Special Enforcement Units (SEU) continues. SEU is now known
9 as the Gang Enforcement Detail (GED). The GEDs, in turn, work with other entities (such as Narcotics
10 and Robbery/Homicide) as part of what are classified as Gang Impact Teams (GITs).

11 The City is approaching compliance with the operational parameters established for gang units in
12 the Consent Decree. However, the City continues to work to achieve compliance with gang unit
13 supervisory oversight mandates. The City is in compliance with the SEU officer/supervisor selection criteria
14 and the monthly audit requirements established in Paragraph 106. Further, the City is in substantial
15 compliance with the various SEU operational parameters established in Paragraph 106, with the need to
16 improve documentation regarding equipment checked out from the equipment room remaining to be
17 addressed. Changes to the kit room recording forms are being implemented to address this issue.

18 The City continues to work toward achieving the SEU supervisory oversight envisioned by
19 provisions Paragraph 106. The City has added a SEU Lieutenant to every Division. Training regarding the
20 SEU supervisor log and field supervision documentation will be accomplished in early 2004.

21 **Pedestrian and Traffic Stop Data**

22 Pedestrian and motor vehicle stop data collection continues. The volume of forms being collected
23 is consistent with the volume anticipated by LAPD, based upon citation and field interview card volumes.
24 As previously reported, revisions in the Field Data Report (FDR) were undertaken to allow for better
25 documentation of stops, including changes to the descent categories to make them more reflective of City
26 demographics. LAPD initiated use of the revised FDR forms on July 1, 2003. Transition to the new form,
27 both in the field and with regard to electronic processing, proceeded relatively smoothly. Training on the
28 new FDR form also included elements on diversity, non-discrimination, and search and seizure. Scantron,

1 the scanning contractor, continues to consistently perform timely FDR form scanning and data extraction
2 services.

3 An audit of data collection, completed on August 20, 2003, found inconsistencies between FDR's
4 and related LAPD documents (e.g. citations, arrest reports, etc.) 22% of the time. The LAPD is working
5 to ensure the accuracy of the data collected on all LAPD forms.

6 Vytek Wireless was engaged by the City to implement automated collection of motor vehicle and
7 pedestrian stop data. The automated collection process is currently anticipated to be implemented in mid-
8 February 2004 in a limited LAPD area, with the system being rolled out Department-wide thereafter in
9 consideration of any issues identified during the initial roll out of the system. The automated system includes
10 internal logic that will assist in improving data collection accuracy.

11 In November 2003, the City selected Analysis Group, Inc. to develop and implement a
12 methodology for pedestrian and motor vehicle stop data analysis and authorized the negotiation and
13 execution of a contract not to exceed \$1 million. The contract with Data Analysis, Inc. is anticipated to be
14 executed in February 2004. The project is anticipated to be completed in two six-month phases. Phase I
15 will involve the development of a methodology and Phase II will involve analysis of the data based upon
16 that methodology. The City currently contemplates releasing a notice of preparation of a data analysis
17 methodology in early 2004 to elicit public input into the data analysis methodology early in the process.
18 The methodology is planned to be released for public review prior to initiating data analysis activities. The
19 data analysis results will be publicly reported.

20 **Confidential Informants**

21 A revised Confidential Informant Manual was released in August 2003. LAPD reviews performed
22 in August-September 2003 found 100% compliance with Paragraph 108 procedures. An LAPD review
23 completed in January 2004 found continued compliance.

24 **Mental Illness Related Policy and Procedure Review**

25 LAPD CIT training was completed for the four (4) pilot divisions (Central, Van Nuys, West Los
26 Angeles, and Hollenbeck) in early 2003. That pilot project was slated to end in August 2003 but the CITs
27 in those areas continue to operate.
28

1 The City will not complete an audit of the implementation of the mental illness program
2 recommendations by February 15, 2004, as mandated by Paragraph 113. A review of the status of the
3 implementation of the mental illness program enhancements in Fall 2003 identified implementation
4 deficiencies and potential implementation concerns. Therefore, the LAPD is focusing its efforts on
5 implementing enhancements to the mental illness program and reporting to the Police Commission regarding
6 implementation concerns, with recommended remedies. The Paragraph 113 audit is proposed to be
7 postponed until the appropriate program enhancements have been implemented, making the audit more
8 meaningful and useful in evaluating the program changes.

9 **LAPD Training**

10 The Department Training Plan has been revised (through 2005) by the Director of Police Training
11 and Education. The revision is the result of modifications made to courses, schools, and the addition of
12 courses. In May 2003, the LAPD created the Curriculum Design Task Force to review and revise
13 curricula for all core courses and any new courses that contain Consent Decree components. This
14 comprehensive process is being done in close coordination with the Independent Monitor. This substantial
15 LAPD effort has resulted in the City largely achieving compliance with the various training provisions of the
16 Consent Decree over the past six-month period.

17 **Audit Division/SEU Audits/Inspector General Audits**

18 In June 2003, the City Council exempted all Audit Division positions from the hiring freeze that had
19 been imposed on the City. Civilian internal auditors have been hired and are now working in partnership
20 with sworn personnel, integrating private sector audit expertise with law enforcement practices. Further,
21 the FY 2003/2004 Annual Audit Plan integrates Paragraphs 128, 129, and 131 audits to the maximum
22 extent practical to optimize the use of Audit Division resources.

23 During the beginning of FY 2003/2004, the Audit Division completed audits that remained pending
24 from FY 2002/2003. The Audit Division has focused on up-to-date audits in FY 2003/2004. The Audit
25 Division is currently largely in compliance with the audit schedule established in the FY 2003/2004 Annual
26 Audit Plan.

27 The Consent Decree requires that the Paragraph 131 audits (SEU audits) be completed by
28 Detective Support Division, which has gang unit oversight. However, the independent oversight provided

1 by Audit Division reviews is not inconsistent with the intent of the Consent Decree. Further this maximizes
2 the use of LAPD resources. This ministerial discrepancy from the Consent Decree has been discussed with
3 DOJ and the Independent Monitor.

4 As previously reported, the City has experienced difficulty in complying with the Office of the
5 Inspector General (OIG) audit requirements. However, the City now appears to be on track to achieve
6 compliance with the provisions of Paragraph 136 in the near future. A new Inspector General was
7 appointed on May 13, 2003. The new Inspector General has been diligently working to remedy OIG
8 auditing deficiencies. The Inspector General has recently hired three staff, including an Assistant Inspector
9 General, which is anticipated to assist in remedying workload issues. Enhancements to the OIG audit
10 review procedures included additional training and filling of positions with personnel with auditing
11 experience, as appropriate.

12 **Police Commission/OIG Administrative Procedures**

13 As previously reported, the Police Commission and OIG have experienced difficulty in processing
14 various Consent Decree related reports and reviews and documenting actions taken. The Executive
15 Director of the Police Commission and Inspector General are aware of these issues and are working to
16 address areas of concern.

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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.

1 **I. INTRODUCTION**

2 A. General Provisions

3 **Decree ¶8**

4 **Decree Language:**

5 “8. Nothing in this Agreement is intended to: (a) alter the existing collective
6 bargaining agreements between the City (as defined in paragraph 15) and LAPD employee
7 bargaining units; or (b) impair the collective bargaining rights of employees in those units
8 under state and local law. The parties acknowledge that as a matter of state and local law
9 the implementation by the City of certain provisions of this Agreement may require
10 compliance with the meet and confer process or consulting process. The City shall comply
11 with any such legal requirements and shall do so with a goal of concluding any such
12 processes in a manner that will permit the City’s timely implementation of this Agreement.
13 The City shall give appropriate notice of this Agreement to affected employee bargaining
14 units to allow such processes to begin as to this Agreement as filed with the Court. The
15 City has received one demand to meet and confer in regard to the proposed Agreement
16 and will use its best efforts to have expedited that process and any others that may be
17 demanded. The City agrees to consult with the DOJ in regard to the positions it takes in
18 any meeting and conferring or consulting processes connected with this Agreement.”

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20 **PROGRESS/STATUS SUMMARY**

21 **Due Date:** June 15, 2001

22 **Current Compliance Status:** Compliance/Paragraph 8 and 184

23 **Policy/Procedure:** Meet and Confer Process

24 **Activities:**

25 Consistent with the requirements of Paragraph 8, the City continued to consult DOJ regarding the
26 meet and confer process and positions being taken by the City over the past reporting period. In addition,
27 monthly discussions were held with DOJ to discuss the progress being made and issues identified in the
28 meet and confer process. Consistent with the requirements of Paragraph 184, the City reported to the

1 Court on a monthly basis regarding the status of the meet and confer process.

2 The pendency of the meet and confer process has historically impaired the City's ability to timely
3 implement all or portions of Paragraphs 51, 62, 70(c), 77, 98, 106(b), (c), and (d), 107(a) and (c), 108(i),
4 114, 116, and 132. However, in the last reporting period, meet and confer has resolved pending issues
5 related to Paragraphs 51, 62, 70(c), 77, 98, 106(b), (c), and (d), 107(a) and (c), 108(i), 114, and 116.

6 A Joint City and DOJ 184(c) filing was submitted to the Court on May 9, 2003, which established
7 a schedule for City completion of Phase 1 of the meet and confer process. The City, with the exception of
8 Paragraph 132, largely met that schedule. Further, the meet and confer process has now been completed
9 for all Consent Decree provisions subject to meet and confer, with the exception of Paragraph 132,
10 financial disclosures, and the TEAMS II Use protocol being developed pursuant to Paragraph 47.

11 In June 2003 the meet and confer process was completed for the following provisions, with
12 implementing orders being issued by LAPD on July 10, 2003:

- 13 ? Employee's duty to report when criminally charged or named as a defendant in certain civil
14 suits (Paragraph 77).
- 15 ? Field Training Officer (FTO) selection and deselection (Paragraphs 51(d) and 114).
- 16 ? Selection and assignment to Professional Standards Bureau (Paragraphs 51(a) and 98).
- 17 ? Protocol for reviewing TEAMS for transfer of personnel (Paragraph 51(d)).
- 18 ? Special Enforcement Units (SEU) selection and assignment (Paragraphs 51(b) and (d),
19 106(b)-(d), 107 (a) and (c).

20 In July 2003 the meet and confer process was completed for the following provision, with an
21 implementing order being issued by LAPD on July 25, 2003:

- 22 ? Selection and assignment to Critical Incident Investigation Division (Paragraph 51(a)
23 and (d)).

24 In September 2003 the meet and confer process was completed for the following provisions, with
25 implementing orders being issued by LAPD on September 23 and 30, 2003:

- 26 ? Annual Performance Evaluations for Lieutenants and below (Paragraphs 54, 62, 70(c),
27 108(i), 116)
- 28 ? Annual Performance Evaluations for Captains and above (Paragraphs 54, 62, 70(c),

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108(i), 116)

A Joint City and DOJ filing was submitted to the Court on September 15, 2003, extending the time period for the City to complete Phase 1 of the meet and confer process for Paragraph 132 and the date for reporting back to the Court pursuant to Paragraph 184(c) by 45 days. An additional 45-day extension, upon DOJ approval, was also provided for in that filing. The City requested, and DOJ approved, the additional 45-day extension in October 2003. The City completed Phase 1 of the meet and confer process for Paragraph 132, consistent with the schedule established under the time extension.

Discussions with the Police Protective League regarding the financial disclosure program were initiated in December 2003 and continue. Meeting with other affected bargaining units will be initiated as appropriate.

The remaining meet and confer issues pertain to certain aspects of the TEAMS II use protocols (Paragraph 47). Upon completion of the TEAMS II use protocol, the meet and confer process will be initiated as appropriate.

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>Due Date: June 15, 2001</p> <p>Current Compliance Status : Compliance/Paragraph 8 and 184</p> <p>Policy/Procedure: Meet and Confer Process</p> <p>Activities: Consistent with the requirements of Paragraph 8, the City continued to consult DOJ regarding the meet and confer process and positions being taken by the City over the past reporting period. In addition, monthly discussions were held with DOJ to discuss the progress being made and issues identified in the meet and confer process. 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>The pendency of the meet and confer process has historically impaired the City's ability to timely implement all or portions of Paragraphs 51, 62, 70(c), 77, 98, 106(b), (c), and (d), 107(a) and (c), 108(i), 114, 116, and 132. However, in the last reporting period, meet and confer has resolved pending issues related to Paragraphs 51, 62, 70(c), 77, 98, 106(b), (c), and (d), 107(a) and (c), 108(i), 114, and 116.</p> <p>A Joint City and DOJ 184(c) filing was submitted to the Court on May 9, 2003, which established a schedule for City completion of Phase 1 of the meet and confer process. The City, with the exception of Paragraph 132, largely met that schedule. Further, the meet and confer process has now been completed for all Consent Decree provisions subject to meet and confer, with the exception of Paragraph 132, financial disclosures, and the TEAMS II Use protocol being developed pursuant to Paragraph 47.</p> <p>In June 2003 the meet and confer process was completed for the following provisions, with implementing orders being issued by LAPD on July 10, 2003:</p> <ul style="list-style-type: none"> ? Employee's duty to report when criminally charged or named as a defendant in certain civil suits (Paragraph 77). ? Field Training Officer (FTO) selection and deselection (Paragraphs 51(d) and 114). ? Selection and assignment to Professional Standards Bureau (Paragraphs 51(a) and 98). ? Protocol for reviewing TEAMS for transfer of personnel (Paragraph 51(d)).

		<p>? Special Enforcement Units (SEU) selection and assignment (Paragraphs 51(b) and (d), 106(b)-(d), 107 (a) and (c).</p> <p>In July 2003 the meet and confer process was completed for the following provision, with an implementing order being issued by LAPD on July 25, 2003:</p> <p>? Selection and assignment to Critical Incident Investigation Division (Paragraph 51(a) and (d)).</p> <p>In September 2003 the meet and confer process was completed for the following provisions, with implementing orders being issued by LAPD on September 23 and 30, 2003:</p> <p>? Annual Performance Evaluations for Lieutenants and below (Paragraphs 54, 62, 70(c), 108(i), 116)</p> <p>? Annual Performance Evaluations for Captains and above (Paragraphs 54, 62, 70(c), 108(i), 116)</p> <p>A Joint City and DOJ filing was submitted to the Court on September 15, 2003, extending the time period for the City to complete Phase 1 of the meet and confer process for Paragraph 132 and the date for reporting back to the Court pursuant to Paragraph 184(c) by 45 days. An additional 45 -day extension, upon DOJ approval, was also provided for in that filing. The City requested, and DOJ approved, the additional 45 -day extension in October 2003. The City completed Phase 1 of the meet and confer process for Paragraph 132, consistent with the schedule established under the time extension.</p> <p>Discussions with the Police Protective League regarding the financial disclosure program were initiated in December 2003 and continue. Meeting with other affected bargaining units will be initiated as appropriate.</p> <p>The remaining meet and confer issues pertain to certain aspects of the TEAMS II use protocols (Paragraph 47). Upon completion of the TEAMS II use protocol, the meet and confer process will be initiated as appropriate.</p>
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>Due Date: June 15, 2001, on -going</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Budget Appropriations</p>

		<p>FY 01-02: \$29 million FY 02 -03: \$38.3 million FY 03 -04: \$50.4 million</p> <p>Activities: In January, 2001, a Consent Decree Work Group was established to identify and resolve Consent Decree implementation issues and facilitate allocation of resources as appropriate. The Consent Decree Work Group continues to meet weekly and includes the Chair of the Public Safety Committee staff, Mayor' s Office, Office of the Chief Legislative Analyst (CLA), City Attorney' s Office, Chief Administrative Officer (CAO), LAPD, Office of the Inspector General (OIG), and Police Commission (Commission) staff.</p> <p>The FY 03-04 budget allocated \$50.4 million for Consent Decree implementation related expenses, including but not limited to staff, lease space, equipment, training, and contractor costs.</p> <p>In FY 01-02 the City established four main accounts related to implementation of specific Consent Decree provisions:</p> <ul style="list-style-type: none"> ? The TEAMS II Development Account ? Consent Decree Implementation Account ? Pedestrian and Traffic Stop Account ? The Independent Monitor Account <p>In addition, in the FY 03 -04 Budget \$200,000 was allocated in the Unappropriated Balance for LAPD financial disclosure audits (see Paragraph 132).</p> <p>Since FY 00-01 a total of approximately \$32.5 million has been allocated by the City for TEAMS II implementation. All uncommitted funds in the TEAMS II Development Account amount were reallocated for the same purpose in FY 03 -04 and supplemented with an additional \$7 million in the FY 03 -04 Budget. The City established a TEAMS II Special Fund, via ordinance, in September 2003, to assist in the management of all TEAMS II funding needs. The funds in the TEAMS II Development Account were transferred to the new TEAMS II Special Fund.</p> <p>The Consent Decree Implementation Account was funded at a level of \$1 million in the FY 03-04 Budget. Monies in this account have historically been used for various unanticipated Consent Decree implementation needs. In this fiscal year funding for hardware and software for the Mental Evaluation Unit (MEU) computer system enhancements and additional Inspector General staff have been allocated from this account.</p> <p>Since FY 01 -02 a total of approximately \$6.6 million, \$3.9 million of which is from Local Law</p>
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		<p>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 03 -04 and supplemented with an additional \$465,000 in the FY 03 -04 Budget.</p> <p>The contract for the Independent Monitor has a 5 -year term with a not to exceed amount of \$11,010,000, which requires annual contract appropriations. The FY 03 -04 Budget included \$2.2 million in funding for the Independent Monitor' s contract.</p> <p>Consent Decree related staff positions were generally continued from FY 02 -03 and funded in the FY 03 -04 Budget.</p> <p>Actions were taken to exempt Consent Decree related positions from the FY 03 -04 hiring freeze, instituted due to City financial concerns. This hiring freeze has continued to become more stringent over the past six months. In January 2004, a "hard" hiring and equipment purchase freeze was implemented by the City due to increasing financial concerns statewide. The hiring freeze does not prevent transfers within LAPD. Therefore, LAPD will continue to be able to fill, via internal transfers, the most essential positions required for Consent Decree implementation. Future vacancies in Consent Decree related positions and equipment purchases will be evaluated on a case by case basis, consistent with practices for all other City positions and overall City needs. However, at this time, TEAMS II Special Fund expenditures remain unfrozen, as that Account provides for special oversight by the City.</p> <p>Planning activities for the FY 04 -05 budget are in progress. Due to substantial financial concerns within the City and State, resources are anticipated to be significantly limited for all City operations in FY 04 -05. In winter 2003, the Police Commission approved a proposed FY 04 -05 budget request for consideration by the Mayor. The Mayor' s proposed FY 04-05 Budget will be released in April 2004.</p> <p>The City continues to monitor, through the Consent Decree Work Group and LAPD Civil Rights Integrity Division, the financial and staff resources important to Consent Decree implementation.</p>
39	<p>The City has taken steps to develop, and shall establish a database containing relevant information about its officers, supervisors and managers to promote professionalism and best policing practices and to identify and modify at-risk behavior (also known as an early warning system). This system shall be a successor to, and not simply a modification of, the existing computerized information processing system known as the Training</p>	<p>Due Dates: September 17, 2001 TEAMS II Design Document/ January 31, 2004 Beta Test Version & UOFS w/ Historic Data/ April 30, 2004 Protocol for Use/ October 31, 2004 TEAMS II Operational (Subject to DOJ approval of the Protocol)</p> <p>Current Compliance Status : Compliance/In -Progress/ Paragraphs 8 & 184</p>

<p>Evaluation and Management System ("TEAMS"). The new system shall be known as "TEAMS II."</p>	<p>Policy/Procedure: Submittal of RMIS data elements on September 17, 2001 and the Requirements/Design document on October 1, 2001; Response to DOJ comments; Establishment of the "LAPD Management System Reengineering Project (MSRP)," approved by City Council on December 16, 2001, Police Commission conditional approval on December 11, 2001, approval January 8, 2002; Additional MSRP Staff Authorization, approved by the Police Commission April 23, 2002, approved by City Council April 30, 2002, approved by the Mayor May 7, 2002; Special Order No. 13, "Training Evaluation and Management System – Guidelines", dated April 5, 2002; Submittal of revised RMIS Requirements/Design Document on September 6, 2002; October 28, 2002, renewed request for peer group definition approval. DOJ approval of RMIS Requirements/Design Document, January 31, 2003.</p> <p>Activities: In January 2001 the City established a TEAMS II Workgroup to oversee the TEAMS II Development Program, including infrastructure, development of related source systems, training, development of RMIS use protocols, funding, and all other related tasks essential to successful implementation of the system. The TEAMS II Work Group includes representatives from the Chief Legislative Analyst Office, the Mayor's Office, City Administrative Officer (CAO), Information Technology Agency (ITA), LAPD representatives from Risk Management Group (RMG) and Information Technology Division (ITD), and other entities as appropriate. The TEAMS II Work Group met weekly until April, 2002. With implementation of the Management Systems Re-engineering Project (MSRP), the TEAMS II Working Group meets monthly. Independent Monitor representatives attend the meeting regularly. In addition, monthly TEAMS II monitoring meetings are held with the Independent Monitor and DOJ.</p> <p>The RMIS Requirements/Design document was submitted on October 1, 2001, to DOJ for review and approval, consistent with the requirements of Paragraphs 45 and 51(a). Subsequently, there were substantial discussions between DOJ and the City regarding the RMIS requirements. On January 31, 2003, the City received notice that the DOJ approved the Risk Management Information System (RMIS) Requirements/Design Document, as revised. See also Paragraph 45 discussion.</p> <p>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.</p> <p><u>TEAMS II Development Program</u> As previously reported to the Court, on December 16, 2001, the City acted to establish the Management Systems Reengineering Project (MSRP). The MSRP is a unique structure within the City, which combines LAPD and ITA resources to ensure close coordination and</p>
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		<p>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 RMIS is largely the equivalent of "TEAMS II" as described in the Consent Decree. Some data elements of the new UOFS and the CMS are considered part of "TEAMS II."</p> <p>The Consent Decree does not require the development of a UOFS or a CMS. However, the City determined it was appropriate to redesign, enhance, and develop a new UOFS and CMS that provides greater functionality over the current LAPD use of force and complaint tracking systems. This redesign includes collection of information that is not currently captured in LAPD's existing systems. In addition, the new UOFS and CMS will provide for decentralized real time data entry, ensuring that the most up to date information possible is available to the RMIS.</p> <p>The concurrent development of the RMIS, UOFS, and the CMS, coupled with the City's desire to develop systems in a cost efficient manner and which minimizes long-term maintenance costs has led to a "TEAMS II" architecture that provides for shared facilities. The RMIS is being developed with centralized security/access, workflow, and common worklists for use by the RMIS, UOFS, CMS, and systems developed in the future.</p> <p>The need to limit access to the confidential personnel records that will be included in the 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.</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>
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The Consent Decree establishes a TEAMS II due date based upon 21 months from approval of the Design Document by DOJ. The project due dates established in the contract with Sierra Systems Group, Inc. for the design, development, and implementation of the RMIS and UOFS are approximately 8 -9 months longer than the Consent Decree mandated TEAMS II development schedule. The project due dates established in the Sierra Systems Group, Inc. contract compare to the Consent Decree TEAMS II due dates as follows:

Deliverable	Consent Decree Schedule	Contract Schedule
RMIS beta test version	1/31/04	6/18/04 (prototype)
RMIS Operational	10/31/04	6/27/05

It should be noted that the functionality to be provided in the RMIS prototype required under the contract far exceeds the RMIS beta test version established in Paragraph 50(c). The requirements established for the RMIS beta version in Paragraph 50(c) are anticipated to be met prior to the June 18, 2004 RMIS prototype deployment date established in the contract.

The Consent Decree TEAMS II schedule did not contemplate the Request for Proposal (RFP) process, necessary to identify qualified contractors and ensure a competitive process for system development, or the City contracting process. The RFP process requires detailed project definition, and therefore an RFP for RMIS design, development, and implementation could not be released until the RMIS Requirements/Design Document was largely completed and areas of DOJ concern largely remedied. An RFP for the RMIS and UOFS was released in November 2002, approximately two months prior to DOJ approval of the Design Document on January 31, 2003. The RFP process was concluded, and a contractor selected on May 20, 2003. The contract with Sierra System Group, Inc. was executed on July 30, 2003.

Other TEAMS II Development Program activities are being planned based upon the RMIS development schedule to the maximum extent feasible.

Risk Management Information System (RMIS)

As indicated above, the City contracted with Sierra Systems Group, Inc. (hereinafter "Contractor") for the design, development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The major RMIS project milestones in the contract are as follows:

Deliverable	Consent Decree Schedule	Contract Schedule
RMIS Final Design Document	Not Required	1/9/04
RMIS Prototype	1/31/04	6/18/04
RMIS Pilot Program	Not Required	3/11/05
RMIS Operational	10/31/05	6/27/05
<p>During the development of the RMIS design, required clarifications and operational details were identified. The City and the Contractor have worked to document the required RMIS operational details; however, such efforts have required additional time, delaying the preparation of the RMIS Design Documents.</p> <p>In November 2003, the City and the Contractor worked together to revise the project schedule to minimize the overall schedule impact to the project associated with the delay in design efforts, while ensuring a comprehensive design document. The draft RMIS Design Document was delayed by two weeks and the City's draft Design Document review period was shortened from four to two weeks, thereby maintaining the overall schedule for RMIS design finalization.</p> <p>Further, to enable the Contractor to focus its resources on draft RMIS Design Document completion and to enable the City to focus its resources for the review of the very important draft RMIS Design Documents in a two week period over the Christmas/New Year's holiday, the RMIS Test Plan document preparation was deferred until four weeks following completion of the RMIS Design Document. The RMIS Test Plan is not a critical path project element and the delay in Test Plan preparation does not preclude the City from appropriately overseeing system testing.</p> <p>The RMIS Design Document was submitted to the City by the Contractor consistent with the revised schedule. The City, DOJ, and Independent Monitor staff participated in a walkthrough of the RMIS Design Document in December. The DOJ expeditiously reviewed the Design Document and provided comments to the City for consideration. The City completed its review of the RMIS Design Document and submitted comments to the Contractor as scheduled. However, due to the complexity of the RMIS and the need to fully document fundamental system functionality, the City's comments were voluminous, exceeding 270 in number.</p>		

The City and the Contractor are working to ensure that the City's comments and concerns are being addressed. However, this has resulted in the need for additional meetings and another City review cycle for the Design Document. Therefore, the schedule for system development is being further delayed. The revised RMIS Design Document is currently under review by the City. Copies of the City's comments and the revised Design Document have been provided to the DOJ and Independent Monitor.

A revised schedule for RMIS development will be established and incorporated into the contract as appropriate upon City approval of the RMIS and UOFS Design Documents. A maximum schedule for delay has been established to ensure that both the City and the Contractor are working in an expeditious manner. The RMIS prototype will be completed no later than September 2, 2004. This revised maximum delay schedule results in an approximately 2 -month delay from the original contract schedule detailed above. It is anticipated that the RMIS prototype may be completed sooner, as a 2 -month delay is the maximum delay currently envisioned. No delay is anticipated in the completion of the RMIS by June 2005 .

The RMIS design includes prototype functionality, including Action Items. 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. Clarifications, modifications, and/or enhancements to the RMIS Requirements/Design Document approved by DOJ have been identified via the RMIS design effort. The City has notified DOJ of these needed changes in writing in some instances and verbally in other instances, due to the fast pace of the design effort. The City is compiling a comprehensive list of needed changes for DOJ review and approval, consistent with Paragraph 52.

Use of Force System (UOFS)

As indicated above, the City contracted with Sierra Systems Group, Inc. (hereinafter "Contractor") for the design, development, implementation, and testing of the RMIS and UOFS on July 30, 2003. The major UOFS project milestones in the contract are as follows:

Deliverable	Consent Decree Schedule	Contract Schedule
UOFS Final Design Document	Not Required	1/9/04
UOFS Operational	Not Required	8/13/04

As with the RMIS design effort, the UOFS design effort required several clarifications and

	<p>establishment of operational details. The City and the Contractor worked together to revise the project schedule in November 2003 to minimize the overall schedule impact to the project associated with the delay in design efforts, while ensuring a comprehensive design document. The UOFS draft Design Document was delayed by four weeks. However, the City's review period was shortened from four to two weeks, thereby reducing the UOFS design finalization delay to a two week project schedule impact.</p> <p>Further, to enable the Contractor to focus its resources on draft UOFS Design Document completion and to enable the City to focus its resources for the review of the draft UOFS Design Documents in a two week period over the Christmas/New Year's holiday, the UOFS Test Plan document preparation was deferred until four weeks following completion of the UOFS Design Document. The UOFS Test Plan is not a critical path project element and the delay in Test Plan preparation does not preclude the City from appropriately overseeing system testing.</p> <p>The UOFS Design Document was submitted to the City by the Contractor consistent with the revised schedule. The DOJ and Independent Monitor were provided copies of the UOFS Design Document. The DOJ expeditiously reviewed the Design Document and provided comments to the City for consideration. The City completed its review of the Design Documents and submitted comments to the Contractor as scheduled. However, due to the complexity and detailed nature of the automated workflow of the system and the need to fully document fundamental system functionality, the City's comments were voluminous, exceeding 170 in number.</p> <p>The City and the Contractor are working to ensure that the City's comments and concerns are being addressed. However, this has resulted in the need for additional meetings and another City review cycle for the Design Documents. Therefore, the schedule for UOFS development is being further delayed. A final schedule for UOFS development will be established and memorialized in a contract Change Order upon City approval of the RMIS and UOFS Design Documents. A maximum schedule for delay has been established to ensure that both the City and the Contractor are working in an expeditious manner. The UOFS will be completed no later than October 27, 2004. This revised maximum delay schedule results in an approximately 2 -month delay from the original contract schedule detailed above. It is anticipated that the UOFS may be completed sooner, as a 2 -month delay is the maximum delay currently envisioned.</p> <p><u>Complaint Management System (CMS)</u></p> <p>As indicated above, TEAMS II Development Program activities are being planned based upon the RMIS development schedule to the maximum extent feasible. Due to the Consent Decree TEAMS II development schedule and the RMIS development schedule, the use of an RFP process to select a contractor for CMS design, development, and implementation</p>
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seemed impractical. However, it was imperative to the City that a qualified contractor be identified and the development costs of the system be competitive. In November 2002, the Chief Legislative Analyst (CLA) and the Mayor's Office jointly released a Request for Proposal (RFP) for professional services to design, develop, and implement the RMIS and UOFS. BearingPoint, Inc. was the firm ranked second in that RFP process. Based upon this and other information, in October 2003, the City authorized a sole source contract with BearingPoint, Inc. for the CMS project.

A contract was executed with BearingPoint, Inc. (hereinafter "Contractor") on December 23, 2003. Work on the CMS was initiated on January 5, 2004. The major CMS project milestones in the contract are as follows:

Deliverable	Consent Decree Schedule	Contract Schedule
CMS Final Design Document	Not Required	6/15/04
CMS Readiness Testing	Not Required	1/11/05
CMS Operational	Not Required	4/18/05

As of January 27, 2003, the Contractor has held ten joint application requirement sessions to clarify desired system functionality. Additional sessions are planned. This effort incorporates lessons learned in the RMIS and UOFS design processes to minimize system functionality and design issues in the CMS Design Document. Further, additional time is provided in the contract for CMS design activities.

Deployment Period System (DPS)

The LAPD Position Tracking System, part of the Training Management System (TMS), was originally planned to be used to provide chain-of-command information to the RMIS, providing the foundation for systems access and control. However, with LAPD's implementation of the flexible work schedule, there was concern that the TMS would be inadequate to reflect the revised chain-of-command structure associated with the flexible work schedule. The City reviewed the feasibility and appropriateness of developing a supplement to the existing Training Management System (TMS) to address the identified information/functionality gap, having the MSRP develop a new chain-of-command system, contracting for custom system development, and the appropriateness of off-the-shelf software. 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>As indicated above, TEAMS II Development Program activities are being planned based upon the RMIS development schedule to the maximum extent feasible. Due to the Consent Decree TEAMS II development schedule and the RMIS development schedule, the use of an RFP process to select a contractor for DPS design, development, and implementation seemed impractical. However, it was imperative to the City that a qualified contractor be identified and the development costs of the system be competitive. As previously discussed, in November 2002, CLA and the Mayor's Office jointly released an RFP for professional services to design, develop, and implement the RMIS and UOFS. BearingPoint, Inc. was the firm ranked second in that RFP process. Based upon this and other information, in October 2003, the City authorized a sole source contract with BearingPoint, Inc. for the DPS project.</p> <p>The City and BearingPoint, Inc. are currently in the contract negotiation process for the DPS project. The CMS contract provides a strong foundation for these negotiations. However, although the City understands the general parameters of the DPS scope of services at this time, additional information is needed prior to finalizing the contract.</p> <p>An off-the-shelf technology, Workbrain, is planned to be used to expedite DPS development. The City and BearingPoint, Inc. are reviewing the product to identify any areas where modifications or custom enhancements to the product must be completed to achieve the desired functionality. Workbrain is compatible with the TEAMS II Development Program architecture. However, one of the substantial concerns expressed by the TEAMS II Workgroup is that the product be reviewed by LAPD for the "user friendliness" of the tool. The success of DPS is not only the development of the system itself, but also the quality and timeliness of information entered into the system. The DPS is required to track the chain-of-command, which is dynamic and changes as employees are transferred, loaned, or reassigned, with substantial data entry being required to track such changes. Therefore, the system must be easy to use. This review process must be completed prior to a contract being finalized in order to ensure an understanding of the constraints of the tool and the decision by the LAPD that the constraints are outweighed by the ability to quickly deploy the system for use.</p> <p>Some minimal DPS functionality is desired by August 2004 for use with the RMIS prototype and UOFS system. Subsequent phases of development would achieve the functionality required for RMIS operations and UOFS and CMS automated workflow routing.</p> <p>Further contract discussions are currently scheduled for the week of February 2, 2004. It is currently anticipated that a contract for the DPS project will be executed by the end of February 2004.</p>
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	<p style="text-align: center;"><u>Data Staging Repository</u></p> <p>Initial analysis of the LAPD source systems for RMIS data and associated data quality assessments have been completed for existing LAPD complaint tracking systems, use of force precursor systems, Claims and Lawsuits Information System (CLIS), Traffic Information System (TIS), Consolidated Crime Analysis Database (CCAD), Shooting Qualification and Bonus System (SQUAB), Motor Vehicle and Pedestrian Stop Data System (STOPS), and Training Management System (TMS). Information regarding needed system modifications identified through the source system assessment effort have been provided to the appropriate City entities. Efforts to complete needed system modifications are being tracked by the TEAMS II Workgroup.</p> <p>Hardware and software for the data staging repository have been ordered by the City.</p> <p>Conversion of data from predecessor systems to the new CMS is included in the CMS contract.</p> <p><u>APRIS/ICARS</u></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. The project was scheduled to be completed in December 2002 but was delayed due to data corruption issues.</p> <p>The data corruption issues were resolved in Spring 2003. APRIS was placed into production mode in July 2003. With the exception of the ability to convert microfilm images and provide for decentralized access, ICARS was functional for centralized image capture and retrieval in July 2003. ICARS decentralized access and conversion of microfilm issues continue to exist. The City continues to work with the Contractor to address these issues.</p> <p>With the implementation of ICARS in July 2003 and the City acting to provide additional positions to the LAPD Records and Identification Division and overtime funding, the previous 19 week data entry backlog for priority one reports has been reduced to an 8 week backlog. It is currently anticipated that this data entry backlog will be remedied by summer 2004.</p> <p><u>Quality Assurance/Control</u></p> <p>The City is implementing several project management best practices to manage the TEAMS II Development Program.</p>
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	<p>The City has required the RMIS and CMS Contractors to provide full access to internal Contractor information related to project management and schedule. The Contractors are utilizing an iterative system development process. This allows the City to review in-progress code and systems builds for review and evaluations throughout the system development period. Further, the City has required the Contractors to undertake internal project audits, to be performed by Contractor or personnel not assigned to the project. Completed audits must be provided promptly to the City.</p> <p>One such audit was completed for the RMIS project in November 2003. The results of the audit were provided to the DOJ and Independent Monitor. The audit found deficiencies and proposed remedies. The lessons learned in this process are being incorporated into the CMS project. Therefore, the RMIS audit proved beneficial to the RMIS project, the City, the Contractor, and the overall TEAMS II development effort.</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. An individual is assigned full-time to monitor the TEAMS II Development Program and is physically located in the MSRP offices to facilitate such reviews and direct communication regarding issues identified.</p> <p><u>RMIS Use Protocol Development</u></p> <p>The Management Systems Reengineering Project (MSRP) is in the process of developing the RMIS Action Item thresholds, reports, and peer groups that are both integral to RMIS design and development, as well as to use protocol development.</p> <p>A Protocols Development Committee was established in July 2003, comprised of various LAPD Bureau Commanders and Captains, the Office of the Inspector General, Los Angeles Police Protective League, and MSRP staff. The Protocols Development Committee was formed to assist in the process of developing proposed thresholds of potential risk indicators (e.g. Action Item thresholds) and supporting statistics. In evaluating potential risk indicators the LAPD utilized existing data and known at risk officers to determine the effectiveness of proposed thresholds. In this process potential at risk officers were identified by the Committee. Such officers were referred to the LAPD's existing Risk Management Executive Committee for review as appropriate.</p> <p>The 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 are currently under development. The Protocols Development Committee is scheduled to meet on January 27, 2004 to finalize the proposed RMIS</p>
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		<p>threshold comparison peer groups, Action Item thresholds, protocols, and standard reports for programming in the RMIS prototype.</p> <p>The Protocols Development Committee' s proposal will be reviewed by the Chief of Police and forward to the City for review as appropriate. Upon approval of the threshold comparison peer groups, Action Item thresholds, protocols, and standard reports by the City, the DOJ will be consulted consistent with the requirements of Paragraphs 50(b) and 8. Subsequently, the protocols will be submitted to affected bargaining units, as appropriate.</p> <p>The MSRP and Protocols Development Committee continue to review other potential at risk indicators and to develop additional thresholds as appropriate.</p> <p>As indicated above, 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. Clarifications, modifications, and/or enhancements to the RMIS Requirements/Design Document approved by DOJ have been identified via the RMIS design effort. The City has notified DOJ of these needed changes in writing in some instances and verbally in other instances, due the fast pace of the design effort. The City is compiling a comprehensive list of needed changes for DOJ review and approval, consistent with Paragraph 42.</p> <p><u>TEAMS 1.5</u></p> <p>As previously reported to the Court, the City is implementing TEAMS 1.5, which is designed to provide greater access to TEAMS I information department -wide. TEAMS 1.5 has now been implemented in the 4 geographic Bureaus, 18 geographic Areas, and several specialty divisions .</p> <p>The implementation of TEAMS 1.5 has resulted in increased use of TEAMS department - wide. In June 2001, the TEAMS server logged approximately 3,500 transaction requests. In June 2003 the TEAMS server and the TEAMS 1.5 web -based application, combined, logged over 6,200 transaction requests.</p> <p>In addition to implementing TEAMS 1.5, the LAPD has worked to modify the existing complaint and use of force tracking systems to collect and provide more information, pending completion of the new systems. In addition, the Internal Affairs Bureau has developed seven reports that are provided to Bureau commands monthly to provide supervisors with information regarding misconduct complaint processing performance. Similar reports are prepared for use of force investigations.</p>
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40	<p>The Commission, the Inspector General, and the Chief of Police shall each have equal and full access to TEAMS II, and may each use TEAMS II to its fullest capabilities in performing their duties and responsibilities, subject to restrictions on use of information contained in applicable law. To the extent that highly sensitive information is contained in TEAMS II, the Commission may impose an identical access restriction on itself and the Inspector General to such information, provided that no such access restriction may in any way impair or impede implementation of this Agreement. The Department shall establish a policy with respect to granting or limiting access to TEAMS II by all other persons, including the staff of the Commission and the Inspector General, but excluding DOJ and the Monitor, whose access to TEAMS II is governed by paragraphs 166, 167, and 177.</p>	<p>Due Dates:</p> <p>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: General access requirements, consistent with the requirements of Paragraph 40, are presented in the RMIS Requirements/Design Document approved by DOJ on January 31, 2003. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements.</p> <p>RMIS access and control is being addressed in both the RMIS and DPS (see Paragraph 39).</p>
41	<p>TEAMS II shall contain information on the following matters:</p> <ul style="list-style-type: none"> 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; b. all instances in which a police canine bites a member of the public; 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); d. all other, lethal uses of force; 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); f. all vehicle pursuits and traffic collisions; g. all Complaint Form 1.28 investigations; 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; i. all written compliments received by the LAPD about officer performance; 	<p>Due Dates:</p> <p>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: 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).</p>

	<ul style="list-style-type: none"> j. all commendations and awards; k. all criminal arrests and investigations known to LAPD of, and all charges against, LAPD employees; 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. m. all civil lawsuits filed against LAPD officers which are required to be reported to the LAPD pursuant to paragraph 77; n. all arrest reports, crime reports, and citations made by officers, and all motor vehicle stops and pedestrian stops that are required to be documented in the manner specified in paragraphs 104 and 105; o. assignment and rank history, and information from performance evaluations for each officer; p. training history and any failure of an officer to meet weapons qualification requirements; and q. all management and supervisory actions taken pursuant to a review of TEAMS II information, including non-disciplinary actions. 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. 	
42	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	Due Dates:

	<p>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>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: Assessment of existing RMIS source systems and associated data quality, identification of data gaps, and development of RMIS thresholds are important precursors to the development of historic data input needs.</p> <p>Initial analysis of the LAPD source systems for RMIS data and associated data quality assessments have been completed for existing LAPD complaint tracking systems, use of force precursor systems, Claims and Lawsuits Information System (CLIS), Traffic Information System (TIS), Consolidated Crime Analysis Database (CCAD), Shooting Qualification and Bonus System (SQUAB), Motor Vehicle and Pedestrian Stop Data System (STOPS), and Training Management System (TMS). Information regarding needed system modifications identified through the source system assessment effort have been provided to the appropriate City entities. Efforts to complete needed system modifications are being tracked by the TEAMS II Workgroup.</p> <p>The RMIS use protocol is currently anticipated to be submitted to DOJ for review and consideration in May 2004, consistent with the requirements of Paragraph 50(b).</p> <p>Historical data input for use of force and misconduct complaint investigations, if any, cannot be initiated until the new UOFS and CMS, respectively are completed.</p> <p>See also Paragraph 39 discussion.</p>
43	<p>TEAMS II shall include relevant numerical and descriptive information about each incorporated item and incident, and scanned or electronic attachments of copies of relevant documents (e.g., through scanning or using computerized word processing). TEAMS II shall have the capability to search and retrieve (through reports and queries) numerical counts, percentages and other statistical analyses derived from numerical information in the database; listings; descriptive information; and electronic document copies for (a) individual employees, LAPD units, and groups of officers, and (b) incidents or items and groups of incidents or items. TEAMS II shall have the capability to search and retrieve this information for specified time periods based on combinations of data fields contained in TEAMS II (as designated by the authorized user).</p>	<p>Due Dates:</p> <p>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: The RMIS functionality, consistent with the information requirements of Paragraph 43, is presented in the RMIS Requirements/Design Documents approved by DOJ on January 31, 2003. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements (see Paragraph 39).</p>
44	<p>Where information about a single incident is entered in TEAMS II from more than one document (e.g., from a Complaint Form 1.28 and a use of force</p>	<p>Due Dates:</p>

	<p>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>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: 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>Due Dates: September 17, 2001 TEAMS II Design Document</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The City submitted the RMIS data elements on September 17, 2001 and the RMIS Requirements/Design document on October 1, 2001 to the DOJ and the Independent Monitor. DOJ provided comments on the document to the City on November 7, 2001. Pursuant to the time frames established in paragraph 50, the City was required to respond to the comments submitted by DOJ on the RMIS Requirements/Design Document within 10 days; November 26, 2001. The City submitted a global response to DOJ's comments on December 13, 2001. Response to the approximately 140 data element requests was submitted to DOJ on January 15, 2002. On February 11, 2002, the DOJ responded to the City's December 13, 2001 and January 15, 2002, responses to DOJ comments. The week of February 11, 2002, the City and DOJ met over a three-day period to discuss issues. Several subsequent dialogs and informal exchanges of information between the City and DOJ occurred in February and early March. In consideration of the discussions with DOJ, the City again reviewed each of the 140 data element items included in DOJ's November 7, 2001, RMIS Requirements/Design Document comment letter and previously responded to by the City on January 15, 2002. City staff informally shared draft written information with DOJ staff on February 26, 2002, and March 11, 2002, in an effort to further resolve issues.</p>

		<p>The City and DOJ met over a three -day period the week of March 15, 2002, in an effort to resolve outstanding issues. On May 8, 2002, the City submitted a draft of a 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, 200 2, and follow -up conference calls were held May 23, and May 29, 2002. Several additional informal conversations were held, as well as the monthly monitoring TEAMS II meeting in June. On July 11, 2002, the City provided DOJ with a discussion draft of the revised RMIS Requirements/Design Document which incorporates the agreed upon changes. The DOJ provided comments on some aspects of the draft document on July 22, 2002. The City and DOJ continued to 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 D OJ 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 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 a s 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 in January 31, 2003.</p> <p>Although DOJ approval of the RMIS Requirements/Design Document was significantly delayed, the City proceeded with RMIS-related development activities. Such activities are further detailed in the Paragraph 39 discussion.</p>
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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>Due Dates: April 30, 2004</p> <p>Current Compliance Status: Compliance/In -Progress/ Paragraphs 8 & 184</p> <p>Policy/Procedure: In-Progress</p> <p>Activities: 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 development of: 1) thresholds pursuant to paragraph 47(d) which require RMIS review by supervisors and managers; 2) reports and comparisons pursuant to paragraph 47(k); and 3) peer groups for threshold comparison purposes have been identified as priorities, as this information is needed for the RMIS design effort. Therefore, as discussed in Section 11.1 of the August 2002 RMIS Requirements/Design Document, although the Consent Decree provides for the completion of the RMIS use protocol after the development of the RMIS beta version, the resolution of certain RMIS use protocol issues (including the peer group definition) is essential to RMIS data mart design and development and must be completed early in the RMIS design process. To accommodate this need a phased RMIS use protocol process was established.</p> <p>On October 28, 2002, the City formally requested DOJ to approve the peer group definition included in the RMIS Requirements/Design Document. The DOJ responded regarding Risk Management Information System (RMIS) peer group definition approval in a letter dated December 20, 2002. On January 16, 2003, the City submitted a letter to DOJ seeking to clarify DOJ's response and proposed peer group definition approval. The DOJ approved the peer group definition.</p> <p>A Protocols Development Committee was established in July 2003, comprised of various LAPD Bureau Commanders and Captains, the Office of the Inspector General, Los Angeles Police Protective League, and MSRP staff. The 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 are currently under development. The Protocols Development Committee is scheduled to meet on January 27, 2004 to finalize the proposed RMIS threshold comparison peer groups,</p>
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		<p>Action Item thresholds, protocols, and standard reports for programming in the RMIS prototype.</p> <p>The Protocols Development Committee's proposal will be reviewed by the Chief of Police and forward to the City for review as appropriate. Upon approval of the threshold comparison peer groups, Action Item thresholds, protocols, and standard reports by the City, the DOJ will be consulted consistent with the requirements of Paragraphs 50(b) and 8. Subsequently, the protocols will be submitted to affected bargaining units, as appropriate, to initiate the meet and confer process.</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 MSRP and Protocols Development Committee continue to review other potential at risk indicators and to develop additional thresholds as appropriate.</p>
47	<p>The protocol for using TEAMS II shall include the following provisions and elements:</p> <p>a. The protocol shall require that, on a regular basis, supervisors review and analyze all relevant information in TEAMS II about officers under their supervision to detect any pattern or series of incidents that indicate that an officer, group of officers, or an LAPD unit under his or her supervision may be engaging in at-risk behavior.</p> <p>b. The protocol shall provide that when at-risk behavior may be occurring based on a review and analysis described in the preceding subparagraph, appropriate managers and supervisors shall undertake a more intensive review of the officer's performance.</p> <p>c. The protocol shall require that LAPD managers on a regular basis review and analyze relevant information in TEAMS II about subordinate managers and supervisors in their command regarding the 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</p>	<p>Due Dates:</p> <p>Current Compliance Status: See Paragraphs 39, 46, and 50(b)</p> <p>Policy/Procedure:</p> <p>Activities: The development of: 1) thresholds pursuant to paragraph 47(d) which require RMIS review by supervisors and managers; 2) reports and comparisons pursuant to paragraph 47(k); and 3) peer groups have been identified as priorities, as this information is needed for the RMIS design effort. Delays in definition of these items will result in RMIS design delays (see also paragraphs 39 and 46).</p> <p>RMIS use protocols will also address other TEAMS II review mandates contained throughout the Consent Decree, such as Paragraphs 53, 64, 83, 97, 107, 137, and 138.</p> <p>Paragraph 47(g) and (i) have been identified as meet and confer items.</p> <p>See also Paragraph 46.</p>

taken based on reviews of the information in TEAMS II required pursuant to this protocol.

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.

g. The protocol shall require that all relevant and appropriate information in TEAMS II be taken into account when selecting officers for assignment to the OHB Unit established in paragraph 55, units covered by paragraph 106, pay grade advancement, promotion, assignment as an IAG investigator or as a Field Training Officer, or when preparing annual personnel performance evaluations. Complaints and portions of complaints not permitted to be used in making certain decisions under state law shall not be used in connection with such decisions and TEAMS II shall reflect this limitation by excluding such complaints and portions of complaints from the information that is retrieved by a query or report regarding such decisions. Supervisors and managers shall be required to document their consideration of any sustained administrative investigation, adverse judicial finding, or discipline against an officer in each case for excessive force, false arrest or charge, improper search or seizure, sexual harassment, discrimination, or dishonesty in determining when such officer is selected for assignment to the OHB Unit, units covered by paragraph 106, pay grade advancement, promotion, or assignment as an IAG investigator or as a Field Training Officer, or when preparing annual personnel performance evaluations.

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.

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.

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>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>Due Dates:</p> <p>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: Training regarding RMIS will be undertaken when the system is provided for use. Since the system is currently under development, training plans have not been initiated. Minimum training needs are 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 system training classes.</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>Due Dates:</p> <p>Current Compliance Status: See Paragraph 39</p> <p>Policy/Procedure:</p> <p>Activities: The RMIS Requirements/Design Documents submitted to the DOJ and the Independent Monitor approved by DOJ on January 31, 2003, include specifications regarding data retention. The RMIS Design Document developed by the RMIS Contractor incorporates these requirements (see Paragraph 39).</p>

50	<p>TEAMS II shall be developed and implemented according to the following schedule:</p> <p>a. Within three months of the effective date of this Agreement, the City shall submit the design document required by paragraph 45 to DOJ for approval. The City shall share drafts of this document with the DOJ and the Monitor to allow the DOJ and the Monitor to become familiar with the document as it develops and to provide informal comments on it. The City and the DOJ shall together seek to ensure that the design document receives formal approval within 30 days after it is submitted for approval. The City shall respond to any DOJ written comments or objections during the approval process within 10 days, excluding weekends and state and federal holidays. Such response shall explain the City's position and propose changes to the design document as appropriate to respond to DOJ's concerns.</p> <p>b. Within 15 months of DOJ's approval of the design document pursuant to paragraph 50(a), the City shall submit the protocol for using TEAMS II required by paragraph 46 to DOJ for approval. The City shall share drafts of this document with the DOJ and the Monitor to allow the DOJ and the Monitor to become familiar with the document as it develops and to provide informal comments on it. The City and DOJ shall together seek to 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.</p> <p>c. Within 12 months of the approval of the design document pursuant to paragraph 50(a), the City shall have ready for testing a beta version of TEAMS II consisting of: (i) server hardware and operating systems installed, configured and integrated with the LAPD intranet; (ii) necessary database software installed and configured; (iii) data structures created, including interfaces to source data; and (iv) the use of force information system completed, including, subject to paragraph 42, historic data. The DOJ and the Monitor shall have the opportunity to participate in</p>	<p>Due Dates: September 17, 2001 TEAMS II Design Document/ January 31, 2004 Beta Test Version & UOFS w/ Historic Data/ April 30, 2004 Protocol for Use/ October 31, 2004 TEAMS II Operational (Subject to DOJ approval of the Protocol)</p> <p>Current Compliance Status : Partial Compliance/In Progress</p> <p>Policy/Procedure: RMIS Requirements/Design Document approved by DOJ January 31, 2003.</p> <p>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.</p> <p>The City is in the process of developing the RMIS use protocol and anticipates completion of the protocol consistent with the timeframe established in Paragraph 50(b). See the discussion under Paragraph 46.</p> <p>The Consent Decree establishes a TEAMS II due date based upon 21 months from approval of the Design Document by DOJ. The project due dates established in the contract with Sierra Systems Group, Inc. for the design, development, and implementation of the RMIS and UOFS are approximately 8 -9 months longer than the Consent Decree mandated TEAMS II development schedule. Therefore, the City is in partial compliance with the provisions of Paragraph 50(c), (d), and (e). The project due dates established in the Sierra Systems Group, Inc. contract compare to the Consent Decree TEAMS II due dates as follows:</p> <table border="1" data-bbox="1003 974 1743 1185"> <thead> <tr> <th>Deliverable</th> <th>Consent Decree Schedule</th> <th>Contract Schedule</th> </tr> </thead> <tbody> <tr> <td>RMIS beta test version</td> <td>1/31/04</td> <td>6/18/04 (prototype)</td> </tr> <tr> <td>RMIS Operational</td> <td>10/31/04</td> <td>6/27/05</td> </tr> </tbody> </table> <p>It should be noted that the functionality to be provided in the RMIS prototype required under the contract far exceeds the RMIS beta test version established in Paragraph 50(c). The requirements established for the RMIS beta version in Paragraph 50(c) are anticipated to be met prior to the June 18, 2004 RMIS prototype deployment date established in the contract.</p> <p>The Consent Decree TEAMS II schedule did not contemplate the Request for Proposal (RFP)</p>	Deliverable	Consent Decree Schedule	Contract Schedule	RMIS beta test version	1/31/04	6/18/04 (prototype)	RMIS Operational	10/31/04	6/27/05
Deliverable	Consent Decree Schedule	Contract Schedule									
RMIS beta test version	1/31/04	6/18/04 (prototype)									
RMIS Operational	10/31/04	6/27/05									

	<p>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.</p> <p>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).</p> <p>e. TEAMS II shall be implemented fully within the later of 21 months of the approval of the design document pursuant to paragraph 50(a), or 6 months of the approval of the protocol for using TEAMS II pursuant to paragraph 50(b)."</p>	<p>process, necessary to identify qualified contractors and ensure a competitive process for system development, or the City contracting process. The RFP process requires detailed project definition, and therefore an RFP for RMIS design, development, and implementation could not be released until the RMIS Requirements/Design Document was largely completed and areas of DOJ concern largely remedied. An RFP for the RMIS and UOFS was released in November 2002, approximately two months prior to DOJ approval of the Design Document on January 31, 2003. The RFP process was concluded, and a contractor selected on May 20, 2003. The contract with Sierra System Group, Inc. was executed on July 30, 2003.</p> <p>Other TEAMS II Development Program activities are being planned based upon the RMIS development schedule to the maximum extent feasible. See also Paragraph 39 discussion.</p>
51	<p>The LAPD shall, until such time as TEAMS II is implemented, utilize existing databases, information and documents to make certain decisions, as follows:</p> <p>a. Selection of officers for assignment to the OHB Unit or as IAG investigators shall require that the LAPD review the applicable IAG Form 1.80's, and all pending complaint files for such officers, in conjunction with the officer's TEAMS I record.</p> <p>b. Selection of officers as FTOs or for units covered by paragraph 106 shall require that the LAPD review the applicable TEAMS I record for such officer.</p> <p>c. Whenever an officer transfers into a new Division or Area, the Commanding Officer of such new Division or Area shall promptly cause the transferred officer's TEAMS I record to be reviewed by the transferred officer's watch commander or supervisor. This shall not apply to Probationary Police Officers 1.</p> <p>d. To the extent available from the reviews required by this paragraph, supervisors and managers shall be required to document their consideration of any sustained administrative investigation, adverse judicial finding, or discipline against an officer, in each case, for excessive force, false arrest or charge, improper search or seizure, sexual harassment, discrimination, or dishonesty in determining when such officer is selected for assignment to the OHB Unit, units covered by paragraph 106, or assignment as an IAG investigator or Field Training Officer.</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Special Order No. 41, <i>"Training Evaluation and Management System/Personnel History Management Policy,"</i> published December 19, 2001; Special Order 23, <i>"Criteria for Transfer/Loans of Sworn Personnel – Established,"</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 24, <i>"Selection and Assignment to Professional Standards Bureau,"</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 25, Special Order No. 25, <i>"Field Training Officer Selection and Deselection – Established,"</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 27, <i>"Selection and Assignment to Gang Enforcement Units,"</i> approved by the Police Commission June 24, 2003, published July 10, 2003; Special Order No. 30, <i>" Selection and Assignment to Critical Incident Investigation Division,"</i> approved by the Police Commission July 15, 2003, published July 25, 2003.</p> <p>Activities: Paragraph 51 in total was identified as a meet and confer item.</p> <p>In June 2003 the meet and confer process was completed for the following provisions, with implementing orders being issued by LAPD on July 10, 2003:</p>

		<ul style="list-style-type: none"> ? Employee's duty to report when criminally charged or named as a defendant in certain civil suits (Paragraph 77). ? Field Training Officer (FTO) selection and deselection (Paragraphs 51(d) and 114). ? Selection and assignment to Professional Standards Bureau (PSB) (previously Internal Affairs Group (IAG)) (Paragraphs 51(a) and 98). ? Protocol for reviewing TEAMS for transfer of personnel (Paragraph 51(d)). ? Special Enforcement Units (SEU) selection and assignment (Paragraphs 51(b) and (d), 106(b)-(d), 107 (a) and (c)). <p>In July 2003 the meet and confer process was completed for the following provision, with an implementing order being issued by LAPD on July 25, 2003:</p> <ul style="list-style-type: none"> ? Selection and assignment to Critical Incident Investigation Division (Paragraph 51(a) and (d)). <p>As previously reported, TEAMS I records were previously reviewed by many supervisors for appointments to positions including CIID, PSB, FTO, and Special Units, however there was no official codification to require such reviews and no standardized format to document the results of the review. The new orders resulting from the meet and confer process address these issues.</p> <p>The Special Orders published in July 2003, exceed the requirements of the Paragraph 51 in some instances. PSB and 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 1.80'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>In the Fall of 2003, the Civil Rights Integrity Division (CRID) reviewed compliance with the Special Orders released in July 2003 addressing the provisions of Paragraph 51. The results are discussed below.</p> <p>LAPD has reviewed TEAMS I records and PSB Form 1.80s for appointments to Professional Standards Bureau (PSB) (see Paragraph 98) and CIID since June 15, 2001. This process was continued over the past 6 -month period. Although CRID identified some</p>
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	<p>documentation deficiencies in their review, the review found continued compliance with the selection criteria established in Paragraph 51(a) and (d).</p> <p>CRID's review found compliance with the selection criteria established in Paragraph 51(b) and (d) for SEUs (e.g. gang enforcement officers), although again documentation deficiencies were noted. CRID's review found partial compliance with the selection criteria mandates of Paragraph 51(b) and (d) for FTOs. The LAPD has reported the inspection results LAPD-wide to facilitate future compliance with the FTO selection requirements.</p> <p>The Paragraph 51(c) requirement for the receiving command to review the TEAMS report of all transferred employees is a wholly new requirement and procedure within the LAPD, first implemented on July 10, 2003. CRID's review found partial compliance with this provision of the Consent Decree. However, the rate of compliance after only a few months of implementation is encouraging regarding the City's ability to quickly achieve compliance with the provisions of Paragraph 51(c).</p> <p><u>Training</u></p> <p>Training regarding SEU selection procedures and TEAMS reviews for transferred employees were provided at the January 8, 2004 and December 11, 2003, respectively, Consent Decree coordinators meeting. Training regarding SEU selection procedures was provided at the January 8, 2004, Command Officer's meeting.</p> <p>Training on the Special Order for the selection of Field Training Officers (FTOs) is scheduled for February 12, 2004.</p> <p><u>Audits</u></p> <p>CRID performed a compliance review of Paragraph 51 in Fall 2003. The results of those reviews are discussed above.</p> <p>An audit of Field Training Officers was completed by the Continuing Education Division Training Group on December 31, 2003. The audit reviewed fifteen FTO selection packages for FTO's selected between July 27-September 20, 2003. The audit found compliance with the provisions of Paragraph 51(b), with the exception of TEAMS evaluation report documentation. However, in these instances the FTO interviews and selection packages were completed prior to the July 10, 2003, release of the new form.</p> <p>With completion of the meet and confer process for the provisions of Paragraph 51 and the publishing and training regarding the implementing orders, the requirements of Paragraph 51 will be incorporated into other audits, as appropriate.</p>
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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>Due Date: Post RMIS Requirements/Design Document Approval/Post TEAMS II</p> <p>Current Compliance Status: Compliance</p> <p>Policies/Procedures: RMIS Requirements/Design Document</p> <p>Activities: Compliance with the procedures established in Consent Decree paragraph 52 in regard to changes to the RMIS Design and changes after the system is operational are memorialized in the revised RMIS Requirements/Design Document approved by DOJ on January 31, 2003.</p> <p>Clarifications, modifications, and/or enhancements to the RMIS Requirements/Design Document approved by DOJ have been identified via the RMIS design effort. The City has notified DOJ of these needed changes in writing in some instances and verbally in other instances, due to the fast pace of the design effort. The City is compiling a comprehensive list of needed changes for DOJ review and approval, consistent with Paragraph 52 (see also Paragraph 39).</p>
53	<p>The LAPD shall designate a unit within the Human Resources Bureau that is responsible for developing, implementing, and coordinating LAPD -wide risk assessments. Such unit shall be responsible for the operation of TEAMS II in accordance with this Agreement. Such unit further shall provide assistance to managers and supervisors who are using TEAMS II to perform the tasks required hereunder and in the protocol adopted pursuant to paragraphs 46 and 47 above, and shall be responsible for ensuring that appropriate standardized reports and queries are programmed to provide the information necessary to perform these tasks. Nothing in this Agreement shall preclude such unit from also having the responsibility for providing investigative support and liaison with the Office of the City Attorney.</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: The TEAMS II unit within the Human Resources Bureau, Risk Management Group, was established and operational on April 30, 2000; Special Order No. 18 – “<i>Risk Management Group – Established</i>,” approved by the Police Commission September 18, 2001; Establishment of the Management Systems Reengineering Project (MSRP) approved by City Council on December 16, 2001, approved by the Police Commission December 11, 2001 and establishment of MSRP reaffirmed on January 8, 2002; Additional MSRP Staff Authorization, approved by the Police Commission April 23, 2002, approved by City Council, April 30, 2002, approved by the Mayor, May 7, 2002.</p> <p>Activities: 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</p>

		<p>development process has been utilized in cooperation with DOJ for peer group definition review and approval and is anticipated to be similarly utilized in the future to further facilitate RMIS development. See also Paragraph 46.</p>
54	<p>Within 24 months of the effective date of this Agreement, the Department shall develop and initiate implementation of a plan consistent with applicable federal and state law and the City Charter that ensures that annual personnel performance evaluations are prepared for all LAPD sworn employees that accurately reflect the quality of each sworn employee's performance, including with respect to: (a) civil rights integrity and the employee's community policing efforts (commensurate with the employee's duties and responsibilities); (b) managers' and supervisors' performance in addressing at-risk behavior including the responses to Complaint Form 1.28 investigations; (c) managers' and supervisors' response to and review of Categorical and Non-Categorical Use of Force incidents, review of arrest, booking, and charging decisions and review of requests for warrants and affidavits to support warrant applications; and (d) managers' and supervisors' performance in preventing retaliation. The plan shall include provisions to add factors described in subparts (a)-(d), above, to employees' job descriptions, where applicable.</p>	<p>Due Date: June 15, 2003</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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.</p> <p>Activities: Paragraph 54 was identified as a meet and confer item (see paragraphs 8 and 184).</p> <p>In September 2003 the meet and confer process was completed for the following provisions, with implementing orders being issued by LAPD on September 23 and 30, 2003:</p> <ul style="list-style-type: none"> ? Annual Performance Evaluations for Lieutenants and below (Paragraphs 54, 62, 70(c), 108(i), 116); and ? Annual Performance Evaluations for Captains and above (Paragraphs 54, 62, 70(c), 108(i), 116). <p>Due to the LAPD's annual performance evaluation review schedule, the first annual evaluations to be completed under the new procedures will be for Sergeants' performance evaluations in January 2004.</p> <p>Police Officer evaluations are due in September 2004. Detective evaluations are due in November and Lieutenant evaluations are due in October 2004.</p> <p>In February 2004, the LAPD anticipates performing a review to ensure that all evaluations for Sergeants are submitted on the updated evaluation form.</p> <p><u>Training</u> Continuing Education Division provided training to LAPD Training Coordinators on the performance evaluations for Lieutenants and below on November 20, 2003. Training</p>

		<p>coordinators then provided training in a subsequent supervisor meeting.</p> <p>Training regarding performance evaluations for Lieutenants and below and Captains and above was provided at the December 11, 2003, and January 8, 2004, Command Officers meetings.</p> <p><u>Audit</u> As noted above, in February 2004, the LAPD anticipates performing a review to ensure that all evaluations for Sergeants are submitted on the updated evaluation form. Procedures for reviewing future evaluations will be modified based upon the review of this first set of annual evaluations performed under the new procedures.</p>
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>Due Date: December 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The Critical Incident Investigation Division(CIID) has been operational and responded to all Categorical Uses of Force incidents since April 8, 2001. CIID was originally in OHB. The current restructuring of LAPD eliminated the OHB, with the CIID currently in the Detective Bureau under the command of the Office of Operations. However, recent CIID investigative deficiencies have resulted in the LAPD now planning to move CIID the Professional Standards Bureau (see discussion under Paragraph 80).</p> <p>All CIID investigators hold the rank of Detective -II, Sergeant, or above. No new staff has transferred into CIID during this reporting period.</p> <p>LAPD has reviewed TEAMS I records and PSB Form 1.80s for appointments to Professional Standards Bureau (PSB) (see paragraph 99) and CIID since June 15, 2001. This process was continued over the past 6 -month period. With the completion of the meet and confer process for the provisions of Paragraph 51, the CIID selection procedures that have been followed since June 2001 have now been codified.</p> <p>Recent CIID investigative deficiencies precipitated the Deputy Chief of the Office of Operations, who has current oversight responsibility for CIID, and the Commanding Officer of Court Decree Bureau to directly address CIID investigators at the divisional training day.</p>

		<p>Special Order No. 30 incorporates a requirement that CIID investigators attend LAPD Homicide School, which exceeds Consent Decree requirements. Upon issuance of the Order, CIID investigators that had not previously attended Homicide School were scheduled for such training. The City is therefore in compliance with the provisions of Paragraph 55(c).</p> <p><u>Training</u></p> <p>CIID conducted a divisional training day on November 18, 2003, which addressed transition of use of force investigations to Professional Standards Bureau when appropriate, firearms analysis, firearms training of different types of firearms, Consent Decree mandates, investigative protocol, District Attorney protocols, Inspector General roll in Categorical Use of Force reviews, and bio-dynamics. The Deputy Chief of the Office of Operations, who has current oversight responsibility for CIID and the Commanding Officer of Consent Decree Bureau directly addressed CIID investigators at the training.</p> <p>CED is developing a new training program to specifically meet CIID periodic training needs.</p> <p>CIID investigators who had not previously attend homicide training, were required to attend Homicide School.</p> <p>CIID investigators that had not attended PSB school in a prescribed time were required to re-attend that training program.</p> <p>The next CIID training will be scheduled after the transition to PSB.</p> <p>CRID provides real-time feedback on Categorical Use of Force response procedure deficiencies, if any.</p> <p><u>Audits</u></p> <p>CRID performed a compliance review of CIID selection criteria in fall 2003. The review found continued compliance with the selection criteria established in Paragraph 51(a) and (d).</p> <p>The Inspector General's Office is notified of all Categorical Uses of Force. The Inspector General has the ability to monitor such investigations.</p>
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56	<p>The OHB Unit shall have the capability to "roll out" to all Categorical Use of Force incidents 24 hours a day. The Department shall require immediate notification to the Chief of Police, the OHB Unit, the Commission and the Inspector General by the LAPD whenever there is a Categorical Use of Force. Upon receiving each such notification, an OHB Unit investigator shall promptly respond to the scene of each Categorical Use of Force and commence his or her investigation. The senior OHB Unit manager present shall have overall command of the crime scene and investigation at the scene where multiple units are present to investigate a Categorical Use of Force incident; provided, however, that this shall not prevent the Chief of Police, the Chief of Staff, the Department Commander or the Chief's Duty Officer from assuming command from a junior OHB supervisor or manager when there is a specific need to do so.</p>	<p>Due Date: July 1, 2001/December 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: 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.</p> <p>The Department Command Post is responsible for notifying appropriate entities regarding Categorical Use of Force incidents. During the period of July 1 through December 31, 2003, 64 Categorical Use of Force incidents occurred. Review of notification logs maintained by the Department Command Post (DCP) indicates that LAPD complied with the notification mandates of Paragraph 56.</p> <p>An audit of Categorical Use of Force was completed by the Audit Division on August 22, 2003. The audit covered the period of November 1, 2001 to December 31, 2002, and therefore the results of the audit are dated. Compliance issues were identified in the audit, consistent with the City's partial compliance finding in its February 2003 Report to the Court. However, remedies were implemented by LAPD in response to those findings and the City has achieved compliance with the notification provisions of this paragraph since approximately June 2003.</p> <p>CRID performs real time reviews of compliance with Categorical Use of Force notifications to ensure compliance and provide immediate feedback in instances of non-compliance, if any, to ensure expeditious resolution of deficiencies.</p> <p>During the period of July 1 through December 31, 2003, there were no cases in which a staff officer assumed command of a Categorical Use of Force scene.</p> <p><u>Training</u> See Paragraph 55.</p> <p><u>Audit</u></p>
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57	<p>In addition to administrative investigations and where the facts so warrant, the LAPD shall also conduct a separate criminal investigation of Categorical Uses of Force. The criminal investigation shall not be conducted by the OHB Unit.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: CIID does not conduct criminal investigations. If the facts so warrant, Professional Standards Bureau (PSB) conducts a separate criminal investigation of the Categorical Use of Force. In the event a CIID investigation identifies evidence which is potentially criminal in nature, CIID promptly refers the investigation to PSB. During the period of July-December 2003, one Categorical Use of Force investigation was referred to PSB for criminal misconduct investigation.</p> <p><u>Training</u> See Paragraph 55.</p> <p><u>Audit</u> The OIG and Police Commission review all 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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The LAPD notifies the District Attorney of all officer -involved shootings where a person is injured, when an individual dies while in the custody or control of an LAPD officer or the LAPD, or a use of force by a peace officer may be a proximate cause of the death. Upon arrival at the scene, the assigned District Attorney staff members are added to the incident log maintained at the scene.</p> <p>During the period of July -December 2003, 23 Categorical Use of Force incidents required a notification to the Office of the District Attorney. LAPD records indicate that appropriate notification was made in all cases.</p> <p>District Attorney notification is assessed as part of Paragraph 56, with which the City is in compliance.</p> <p><u>Training</u> See paragraph 55.</p> <p><u>Audits</u> A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force notifications.</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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: In May 2003, the District Attorney notified the LAPD that District Attorney personnel were frequently kept out of OIS scenes for prolonged periods of time. LAPD command staff immediately contacted the Head Deputy of the District Attorney Justice System Integrity Division to ascertain the cause of the complaints and propose remedies. It was determined that the complaints did not stem from delays in the initial walk-through and briefing of District Attorney personnel. The delays cited involved the "final" walk-through which takes place after all involved officers have participated in an individual walk-through. After discussions between the District Attorney's Office and the LAPD it was determined that the perceived problem resulted from a miscommunication. LAPD was informed that the District Attorney sent a memo to all personnel within their Justice System Integrity Division advising them of the agreed upon process. The City responded by letter on June 12, 2003, documenting the agreement.</p> <p>The LAPD anticipates contacting the District Attorney's Office in spring 2004 regarding any outstanding coordination issues.</p> <p><u>Training</u> See Paragraph 55.</p> <p><u>Audit</u> The OIG reviews LAPD activities at Categorical Use of Force incident scenes to which they respond.</p> <p>LAPD contacts the District Attorney's Office on an approximately annual basis to discuss the notification process.</p>
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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance/Paragraph 8 and 184</p> <p>Policy/Procedure: July 24, 2001, letter from the City Attorney's Office to the Los Angeles Police Protective League.</p> <p>Activities: On July 24, 2001, a letter from the City Attorney's Office to the Los Angeles Police Protective League was sent renewing the City's request that when more than one officer fires his or her weapon in a single OIS incident, then each officer should be represented by a different attorney during the investigation and subsequent proceedings.</p> <p>As previously reported the City has identified Paragraph 60 as a meet and confer issue for tracking purposes only.</p>

		<p><u>Training</u> No training activities are required.</p> <p><u>Audit</u> No auditing activities are required.</p>
61	<p>All involved officers and witness officers shall be separated immediately after an OIS, and shall remain separated until all such officers have given statements or, in the case of involved officers, declined to give a statement; provided, however, that nothing in this Agreement prevents the Department from compelling a statement or requires the Department to compel a statement in the event that the officer has declined to give a statement. In such a case, all officers shall remain separated until such compelled statement has been given.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Officer Involved Shootings Manual published in April 1995; Special Order 39 – “<i>Critical Incident Investigation Division – Established</i>” approved by the Police Commission December 11, 2001. Chief of Support Services Notice, “ <i>Separation of Officers Involved in a Categorical Use of Force Incident,</i>” published February 27, 2003 ; Special Order 19, 2003, “ <i>Obtaining a Public Safety Statement and Separating Officers Following a Categorical Use of Force Incident,</i>” published May 22, 2003.</p> <p>Activities: During the period of January -June 2003, the Use of Force Review Board reviewed 24 Categorical Use of Force cases.</p> <p>On May 22, 2003, LAPD published Special Order 19, which codified the parameters of the Public Safety Statement, reaffirmed protocols for the separation of officers and established documentation requirements to verify compliance with these procedures. This Order was initiated in response to concerns raised in the November 15, 2002 Independent Monitor Report. Since implementation of Special Order 19, the City has been in compliance with the provisions of Paragraph 61.</p> <p>CRID performs real time reviews of compliance with Categorical Use of Force response procedures to ensure compliance and provide immediate feedback in instances of non-compliance, if any, to ensure expeditious resolution of deficiencies. CRID has found compliance with the separation of officers provisions of Paragraph 61 since May 2003.</p> <p><u>Training</u> Continuing Education Division has incorporated the requirement of Special Order No. 19 into promotional schools and the appropriate in-service training formats.</p> <p>On June 25 and 26, 2003, LAPD command staff received training on Special Order No. 19. Similar training was provided to five geographic area commands at supervisor meetings in June and July 2003.</p>

		<p>CRID provides real-time feedback on Categorical Use of Force response procedure deficiencies, if any.</p> <p><u>Audit</u> An audit of Categorical Use of Force Investigations was completed by the Audit Division on August 22, 2003. The results of the audit are not applicable to the past 6-month reporting period. The audit found documentation deficiencies regarding separation of officers. Such documentation issues have been remedied by Special Order 19.</p> <p>A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force response procedures.</p> <p>The OIG and Police Commission review all Categorical Use of Force investigations.</p>
62	<p>Managers shall analyze the circumstances surrounding the presence or absence of a supervisor at (a) a Categorical Use of Force incident, and (b) the service of a search warrant. In each case, such analysis shall occur within one week of the occurrence of the incident or service to determine if the supervisor's response to the incident or service was appropriate. Such supervisory conduct shall be taken into account in each supervisor's annual personnel performance evaluation.</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Commission Motion regarding Categorical Use of Force, March 6, 2001, implementing HRB Notice, "Categorical Use of Force Classifications and Investigative Responsibility," distributed July 30, 2001; HRB Notice, "Commanding Officer Review of Categorical Use of Force," approved by the Commission October 11, 2001; Special Order 39, "Critical Incident Investigation Division – Established," approved by the Police Commission December 11, 2001; Special Order 25, 2001, "Search Warrant and Probable Cause Arrest Warrant Procedures," 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 "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 July 22, 2003, published July 9, 2003; Special Order 35, "Duty to Assess a Supervisor's Response to a Categorical Use of Force," approved by Police Commission September 9, 2003, published August 26, 2003.</p> <p>Activities: Special Order 35, "Duty to Assess a Supervisor's Response to a Categorical Use of Force," was published August 26, 2003, to standardize the information included in the manager analysis of supervisor response to Categorical Use of Force incidents. LAPD continues to work to improve the consistency of information provided in the review by the</p>

	<p>various Commands.</p> <p>The Commanding Officer, CIID, continues to send notices to the involved commands the day following the incident, advising commanding officers of their responsibilities to conduct the analysis and document the review. CIID also sends “reminder” notices to appropriate supervisors upon notification of a Categorical Use of Force incident and monitors compliance with this provision on a real-time basis.</p> <p>A total of 64 Categorical Use of Force incidents occurred during this six-month reporting period. Of those, 58 required Paragraph 62 supervisory reviews, with accidental and animal shootings excluded from the review requirement. A total of 56 were submitted within the 7-day period prescribed in Paragraph 62.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force response procedures to ensure compliance and provide immediate feedback in instances of non-compliance, if any, and to ensure expeditious resolution of deficiencies.</p> <p>Special Order No. 28, which activated the Search Warrant Tactical Plan Report, was approved in July 2003. The new procedures include a form for documenting the supervisor response to warrant service.</p> <p>The search warrant audit originally scheduled for the second quarter (October -December) of FY 03-04 was deferred until the third quarter (January -March) of 2004 to allow time for the Order to be implemented. This is important to evaluating the effectiveness of the revised procedures and forms, as well as compliance with the procedures.</p> <p>CRID performed a review in August 2003, immediately after publication of the revised search warrant procedures and forms. The review indicated continued difficulty in complying with the requirement to evaluate the presence or absence of a supervisor at the execution of a search warrant. The 7-day presence/absence review is not being consistently documented as required by Paragraph 62. However, as indicated in the Paragraph 71 discussion, the LAPD is in compliance with the requirement to have a supervisor present during the service of a search warrant. The results of the review were provided LAPD-wide to assist in remedying identified documentation deficiencies.</p> <p>The last sentence of Paragraph 62 was identified as a meet and confer item. The meet and confer process has been completed and the provision of the last sentence of Paragraph 62 is incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph 54).</p> <p><u>Training</u></p>
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		<p>Continuing Education Division was assigned the responsibility of incorporating the content of the new procedural requirements into promotional schools and the appropriate in-service training formats.</p> <p>Training on manager analysis requirements was provided to Department command staff on June 25 and 26, 2003.</p> <p>The Commanding Officer, CIID, reminder notices.</p> <p>CRID feed back on August 2003 on Categorical Use of Force and search warrant supervisory presence review.</p> <p><u>Audits</u> An audit of Categorical Use of Force Investigations was completed by the Audit Division on August 22, 2003. The results of the audit are not applicable to the past 6-month reporting period. The audit found compliance with the manager analysis of supervisor response to Categorical Use of Force incidents. This is consistent with the City's prior finding of compliance for that provision of Paragraph 62.</p> <p>A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</p> <p>A search warrant audit is scheduled for the third quarter (January -March) of 2004.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force response procedures and periodic reviews of search warrant procedures, as appropriate.</p> <p>The OIG and Police Commission review all Categorical Use of Force investigations.</p>
63	<p>The Department shall continue its practice of referring all officers involved in a Categorical Use of Force resulting in death or the substantial possibility of death (whether on or off duty) to BSS for a psychological evaluation by a licensed mental health professional. The matters discussed in such evaluation shall be strictly confidential and shall not be communicated to other LAPD officers without the consent of the officer evaluated. No such officer shall return to field duty until his or her manager determines that the officer should be returned to field duty upon consultation with BSS.</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: LAPD Manual Sections 3/799.10 and 4/245.15; Special Order 39, "Critical Incident Investigation Division – Established," approved by the Commission December 11, 2001; Special Order 15, "Revision to Special Order No. 39, CIID Investigations," approved by Police Commission May 7, 2002; Special Order 21, 2003 "Return to Field Duty of Personnel Involved in an Officer Involved Shooting Resulting in Injury or a Categorical Use of Force Resulting in Death or the Substantial Possibility of Death," approved by Police Commission on July 22, 2003.</p>

		<p>Activities: During the period of July -December 2003, 11 Categorical Use of Force Incidents required referral of involved officers to Behavioral Science Service (BSS), with 26 officers being referred to BSS pursuant to Paragraph 63. LAPD indicates that all 26 participated in the BSS referral process. At least one officer was returned to duty after meeting with BSS but before the officer's Commanding Officer consulted with BSS.</p> <p>Special Order 21, 2003, published in June 2003, reaffirms the documentation requirements and also increases the oversight of this provision to the level of the Chief of Police.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force response procedures. Although the City is nearing compliance with Paragraph 63, additional work remains to be completed in this area. Notice of identified deficiencies are communicated to appropriate LAPD entities.</p> <p><u>Audit</u> An audit of Categorical Use of Force Investigations was completed by the Audit Division on August 22, 2003. The results of the audit are not applicable to the past 6-month reporting period. The audit found compliance with Paragraph 63. The audit further identified substantial improvements in the time between the incident and the BSS evaluation.</p> <p>A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</p> <p>CRID performs real-time reviews of compliance with Categorical Use of Force response procedures.</p> <p><u>Training</u> See Paragraph 55. The CIID Divisional training day held on December 18, 2002 specifically addressed BSS referral.</p>
64	<p>Except as limited or prohibited by applicable state law, when a manager reviews and makes recommendations regarding discipline or non-disciplinary action as a result of a Categorical Use of Force, the manager will consider the officer's work history, including information contained in the TEAMS II system, and that officer's Categorical Use of Force history, including a review of the tactics the officer has used in past uses of force.</p>	<p>Due Date: July 1, 2001/Post TEAMS II</p> <p>Current Compliance Status: Compliance/Use of TEAMS 1.5 pending TEAMS II Development</p> <p>Policy/Procedure: Manager's Guide to Discipline published January 2000; Human Resources Bureau Notice, "Commanding Officer Review of Categorical Use of Force," approved by the Commission October 9, 2001; Special Order 39, "Critical Incident Investigation Division – Established," approved by the Police Commission December 11,</p>

	<p>2001; Use of Force Review Board Procedure Modification; RMIS Development Activities.</p> <p>Activities: 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. During the period of July -December 2003, 24 Categorical Use of Force Investigations were reviewed by the Use of Force Review Board. Notes taken during the review board proceedings indicate that the Board appropriately considered the officer' s work history.</p> <p><u>Training</u> The LAPD Use of Force Review Section was informed of the change in policy regarding documentation of consideration of work and Categorical Use of Force histories in investigations before the Use of Force Review Board. In addition, staff was informed of the new procedure requiring a reminder notice if the investigation results in an out -of-policy finding and forwarding to Internal Affairs Group for processing.</p> <p><u>Audit</u> An audit of Categorical Use of Force Investigations was completed by the Audit Division on August 22, 2003. The results of the audit are not applicable to the past 6 -month reporting period. The audit found compliance with Paragraph 64. This is consistent with the City' s previous compliance finding.</p> <p>A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</p> <p>The Inspection General and Police Commission review all Categorical Uses of Force.</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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Manual Section 4/245.10; Special Order 27, "Investigating and Adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission September 25, 2001; Special Order 18, "Revisions to Special Order No. 27, 2001 – Investigating and Adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission May 7, 2002</p> <p>Activities: The provisions of paragraph 65 are current practice. During the period of June 29-December 13, 2003, 959 non -categorical use of force incidents were reported.</p> <p>Monitoring compliance with this provision is problematic, as it is generally difficult to prove a negative. Unauthorized Use of Force Integrity Audits, conducted pursuant to Paragraph 97, undertaken in this reporting period did not result in occurrences of uses of force. Therefore the failure to report component of such audits resulted in a null set.</p> <p>Personnel complaints alleging failure to report a use of force are categorized as a Neglect of Duty. This is a generic complaint classification that contains countless other procedural deficiencies. As such, the LAPD currently cannot specifically query the relevant database to identify complaints related to paragraph 65.</p> <p>The Independent Monitor, in reviewing use of force and complaint investigations, identified 3 specific incidents in which they believed a use of force had not been self -reported. LAPD reviewed those incidents and found that one incident was an off -duty incident and that the officer had properly reported to the outside agency with jurisdiction and the LAPD was notified on the same day. One incident was a Jail Division incident in which the use of force was immediately reported to a supervisor and a non -categorical use of force investigation was initiated. The third incident involved a wristlock to overcome passive resistance by an intoxicated suspect. LAPD personnel did not consider this a reportable use of force. When the suspect was finger printed the LAPD Detention Officer noted marks on the suspect' s wrist, most likely caused by handcuffs, and initiated a use of force review.</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><u>Audit</u> Integrity Audits – see paragraph 97.</p>
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		Review of identified incidents of potential non-reporting.
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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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Compliance Action: Special Order 27 , "Investigating Non-Categorical Use of Force Incidents," approved by the Police Commission September 25, 2001; Special Order 18, "Revisions to Special Order No. 27, 2001 – Investigating and Adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission May 7, 2002</p> <p>Activities: The revised Non -Categorical Use of Force form was released in Special Order No. 27, which was distributed September 17, 2001 . The report contains the data required by Paragraph 66.</p> <p>The use of force reporting procedure was refined by Special Order No. 18, distributed April 23, 2002. The revisions enhance the manner in which information is presented on the use of force form and streamline the reporting mandates to expedite the investigative/review process (also see Paragraph 69).</p> <p>The revised form is being consistently used by LAPD.</p> <p><u>Training</u> Training on use of force reporting requirements is contained in all eight core Department Schools and in several update classes such as the Continuing Education Delivery Plan Modules (see also Paragraph 117).</p> <p><u>Audit</u> 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 did not report misuse of old forms.</p>
67	<p>The Commission shall continue its practice of reviewing all Categorical Uses of Force including all the reports prepared by the Chief of Police regarding such incidents and related investigation files. These reports shall be provided to the Police Commission at least 60 days before the running of any statute of limitations that would restrict the imposition of discipline related to such Categorical Use of Force. Provided, however, if the investigation file has not been completed by this time, the LAPD shall provide the Commission with a copy of the underlying file, including all evidence gathered, with a status report of the investigation that includes an explanation of why the investigation has not been completed, a description of the investigative steps</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: March 6, 2001, Commission Motion regarding Categorical Use of Force implementing Human Resources Bureau Notice, " <i>Categorical Use of Force Classifications and Investigative Responsibility</i>"; Special Order 39 – "Critical Incident Investigation Division – Established," 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>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>Activities: During the period of July 1 - December 31, 2003, 56 Categorical Use of Force cases were submitted to the Police Commission. All but two were submitted more than 60 days prior to the statute of limitations date as required by Paragraph 67. Correspondence on the other cases was forwarded to the Police Commission prior to the 60 -day tolling period. The required underlying file accompanied the correspondence. All 56 case were heard by the Police Commission prior to the statute of limitations deadline.</p> <p>The Inspector General reviewed Categorical Use of Force investigations and provided information to the Commission as appropriate. The Categorical Use of Force incidents were appropriately agenda' zed by the Commission and were acted upon well within the statute of limitations period.</p> <p><u>Training</u> See Paragraph 55.</p> <p><u>Audit</u> Inspector General conducts ongoing tracking of 60 -day LAPD report requirement and statute of limitations periods for Categorical Uses of Force.</p> <p>LAPD Use of Force Review Section tracks Categorical Use of Force investigations for compliance with the statute of limitations and 60 -day reporting requirement to the Police Commission.</p>
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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Manual Section 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 the Commission September 25, 2001; Special Order 18, " Revisions to Special Order No. 27, 2001 – Investigating and adjudicating Non-Categorical Use of Force Incidents," approved by the Police Commission May 7, 2002; HRB Notice, " Digital Cameras for Non-Categorical Use of Force Investigations," published October 25, 2002, approved by the Police Commission November 5, 2002.</p> <p>Activities: Although not required by the Consent Decree, LAPD revised non -categorical use of force review procedures to require review of a ll such incidents by Use of Force</p>

		<p>Review Section within the LAPD Training Group. This ensures consistency of review, and provides for overall review of policies and procedures in consideration of incidents department -wide.</p> <p>To facilitate non -categorical use of force investigations, the City purchased digital cameras for use by Area commands. These cameras were distributed to commands during July 2003.</p> <p>See also Paragraphs 69 and 81.</p> <p><u>Training</u> Feedback on and kickback of specific Use of Force Reports provided by the Use of Force Review Section.</p> <p>See paragraph 81.</p> <p><u>Audit</u> 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 did not report misuse of old forms.</p>
69	<p>The Department shall continue to have the Use of Force Review Board review all Categorical Uses of Force. The LAPD shall continue to have Non-Categorical Uses of Force reviewed by chain -of-command managers at the Division and Bureau level. Non -Categorical Use of Force investigations shall be reviewed by Division management within 14 days of the incident, unless a member of the chain -of-command reviewing the investigation detects a deficiency in the investigation, in which case the review shall be completed within a period of time reasonably necessary to correct such deficiency in the investigation or reports.</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policies/Procedures: 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, " <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 Police Commission September 25, 2001; Human Resources Bureau Notice , " <i>Commanding Officer Review of Use of Force Board – Revised,</i>" approved by the Police Commission October 9, 2001; Chief of Police Correspondence, " <i>Review of Department Canine Bite Incidents Requiring Hospitalization</i> ," approved by the Police Commission October 9, 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; Chief of Police Correspondence, " <i>Review of Department Canine Bite Incidents Requiring Hospitalization</i> ," approved by Commission February 26, 2002; Chief of Police Correspondence, " <i>Review of Canine Bites Resulting in Hospitalization – Revised,</i>" distributed April 8, 2002.</p>

Activities: The responsibilities of the Use of Force Review Board are outlined in Manual Section 2/092.50. Categorical Uses of Force are being reviewed by the Use of Force Review Board. A review panel for dog bites that result in hospitalization, consistent with the level of review and oversight provided for Categorical Uses of Force other than dog bites, has been established. During the period of July 1 – December 31, 2003, 24 Categorical Use of Force cases were reviewed by the Use of Force Review Board .

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 t his reporting period.

2003 Deployment Period Compliance Rate

#7 (June-July)	96%
#8 (July -August)	97%
#9 (August-Sept.)	99%
#10 (Sept. -Oct.)	99%
#11 (Oct. -Nov.)	99%
#12 (Nov. -Dec.)	98%

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 a compliance rate of 96.6% for Paragraph 69.

The audit did note deficiencies in the tracking of non -categorical use of force investigations, such as discrepancies between summary sheets submitted and non -categorical use of force investig ations submitted. LAPD is working to address these documentation deficiencies.

Training

See paragraphs 68 and 81.

Audit

A Non-Categorical Use of Force Audit was completed on December 30, 2003. The sample for the audit was all non -categorical incident s that occurred during February 2003. The audit found compliance.

The Use Of Force Review Section monitors the 14 -day processing requirement every DP.

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>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Manual Section 4/601 et. al.; Special Order 10, 2000; Special Order 13, “<i>Booking Approval Procedure-Revised</i>,” approved by the Police Commission July 10, 2001; Special Order 12, “<i>Evaluation of Arrests for Booking</i>,” approved by the Police Commission on December 31, 2001; Special Order 47, “<i>Performance Evaluation Procedures For Lieutenants and Below-Revised</i>,” approved by the Police Commission September 23, 2003, published November 13, 2003; Special Order 51, “<i>Performance Evaluation Procedures for Captains and Above-Revised</i>,” approved by the Police Commission September 30, 2003, published December 24, 2003; Special Order 49, “<i>Mandatory Pre-Booking Evaluation of Certain Arrests</i>,” approved by the Police Commission December 9, 2003, published November 25, 2003.</p> <p>Activities: The mandates of paragraph 70(a) were existing LAPD practice. These procedures were reaffirmed in Special Order 13, published June 26, 2001. Special Order No. 12, published on June 20, 2001, establishes procedures for supervisors to evaluate incidents in which a person is charged with interfering with a police officer (Paragraph 70(b)).</p> <p>On July 9, 2003, the City, Department of Justice, and Independent Monitor met to discuss issues related to interpretation and monitoring criteria for 70(b). Disagreements were substantially resolved, and corresponding LAPD policy/procedural directives have been modified accordingly. Special Order 49, “<i>Mandatory Pre-Booking Evaluation of Certain Arrests</i>,” providing new forms and clarifying procedures for Paragraph 70(b) reviews was published November 25, 2003, approved by the Police Commission December 9, 2003.</p> <p>CRID performed a review of arrest reports for compliance with 70(a) for the period July - Nov. 2003 and found compliance. CRID reviewed compliance with 70(b) in August of 2003, reviewing arrest reports completed from April -June 2003, and found significant improvements with the mandated reviews. Therefore, although the LAPD has not achieved a 95% compliance level with Paragraph 70(b), it is currently approaching that compliance level. Special Order No. 49 is anticipated to further assist in LAPD’s compliance efforts.</p> <p>Paragraph 70(c) was identified as a meet and confer item. The meet and confer process has been completed and the provisions of Paragraph 70(c) are incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph 54).</p> <p><u>Training</u> On May 14, 2003, the Chief of Police directed all commands to conduct training on arrest</p>
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		<p>report documentation and juvenile arrest procedures during Deployment Period 6 (June 2003).</p> <p>On June 25 and 26, 2003, training on Consent Decree arrest procedure mandates was provided to Department command officers during sessions of the Leadership for the 21st Century Course.</p> <p><u>Audit</u> An audit of arrest, booking, and charging reports is scheduled for the third quarter (January-March) of FY 03-04.</p> <p>CRID performs review of compliance with arrest procedures on a periodic basis.</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, review the execution of the search warrant. A supervisor shall be present for execution of the search warrant.</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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>Activities: Special Order 28, published July 15, 2003, clarified procedures related to search warrant applications, maintenance of the Search Warrant Tracking Log and manager analysis of supervisor presence at search warrant service. The Special Order introduced the Warrant Service/Tactical Plan Report and revised the Search Warrant Tracking Log. The Order incorporated the recommendations from the July 8, 2002, audit and recommendations from the Monitor's Report for the period ending September 30, 2002.</p> <p>The search warrant audit originally scheduled for the second quarter (October -December) of FY 03-04 was deferred until the third quarter (January -March) of FY 03-04 to allow time for the Order to be implemented. This is important to evaluating the effectiveness of the revised procedures and forms, as well as compliance with the procedures.</p> <p>CRID performed a review in August 2003, immediately after publication of the revised procedures and forms. The review indicated that the City is in compliance with supervisory review of warrants, completeness and authenticity, and the presence of supervisors at the scene. The City continues to experience difficulty in documenting supervisory reviews of search warrant plans and post-search warrant execution</p>

		<p>reviews. The results of the CRID review were provided LAPD-wide to assist in remedying identified documentation deficiencies.</p> <p><u>Training</u> See paragraph 62 .</p> <p><u>Audit</u> A search warrant audit is scheduled for the third quarter (January -March) of FY 03-04.</p> <p>CRID performs real-time reviews of compliance with periodic reviews of search warrant procedures, as appropriate.</p>
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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Search Warrant Procedures Guide published in December 1996; Special Order 25, " <i>Search Warrant Procedures,</i>" approved by the Commission September 18, 2001; Chief of Police Notice , "<i>Compliance with Consent Decree Provisions Governing Search Warrant Procedures,</i>" distributed October 9, 2002, approved by the Police Commission October 15, 2002. Special Order 28, 2003 "<i>Activation of the Warrant Service/Tactical Plan Report</i>" , approved by the Police Commission July 29, 2003.</p> <p>Activities: Special Order 28, published July 15, 2003, clarified procedures related to search warrant applications, maintenance of the Search Warrant Tracking Log and manager analysis of supervisor presence at search warrant service. The Special Order introduced the Warrant Service/Tactical Plan Report and revised the Search Warrant Tracking Log. The Order incorporated the recommendations from the July 8, 2002 audit and recommendations from the Monitor' s Report for the period ending September 30, 2002.</p> <p>The search warrant audit originally scheduled for the second quarter (October -December) of FY 03-04 was deferred until the third quarter (January -March) of FY 03-04 to allow time for the Order to be implemented. This is important to evaluating the effectiveness of the revised procedures and forms, as well as compliance with the procedures.</p> <p>CRID performed a review in August 2003, immediately after publication of the revised</p>

		<p>Search Warrant Tracking Log. The review indicated that the City is in compliance with warrant tracking procedures.</p> <p><u>Training</u> See Paragraph 62 .</p> <p><u>Audit</u> A search warrant audit is scheduled for the third quarter (January -March) of FY 03-04.</p> <p>CRID performs periodic reviews of search warrant procedures, as appropriate.</p>
73	<p>All detainees and arrestees brought to an LAPD facility shall be brought before a watch commander for inspection. The watch commander shall visually inspect each such detainee or arrestee for injuries as required by LAPD procedures and, at a minimum, ask the detainee or arrestee the questions required by current LAPD procedures, which are: 1) "Do you understand why you were detained/arrested?" 2) "Are you sick, ill, or injured?" 3) "Do you have any questions or concerns?" In the rare cases where circumstances preclude such an inspection and interview by a watch commander, the LAPD shall ensure that the person is inspected and interviewed by a supervisor who did not assist or participate in the person's arrest or detention. In each instance, the watch commander or supervisor, as appropriate, shall sign the related booking documentation, which shall indicate their compliance with these procedures.</p>	<p>Due Date: October 15, 2001</p> <p>Primary Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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>Activities: Special Order 18, published May 19, 2003, revised the adult and juvenile detention logs to include the specific interview questions delineated in Paragraph 73.</p> <p>CRID performed a review of compliance, from September 2003 -November 2003, with the procedures of the revised Special Orders released in May 2003, implementing the requirements of Paragraph 72. The review found significant improvements with the mandated reviews. Therefore, although the LAPD has not achieved a 95% compliance level with Paragraph 73, it is currently approaching that compliance level.</p> <p><u>Training</u> Commands provided training as appropriate regarding detention log requirements in response to ad hoc detention log inspections.</p> <p><u>Audit</u> An audit of arrest, booking, and charging reports is scheduled for the third quarter (January -March) of FY 03-04.</p> <p>CRID performs periodic reviews of arrest procedures, as appropriate.</p>

74	<p>The Department shall continue to provide for the receipt of complaints as follows:</p> <ul style="list-style-type: none"> a. in writing or verbally, in person, by mail, by telephone (or TDD), facsimile transmission, or by electronic mail; b. anonymous complaints; c. at LAPD headquarters, any LAPD station or substation, or the offices of the Police Commission or the Inspector General; 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; e. distribution of the materials needed to file a complaint upon request to community groups, community centers, and public and private service centers; f. the assignment of a case number to each complaint; and 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. 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. 	<p>Due Date: June 15, 2001/December 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Manual Sections 3/810 and 3/815.25; Special Order, 2000; Special Order 17, " <i>Complaint Investigation Procedures-Revised</i>," approved by Commission September 18, 2001; Special Order 19, " <i>Complaint Information Provided in Additional Languages</i>," approved by the Commission September 6, 2001; Office of the Chief of Police Notice, June 20, 2001, " <i>Internal Affairs Group-24-Hour Complaint Hotline</i> ," approved by the Commission July 10, 2001; Special Order 36, " <i>Complaint Reporting Procedures-Revised</i>," approved by the Police Commission, November 13, 2001</p> <p>Activities: The LAPD continues to accept and investigate complaints from any source, including anonymous complaints.</p> <p><u>July 1 -- December 31, 2003</u></p> <table border="0"> <tr> <td>Total Complaints -</td> <td>2,609</td> </tr> <tr> <td>Anonymous Complaints -</td> <td>52</td> </tr> <tr> <td>Received via e-mail -</td> <td>28</td> </tr> <tr> <td>Received via Duty Room/Complaint Hotline -</td> <td>157</td> </tr> </table> <p>Calls to the Professional Standards Bureau (PSB) Duty Room are recorded as required by Paragraph 74(g). A recent PSB audit identified recording problems with the second complaint telephone line maintained in the Duty Room. This deficiency has been corrected.</p> <p>In December 2002, the LAPD established an internet link that allows for complaints to be received via e-mail. The link is on the LAPD Online web page under the category of "contact us." Complete instructions on how to initiate a complaint can be found at this location.</p> <p>All complaints are assigned a Complaint File Number by PSB. The provisions of Paragraph 74(h) have been implemented.</p> <p>The LAPD maintains and makes available complaint materials in English, Spanish, Korean, Chinese, Tagalog, Japanese, and Vietnamese. Although not required by the Consent Decree, foreign language posters in support of the requirements of Paragraph 74(d) were developed and are displayed in the appropriate languages in the 18 geographic Areas starting in February 2002. Periodic front-desk reviews are conducted to ensure appropriate complaint materials are available. A recent PSB Audit found that complaint materials at LAPD headquarters were incomplete.</p>	Total Complaints -	2,609	Anonymous Complaints -	52	Received via e-mail -	28	Received via Duty Room/Complaint Hotline -	157
Total Complaints -	2,609									
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		<p><u>Training</u> 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><u>Audits</u> Periodic Front Desk Audits.</p> <p>PSB audit completed in January 2004 identified some deficiencies, but found that overall the LAPD is in compliance with the provisions of Paragraph 74.</p>
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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Manual Sections Section 3/805.25 and 3/810; Special Order, 17, "Complaint Investigation Procedures – Revised" approved by the Commission September 18, 2001. Special Order 36, "Complaint Reporting Procedures – Revised," approved by the Police Commission, November 13, 2001</p> <p>Activities: As previously reported, in spring of 2003, in response to a decline in public complaints, the LAPD initiated a focused complaint integrity audit at the direction of Chief of Police. The public complaint acceptance integrity audits showed non-compliance with LAPD policy. Non-compliance failures ran the gamut from minor deficiencies to indirect refusal to take a complaint. The majority of failures by rank-and-file employees resulted from their failure to call a supervisor to the location to take a complaint, however in these same cases the undercover individuals were provided with information on how to submit complaints.</p> <p>In response to the focused complaint integrity audit results the LAPD initiated: 1) a Department-wide education effort; 2) misconduct complaints against employees, as appropriate; and 3) follow-up focused complaint integrity audits.</p> <p>Department-wide education efforts included the Chief of Police reiterating the LAPD's zero tolerance policy regarding officers not accepting complaints or failure to properly handle public complaints in a timely manner. Training was provided by the Chief of Police in the Assistant Chiefs staff meetings, general staff meetings, and COMPSTAT inspections. The Chief of Police also participated in numerous media events (KPCC and KFWB radio show,</p>

	<p>Los Angeles Times, and Daily News) discussing the issue. In May 2003 the Chief included a section in the " Los Angeles Police Beat" publication regarding the results of the integrity audit and the LAPD' s zero tolerance policy. Roll call training r egarding acceptance of complaints was provided in Deployment Period #5 (May 4, 2003 to May 31, 2003). The LAPD " Guidelines for Accepting Public Complaints," were updated on March 25, 2003 and posted on the LAPD' s intranet web site.</p> <p>The City Council first discussed the issue of the reduction in public complaint volumes at its March 26, 2003 meeting. Subsequently, the April 4, May 9, June 12, July 11, and September 5, 2003 " LAPD Consent Decree –Status Update" reports prepared by the Chief Legislative Analyst and discussed in the Public Safety Committee and City Council included information regarding the integrity audits.</p> <p>The LAPD initiates misconduct complaints against employees as a result of the integrity audits, as appropriate. Misconduct investigations initiated as a result of the focused complaint integrity audits undertaken in spring of 2003 have been completed.</p> <p>In August 2003, LAPD performed 30 integrity audits regarding acceptance of telephonic, in - person, and electronic complaints. The integri ty audits resulted in two relatively minor failures. In the fourth quarter of calendar year 2003, 15 integrity audits regarding acceptance of telephonic, in -person, and electronic complaints were performed. One failure was identified and a misconduct com plaint was initiated.</p> <p>The LAPD will continue to conduct integrity audits regarding acceptance of complaints in accordance with the provisions of Consent Decree paragraph 97. As appropriate, such audits may be focused and increased in volume to address a specific area of concern.</p> <p><u>Training</u> 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 Scho ol, and Consent Decree Source Document Training.</p> <p>Department -wide education efforts included the Chief of Police reiterating the LAPD' s zero tolerance policy regarding officers not accepting complaints or failure to properly handle public complaints in a timely manner was provided in Spring 2003.</p> <p>Training was provided by the Chief of Police in the Assistant Chiefs staff meetings, general staff meetings, and COMPSTAT inspections in Spring 2003.</p> <p>In May 2003 the Chief included a section in the " Los Angeles Police Beat" publication</p>
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		<p>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><u>Audit</u> Integrity Audits, conducted pursuant to paragraph 97, will seek to identify officers who discourage the filing of a complaint.</p>
76	<p>The City shall cause the LAPD to be notified whenever a person serves a civil lawsuit on or files a claim against the City alleging misconduct by an LAPD officer or other employee of the LAPD.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: 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.</p> <p>All claims/lawsuits received have been forwarded to Professional Standards Bureau (PSB) for investigation . This procedure was recently modified to streamline the process of providing claim/lawsuit information to PSB, as delays in transmittal of the information negatively impacts PSB' s period of time PSB has to complete an investigation. Risk Management Group maintains logs of the claims/lawsuits forwarded and telephonically verifies PSB' s receipt of the documents. PSB logs receipt of all claims and lawsuits and enters the information into their Claims For Damages Database.</p> <p>Risk Management Group audits their database quarterly and reports the results to the Consent Decree Task Force (now the Civil Rights Integrity Division (CRID)). To date, these audits have addressed the procedures for receiving the suits/claims and the distribution of the information to PSB .</p> <p><u>Training</u> Training is provided to Risk Management Group and PSB staff involved in claims and lawsuit transmission, as appropriate.</p> <p><u>Audit</u> Risk Management Group audits their database quarterly and reports the results to the</p>

		Consent Decree Task Force.
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>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: 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 June 7, 2001 (see Paragraph 76).</p> <p>Failure to notify would result in a Department-initiated personnel complaint and the allegation would be categorized as Neglect of Duty. As required by the Consent Decree, the LAPD has appropriate policies in place and procedures to discipline employees who fail to follow procedures. These procedures are being appropriately utilized by LAPD and have been enhanced pursuant to various provisions of the Consent Decree</p>

78	<p>The Department shall continue to require officers to report to the LAPD 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>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: An LAPD employee's duty and responsibility to report misconduct to a supervisor is current LAPD policy (Manual Section 3/805.25, 3/815.05, and 1/210.46).</p> <p>The LAPD has established agreements with adjacent law enforcement agencies to disclose whenever an officer in their jurisdiction arrests an LAPD officer. In addition, the LAPD participates in the "pull program" with the California Department of Motor Vehicles. Under the program the LAPD is notified whenever an LAPD employee's license is suspended for driving under the influence offense.</p> <p><u>Training</u> PSB training.</p> <p><u>Audit</u> California Department of Vehicles Pull Program.</p> <p>Reciprocal reporting agreements with other law enforcement agencies.</p>
79	<p>Within 10 days of their receipt by the LAPD, the IAG shall receive and promptly review the "face sheet" of all complaints to determine whether they meet the criteria in paragraphs 93, 94 and 95 for being investigated by IAG, or the OHB Unit, or chain of command supervisors.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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>Activities: The City previously reported compliance with the 10 -day period for processing complaints from LAPD in-take locations to PSB. However, in fall 2003, the method of measuring compliance with this provision was modified, which results in a current partial compliance finding.</p> <p>Since early 2002, the LAPD measured the 10 -day compliance requirement from the date the complaint form is initiated. The Independent Monitor was concerned that the measurement criteria utilized by the City would not result in the identification of complaints that were</p>

		<p>submitted, but not promptly processed by LAPD. The City and the Independent Monitor subsequently agreed on a methodology for measuring compliance with the 10-day complaint processing requirement. This change in the monitoring criteria resulted in the City falling to below a 95% compliance level.</p> <p>LAPD reports the following compliance rates since implementation of the new monitoring methodology:</p> <table data-bbox="1197 462 1680 544"> <tr> <td>October, 2003</td> <td>87%</td> </tr> <tr> <td>November, 2003</td> <td>89%</td> </tr> <tr> <td>December, 2003</td> <td>88%</td> </tr> </table> <p>Upon receipt of the complaints, Professional Standards Bureau is classifying the complaints in accordance with Paragraphs 93 and 94 (see also paragraphs 93 and 94).</p> <p><u>Audits</u> The OIG audits compliance monthly.</p> <p>The Civil Rights Integrity Division reviews compliance monthly.</p>	October, 2003	87%	November, 2003	89%	December, 2003	88%
October, 2003	87%							
November, 2003	89%							
December, 2003	88%							
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"> a. tape record or videotape interviews of complainants, involved officers, and witnesses; 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; c. prohibit group interviews; d. notify involved officers and the supervisors of involved officers, except when LAPD deems the complaint to be confidential under the law; e. interview all supervisors with respect to their conduct at the scene during the incident; f. collect and preserve all appropriate evidence, including canvassing the scene to locate witnesses where appropriate, with the 	<p>Due Date: July 1, 2001/October 15, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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, 2003; Special Order No. 1, "Department Complaint Process-Revised," approved by the Police Commission on February 25, 2003, published January 1, 2003.</p> <p>Activities: Significant areas of concern regarding Categorical Use of Force investigations were identified in this six-month reporting period. In response to these findings LAPD has: 1) provided training; 2) enhanced oversight over such investigations; and 3) is</p>						

<p>burden for such collection on the LAPD, not the complainant; and</p> <p>g. identify and report in writing all inconsistencies in officer and witness interview statements gathered during the investigation.”</p>	<p>reassigning responsibility for such investigations to PSB. These remedies are anticipated to address the Categorical Use of Force investigative deficiencies identified. The City continues to review and monitor these significant issues.</p> <p>One of the major concerns identified was the failure to document inconsistencies in officer and witness statements, as required by Paragraph 80(g), in the investigation. In response, LAPD has initiated an interim procedure that all interviews be transcribed. The Inspector General's office is requesting interview transcripts and tapes as part of its review process, for review as appropriate. This procedure is not currently anticipated to be permanent, but rather is being implemented until transition of investigations to PSB has been completed.</p> <p>The Commanding Officer of the Consent Decree Bureau is now reviewing CIID investigations. The Use of Force Review Board members are aware of the identified investigative deficiencies.</p> <p>The transition of CIID from the Detective Bureau to PSB is currently planned for early 2003. The move of Categorical Use of Force investigations to PSB is anticipated to increase oversight and increase the independence of such reviews.</p> <p>The City Council Public Safety Committee has requested monthly status reports regarding Categorical Use of Force investigations and the transition of these investigations to PSB.</p> <p>The City is approaching compliance with the investigative provisions of PSB misconduct complaint investigations, however documentation issues remain to be addressed. A review of PSB investigations in November 2003 specifically identified documentation deficiencies in the areas of prohibiting group interviews and collection of evidence. In addition, deficiencies in PSB notification to the officer's supervisor were identified.</p> <p><u>Training</u></p> <p>Professional Standards Bureau conducts quarterly training for all personnel assigned to the Group. Details regarding that training are contained in Paragraph 100.</p> <p>Critical Incident Investigation Division conducts annual 8 -hour training session on investigative protocols and issues relevant to Categorical Use of Force. See Paragraph 55.</p> <p>CIID investigators attend Homicide School and PSB training.</p> <p><u>Audits</u></p> <p>An audit of Categorical Use of Force Investigations was completed by the Audit Division on</p>
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		<p>August 22, 2003. The results of the audit are not applicable to the past 6 -month reporting period.</p> <p>The Office of the Inspector General completed an audit of complaints for the period of November 1, 2001 to January 1, 2003. The results of the audit are not applicable to the past 6-month reporting period. In addition, the audit notes that the modifications to policies and procedures since that time will address any deficiencies identified in the audit.</p> <p>A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</p>
81	<p>Chain of command investigations of complaints (other than those covered by paragraph 80), and Non -Categorical Uses of Force shall comply with subsections c, e, and f of paragraph 80 where applicable.</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: LAPD “<i>Complaint Investigations Guide for Supervisors</i>”, October, 2000; LAPD Use of Force Handbook, August 1995; 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; Administrative Order 12 , “<i>Investigating a Personnel Complaint,</i>” approved by the Police Commission September 25, 2001; Special Order 27, “ <i>Investigation of Non-Categorical Use of Force Incidents,</i>” approved by the Police Commission September 25, 2001; Special Order No. 39, “<i>Critical Incident Investigation Division – Established,</i>” approved by the Police Commission December 11, 2001; Special Order No. 15, “ <i>Revision to Special Order No. 39, 2001 – CIID Investigations,</i>” approved by the Police Commission April 22, 2002; Special Order No. 36, “ <i>Complaint Reporting Procedures – Revised,</i>” approved by the Police Commission, November 13, 2001; Human Resources Bureau Notice, “ <i>Administrative Investigation Training Requirements – Revised,</i>” approved by the Police Commission October 9, 2001. Human Resources Bureau Notice, “<i>Consent Decree Required Information on Non-Categorical Use of Force Investigations,</i>” approved by the Police Commission January 28, 2003. Human Resources Bureau Notice, “<i>Non-Categorical Use of Force Reporting Where an Arrest is Made,</i>” published February 24, 2003.</p> <p>Activities: A Non-Categorical Use of Force Audit was completed on December 30, 2003. The sample for the audit was all non -categorical use of force incidents that occurred during February 2003. The audit found 100% compliance for the provisions of Paragraph</p>

		<p>81. Therefore, the City is in compliance with the provisions of Paragraph 81 for non -categorical use of force investigations.</p> <p>Although not required by the Consent Decree, LAPD procedures prohibit involved supervisors from conducting a non -categorical use of force investigation, to ensure independent review. The audit found four separate non -categorical use of force incidents for which a person involved in the incident assisted in the investigation of that incident. The City is acting to remedy the deficiency in compliance with the LAPD procedure.</p> <p>Chain-of-command complaint investigative procedures require additional improvement. The City is in compliance with the provision requiring the interview of supervisors. However, the City continues to work toward achieving compliance with the provisions prohibiting group interviews and collection/preservation of evidence. Some of these deficiencies remain documentation issues.</p> <p>See also Paragraphs 68 and 80.</p> <p><u>Training</u> Training regarding investigative procedures is provided in the curriculum for Watch Commander School, Detective Supervisor School, and Basic Supervisor School. The curriculum has been enhanced to further highlight these investigative procedures consistent with the Consent Decree (also see Paragraphs 55, 100, and 123).</p> <p>On January 15, 2004, LAPD provided chain -of-command investigative training.</p> <p><u>Audits</u> PSB performs biopsies of complaint investigations monthly.</p> <p>CRID conducts periodic reviews of administrative investigations, as appropriate.</p> <p>The Office of the Inspector General completed a complaint audit for complaints for the period of November 1, 2001 to January 1, 2003. The results of the audit are not applicable to the past 6-month reporting period. In addition, the audit notes that the modifications to policies and procedures since that time will address any deficiencies identified in the audit.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</p>
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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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The requirements of Paragraph 82 were in place prior to the Consent Decree implementation time frame of October 15, 2001. These procedures were also re-affirmed in Special Order No. 39, published December 7, 2001.</p> <p>CIID reviews all Categorical Use of Force incidents and forwards any identified misconduct allegations to PSB as appropriate. Similarly, potential misconduct identified during non-categorical use of force investigations is reported to Professional Standards Bureau. Additional misconduct allegations identified during the course of a misconduct investigation are generally incorporated into that misconduct investigation (see Paragraph 65 discussion regarding failure to report uses of force).</p> <p>A Non-Categorical Use of Force Audit was completed on December 30, 2003. The 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>A review by CRID for compliance with Paragraph 82 for the period of April -July 2003 also found compliance.</p> <p><u>Training</u> See Paragraphs 55, 80 and 81.</p> <p><u>Audits</u> PSB performs biopsies of complaint investigations monthly.</p> <p>CRID conducts periodic reviews of administrative investigations, as appropriate.</p> <p>The Office of the Inspector General completed a complaint audit for complaints from November 1, 2001 to January 1, 2003. The results of the audit are not applicable to the past 6-month reporting period. In addition, the audit notes that the modifications to policies and</p>
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		<p>procedures since that time will address any deficiencies identified in the audit.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</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>Due Date: Post Teams II</p> <p>Current Compliance Status : Use of TEAMS 1.5 Pending TEAMS II Development</p> <p>Policy/Procedure: Special Order No. 13, “ <i>Training Evaluation and Management System – Guidelines</i>”, dated April 5, 2002.</p> <p>Activities: The RMIS and its protocol for use are under development and will include the provisions of Paragraph 83. Also see Paragraphs 47 and 64.</p> <p>TEAMS 1.5, designed to provide greater access to TEAMS I information, making it easier for supervisors to review employee TEAMS I records as appropriate, is now operational in all 18 geographical Areas (see Paragraph 39). TEAMS I records are available to IAG and CIID, as appropriate and consistent with state law.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p>CIID and PSB investigators have received training regarding access and use of TEAMS 1.5 information as appropriate. A Basic User Guide and an Advanced User Guide were also distributed as appropriate and also made available on the LAPD’ s Intranet.</p> <p><u>Audit</u> CIID internal reviews.</p>

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>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Department Management Guide to Discipline, January 2000; Administrative Order 12, " <i>Investigating a Personnel Complaint,</i>" approved by the Police Commission September 25, 2001; LAPD " <i>Complaint Investigations Guide for Supervisors</i>", October, 2000.</p> <p>Activities: The application of credibility determination standards occurs in the adjudication phase of complaints, once the administrative investigation has been completed. Commanding officers, in communicating their rationale for adjudication, document their perception of the veracity of witnesses in the Letter of Transmittal. Credibility determinations are included in the rationale passed down at Board of Rights Hearings and Use of Force Review Boards.</p> <p>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>The Independent Monitor reviewed 182 complaint investigations completed by PSB in the quarter ending March 31, 2003. The City reviewed the Monitor's evaluation and voiced its disagreement with the Monitor measurement. In particular, the City has pointed out that California state law limits access to criminal history information and the Consent Decree requires consideration of this data only " where appropriate." The City and the Monitor met to discuss and resolve the areas of disagreement. The resolution of the issue included a commitment by the City to provide additional information being provided to LAPD supervisors responsible for the adjudication of administrative investigations regarding credibility determination considerations.</p> <p>On January 15, 2004, LAPD provided chain -of-command investigative training, which included a discussion regarding credibility determinations. However, the need for a written document for reference by supervisors, as necessary, remains pending.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p>On January 15, 2004, LAPD provided chain -of-command investigative training.</p> <p><u>Audit</u></p>
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		<p>Professional Standards Bureau biopsies a sample of complaint investigations monthly.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Manual Section 3/820.20; Special Order 8, “<i>Complaint Reporting Procedures-Revised</i>,” February 24, 2000; Management Guide to Discipline, January 2000; Board of Rights Manual; Special Order 36, “<i>Complaint Reporting Procedures – Revised</i>,” approved by Police Commission November 13, 2001.</p> <p>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.</p> <p>The current dispositions used for complaint adjudication are: Insufficient Evidence to Adjudicate, Sustained, Sustained -No Penalty, Not Resolved, No Misconduct, Other Judicial Review, No Department Employee, Duplicate, and Withdrawn by the Chief of Police. The No Misconduct disposition includes the following sub-dispositions: Unfounded, Exonerated, and Policy/Procedure. In addition, complaints considered by the Board of Rights are adjudicated as Guilty and Not Guilty. The Other Judicial Review classification was first implemented in October 2001, to address two types of complaints. One involves post-conviction criminal matters where the facts have already been adjudicated in Court. The other pertains to civil matters not involving duty-related activity where no finding of criminal or civil misconduct against an employee has been made, such as an alleged violation of a temporary restraining or child custody order.</p> <p>From July 1 through December 31, 2003, approximately 2,987 complaints, consisting of approximately 8,306 allegations, were closed. Such allegation adjudications were supported by evidence collected in the investigation and classified as follows: 187 Guilty; 181 Not Guilty; 474 Insufficient Evidence to Adjudicate; 1,325 Sustained; 502 Not Resolved; 92 Sustained No Penalty; 718 Exonerated; 3,284 Unfounded; 689 No -Misconduct; 85 Policy/Procedure; 184 Other Judicial Review; 121 Employees Actions Could Have Been Different; 118 Alternate Complaint Resolution; 117 Demonstrably False; 140 No Department Employee; 3 Duplicate, 1 Frivolous, and; 85 Withdrawn by the Chief of Police.</p>

		<p>PSB completes biopsies of misconduct complaint investigations on a monthly basis. PSB reviewed 95 investigations from July -December 2003 and found compliance for adjudication of complaints.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> PSB performs biopsies of complaint investigations on a monthly basis.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Administrative Order 12, " <i>Investigating a Personnel Complaint,</i>" approved by the Commission September 25, 2001; Special Order 36, " <i>Complaint Reporting Procedures – Revised,</i>" approved by Police Commission November 13, 2001.</p> <p>Activities: The LAPD continues to accept and investigate complaints from any source, including anonymous complaints.</p> <p>The LAPD uses reasonable efforts to investigate all complaints received, including complaints withdrawn by the original complainant, complaints where complainant is unavailable to make a statement, anonymously filed complaints, or complaints filed by a person other than the victim of the misconduct. However, completion of some investigations is hampered by an inability to obtain necessary information and/or interview witnesses, which results in insufficient evidence to adjudicate the complaint.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> Professional Standards Bureau biopsies samples of complaints monthly.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-</p>

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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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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>Activities: A minimum five-month lag time exists for assessing compliance with this provision, as the dates for measuring the investigation time frame are assessed only when the investigation has been adjudicated and received at PSB. From January to August 2003, the LAPD received 3,523 complaints. Of those, 53% have been completed by LAPD within the 5-month period. Therefore, the LAPD is in compliance with the 5-month investigative goal established in Paragraph 87.</p> <p>However, due to the recent identification of a backlog in closing misconduct investigations, approximately 118 misconduct complaint investigations were identified as exceeding the statute of limitations. During the past reporting period PSB initiated a review of the status of personnel complaint investigations with particular focus on the identification of open complaint investigations that have not complied with the legal statute of limitations. Failure to comply with the state-mandated statute of limitations would prohibit the LAPD from taking any punitive action against an employee, regardless of the gravity of misconduct.</p> <p>The PSB review examined all open personnel complaint investigations from January 1, 1995, through October 15, 2003. During that time period, more than 38,000 personnel complaint investigations were initiated. As of October 15th, nearly 5,000 of those investigations were still open (not having been completed and closed according to procedure). Of those open complaints, more than 1,400 had been open for a year or more and, therefore, were a source of concern in view of the one-year statute of limitations.</p> <p>The review determined that more than 1,282 of the open complaints were in the process of being appropriately handled and therefore have no effect on the statute of limitations. They</p>

		<p>remained open beyond one year for a variety of legitimate reasons including:</p> <ul style="list-style-type: none"> ? Complete but under review by the Inspector General; ? Complete but pending appeal by the involved employee; ? Complete but pending the completion of the "paperwork" for closure (approximately 400); and, ? Incomplete but legally "tolled" according to statute (approximately 100 cases). <p>The review determined that approximately 118 of the open complaints are out of statute. Of those, approximately one-third involved unknown officers, one third resulted in exonerated findings, and the remaining one third are largely minor acts of misconduct. However, approximately 15 cases of the 118 out of statute cases involve serious misconduct. For those complaints determined to be out of statute, minor complaints will be closed and the more significant cases will be pursued through alternative methods.</p> <p>PSB has initiated an enhanced complaint investigation tracking procedure. This includes the following monthly report distributed Department-wide:</p> <ul style="list-style-type: none"> ? Four Month Alert - This report lists complaints that have been open for four months. ? Criminal Statute Alert Report - Next 90 days - This report lists all complaints that are within 90 days of the criminal statute of limitations that have not been submitted for criminal filing. ? Statute Report - Dept - Chain of Command 90 day - This report lists all complaints that are within 90 days of the administrative statute of limitations. ? Statute Report - Dept - Chain of Command 60 day - This report lists all complaints that are within 60 days of the administrative statute of limitations. ? Statute Report - Dept - Chain of Command 30 day - This report lists all complaints that are within 30 days of the administrative statute of limitations. ? Pending Complaints - Dept - Chain of Command - This report lists all open complaints, by Department entity with investigative responsibility. <p>These monthly reports are also being integrated into the COMPSTAT process.</p> <p>Therefore, once the 118 out of statute complaints identified are closed, the statute of limitations issues should be resolved.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p>
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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 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>Due Date: February 15, 2001/quarterly thereafter</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: February 27, 2001, Commission Motion regarding Creation and Review of Disciplinary Reports and Disciplinary Investigations.</p> <p>Activities: The Quarterly Discipline Report for the first quarter of calendar year 2003 was submitted to the Police Commission on May 7, 2003. The OIG completed its review of the report on July 8, 2003. Those reports were approved by the Police Commission on July 15, 2003.</p> <p>The Quarterly Discipline Report for the second quarter of calendar year 2003 was submitted to the Police Commission on August 19, 2003. The OIG completed its review of the report on October 21, 2003. Those reports were approved by the Police Commission on October 28, 2003.</p> <p>The Quarterly Discipline Report for the third quarter of calendar year 2003 was submitted to the Police Commission November 14, 2003. The OIG is in the process of reviewing that report.</p> <p>Due to the recent identification of a backlog of approximately 1,400 complaint investigations (see Paragraph 87 discussion above), the timelines of the discipline reported in the Quarterly Discipline Reports will be negatively impacted. Due to the current data entry associated with that backlog, this timeliness issue will remain through at least the first Quarterly Discipline Report for 2004.</p> <p><u>Audit</u> OIG and Police Commission review of Quarterly Discipline Reports pursuant to paragraph 89.</p>

89	<p>The Inspector General shall review, analyze and report to the Commission on each Discipline Report, including the circumstances under which discipline was imposed and the severity of any discipline imposed. The Commission, no later than 45 days after receipt of the Discipline Report, following consultation with the Chief of Police, shall review the Discipline Report and document the Commission's assessment of the appropriateness of the actions of the Chief of Police described in the Discipline Report. With respect to Categorical Uses of Force, such assessment and documentation shall be made for each officer whose conduct was determined to be out of policy by the Commission. Such assessment and documentation shall be considered as part of the Chief's annual evaluation as provided in paragraph 144.</p>	<p>Due Date: April 2, 2001/ quarterly thereafter</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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, " <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 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>Activities: The OIG's and Police Commission's review of the Quarterly Discipline Reports have not complied with the 45 -day timeframe established in Paragraph 89 (see Paragraph 88 discussion above).</p> <p>The OIG selected particular complaint categories or issues of concern to evaluate in greater detail for each Quarterly Discipline Report, reported the findings of that evaluation to the Police Commission, and made recommendations as appropriate.</p> <p>The Reports were agendaized for Commission consideration in both open and closed session. This allows the Police Commission to accept public comment on the report, and to make personnel evaluation decisions in closed session, as is required, with the benefit of the Quarterly Discipline Report, public comment made on the report, and discussions in closed session. The Police Commission's assessment related to Chief of Police discipline decisions is documented in a confidential file, and is used in the Chief of Police's annual evaluation (see Paragraph 144).</p> <p>The Police Commission has implemented procedures to ensure that the Police Commission's evaluation of the Quarterly Discipline Report and information appropriate to consider in the annual evaluation of the Chief of Police is being appropriately documented.</p> <p><u>Audit</u></p> <p>OIG monitors time period to ensure OIG reviews are completed in a timely fashion.</p>
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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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Manual Section 3/830.20; Department Guide to Discipline</p> <p>Activities: The requirements of paragraph 90 are current LAPD practice. Commanding Officers, in response to complaint investigations and adjudication findings, make recommendations regarding disciplinary and non-disciplinary actions as appropriate. These recommendations are reviewed through the chain-of-command. In addition, the Office of the Inspector General and PSB, Review and Evaluation Section, review complaint investigations and adjudications.</p> <p>PSB complaint biopsies performed from April through July 2003 found 100 % compliance with the requirement of Paragraph 90.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> See Paragraphs 80 and 81.</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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: A PSB review completed in November of 2003, found a 96% compliance rate for sending complainant response letters pursuant to Paragraph 91. Therefore, the City is in compliance with the provisions of Paragraph 91.</p> <p>During this reporting period, LAPD has undertaken a review of the complaint resolution letters forwarded to the complainant. The current letter includes the telephone numbers of the complained against officer's Commanding Officer and the OIG. Inquiries received in response to these letters, along with concerns expressed by the Independent Monitor,</p>

		<p>resulted in the review of the letters' content and language. LAPD is in the process of revising the complaint resolution letter. The Independent Monitor is assisting in the review of the proposed modifications.</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. Recent PSB complaint investigation biopsies indicate an approximately 60% compliance rate with this LAPD procedure. This illustrates a continued improvement with compliance with this LAPD procedure, as well as the need to continue to monitor and facilitate additional improvements.</p> <p><u>Training</u> See Paragraphs 80 and 81.</p> <p><u>Audits</u> PSB biopsies samples of complaints monthly.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</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>Due Date: July 1, 2001/December 15, 2002</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Administrative Order No. 2, "Anti-Discrimination Efforts of the LAPD," January 1999; February 27, 2001, Commission Motion regarding "Creation and Review of Disciplinary Reports and Disciplinary Investigations"; September 18, 2001, the Commission action on Report from the Chief of Police regarding the anti-discrimination efforts of the LAPD in the workplace; Commission's annual review of retaliation policy, January 8, 2002.</p> <p>Activities: The Police Commission re-affirmed the LAPD anti-retaliation policy on January 8, 2002. The Police Commission reviewed and considered the Department's anti-retaliation policy on February 18, March 4, and March 18, 2003. The Police Commission directed its staff and the Inspector General to prepare a report on the Department's anti-retaliation efforts, consistent with the requirements of Paragraph 92. It is anticipated that the Police Commission will consider this report in early 2004.</p> <p>In light of the delay in compliance with Paragraph 92, the City Council Public Safety Committee has requested an update on a minimum of a monthly basis.</p>

		<p>In July 2001, the LAPD implemented a distinct complaint category for retaliation, thereby enhancing the LAPD's ability to better track such complaints and associated discipline. The discipline imposed for sustained retaliation complaints is presented in the Quarterly Discipline Reports (see Paragraph 88).</p> <p>The Office of the Inspector General (OIG) has also implemented a system to specifically track retaliation complaints. The OIG also may accept retaliation complaints (see Paragraph 139). The OIG reports to the Police Commission monthly regarding complaints received by the OIG, including complaints regarding retaliation. When retaliation complaints raise issues involving adequacy of supervisory oversight, such issues are within the scope of the OIG's review.</p> <p><u>Training</u> The anti-retaliation training has been incorporated into the eight "core" Department schools: Recruit Training, Field Training Officer School, Basic Detective School, Detective Supervisor School, Watch Commander School, Supervisor Development School, Command Development School and CEDP.</p> <p><u>Audit</u> Annual review of the policy by the Police Commission.</p> <p>Quarterly Discipline Reports and OIG review of Quarterly Discipline Reports.</p>
93	<p>The City shall reallocate responsibility for complaint investigations between IAG and chain-of-command supervisors. Under this reallocation, IAG, and not chain-of-command supervisors shall investigate (a) all civil suits or claims for damages involving on duty conduct by LAPD officers or civil suits and claims involving off-duty conduct required to be reported under paragraph 77j and (b) all complaints which allege:</p> <ul style="list-style-type: none"> (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); (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; (iii) unlawful search; (iv) unlawful seizure (including false imprisonment and false arrest); (v) dishonesty; 	<p>Due Date: July 1, 2001 w/ transition completed December 31, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: PSB performs monthly biopsies of complaints and has found compliance with assignment of complaint investigation responsibility as required by Paragraphs 93 and 94. In October 2003, CRID performed a review of investigation responsibility and found compliance with the mandates of Paragraph 93.</p> <p><u>Training</u> See Paragraphs 80 and 95.</p>

	<ul style="list-style-type: none"> (vi) domestic violence; (vii) improper behavior involving narcotics or drugs; (viii) sexual misconduct; (ix) theft; and (x) any act of retaliation or retribution against an officer or civilian. 	<p><u>Audit</u> PSB biopsies samples of complaints monthly.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</p> <p>CRID periodically reviews assignment of investigation responsibilities as appropriate.</p>
94	<p>In addition to the categories of complaint allegations set forth in paragraph 93, IAG and not chain of command supervisors, shall investigate the following:</p> <ul style="list-style-type: none"> 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; b. all incidents in which the Department has received written notification from a prosecuting agency in a criminal case that there has been an order suppressing evidence because of any constitutional violation involving potential misconduct by an LAPD officer, any other judicial finding of officer misconduct made in the course of a judicial proceeding or any request by a federal or state judge or magistrate that a misconduct investigation be initiated pursuant to some information developed during a judicial proceeding before a judge or magistrate. The LAPD shall request that all prosecuting agencies provide them with written notification whenever the prosecuting agency has determined that any of the above has occurred; 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 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>Due Date: July 1, 2001 w/ transition completed December 31, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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 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>Activities: 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><u>Training</u> See Paragraphs 80 and 95.</p> <p><u>Audit</u> PSB biopsies samples of complaints monthly.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</p> <p>CRID periodically reviews assignment of investigation responsibilities as appropriate .</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</p>	<p>Due Date: July 1, 2001 w/ transition completed December 31, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Special Order 17, " <i>Complaint Investigation Procedures-Revised,</i>" approved by the Commission on September 18, 2001; Special Order 17, " <i>Complaint</i></p>

	<p>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><i>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>Activities: Investigative responsibility for all complaints listed in Paragraphs 93 and 94 were transitioned to Professional Standards Bureau by December 31, 2002, as required. The City implemented a staffing plan for PSB in 2002. The Consent Decree Workgroup monitors PSB staffing levels on a monthly basis, as well as compliance with the 5 -month investigative goal established in Paragraph 87. The PSB Special Operations Section and Ethics Enforcement Section are currently staffed at an appropriate level for their operations.</p> <p>See also Paragraph 11.</p> <p><u>Training</u> Training on classification of complaints is periodically provided to PSB personnel through the quarterly training sessions conducted by PSB.</p> <p>See also Paragraph 93.</p> <p><u>Audit</u> Professional Standards Bureau audits samples of complaints monthly. During the period of PSB biopsies samples of complaints monthly.</p> <p>A complaint investigation audit is scheduled for the third quarter (January -March) FY 03-04.</p> <p>CRID periodically reviews assignment of investigation responsibilities as appropriate .</p> <p>City review of 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>Due Date: July 1, 2001</p> <p>Current Compliance Status : Compliance</p> <p>Policy/Procedure: City Charter Section 571; Special Order 17, "<i>Complaint Investigation Procedures-Revised,</i>" approved by the Commission September 18, 2001.</p>

		<p>Activities: 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>Due Date: July 1, 2001</p> <p>Primary Compliance Status: Compliance</p> <p>Policy/Procedure: Special Order 22, "Ethics Enforcement Section-Established," approved by the Commission September 18, 2001</p> <p>Activities: The operation of the Ethics Enforcement Section is monitored by the Commanding Officer, Professional Standards Bureau (PSB). Quarterly Audit reports are approved by the Chief of Police and forwarded to the Police Commission pursuant to Paragraph 127.</p> <p>The Ethics Enforcement Section Report for the 2nd Quarter 2003 was submitted to the Police Commission on August 7, 2003. The 3rd Quarter 2003 Report was submitted to the Police Commission on November 12, 2003.</p> <p>Sting audits reported in the 2nd and 3rd Quarterly Reports addressed unlawful seizures (including false arrest), uses of excessive force, and officers who discourage the filing of complaints or fail to report misconduct.</p> <p>TEAMS I data, complaint information, and other relevant data/information was utilized to select the targets for integrity audits.</p> <p><u>Training</u> PSB training.</p> <p><u>Audit</u> OIG and Police Commission review of audits.</p>
98	<p>The commanding officer of IAG shall select the staff who are hired and retained as IAG investigators and supervisors, subject to the applicable provisions of the City's civil service rules and regulations and collective bargaining agreements. Investigative experience shall be a desirable, but not a required, criterion for an IAG investigatory position. Officers who have a history of any sustained investigation or discipline received for the use of excessive force, a false arrest or charge, or an improper search or seizure, sexual harassment, discrimination or dishonesty shall be disqualified from IAG positions unless the IAG commanding officer justifies in writing the hiring</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Employee Selection Manual. Special Order 24, 2003 "Selection and Assignment to Professional Standards Bureau," published July 10, 2003; approved by the Police Commission June 24, 2003; and Special Order No 24, "Selection and Assignment to Professional Standards Bureau", was approved by the Police Commission on June 24, 2003 and published on July 10, 2003.</p>

<p>of such officer despite such a history.</p>	<p>Activities: It is current LAPD practice that Commanding Officers are responsible for selecting staff and ensuring selected staff are qualified to perform the duties of the position for which they are selected. The PSB staff “on-loan” program is unique to PSB and provides for personnel to work in PSB positions for approximately 2 months, providing employees and management the opportunity to review the appropriateness of the position for the employee, prior to staff being made formal offers to fill PSB positions.</p> <p>Job advertisement postings clearly state that investigative experience is a desirable, but not required criteria for the position of PSB investigator .</p> <p>This Paragraph was subject to meet and confer. The meet and confer process was completed and Special Order No. 24, Selection and Assignment to Professional Standards Bureau , was published on July 10, 2003. However, since June 15, 2001, the TEAMS I record for employees assigned to PSB, or provided on an “on loan” basis, were reviewed, with special attention afforded to the misconduct categories identified in paragraph 51(d). Subsequently, PSB Form 1.80’ s were reviewed for all newly assigned employees. PSB Form 1.80’ s are reviewed for employees on -loan during the two-month loan period.</p> <p>Special Order No. 24 exceeds the requirements of Paragraph 98 in some instances. PSB selection criteria 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>In the fall of 2003, PSB reviewed compliance with the Special Orders released in July 2003 addressing the provisions of Paragraph 98. LAPD has reviewed TEAMS I records and PSB Form 1.80s for appointments to PSB. Although CRID identified documentation deficiencies in their review, the review found continued compliance with the selection criteria established in Paragraph 98.</p> <p><u>Audit</u> Internal PSB review, September 11, 2003.</p>
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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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The limited tour provisions of paragraph 99 are current LAPD practice. The commanding officer of PSB has conducted appropriate review of employee performance prior to re-appointing personnel.</p> <p>During the period of July 1 through December 31, 2003, there were 14 tour extensions in Professional Standards Bureau. During the same period, no PSB investigators were removed for cause.</p> <p>Special Order No 24 implements the portion of Paragraph 99 which disqualifies individuals from assignment to PSB.</p> <p>CRID undertook a review of Paragraph 99 in August of 2003 and found 100% compliance.</p> <p><u>Audits</u> Internal PSB reviews.</p>
100	<p>IAG investigators shall be evaluated based on their competency in following the policies and procedures for Complaint Form 1.28 investigations. The LAPD shall provide regular and periodic re-training and re-evaluations on topics relevant to their duties.</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Performance Evaluation Guide; Human Resources Bureau Notice, " <i>Administrative Investigation Training</i>," approved by the Commission October 9, 2001.</p> <p>Activities: 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.</p>

		<p><u>Training</u> PSB conducts quarterly training for all personnel assigned to the Group: June 11, 2003, September 10, 2003, and November 6, 2003.</p> <p>See Paragraphs 80 and 81.</p> <p><u>Audit</u> Internal PSB reviews.</p> <p>See also 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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The LAPD reports quarterly to the Police Commission regarding criminal cases submitted for prosecutor review. The LAPD continues to refer cases to the City Attorney and District Attorney consistent with agreed upon protocols.</p> <p>See also Paragraph 57.</p> <p><u>Training</u> PSB training updates scheduled for 2004 on a quarterly basis. See paragraph 123.</p> <p><u>Audit</u> OIG and Police Commission review all quarterly reports regarding criminal cases submitted for prosecutor review.</p>
102	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	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p>

<p>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>Policy/Procedure: LAPD Manual Sections 1/110.20, 1/115.01, 1/115.40, 1/120, 1/120.10, 1/210.13, 1/240.05, 1/508, and 1/522; Department Legal Bulletins dated March 1995 and January 1996; Special Order 23, “ <i>Policy Prohibiting Racial Profiling,</i>” approved by the Police Commission August 8, 2001.</p> <p>Activities: The City has long -standing anti-discrimination policies in place. For the period of July 1 through December 31, 2003, 61 personnel complaints alleging racial profiling and 6 alleging discrimination were initiated. Discipline imposed for sustained racial profiling and discrimination allegations is reported in the Quarterly Discipline Reports (see Paragraph 88).</p> <p>Although not required by the Consent Decree, in the last reporting period, the City completed an RFP for development of a methodology to conduct data analyses. In November 2003, the City selected Analysis Group, Inc. to develop and implement a methodology for pedestrian and motor vehicle stop data analysis and authorized the negotiation and execution of a contract not to exceed \$1 million. The contract with Analysis Group, Inc. is anticipated to be executed in February 2004. The project is anticipated to be completed in two six -month phases. Phase I will involve the development of a methodology and Phase II will involve analysis of the data based upon that methodology. The City currently contemplates releasing a notice of preparation of a data analysis methodology in early 2004 to elicit public input into the data analysis methodology early in the process. The methodology is planned to be released for public review prior to initiating data analysis activities. The data analysis results will be publicly reported.</p> <p>The LAPD continues to have procedures in place to ensure that discrimination is reported and addressed. As previously reported to the Court, these procedures include:</p> <p><u>NON-DISCRIMINATION POLICY</u></p> <p>LAPD has established the following Management Principal which states: “ The ability of the police to perform their duties is dependent upon public approval of police existence, actions, and behavior, and the ability of the police to secure and maintain public respect” (LAPD Manual Section 1/115.10).</p> <p>In August 2001 LAPD updated its non -discrimination policy to directly define and prohibit racial profiling.</p> <p>In January 2003 the City reviewed the LAPD non -discrimination policy and determined it consistent with the American Civil Liberties Union of Northern California October 7, 2002, recommendations.</p>
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	<p>The “ Vision Statement 2003” adopted by the Police Commission includes several actions regarding integrity, community policing, and non -discrimination.</p> <p><u>ACCEPTANCE OF COMPLAINTS</u></p> <p>LAPD has greatly enhanced the methods by which constituents can submit complaints against LAPD officers. LAPD accepts complaints verbally, in person, by mail, by phone (or TDD), facsimile or by electronic mail.</p> <p>Complaint materials, with self addressed postage paid envelopes, are available in seven languages. Such materials are available at LAPD stations, and other areas throughout the City. In addition, such materials are provided upon request to community groups and public and private service centers.</p> <p>The LAPD web site contains instructions on how to file a complaint via the web site, as well as provides information regarding filing of a complaint at a local police station, the LAPD 24-hour toll -free complaint hot -line number, and the OIG’s number and contact information.</p> <p>The LAPD maintains a 24 -hour toll -free telephone complaint hotline.</p> <p>The Inspector General maintains a toll -free complaint line.</p> <p>All LAPD stations have posters, in the appropriate languages for that area, explaining the complaint process posted in prominent locations.</p> <p>Drivers and individuals involved in motor vehicle or pedestrian stops are provided with documentation identifying the officer involved. Such documentation could include a citation, warning, etc. In the event no action is taken by an officer in response to a stop, officers are required to provide persons with a business card detailing the officer’s serial number and date and time of the stop. This “ receipt” process provides constituents with the information necessary to initiate a complaint if they believe they have been stopped inappropriately and provides the LAPD with the information necessary to investigate such a complaint.</p> <p>LAPD business cards include LAPD’s 1-800 complaint hotline number on the back.</p> <p>The LAPD periodically performs integrity audits to identify officers who discourage the filing of a complaint.</p> <p><u>MISCONDUCT COMPLAINT INVESTIGATION/REVIEW PROCESSES</u></p>
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	<p>In July 2001, LAPD established a specific personnel complaint allegation category of racial profiling, thereby enhancing the LAPD's ability to track such complaints and associated discipline.</p> <p>Internal Affairs Group, as opposed to the chain-of-command, is responsible for investigation of complaints regarding discrimination, including racial profiling.</p> <p>At the completion of a complaint investigation, complainants are sent letters documenting the conclusion of the investigation and providing phone numbers of both the Commanding Officer of the employee involved and of the Office of the Inspector General.</p> <p>In the fall/winter of 2002 the Inspector General specifically reviewed racial profiling complaint investigations and made several recommendations to improve such investigations.</p> <p>In January 2003, LAPD established a policy specifically regarding the initiation of misconduct complaints when " a [MDT] message involves, or is perceived to involve, remarks regarding race, ethnicity, gender, religion, national origin, sexual orientation, or disability."</p> <p>Discipline for racial profiling allegations is reported in the Quarterly Discipline Report reviewed by the Police Commission.</p> <p>Discipline imposed by the Chief of Police, for all misconduct, is considered by the Police Commission in its annual review of the Chief of Police.</p> <p><u>MOTOR VEHICLE AND PEDESTRIAN STOP DATA COLLECTION</u></p> <p>The LAPD initiated collection of information regarding motor vehicle and pedestrian stops on November 1, 2001. LAPD has continually monitored these activities for error rates, training issues, and consistency of data collection methods. The data collection forms were modified in July 2003 to provide for more consistent data collection.</p> <p>LAPD has conducted training regarding motor vehicle and pedestrian stop data collection since late 2001 in various venues. Training is updated based upon information obtained through organizational reviews of the data collection process and associated errors, and in light of audit findings.</p> <p>LAPD has implemented an organizational infrastructure to review, correct, and process data collected by LAPD, as well as provide resources to address any questions officers</p>
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	<p>may have about data collection procedures.</p> <p>The Planning and Research Division (PRD) Field Data Report (FDR) Unit conducts weekly random audits of areas to determine their pre and post stop FDR error rates. This information is then given to the area training coordinators and Commanding Officer of CRID. When the automated data collection system is deployed in February, the PRD FDR unit will change its focus from checking FDRs for errors to conducting Authenticity Audits of associated paperwork (e.g. arrest reports, citations, FIs, etc.) to make sure the information contained on the FDR coincides with the associated paperwork.</p> <p>LAPD is now in the process of automating data collection through the purchase, programming, deployment, and use of hand held devices.</p> <p>LAPD Audit Division conducts periodic audits of data collection to review compliance with LAPD policies and procedures, as well as review the accuracy of the data collected.</p> <p>Motor vehicle and pedestrian stop data collected is posted semi-annually on the LAPD web site, with a year's worth of data maintained on the LAPD web site for public review. Data was first posted on January 8, 2003.</p> <p>The LAPD met with community leaders upon posting of the data on the LAPD web site in January 2003. Additional public outreach regarding review and analysis of the data is planned in 2004 (see contracting for expert services item below).</p> <p>The City is contracting for expert services to review and analyze, in a fair and unbiased manner, the motor vehicle and pedestrian stop data collected.</p> <p>The LAPD will include in the Risk Management Information System (RMIS) the motor vehicle and pedestrian stop data collected to assist, as appropriate, in identifying potentially at risk LAPD policies/procedures and employees.</p> <p><u>TRAINING</u></p> <p>LAPD has conducted training regarding the non-discrimination policy in multiple venues over the past two-years.</p> <p>LAPD has conducted training regarding motor vehicle and pedestrian stop data collection since late 2001 in various venues (see above).</p> <p>LAPD has, and continues to, integrate non-discrimination concepts into its various training classes and programs.</p>
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		<p>LAPD employees will attend the “ Racial Profiling” training presented by the “ Tools for Tolerance for Law Enforcement” prog ram 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 the ir monthly COMPSTAT meetings. They also have to be reported and discussed in each area’ s monthly activity report.</p> <p><u>AUDITS</u></p> <p>The LAPD Audit Division performs audits throughout the year regarding various issues, such as arrest procedures and documents, searc h 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 indicat ors 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 period ically 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 inter net “ 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>Quarterly Discipline Reports.</p> <p>Integrity audits (see Paragraph 97) .</p>
103	<p>LAPD officers may not use race, color, ethnicity, or national origin (to any extent or degree) in conducting stops or detentions, or activities following stops or detentions, except when engaging in appropriate suspect -specific activity to identify a particular person or group. When LAPD officers are seeking one or more specific persons who have been identified or described in part by their race, color, ethnicity, or national origin, they may rely in part on race, color, ethnicity, or national orig in only in combination with other appropriate identifying factors and may not give race, color, ethnicity or</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status : Compliance</p> <p>Policy/Procedure: LAPD Manual Section LAPD Manual S ections 1/110.20, 1/115.01, 1/115.40, 1/120. 1/120.10, 1/210.13, 1/240.05, 1/508, and 1/522; Department Legal Bulletins dated March 1995 and January 1996; Special Order 23, “ <i>Policy Prohibiting Racial Profiling,</i>” approved by the Commission August 8, 2001.</p>

	national origin undue weight.”	<p>Activities: See paragraph 102.</p> <p><u>Training</u> See Paragraph 102.</p> <p><u>Audit</u> See Paragraph 102.</p>
104	<p>By November 1, 2001, the Department shall require LAPD officers to complete a written or electronic report each time an officer conducts a motor vehicle stop.</p> <p>a. The report shall include the following:</p> <ul style="list-style-type: none"> (i) the officer's serial number; (ii) date and approximate time of the stop; (iii) reporting district where the stop occurred; (iv) driver's apparent race, ethnicity, or national origin; (v) driver's gender and apparent age; (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); (vii) whether the driver was required to exit the vehicle; (viii) whether a pat-down/frisk was conducted; (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 (x) whether the driver was asked to submit to a consensual search of person, vehicle, or belongings, and whether permission was granted or denied. <p>b. Information described in (iv), (v), (viii), (ix) and (x) of the preceding 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"> (i) search authority, to include: (1) consent; (2) incident to 	<p>Due Date: November 1, 2001</p> <p>Current Compliance Status : Partial Compliance</p> <p>Policy/Procedure: Special Order 23, “ <i>Policy Prohibiting Racial Profiling,</i>” approved by the Commission August 8, 2001; Special Order 35, “ <i>Data Collection for Motor Vehicle and Pedestrian Stops,</i>” approved by the Police Commission October 30, 2001; Chief of Police Notice “ <i>Correction of Returned Field Data Reports and General Batch Instructions</i>” Dated June 18, 2002, and Special Order No. 25 “ <i>Data Collection for Motor Vehicle or Pedestrian Stops – Revised</i>” Dated September 24, 2002; Special Order No. 29 , “<i>Data Collection for Motor Vehicle and Pedestrian Stops- Revised,</i>” approved by the Police Commission on August 5, 2003, published July 23, 2003.</p> <p>Activities: 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. However, due to data collection errors, the City is in non-compliance with the requirements of Paragraphs 104 and 105.</p> <p>As previously reported to the Court, Scantron Corporation (Scantron) is providing FDR scanning and data extraction services, at a consistently high level of proficiency. Accordingly, the City will be increasing the contract funding amount in early 2004. The scanning error rate is below 1%.</p> <p>The LAPD continues to track the number of forms collected by the LAPD, number of forms collected by the Contractor, number of electronic records returned by the Contractor, and number of records entered into the STOPS database. The LAPD completed audits of accuracy of the data scanned by Scantron and similar ad hoc audits will be performed on an on-going basis. These efforts will assist in expeditious identification of problems and assist in timely resolution of such issues.</p>

<p>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);</p> <p>(ii) what was searched, to include: (1) vehicle; (2) person; and (3) container, and</p> <p>(iii) what was discovered/seized, to include: (1) weapons; (2) drugs; (3) alcohol; (4) money; (5) other contraband; (6) other evidence of a crime; and (7) nothing."</p>	<p>The LAPD continues to improve the STOP program. The STOP system includes a logic program which identifies logic errors in stop data and flags incorrect forms for correction by LAPD officers. This not only serves to reduce form error rates, but provides real time training to officers regarding form errors.</p> <p>Vytek Wireless was engaged by the City to implement automated collection of motor vehicle and pedestrian stop data. The contract was executed June 5, 2003. The project was slightly delayed due to wireless security enhancements that were needed to ensure the security of the system and data. The automated collection process is currently anticipated to be implemented in mid-February 2004 in a limited LAPD area, with the system being rolled out Department-wide thereafter in consideration of any issues identified during the initial roll out of the system. The automated system includes internal logic that will assist in improving data collection accuracy. In addition, the automated system will eliminate scanning errors.</p> <p>FDR revisions were made to allow for better documentation of stops, including changes to the descent categories to make them more reflective of City demographics. Transition to the new form, both in the field and with regard to electronic processing, proceeded relatively smoothly. Training on the new FDR form also included elements on diversity, non-discrimination, and search and seizure.</p> <p>An audit of data collection was completed on August 20, 2003, on a limited sample of FDRs collected on Friday, February 21, 2003, in four LAPD geographic areas. The audit found inconsistencies between FDR's and related documents (e.g. citations, arrest reports, etc.) 22% of the time. Although not required by the Consent Decree, LAPD procedures require review of FDRs by supervisors. The audit found compliance with this procedure 84% of the time, but found deficiencies in the supervisory reviews. With implementation of automated data collection, the supervisory review requirement will be obsolete.</p> <p>The LAPD Planning and Research Division (PRD) Field Data Report (FDR) Unit conducted weekly random audits of areas to determine their pre- and post-stop FDR error rates. When automated data collection is implemented in early 2004, the PRD FDR unit will change it's 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>Data collection deficiencies will be integrated in the training provided for automated data collection.</p> <p>LAPD has conducted training regarding motor vehicle and pedestrian stop data collection since late 2001 in various venues. Training is updated based upon information obtained</p>
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		<p>through organizational reviews of the data collection process and associated errors, and in light of audit findings.</p> <p><u>Training</u> 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 organizational reviews of the data collection process and associated errors, and in light of audit findings.</p> <p><u>Audit</u> Random ad-hoc audits are conducted by the Department Commander and Chief's Duty Officer of field officers regarding their knowledge and use of the STOP program.</p> <p>Planning and Research Division weekly audits of two to four Divisions.</p> <p>Audit to review the accuracy of the scanned data.</p> <p>An audit of data collection was completed by the Audit Division on August 20, 2003.</p>
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"> (i) the officer's serial number; (ii) date and approximate time of the stop; (iii) reporting district when the stop occurred; (iv) person's apparent race, ethnicity, or national origin; (v) person's gender and apparent age; (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 	<p>Due Date: November 1, 2001</p> <p>Primary Compliance Status: Partial Compliance</p> <p>Policy/Procedure: See Paragraph 104</p> <p>Activities: See Paragraph 104.</p>

	<p>or seizures incident to arrest) or pat down/frisk); (8) call for service; or (9) other (with brief text field);</p> <p>(vi) whether a pat -down/frisk was conducted;</p> <p>(viii) action taken, to include check boxes for (1) warning; (2) citation; (3) arrest; and (4) completion of a field interview card, with appropriate identification number for the citation or arrest report; and</p> <p>(ix) whether the person was asked to submit to a consensual search of their person or belongings, and whether permission was granted or denied.</p> <p>b. If a warrantless search is conducted, the report shall include check boxes for the following:</p> <p>(i) search authority, to include: (1) consent; (2) incident to as an arrest; (3) parole/probat ion; (4) visible contraband, (5) odor of contraband; (6) incident to a pat -down/frisk; and (7) other (with a brief text field);</p> <p>(ii) what was searched, to include: (1) vehicle; (2) person; and (3) container, and</p> <p>(iii) what was discovered/seized, to include: (1) weapons; (2) drugs; (3) alcohol; (4) money; (5) other contraband; (6) other evidence of a crime; and (7) nothing.</p> <p>c. In preparing the form of the reports required by paragraphs 104 and 105, the Department may use “ check off” type boxes to facilitate completion of such reports. In documenting motor vehicle and pedestrian stops as required by these paragraphs, the Department may create new forms or modify existing forms.”</p>	
106	<p>The LAPD has developed 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,</p>	<p>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Administrative Order No. 3, June 2000 , “<i>Activation of the Special Enforcement Unit,</i>” amended on December 7, 2001. Special Order No. 20, 2003. “<i>Gang Enforcement Detail – Supervisor’s Daily Report</i>” published June 24, 2003. Special Order No. 27 , 2003, “<i>Selection and Assignment to Gang Enforcement Details.</i>” published July 10, 2003; approved by the Police Commission June 24, 2003;</p> <p>Activities: As previously reported, the City continues to work to achieve compliance with gang unit supervisory oversight. The City has achieved compliance with some SEU operational parameters.</p> <p>In June 2003, the meet and confer process was completed for the Special Enforcement</p>

<p>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>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</p>	<p>Units (SEU) selection and assignment (Paragraphs 51(b) and (d), 106(b) - (d), 107 (a) and (c), with the implementing Special Order No. 27 issued by LAPD on July 10, 2003.</p> <p>The Special Order published in July 2003 exceeds requirements of the Paragraph 106; specifically gang enforcement detail selection requirements incorporate the review of adverse judicial findings. In addition, TEAMS 1.5, designed to provide greater access to TEAMS I information, is making it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p>In the fall of 2003, CRID reviewed compliance with the Special Order No. 27. CRID's review found compliance with the selection criteria established in Paragraph 106 for SEUs, although documentation deficiencies were noted.</p> <p>The City is in substantial compliance with the various SEU operational parameters established in Paragraph 106(e), with the need to substantially improve documentation regarding equipment checked out from the equipment room remaining to be addressed. Changes to the kit room recording forms are being implemented to address this issue.</p> <p>The City continues to work toward achieving the SEU supervisory oversight envisioned by Paragraph 106(a), (f), and (g). On June 24, 2003, LAPD published Special Order No. 20, which created a new daily log form for gang unit supervisors. This form will capture information to verify compliance with the mandates of 106 (e), (f) and (g) and will prompt supervisors to exercise oversight over these daily requirements. The City added a SEU Lieutenant to every Division in late 2003. Training regarding the SEU supervisor log was provided in January 2004. Field supervision documentation training is planned for spring of 2004.</p> <p>Current information indicates that the SEU procedures pertaining to SEU informant usage are being followed.</p> <p>The process for completing Bureau Coordinator audits was revised in January 2003 and a specific audit schedule was created. Audit Division was assigned the task of creating the monthly methodology and to review the completed audits. The Bureau Gang Coordinators continued to have difficulty with the monthly audits and further compliance concerns resulted in a desire for a more frequent review than monthly.</p> <p>CRID is now assisting the Bureau Gang Coordinator with development of weekly gang unit audit methodologies and matrices. The results of these weekly reviews are provided to SEU commands real time to ensure expeditious remedy of identified issues. In addition, with weekly reviews, there is ability to revisit previous areas of deficiencies to ensure such deficiencies have been effectively remedied.</p>
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<p>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. Each Bureau gang coordinator shall be responsible for monitoring and assessing the operation of all units in the Bureau that address gang activity. The coordinator shall personally inspect and audit at least one Area unit each month, and shall submit copies of completed audits to the pertinent Bureau and Area. OHB Detective Support Division Command office, and the LAPD Audit Unit created in paragraph 124 below. The coordinator may use bureau staff to conduct such audits who themselves serve in a Bureau or Area gang -activity unit and are deployed in the field to monitor or reduce gang activity.</p> <p>The provisions of this paragraph do not apply to the Detective Support Division's gang unit whose primary, gang -related responsibility is to provide administrative support."</p>	<p>The Consent Decree requires that monthly SEU audits be completed by DSD, however, the weekly review with CRID oversight is not inconsistent with the intent of the Consent Decree. The mandated reviews are anticipated to be fully transitioned to Bureau Gang Coordinators in the future.</p> <p>The organizational restructuring of the new Gang Impact Teams continues. Although the new Gang Impact Teams (GIT) in each geographic Area have been operational since February 2003, formal protocols are still in development. A Special Order is forthcoming which identifies the management oversight responsibilities of GIT, including the SEU component of GIT, and reiterates the requirements of Paragraph 106, as appropriate.</p> <p>Audit Division completed an SEU work product audit on December 26, 2003. The audit period covered the month of August 2003. The audit found an overall compliance rate for completeness of 83%, for authenticity review 95%, for underlying action 87%, and for supervisory oversight 84%.</p> <p>The City Council Public Safety Committee has requested monthly updates on the status of the implementation of the SEU oversight provisions of the Consent Decree.</p> <p><u>Training</u></p> <p>GIT supervisors, Lieutenants, Sergeants, and Bureau Gang Coordinators are anticipated to receive 8 hours of training beginning in Deployment Period 3 (April 2004).</p> <p>Other GIT personnel will receive decentralized training beginning Deployment Period 6 (May-June 2004).</p> <p>Training regarding the SEU supervisor log was provided in January 2004.</p> <p>Field supervision documentation training is planned for spring of 2004.</p> <p>Training regarding SEU selection procedures and TEAMS reviews for transferred employees were provided at the January 8, 2004 and December 11, 2003, respectively, Consent Decree coordinators meeting. Training regarding SEU selection procedures was provided at the January 8, 2004, Command Officer's meeting.</p> <p><u>Audits</u></p> <p>Weekly CRID reviews.</p> <p>Audit Division completed an SEU work product audit on December 26, 2003. Deficiencies were identified.</p>
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		<p>SEU Work Product audits are incorporated into the Department -wide audits being conducted by Audit Division.</p> <p>LAPD completed an audit of Sp ecial Enforcement Unit Arrest, Booking and Charging Reports in May 2003.</p>
107	<p>In addition to the requirements set forth in the preceding paragraph, the LAPD shall implement the following requirements, which shall be applicable to all LAPD units that are c overed 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>Due Date: July 1, 2001</p> <p>Current Compliance Status : Partial Compliance</p> <p>Compliance Action: Administrative Order No. 3, June 2000; Department Gang Coordinator Notice, "<i>Interim Special Enforcement Unit Selection Procedures</i>," published October 15, 2001, Special Order 27, "<i>Selection and Assignment to Gang Enforcement Details</i>," published July 10, 2003; approved by the Police Commission June 24, 2003.</p> <p>Activities: The LAPD 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. As SEU organizational restructuring is implemented, care will be taken to ensure officers new to SEU conform to the eligibility requirements.</p> <p>The City is in substantial compliance with the provisions of Paragraph 107. However, documentation issues regarding oral interviews remain to be fully addressed.</p> <p>As discussed in Paragraph 106 above, Special Order No. 27, was issued on July 10, 2003. With implementation of that Special Order the supervisory review for potential de -selection established in Paragraph 107(c) now includes consideration of those items listed in Paragraphs 106 and 51. It should be noted that due to civil service requirements, employees in the position at the time of the change cannot be de -selected based upon past actions. This criteria will therefore be utilized prospectively.</p> <p>TEAMS 1.5, designed to pro vide greater access to TEAMS I information making it easier for</p>

		<p>supervisors to review employee TEAMS I records as appropriate, is now operational in all 18 geographical Areas (see Paragraph 39).</p> <p>An audit of SEU eligibility criteria was conducted by LAPD Detective Support Division and submitted to the Police Commission on May 30, 2003. The information in the audit was considerably dated and therefore not applicable to this reporting period. The OIG, in an audit review dated December 16, 2003, concurred that the audit had limited value due to the audit period, but also concurred with the findings that there were documentation deficiencies in the SEU selection process. Deficiencies identified in the audit have largely been remedied as discussed above.</p> <p><u>Training</u> Training regarding SEU selection procedures and TEAMS reviews for transferred employees were provided at the January 8, 2004 and December 11, 2003, respectively, Consent Decree coordinators meetings. Training regarding SEU selection procedures was provided at the January 8, 2004, Command Officer's meeting.</p> <p><u>Audit</u> SEU Selection Criteria/Eligibility Requirements Audit is currently scheduled for the Fourth Quarter (May to July) of FY 03 -04.</p>
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108	<p>The LAPD has developed and shall continue to implement procedures for the handling of informants. The procedures include and LAPD shall continue to require the following:</p> <p>a. The use of informants by LAPD personnel is limited to those non-uniformed personnel assigned to investigative units, such as Area Detective, Narcotics Division, and Specialized Detective Divisions. Personnel in uniform assignments shall not maintain or use informants.</p> <p>b. An officer desiring to utilize an individual as an informant shall identify that person by completing an 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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The revised Confidential Informant Manual was approved by the Police Commission in June 2003. The City has remedied confidential informant file deficiencies identified in previous reporting periods and is now in compliance with the provisions of Paragraph 108. CRID reviewed all confidential informant files in August -September 2003 and found 100% compliance. A re-inspection in January 2004 of all files found 97% compliance.</p> <p>The second sentence of Paragraph 108(i), regarding supervisor's performance evaluation considering supervisor's oversight and adherence to confidential informant procedures, was identified as a meet and confer item. The meet and confer 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 54).</p> <p><u>Training</u></p> <p>Training was provided to 38 Divisional Informant Coordinators on January 18, 2004. A total of 142 officers were trained.</p> <p>Training on Confidential Informant Packages has been incorporated into the following Department schools: Basic Detective School and Detective Supervisory School.</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><u>Audits</u></p> <p>Audit of confidential informants is scheduled for the fourth quarter of (April - June) FY 03-04.</p> <p>CRID periodically reviews compliance with confidential informant procedures.</p>
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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."

109	<p>The LAPD shall establish a permanent Department -wide confidential database or listing of all LA PD confidential informants except those listed by the Anti-Terrorist Division and those used in conjunction with another agency, containing the following information: Confidential Informant number, name, aliases, and date of birth.”</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Special Order 28, “ <i>Confidential Informant Tracking System</i>,” approved by the Police Commission September 25, 2001.</p> <p>Activities: The Administrative Order implementing the Confidential Informant data base and associated procedures was distributed September 17, 2001. The system is fully operational. The database is audited monthly by the LAPD to ensure completeness and accuracy of data. A database for management of undesirable confidential informant information has been implemented.</p> <p>CRID reviewed the confidential informant database in August -September 2003 and found 100% compliance.</p> <p><u>Training</u> See Paragraph 108.</p> <p><u>Audit</u> See Paragraph 108.</p>
110	<p>Within six months of the effective date of this Agreement, the LAPD shall publish a confidential informant manual which further expands and defines the procedures for identifying and utilizing informants, and which will include all of the requirements set out in paragraphs 108 and 109.</p>	<p>Due Date: December 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: Following the publication of the Informant Manual in February 2002, concerns were raised by the Monitor and LAPD Department commands regarding procedures delineated in the Manual. Citing ambiguous content, the Monitor assessed non -compliance with Paragraph 110 in the report for the period ending December 31, 2002.</p> <p>Subsequent to the Monitor Report, the LAPD initiated a revision of the Informant Manual. The primary purpose of the revision was to clarify and simplify the documentation associated with informant files. The revision also addressed recommendations voiced in the Monitor’ s 6th Quarterly Report and recommendations from the LAPD audit of informant</p>

		<p>packages which was completed in late June 2003. The revised Confidential Informant Manual was approved by the Police Commission on July 22, 2003.</p> <p><u>Training</u> See Paragraph 108.</p> <p><u>Audits</u> See Paragraph 108.</p>
111	<p>Within one year of the effective date of this Agreement, the Department shall: (a) conduct an in-depth evaluation of successful programs in other law enforcement agencies across the United States dealing with police contacts with persons who may be mentally ill; and (b) conduct an in-depth evaluation of LAPD training, policies, and procedures for dealing with persons who may be mentally ill, including detailed reviews of at least ten incidents since January 1, 1999 in which a person who appeared to be mentally ill was the subject of a Categorical Use of Force and at least 15 incidents since January 1, 1999 in which the LAPD mental health evaluation unit was contacted.</p>	<p>Due Date: June 15, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Chief Of Police Correspondence , “<i>Consent Decree Mental Illness Project Recommendations</i>,” July 3, 2002.</p> <p>Activities: Although not required by the Consent Decree, the City engaged outside professional services to assist in the evaluation of other law enforcement programs and LAPD policies and procedures for dealing with persons who may be mentally ill. The Contract with Lodestar was executed December 10, 2001, with work on the project initiated on December 11, 2001. The five law enforcement programs reviewed as part of the study were San Diego, California; Memphis, Tennessee; Seattle, Washington; New York, New York; and Portland, Oregon.</p> <p>The Contractor submitted three interim reports that were reviewed and commented upon by LAPD: 1) Interim Report on Calls, Incidents and Tracking Systems, February 28, 2002; LAPD comments provided March 14, 2002; 2) Interim Report on the Evaluation of Successful Practices in Other Law Enforcement Agencies, March 15, 2002; LAPD comments provided on March 29, 2002, and; 3) Interim Report on the Evaluation of Current LAPD Training, Policies and Procedures, March 29, 2002; LAPD comments provided on April 11, 2002. Meetings were held with the Contractor to discuss the LAPD’s comments. City, Independent Monitor, and DOJ representatives were provided copies of the interim reports and participated in those meetings.</p> <p>Lodestar’s draft comprehensive report was submitted for LAPD review on April 18, 2002. LAPD provided comments on that report on May 13, 2002. The draft report was provided to the Independent Monitor and DOJ. A meeting with the Contractor to discuss the LAPD’s comments was held May 4, 2002. Again, City, Independent Monitor, and DOJ representatives participated in that meeting. A final report was submitted by the Contractor</p>

		<p>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 Bureaus (Central, Van Nuys, West Los Angeles and Harbor) by the Police Commission in November 2002 (see paragraph 112). Training of CIT officers for the pilot program was completed in March 2003.</p> <p>The Independent Monitor's review of paragraphs 111 in June 2002 found compliance with paragraph 111.</p>
112	<p>Within 13 months of the effective date of this Agreement, the LAPD, based upon its analysis required by the preceding paragraph, shall prepare a report for the Police Commission detailing the results of its analysis and recommending appropriate changes in policies, procedures, and training methods regarding police contact with the persons who may be mentally ill with the goal of de-escalating the potential for violent encounters with mentally ill persons. The recommendation shall include a proposal on potential methods for tracking calls and incidents dealing with persons who may appear to be mentally ill. The Police Commission shall forward its reports and actions regarding any appropriate new or modifications to existing policies, practices, or training methods regarding police contact with persons who may be mentally ill to the City Council and Mayor."</p>	<p>Due Date: July 15, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Action: Chief Of Police Correspondence, "Consent Decree Mental Illness Project Recommendations," July 3, 2002, and subsequent reports submitted to the Police Commission.</p> <p>Activities: 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</p>

		<p>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 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 Police Commission submitted the mental illness program recommendations to City Council pursuant to the Consent Decree. Several of the recommendations require funding, which require City Council and Mayor approval prior to implementation.</p> <p>The initial implementation cost of the Police Commission's recommendations was approximately \$2 million, with substantial on-going maintenance costs. The City Council directed the Chief Legislative Analyst (CLA) and the Chief Administrative Officer (CAO) to prepare a report on the Police Commission's recommendations and funding sources as appropriate. That report was presented to the City Council Public Safety Committee on April 7, 2003. The City Council made several recommendations to the Police Commission for consideration and did not authorize the requested \$2 million in funding.</p>
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>Due Date: February 15, 2004</p> <p>Compliance Status: Partial Compliance</p> <p>Compliance Action: Pending completion of audit</p> <p>Activities: The City will 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 is focusing its efforts on implementing enhancements to the mental illness program and reporting to the Police Commission regarding implementation concerns, with recommended remedies. The paragraph 113 audit is proposed to be</p>

		<p>postponed until the appropriate program enhancements have been implemented, making the audit more meaningful and useful in evaluating the program changes.</p> <p>A schedule for review is being prepared by LAPD for inclusion the report to be submitted to the Police Commission. The report to the Police Commission is anticipated to be completed in February 2004. The City Council Public Safety Committee has requested monthly updates on the status of the implementation of the mental illness program recommendations and the Paragraph 113 audit schedule.</p> <p>In Winter 2003, City Council allocated funding for enhancement to the LAPD's Mental Illness Evaluation Unit computer tracking system.</p>
114	<p>The Department shall continue to implement formal eligibility criteria for Field Training Officers ("FTO"). The criteria require, inter alia, demonstrated analytical skills, demonstrated interpersonal and communication skills, cultural and community sensitivity, diversity, and commitment to police integrity. The criteria shall be expanded to require a positive evaluation of the officer based upon the officer's TEAMS II record. Managers shall comply with paragraphs 47(g) or 51, as appropriate, in selecting officers to serve as FTOs.</p>	<p>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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 Deselection," published July 10, 2003; approved by the Police Commission June 24, 2003.</p> <p>Activities: The provisions of paragraph 114, with the exceptions of the use of TEAMS II and compliance with paragraph 51, were existing LAPD practices.</p> <p>FTO positions are a sub-classification of the Police Officer III rank. Police Officer III 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 Field Training Officer (FTO) selection and deselection, with implementing Special Order No. 25 being issued by LAPD on July 10, 2003.</p> <p>Special Order No. 25 published in July 2003, exceeds the requirements of the Paragraph 114 in some instances. FTO selection criteria were expanded to include review of PSB Form 1.80's, as well as adverse judicial findings. In addition, TEAMS 1.5, designed to provide greater access to TEAMS I information, is making it easier for supervisors to review employee TEAMS I records as appropriate (see Paragraph 39).</p> <p>Continuing Education Division completed an audit of FTO selection criteria on December 31,</p>

		<p>2003. The audit was based upon a roster of FTO' s as of September 25, 2003. The audit found compliance with the provision of Paragraph 114. In the fall of 2003, the Civil Rights Integrity Division (CRID) reviewed compliance with the Special Orders released in July 2003 addressing the provisions of Paragraph 114. CRID' s review found partial compliance with the selection criteria mandates of Paragraph 114 for FTOs. The LAPD has reported the inspection results LAPD -wide to facilitate future compliance with the FTO selection requirements.</p> <p><u>Training</u> Training on the Special Order for the selection of Field Training Officers (FTOs) is scheduled for February 12, 2004.</p> <p><u>Audits</u> Continuing Education Division Quarterly Reports on adherence to selection criteria was completed on December 31, 2003.</p> <p>CRID periodically reviews compliance with FTO selection criteria.</p>
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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Manual Section 3/763.55, 3/763.60, and 3/763.6 5. 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>Activities: LAPD Manual Section 3/763.55, 3/763.60, and 3/763.65 provide for assignment of an advanced pa y grade to a lower grade. Potential revision of that procedure is currently under consideration.</p> <p>As discussed in Paragraph 115 above, Special Order No. 25, was issued on July 10, 2003. With implementation of that Special Order the supervisory review for potential de -selection established in Paragraph 115 now includes consideration of those items listed in Paragraph 51. It should be noted that due to civil service requirements, employees in the position at the time of the change cannot be de -selected bas ed upon past actions. This 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>

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>Due Date: June 15, 2001/July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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>Activities: The LAPD 40 hour Basic Field Training Officer School meets the provisions of paragraph 116 and is certified by the California Commission on Peace Officer Standards and Training (POST). The Department has 852 authorized FTO positions, which is a sub - classification of the Police Officer III rank assigned to geographic areas (1,331).</p> <p>On January 2, 2002, the California Commission on Peace Officers Standards and Practices (POST) determined that the Department Continuing Education Development Program (CEDP) fulfills 16 of the 24 State mandated FTO Update hours. The planned FTO Update Course was subsequently revised from a 3 -day course to the 16 -hour CDEP plus an 8-hour FTO update. Approximately 27% of the eligible FTO' s have attended the 8 -hour FTO update course. Four classes per month are planned for January – May 2004 to process the remaining FTO population. If this is achieved and documented the City will be in compliance with the provisions of Paragraph 116 by June 15, 2004.</p> <p>The LAPD has not been able to accurately document FTO training attendance. 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 provision of Paragraph 116 are incorporated into Special Orders 47 and 51 regarding annual performance evaluations (see Paragraph 54).</p> <p><u>Training</u> Field Training Officer Basic School (40 hrs) Continuing Education Delivery Plan (CEDP) FTO Update School (8 hrs)</p>
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117	<p>The LAPD shall continue to provide all LAPD recruits, officers, supervisors and managers with regular and periodic training on police integrity. Such training shall include and address, inter alia:</p> <ul style="list-style-type: none"> a. the duty to report misconduct and facts relevant to such misconduct; b. what constitutes retaliation for reporting misconduct, the prohibition against retaliation for reporting misconduct and the protections available to officers from retaliation; 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; d. the roll of accurately completing written reports in assuring police integrity, and the proper completion of such reports; 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 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>Due Date: June 15, 2001/July 1 , 2001</p> <p>Current Compliance Status : Compliance</p> <p>Policy/Procedure: 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, 20 01; Human Resources Bureau Notice, "Department Course Content Revisions," approved by the Police Commission July 24, 2001.</p> <p>Activities: The Department Training Plan has been revised (through 2005) by the Director of Police Training and Education. The revision is the result of modifications made to courses, schools, and the addition of courses. The training mandates of paragraph 117 are incorporated into the seven "core" Department schools: Recruit Training, Field Training Officer School, Basic Detective School, Detective Supervisor School, Watch Commander School, Supervisor Development School, Command Development School. Paragraph 117 components also exist in the CEDP in -service training modules. The Detective Supervisor School has been consolidated into the Basic Supervisor School. All uniform and detective supervisors will be required to complete this class. The placement of the training elements is detailed in the Department Training Plan Matrix prepared by the Director of Police Training and Education, Training Group.</p> <p>In May 2003, the LAPD created the Curriculum Design Task Force to review and revise curricula for all core courses and any new courses that contain Consent Decree components. This comprehensive process is being done in close coordination with the Independent Monitor.</p> <p>In June 2003, RAND Corporation submitted the final report on LAPD training programs as required by Paragraph 133. The Curriculum Design Task Force will consider the recommendations of RAND during the curricula revision process.</p> <p>In June 2003, LAPD provided training on Racial Profiling Policy and the new Field Data</p>

		<p>Report requirements. This training included many of the training requirements of paragraph 117.</p> <p>Continuing Education Development Program (CDEP) #6, held in 2003, included integrity training components. LAPD achieved a 75% attendance rate at that training.</p> <p>CEDP #7 training, which included integrity issues and ethical decision making components, was completed in January 2004. The Monitor indicated that the CEDP #7 training is "terrific." The LAPD has a 97% attendance rate for CDEP #7 training.</p> <p><u>Audit</u> The Training Delivery Plan includes an audit component.</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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Hearing Examiner Training/Training Manual approved by Police Commission July 31, 2001</p> <p>Activities: 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 as significant issues arise or new Board members are appointed.</p> <p>Hearing examiners were requested to attend the January 15, 2004, LAPD training regarding administrative investigations and discipline. Of the 48 hearing examiners participating in the Board of Rights process, 36 attended this training. The Police Commission reports that 11 of the 12 members that were unable to attend the January 15 training participated in training over the past two years. These individuals will be provided the training material for review. The remaining hearing examiner that was unable to attend the training is a relatively new participant in the BOR process and will be individually trained by the Executive Director of the Police Commission.</p> <p>The Police Commission is also working with the hearing examiners to establish an internal mentoring program.</p>

119	<p>The City may establish a plan to annually provide tuition reimbursement for continuing education for a reasonable number of officers in subjects relevant to this Agreement, including subjects which will promote police integrity and professionalism. Such educational programs shall be attended while officers are off-duty.</p>	<p>Due Date: None Current Compliance Status: Compliance Policy/Procedure: Human Resources Bureau Notice, "Tuition Reimbursement Program," approved by the Police Commission October 9, 2001</p> <p>Activities: A tuition reimbursement program for courses related to job responsibilities was implemented July 1, 2001. During the period of July 1 – December 31, 2003, the Department received 311 tuition reimbursement requests, 229 of which were approved. The approved requests amounted to \$104,319 which was expended from the Revolving Training Fund.</p> <p>The Tuition Reimbursement Program is now advertised on the web site maintained by Continuing Education Division.</p>
120	<p>The LAPD shall establish procedures for supervisors and officers of the LAPD to communicate to the LAPD Training Group any suggestions they may have for improving the standardized training provided to LAPD officers, and to make written referrals to the appropriate LAPD official regarding suggestions about LAPD policies or tactics.</p>	<p>Due Date: July 1, 2001 Current Compliance Status: Compliance Policy/Procedure: LAPD Manual Section 3/750; Human Resources Bureau (HRB) Notice, "Training Suggestion Program," approved by the Police Commission July 10, 2001.</p> <p>Activities: During the period of July 1 – December 31, 2003, Continuing Education Division received four suggestions via the Employee Suggestion Program format, three of which related to training.</p> <p>The Training Suggestion Program will be placed on the web site maintained by Continuing Education Division in the near future and will be included on all Department Course Evaluation Forms.</p> <p><u>Audits</u> CED Quarterly Status Reports</p>

121	<p>The LAPD shall provide all officers promoted to supervisory positions, up to and including the rank of Captain, with training to perform the duties and responsibilities of such positions. Such LAPD officers and supervisors shall be provided with such training before they assume their new supervisory positions, except for those officers promoted to the rank of Captain, who shall have at least commenced their Command Development training before they assume their new positions.</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The Department Training Plan has been revised (through 2005) by the Director of Police Training and Education. The revision is the result of modifications made to courses, schools, and the addition of courses. The training mandates of paragraph 121 are incorporated into the “core” supervisory Department schools: Detective Supervisor School, Watch Commander School, Supervisor Development School, and Command Development School.</p> <p>LAPD implemented procedures to better ensure employees promoted were trained prior to assuming their new position. For Detective paygrade advancements, procedures requiring that individuals refrain from performing supervisory duties until they have received training have been implemented.</p> <p>The Continuing Education Division completed an audit of supervisory training for PSB and CIID. The audit found 87% compliance with the requirement to train promoted supervisors, however the 7 “non-complaint” individuals identified were Detective II. As indicated above procedures requiring that paygrade advanced Detectives refrain from performing supervisory duties until they have received training have been implemented. The Detectives were trained the last of week of July 2003. Therefore, the City is in compliance with the provisions of Paragraph 121.</p> <p><u>Audit</u></p>

		Continuing Education Division quarterly reviews of training.
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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: Training regarding reviewing reports, incidents control, and ethical decision making are contained within the curriculum of LAPD’s Watch Commander, Basic Supervisor, and Detective Supervisor Schools (see also paragraph 117). These schools are/have been revised to ensure that all curricula is consistent with Consent Decree mandates. Periodic training on these topics will be accomplished through quarterly supervisor training update classes held throughout the Department. Continuing Education Division will be responsible for the development of lesson plans and will establish tracking systems to account for the delivery of training to employees.</p> <p>The Continuing Education Division completed an audit of supervisory training for PSB and CIID. The audit found compliance with the provisions of Paragraph 122.</p> <p><u>Audit</u> Continuing Education Division quarterly reviews of training.</p>

123	<p>The LAPD shall ensure that any supervisor who performs, or is expected to perform administrative investigations, including chain of command investigations of uses of force and complaints, receives training on conducting such investigations.</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: Training regarding administrative investigations (also see paragraphs 55, 80, 81, and 100) are contained within the curriculum of LAPD’s Watch Commander, Basic Supervisor, and Detective Supervisor Schools. These schools are being/have been revised to ensure that the required administrative investigation procedures are addressed in the training. Periodic training on these topics will be accomplished through quarterly supervisor meetings held throughout the Department. Continuing Education Division will be responsible for the development of lesson plans and will establish tracking systems to account for the delivery of training to employees.</p> <p>Supervisors transferred into Professional Standards Bureau either had prior administrative investigation training or attended the three -day PSB school.</p> <p>During the last reporting period, no Detective Supervisors transferred into CIID. CIID conducted a divisional training day on November 18, 2003, which addressed transition of use of force investigations to Professional Standards Bureau when appropriate, firearms analysis, firearms training of different types of firearms, Consent Decree mandates, investigative protocol, District Attorney protocols, Inspector General roll in Categorical Use of Force reviews, and bio -dynamics. The Deputy Chief of the Office of Operations, who has current oversight responsibly for CIID and the Commanding Officer of Consent Decree Bureau directly addressed CIID investigators at the training. CIID investigators who had not previously attend homicide training, were required to attend Homicide School.</p> <p>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>
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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</p>	<p>Due Date: June 1, 2001/July 1, 2001/ annually thereafter with quarterly reports</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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</p> <p>Activities: The Annual Audit Plan for FY 2003/2004 was submitted to the Police Commission on April 24, 2003, and approved by the Police Commission Board on May 23, 2003. Audit Division staff worked closely with the Independent Monitor in the development of the Annual Audit Plan. In crafting the Plan, previously identified issues related to Special Enforcement Units were addressed. The LAPD presents quarterly updates regarding planned audits and completed audits to the Police Commission.</p> <p>Staffing In June 2003, the City Council exempted all Audit Division positions from the hiring freeze that had been imposed on the City. Audit Division was able to fill vacancies through December 2003, when an additional hiring freeze went into effect. The staffing level of Audit Division is currently 39. Civilian internal auditors have been hired and are now working in partnership with sworn personnel, integrating private sector audit expertise with law enforcement practices. Laptop computers and an imaging system, have been acquired and are being utilized.</p> <p>During the beginning of FY 2003/2004, the Audit Division completed audits that remained pending from FY 2002/2003. The FY 2002/2003 complaint audit was submitted as an investigative report and quality assessment. That audits had timeliness issues. The Audit Division has focused on up to date audits in FY 2003/2004. The Audit Division is largely in</p>

	<p>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>compliance with the audit schedule established in the FY2003/2004 Annual Audit Plan.</p> <p>Since the Audit Division is on track to complete all Consent Decree mandated audits in FY 2003/2004, the City is finding compliance with Paragraph 124.</p> <p><u>Training</u></p> <p>In June 2003, Audit Division staff began the process of preparing and testing for Certified Fraud Examiner certification. The training and certification will greatly increase the expertise of Audit Division personnel.</p> <p>During Fiscal Year 2002/2003, Audit Division provided audit related training to 421 Department personnel.</p> <p>In December 2002, four Audit Division employees completed the <i>Tools and Techniques for the Beginning Auditor</i> course conducted by the Institute of Internal Auditors.</p> <p>In December 2002, the Audit Division commanding officer and 3 additional personnel attended a three -day seminar entitled <i>Managing the Internal Audit Department</i>, presented by the MIS Training Institute.</p>
125	<p>Prior to July 1, 2001, the LAPD shall conduct the following audits:</p> <ul style="list-style-type: none"> a. a stratified random sample of warrant applications and affidavits used to support warrant applications, consistent with paragraph 128; b. a stratified random sample of arrest, booking, and charging reports; consistent with paragraph 128; c. a stratified random sample of confidential informant control packages, consistent with paragraph 128; and d. the work product of all LAPD units covered by paragraph 106 consistent with paragraph 131. 	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Special Order 16, "<i>Audit Division Established</i>," approved by Police Commission July 31, 2001.</p> <p>Activities: 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>Due Date: November 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Special Order 16, "<i>Audit Division Established</i>," approved by Police Commission July 31, 2001.</p> <p>Activities: 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>
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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Special Order 22, "<i>Ethics Enforcement Section-Established</i>," approved by the Commission September 18, 2001.</p> <p>Activities: Quarterly Integrity Audit reports are approved by the Chief of Police and forwarded to the Police Commission pursuant to Paragraph 127. Reports have been forwarded to the Police Commission within the two week time frame established in paragraph 127.</p> <p>Quarterly Integrity Audit Reports were submitted to the Police Commission on May 13, 2003, August 7, 2003, and November 12, 2003. The next quarterly report is scheduled for February 15, 2004 and is on schedule.</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>Due Date: Per Audit Plan (see paragraph 124)</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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.</p> <p>Activities: Audit Division is largely on schedule with the FY 2003/2004 Audit Plan (See Paragraph 124) developed for Consent Decree related audits.</p> <p>(a) The Warrant Applications Audit was originally scheduled to be completed in the second quarter of FY 2003/2004, however due to the release of revised procedures in July 2003, the audit was deferred to the third quarter (see Paragraphs 71 and 72). The audit is on schedule.</p> <p>(b) The Arrest, booking and charging audit is scheduled to be completed in the third quarter of FY 2003/2004, and is on schedule.</p> <p>(c) The non-categorical use of force audit was scheduled for the second quarter, and was submitted on December 30, 2003. The Categorical Use of Force audit is scheduled for fourth quarter of FY 2003/2004, and is on schedule. The FY 2002 -2003 Categorical Use of Force audit was submitted on August 22, 2003.</p> <p>(d) The motor vehicle and pedestrian stop audit was scheduled for the fourth quarter of FY 2003-2004, and is on schedule. The FY 2002 -2003 audit was submitted on August 20, 2003.</p>
129	<p>The LAPD shall conduct regular, periodic audits of random samples of (i) all Categorical Use of Force investigations; (ii) all Non-Categorical Use of Force investigations; and (iii) all Complaint Form 1.28 investigations. These audits shall assess:</p> <p>a. the timeliness of completing the investigations, and satisfying the requirements of paragraphs 67, 69 and 87 where applicable;</p> <p>b. the completeness of the investigation file, including whether the file contains all appropriate evidence and documentation, or, if evidence is missing, as explanation of why the evidence is missing;</p> <p>c. a comparison of the officer, complainant, and witness statements with the investigator's summaries thereof where applicable;</p> <p>d. the adequacy of the investigation, including the application of the standards set forth in paragraphs 80 -86; and</p> <p>e. the appropriateness of IAG's determinations under paragraph 79.</p>	<p>Due Date: Per Audit Plan (see paragraph 124)</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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.</p> <p>Activities: Audit Division is largely on schedule with the FY 2003/2004 Audit Plan (See Paragraph 124) developed for Consent Decree related audits. 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>Due Date: February 15, 2003/ann ually thereafter</p> <p>Current Compliance Status : Compliance</p> <p>Policy/Procedure: February 27, 2001, Commission Motion regarding Creation and Review of Disciplinary Reports and Disciplinary Investigations.</p> <p>Activities: The LAPD submitted the Annual Discipline Rep ort for the year 2002 to the Police Commission on February 6, 2003. The Inspector General did not conduct a review of the 2002 Annual Discipline Report, as the report is a compilation of the quarterly discipline reports. The Annual Discipline Report was acted on by the Police Commission on April 15, 2003.</p> <p>The Annual Discipline Report for the year 2003 is scheduled to be submitted to the Police Commission by February 15, 2003. The report is on schedule.</p>
131	<p>The LAPD shall conduct regular periodic audits of the work product of all LAPD units covered by paragraph 106. These audits shall be conducted by OHB Detective Support Division. Each such audit shall include:</p> <ul style="list-style-type: none"> 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; b. assessing compliance with the selection criteria set forth in paragraphs 106 and 107; c. an audit of the type set forth is paragraph 128; d. auditing the use of confidential informants by such units to assess compliance with paragraph 108; . e. auditing the roles and conduct of supervisors of these units; f. reviewing the incid ents requiring supervisory review 	<p>Due Date: Per Audit Plan (see paragraph 124)</p> <p>Current Compliance Status : Compliance</p> <p>Policy/Procedure: 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.</p> <p>Activities: The Audit Division is largely on schedule with the FY 2003/2004 Audit Plan (See Paragraph 124) developed for Consent Decree related audits. The Paragraph 131 SEU audit provisions are being incorporated into the Paragraph 128 audits to maximize the use of Audit Divisions resources. The sample interval strata for SEU work product included in the Paragraph 128 audits will be adequate for a 95% confidence interval.</p> <p>For compliance with provision 131 (b), regardi ng selection criteria for SEU personnel, which cannot be integrated into Paragraph 128 audits a stand -alone audit will be</p>

	<p>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</p> <p>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.</p>	<p>completed. Such an audit was completed on December 16, 2003. Another such audit is scheduled for the fourth quarter of FY 2003/2004, and is on schedule.</p> <p>The Consent Decree requires that the Paragraph 131 audits be completed by DSD. However, the independent oversight provided by Audit Division reviews is not inconsistent with the intent of the Consent Decree. Further this maximizes the use of LAPD resources.</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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance/ Paragraphs 8 and 184</p> <p>Policy/Procedure: Pending Meet and Confer</p> <p>Activities: Paragraph 132 has been identified as a meet and confer item. The meet and confer process for this Paragraph effects both sworn and civilian bargaining units.</p> <p>In February 2003, management of the Financial Disclosure Project was transitioned from the LAPD Employee Relations Group (ERG) to the Civil Rights Integrity Unit (formerly the Consent Decree Task Force). See also Paragraph 8.</p>
133	<p>Within 18 months of the effective date of this Agreement, the Department shall audit police officer and supervisory officer training, using independent consultants who have substantial experience in the area of police training. The audit shall assess: ways in which LAPD training could be improved (i) to reduce incidents of excessive use of force, false arrests, and illegal searches and seizures and (ii) by making greater use of community-oriented-policing training models that take into account factors including paragraph 117(c).</p>	<p>Due Date: December 15, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: RAND Contract Execution, July 3, 2002; " <i>Training the 21st Century Police Officer,</i>" 2003.</p> <p>Activities: A Request for Proposal (RFP) for professional services to review LAPD training programs was released on December 18, 2001. A pre-bid conference was held on January 10, 2002. Proposals were due January 29, 2002. The City received two proposals. Interviews were held February 8, 2002. In February, the Police Commission approved the selection of RAND to perform the training audit. In late February the City Council and Mayor authorized increased funding for the RAND contract, for a total amount not to exceed \$400,000.</p> <p>Subsequent to selection, RAND modified the project manager for the project. This required</p>

		<p>additional review by the City. During contract negotiations, it became apparent that due to LAPD training course schedules and the time needed to complete the study, the study would not be completed by the paragraph 133, December 15, 2002, implementation date.</p> <p>On May 28, 2002, the City Council authorized execution of a contract with RAND, with the most expeditious implementation schedule, while ensuring a quality product, which extended beyond the December 15, 2002, Consent Decree implementation date of 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 schedule.</p> <p>The RAND contract was executed on July 3, 2002, and work on the project has been initiated. The contract includes the submittal of a preliminary findings report by December 10, 2002, however the draft final report will not be 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 " <i>Training the 21st Century Police Officer.</i>" LAPD posted the report on the LAPD web site.</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</p>	<p>Due Date: December 15, 2002</p> <p>Current Compliance Status : Compliance</p> <p>Policy/Procedure: FY 02-03 Annual Audit Plan, adopted by the Police Commission on July 9, 2002.</p> <p>Activities: During the development of the audit work plan for the Skeletal Fracture audit, the City provided DOJ with a copy of the audit methodology for review and comment. The DOJ reviewed the methodology for the skeletal fracture audit and subsequently provided comments to the City. Although many items commented on by the DOJ are not required by the Consent Decree, the City agreed to incorporate several of their concerns/suggestions. As these items were not in the original audit methodology, time was required to revise the methodology and evaluate the new areas. The audit was completed on January 13, 2003, 28 days beyond the Consent Decree due date.</p> <p>The non-categorical use of force audit completed December 30, 2003, was intended to</p>

	<p>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>continue the review of skeletal fractures. However, no skeletal fractures occurred within the audit sample.</p>
<p>135</p>	<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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: <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>Activities: The Office of the Inspector General (OIG) has reviewed or is in the process of reviewing LAPD audits prepared in compliance with Paragraphs 128, 129, and 131 and provided written evaluations of such audits to the Police Commission. See Paragraphs 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>As previously reported, the City is experiencing difficulty in complying with the Office of the Inspector General (OIG) audit review requirements. A new Inspector General was appointed on May 13, 2003. The new Inspector General has been diligently working to remedy OIG auditing deficiencies. The Inspector General has recently hired three staff, including an Assistant Inspector General, which is anticipated to assist in remedying workload issues. Enhancements to the OIG audit review procedures included additional training and filling of positions with personnel with auditing experience, as appropriate.</p> <p>The Consent Decree Workgroup continues to be informed regarding OIG workload and staffing issues. See also Paragraph 11.</p> <p>A number of audits were released by Audit Division pursuant to Consent Decree Paragraphs 128 and 129 in December 2003. The OIG is in the process of reviewing those</p>

		<p>audits.</p> <p>Although additional improvements in OIG audit reviews are necessary, it must be recognized that the OIG audit reviews conducted to date have identified deficiencies in LAPD audits, resulting in actions being taken to address those deficiencies and improve future LAPD audits. Therefore, the benefits and importance of the OIG audit review process has been established and realized to a certain degree. The improvement of OIG auditing review and techniques will be a continuum over time.</p> <p><u>Training</u> Training regarding auditing procedures.</p>
136	<p>The Inspector General shall continue to review all Categorical Use of Force investigations. The Inspector General also shall conduct a regular, periodic audit and review of a stratified random sample of: (i) all Non-Categorical Uses of Force; and (ii) Complaint Form 1.28 investigations. Both of these types of reviews shall assess the quality, completeness, and findings of the investigations and shall include determinations of whether the investigations were completed in a timely manner, summarized and transcribed statements accurately match the recorded statements, all available evidence was collected and analyzed, and the investigation was properly adjudicated. The Inspector General shall promptly report its findings from these reviews in writing to the Police Commission.</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5, " <i>Policies and Authority Relative to the Inspector General,</i>" approved by the Police Commission February 9, 2001 ; " <i>Office of the Inspector General Consent Decree Implementation Plan,</i>" approved by the Police Commission June 29, 2001; " <i>Revised Office of the Inspector General Consent Decree Implementation Plan,</i>" approved by the Commission on February 5, 2002; Use of Force Review Section Staff Report on Categorical Use of Force Reports , June 15, 2001, approved by the Police Commission February 26, 2002.</p> <p>Activities: 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 July 1, 2003 to December 31, 2003, 56 cases were submitted to the OIG and Police Commission for review by the LAPD and subsequently acted upon by the Police Commission.</p> <p>As previously reported, the City has experienced difficulty in complying with the Office of the Inspector General (OIG) audit requirements. However, the City now appears to be on</p>

		<p>track to achieve compliance with the provisions of Paragraph 136 in the near future. A new Inspector General was appointed on May 13, 2003. The new Inspector General has been diligently working to remedy OIG auditing deficiencies. The Inspector General has recently hired three staff, including an Assistant Inspector General, which is anticipated to assist in remedying workload issues. Enhancements to the OIG audit review procedures included additional training and filling of positions with personnel with auditing experience, as appropriate.</p> <p>The Consent Decree Workgroup continues to be informed regarding OIG workload and staffing issues. See also Paragraph 11.</p> <p>Audit methodology development issues have previously resulted in substantial delays in OIG audits. The OIG and LAPD have worked to remedy these audit issues.</p> <p>The OIG completed a non-categorical use of force audit in the quarter ending September 30, 2002. Deficiencies were identified in the audit and lessons learned are being incorporated into future OIG audits. The improvement of OIG auditing review and techniques will be a continuum over time. A non-categorical use of force audit for the period of July 1, 2002 - June 30, 2003, is scheduled for completion in Spring 2004.</p> <p>Prior to October 2002, the OIG reviewed all complaint investigations. In late 2002, the OIG transitioned to a stratified random sample auditing procedure. The OIG released its first stratified random sample audit of complaint investigations on December 18, 2003. The complaint audit addresses complaints from November 1, 2001 to January 1, 2003, and therefore is not as timely as desired. However, on-going complaint auditing procedures were developed through that auditing process and an audit of complaints for the period of October – December 2003 is anticipated to be completed in Spring 2004.</p> <p>Since the OIG is currently on schedule to complete a non-categorical use of force and complaint audit in FY 03 -04, the City is finding compliance with Paragraph 136.</p> <p><u>Training</u> Training regarding auditing procedures.</p>
137	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>Due Date: Post TEAMS II</p> <p>Current Compliance Status: Pending</p> <p>Policy/Procedure: Pending</p>

		Activities: Protocols for use of TEAMS II are being developed (see Paragraphs 39 and 46).
138	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: 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; b. examine and identify at -risk practices or procedures as determined by trends within a unit or between and among units using, at a minimum, the criteria in subsection (a) above.	Due Date: Post TEAMS II Current Compliance Status: Pending Policy/Procedure: Pending Activities: Protocols for use of TEAMS II are being developed (see Paragraphs 39 and 46).
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 complaints 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.	Due Date: July 1, 2001 Current Compliance Status: Compliance Policy/Procedure: 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; " <i>Office of the Inspector General Retaliation Complaint Protocol</i> ," approved by the Police Commission June 26, 2001; Special Order No. 5, " <i>Policies and Authority Relative to the Inspector General</i> ," approved by the Police 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 . Activities: The Office of the Inspector General (OIG) receives complaints, reviews the facts and circumstances of the complaints and, where appropriate, conducts independent investigations pursuant to the policies established by the Police Commission, which are consistent with the requirements of paragraph 139. The OIG Consent Decree Implementation Plan includes confidentiality procedures. A summary of the complaints received by the OIG is provided in the Office of the Inspector General's monthly activity report provided to the Police Commission, which are placed upon the Commission's agenda for consideration. See also Paragraphs 136 and 150.

140	<p>The Police Commission may identify subjects for audits and direct either the LAPD or the Inspector General to conduct such audits. The LAPD and Inspector General shall conduct such audits as directed by the Commission and shall report the audit results to the Commission within the time frames established by the Commission. Subject to Charter Section 573, the Inspector General shall continue to have the authority to initiate other audits.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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 Ord er 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>Activities: It is the current practice of the Police Commission to identify audits to be completed by the Inspector General and for the Inspector General to keep the Commission informed as to his activities and audit results.</p>

141	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>Due Date: NA</p> <p>No Mandate.</p>
142	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>Due Date: June 15, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: 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>Activities: The Police Commission and Inspector General continue to review Categorical Uses of Force investigations. 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 a back -up monitoring of this very important</p>

		<p>requirement. 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 Use of Force Review Section implemented a computer tracking system to monitor the statute of limitations dates and the 60 -day notice period established in Paragraph 67.</p> <p>The Inspector General reviewed Categorical Use of Force investigations submitted by the LAPD to the Police Commission and provided information to the Commission as appropriate. The Categorical Use of Force incidents were appropriately agendized 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 due in May 2003. The OIG continues to work on that report. The third annual report is due in May 2004. The status of the 2004 is pending completion of the 2003 review.</p> <p>A new Inspector General was appointed on May 13, 2003. The new Inspector General has been diligently working to remedy OIG auditing deficiencies. The Inspector General has recently hired three staff, including an Assistant Inspector General, which is anticipated to assist in remediating workload issues. The Consent Decree Workgroup continues to be informed regarding OIG workload and staffing issues. See also Paragraph 11.</p>
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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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Partial Compliance</p> <p>Policy/Procedure: Review and approval of LAPD Policies and Procedures; review of LAPD Audits</p> <p>Activities: Procedures approved by the Chief of Police and required for Consent Decree implementation have largely been adopted by the Police Commission within the 14 -day period establish in Paragraph 143 over the last reporting period. The LAPD and the Police Commission continue to work together to monitor tracking of procedures approved by the Chief of Police related to Consent Decree implementation to ensure timely consideration by the Police Commission.</p> <p>The Commission has acted to approve policy changes, consistent with the provisions of paragraph 143.</p> <p>The Police Commission has experienced delays in reviewing/considering the audits completed pursuant to paragraphs 128, 129, and 131 and the Inspector General' s review of those audits. See paragraphs 128, 129, 131, and 135. The Police Commission has delayed review of LAPD audits pending review by the OIG. As discussed in Paragraph 135 and 136, the OIG has experienced delays in completing its reviews of LAPD audits. Therefore, the Police Commission' s review of the audits has been equally delayed.</p> <p>Although the results of the LAPD audits are generally reported to the Police Commission via the bi-weekly Consent Decree status reports submitted by CRID to the Police Commission, the Police Commission is considering review of the LAPD audits prior to completion of the OIG review. This issue is scheduled for discussion in the Consent Decree Workgroup.</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</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: City Charter Section 571 and 575(c); Revision of Chief of Police Evaluation Form, October 9, 2001</p> <p>Activities: The Police Commission, at its October 9, 2001 meeting , acted to modify the</p>

	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>Chief of Police evaluation form to include consideration of the implementation of the Consent Decree and the Chief's responses to use of force incidents and complaints of officer misconduct, assessment and imposition of discipline and those matters described in paragraphs 67, 88, 89, 106, 124, 127, and 143. Procedures to track Police Commission assessments of Chief of Police actions required by the Consent Decree have been implemented.</p> <p>On October 28, 2002, William J. Bratton was sworn in as the new Chief of Police. The Police Commission has continuously evaluated the Chief of Police's performance, including his assessment and imposition of discipline and his response to use of force incidents. An annual review and evaluation of the Chief of Police was completed on October 14, 2003.</p>
145	The Commission shall investigate all misconduct complaints against the Chief of Police and may use its staff, the Inspector General, or authorized contractors to conduct such investigations.	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: City Charter Section 571; Special Order 17, "Complaint Investigation Procedures-Revised," approved by the Commission September 18, 2001.</p> <p>Activities: It is the current practice of the Police Commission to investigate misconduct complaints lodged against the Chief of Police. See also Paragraph 96.</p> <p>The OIG and the PSB have established protocols to ensure that all complaints against the Chief of Police, regardless of their intake location, are assigned a complaint file number for tracking purposes. This provides the OIG and Police Commission the ability to monitor the status of all complaints against the Chief of Police and their disposition, as appropriate.</p>
146	The Commission shall continue to review and approve the LAPD's budget requests.	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Commission approval of LAPD budget requests.</p> <p>Activities: The Police Commission approved the FY 03 -04 LAPD budget request on November 4, 2003. In addition, the Police Commission has acted on budget issues as such issues have arisen. Many times, due to the expeditious implementation schedule of the Consent Decree, LAPD budget requests are processed by the City concurrent with Commission review and approval. In such instances Council approval is subject to review and approval by the Commission. Such concurrent budget request processing was undertaken specifically with regard to the purchase of digital cameras and for MSRP expenditures.</p>

		<p>In addition, Police Commission staff participates in the Consent Decree Workgroup where Consent Decree related financial issues are discussed.</p>
147	<p>The Inspector General shall be notified in a timely manner of all Categorical Uses of Force and be entitled to be present, at his or her discretion, as an observer on all Categorical Use of Force "roll outs". The Inspector General shall report to the Commission in the event that the Inspector General's observations at the scene of an incident raise issues regarding conformance with LAPD policies, procedures, and the requirements of this Agreement.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Department Command Post Procedures; Special Order 39, "Critical Incident Investigation Division – Established," approved by the Commission December 11, 2001; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Use of Force Review Section process reaffirmed by the Police Commission July 17, 2001; "Office of the Inspector General Consent Decree Implementation Plan," approved by the Police Commission June 29, 2001; " Revised Office of the Inspector General Consent Decree Implementation Plan," approved by the Commission on February 5, 2002; Use of Force Review Section Staff Report on Categorical Use of Force Reports, June 15, 2001, approved by the Police Commission February 26, 2002; " OIG Rollout Protocol" , approved by the Police Commission February 5, 2002 .</p> <p>Activities: 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. See paragraph 56.</p> <p>The OIG rolled out to approximately 19 Categorical Use of Force incidents between July 1 and December 31, 2003 .</p> <p><u>Audits</u> A Categorical Use of Force Audit is scheduled for the 4th quarter (March-June) of FY 03-04.</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>

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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , <i>"Policies and Authority Relative to Inspector General,"</i> approved by the Police Commission February 9, 2001; <i>"Office of the Inspector General Consent Decree Implementation Plan,"</i> approved by the Police Commission June 29, 2001; <i>"Revised Office of the Inspector General Consent Decree Implementation Plan,"</i> approved by the Commission on February 5, 2002.</p> <p>Activities: The policies established by the Police Commission provide access to the Inspector General consistent with the provisions of paragraph 148. In the last reporting period the procedures have been modified to permit the OIG to ask questions at Use of Force Review Board proceedings. The OIG indicates good cooperation with LAPD regarding access to information.</p>
149	<p>The LAPD shall promptly provide the Inspector General with any documents or other information requested by the Inspector 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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , <i>"Policies and Authority Relative to Inspector General,"</i> approved by the Police Commission February 9, 2001; <i>"Office of the Inspector General Consent Decree Implementation Plan,"</i> approved by the Police Commission June 29, 2001; <i>"Revised Office of the Inspector General Consent Decree Implementation Plan,"</i> approved by the Commission on February 5, 2002.</p> <p>Activities: 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 has forwarded 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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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>Activities: The Office of the Inspector General (OIG) receives complaints, reviews the facts and circumstances of the complaints and, where appropriate, conducts independent investigations pursuant to the policies established by the Police Commission, which are consistent with the requirements of paragraph 139. The OIG Consent Decree Implementation Plan includes confidentiality procedures. A summary of the complaints received by the OIG is provided in the Office of the Inspector General's monthly activity report provided to the Police Commission, which are placed upon the Commission's agenda for consideration. See also Paragraphs 136, 139 and 150.</p>
151	<p>Paragraphs 139 and 150 do not relieve officers of their obligations described in paragraphs 65, 77, 78 and 82.</p>	<p>Due Date: NA</p> <p>No Mandate</p>
152	<p>The LAPD shall continue to provide the Inspector General with all complaint intake information, including the assignment for investigation, within one week after its receipt by IAG. The Inspector General shall review such information to ensure that complaints are being received in a manner that complies with LAPD policies and procedures, and the terms of this Agreement.</p>	<p>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: 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</p>

		<p><i>General</i>," approved by the Police Commission February 9, 2001; "<i>Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Police Commission June 29, 2001; "<i>Revised Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Commission on February 5, 2002; Special Order 17, "<i>Complaint Investigation Procedures – Established</i>," approved by the Police Commission September 18, 2001.</p> <p>Activities: The procedure of LAPD providing the Inspector General with all complaint information and the Inspector General reviewing such information is current practice (City Charter Section 573).</p> <p>The City has continued compliance with the 7 -day time frame for PSB to provide complaints to the Office of the Inspector General (OIG) . The OIG and LAPD track compliance with this provision monthly. LAPD has consistently complied with this provision with an approximately 96 -99% compliance rate over the past reporting period.</p> <p><u>Audit</u> Monthly review by OIG and LAPD.</p>
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>Due Date: October 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: City Charter Section 573; Los Angeles Board of Police Commissioners Policies and Authority Relative to the Inspector General, approved by the Commission November 21, 2000; Special Order No. 5 , "<i>Policies and Authority Relative to Inspector General</i>," approved by the Police Commission February 9, 2001; "<i>Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Police Commission June 29, 2001; "<i>Revised Office of the Inspector General Consent Decree Implementation Plan</i>," approved by the Commission on February 5, 2002.</p> <p>Activities: The policies established by the Police Commission regarding Inspector General communication and reporting responsibilities to the Commission are current practice and have been adhered to by the Inspector General.</p>

154	<p>Reviews, audits and reports required hereunder to be made by the Commission, the Inspector General or the Department may contain recommendations to correct deficiencies. The identification of deficiencies in such reviews, audits or reports shall not be a breach of this Agreement, rather the City, including the Department, shall take appropriate, timely and reasonable steps to remedy such deficiencies.”</p>	<p>Due Date: NA</p> <p>Paragraph 154 does not require any action on behalf of the City.</p> <p>However, in March 2003, the LAPD established a system to track audit recommendations. Reports on actions taken are forwarded to the Police Commission periodically.</p>
155	<p>For the term of this Agreement, the Department shall conduct a Community outreach and Public Information program for each LAPD geographic area. The program shall require the following:</p> <p>a. at least one open meeting per quarter in each of the 18 geographic Areas for the first year of the Agreement, and one meeting in each Area annually thereafter, to inform the public about the provisions of this Agreement, and the various methods of filing a complaint against an officer. At least one week before such meetings the City shall publish notice of the meeting (i) in public areas; (ii) in at least one newspaper covering the City of Los Angeles; (iii) in one or more local community newspaper(s) that services the Area, taking into account the diversity in language and ethnicity of the area's residents; (iv) on the City and LAPD website; and (v) in the primary languages spoken by the communities located in such area.</p> <p>b. the open public meetings described above shall include presentations and information on the LAPD and LAPD operations, which presentations and information are designed to enhance interaction between officers and community members in daily policing activities.”</p>	<p>Due Date: September 30, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Administrative Order 8, “<i>Consent Decree Required Community Meetings,</i>” approved by the Police Commission August 23, 2001.</p> <p>Activities: The LAPD conducted community meetings in all 18 geographic Areas during the first six months of calendar year 2003. All advertising mandates were satisfied and documentation of these efforts is maintained by the Department. Spanish language interpreters were present at all Consent Decree community meetings. Attendance at the meetings conducted in 2003 totaled 894, an average of 50 people per meeting.</p> <p>Community meetings for 2004 were initiated in January 2004. Meetings in all 18 geographic agencies are scheduled for the first half of 2004. Meeting advertising efforts will be initiated in advance of the time frames required in paragraph 155. The meetings will incorporate data analysis methodology development information as appropriate (see Paragraph 102).</p> <p>An audit of Consent Decree community meetings was completed by LAPD on December 31, 2003, for the first year of meetings which were mandated to occur quarterly. This audit therefore has limited import to the meetings held in 2003. The audit found documentation deficiencies regarding notice of meetings, as previously reported by the Independent Monitor. These deficiencies have been remedied.</p> <p><u>Audit</u> An audit of Consent Decree community meetings was completed by LAPD on December</p>

		31, 2003. This audit has limited import to the meetings held in 2003.
156	<p>The LAPD shall prepare and publish on its website semiannual public reports required by this paragraph. Such reports shall include aggregate statistics broken down by each LAPD geographic area and for the Operations Headquarters Bureau, and broken down by the race/ethnicity/national origin of the citizens involved, for arrests, information required to be maintained pursuant to paragraphs 104 and 105, and uses of force. Such reports shall include a brief description of each of the following that was completed during that period: (i) report of a specified audit completed, audits completed pursuant to paragraphs 111, 113, 125, 126, 130, 133 and 134, and any significant actions taken as a result of such audits or reports, (ii) a summary of all discipline imposed during the period reported by type of misconduct, broken down by type of discipline, bureau and rank, and (iii) any new policies or changes in policies made by the Department to address the requirements of this Agreement. Such reports shall also include the reports prepared pursuant to paragraphs 173 and 175.</p>	<p>Due Date: January 1, 2002</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: LAPD Web Site Posting Plan, approved by the Commission on July 31, 2001.</p> <p>Activities: The City's Semi-Annual Web Site Report for the period of January 1, 2003, to July 31, 2003, was posted on the <i>LAPDOnline.org</i> web site on August 22, 2003. The City is on schedule to post the next Semi -Annual Report on March 1, 2004.</p> <p>On January 6, 2003, the first posting of pedestrian and traffic stop data occurred. This initial posting cover data collected from July – November 2002. Data for the six -month period of July -December 2002 was posted with the regular semi -annual report on February 27, 2003.</p> <p>The City and Independent Monitor reports to the Court are posted on the web site as they are released .</p> <p>An audit of Consent Decree web posting compliance was completed by LAPD on December 31, 2003. The audit was for the period of January 1 to June 30, 2003. The audit found 100% compliance.</p> <p><u>Audit</u> An audit of Consent Decree web -posting compliance was completed by LAPD on December 31, 2003. The audit found 100% compliance.</p>

157	<p>The LAPD shall continue to utilize community advisory groups in each geographic Area and to meet quarterly with the community they serve. The Department shall establish a media advisory working group to facilitate information dissemination to the predominant ethnicities and cultures in Los Angeles.</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Administrative Order 8 , “Consent Decree Required Community Meetings,” approved by the Police Commission August 23, 2001; Administrative Order No. 6, “Structure and Responsibility of Community-Police Advisory Boards-Revised,” approved by the Police Commission August 23, 2001.</p> <p>Activities: 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 the mes for the quarterly public meetings held pursuant to paragraph 155. Following the reorganization of the Department in April 2003, the LAPD expanded the scope of the Media Advisory Group to study ways to facilitate communication of information to the communities on an ongoing basis.</p> <p>An audit of compliance with Paragraph 157 was completed by LAPD on December 31, 2003. The audit was for the period of July 2002 to June 30, 2003. The audit found compliance, however documentation issues regarding Media Advisory Work Group meetings were identified.</p> <p><u>Audit</u> An audit of compliance with Paragraph 157 was completed by LAPD on December 31, 2003. The audit found compliance.</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</p>	<p>Due Date: June 15, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Contract with Kroll Associates, Inc.</p> <p>Activities: 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 t not to exceed the amount of \$11,010,000 for a five-year period. The contract was amended on August 13, 2003, to allocate funding</p>

	<p>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>for FY 03-04.</p> <p>The City has timely paid Kroll invoices.</p>
159	<p>The Monitor, at any time, may associate such additional persons or entities are art reasonably necessary to perform the monitoring tasks specified by this Agreement. Any additional persons or entities associated by the Monitor shall possess the following attributes: a reputation for integrity, evenhandedness, and independence; absence of bias, including any 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</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Review of additional Kroll staff</p> <p>Activities: Kroll has added staff over the past six -month period. The City reviews the additional staff proposed by Kroll as information is received.</p>

	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.	
160	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>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Contract with Kroll Associates, Inc.</p> <p>Activities: The City has paid Kroll invoices in a timely manner. (See also paragraph 158.)</p>
161-171	<p>The Monitor shall be an agent of the Court and shall be subject to the supervision and orders of this Court, consistent with this Agreement. The Monitor shall only have the duties, responsibilities and authority conferred by this Agreement. The Monitor shall not, and is not intended to, replace or take over the role and duties of the Mayor, City Council, Commission, Chief of Police or the Inspector General. In order to monitor and report on the City's and the Department's implementation of each substantive provision of this Agreement, the Monitor shall conduct the reviews specified in paragraph 162 and such additional reviews as the Monitor deems appropriate. At the request of the DOJ or the City, based on the Monitor's reviews, the Monitor may make recommendations to the parties regarding measures necessary to ensure full and timely implementation of this Agreement."</p> <p>162-171: Independent Monitor access provisions</p>	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Consent Decree; Contract with Kroll Associates, Inc.</p> <p>Activities: 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 discrepancies between documents requested and delivered are resolved expeditiously.</p>
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	<p>Due Date: July 1, 2001</p> <p>Current Compliance Status: Compliance</p> <p>Policy/Procedure: Consent Decree</p>

	Commission, and (ii) copies of the Annual Audit Plan, within ten days after approval by the Commission.	Activities: 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.
175	Between 90 and 120 days following entry of this Agreement and no later than every August 1 st and February 1 st 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.	Due Date: October 15, 2001; Semi -annually thereafter Current Compliance Status: Compliance Policy/Procedure: Submittal of Status Report to the Court. Activities: This status report is the sixth status report on implementation of the Consent Decree submitted to the Court, consistent with the requirements of paragraph 175.
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).	Due Date: June 15, 2001 Current Compliance Status: Compliance Policy/Procedure: Record retention Activities The City is maintaining records as appropriate. 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.
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 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	Due Date: June 15, 2001 Current Compliance Status: Compliance Policy/Procedures: Consent Decree Activities The City has responded to DOJ requests for documents in a timely fashion .

	<p>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</p>	<p>Due Date: July 15, 2001</p> <p>Current Compliance Status: Compliance/In-Progress</p> <p>Policy/Procedure: Meet and Confer</p> <p>Activities: On May 9, 2003, the City and DOJ filed a Joint Notice Pursuant to Paragraph 184(c), reporting the City's continuing inability to timely implement all or portions of paragraphs 51, 62, 70(c), 77-98, 106(b)-(d), 107(a) and (c), 108(i), 114, 116, and 132, due to the pendency of the meet and confer process. This filing also contained a timetable for the City to reach appropriate resolution of these delays.</p> <p>On September 15, 2003, the City and DOJ filed a Joint Status Report Pursuant to Paragraph 184(c), extending only the schedule for Paragraph 132 established in the May 9, 2003, filing.</p> <p>The City submits monthly Status Reports to the Court regarding the meet and confer process consistent with the requirements of Paragraph 184.</p> <p>See also Paragraph 8.</p>

for such 45-day period. Upon receipt by DOJ of any such proposed agreement or unilateral action, the parties shall consult to determine whether, and if so to what extent, such proposed agreement or unilateral action would adversely affect the City's ability timely to implement any provision(s) of this Agreement. If the parties determine that implementation of such proposed agreement or unilateral action would not significantly impact the City's ability to implement the affected provision(s) of this Agreement, DOJ shall waive some or all of such 45 -day period, and the City shall initiate such implementation. If such determination is not made, the parties shall discuss appropriate clarifications or modifications to this Agreement. Where the parties believe that a modification of this Agreement is appropriate, they shall present such modification to the Court for its consideration pursuant to paragraph 180, and the implementation date for the affected provision(s) of this Agreement shall be extended while the matter is before the Court unless the Court orders earlier implementation. Any motion concerning a proposed bargaining agreement or unilateral action shall be brought during the 45 -day period and shall not be governed by the notice requirements of paragraph 186.

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

	<p>and confer or consulting obligations) to be able to implement this Agreement in a timely manner, the City (i) shall not be in contempt or liable for any other penalties, and (ii) may be potentially held in breach for such provision(s) only for the limited purpose of the issuance of declaratory or injunctive remedies (including specific performance), but may not be regarded as in breach for any other purpose.</p> <p>e. In the event that DOJ believes the meet and confer process, consultation, or any such proposed agreements with the applicable bargaining units or unilateral actions resulting from the meet and confer process, will impair the City's ability to implement one or more material provision of this Agreement, the DOJ may alternatively file a motion seeking to dissolve this Agreement, which motion shall be granted if the Court finds that the meet and confer process, consultation, or such proposed bargaining agreements with the applicable bargaining units or such proposed unilateral actions will preclude meaningful implementation of one or more material provisions of this Agreement as contemplated on the date the DOJ's Complaint was filed. Should the Court grant a motion by the DOJ to dissolve this Agreement, the DOJ may commence litigation in this case to seek relief based on its Complaint.</p> <p>f. The term "unilateral action" shall mean an action taken by the City as management at the conclusion of the meet and confer process on a mandatory subject of bargaining to implement its last, best, and final offer where (i) agreement could not be reached in the negotiations, (ii) any required impasse resolution procedure has been followed, and (iii) management has decided to make a unilateral implementation at the point of ultimate impasse."</p>	