

REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT

DRAFT "Report Card" Summarizing the Monitor's
Evaluation of Compliance with the Consent Judgments
as of the Quarter Ending May 31, 2006

ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)						EVALUATION TIMING		Comments re: Last Evaluation	
Mar '06- May '06	Dec '05- Feb '06	Sep '05- Nov '05	Jun '05- Aug '05	Mar '05- May '05	Status as of Last Eval'n	Last Eval'n Quarter Ending	Next Expected Eval'n Q/E		
								No monitoring requirements	
								No monitoring requirements	
NYE					DW	NYE	May-06	May-07	In compliance with policy requirements
NYE					DW	NYE	May-06	May-07	In compliance with policy requirements
NYE					DW	NYE	May-06	May-07	In compliance with policy requirements
NYE					DW	NYE	May-06	May-07	In compliance with policy requirements
NYE					DW	NYE	May-06	May-07	In compliance with policy requirements
NYE					DW	NYE	May-06	May-07	In compliance with policy requirements
				X	X	Aug-05	Aug-06		
				X	X	Aug-05	Aug-06		
				X	X	Aug-05	Aug-06		
				X	X	Aug-05	Aug-06		
				X	X	Aug-05	Aug-06		
				X	X	Aug-05	Aug-06		
				X	X	Aug-05	Aug-06		
	X		X		X	Feb-06	Aug-06		
	X		X		X	Feb-06	Aug-06		
	X		X		X	Feb-06	Aug-06		
	X		X		X	Feb-06	Aug-06		
	X		X		X	Feb-06	Aug-06		
	X		DW		X	Feb-06	Aug-06		
	X		X		X	Feb-06	Aug-06		
	X		X		X	Feb-06	Aug-06		

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			Mar '06- May '06	Dec '05- Feb '06	Sep '05- Nov '05	Jun '05- Aug '05	Mar '05- May '05	Status as of Last Eval'n	Last Eval'n Quarter Ending		Next Expected Eval'n Q/E
B. Use of Force and Prisoner Injury Investigations											
U34	Documentation of UOF and Prisoner Injury	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
U35	Notification Requirements	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
U36	Command Investigation Timelimits	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
C. Review of Critical Firearm Discharges and In-Custody Deaths											
U37	Creation of Shooting Team	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
U38	Protocol for Investigations of Critical Firearms Discharges	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
U39	Command Level Force Review Team	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
U40	Time Limits for Command Level Force Review Team	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements	
U41	Aggregate Review	X		X		X	X	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements	
V. ARREST AND DETENTION POLICIES AND PRACTICES											
A. Arrest Policies											
U42	Revision of Arrest Policies	✓		DW	DW	DW	✓	May-06	-	"Policy-only" paragraph	
U43	Review of All Arrests	X		DW	DW	DW	X	May-06	Nov-06		
B. Investigatory Stop Policies											
U44	Revision of Policies					✓	✓	May-05	-	"Policy-only" paragraph; corrected quarter ending May 31, 2006	
U45	Documentation Requirement	X		X		NYE	X	May-06	Nov-06		
C. Witness Identification and Questioning Policies											
U46	Revision of Policies					✓	✓	May-05	-	"Policy-only" paragraph; corrected quarter ending May 31, 2006	
U47	Submission to DOJ within 3 months					✓	✓	May-05	-		
U48	Documentation of Interviews and Interrogations	X		X		NYE	X	May-06	Nov-06		
D. Prompt Judicial Review Policies											
U49	Revision of Policies and Requirement of Arraignment within 48 Hours		DW		X		DW	Feb-06	Aug-06	Revised DPR and Instruction Sheet received near end of quarter	
U50	Requirement of Warrant Request		X		X		X	Feb-06	Aug-06		
U51	Documentation of Late Request for Arraignment Warrants		X		X		X	Feb-06	Aug-06		

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		Mar '06- May '06	Dec '05- Feb '06	Sep '05- Nov '05	Jun '05- Aug '05	Mar '05- May '05	Status as of Last Eval'n	Last Eval'n Quarter Ending		Next Expected Eval'n Q/E
E. Hold Policies										
U52	Revision of Policies		✓		DW		✓	Feb-06	-	"Policy-only" paragraph
U53	Documentation of all Holds		✗		DW		✗	Feb-06	Aug-06	
F. Restriction Policies										
U54	Development of Restriction Policies		✓		✗		✓	Feb-06	-	"Policy-only" paragraph
U55	Documentation of Restrictions		DW		✗		DW	Feb-06	Aug-06	Additional implementation testing required
G. Material Witness Policies										
U56	Revision of Material Witness Policies		✓	✗	✗	NYE	✓	Feb-06	-	"Policy-only" paragraph
U57	Requirement of Court Order			✗	✗		✗	Nov-05	Aug-06	
H. Documentation of Custodial Detention										
U58	Revision of Policy	✗		✗		✗	✗	May-06	Nov-06	
I. Command Notification										
U59	Time Limits for Written Reporting of Violations	✗	✗	✗		DW	✗	May-06	Aug-06	Compliance w/ policy, non-compliance with implementation requirements
U60	Daily Reporting Requirement		✗		✗		✗	Feb-06	Aug-06	Compliance w/ policy, non-compliance with implementation requirements
VI. EXTERNAL COMPLAINTS										
U61	Revision of External Complaints Policies	NYE		✗		✗	NYE	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements
U62	Informational Campaign									
	a. Informing persons about filing complaints									Subparagraph not separately assessed
	b. Distribution of material	✗		✓		NYE	✗	May-06	Nov-06	
	c. Complaint Process Broadcasts	✓		✓		✓	✓	May-06	Nov-06	
	d. Informational Campaign Placards	✓		✓		✓	✓	May-06	Nov-06	
U63	Informational Brochures and Contact Forms	✓		✗		✗	✓	May-06	Nov-06	
A. Intake and Tracking										
U64	Policies Regarding Intake and Tracking	NYE		✗		DW	✗	Nov-05	May-06	Assess in conjunction with audit review
U65	Factual Account by Intake Officer	NYE		✗		✗	✗	Nov-05	May-06	Assess in conjunction with audit review
U66	Unique Identifier	NYE		✓		✓	✓	Nov-05	May-06	Assess in conjunction with audit review

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B. External Complaint Investigation								
NYE		X		X	NYE	May-06	Nov-06	Assess in conjunction with audit review
X					X	May-06	Nov-06	
NYE		X		X	NYE	May-06	Nov-06	Assess in conjunction with audit review
NYE		X		X	NYE	May-06	Nov-06	Assess in conjunction with audit review
VII. GENERAL POLICIES								
X		DW		DW	X	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements
X		X		X	X	May-06	Nov-06	
	X		X		X	Feb-06	Aug-06	
	X		X		X	Feb-06	Aug-06	
	X		X		X	Feb-06	Aug-06	
	X		X	NYE	X	Feb-06	Aug-06	
	X		X		X	Feb-06	Aug-06	
	X		X		X	Feb-06	Aug-06	
						Feb-06	Aug-06	
						Feb-06	Aug-06	
X		X		X	X	May-06	Nov-06	
X		X		X	X	May-06	Nov-06	
X		X		X	X	May-06	Nov-06	
X		X		X	X	May-06	Nov-06	
		✓		X	✓	Nov-05	-	
			✓		✓	Aug-05	-	
	X		X		X	Feb-06	Aug-06	
X		X		X	X	May-06	Nov-06	
X		X		X	X	May-06	Nov-06	

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U88	Schedule for Development		X		X		X	X	May-06	Nov-06	
	a. Submit Data Input Plan to DOJ		X		X		X	✓	May-05	-	
	b. Submit Report Protocol and RFP to DOJ				✓		X	✓	Nov-05	-	
	c. Issue RFP		DW		X		X	DW	May-06	Nov-06	
	d. Submit Review Protocol to DOJ					✓		✓	Aug-05	-	
	e. Select Contractor for Risk Management Database			X		X		X	Feb-06	Aug-06	
	f. Beta Version of Risk Management Database			X		X		X	Feb-06	Aug-06	
	g. Risk Management Database Operational			X				X	Feb-06	Aug-06	
U89	Interim System to Detect Patterns of Behavior			X		X		X	Feb-06	Aug-06	
U90	Modification Protocol							NYE			Compliance will be assessed as needed
B.	Performance Evaluation System										
U91	Performance Evaluations					X		X	Aug-05	Aug-06	
C.	Oversight										
U92	Audit Protocol					✓		✓	Aug-05	Aug-06	
U93	Audit Reporting Requirements				X	DW	X	X	Nov-05	Nov-06	
U94	a. UOF Investigations Audit		X	X	X	X	X	X	May-06	Aug-06	[2] Audit skipped since the q/e Aug 04
	b. Prisoner Injuries Investigations Audit		X	X	X	X	X	X	May-06	Aug-06	[2] Audit skipped since the q/e Aug 04
	c. Misconduct Investigations Audit				X	NYE	X	X	Nov-05	Aug-06	[2]
U95	a. Arrest Practices Audit				X	X		X	Nov-05	Aug-06	[2] Audit skipped since the q/e Aug 05
	b. Stop and Frisk Audit				X	X	X	X	Nov-05	Aug-06	[2] Audit skipped since the q/e Aug 05
	c. Witness Identification and Questioning Audit				X	X	X	X	Nov-05	Aug-06	[2] Audit skipped since the q/e Aug 05
U96	Audits of Custodial Detention Practices				X	X		X	Nov-05	Aug-06	[2] Audit skipped since the q/e Aug 05
U97	OCI External Complaints Investigations Audit				X	NYE	X	X	Nov-05	Aug-06	[2]
U98	Videotape Reviews			X		X		X	Feb-06	Aug-06	
U99	Regular Meetings with Prosecutors		✓		✓		✓	✓	May-06	Nov-06	
D.	Use of Video Cameras										
U100	Repair or Replacement of Video Cameras			X		X		X	Feb-06	Aug-06	
U101	Revision of Video Camera Policy			X		X		X	Feb-06	Aug-06	
U102	Video Camera Recording Requirements			X		X		X	Feb-06	Aug-06	

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	✓		✗		✓	Feb-06	Aug-06	
	✗		NYE		✗	Feb-06	Aug-06	
	✓		DW		✓	Feb-06	Aug-06	
✗		✗		✗	✗	May-06	Nov-06	
✗		✗		✗	✗	May-06	Nov-06	
✗		✗		✗	✗	May-06	Nov-06	
✗		✗		✗	✗	May-06	Nov-06	
✓		✗		✗	✓	May-06	Nov-06	
✗		✗		✗	✗	May-06	Nov-06	
✗		✗		✗	✗	May-06	Nov-06	
✗		✗		✗	✗	May-06	Nov-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	
	✗		✗		✗	Feb-06	Aug-06	

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U124 - 138								No monitoring requirements
U139 Reopening of Investigations Deemed Incomplete					NYE	May-06	Nov-06	Reviewed but compliance assessment was not required
U140 - 154								No monitoring requirements

CONDITIONS OF CONFINEMENT CONSENT JUDGMENT**I. DEFINITIONS**

C1

No monitoring requirements

II. GENERAL PROVISIONS

C2 - 13

No monitoring requirements

III. FIRE SAFETY POLICIES

C14 Life Safety Code Compliance

X

X

X

Feb-06

Nov-06

C15 Detection, Suppression and Evacuation Programs

X

X

X

Feb-06

Nov-06

C16 Fire Safety Program Development

X

X

X

Feb-06

Nov-06

C17 Fire Safety Program Implementation

X

X

X

Feb-06

Nov-06

C18 Fire Safety Interim Measures

X

X

X

Feb-06

Nov-06

C19 Safety Equipment Testing

X

X

X

Feb-06

Nov-06

C20 Smoking Policy

✓

✓

✓

Feb-06

Nov-06

C21 Storage of Flammable Liquids

X

X

X

Feb-06

Nov-06

C22 Removal of Cane Ceiling Tiles

✓

✓

Aug-05

-

IV. EMERGENCY PREPAREDNESS POLICIES

C23 Ensure Safety Level

X

X

X

Feb-06

Nov-06

C24 Emergency Preparedness Program Development

DW

X

DW

Feb-06

Nov-06

Pending DOJ approval

C25 Key Control Policies

DW

X

DW

Feb-06

Nov-06

Pending DOJ approval

V. MEDICAL AND MENTAL HEALTH CARE POLICIES

C26 Identification and Response for Special Needs

X

X

X

Nov-05

Aug-06

C27 Screening Program Development

X

X

X

Nov-05

Aug-06

C28 Minimum Standards for Screening Program

X

X

X

Nov-05

Aug-06

C29 Minimum Standards for Medical Protocols

X

X

X

Nov-05

Aug-06

C30 Infectious Disease Policy

NYE

NYE

NYE

NYE

Nov-05

Aug-06

Implementation testing deferred pending dissemination of related policies

C31 Prisoner Health Information Protocol

X

X

X

Nov-05

Aug-06

C32 Prescription Medication Policy

X

X

X

Nov-05

Aug-06

C33 Suicide Watch Garb

X

X

X

Nov-05

Aug-06

C34 Suicide Hazard Removal

✓

X

✓

Nov-05

Aug-06

VI. PRISONER SAFETY POLICIES

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C35	Ensure Safety Level		X		X		X	Feb-06	Nov-06		
C36	Security Screening of Prisoners		X		X		X	Feb-06	Nov-06		
C37	Cell Check Policies		X		X		X	Feb-06	Nov-06		
C38	Observation Cell Policy		X		X		X	Feb-06	Nov-06		
VII. ENVIRONMENTAL HEALTH AND SAFETY POLICIES											
C39	Cleanliness of Cells	✓			X		X	May-06	Feb-07		
C40	Cleaning Policy	NYE			X		X	May-06	Feb-07	In compliance with policy requirements	
C41	Maintenance Policy	NYE			X		X	May-06	Feb-07	In compliance with policy requirements	
C42	a. Ventilation	✓			X		X	May-06	Feb-07		
	b. Heating				X		X	Aug-05	Feb-07		
C43	Repairs to be Made	✓			X		X	May-06	Feb-07		
C44	Lighting Requirements	X			X		X	May-06	Feb-07		
C45	Toilet Access	✓			X		X	May-06	Feb-07		
C46	Air Purification				✓		✓	Aug-05	-		
VIII. POLICIES CONCERNING PERSONS WITH DISABILITIES											
C47	Accommodations for Persons with Disabilities			NYE	X		NYE	Nov-05	Aug-06		
C48	Detention of Individuals with Disabilities			X	X		X	Nov-05	Aug-06		
IX. FOOD SERVICE POLICIES											
C49	Food Storage and Service	X				X	X	May-06	Feb-07	In compliance with policy requirements	
C50	Development of Food Service Policies	X				X	X	May-06	Feb-07	In compliance with policy requirements	
X. PERSONAL HYGIENE POLICIES											
C51	Availability of Personal Hygiene Items	NYE				X	NYE	May-06	Feb-07	In compliance with policy requirements	
XI. USE OF FORCE AND RESTRAINTS POLICIES											
C52	Compliance with DPD's UOF Policy		X		X		X	Feb-06	Aug-06		
C53	UOF Protocols for Prisoners		X		X		X	Feb-06	Aug-06		
C54	Handcuffing to Benches		X		X		X	Feb-06	Aug-06		
XII. INCIDENT DOCUMENTATION, INVESTIGATION AND REVIEW											
C55	Investigations of In-Custody Deaths		X		X		X	Feb-06	Aug-06		
C56	UOF Reporting		X		X		X	Feb-06	Aug-06		
C57	Injury Reporting		X		X		X	Feb-06	Aug-06		
XIII. EXTERNAL COMPLAINTS											
C58	Processing of External Complaints				X		X	Aug-05	Nov-06		
C59	Complaint Investigation				X		X	Aug-05	Nov-06		

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EVALUATION TIMING

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XIV. GENERAL POLICIES										
C60	Clear Definition of Terms	X		DW		DW	X	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements
C61	Community Comment on Proposed Policy Revisions	X		X		X	X	May-06	Nov-06	
XV. MANAGEMENT AND SUPERVISION										
C62	Regular Operation Evaluation		X		NYE		X	Feb-06	Aug-06	
C63	Operation in Compliance with Risk Management Plan		X		X		X	Feb-06	Aug-06	
C64	Video Camera Policy		X		X		X	Feb-06	Aug-06	
C65	a. Holding Cell UOF Investigations Audit		X		X	X	X	Feb-06	Aug-06	
	b. Holding Cell Prisoner Injuries Investigations Audit		X	X	X	X	X	Feb-06	Aug-06	
	c. Holding Cell Misconduct Investigations Audit		✓		X	X	✓	Feb-06	Aug-06	
C66	a. HCCC to Assure Compliance with COC CJ		X	X	X	X	X	Feb-06	Aug-06	
	b. HCCC Fire Safety Audit		X	X	X	X	X	Feb-06	Aug-06	
C67	HCCC Emergency Preparedness Audit		✓	X	X		X	Feb-06	Aug-06	
C68	HCCC Medical/Mental Health Audit		X	X	X	X	X	Feb-06	Aug-06	
C69	HCCC Detainee Safety Audit		X	X	X	X	X	Feb-06	Aug-06	
C70	HCCC Environmental Health and Safety Audit		✓		✓	X	✓	Feb-06	Aug-06	
C71	HCCC Food Service Audit		X	X	X	X	X	Feb-06	Aug-06	
C72	Audit Reporting Requirements	X	X		X	X	X	May-06	Aug-06	
XVI. TRAINING										
C73	Training of Detention Officers	X			X		X	May-06	Feb-07	
C74	Training Records	X		X	X		X	May-06	Nov-06	
C75	Emergency Preparedness Training	X			X		X	May-06	Feb-07	
C76	Medical/Mental Health Screening Program Training	X			X		X	May-06	Feb-07	
C77	Detainee Safety Training	X			X		X	May-06	Feb-07	
C78	Environmental Health and Hygiene Training	X			X		X	May-06	Feb-07	
XVII. MONITORING AND REPORTING										
C79 - 93										No monitoring requirements
C94	Reopening of Investigations Deemed Incomplete						NYE	May-06	Nov-06	Reviewed but compliance assessment was not required
C95 - 99										No monitoring requirements

✓ = Compliant; X = Non-Compliant;
NYE = Not Yet Evaluated; DW = Determination Withheld

REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT

DRAFT "Report Card" Summarizing the Monitor's
Evaluation of Compliance with the Consent Judgments
as of the Quarter Ending May 31, 2006

ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)					EVALUATION TIMING		Comments re: Last Evaluation
Mar '06- May '06	Dec '05- Feb '06	Sep '05- Nov '05	Jun '05- Aug '05	Mar '05- May '05	Status as of Last Eval'n	Last Eval'n Quarter Ending	Next Expected Eval'n Q/E

XVIII. STIPULATION PURSUANT TO THE PRISON LITIGATION
REFORM ACT, 18 U.S.C. 3626

C100 - 102	No monitoring requirements
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XIX. IMPLEMENTATION AND ENFORCEMENT

C103 - 110	No monitoring requirements
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XX. MISCELLANEOUS

C111 - 112	
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- NOTES: [1] The Monitor assesses each paragraph's various components of compliance (policy, training, implementation, audit) separately . However, if the Department is in non-compliance with any of these components for a given paragraph, then the Department is in overall non-compliance with that paragraph. This Report Card reflects only the overall compliance rating.
- [2] For those paragraphs that require specific audits, the next expected evaluation shown is the quarter in which the next scheduled audit is due and/or is expected to be evaluated (based on the date the audit is expected to be submitted).