

Exhibit 46

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Appendix of CompStat Exemplar Documents

Exhibit No.	Bates No. Beginning-End and Pin Cites	Date	Author or To/From	Email Subject /Attachments	Non-Email Document Description	Traffic Stop Activity Monitoring	Filed Under Seal
2016							
46-a	CITY00041689-703, Redacted	January 27, 2016			CompStat Meeting Notes	CITY00041695 (Deputy Chief David McNaughton stating, "We need to start making more stops...Get your people on board. If they are making stops they have to be documenting them.")	No
46-b	CITY00025395-420, Excerpted	February 8, 2016			CompStat Slides Week 5	"Summons Activity/Reports" including Traffic Citations, ANOV, [ordinance violations], Parkers, and Contact Cards in the third table, at the bottom of each page	No

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2016							
46-c	CITY00205828-946, Excerpted	February 14, 2016			Area South CompStat Briefing	CITY00205906-09, (District 5 data tables and graphs "Driver Information Cards & TSSS Stickers Written by District Personnel Within Their Home District," "Traffic Stops per the CAD [Computer-Aided Dispatch] by the Hour," and Vehicle Impoundments)	No
46-d	CITY00039452-729, Excerpted	February 28, 2016			Area Central CompStat Briefing Slides and Data	CITY00039454, 460, 464, 466, 471, 478, 511, 542, 625, and 668, ("Summons Activity/Reports" including Traffic Citations, ANOV, Parkers, and Contact Cards charted in the third table at the bottom)	No
46-e	CITY00025184-209	February 29, 2016			CompStat Week 8 Report	"Summons Activity/Reports" including Traffic Citations, ANOV, Parkers, and Contact Cards in the third table, at the bottom of each page	No

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2016							
46-f	CITY00039799-817, Excerpted and Redacted	March 9, 2016			CompStat Notes	CITY00039804 (Deputy Chief David McNaughton stating, "Take a look at your traffic stops.")	No
46-g	CITY00042283-301, Excerpted and Redacted	April 19, 2016			2016 Citywide CompStat Meeting Notes	CITY00042286 (Deputy Chief McNaughton stating, "In your Area, 4 of 5 districts are up in the double digits, TSSS traffic stops are up significantly.")	No
46-h	CITY00025421-46	March 28, 2016			2016 CompStat Slides Week 12	"Summons Activity/Reports" including Traffic Citations, ANOV [ordinance violations], Parkers, and Contact Cards in the third table, at the bottom of each page	No
46-i	CITY00039433-51, Excerpted and Redacted	May 11, 2016			CompStat Meeting Notes	CITY00039438, [REDACTED] [REDACTED] [REDACTED] [REDACTED]	Yes

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2016							
46-j	CITY00409874-97, Excerpted	June 24, 2016			Area North CompStat Slides	CITY00409885-96 (PowerPoint slides regarding traffic stop plan including "Increase traffic stops" at CITY00409893); CITY00409897 (Citywide traffic stop comparison between May-June 2015-2016)	No
46-k	CITY00169604-07	July 19, 2016	Deputy Chief David McNaughton, department-wide	RE: CompStat Meeting Schedule		CITY00169605 (Meeting agenda listing topics for Deputy Chiefs to "focus on," including "Review of Traffic Stops by District/Watch and Tactical Units")	No

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2017							
46-l	CITY00350906-31	April 27, 2017	Captain Hootan Bahmandeji District 16 Commander William Looney	[REDACTED]		CITY00355916, [REDACTED]	Yes
46-m	CITY00235871-84	May 23, 2017	Office of Crime Control Strategies Sergeant Robert Muscolino to Deputy Chiefs and Commanders	Subject: CompStat Reports		CITY00235883, (Tables listing District 12 TSSS by Tact teams); CITY002235885, (Table showing TSSS cards written by all District 12 personnel within home district)	No

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2018							
46-n	CITY00056736-767	August 14, 2018	CompStat to Superintendent Eddie Johnson, Chiefs, and Commanders	[REDACTED]		CITY00056755, [REDACTED]	Yes
46-o	CITY00415763-95	September 19, 2018	CompStat to Superintendent Eddie Johnson and Commanders	[REDACTED]		CITY00415779, [REDACTED]	Yes

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2020							
46-r	CITY00010112-16	March 4, 2020	CPD		CompStat and Command Engagement General Order G01-08 effective March 4, 2020	CITY00010114, (G01-08 Section VI, "Ongoing Monitoring, Inspections, and Support" listing Department efforts monitored by CompStat including "proactive policing efforts")	No
46-s	CITY00035819-839, Redacted	March 20, 2020			Area 5 CompStat Briefing	CITY00035822 [REDACTED]	Yes

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2020							
46-t	CITY00254690-702	May 5, 2020	Deputy Chief of CompStat Group Thomas Lemmer to District 7 Commander Larry Snelling	[REDACTED]		CITY00254698 [REDACTED]	Yes
46-u	CITY00033722-33731	May 29, 2020	Deputy Chief of CompStat Group Thomas Lemmer to District 2 Commander Joshua Wallace	[REDACTED]		CITY00033729, [REDACTED]	Yes
46-v	CITY00298101-03	July 31, 2020	District 10 Commander Gilberto Calderon to Superintendent David Brown	[REDACTED]		CITY00298102 [REDACTED]	Yes

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2020							
46-w	CITY00388796-99	August 20, 2020	CompStat Officer Eric Deguzman to Area Deputy Chiefs and Commanders	[REDACTED]		CITY00388798-99 [REDACTED]	Yes
46-x	CITY00150329-77, Excerpted	November 17, 2020			Citywide Unit Profile Reports for CompStat Meeting	Citywide Unit Profile Reports with both "Traffic Stops" and "TSSS" data listed in tables throughout	No
2021							
46-y	CITY00145458-547, Excerpted	January 12, 2021			Citywide Unit Profile Reports for CompStat Meeting	Citywide Unit Profile Reports with both "Traffic Stops" and "TSSS" data listed in tables throughout	No

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2021							
46-z	CITY00083977-82	February 24, 2021	Email chain including First Deputy Superintendent Eric Carter, Chief of Patrol Brian Dermott, and Deputy Chiefs Roberto Nieves, James C. O'Donnell, and Randall Darlin	Subject: Fwd: Outline for CompStat 25 Feb 2021 Attachments: CompStat Outline 25 Feb 2021.docx		CITY00083982, (Bureau of Patrol agenda items including "Top Performers Community Safety Engagements...Traffic Stops" and "Bottom Performers Traffic Stops 28 Days (014, 016)")	No
46-aa	CITY00101064-69	September 2, 2021	Chief of Patrol Brian McDermott to Area 1 Deputy Chief Fred Melean	[REDACTED]		[REDACTED]	Yes

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2022							
46-bb	CITY00316744	January 14, 2022	Strategic Initiatives Division Commander Stephen Chung to Area 4 Deputy Chiefs and Commanders	Subject: Comp Stat Follow Ups (Week 2) Meeting Date: 13 Jan 22		CITY00316744, (Commander Chung stating "Chief Cato, Chief Deenihan, Commander Linas & Commander Spencer: Provide the activity for the resources you deployed from each of your units. This activity should include Traffic Stops, ISR's, PCI's, Curfews, Dispersals, Arrests, etc."	No
46-cc	CITY00214862-74	January 19, 2022	Central Control Group Sergeant Linda Aguilera to District 11 Commander Darrell Spencer District 1 Commander Patrica Zuber, and District 15 Commander Jon Hein	[REDACTED]		CITY00214864, [REDACTED]	Yes

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2022							
46-dd	CITY00182520-645, Excerpted	June 16, 2022			CompStat Slides and Maps	CITY00182613,627-28, 642-643, (Tables listing Traffic Stop and TSSS data for Narcotics and Gang teams, District 4, and District 6)	No
46-ee	CITY00215465-79	November 18, 2022	Deputy Chief Jill Stevens to District 1 Commander Davis Harris and District 18 Commander Jon Hein	[REDACTED]		CITY00215465, [REDACTED]	Yes

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2023							
46-ff	CITY00194498-501	June 16, 2023	District 6 Captain John Deane to District 7 Commander Lewis Courts	Subject: CompStat Questions Attachments: CompStat Questions 15 Jun 23 011 015.docx		CITY00194500, (Commander Chung asking District 11 Captain, "How are you deploying plate readers? How many do you have? How do you do traffic missions? How do you pick locations?); CITY00194501 (First Deputy Superintendent Bradley to District 15 Commander, "Come up with a plan to decrease violence and increase activity")	No
46-gg	CITY00365140-233, Excerpted	November 8, 2023	District 11 Officer Maria Fregoso-Hein to District 11 Commander Davina Ward, Captain James Triantafillo, and Lieutenants	Subject: CompStat Week 45 Attachments: Week 45 2003		CITY00365142, 146-47, 155-158, 221, 226-227 (Tables listing TSSS or "Traffic Stop" data for District 11)	No

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2024							
46-hh	CITY00158701-704	March 11, 2024	Office of Area 4 Deputy Chief to District 10 Commander William Betancourt	Subject: Fw: Area 7-Day Activity Report - Area Four - Week 10 Attachments: Area 7-Day Activity Report - Area Four - Week 10.pptx		CITY00158702, (7 Day Activity Report for Districts 10, 11, and 15 listing TSSS data); CITY00158704, (7-Day Traffic Mission Report listing TSSS data and numbers of traffic missions)	No
46-ii	CITY00395205-238, Excerpted	August 27, 2024	District 17 CompStat Officer Molly Camargo (Spray) to District 17 Commander Jesse Alvarez	[REDACTED]		CITY00395224. 228-230 [REDACTED]	Yes

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2024							
46-jj	CITY00537574-674, Excerpted	January 10, 2024	District 11 Officer Maria Fregoso-Hein to District Commander Davina Ward	Subject: Compstat Week 1 Attachments: Week 1 2024.pdf		CITY00537576, ("Summons Activity/Reports" including Traffic Citations, ANOV, Parkers, and Contact Cards charted in the third table at the bottom) CITY00537589, ("Citywide TSSS" chart) CITY00537590-91, (District 11 TSSS Map)	No
46-kk	CITY00393340-52, Excerpted	August 27, 2024	District 8 Criminal Intelligence Analyst to District Commander Bryan Spreyne	Subject: Week 34 Index Crime Analysis Attachment: Week 34 Arrests associated with traffic stops 29 Jul		CITY00393349, (Slide titled "008th District Enforcement Action associated with T-stops" with rankings "#5 for traffic stops...#11 for TSS cards...#5 in Vehicle Impounds...#1 for traffic citations)	No

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2024							
46-II	CITY00266689-91	August 26, 2024	Area 4 Deputy Chief administrative Officer to Area 4 supervisors	Subject: CSER & Tact/PRT Activity Attachments: CSER August 25 2024.pdf; Area Four Tact & PRT Activity - CompStat - Week 34.pdf		CITY00266690, (“Area 4 PRT [Priority Response Team] Activity Rankings” table listing Traffic Stop totals) CITY00266691, (“Area Four Tact & PRT Activity” tables for Districts 10, 11, 15 and 214 PRT)	No