

Revised-Citations List-Third Report

Consultant's Exhibits:

1.	THE INVESTIGATORY STOP AND PROTECTIVE PAT DOWN SETTLEMENT AGREEMENT (effective 01/01/16)
2.	CPD's Special Order 04-13-09 ("CPD's Stop & Frisk Policy") <ul style="list-style-type: none"> A. Revised 06/16 (Period 3) B. Revised 07/17 (Period 4) (addition of PC stop check box)
3.	CPD's ISR Workflow ("ISR Workflow Protocols") & Flow Chart
4.	<i>ISR Preparation Reminder Reference; Administrative Rejection and Deficiency Rejection Definitions</i> (09/28/18) [Memorandum, From: Chief Fred L. Waller, To: Deputy Chiefs of Patrol and District Commanders]
5.	BI-ANNUAL REPORTS (by Integrity Section) <ul style="list-style-type: none"> A. Period 3 (10/25/17) B. Period 4 (06/01/18)
6.	CPD'S LEGAL BULLETIN # 2012-2 (rev. 02/17): <i>"A Tool Against Gangs: Effective Use of the Gang Loitering Ordinance"</i> (CPD Department of Legal Affairs)
7.	CPD's Training Materials <ul style="list-style-type: none"> A. CY2016: Department-Wide Training on the Investigatory Stop System <ul style="list-style-type: none"> (i) Department Letter to Men and Women of the CPD (page 2) (ii) Racial Profiling and Other Biased-Based Policy (page 4) (iii) Positive Outcomes of the New Policy (page 11) (iv) ISR Procedures: "Beyond the Initial Traffic Stop" (page 57) B. ISR Refresher Training – Department Wide (E-Learning Module) (Rolled Out on 07/10/17) <ul style="list-style-type: none"> (i) Power Point Slides (ii) Script for Roll-Call (Spring 2017) C. Integrity Section In-Person ISR Refresher Training [For District Supervisors and Executive Officers]: Talking Points & Common Errors D. Implicit Bias Training Preview Observation, Memo from Matthew Barge, <i>Esq.</i>, Police Practices Expert (02/05/19)
8.	Investigatory Stop Report Forms <ul style="list-style-type: none"> A. Period 3: Revision of 06/16 B. Period 4: Revision of 07/17
9.	Investigatory Stop Report Deficiency Notification ("DNR") <ul style="list-style-type: none"> A. (CPD-11.914 (Rev. 7/16)) [Effective in Periods 3 & 4 of CY2017] B. (CPD-11.914 (Rev. 9/18)) [Revised after Consultant's Letter of 08/24/18]
10.	Electronic Survey Instrument (Qualtrics) for Single & Multiple-Version ISR Samples
11.	Letter: from City to Consultant, dated October 30, 2018
12.	Civilian Office of Professional Responsibility ("COPA") Rules & Regulations (Effective 09/15/17)

Consultant's ISR Examples:

E1.	Misapplication of the REJ Report Status Code	Figure 1.
E2.	Three Graphs of Procedural ISR Problems	Graphs 2-A, 2-B, 2-C

E3.	Supervisory Review Comments Resulting in Substantive Changes to Check Boxes and/or Narrative Remarks	Table 5 (A-D)
E5.	Integrity Section Time Lags	Narrative (No Table)
E6.	Integrity Section Time Lags	Narrative (No Table)
E7.	Ski Mask Subject (<i>Supervisor focused on administrative Error rather than unjustified Stop & PPD</i>)	Table 6
E8.	Sunglasses Student Subject (<i>Questionable basis for PPD = area had "high crime and robberies"</i>)	Table 7
E9.	Legal loitering, "Officer Safety Reasons" & Gang Membership	Narrative (No Table)
E10.	Community Concerns Regarding Suspicious People	Narrative (No Table)
E.11.	Non-Traffic PC Stop Identification Errors by Reviewing Supervisors	Table 8
E.12.	Added & Deleted Checkboxes	Table 9
E.13.	Deleting the No-Consent PPD Check Box	Table 10
E.14.	Changing Check Boxes: First to Last ISR	Narrative (No Table)
E.15.	Changed v. Corrected Check Boxes	Table 11
E.16.	Changed Check Box from PPD-Yes to PPD-No	Table 12
E.17.	Inconsistencies Between Check Boxes & Narratives	Narrative (No Table)
E.18.	Inconsistencies Between Check Boxes & Narratives	Narrative (No Table)
E.19.	Inconsistencies Between Check Boxes & Narratives	Narrative (No Table)
E.20	Inconsistencies Between Check Boxes & Narratives	Narrative (No Table)

Consultant's Figures:

1. ISR Workflow Protocols
2. Comparing CPD Policy Directives & ISR Workflow Protocols Re: Fourth Amendment Standards
3. ISR Example 1

Consultant's Tables

1. *Comparison of Stop Counts Before & After The Agreement.*
2. *Comparing Differences: Ethno-Racial Specific Stop Counts.*
3. *Non-Transparent Comments by Reviewing Supervisors.*
4. *Non-Transparent Comments by Reviewing Supervisors & Results.*

5. | *ISR Example 3. (A-D) Supervisory Review Comments Resulting in Substantive Changes to Check Boxes and/or Narrative Remarks Sections.*
6. | *ISR Example 7. Ski Mask Subject.*
7. | *ISR Example 8. Sunglasses Subject.*
8. | *ISR Example 11. Non-Traffic Related PC Stop Errors.*
9. | *ISR Example 12. Added & Deleted Checkboxes.*
10. | *ISR Example 13. Deleting the No-Consent Check Box for PPDs.*
11. | *ISR Example 15. Changed v. Corrected Check Boxes.*
12. | *ISR Example 16. Changed Checkbox from PPD-Yes to PPD-No.*