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10	INTEREST OF A TEST DICT COLUT	
11	UNITED STATES DISTRICT COURT	
12	CENTRAL DISTRICT OF CALIFORNIA	
13	UNITED STATES OF AMERICA,	Case No. CV 00-11769 GAF (RCx)
14 15	Plaintiff,	REQUEST FOR STATUS
16 17 18 19	vs.  CITY OF LOS ANGELES, CALIFORNIA; BOARD OF POLICE COMMISSIONERS OF THE CITY OF LOS ANGELES; AND THE LOS ANGELES POLICE DEPARTMENT,	CONFERENCE RE INQUIRY OF INDEPENDENT MONITOR INTO MACARTHUR PARK INCIDENT  The Honorable Gary A. Feess
20	Defendant,	
21 22	MICHAEL GARCIA; ERNESTO LUEVANO; DUC PHAM; JESUS NIETO; SALVADOR SALAS; ROBERT HERNANDEZ; CARLOS	
23	GONZALEZ; DAVID ASKEW; TIMOTHY CAMPBELL; ALBERTO	) )
24 25	LOVATO; TONYE ALLEN; REVEREND JAMES M. LAWSON, JR.; SOUTHERN CHRISTIAN LEADERSHIP CONFERENCE LOS	
	ANGELES; ACLU OF SOUTHERN	
<ul><li>26</li><li>27</li></ul>	INDUSTRIES; ASIAN PACIFIC AMERICAN LEGAL CENTER;	) )
28	RADIO SIN FRONTERAS, Intervenors.	

### I. Introduction

Community Intervenors request that this Court hold a status conference to evaluate Consent Decree compliance in light of the violent use of force on May 1, 2007 by the Los Angeles Police Department ("LAPD") on protestors and members of the media in MacArthur Park, in defiance of existing court orders and departmental protocol, and in dramatic repetition of the kinds of police behaviors the Consent Decree is designed to prevent.

While what occurred in MacArthur Park would be unacceptable at any time, it is particularly shocking that it happened during a period when the Department has been officially committed for almost six years to reform through the Consent Decree, and indeed has sought to have the Consent Decree lifted based on claims of progress it has already made. The Consent Decree and this Court's oversight of its enforcement have been the primary engine of change in the Department, through which the parties have made the most progress in the last half century toward the goal of fundamental reform of the LAPD. But the egregiousness of the violations at MacArthur Park, the methodical manner in which they were committed, and the number of officers involved raise questions as to the extent of the Department's progress and the reach of the reforms so far implemented.

These are questions are best answered by this Court itself, by means of a process that applies the integrity and credibility of this Court's knowledge, process and authority to the task of achieving the objectives of the Decree at a moment in time when the capacity and commitment for reform on the part of the LAPD as a whole is subject to fair doubt. While various City entities have launched inquiries into command decisions or tactics that may result in policy revisions or discipline, this Court, acting through the Independent Monitor, is best suited to determine what the events of May 1 signal about the LAPD's compliance with the Consent Decree and the reform effort it embodies, and what further steps may be necessary to ensure that real change is implemented and a culture permissive of excessive

force is eradicated. Indeed, to Community Intervenors' knowledge, no other investigation will specifically confront the questions of the relationship of the Decree to what occurred, examining why the letter and spirit of the Decree were not followed, and what must be done now to assure future compliance with the Decree and put genuine reform back on track.

Accordingly, Community Intervenors request a status conference to discuss this Court's response to the MacArthur Park incident and, in particular, the nature and extent of the Court's inquiry through the Independent Monitor. Community Intervenors understand that the Independent Monitor already intends to follow the investigations that have been launched and the results those investigations reach. However, a status conference at this juncture would ensure that views on the Independent Monitor's precise role would be heard from the stakeholders represented as parties, minimizing any likelihood that important issues or approaches be overlooked, and bolstering community confidence in the process of police reform.

Community Intervenors submit that regardless of the course the City's investigations take, in keeping with this Court's oversight of the enforcement of the Consent Decree and in light of the apparent and significant failure of the LAPD to comply with the constitutional provisions that the Consent Decree is intended to protect, the Court, acting through the Independent Monitor, should: (1) scrutinize the compliance of those divisions implicated in the May 1 violence with Consent Decree requirements on policy, training, and reporting; and (2) recommend what further steps must be taken to ensure that such a wholesale and systematic use of excessive force does not recur.

### II. Factual Background

While the facts surrounding the LAPD's actions at MacArthur Park are by

now well-known to the residents of Los Angeles, and the history of this

Department and the Consent Decree are well-known to this Court, Community

Intervenors briefly recount those facts here for the sake of completeness.

On May 1, 2007, in what has been widely characterized as a "police melee," LAPD officers assigned to the elite, highly trained Metropolitan Division Platoon B, violently assaulted peaceful protesters at a lawful rally in MacArthur Park. The officers, suited in riot gear, wielded batons and shot nearly 150 rounds of "less lethal" ammunition into crowds that included seniors, families and children, who posed no threat to the officers and assembled without weapons of any kind, for no other purpose than to lawfully voice political views on the immigration policies of the federal government. Organizers had observed all city protocols for their march and rally, and for weeks had taken all steps required to inform the police of their plans and objectives. Despite the repeat use of force, the police made only a handful of arrests, and none related to nearly 150 rounds of projectiles fired.<sup>2</sup> At the time of the assaults, participants in the event and their families were listening to music from a stage. An order to disperse was directed from a police helicopter far above the festivities, out of earshot of most present, and only in English, despite the facts that the overwhelming number of participants were known by the LAPD to speak only languages other than English and that LAPD protocol itself is to give dispersal orders from the ground and in

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<sup>&</sup>lt;sup>1</sup>See, e.g., Anna Gorman and Stuart Silverstein, *Police action on journalists at melee is assailed*, L.A. Times, May 3, 2007 (attached hereto as Exhibit A); *LAPD shake-up continues; melee's toll grows*, L.A. Times, May 9, 2007 (attached hereto as Exhibit B)

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<sup>&</sup>lt;sup>2</sup> See Richard Winton and Andrew Blankenstein, Chief vows full inquiry into violence, L.A. Times, May 3, 2007 (attached hereto as Exhibit C) (noting that Chief Bratton acknowledged "that none of the rounds fired were directly related to the arrests of eight adults and one juvenile during the rally on charges that included assault with a deadly weapon in a rockthrowing incident and public drunkenness").

## A. <u>Descriptions of LAPD Action Against Rally Participants and Members of</u> the Media

Maritza Alvarez, 36, a filmmaker, described the scene at the northwest corner of MacArthur Park:

"I had a long lens and was able to see a rush of people running into the park. I can tell you [the police] were just shooting indiscriminately. I saw them beat up an elderly man, they knocked his knees down, children were crying. ... I'm telling you, it was military-style, there was a commander there saying, 'One, two, shoot,' and we were trying to duck behind trees, running. We had to hide behind the stage at one point, we couldn't even turn our backs. They're lying when they said they warned us. There was no warning at all."

Ernesto Arce, a corresponent for KPFK, described events as follows:

I was at the southeast corner of the park, MacArthur Park, which I believe was at Seventh and Alvarado. I was trying to get a sense of what was happening. I noticed that there was a lot of commotion at that end of the park, and there was a lot of people were running and fleeing. So I wanted to see what it was that was happening . . .

It was then that I noticed that, you know, police in -- I guess it was two different kinds of cops. There was the regular cops, and then there was the SWAT team, who had come in, you know, very shielded attire. They also were holding what looked like rifles. They began to push people back from the very southeast corner of the park into the park. They were at first using batons. But I noticed that they began to shoot. You know, I wasn't sure what type of -- whether it was teargas or whether they were actual real bullets or rubber pellets.

<sup>&</sup>lt;sup>3</sup> See id.

<sup>&</sup>lt;sup>4</sup> VOICES: Officials, activists, eyewitnesses sound off on clashes, L.A. Times, posted May 3 2007 (available at http://www.latimes.com/news/local/la-me-voicesweb3may03,1,5990367.story) (attached hereto as Exhibit D).

But many people were getting hit. It was at that time that people began to just, you know, flee towards the north of the park. There was a lot of commotion. There was a lot of confusion.<sup>5</sup>

Jill Leovy, a reporter for the Los Angeles Times, provided this account:

On the north side of Wilshire, some people lingered right in front of the line, facing the officers at distances of between six and 20 feet, and letting officers close the distance between them.

The lingerers were a mix of protesters and reporters. Some were reporters from established news organizations watching or recording what police were doing, and some were self-styled grassroots reporters – protesters with cameras – some of whom were both filming officers closely and yelling challenges at them. At least three men in this mixed group lingered long enough to be caught by the advancing line of officers and they were batoned. They received one or two baton strokes each.

The arguments continued as police advanced. The challengers were resistant, but appeared nonviolent. . . . <sup>6</sup>

In conjunction with this use of unwarranted and excessive force against civilians, officers also assaulted members of the local media covering the event, who also posed no threat to the public order or to the safety of officers. Reporters and camerapersons were physically assaulted and injured, had their equipment physically separated from them, and, in some instances, were compelled by police to kneel and lay prone on the grounds of the park. Consequently, journalists covering the demonstration also reported their own encounters with the police.

Christina Gonzalez, a reporter with FOX affiliate KTTV-11, suffered a bruised shoulder from her encounter with officers, while her camera operator

<sup>&</sup>lt;sup>5</sup> Amy Goodman, *Democracy Now*, May 3, 2007 (transcript available at http://www.democracynow.org/article.pl?sid=07/05/03/1357234&mode=thread&t id=25) (attached hereto as Exhibit E).

<sup>&</sup>lt;sup>6</sup> Jill Leovy, *A Reporter's Account of the Macarthur Park Clash*, L.A. Times, May 2, 2007 (attached hereto as Exhibit F).

suffered a broken wrist. Video footage shows Gonzalez explaining to one officer that she is helping her camera operator move only to be shoved by another officer. As the anchor described the events captured in the video footage, "A photographer was trying to capture all of the action when he was targeted by police. He's knocked over, then kicked. The officer even grabs and throws his camera. As our crew tries to move to safety, the police officer hits cameraperson Patti Ballaz." Gonzalez stated that she heard officers in the operation laughing and saying: "Double time, it's tussle time."

One article in the Los Angeles Times offered the accounts of various reporters injured in the melee, beginning with Patricia Nazario, a reporter for radio station KPCC-FM (89.3), who was "bruised by a police baton":

"I was dumbfounded," said the KPCC reporter, Patricia Nazario. "I've covered riots. I've covered chaos. I was never hit or struck or humiliated the way the LAPD violated me yesterday."

Nazario said she was walking away from riot police when she was hit in the back.

Wearing a press pass and holding a microphone, she turned around and told the officer, "Why did you hit me? I'm moving. I'm a reporter," Nazario recalled.

Then the officer hit her on the left leg, she said, knocking her to the ground and sending her cellphone flying.

"I was shocked, trying to scramble to my feet," she said. "At that point, I just started crying.... I just felt totally vulnerable."

<sup>&</sup>lt;sup>7</sup> KTTV-11 News, *LAPD Officers Use Force to Disperse Immigration Marchers*, aired May 2, 2007 (video available at http://www.myfoxla.com/myfox/pages/Home/Detail?contentId=3086223&version=15&locale=EN-US&layoutCode=VSTY&pageId=1.1.1).

<sup>&</sup>lt;sup>8</sup> Id. Excerpts of this broadcast were replayed on the radio program Democracy Now. See Exh. E (transcript of radio program).

<sup>&</sup>lt;sup>9</sup>See Steve Lopez, *The LAPD owes the city some answers*, L.A. Times, May 3, 2007 (attached hereto as Exhibit G).

Telemundo reporter Carlos Botifoll said he was hit by a baton as he was waiting to go live on the broadcast.

He was carrying a microphone and standing in front of a camera.

"We were obviously reporters," he said. "There could not have been any doubt whatsoever." 10

Another reporter, Telemundo Anchor Pedro Sevcec, was quoted as follows:

"The next thing I heard was the shotguns, and they were firing in our direction," he said. "Suddenly I started seeing people falling on the ground.... It was completely ridiculous."

Sevcec said a police officer took a camera and threw it about 15 or 20 feet. Then the police started hitting reporters and cameramen with their batons.

"Police ran us over," he said. "Lights were flying, monitors were on the floor."

At one point, a police officer pointed a weapon at his face. Sevcec said he was struck by a baton three times on his neck and back.<sup>11</sup>

# B. Responses to LAPD Actions by Chief Bratton, President of the Police Commissioner Mack, and Mayor Villaraigosa

LAPD Chief William Bratton, Board of Police Commissioner President John Mack, and Mayor Antonia Villaraigosa responded to the events in MacArthur Park with apologies for the LAPD's handling of the situation and condemnation of conduct which patently violated both the Consent Decree in this case as well as the settlement agreement in the federal action *Crespo v. City of Los Angeles*, No. 00-8869 GHK (Rcx) (C.D. Cal.), which set out requirements for

<sup>&</sup>lt;sup>10</sup> See Gorman and Silverstein, Police action on journalists at melee is assailed, at Exh. A.

<sup>11</sup> See Winton and Blankenstein, Chief vows full inquiry into violence, at Exh. C.

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police procedures for treatment of the media during public demonstrations. After viewing extensive videos of the incident, the Chief was quoted as stating: "I feel comfortable apologizing.... Things were done that shouldn't have been done;" referring to the elite Metro unit, he was quoted as adding: "This was my best and that was what was extraordinary disturbing about this." Mayor Villaraigosa told constituents in Watts, "I want you all to know that what we saw on May I was unacceptable... Everybody has the right to march, to stand up and speak out." John Mack, President of the Police Commission, summed it up succinctly after reviewing the same videos: "This was not a pretty picture."

As is obvious from the televised videos alone, basic constitutional principles were repeatedly violated or ignored. Perhaps most ominously, these violations occurred over an extended period in broad daylight in a public park within a community of color, wherein some 10,000 marchers had assembled and news media recorded the officers' actions.<sup>16</sup>

The LAPD also failed to comply with provisions of a consent decree entered in *Crespo v. City of Los Angeles*, which recognizes the right of media to cover police dispersal of an assembly declared to be unlawful and requires that the LAPD, where practicable, designated a press liaison and press area and take

<sup>&</sup>lt;sup>12</sup> A copy of the agreement is attached as Exhibit H to these papers.

<sup>13</sup> Chief Bratton was quoted as stating that the firings "with no arrests is of grave concern to me." See Winton and Blankenstein, Chief vows full inquiry into violence, at Exh. C. In the same article, he is quoted as "label[ing] some of the officers' actions 'inappropriate." Id.

<sup>&</sup>lt;sup>14</sup> Louis Sahagun, *L.A. mayor vows action against guilty officers*, L.A. Times, May 6, 2007 (attached hereto as Exhibit I).

<sup>&</sup>lt;sup>15</sup> Richard Winton, *LAPD chief offers strongest apology yet*, L.A. Times, May 7, 2007 (attached hereto as Exhibit J).

<sup>&</sup>lt;sup>16</sup> Teresa Watanabe and Francisco Vara-Orta, *Small turnout, big questions*, L.A. Times, May 2, 2007 (attached hereto as Exhibit K).

reasonable efforts to ensure that the press area is not subject to an order to disperse.<sup>17</sup> The ACLU filed *Crespo* on behalf of several journalists following LAPD's use of force against members of the media while dispersing protesters at the 2000 Democratic National Convention in downtown Los Angeles.

## C. The MacArthur Park Incident Is a Manifestation of a Longstanding and Reform-Resistant Culture of Excessive Force

The LAPD's apparently deliberate and widespread use of excessive force on May 1 suggests an institution permissive of excessive force — a suggestion that is all too familiar regarding the LAPD. The troubled history of the Department can be found in the reports of commission after commission that, while spurred by various different incidents from the Watts disturbances of 1965 to the Rampart scandal, are virtually interchangeable in their conclusions that the department suffers from a culture of excessive force and a code of silence about the misconduct of fellow officers that, to date, neither civilian oversight nor department leadership have been able to uproot.

As this Court is aware, following the Rodney King beating, the Christopher Commission raised the "culture" of the LAPD as a significant factor in the department's problem with excessive force — describing not only the aggressive policing philosophy of the LAPD, <sup>18</sup> but the glorification of excessive force among officers, <sup>19</sup> the failure of supervisors to create and environment where excessive

<sup>&</sup>lt;sup>17</sup> See Settlement Agreement, *Crespo v. City of Los Angeles*, No. 00-8869 GHK (Rcx) (C.D. Cal.) (attached hereto as Exhibit H).

<sup>&</sup>lt;sup>18</sup> See Report of the Independent Commission of the Los Angeles Police Department ("Christopher Commission") i, 95–106 (1991) (attached in pertinent part as Exhibit L).

<sup>&</sup>lt;sup>19</sup> See id. at 54–55 (observing of recurring explicit references to beatings on the MDT communication, "That officers would feel free to type such messages . . . into the Department's official computer communications channel, knowing that the communications were subject to monitoring, is, in the Commission's view, evidence of a serious problem with respect to excessive force in the LAPD. The

force is not tolerated, 20 routine retaliation against whistleblowers, 21 and a pervasive code of silence.<sup>22</sup> The Commission made the importance of cultural change clear in its recommendations: "The LAPD has done an outstanding job, by all accounts, of creating a culture in which officers generally do not steal, take bribes, or use drugs. The LAPD must apply the same management tools that have been successful in attacking those problems to the problem of excessive force."23

In 1996, yet another report concluded, contrary to then-Chief Willie Williams' representations, that the LAPD still "has not undergone reform to the extent that was possible or required."<sup>24</sup> The report sharply criticized the LAPD for continuing to use force in arrests at roughly the same rate that it did at the time of the Christopher Commission report, failing to develop a computerized system for tracking potential problem officers, and continuing to discipline too leniently officers against whom complaints of excessive force had been sustained.<sup>25</sup>

Following the scandal that erupted in 1999 over a pattern by officers in the

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apparent confidence of these officers that nothing would be done about their inflammatory statements suggests a tolerance withing the LAPD of attitudes condoning violence against the public.").

<sup>&</sup>lt;sup>20</sup> See id. at 61–62 ("The leaders of the LAPD can send, if they want to, an unequivocal message that the pride so often expressed and widely felt within the Department is deserved only if officers act within the law in the use of force and exercise restraint in the power entrusted to them. That message has not been sent. Without it, meaningful progress in reducing excessive force by the LAPD cannot be achieved.").

<sup>&</sup>lt;sup>21</sup> *Id.* at 170.

<sup>&</sup>lt;sup>22</sup> Id. at xx ("Perhaps the single greatest barrier to the investigation and adjudication of complaints is the officers' unwritten code of silence . . . .").

<sup>&</sup>lt;sup>23</sup> *Id.* at 61.

Merrick J. Bobb et al., Five Years Later: A Report to the Los Angeles Police Commission on the Los Angeles Police Department's Implementation of Independent Commission Recommendations, vi (1996) (attached in pertinent part as Exhibit M).

<sup>&</sup>lt;sup>25</sup> *Id.* at v.

Rampart division's "CRASH" gang unit of fabricating evidence, committing perjury and engaging in brutality, Professor Erwin Chemerinsky's report concluded that "the central problem to be solved is the culture of the Los Angeles Police Department." Chemerinsky stated that a decade after the Christopher Commission's conclusions, Rampart had been born of cultural problems that the earlier commission had identified but had gone uncorrected: the code of silence, hostility and retaliation towards officers who report misconduct, and an aggressive approach to policing that "inevitably creates its cultural corollaries: impatience, contempt, and arrogance among the police."

Most recently, the Blue Ribbon Rampart Panel convened by Chief Bratton and headed by Connie Rice issued a report that, on its opening page, concluded that the Rampart scandal "happened because LAPD brass, the Police Commission, the City Council, the District Attorney, federal authorities and the courts failed to heed decades of warnings to change that police culture and the City's policing paradigm."<sup>28</sup>

More importantly, the Rampart Blue Ribbon Panel's Report – issued only last year – paints a picture of a Department that, while taking positive steps with the crucial assistance of the Consent Decree, still embraces reform only in the

Department's Board of Inquiry Report on the Rampart Scandal ("Chemerinsky Report"), 34 Loyola L.A. L. Rev. 545, 560 (2001) (attached in pertinent part as Exhibit N). This view echoed that of former Assistant Chief David Dotson, who wrote in a Los Angeles Times editorial, "[A]t bottom, the problems at the Los Angeles Police Department's Rampart Division are cultural in nature, the result of an institutional mind-set first conceived in the 1950s. . . . Unless this police culture is overthrown, future Rampart scandals are inevitable." Id. at 560 n.17 (quoting David D. Dotson, Editorial, A Culture of War, L.A. Times, Feb. 27, 2000, at M1).

<sup>&</sup>lt;sup>27</sup> *Id.* at 569; see also 561–63, 573–74 (discussing retaliation for whistleblowers and the persistence of the code of silence).

<sup>&</sup>lt;sup>28</sup> Rampart Reconsidered: The Search for Reform Seven Years Later, 1 (2006) (attached in pertinent part as Exhibit O) (available at http://www.lapdonline.org/police\_commission).

Command Staff and a few isolated divisions and has not yet established the cultural change it needs for real reform. As of 2006, the Rampart Blue Ribbon Panel still reports that the same culture that spawned Rampart persists: a "warrior mentality" that justifies disproportional responses to crime, a code of loyalty that keeps officers silent about the misconduct of others, and an enduring hostility to whistleblowers.<sup>29</sup> While the Blue Ribbon Panel held up as a model the successes of a Rampart division reinvented in its leadership and policing styles, its report noted, "The fact that these examples are notable as exceptions and that they faced vocal and covert opposition demonstrates that they are not the LAPD norm." The Commission reported that officers gave the changes at Rampart Division only even chances of lasting two years.

#### III. The Consent Decree in the Wake of the MacArthur Park Incident

The gross and excessive use of force on May 1 raises "grave concern" about the capacity of the LAPD to alter its fundamental culture to eradicate the code of silence and to operate within constitutional limits. As this Court has repeatedly noted in status conferences and hearings in this case, such fundamental culture change is essential and long overdue and is the ultimate goal of the Consent Decree into which the City entered in good faith and over which this

<sup>&</sup>lt;sup>29</sup> *Id.* at 27; *see also id.* at 27–34.

<sup>&</sup>lt;sup>30</sup> *Id.* at 15.

<sup>&</sup>lt;sup>31</sup> See Lopez, The LAPD owes the city some answers, at Exh. G.

That concern is only heightened by the fact that LAPD's use of force against the media at MacArthur Park occurred in spite of the safeguards required for media by the settlement agreement in *Crespo*, and indeed at an event at which the Department failed to follow those safeguards in violation of that decree. The Department's inability to comply with the *Crespo* settlement agreement further underscores the difficulty in achieving lasting reform and reinforces need for vigorous oversight of the enforcement of the Consent Decree in this case.

Court has taken pains to superintend. At the very least, the May 1 police melee in MacArthur Park underscores the thin reed on which change hangs and the necessity of the Court's continued involvement in oversight during this time of transition within the LAPD.

The evidence of repeated and methodical use of inappropriate force by Metro officers at MacArthur Park suggests a pervasive problem relevant to the Consent Decree, that calls for action by this Court in at least two ways.

First, because substantial portions of the Consent Decree are aimed at preventing the sort of widespread use of excessive force displayed in MacArthur Park, the place to look for the source of the troubling behavior of the Metro unit is in the unit's past compliance with those provisions that govern use-of-force policies, training, and reporting.<sup>33</sup> While Chief Bratton has already committed to multiple investigations, no investigation yet announced will give special scrutiny to the Metro unit and its deviations from the requirements of the Consent Decree in the time leading up to the incident. Nor does any other institution have the

eradicating both the persistent use of excessive force by the LAPD and the culture that permits it. The stated purpose of the Consent Decree in this case is "to promote police integrity and prevent conduct that deprives persons of rights, privileges, or immunities secured or protected by the Constitution or laws of the United States." Consent Decree ("CD") ¶ 1. The detailed reporting and investigation procedures for uses of force are intended to identify and resolve tendencies toward excessive force in individual officers, as well as to expose tolerance of excessive force by supervisors. See CD ¶¶ 55–69. Indeed, the reporting procedures on search and arrests assist in this by eliminating fabricated or post-hoc justification for more common and less life-threatening forms of police action. See CD ¶¶ 70-73. The requirements on handling, investigation, and adjudication of complaints similarly help maintain a robust system through which the Department may receive warnings of problems conduct. See CD ¶¶ 74–87. Regular, periodic training on issues of police integrity, including the duty to report misconduct and constitutional requirements governing excessive force, are designed to dispel the belief that the officers are above the law. CD ¶¶ 117–123. Finally, inclusion of disciplinary history in existing components of the not-yet-compliant TEAMS II database and proper use of that information in decisions about assignments, promotions, and annual evaluations identifies both problem officers and inattentive supervisors. CD ¶ 47.

credibility and experience with overseeing the Consent Decree that this Court possesses.

As this Court is well aware, the Independent Monitor, in its quarterly reports, ordinarily utilizes random-sample audits and meta-audits to study compliance with various provisions across the Department so as to cover the various provisions of the decree systematically.<sup>34</sup> Given such a categorical failing by a single unit, however, the Monitor should take the opportunity to study that one unit in particular and evaluate its adherence to the Consent Decree in the various training, reporting, and supervisory requirements designed to prevent such a large-scale abuse of constitutional rights. In addition, the Monitor might examine whether the various reporting and investigation procedures for use of force are working as anticipated, or whether modified procedures might have provided better warning about the Metropolitan division.

Second, the MacArthur Park incident suggests that new manifestations of the problems the Consent Decree was meant to confront may have arisen in an organization that has naturally evolved over the six years since the Decree went into effect. This suggests the great value of this Court, through the Independent Monitor, examining the substantive policies, training, and procedures in order to determine whether the terms of the decree or its enforcement may need to be fine-tuned to ensure that the problems the decree has successfully addressed in some areas are not simply driven to other parts of the Department.

<sup>&</sup>lt;sup>34</sup> For example, in its most recent report, the Independent Monitor examined, among other issues, compliance with provisions governing supervisory review of warrants by conducting a meta-audit of the LAPD Audit Division's random-sample study of 97 warrant packages out of the 167 prepared by LAPD in July 2006 and looked at compliance with complaint procedures by examining a random selection of 83 complaint investigations, out of 568 completed during December 2006, and by reviewing the Audit Division's December 27, 2006, audit of complaint investigations. Report of the Independent Monitor for the Los Angeles Police Department: Report for the Quarter Ending March 31, 2007 at 18–19, 22–23 (May 15, 2007).

For example, following the abuses by the CRASH gang units in Rampart, the Consent Decree imposed particular conditions on officers serving in LAPD's gang units, including the following:

- (a) special eligibility requirements for service in gang units, including a demonstrated commitment to police integrity. CD ¶¶ 106(b), 107.
- (b) limits on length of service in gang units for both supervisory and non-supervisory officers to three years (39 deployment periods), plus at least one year service in other units between assignments to gang units. *Id*. ¶¶ 106(b),(c),(d).
- (c) explicit confirmation that the rules governing regular patrol officers apply to specialized gang officers (including for gang officers adherence to procedures for detention, arrest and booking of suspects, use of uniforms and marked cars, and a prohibition of use of off-site locations for holding arrestees or interviewing witnesses other than at the scene of a crime). Id.  $\P 106(e)$ .

The Monitor should determine whether some or all of these requirements might be necessary in the Metropolitan division which, like the gang units, is an elite unit employing special tactics and equipment and in which supervisory and nonsupervisory officers serve for years on end, leading to a heightened possibility of an insular subculture and strong code of loyalty that makes reporting of misconduct unlikely. Moreover, to avoid the backward-looking approach of chasing reform of the LAPD from scandal to scandal, one unit at a time, the Monitor should suggest whether any of these requirements might be suitable for the other units or, in the case of assignment caps, department-wide application.

As this Court has recognized, the Consent Decree embodies "a singular objective to reform the Department," by finally confronting problems that have

endured for decades.<sup>35</sup> As the Rampart Blue Ribbon Panel concluded, "[T]he federal court is the singular entity capable of keeping the City and the department focused on taking the steps necessary for forging permanent changes capable of significantly reduc[ing] undetected corruption and police-public confrontations."<sup>36</sup> In keeping with this objective and the credibility of this Court, minor changes to the Consent Decree recommended by the Monitor would almost certainly be considered for adoption pursuant to a stipulation of the parties under Paragraph 180.

However, in the event the Monitor suggests substantive changes, courtordered modification would likely be justified on a number of grounds. The
Department's long-running failure to comply with implementation of the
TEAMS II early warning system provides the Court substantial discretion to
pursue a remedy for the prolonged absence of such a system. *See Freeman v. Pitts*,
503 U.S. 467, 487 (1992) ("The essence of a court's equity power lies in its
inherent capacity to adjust remedies in a feasible and practical way to eliminate the
conditions or redress the injuries caused by unlawful action. Equitable remedies
must be flexible if these underlying principles are to be enforced with fairness and
precision.").

Moreover, the resurfacing of problems addressed by the Consent Decree in new forms or in different parts of the Department alone may justify court-ordered modification. Courts possess the power "to alter a consent judgment where a better appreciation of the facts in light of experience indicates that the decree is not properly adapted to accomplishing its purposes," providing flexibility "essential to the administration of comprehensive decrees arising out of complex

<sup>&</sup>lt;sup>35</sup> See Transcript of May 15, 2006 Proceedings at 18:11–17 (attached in pertinent part as Exhibit P).

<sup>&</sup>lt;sup>36</sup> Exh. O, Rampart Reconsidered, at 37.

litigation." Keith v. Volpe, 784 F.2d 1457, 1460 (9th Cir. 1986) (quotation omitted); see also United States v. Swift & Co., 286 U.S. 106, 114 (1932) ("We are not doubtful of the power of a court of equity to modify an injunction in adaptation to changed conditions, though it was entered by consent."). IV. Conclusion Although demonstrations like those occurring in MacArthurPark on May 1 took place across the nation, no other police force responded by use of force in even remotely the same way as the LAPD. For the foregoing reasons, then, Community Intervenors respectfully request that this Court set a status conference at which the parties may be heard on the proper nature and scope of the Monitor's inquiry into the MacArthur Park incident. Dated: May 17, 2007 RESPECTFULLY SUBMITTED, ACLU FOUNDATION OF k Rosenbaum Peter Bibring Attorneys for Community Intervenors