

Independent Monitoring Report
Investigatory Stops, Protective Pat Downs,
and Enforcement of Loitering Ordinances
Compliance Assessments by Paragraph

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶803

803. CPD will review and, to the extent necessary, revise the policies and procedures for the enforcement of the Loitering Ordinances consistent with the law, the Consent Decree, and this Stipulation and in accordance with the terms set forth in Exhibit [A], including that: a. Upon initial contact with person(s) engaged in loitering prohibited by the Loitering Ordinances, CPD officers will issue a dispersal order without conducting an investigatory stop, unless: i. A previous dispersal order has been given and documented for that person(s) at that location within eight hours of such contact, in which case CPD officers may undertake enforcement action under the Loitering Ordinances; or ii. They have separate and distinct reasonable articulable suspicion, based on specific and articulable facts, that an individual has committed, is committing, or is about to commit a crime; b. CPD officers will document the initial contact with person(s) engaged in loitering prohibited by the Loitering Ordinances and any dispersal orders on a Loitering Dispersal Report (“LDR”); and c. If a dispersed person fails to promptly obey the dispersal order or violates the dispersal order by returning within sight or hearing of the location where loitering is prohibited within eight hours of the dispersal, CPD officers may undertake enforcement action as provided for under the Loitering Ordinances.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶803.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to the enforcement of Loitering Ordinances in the ninth and tenth reporting periods, which consisted of the following: S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The IMT provided feedback on the revised draft policies and forms regarding enforcement of loitering ordinances on February 21, 2024. The City and the CPD provided the IMT with further revised drafts for review on June 7, 2024, and the IMT provided a no-objection notice. The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

Paragraph 803 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶804

804. CPD will review and, to the extent necessary, revise the policies and procedures for conducting investigatory stops and protective pat downs consistent with the law, the Consent Decree, and this Stipulation.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶804.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; and CPD-11.918, *Unit Audit*. The City and the CPD provided further revised drafts of the policies and forms on June 7, 2024, re-titled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*. The IMT provided a no-objection notice after receiving and reviewing these drafts. The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD's policies and forms following community engagement and input.

Paragraph 804 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶805

805. CPD will require officers to: a. Conduct investigatory stops and protective pat downs, and undertake enforcement action under the Loitering Ordinances in a manner consistent with the Constitution and laws of the United States and the State of Illinois, the Consent Decree, this Stipulation, and best practices; b. Communicate with individuals regarding the specific basis for an investigatory stop, consistent with principles of procedural justice, by: i. Identifying themselves by name and rank as soon as it is safe, reasonable, and practical to do so; ii. Stating the reason for the investigatory stop as soon as it is safe, reasonable, and practicable to do so; iii. If it is safe, reasonable, and practical to do so, notifying the person(s) encountered that they are being lawfully detained temporarily, indicating that they will be free to leave at the conclusion of the investigatory stop, and if asking the individual questions, informing the individual they are not required to answer; and iv. When an officer is equipped with a properly functioning body-worn camera (“BWC”) activated to record the incident, informing the person that the encounter is being recorded on BWC; c. Ensure that the duration of an investigatory stop is no longer than reasonably necessary to confirm or dispel reasonable articulable suspicion and to take the appropriate enforcement actions, if any; and d. Act with professionalism and courtesy throughout the duration of the investigatory stop interaction.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶805.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and

the IMT provided a no-objection notice.¹ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶1623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

Paragraph 805 Compliance Progress History

<p>FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>	<p>NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023</p> <p>COMPLIANCE PROGRESS: Not Applicable</p>
<p>TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024</p> <p>COMPLIANCE PROGRESS: Under Assessment</p>		

¹ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, Police Encounters and the Fourth Amendment; G03-XX-01, Investigatory Stops; G03-XX-02, Reporting Temporary Detentions; G03-XX-03, Department Review of Temporary Detentions; CPD-11.910, Stop Report; CPD-11.912, Stop Receipt; CPD-11.914, Deficiency Rejection Report; and CPD-11.918, Unit Monthly Audit.

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶806

806. CPD will prohibit officers from: a. Performing investigatory stops unless they have reasonable articulable suspicion, based on specific and articulable facts that an individual has committed, is committing, or is about to commit a crime; b. Unreasonably extending a stop lawfully made based on reasonable articulable suspicion or probable cause to conduct an investigation into other criminal activity unless they have reasonable articulable suspicion, based on specific and articulable facts, that an individual has committed, is committing or is about to commit another crime; c. Relying on information known to the officer at the time to be materially false to establish reasonable articulable suspicion for an investigatory stop or protective pat down; d. Basing investigatory stops or protective pat downs solely on an individual's geographic location, such as presence in a high crime area or proximity to the scene of suspected or reported crimes, without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity; e. Basing investigatory stops or protective pat downs solely on an individual's response to the presence of police officers, such as an individual's attempt to avoid contact with an officer (e.g., walking away, declining to talk, running away, or crossing the street to avoid contact), without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity; f. Basing investigatory stops or protective pat downs solely on an individual's presence in the company of others suspected of criminal activity without any other reasonable articulable suspicion that the individual is, has, or is about to be engaged in criminal activity; g. Conducting investigatory stops and protective pat downs solely on the basis of an individual's race, ethnicity, color, national origin, religion, disability, gender, gender identity, sexual orientation, immigration status, homeless status, marital status, parental status, military discharge status, financial status, or lawful source of income, except that officers may rely on the listed characteristics when part of a specific suspect description; h. Conducting a protective pat down, with or without consent, except where officers have reasonable suspicion, based on specific and articulable facts, that a person is armed and dangerous; i. Conducting an investigatory stop or search of an individual based solely on an officer smelling cannabis/marijuana without any other specific and articulable facts of criminal activity; and j. Conducting a protective pat down based solely on "officer safety," without having reasonable articulable suspicion, based on specific and articulable facts, that a person is armed and dangerous.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶806.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.² The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD's policies and forms following community engagement and input.

² The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 806 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶807

807. During an investigatory stop, CPD officers may conduct a search of a person upon consent if officers have reasonable articulable suspicion that the person is involved in a crime or possesses evidence of the crime.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶807.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.³ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

³ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 807 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶808

808. CPD will require that when an officer requests consent for a search of a person during an investigatory stop, the officer will specifically ask the person for consent to search, and document on an Investigatory Stop Report (“ISR”) or whatever similar form of documentation CPD may implement (“Stop Report”) the request for consent, the person’s response, and whether a search was conducted by consent. If an individual gives consent to search, the officer must inform the individual that they may revoke consent at any time.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶808.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.⁴ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

⁴ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

Paragraph 808 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶809

809. CPD will ensure that when officers request consent to conduct a search during an investigatory stop, officers will record the entire interaction on BWC.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶809.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.⁵ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

⁵ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 809 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶810

810. An officer must establish and communicate the scope of the consensual search and end the search upon the person revoking consent.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶810.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.⁶ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

⁶ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 810 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶811

811. Whenever CPD officers conduct a search by consent during an investigatory stop, the Investigatory Stop Receipt or whatever similar form of documentation CPD may implement (“Stop Receipt”) provided to the person will indicate that a consent search was conducted.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶811.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.⁷ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

⁷ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 811 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶812

812. CPD will ensure that CPD officers report when they conduct investigatory stops, protective pat downs, or enforce the Loitering Ordinances.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶812.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.⁸ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

⁸ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 812 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶813

813. CPD will ensure that officers' reasonable suspicion for their investigatory stops and protective pat downs, the facts on which the suspicion is based, and other information from an investigatory stop or protective pat down are documented in a written or electronic ISR or Stop Report using specific and clear language that does not rely solely on standardized or boilerplate terms.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶813.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.⁹ The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD's policies and forms following community engagement and input.

⁹ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 813 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶814

814. *When CPD officers conduct an investigatory stop, protective pat down, or engage in the enforcement of the Loitering Ordinances, their reports need to justify that the stop, pat down, or enforcement action complies with the law and CPD policy.*

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶814.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹⁰ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

¹⁰ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 814 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶815

815. CPD officers will not justify an investigatory stop solely by describing an individual's behavior as "suspicious," without further articulating specific facts that the individual has committed, is committing, or is about to commit a crime.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶815.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹¹ The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD's policies and forms following community engagement and input.

¹¹ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 815 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶816

816. CPD policy will continue to require that all of the factors that support reasonable articulable suspicion in order to temporarily detain an individual and, if applicable, all of the factors that support reasonable articulable suspicion in order to perform a protective pat down of an individual, will be documented on an ISR or Stop Report in CPD's electronic reporting application.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶816.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹² The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD's policies and forms following community engagement and input.

¹² The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 816 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶817

817. CPD will require officers to document on the ISR or Stop Report any BWC footage viewed prior to the completion of the report.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶817.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection.¹³ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

¹³ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 817 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶818

818. CPD will permit officers to submit only one revised version of an ISR, Stop Report, or LDR from an investigatory stop, protective pat down, or Loitering Ordinance dispersal order, upon a supervisor's review and rejection of the originally submitted ISR, Stop Report, or LDR. When a supervisor rejects an ISR, Stop Report, or LDR, the supervisor will document in writing the reason for the rejection, such as requesting that an officer amend an ISR or Stop Report for lack of sufficient description of reasonable articulable suspicion. CPD will prohibit officers from submitting multiple revised versions of an ISR, Stop Report, or LDR, or further revising an ISR, Stop Report, or LDR once a revised version has been submitted.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶818.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹⁴ The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

¹⁴ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

Paragraph 818 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶819

819. CPD will require officers to provide an Investigatory Stop Receipt or Stop Receipt to a stopped individual at the conclusion of an investigatory stop, except an officer will not provide a receipt when an investigatory stop ends in an arrest and transport to a CPD facility or ends in the issuance of a citation and release from the scene under the Illinois Pre-Trial Fairness Act. In any circumstance in which an Investigatory Stop Receipt or Stop Receipt was required but was not provided to or received by the individual, the CPD officer will articulate in the ISR or Stop Report the reasons why the receipt was not provided to or received by the individual stopped.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶819.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹⁵ The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

¹⁵ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

Paragraph 819 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶820

820. Investigatory Stop Receipts and Stop Receipts will indicate the Office of Emergency Management and Communications Police Computer Aided Dispatch event number of the stop, the reason for the stop, the CPD officer's name and star number, whether a consent search was conducted, and instructions on how to obtain a copy of the ISR or Stop Report from CPD through an Illinois Freedom of Information Act request.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶820.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹⁶ The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD's policies and forms following community engagement and input.

¹⁶ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 820 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶821

821. CPD will ensure that the policies for conducting investigatory stops and protective pat downs are consistent with the policies for the enforcement of the Loitering Ordinances in instances where both policies may be applicable.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*

Secondary: *Not Yet Assessed*

Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶821.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.¹⁷ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

¹⁷ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 821 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶834

834. CPD will continue to post de-identified investigatory stop data derived from ISRs or Stop Reports on its website (currently, <https://home.chicagopolice.org/statistics-data/isr-data/>) on an annual basis, including fields for which information is collected on the ISR or Stop Report. CPD also will continue to post on its website the ISR data dictionary or an equivalent data dictionary for Stop Report data.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Recurring Schedule: Annual



Met



Missed

Preliminary: *In Compliance (NEW)*

Secondary: *Not In Compliance*

Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD achieved Preliminary compliance with ¶834.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the de-identified investigatory stop data that was submitted by the CPD, and also noted that the CPD has continued to post the investigatory stop data on their website. Additionally, the IMT reviewed the City and the CPD’s draft G03-XX suite policies and forms, which included: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*.¹⁸

In order to achieve Secondary compliance, the IMT must see documentation of the sustainability of this process, namely which specific unit is responsible for maintaining the website and uploading the de-identified investigatory stop data. We understand that in the G03-XX suite of policies, there is a designated unit responsible. However, the City and the CPD indicated that a different unit may be currently tasked with this responsibility. To achieve and maintain Full compliance, the City and the CPD must have two consecutive quarters of de-identified

¹⁸ In their latest production on June 7, 2024, the City and the CPD retitled the G03-XX policies and forms as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

investigatory stop data, as well as update related policies and the ISR data dictionary as changes are made to forms.

Paragraph 834 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶835

835. To evaluate and improve its data collection efforts with respect to investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances, CPD agrees that, within 180 days, or a reasonable extension of time approved by the Monitor, of entry of this Stipulation, it will conduct an assessment of the reporting and data collection mechanisms and system for investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Recurring Schedule: April 30, 2024 **Met** **Missed**

Preliminary: *In Compliance (NEW)*

Secondary: *In Compliance (NEW)*

Full: *Not in Compliance*

In the tenth reporting period, the City and the CPD achieved both Preliminary and Secondary compliance with ¶835.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed a draft of *Needs Assessment – Investigatory Stops*, formally produced by the CPD on May 9, 2024. The IMT provided the Fourth Amendment Stop Review Unit (4ASRU) with comments and suggestions in the form of technical assistance (see ¶1656) and met with several members of 4ASRU to walk through the draft Needs Assessment and suggestions throughout the document. The 4ASRU’s efforts in putting the draft together were significant. The draft was delivered informally by April 30, 2024, and was sufficiently detailed to achieve Secondary compliance. Regarding Full compliance, the CPD will need to include an assessment of redundancies, in addition to evaluating the needs across relevant ranks and units, not just 4ASRU. The CPD also needs to work on obtaining end user feedback and incorporating this feedback into their Needs Assessment.

We look forward to assessing the CPD’s continued progress with ¶835 in the next reporting period. Our assessment of ¶835 for Full Compliance will involve a review of the completed Needs Assessment that includes a more comprehensive assessment of the CPD’s reporting and data collection mechanisms and system for investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances from the moment someone is stopped by patrol to the time the report gets to 4ASRU.

Paragraph 835 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Secondary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶838

838. CPD will maintain and preserve all electronic versions of any ISRs, Stop Reports, and LDRs submitted or re-submitted by CPD officers.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *In Compliance (NEW)*
Full: *Not In Compliance*

In the tenth reporting period, the City and the CPD achieved both Preliminary and Secondary compliance with ¶838.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the City and the CPD’s draft G03-XX suite policies and forms, which included: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*.¹⁹ Additionally, the IMT reviewed the *Tactical Review and Evaluation Division (TRED) 2023 Year End Report*. The IMT finds that the City and the CPD’s policy incorporates the requirements of this paragraph, and it is clear after reviewing the *TRED 2023 Year End Report* that the CPD is putting their policy into practice and maintaining and preserving all electronic versions of ISRs and Stop Reports in their ISR and ISR-A systems through Clearnet.

We look forward to assessing the CPD’s continued progress with ¶838 in the next reporting period. Our assessment of ¶838 for Full Compliance will involve a review of a sample of the original and any related re-submissions to demonstrate that the process ensures the original version of ISRs and the re-submitted versions are captured and maintained. The IMT hopes to have further discussions about Clearnet capabilities and what kinds of informational reports can be pulled from the system. We believe that these reports—if the capability exists—could provide supporting evidence for a variety of different paragraph requirements.

¹⁹ In their latest production on June 7, 2024, the City and the CPD retitled the G03-XX policies and forms as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 838 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Secondary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶841

841. Further, CPD will also continue to develop, implement, and maintain an electronic system to track and document which CPD officers have repeated rejected ISRs or Stop Reports consistent with the review process performed by the 4th Amendment Street Stop Review Unit (or an equivalent internal CPD unit) described in Paragraph 857 of this Stipulation.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not In Compliance*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD achieved Preliminary compliance with ¶841.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the *Needs Assessment – Investigatory Stops* produced by the CPD on May 9, 2024, as well as the *TRED 2023 Year End Report*. The CPD currently documents which CPD officers have repeated rejected ISRs or Stop Reports using an Excel spreadsheet. As a result of this data being manually entered in Excel, there is a risk of human error, which can lead to inaccuracies in the data. The Excel-based tracking system is limited in functionality and does not integrate with the ISR software applications. This limits the ability to track and analyze data accurately and efficiently, and to respond to deficiency patterns associated with Fourth Amendment Stops that may impact the rights of individuals in the community. The 4ASRU is working with a vendor and the Department’s Strategic Initiatives Division (SID) to develop a dashboard in Tableau that integrates with the other systems and applications involved in the ISR-A application.

We look forward to assessing the CPD’s progress with ¶841 in the next reporting period. In order to achieve Secondary compliance, the CPD needs to provide evidence of progress in the development of the dashboard and any training materials needed to ensure members of 4ASRU are able to utilize the system with ease. For Full compliance, the IMT will audit the system using cases to see whether all forms and data are accessible and accurate.

Paragraph 841 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶852

852. CPD's 4th Amendment Street Stop Review Unit (or an equivalent internal CPD unit), under the authority of the Tactical Review and Evaluation Division (or an equivalent internal CPD unit), will serve as the designated unit within CPD tasked with conducting Department-level reviews of a representative sample of ISRs and Stop Reports, including a representative sample of those completed for the enforcement of the Loitering Ordinances.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not In Compliance*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶852.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the *4th Amendment Stop Review Unit Standard Operating Procedure*, which was formally produced by the City and the CPD on May 23, 2024, as well as hiring and training-related materials produced by the City and the CPD on June 27, 2024. The materials included the *Investigatory Stop Review and Orientation Training* slide deck and the *Investigatory Stop System Review Training and New Member Orientation* instruction outline. In the course editorial history section of the instruction outline, the orientation training for 4ASRU reviewers was last edited in March 2019. The IMT was expecting additional materials in the production to assess for Preliminary compliance, including but not limited to, the *4ASRU NOJO [Notice of Job Opportunity] Writing Sample*, the *4ASRU NOJO*, *CPD-62.501 Non-Bid Unit Assignment Screening & Job Specific Criteria*, and *CPD-62.506 4ASRU Interview Questions*. Unfortunately, we did not receive the materials by the end of the tenth reporting period.

We look forward to assessing the CPD's progress with ¶852 in the next reporting period. In order to achieve Secondary compliance, the IMT will review the standard training materials and attendance records for 4ASRU ISR reviewers and supervisors to assess whether they comport with training standards and best practices.

Paragraph 852 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶853

853. CPD will ensure that the 4th Amendment Street Stop Review Unit has sufficient resources to perform these review duties promptly, efficiently, and effectively, including staff with sufficient experience, rank, knowledge, and expertise.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary:	<i>Under Assessment</i>
Secondary:	<i>Not Yet Assessed</i>
Full:	<i>Not Yet Assessed</i>

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶853.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the *Notice of Job Opportunity (NOJO) for TRED/4ASRU* that was formally produced by the City and the CPD on June 27, 2024.²⁰ Additionally, the IMT reviewed the *Needs Assessment – Investigatory Stops* produced by the CPD on May 9, 2024. At the time of the Needs Assessment being produced, the 4ASRU was staffed with eleven reviewers and three Sergeants.

We look forward to assessing the CPD’s progress with ¶853 in the next reporting period. In order to achieve Secondary compliance, the IMT will assess whether the CPD has established a minimum staffing level that allows the 4ASRU to perform their reviews promptly, efficiently, and effectively.

²⁰ The City and the CPD initially produced this on June 7, 2024, but there was an error in the submission and several materials that the City and CPD intended to include were missing.

Paragraph 853 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶856

856. The 4th Amendment Street Stop Review Unit will create and submit to the Monitor and OAG a summary to report the demographic and geographic distribution of the individuals subject to the investigatory stops and protective pat-downs reviewed as prescribed in Paragraph 854 of this Stipulation.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *In Compliance (NEW)*
Full: *Not In Compliance*

In the tenth reporting period, the City and the CPD achieved both Preliminary and Secondary compliance with ¶856. To evaluate compliance with the requirements of this paragraph, the IMT reviewed the *TRED 2023 Year End Report*.²¹ The CPD produced a demographic and geographic distribution of the individuals subject to investigatory stops and protective pat downs pre-Stipulation. The CPD included a chart showing this distribution on page 76 of the *TRED 2023 Year End Report*.

The IMT notes that in a discussion with 4ASRU and the Strategic Initiatives Division on November 27, 2023, it was mentioned that there was value in looking at the data by units as well and not just geography. The IMT would like to have further discussion about potentially including data by units in the future.

We look forward to assessing the CPD's progress towards Full compliance with ¶856. To achieve Full compliance, the CPD must demonstrate the effectiveness of their compliance with ¶854.

²¹ This report can be found on the CPD's website at: <https://home.chicagopolice.org/wp-content/uploads/Tactical-Review-and-Evaluation-Division-Year-End-Report-2023.pdf>.

Paragraph 856 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Secondary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶857

857. The 4th Amendment Street Stop Review Unit will perform regular Department level reviews of a representative sample of ISRs and Stop Reports, including a representative sample of those completed for the enforcement of the Loitering Ordinances, submitted by CPD officers after the entry of this Stipulation, sufficient to reach relevant and reliable observations on: a. Whether CPD officers completely and thoroughly reported all factors that established the reasonable articulable suspicion to justify the investigatory stop; b. Whether CPD officers completely and thoroughly reported all factors that established the reasonable articulable suspicion to justify the protective pat down; c. Whether CPD officers completely and thoroughly completed the report and complied with CPD policy; and d. Whether supervisory review was timely, thorough, complete, objective, and consistent with CPD policies.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Under Assessment*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD achieved Preliminary compliance and are under assessment for Secondary compliance with ¶857.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the City and the CPD’s draft G03-XX suite of policies and forms, which included: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*.²² Additionally, the IMT reviewed the *TRED 2023 Year End Report*. The CPD’s draft G03-XX suite of policies and forms, as well as the *TRED Year End Report* demonstrate that the CPD has incorporated the paragraph requirements into their Department policies. In order to maintain Preliminary compliance, the CPD must ensure that any changes to the representative sample size as discussed with the IMT and OAG are incorporated into policy.

We look forward to assessing the CPD’s progress towards Secondary compliance with ¶857. Included in the *NOJO for TRED/4ASRU* production were *The*

²² In their latest production on June 7, 2024, the City and the CPD retitled the G03-XX policies and forms as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Investigatory Stop Review and Orientation Training slide deck and the *Investigatory Stop System Review Training and New Member Orientation* instruction outline. In the course editorial history section of the instruction outline, the orientation training for 4ASRU reviewers was last edited in March 2019. To achieve Secondary compliance, the CPD must ensure that their training for the 4ASRU ISR reviewers comports with training standards and best practices.

Paragraph 857 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶858

858. For the representative sample of ISRs and Stop Reports described in Paragraph 857 of this Stipulation, CPD must demonstrate that the subset of investigatory stops and protective pat-downs reviewed is demographically and geographically representative of community members stopped by CPD officers throughout Chicago.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not In Compliance*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD achieved Preliminary compliance with ¶858.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed the *Tactical Review and Evaluation Division (TRED) 2023 Year End Report*. The *TRED 2023 Year End Report* demonstrates that the City and the CPD are conducting the representative sample of ISRs and Stop Reports and breaking down the data by demographics and geography, but the IMT would like more clarity on the CPD’s analysis and process for evaluating the level of representation of community members stopped by CPD officers throughout Chicago.

We look forward to assessing the CPD’s progress towards Secondary compliance for ¶858. To achieve Secondary compliance, the CPD must provide an outline of their process for evaluating whether the sample of ISRs and Stop Reports are indeed representative. Additionally, the IMT would like to work with the CPD on the process of validating its proposed reduced sample size to ensure it is still demographically and geographically representative. Moving forward, we would want to have discussion about other demographic categories beyond race and ethnicity.

Paragraph 858 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶859

859. CPD will recommend an involved officer(s) and their supervisor review the BWC footage for the identified investigatory stop or protective pat down conducted by the involved officer(s), after the involved officer has submitted five ISRs or Stop Reports within a 90-day period that have resulted in a recommendation for after-action support to resolve a lack of sufficient description of reasonable articulable suspicion.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not In Compliance*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD achieved Preliminary compliance with ¶859.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to the enforcement of investigatory stops and protective pat downs, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; and CPD-11.918, *Unit Audit*. The City and the CPD provided further revised drafts of the policies and forms on June 7, 2024, re-titled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*. The IMT provided a no-objection notice after receiving these drafts. The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

For the City and the CPD to achieve and maintain Preliminary compliance, they must incorporate community input, per ¶623. The IMT looks forward to reviewing the CPD’s policies and forms following community engagement and input.

Paragraph 859 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶862

862. CPD will establish and maintain clear channels through which community and Department members can provide input regarding CPD's investigatory stop policies and forms and propose revisions or additions to those policies and forms.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶862.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to the enforcement of investigatory stops and protective pat downs, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; and CPD-11.918, *Unit Audit*. The City and the CPD provided further revised drafts of the policies and forms on June 7, 2024, re-titled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*. The IMT provided a no-objection notice after receiving these drafts.

The IMT recognizes the City and the CPD's collaboration throughout this process, and their willingness to discuss questions and concerns. Although the CPD has language in their policy regarding community and Department member input, they lack the infrastructure for establishing and maintaining clear channels. To achieve Preliminary compliance, this infrastructure must be in place for the policy to be put into practice.

Paragraph 862 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶863

863. In developing or revising policies and training referenced in this Stipulation, including those on investigatory stops, protective pat downs, and the enforcement of the Loitering Ordinances, CPD will seek input from members of the community and community-based organizations with relevant knowledge and experience through community engagement efforts.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶863.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.²³ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

Although the CPD has language in their policy regarding community and Department member input, they lack the infrastructure for obtaining this input in developing or revising policies and training. To achieve Preliminary compliance, this infrastructure must be in place for the policy to be put into practice.

²³ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 863 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶864

864. CPD will regularly conduct a community engagement process through which community members, reflecting a broad cross section of the Chicago community the Department serves, can provide feedback on CPD’s policy for investigatory stops, protective pat downs, and enforcement of the Loitering Ordinances. At a minimum CPD will conduct this community engagement process every two years and will consider the recommendations, in accordance with the terms set forth in Exhibit [A], during the biennial policy review process. A summary of CPD’s policy review and community engagement efforts will be shared with the community organizations and community members that participated in the community engagement process.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *Under Assessment*
Secondary: *Not Yet Assessed*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD are under assessment for Preliminary compliance with ¶864.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.²⁴ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

²⁴ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Although the CPD has language in their policy regarding community and Department member input, they lack the infrastructure for obtaining this feedback. To achieve Preliminary compliance, this infrastructure must be in place for the policy to be put into practice.

Paragraph 864 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Under Assessment		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶868

868. Within 60 days of the entry of this Stipulation, CPD will submit the most recently developed draft versions of the CPD policies and reports related to investigatory stops, protective pat downs, and the enforcement of the Loitering Ordinances, in accordance with the terms set forth in Exhibit [A], to the Monitor and OAG for the review, comment, and, if necessary, objection process as provided for in Paragraphs 627-30 of the Consent Decree.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance* (NINTH REPORTING PERIOD)
Secondary: *In Compliance* (NEW)
Full: *In Compliance* (NEW)

In the tenth reporting period, the City and the CPD achieved both Secondary and Full compliance with ¶868.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.²⁵ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

The IMT and OAG submitted No Objection Notices for the draft policies and forms, and the CPD has achieved Full compliance with the requirements of this paragraph.

²⁵ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

Paragraph 868 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Preliminary
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Full		

Investigatory Stops, Protective Pat Downs, and Enforcement of Loitering Ordinances: ¶873

873. CPD will not permit the number of investigatory stops, protective pat downs, or enforcement of the Loitering Ordinances to be considered as part of any bonus, incentive, or promotional process for any CPD officer and will not implement any form of quota relating to the same.

Compliance Progress

(Reporting Period: January 1, 2024, through June 30, 2024)

Preliminary: *In Compliance (NEW)*
Secondary: *Not In Compliance*
Full: *Not Yet Assessed*

In the tenth reporting period, the City and the CPD achieved Preliminary compliance with ¶873.

To evaluate compliance with the requirements of this paragraph, the IMT reviewed and provided feedback on several draft policies and forms relevant to investigatory stops and protective pat downs and the enforcement of Loitering Ordinances, which consisted of the following: G03-XX, *Street Stops and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Pedestrian and Vehicle Stops*; G03-XX-03, *Department Review of Stops*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Report*; CPD-11.918, *Unit Audit*; S10-02, *Gang and Narcotics-Related Loitering*; S10-02-02, *Selection of Designated Enforcement Areas*; S10-02-03, *Gang and Narcotics-Related Enforcement*; CPD-21.372, *Hot Spot Application*; CPD-43.430, *Gang and Narcotics-Related Loitering Ordinances Reference Card*; and CPD-43.455, *Gang and Narcotics-Related Loitering Dispersal Report*. The City and the CPD provided the IMT with further revised draft policies and forms for review on June 7, 2024, and the IMT provided a no-objection notice.²⁶ The IMT recognizes the City and the CPD’s collaboration throughout this process, and their willingness to discuss questions and concerns.

We look forward to the CPD’s progress towards Secondary compliance with ¶873. To maintain Preliminary compliance, the CPD must produce their promotion policies and annual reviews. To achieve Secondary compliance, the CPD must formally produce the Notice of Job Opportunity (NOJO) for any CPD members who

²⁶ The revised G03-XX suite of policies and forms were retitled as follows: G03-XX, *Police Encounters and the Fourth Amendment*; G03-XX-01, *Investigatory Stops*; G03-XX-02, *Reporting Temporary Detentions*; G03-XX-03, *Department Review of Temporary Detentions*; CPD-11.910, *Stop Report*; CPD-11.912, *Stop Receipt*; CPD-11.914, *Deficiency Rejection Report*; and CPD-11.918, *Unit Monthly Audit*.

would be responsible for or likely to conduct an investigatory stop, protective pat down, or enforcement of the Loitering Ordinances.

Paragraph 873 Compliance Progress History

FIRST REPORTING PERIOD MARCH 1, 2019 – AUGUST 31, 2019 COMPLIANCE PROGRESS: Not Applicable	SECOND REPORTING PERIOD SEPTEMBER 1, 2019 – FEBRUARY 29, 2020 COMPLIANCE PROGRESS: Not Applicable	THIRD REPORTING PERIOD MARCH 1, 2020 – DECEMBER 31, 2020 COMPLIANCE PROGRESS: Not Applicable
FOURTH REPORTING PERIOD JANUARY 1, 2021 – JUNE 30, 2021 COMPLIANCE PROGRESS: Not Applicable	FIFTH REPORTING PERIOD JULY 1, 2021 – DECEMBER 31, 2021 COMPLIANCE PROGRESS: Not Applicable	SIXTH REPORTING PERIOD JANUARY 1, 2022 – JUNE 30, 2022 COMPLIANCE PROGRESS: Not Applicable
SEVENTH REPORTING PERIOD JULY 1, 2022 – DECEMBER 31, 2022 COMPLIANCE PROGRESS: Not Applicable	EIGHTH REPORTING PERIOD JANUARY 1, 2023 – JUNE 30, 2023 COMPLIANCE PROGRESS: Not Applicable	NINTH REPORTING PERIOD JULY 1, 2023 – DECEMBER 31, 2023 COMPLIANCE PROGRESS: Not Applicable
TENTH REPORTING PERIOD JANUARY 1, 2024 – JUNE 30, 2024 COMPLIANCE PROGRESS: Preliminary		