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	Task No. and					
	Source of	Essence of				Data Required for
Standard	Requirement	Requirement	Text of Requirement	Compliance Definition	Methodology for Assessing and Achieving Compliance	Compliance Review
Requirements	for Policies and Pro	ocedures				
Creation of	Task #1a,	Revise policies regarding stop	the NYPD should revise its policies regarding stop	Compliance with this provision will be	Revise policies for stops to comport with federal and state constitutional standards.	Revisions to PG 212-11,
Written policies, procedures, and	Source: Floyd remedial order, p.14	and frisk to adhere to constitutional standards and	and frisk to adhere to constitutional standards as well as New York state law. The constitutional standards include	achieved when NYPD develops new policies regarding stops which comply		
Training Materials	order, p. 14	New York state law	the standards for: what constitutional standards include	with federal and state constitutional		
Training Materialo			may be conducted, when a frisk may be conducted, and	standards and which are approved by the		
			when a search into clothing or into any object found	Monitor and the Court.		
			during a search may be conducted. Although the			
			standards may sometimes require the informed use of discretion, they are not complicated and should be stated			
			in policies and training as clearly and simply as possible			
Implementation	Task #1b	NYPD stops and frisks comply	the NYPD should revise its policies regarding stop	Compliance with this provision will be	Percentage of compliant stops must increase over time. Reviews of BWC footage and	QAD SQF Audits and
	Source: Floyd remedial	with NYPD policies and with	and frisk to adhere to constitutional standards as well as	achieved when: 1.	associated stop reports will be made to assess the accuracy of stop reports and whether the	Command Responses;
	order, p.14	state and federal standards	New York state law. The constitutional standards include the standards for: what constitutes a stop, when a stop	Stops made by NYPD MOS comply with NYPD's new policies and with federal and	BWC footage and stop reports are consistent. Compliance on this task is dependent on demonstration of compliance with documentation (Task 1c). Compliance must be consistent	Stop Reports and accompanying ICAD and
			may be conducted, when a frisk may be conducted, and	state standards.	over time and across commands. Substantial compliance will be assessed by a combination	memo books; BWC videos;
			when a search into clothing or into any object found	2. Stop reports that do not articulate	of a quantitative measure (percentage of compliant stops) with a qualitative assessment of	Command self-inspections.
			during a search may be conducted. Although the	reasonable suspicion for the stop or the	the Department's efforts, including RISK Reviews, correction and discipline, and EIS.	Monitor team to attend
			standards may sometimes require the informed use of	frisk, or do not articulate the basis for the	Compliance or non-compliance with other tasks/requirements will also inform the Monitor's aualitative assessment.	RISKS Review; data from NYPD EIS system
			discretion, they are not complicated and should be stated in policies and training as clearly and simply as possible	search are identified as deficient by supervisors and the officer is corrected.	quantauve assessment.	NYPD EIS system
			in ponoise and training as clearly and empty as possible	3. Stop reports that do not articulate		
				reasonable suspicion are identified by		
				QAD, and corrective action is taken with		
				respect to the relevant MOS (officers and supervisors). 4.		
				QAD evaluates BWC footage of stop		
				encounters described in audited stop		
				reports, identifies stops when the BWC		
				footage is contrary to the reasonable suspicion articulated in the stop report, and		
				corrective action is taken with respect to		
				the relevant officers and supervisors.		
Implementation	Task #1c	Stops and Frisk are	the NYPD should revise its policies regarding stop	Compliance with this provision will be	RISKS Reviews, QAD audits. The Monitor team will review a combination of RAND audit	QAD RAND Audits and
		Documented on Stop Reports	and frisk to adhere to constitutional standards as well as	achieved when 1.	compliance rates, PIE audit compliance rates and CCRB OMN rates for failure to complete	Command Responses, PIE
	order, p.14		New York state law. The constitutional standards include the standards for: what constitutes a stop, when a stop	Stops made by NYPD MOS are documented on Stop Reports; 2.	stop reports. The Monitor will review the Department's efforts to correct undocumented stops including RISK Reviews, supervisory actions and officer instructions and discipline. The	s, Audits, CCRB OMN cases; monitor team to attend
			may be conducted, when a frisk may be conducted, and	In stop reports, officers articulate	Monitor also will assess NYPD efforts (by leadership and supervisors) to communicate the	RISKS Review; BWC
			when a search into clothing or into any object found	reasonable suspicion for the stop and frisk,	importance of documenting stops. Compliance must be consistent over time and across	videos; relevant data from
			during a search may be conducted. Although the	if conducted, and the basis for a search, if	commands.	the Combined Pilot
			standards may sometimes require the informed use of discretion, they are not complicated and should be stated	conducted. 3. BWC footage of stops are not contrary		
			in policies and training as clearly and simply as possible	to the reasonable suspicion articulated in		
				stop reports of the same encounters. 4.		
				Officers who make stops and do not		
				document them are corrected through instructions and discipline.		
Creation of	Task #2a	Revise policies regarding racial	the NYPD should revise its policies regarding racial	Compliance with this provision will be	Revise policies to ensure race is not used improperly when officers conduct stops	Revisions to PG 203-25
Written policies,	Source: Floyd remedial	profiling to make clear	profiling to make clear that targeting "the right people" for	achieved when NYPD develops new	,	
procedures and	order, p.17	targeting "right people" for	stops, as described in the Liability Opinion, is a form of	policies regarding racial profiling.		
Training Materials		stops is racial profiling and violates Constitution	racial profiling and violates the Constitution. Racially defined groups may not be targeted for stops in general			
		VIOIALES CONSULUIUN	simply because they appear more frequently in the local			
			crime suspect data. Race may only be considered where			
			the stop is based on a specific and reliable suspect			
			description.			

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	Task #2b Source: Floyd remedial order, p.17	NYPD stops and frisks comply with NYPD policies and with state and federal standards regarding racial profiling	crime suspect data. Race may only be considered where the stop is based on a specific and reliable suspect description.		Assessment of this task will be both quantitative and qualitative. Compliance or non- compliance with other tasks/requirements, such as Task 1c (documentation of stops) and Task 35 (racial profiling investigations), will inform the Monitor's assessment. Analyses will be conducted to assess whether there are racial disparities that are statistically significant and practically significant, and whether racial disparities et declining over time. Monitor team analyses may include: (1) An analysis of outcomes from stops (frisks, searches, summonses and arrests, force) for Blacks and Hispanics compared to similarly-situated non- Hispanics; (2) An analysis of the recovery rate of contraband and weapons for stops of Blacks and Hispanics compared to similarly-situated non-Hispanics; (3) An analysis of whether there are racial disparities in the stop reports that the Monitor team found deficient in articulating reasonable suspicion for stops, frisks or searches, including an assessment of how MOS are using the term "fits description." The Monitor team will also conduct an analysis that will examine racial disparity by place, over time. The Monitor team suil also conduct analyses for 2015-2018, for NYCHA (1) Comparison of trespass stops, arrests, and summonses over time in and around NYCHA developments; (2) Comparison of outcomes (frisk, searches, use of force, and enforcement activity) from stops in NYCHA developments and dround NYCHA developments over time in and around NYCHA developments compared to outcomes from stops in NYCHA disparities by race(ethnicity for Davis coase: (5) Assess ment activity (stops, arrests, summonses) at various distances from NYCHA (inside, immediate surrounding, and further away) and whether the enforcement activities vary brace; (6) Assess whether the rate of desch outcome (e.g., level of enforcement activity per block is similar to what one would expect from other blocks with comparable levels of crime; (8) Assess whether the rate of desparities in derogenents with otherwise similar crime r	SQF database along with Census data and other appropriate NYPD databases (e.g., crime data): Monitor reviews of stop reports, Compstat meetings and other Department pronouncements on crime strategies.
Creation of Written policies, procedures and Training Materials	Task #3 Source: Floyd remedial order, p.19	Stop Report must include a narrative section to explain basis for the stop and a narrative section to explain basis for frisk or search, if applicable, and the stop report checkboxes must be simplified and improved.	to conduct the stop, as well as create a record for a later	Compliance with this provision will be achieved when: 1. NYPD revises its stop report form to include a narrative section for the officer to explain the reason for the stop. 2. NYPD revises its stop report form to include a narrative section for the officer to explain the reason for the frisk or search. 3. NYPD prepares a stop report form which contains simplified and improved checkboxes		Revisions to Stop Report
Written policies,	Task #4 Source: Floyd remedial order, p.25	NYPD must transmit FINEST message explaining Floyd and related reforms to entire Department	The NYPD should transmit a FINEST message explaining the outcome of the Floyd litigation and the need for the reforms described above. The FINEST message should summarize in simple and clear terms	Compliance with this provision will be achieved when NYPD prepares and distributes a FINEST message detailing the Floyd litigation disposition and constitutional standards NYPD personnel have to comply when conducting stops	Prepare and distribute a FINEST message to all NYPD personnel summarizing the constitutional standards for conducting stops and frisks and prohibiting racial profiling	FINEST message
procedures and Training Materials	Floyd remedial order (Ligon remedies	NYPD shall develop and adopt the standards set forth in subparagraph E(1)(a) though (m) of the Ligon stipulation of settlement regarding enforcement activities in and around TAP buildings	the NYPD is ordered to adopt a formal written policy specifying the limited circumstances in which it is legally permissible to stop a person outside a TAP building on a suspicion of trespass. The	Compliance with this provision will be achieved when: 1. NYPD revises its policy to specify when it is legally permissible to stop a person outside a TAP building on suspicion of trespass; 2. NYPD develops and adopts specified standards regarding enforcement activities in and around TAP buildings	Revise policies for stops to comport with federal and state constitutional standards.	Revision to PG 212-59

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Implementation		NYPD shall implement policies		Compliance with this provision will be	Percentage of compliant stops must increase over time. Compliance on this task is	Stop Reports and
	Floyd remedial order (Ligon remedies section), p.33-34; Ligon stipulation of settlement, p.11	and procedures, training, supervision and monitoring programs sufficient to consistently follow, apply and use the standards regarding enforcement in and around TAP buildings specified in Paragraph E(1/a) through (m) of the Ligon stipulation of settlement.	suspicion of trespass. The	achieved when: 1. Stops made by NYPD MOS at TAP locations comply with NYPD's new policies and with federal and state standards. 2. Stop reports that do not articulate reasonable suspicion for the stop or the frisk, or do not articulate the basis for the search are identified as deficient by supervisors and the officer is corrected. 3. Stop reports that do not articulate reasonable suspicion are identified by QAD, and corrective action is taken with respect to the relevant MOS (officers and supervisors). 4. NYPD MOS follow the agreed-upon standards for investigative encounters and trespass enforcement activities in and around TAP buildings.	dependent on demonstration of compliance with documentation (Task 1c). Compliance must be consistent over time and across commands.	accompanying ICAD and memo books; BWC video; QAD SQF audits; various data set out in Ligon Monitoring Workplan
Creation of Written policies, procedures and Training Materials	Floyd remedial order (Ligon remedies section), p.34	Amend Interim Order 22 with specified language regarding mere presence near, entry into or exit out of TAP building	paragraphs in its place: A uniformed member of the service may approach and ask questions of a person (that is, conduct a Level 1 request for information under DeBour) if the uniformed member has an objective credible reason to do so. However, mere presence in or outside a building enrolled in the Trespass Affidavit Program is not an "objective credible reason" to approach. A uniformed member of the service may not approach a person merely because the person has entered or exited or is present near a building enrolled in the Trespass Affidavit Program. Under the Fourth Amendment to the United States constitution, a person is stopped (temporarily detained) if under the circumstances a reasonable person would not feel free to disregard the police and walk away. A uniformed member of the service may not stop a person on suspicion of trespass unless the uniformed member reasonably suspects that the person was in or is in the building without authorization. Mere presence near, entry into, or exit out of a building enrolled in the Trespass Affidavit Program, without more, is not sufficient to establish reasonable suspicion for a stop on suspicion of trespass.		Revise and publish PG 212-59	
Implementation	Task #6b Source: Floyd remedial order (Ligon remedies section), p.34	NYPD MOS must have OCR to approach person at TAP locations	the NYPD is ordered to amend Interim Order 22 of 2012 ('10 22'') by deleting the paragraph labeled "NOTE" on page 2 of 10 22, and inserting the following paragraphs in its place: A uniformed member of the service may approach and ask questions of a person (that is, conduct a Level 1 request for information under DeBour) if the uniformed member has an objective credible reason to do so. However, mere presence in or outside a building enrolled in the Trespass Affidavit Program is not an "objective credible reason" to approach. A uniformed member of the service may not approach a person merely because the person has entered or exited or is present near a building enrolled in the Trespass Affidavit Program. Under the Gircumstances a reasonable person would not feel free to disregard the police and walk away. A uniformed member of the service may not stop a person on suspicion of trespass unless the uniformed member reasonably suspects that the person was in or is in the building without authorization. Mere presence near, entry into, or exit out of a building enrolled in the Trespass Affidavit Program, without more, is not sufficient to establish reasonable suspicion for a stop on suspicion of trespass.			TCFS, Stop Reports for stops at TAP locations, and associated documents; BWC videos; combined pilot data

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	-	D (ENE OF				ENERT
Creation of Written policies, procedures and Training Materials	Floyd remedial order (Ligon remedies section), p.34	Draft FINEST message explaining revisions to Interim Order 22	The NYPD is ordered to draft a FINEST message explaining the revisions to IO 22 and the need for those revisions. The FINEST message attached as Exhibit 1 to the Ligon Plaintiffs' Brief Concerning Defendants' Remedial Proposals will serve as a model. The draft will be provided to the Monitor and then to the Court for approval prior to transmission, with a copy to plaintiffs' counsel.	revisions to IO 22	Draft and promulgate FINEST message explaining revisions to IO 22	FINEST message
Creation of Written policies,		Develop procedures to ensure Stop Reports are completed for	[T]he City is ordered to develop procedures for ensuring that UF-250s are completed for every trespass stop	Compliance with this provision will be achieved when the NYPD has developed	NYPD needs to revise its procedures to make clear that Stop Reports are required for all stops including stops for trespass outside of TAP buildings	Revisions to PG sections 212-11 and 212-59 and
procedures and Training Materials	(Ligon remedies section), p.35; Ligon stipulation of settlement, p.7	every trespass stop at TAP locations	outside a TAP building in the Bronx. A "stop" is defined as any police encounter in which a reasonable person would not feel free to terminate the encounter.	procedures to ensure that Stop Reports are prepared for all stops in and around TAP buildings		creation of TAP roll call training
Implementation	Floyd remedial order	All stops at TAP locations must be documented by a Stop Report	[T]he City is ordered to develop procedures for ensuring that UF-250s are completed for every trespass stop outside a TAP building in the Bronx. A "stop" is defined as any police encounter in which a reasonable person would not feel free to terminate the encounter.	Compliance with this provision will be achieved when MOS complete a Stop Report for all stops conducted in or around TAP buildings.	QAD Audits, RISK Reviews. Monitor team will review a combination of RAND audit compliance rates, PIE audit compliance rates and CCRB OMN rates for failure to complete stop reports. Compliance must be consistent over time and across commands.	QAD SQF, RAND and PIE Audits; Stop Reports and accompanying ICAD and memo books; BWC videos; combined pilot data
Implementation	Floyd remedial order (Ligon remedies	Distribute revised TAP policies and procedures to each NYPD member and redistribute two additional times at six-month intervals	The revised version of IO 22 described above must be distributed to each Bronx NYPD member, and then redistributed two additional times at six-month intervals.	Compliance with this provision will be achieved when the revised version of P.G. 212-59 has been distributed to all MOS.	Distribution of P.G. 212-59	Revisions to PG 212-59 which superseded IO 22
Creation of Written policies, procedures and Training Materials	Task #10a Source: Davis stipulation of settlement, p.9	Revise Patrol Guide 212-60	Plaintiffs and the City have extensively negotiated the terms of PG 212-60 and have agreed to revisions that will promote constitutional interactions between NYPD officers and persons encountered during interior patrols in NYCHA residences.	Compliance with this provision will be achieved when the Department revises its policy on interior partols in NYCHA buildings to promote constitutional interactions.	Revise PG 212-60 to promote constitutional interactions.	Revisions to PG 212-60
Implementation	Davis stipulation of settlement, p.9	with state and federal standards	will promote constitutional interactions between NYPD officers and persons encountered during interior patrols in NYCHA residences.	Compliance with this provision will be achieved when: 1. Stops made by NYPD MOS at NYCHA properties comply with NYPD's new policies and with federal and state standards. 2. Stop reports that do not articulate reasonable suspicion for the stop or the frisk, or do not articulate the basis for the search are identified as deficient by supervisors and the officer is corrected. 3. Stop reports that do not articulate reasonable suspicion are identified by QAD, and corrective action is taken with respect to the relevant MOS (officers and supervisors).	Percentage of compliant stops must increase over time. Compliance on this task is dependent on demonstration of compliance with documentation (Task 1c#)	Stop Reports, associated documents, BWC videos
Implementation	Davis stipulation of settlement, p.9	NYPD trespass arrests at NYCHA properties comply with NYPD policies and with state and federal standards	Plaintiffs and the City have extensively negotiated the terms of PG 212-60 and have agreed to revisions that will promote constitutional interactions between NYPD officers and persons encountered during interior patrols in NYCHA residences.	Compliance with this provision will be achieved when: 1. Trespass arrests made at NYCHA properties comply with the NYPD's policies and with federal and state standards	Percentage of compliant arrest must increase over time. Compliance must be consistent over time and across commands.	TCFS, OLBS, Arrest Reports; arrest database; DPs
Creation of Written policies, procedures and Training Materials	Source: Davis stipulation of settlement, p.10, Ligon stipulation of settlement, p.12	Revise Trespass Crimes Fact Sheet	Plaintiffs and the City agree that the NYPD's Trespass Crime Fact Sheet form (PD 351-144) should be completed by NYPD officers, prior to arraignment, any time they effect an arrest for trespass in or around a NYCHA residence. The revisions to the Trespass Crime Fact Sheet, to which both Plaintiffs and the City agree, are attached as Exhibit F to this Stipulation.	Compliance with this provision will be achieved when the Department revises the Trespass Crimes Fact Sheet	Revise Trespass Crimes Fact Sheet	Revisions to Trespass Crimes Fact Sheet
Implementation			Plaintiffs and the City agree that the NYPD's Trespass Crime Fact Sheet form (PD 351-144) should be completed by NYPD officers, prior to arraignment, any time they effect an arrest for trespass in or around a NYCHA residence. The revisions to the Trespass Crime Fact Sheet, to which both Plaintiffs and the City agree, are attached as Exhibit F to this Stipulation.		Compliance must be consistent across commands and over time.	Trespass arrest reports; TCFS; QAD TCFS audits

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Creation of	Task #12a Source:	NYPD officers are required to	NYPD officers must complete a Trespass Crimes Fact	Compliance with this provision will be	Require officers to complete a Trespass Crimes Fact Sheet for all trespass arrests made in or	Revisions to Trespass
Written policies,	Ligon stipulation of	complete a Trespass Crimes	Sheet (PD 351-144), under Docket Entry No. 249,	achieved when officers are required to	around TAP buildings prior to arraignment	Crimes Fact Sheet and PG
procedures and	settlement, p.10	Fact Sheet for every trespass	attached as Exhibit B, or its electronic equivalent, for	complete a Trespass Crimes Fact Sheet		212-59
raining Materials		arrest made in or around a	every trespass arrest made in or around a TAP Building	for all trespass arrests made in or around		
		TAP building	prior to the arraignment of the defendant in the criminal	TAP buildings prior to arraignment.		
			case in order to document the circumstances leading to the officer's encounter with the defendant, the officer's			
			investigation into the defendant's authority to be present			
			in the building, any statements by the defendant, the			
			basis of the officer's belief that the defendant did not			
			have authority to be present in the building, and any			
	T 1 1/101 0		arrest evidence or contraband recovered by the officer.	0		
Implementation	Task #12b Source: Ligon stipulation of	NYPD officers complete a Trespass Crimes Fact Sheet	NYPD officers must complete a Trespass Crimes Fact Sheet (PD 351-144), under Docket Entry No. 249,	Compliance with this provision will be achieved when:	Compliance must be consistent across commands and over time.	TAP Trespass Arrest Reports, TCFS, QAD TCFS
	settlement, p.10	for every trespass arrest made	attached as Exhibit B, or its electronic equivalent, for	1. Officers complete a Trespass Crimes		Audits
		in or around a TAP building	every trespass arrest made in or around a TAP Building	Fact Sheet for all trespass arrests made in		
		6	prior to the arraignment of the defendant in the criminal	or around TAP buildings prior to		
			case in order to document the circumstances leading to	arraignment; 2.		
			the officer's encounter with the defendant, the officer's	The TCFS articulates a proper basis for		
			investigation into the defendant's authority to be present in the building, any statements by the defendant, the	the approach and probable cause for the trespass arrest.		
			basis of the officer's belief that the defendant did not	trespass arrest.		
			have authority to be present in the building, and any			
			arrest evidence or contraband recovered by the officer.			
Creation of	Task #13a Source:	Revise and promulgate	The NYPD shall promulgate the revised version of the	Compliance with this provision will be	Promulgate the revised AG 303-27.	Revisions to AG 303-27.
Written policies,	Ligon stipulation of	Administrative Guide 303-27	NYPD Administrative Guide Procedure 303-27 entitled	achieved when the NYPD promulgates the		
procedures and	settlement, p.13-14		"Trespass Affidavit Program" within 30 days of the Final Approval Date.	revised AG 303-27.		
Fraining Materials mplementation	Task 13b Source:	Implement Administrative	The NYPD shall promulgate the revised version of the	Compliance with this provision will be		Focus group with CPOs;
inplementation	Ligon stipulation of	Guide 303-27	NYPD Administrative Guide Procedure 303-27 entitled	achieved when the NYPD implements the		Owner's Affidavits; NYPD
	settlement, p.10		"Trespass Affidavit Program" within 30 days of the Final	revised AG 303-27: 1.		TAP enrollment forms and
			Approval Date.	CPOs obtain appropriate Trespass Crimes		renewal forms; TAP
				Owner's Affidavit and complete TAP		database
				enrollment form for buildings entering the program. 2. CPOs review		
				and evaluate whether to renew a building's		
				participation in the program before the		
				expiration of six months.		
				COs review and evaluate whether to		
				renew a building's participation in the		
				program before the expiration of one year.		
				 Borough Commanders are notified if there is a need for a building to remain in 		
				TAP beyond one year, and will		
				recommend approval to the Officer of the		
				Chief of Patrol if the they determine that		
				the building should remain in the program.		
				The Office of the Chief of Patrol will issue		
				the final approval for renewal.		
mplementation	Task #14 Source: Floyd remedial order,	NYPD Business Card given to person stopped but not	Furthermore, both the DOJ and plaintiffs recommend that the UF-250 contain a tear-off portion stating the reason	MOS offer a business card to persons	Monitor team will review BWC videos and Stop Reports to assess whether persons stopped but not arrested or summonsed are offered a business card.	Stop Reports, BWC videos
	p.21	arrested or summonsed,	for the stop, which can be given to each stopped person	stopped but not arrested or summonsed	but not arrested of summonsed are onered a business card.	
	p.21	replacing the tear-off receipt	at the end of the encounter. A 2007 RAND report,	stopped but not dirested of summonsed		
		1 3	commissioned by the NYPD, similarly recommended that			
			"[f]or a trial period in select precincts, the NYPD could			
			require that officers give an information card to those			
			stopped pedestrians who are neither arrested nor issued			
			a summons." Any form or card given to stopped persons should provide the stated reasons for the stop, the badge			
			numbers of the stopping officers, and information on how			
			to file a complaint.			
	view Requirements					
Creation of	Task #15a Source:		" based on the findings in the Liability Opinion, there is	Compliance with this provision will be	Add Supervisor checkboxes "Sufficient Basis to Stop," "Sufficient Basis for Frisk" and	Stop Reports with
Vritten policies, procedures and	Floyd remedial order, p.24	constitutionality of stops of their subordinates	an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or	achieved when: 1. NYPD policies and procedures require	Sufficient Basis for Search" on the Stop Report, which requires supervisor to determine whether officer had reasonable suspicion to stop and, if applicable, frisk or search the	Supervisory Review sectio
rocedures and raining Materials	p.24	ulen subordinates	specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	NYPD policies and procedures require supervisors to review stops for	whether officer had reasonable suspicion to stop and, if applicable, trisk or search the individual;	
raming waterials			also the constitutionality of those stops, and to do so in a	constitutionality in a comprehensive		
			thorough and comprehensive manner.	manner; 2.		
			norougn and comprehensive manner.	NYPD requires supervisors to complete Supervisory Review section of Stop		

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Implementation Creation of Written policies, procedures and Training Materials Implementation	Task #15b Source: Floyd remedial order, p.24 Task #16a Source: Floyd remedial order, p.24 Task #16b Source: Floyd remedial order,	Sergeants review and assess the constitutionality of stops of their subordinates ICOs must address constitutionality of stops of their subordinates ICOs conduct Self-Inspections to assess the constitutionality	* based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but also the constitutionality of those stops, and to do so in a thorough and comprehensive manner. To the extent that Integrity Control Officers witness or review stops, they too must be instructed to review for constitutionality	Compliance with this provision will be achieved when: 1. Supervisors review stops for constitutionality in a comprehensive manner and take appropriate corrective action when they identify improper stops, frisks or searches. 2. Supervisors who observe or learn of MOS who make a stop but do not document the stop with a stop report take appropriate corrective action. Compliance with this provision will be achieved when: 1. NYPD prepares ICOs self-inspection procedures and forms for review of Stop Reports for constitutionality Compliance with this provision will be achieved when:	Monitor team will examine a sample of stop reports audited by QAD; as well as ICO self- inspections and QAD's audit of supervisory review. Monitor team will also assess NYPD's efforts through RISKS Reviews and follow-up training conducted for supervisors who do not identify deficient stop reports.	Stop Reports; ICO self- inspections; QAD SQF audits identifying deficient Stop Reports; CRAFT Reports and corrective actions taken by supervisors; RISK Reviews; data on additional training for supervisors who do not identify deficient stop reports.
	p.24	of stops	constitutionality	I. ICOs complete SQF self-inspections and review Stop Reports for constitutionality;	initiangs of ICO self-inspections. ICO entrits to review by C rootage will also be considered.	Inspections; RISK Reviews
Training Requi	rements					
Creation of Written policies, procedures and Training Materials	Task #17a Source: Floyd remedial order, p.14	Revise training regarding stop and frisk to adhere to new NYPD policies, constitutional standards and New York state law	the NYPD should revise its training regarding stop and frisk to adhere to constitutional standards as well as New York state law. The constitutional standards include the standards for; what constitutes a stop, when a stop may be conducted, when a frisk may be conducted, and when a search into clothing or into any object found during a search may be conducted. Although the standards may sometimes require the informed use of discretion, they are not complicated and should be stated in policies and training as clearly and simply as possible	Compliance with this provision will be achieved when 1. NYPD develops new In-Service training regarding stops which comply with federal and state standards and which are approved by the Monitor and the Court; 2. NYPD develops new In-Service training for supervisors regarding their responsibilities for reviewing officer stops and documentation of stops. 3. NYPD develops new Recruit training regarding stops which comply with federal and state standards and which are approved by the Monitor and the Court.		Creation of SQF in-service training and investigative encounters roll call trainings; revisions to recruit training
Implementation	Task #17b Source: Floyd remedial order, p.14	NYPD has trained its members regarding stops to comply with NYPD policies and with state and federal standards	the NYPD should revise its training regarding stop and frisk to adhere to constitutional standards as well as New York state law. The constitutional standards include the standards for: what constitutes a stop, when a stop may be conducted, when a frisk may be conducted, and when a search into clothing or into any object found during a search may be conducted. Although the standards may sometimes require the informed use of discretion, they are not complicated and should be stated in policies and training as clearly and simply as possible	Compliance with this provision will be achieved when: 1. NYPD training instructors provide training consistent with the court approved training materials. 2. NYPD patrol officers and detectives are trained on investigative encounters. 3. NYPD supervisors are trained on investigative encounters and their responsibility for reviewing officer stops and documentation of stops; 4. NYPD precruit officers are trained on investigative encounters.	Patrol officers, detectives and supervisors in the Patrol Services Bureau, Housing Bureau and Transit Bureau must be trained regarding investigative encounters to demonstrate substantial compliance Other MOS with enforcement responsibilities, such as those in Narcotics and Gang Units and the Strategic Response Group also must be trained. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation. Qualitative assessment of SQF training will also take into account outcome measures, such as the level of compliance of MOS as reflected in their stop reports and an assessment of unreported stops. Sustained compliance will be assessed in conjunction with refresher training in Task 31b.	
Creation of Written policies, procedures and Training Materials	Task #18a Source: Floyd remedial order, p.17	Revise training regarding racial profiling to make clear targeting "right people" for stops is racial profiling and violates Constitution	the NYPD should revise its training regarding racial profiling to make clear that targeting "the right people" for stops, as described in the Liability Opinion, is a form of racial profiling and violates the Constitution. Racially defined groups may not be targeted for stops in general simply because they appear more frequently in the local crime suspect data. Race may only be considered where the stop is based on a specific and reliable suspect description.	Compliance with this provision will be achieved when NYPD develops new training regarding racial profiling	Revise training to ensure race is not used improperly when officers conduct stops	Creation of SQF in-service training; revisions to recruit training
Implementation	Task #18b Source: Floyd remedial order, p.17	NYPD has trained its members regarding stops to comply with NYPD policies and with state and federal standards regarding racial profiling		Compliance with this provision will be achieved when: NYPD training instructors provide training consistent with the court approved training materials. 2. NYPD patrol officers, detectives and supervisors are trained regarding racial profiling. 3. NYPD recruit officers are trained regarding racial profiling.	Patrol officers, detectives and supervisors in the Patrol Services Bureau, Housing Bureau and Transit Bureau must be trained regarding investigative encounters to demonstrate substantial compliance Other MOS with enforcement responsibilities, such as those in Narcotics and Gang Units and the Strategic Response Group also must be trained. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation. Qualitative assessment of SQF training will also take into account outcome measures, such as the level of compliance with Task #2b. Sustained compliance will be assessed in conjunction with refresher training in Task 31b.	

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Written policies, procedures and Training Materials Floyd remedial orde p.21 Implementation Task #19b Sou Floyd remedial orde p.21 Implementation Task #20a Oreation of Written policies procedures, and Training Materials Task #20a Source: Floyd remedial order, p. Source: Floyd	r. in use of new Stop Report rce: NYPD has trained its members r, regarding the use of the new Stop Report NYPD has developed training on supervisory responsibilities for newly promoted supervisors rce: NYPD has trained its newly	In addition to changing the UF-250, officers should be further trained in its use some officers check certain boxes (or combinations of boxes) reflexively as part of "scripts," including "Furtive Movements" and "Area Has High Incidence of Reported Offenses of Type Under Investigation." Officers must understand that if a stop is based on these factors, the officer must provide additional details in the narrative field - for example, what was the specific nature of the furtive movement, and why was it suspicious? What was the geographic scope of the "high critice area," and what was the officer's specific basis for believing it has a high incidence of the In addition to changing the UF-250, officers should be further trained in its usesome officers check certain boxes (or combinations of boxes) reflexively as part of "scripts," including "Furtive Movements" and "Area Has High Incidence of Reported Offenses of Type Under Investigation." Officers must understand that if a stop is based on these factors, the officer must provide additional details in the narrative field - for example, what was the specific nature of the furtive movement, and why was it suspicious? What was the geographic scope of the "high crime area," and what was the officer's specific abasis for believing it has a high incidence of the " based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring segeants who witness, review, or discuss stops to address not only the effectiveness but Integrity Control Officers witness or review stops, they too must be instructed to review for constitutionality" " based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring segeants who witness, review, or discuss stops to address not only the effectiveness but altored of the NYPD to institute policies as present need for the NYPD to institute policies an urgent need for the NYPD to institute policies an urgent need	Compliance with this provision will be achieved when NYPD develops new training guidelines for officers to explain reasons for stopping and frisking the individual, especially why the officer had reasonable suspicion that individual was committing or about commit criminal activity and was armed and dangerous. Compliance with this provision will be achieved when: NYPD training instructors provide training materials. Distor officers, detectives and supervisors are trained regarding the use of the new Stop Report. 3. NYPD recruit officers are trained regarding the use of the new Stop Report. 3. NYPD bas developed training, approved by the monitor and the Court, for newly promoted NYPD supervisors on investigative encounters and their responsibility for reviewing officer stops and documentation of stops. Compliance with this provision will be achieved when: NYPD training instructors provide training and eveloped training, approved by the monitor and the court, for newly promoted NYPD supervisors on investigative encounters and their achieved when: Compliance with this provision will be achieved when: NYPD training instructors provide training consistent with the court approved training consis	Patrol officers, detectives and supervisors in the Patrol Services Bureau, Housing Bureau and Transit Bureau must be trained regarding investigative encounters to demonstrate substantial compliance Other MOS with enforcement responsibilities, such as those in Narcotics and Gang Units and the Strategic Response Group also must be trained. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation.	Service and Recruit training; data on number and percentage of MOS who have completed SQF training; Monitor observation of promotional training; data
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Floyd remedial orde	rce: NYPD has trained its newly r, promoted supervisors on supervisory responsibilities for	thorough and comprehensive manner. To the extent that Integrity Control Officers witness or review stops, they too must be instructed to review for constitutionality" " based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	investigative encounters and their responsibility for reviewing officer stops and documentation of stops. Compliance with this provision will be achieved when: NYPD training instructors provide training	and consistently provided over time, based on Monitor Team observation.	promotional training; data
Floyd remedial orde	r, promoted supervisors on supervisory responsibilities for	Integrity Control Officers witness or review stops, they too must be instructed to review for constitutionality" " based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	responsibility for reviewing officer stops and documentation of stops. Compliance with this provision will be achieved when: NYPD training instructors provide training	and consistently provided over time, based on Monitor Team observation.	promotional training; data
Floyd remedial orde	r, promoted supervisors on supervisory responsibilities for	too must be instructed to review for constitutionality" " based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	and documentation of stops. Compliance with this provision will be achieved when: 1. NYPD training instructors provide training	and consistently provided over time, based on Monitor Team observation.	promotional training; data
Floyd remedial orde	r, promoted supervisors on supervisory responsibilities for	* based on the findings in the Liability Opinion, there is an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	Compliance with this provision will be achieved when: 1. NYPD training instructors provide training	and consistently provided over time, based on Monitor Team observation.	promotional training; data
Floyd remedial orde	r, promoted supervisors on supervisory responsibilities for	an urgent need for the NYPD to institute policies specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	achieved when: 1. NYPD training instructors provide training	and consistently provided over time, based on Monitor Team observation.	promotional training; data
	supervisory responsibilities for	specifically requiring sergeants who witness, review, or discuss stops to address not only the effectiveness but	NYPD training instructors provide training		
p.24		discuss stops to address not only the effectiveness but			on number and percentage
	newly promoted supervisors		consistent with the court approved naming		of newly promoted
			materials. 2. Newly		sergeants and lieutenants
		thorough and comprehensive manner. To the extent that	promoted NYPD supervisors are trained		who have completed
		Integrity Control Officers witness or review stops, they	on investigative encounters and their		supervisor SQF training.
		too must be instructed to review for constitutionality"	responsibility for reviewing officer stops		supervisor oʻqi training.
		too must be instructed to review for constitutionality	and documentation of stops.		
Creation of Task #21a Sou	rce: NYPD must develop stop and	The City is ordered to revise the NYPD's training	Compliance with this provision will be	SQF in-service training needs to include instruction specifically aimed at preventing	SQF in-service training and
Written policies, Floyd remedial orde			achieved when the SQF in-service training		roll call training including
procedures and (Ligon remedies	that incorporates instruction	as set forth in the February 14 Opinion. The instruction	materials at Rodman's Neck incorporates		section regarding when it is
Training Materials section), p.36; Ligor		must be sufficient to uproot the longstanding	instruction specifically aimed at the		and is not constitutional to
stipulation of	problem of unconstitutional	misconceptions that have affected stops outside of TAP	preventing unconstitutional stops outside		stop someone outside of a
settlement, p.16	stops outside TAP buildings	buildings in the Bronx. It must include, but need not be	TAP buildings.		TAP building
botabiliti, p. ro	otopo outorao 1711 bununigo	limited to, the following reforms: (2) The stop and frisk	in a bananigo.		in a ballanig
		refresher course at Rodman's Neck must be altered to			
		incorporate instruction specifically targeting the problem			
		of unconstitutional trespass stops outside TAP buildings.			
		Training regarding stops outside TAP buildings must also			
		be provided to any officers who have already attended			
		the Rodman's Neck refresher course and are not			
		scheduled to do so again. The NYPD will ensure			
		that every member of the NYPD who engages in			
		enforcement activity in or around TAP Buildings receives	1		1
		training in the standards identified in Section E of this	1		1
		Stipulation.	1		1
Implementation Task #21b Sou	rce: NYPD has trained its members	The City is ordered to revise the NYPD's training	Compliance with this provision will be	Patrol officers, detectives and supervisors in the Patrol Services Bureau, Housing Bureau and	Monitor observation of In
Floyd remedial order		materials and training programs to conform with the law	achieved when: 1.		
(Ligon remedies	locations to comply with NYPD	as set forth in the February 14 Opinion. The instruction	NYPD training instructors provide training	compliance Other MOS with enforcement responsibilities, such as those in Narcotics and	number and percentage of
section), p.36; Ligor		must be sufficient to uproot the longstanding	consistent with the court approved training		MOS who have completed
stipulation of	federal standards	misconceptions that have affected stops outside of TAP	materials. 2. NYPD patrol	effective and consistent, both in terms of consistent with the curricula and consistently	In-service SQF training; roll
settlement, p.16		buildings in the Bronx. It must include, but need not be	officers, detectives and supervisors are	provided over time, based on Monitor Team observation.	call training
settlement, p. 10		limited to, the following reforms: (2) The stop and frisk	trained on stops at TAP locations.	provided over time, based on monitor reall observation.	oan nanning
		refresher course at Rodman's Neck must be altered to	tranica on stops at TAF locations.		1
1		incorporate instruction specifically targeting the problem	1		1
	1	of unconstitutional trespass stops outside TAP buildings.	1		1
	1	Training regarding stops outside TAP buildings must also	1		1
	1	be provided to any officers who have already attended	1		1
1		the Rodman's Neck refresher course and are not	1		1
1		scheduled to do so again. The NYPD will	1		1
1		ensure that every member of the NYPD who engages in	1		1
1		enforcement activity in or around TAP Buildings receives	1		1
1 1			1		1 1
		training in the standards identified in Section E of this			1 1

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Creation of	Task #22a Source:	NYPD must develop training	Training regarding stops outside TAP buildings must also		Recruit training needs to include instruction specifically on when an officer may and may not	Revisions to Interior Patrol
Written policies, procedures and Training Materials	Floyd remedial order (Ligon remedies section), p.36	regarding stops outside TAP buildings for new recruits	be provided to new recruits	achieved when the recruit training includes the constitutional standard for when an officer may and may not stop someone outside of a TAP building	stop someone outside of a TAP building	recruit training
Implementation	Task #22b Source: Floyd remedial order (Ligon remedies section), p.36	NYPD has trained its recruits regarding stops at TAP locations to comply with NYPD policies and with state and federal standards	Training regarding stops outside TAP buildings must also be provided to new recruits	achieved when: 1. NYPD training instructors provide training consistent with the court approved training materials. 2. NYPD recruits are trained on stops at TAP locations.	Interior Patrol training course must be part of Recruit Curriculum taken by each recruit class. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation.	Monitor observation of Recruit training
Creation of Written policies, procedures and Training Materials	Task #23a Source: Floyd remedial order (Ligon remedies section), p.36	Field Training Guide and FTO training materials must be revised to reflect formal written policy governing trespass stops outside TAP buildings	misconceptions that have affected stops outside of TAP buildings in the Broxn. It must include, but need not be limited to, the following reforms: (3) Chapter 16 of the Chief of Patrol Field Training Guide must be revised to reflect the formal written policy governing trespass stops outside TAP buildings described above.	Compliance with this provision will be achieved when the Field Training Guide and FTO training materials have been revised to reflect the formal written policy governing trespass stops outside of TAP buildings.	The Field Training Guide and FTO training needs to include instruction regarding the formal written policy governing trespass stops outside of TAP buildings.	Revisions to Field Training Guide; FTO training materials
Implementation	Floyd remedial order (Ligon remedies section), p.36	NYPD has trained its FTOs on TAP policies and procedures	The City is ordered to revise the NYPD's training materials and training programs to conform with the law as set forth in the February 14 Opinion. The instruction must be sufficient to uproot the longstanding misconceptions that have affected stops outside of TAP buildings in the Bronx. It must include, but need not be limited to, the following reforms: (3) Chapter 16 of the Chief of Patrol Field Training Guide must be revised to reflect the formal written policy governing trespass stops outside TAP buildings described above.	Compliance with this provision will be achieved when FTOs have been trained on TAP policies and procedures	SQF and TAP Training module must be part of each FTO training class. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation.	FTO training
Implementation	Task #24 Source: Floyd remedial order (Ligon remedies section), p.36	be revised to state information in earlier video was incorrect	The City is ordered to revise the NYPD's training materials and training programs to conform with the law as set forth in the February 14 Opinion. The instruction must be sufficient to uproot the longstanding misconceptions that have affected stops outside of TAP buildings in the Bronx. It must include, but need not be limited to, the following reforms: (4) SQF Training Video No. 5 must be revised to conform with the law set forth in the February 14 Opinion and must be coordinated with the relief ordered in Floyd. The revised video must state that the information contained in the earlier video was incorrect and explain why it was incorrect.	Compliance with this provision will be achieved when the Department disseminates an SOF video stating that the information in the previous training video was incorrect and explain why it was incorrect.	Create SQF video stating that the information in the previous training video was incorrect and explaining why it was incorrect.	Investigative Encounters Roll Call Video #3, Terry Stops and Reasonable Suspicion; data on dissemination
Creation of Written policies, procedures and Training Materials	Task #25a Source: Davis stipulation of settlement, p.9	Revise Interior Patrol recruit training	Plaintiffs and the City have extensively negotiated the terms of the NYPD training materials regarding trespass enforcement in NYCHA residences and enforcement of NYCHA House Rules and have agreed to revisions that will aid in training NYPD officers to engage in constitutional interactions while in or around NYCHA residences and/or while performing interior patrols in or around NYCHA residences. The revised versions of the "Basic Recruit Course Lesson Plan on Patrol Operations/Interior Patrols" to which both Plaintiffs and the City agree, are attached as Exhibits D to this Stipulation.	Compliance with this provision will be achieved when the Department revises its recruit training on interior patrols in NYCHA buildings to promote constitutional interactions.	Revise Interior Patrol recruit training to promote constitutional interactions in and around NYCHA buildings.	Revisions to Interior Patrol recruit training.
Implementation Compliance	Task #25b Source: Davis stipulation of settlement, p.9	Train recruits at the Academy on Interior Patrol	Plaintiffs and the City have extensively negotiated the terms of the NYPD training materials regarding trespass enforcement in NYCHA residences and enforcement of NYCHA House Rules and have agreed to revisions that will aid in training NYPD officers to engage in constitutional interactions while in or around NYCHA residences and/or while performing interior patrols in or around NYCHA residences. The revised versions of the "Basic Recruit Course Lesson Plan on Patrol Operations/Interior Patrols" to which both Plaintif's and the City agree, are attached as Exhibits D to this Stipulation.	Compliance with this provision will be achieved when the Department trains its recruits in the Police Academy on interior patrols in NYCHA buildings to promote constitutional interactions.	Interior Patrol Training Course must be part of Recruit Curriculum taken by each recruit class. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation.	Recruit training
Creation of Written policies, procedures and Training Materials	Task #26a Source: Davis stipulation of settlement, p.9	Revise training regarding NYCHA rules, regulations, and signage	Plaintiffs and the City have extensively negotiated the terms of the NYPD training materials regarding trespass enforcement in NYCHA residences and enforcement of NYCHA House Rules and have agreed to revisions that will aid in training NYPD officers to engage in constitutional interactions while in or around NYCHA residences and/or while performing interior patrols in or around NYCHA residences. The revised versions of the "NYCHA Rules, Regulations, and Signage Lesson Plan," to which both Plaintiffs and the City agree, are attached as Exhibits E to this Stipulation.	Compliance with this provision will be achieved when the Department: 1. Develops roll call training for Housing officers on NYPD policies on interior patrol; 2. Develops training for Housing officers that includes instruction on NYCHA rules, regulations, and signage utilizing material contained in Exhibit E (lesson plan) contained in the Davis stipulation.	Create Housing one-day training that includes instruction based on Exhibit E of the stipulation specifically including instruction on NYCHA rules, regulations, and signage	Roll call training videos regarding interior patrols at NYCHA developments; curriculum and materials for training incumbent Housing MOS

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Implementation	Task #26b Source: Davis stipulation of settlement, p.9	Implement training regarding NYCHA rules, regulations, and signage	enforcement in NYCHA residences and enforcement of	Compliance with this provision will be achieved when: 1. NVPD disseminates roll call training on	The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation.	Data on Roll call training dissemination; data on Housing MOS participating
			NYCHA House Rules and have agreed to revisions that will aid in training NYPD officers to engage in constitutional interactions while in or around NYCHA residences and/or while performing interior patrols in or around NYCHA residences. The revised versions of the 'NYCHA Rules, Regulations, and Signage Lesson Plan," to which both Plaintiffs and the City agree, are attached as Exhibits E to this Stipulation.	NYPD interior patrol policies to Housing officers; 2. NYPD training instructors provide training for Housing officers consistent with the court approved training materials. 3. NYPD Housing officers and supervisors are trained on NYCHA rules, regulations, and signage utilizing material contained in Exhibit E (lesson plan) of the Davis stipulation.		in training; monitor observation of training
Implementation	Ligon stipulation of settlement, p.16	NYPD who is involved in administration of TAP is trained on specified standards	The NYPD will ensure that every member of the NYPD who is involved in the administration of TAP is trained on the standards identified in Section H of this Stipulation.	Compliance with this provision will be achieved when TAP administrators have been trained on the specified standards.	Revise TAP enrollment form and instructions and meet with relevant actors to go over how to implement the revisions.	form and instructions; focus group with Crime Prevention Officers.
Creation of Written policies, procedures and Training Materials	Task #28a Source: Floyd remedial order p.16	Training on constitutional standard for a frisk - reasonable suspicion that a stopped person is armed and dangerous to correct overbroad definition of furtive behavior, the misleading training on unusual firearms	The erroneous or misleading training materials identified in the Liability Opinion must be corrected, including the Police Student Guide's overbroad definition of "furtive behavior," the misleading training on "unusual firearms" implying that the presence of a avallet, cell phone, or pen could justify a frisk, or search	Compliance with this provision will be achieved when: 1. Errors identified in the training materials (furtive behavior," "unusual firearms") have been corrected; 2. The proper legal standards for a frisk or search are clearly articulated in the SQF training;	Revise recruit and in-service trainings to correct identified errors and clearly articulate the proper legal standards regarding stops and frisks.	Revisions to Policing Legally and Recognizing the Characteristics of Armed Suspects recruit trainings and creation of SQF in-service training.
Implementation	Task #28b Source: Floyd remedial order p.16	Training on constitutional standard for a frisk - reasonable suspicion that a stopped person is armed and dangerous to correct overbroad definition of furtive behavior, the misleading training on unusual firearms	The erroneous or misleading training materials identified in the Liability Opinion must be corrected, including the Police Student Guide's overbroad definition of "furtive behavior," the misleading training on "unusual firearms" implying that the presence of a wallet, cell phone, or pen could justify a frisk, or search	Compliance with this provision will be achieved when: 1. NYPD training instructors provide training consistent with the court approved training materials. 2. NYPD recruits are correctly trained on identifying characteristics of armed suspects.	Monitor learn observation of Characteristics of Armed Suspects recruit training, The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Tearn observation.	Monitor observation of training
Creation of Written policies, procedures and Training Materials	Task #29a Source: Floyd remedial order p.24-25	NYPD develops training for its investigators on racial profiling complaint investigations	. the Office of the Chief of Department must begin tracking and investigating complaints it receives related to racial profiling	Compliance with this provision will be achieved when: 1. IAB develops an Internal Investigators Course on profiling and bias-based policing.		Internal Investigators Course Module #4;
Implementation	Task #29b Source: Floyd remedial order p.16	NYPD must train investigators on racial profiling complaint investigations	the Office of the Chief of Department must begin tracking and investigating complaints it receives related to racial profiling	Compliance with this provision will be achieved when: 1. L8 intake personnel are trained on handling profiling complaints; 2. Investigators in Investigations Units who will be undertaking profiling investigations have been trained on investigating profiling complaints	Monitor team observation of Internal Investigators course, Module #4. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation. Assessment of the training will be informed by the Monitor's review of profiling investigations, Task 35(b).	Data on MOS trained; monitor team observation of training
Creation of Written policies, procedures and Training Materials	Task #30a Source: Floyd remedial order p.14	NYPD must develop training for officers newly assigned to plainclothes assignments	the NYPD should revise its training regarding stop and frisk to adhere to constitutional standards as well as New York state law. The constitutional standards include the standards for: what constitutes a stop, when a stop may be conducted, when a frisk may be conducted, and when a search into clothing or into any object found during a search may be conducted. Although the standards may sometimes require the informed use of discretion, they are not complicated and should be stated in policies and training as clearly and simply as possible	Compliance with this provision will be achieved when: 1. NYPD has developed training, approved by the monitor and the Court, for officers newly assigned to plainclothes units on investigative encounters and the standards for stops and frisks.		BPC materials
Implementation	Task #30b Source: Floyd remedial order p.14	Training is provided for officers newly assigned to plainclothes assignments	and frisk to adhere to constitutional standards as well as New York state law. The constitutional standards include the standards for: what constitutes a stop, when a stop may be conducted, when a frisk may be conducted, and when a search into clothing or into any object found during a search may be conducted. Although the standards may sometimes require the informed use of discretion, they are not complicated and should be stated in policies and training as clearly and simply as possible		SQF Training module must be part of each Basic Plainclothes training class. The training must be effective and consistent, both in terms of consistent with the curricula and consistently provided over time, based on Monitor Team observation.	Data on MOS trained; monitor team observation of training
Creation of Written policies, procedures and Training Materials	Task #31a Source: Floyd remedial order p.14	NYPD develops SQF refresher training for incumbent and probationary officers, and for supervisors	the NYPD should revise its training regarding stop and frisk to adhere to constitutional standards as well as New York state law. The constitutional standards include the standards for: what constitutes a stop, when a stop may be conducted, when a frisk may be conducted, and when a search into clothing or into any object found during a search may be conducted. Although the standards may sometimes require the informed use of discretion, they are not complicated and should be stated in policies and training as clearly and simply as possible	Compliance with this provision will be achieved when: 1. NYPD develops SQF refresher training for incumbent and probationary officers. 2. NYPD develops SQF refresher training for supervisors.	Create refresher course for incumbent and probationary officers	New training material for incumbent and probationary refresher class

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Implementation	Task #31b Source: Floyd	NYPD conducts SQF refresher training for	the NYPD should revise its training regarding stop and frisk to adhere to constitutional standards as well as	Compliance with this provision will be achieved when:	Conduct SQF refresher for incumbent and probationary officers.	Data on probationary and incumbent officers
	remedial order p.14	incumbent and probationary officers	during a search may be conducted. Although the standards may sometimes require the informed use of	NYPD provide training consistent with court approved training materials. NYPD incumbent and probationary officers have taken a refresher course on investigative encounters. Supervisors have taken a refresher course on investigative encounters and		and supervisors taking SQF refresher
			in policies and training as clearly and simply as possible	supervisory responsibilities for review of stop reports and documentation.		
	Task #32a Source:					
	Floyd remedial order p.27	NYPD must institute one-year BWC pilot project	appropriate, more senior managers. The Monitor will also establish procedures for the preservation of stop recording for use in verifying complaints in a manner that protects the privacy of those stopped. Finally, the Monitor will establish procedures for measuring the effectiveness of body-worn cameras in reducing unconstitutional stops and frisks. At the end of the year, the Monitor will work with the parties to determine whether the benefits of the cameras outweigh their financial, administrative, and other costs, and whether the program should be terminated or expanded. The City will be responsible for the costs of the pilot project. Additional Court order Amended the requirements on 12/08/15 "It is anticipated that roughly 1,000 officers will be equipped with body- worn cameras. The use of a randomized experimental design for the body-worn camera pilot will ensure that the pilot will provide the parties, the Monitor, the Court and the public with better information to evaluate the effectiveness of body-worn cameras in reducing unconstitutional stops-and-frisks and in assessing the oosts and benefits of the body-worn cameras."	Compliance with this provision will be achieved when: 1. The Monitor reports on the results of his BWC Pilot with respect to the effectiveness of body-worn cameras in reducing unconstitutional Stop and Frisks.	Acquire BWC technology; Create BWC policy PG 212-123; equip MOS in pilot commands with BWC for use on the third platoon; train affected MOS in proper use of BWC's. Retaining BWC footage for use by Monitor's team.	treatment and control precincts
Implementation	Task #32b Source: Floyd remedial order p.27	NYPD must develop procedures for supervisory review of BWC videos	worn cameras will be worn for a one-year period by officers The Monitor will establish procedures for the	Compliance with this provision will be achieved when: 1. NYPD implements supervisory reviews of BWCs consistent with the review protocols approved by the Monitor.		Supervisory reviews of BWCs; BWC footage
Implementation	Task #32c Source: Floyd remedial order p.27	NYPD must develop procedures for sharing BWC videos with the CCRB for complaint investigations	ordering the NYPD to institute a project in which body- worn cameras will be worn for a one-year period by officers The Monitor will establish procedures for the preservation of stop recordings for use in verifying	Compliance with this provision will be achieved when: NYPD shares BWC videos with CCRB consistent with procedures approved by the Monitor.		Supervisory reviews of BWCs; BWC footage
Implementation	Task #33 Source: October 2018 Court approval of stop report	NYPD must implement a BWC pilot for Housing officers working in PSA		Compliance with this provision will be achieved when the Monitor reports on the results of his PSA BWC Pilot with respect to the effectiveness of body-worn cameras in reducing unconstitutional Stop and Frisks.		BWC videos; outcome data from PSAs before and after implementation of BWCs.
Complaints and	d Dissipling Baryin	omonto				
Complaints and Creation of Written policies, procedures and Training Materials	d Discipline Requir Task #34a Source: Floyd remedial order, p.24		The Department Advocate's Office must improve its procedures for imposing discipline in response to the Civilian Complaint Review Board's ("CCRB") findings of substantiated misconduct during stops. This improvement must include increased deference to credibility determinations by the CCRB, and evidentiary standard that is neutral between the claims of complainants and officers, and no general requirement of corroborating physical evidence.	Compliance with this provision will be achieved when NYPD improves its procedures regarding imposing discipline in response to CCRB findings of substantiated misconduct during stops.	Establish Department Advocate's Office procedures relating to handling and prosecution of substantiated complaints received from the CCRB.	Revision to Administrative Guide 318; MOU creating Administrative Prosecution Unit in CCRB which allows CCRB to prosecute cases in the NYPD trial room; Creation of formal process for reconsideration of CCRB recommendations. Data collection related to these changes.

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Implementation	Task #34b Source: Floyd remedial order, p.24	DAO handling of substantiated CCRB complaints must meet improved procedures	The Department Advocate's Office must improve its procedures for imposing discipline in response to the Civilian Complaint Review Board's ("CCRB") findings of substantiated misconduct during stops. This improvement must include increased deference to credibility determinations by the CCRB, and evidentiary standard that is neutral between the claims of complainants and officers, and no general requirement of corroborating physical evidence.	Compliance with this provision will be achieved when: 1. The DAO's handling of substantiated CCRB complaints reflects: (a) Increased deference to CCRB's factual findings; (b) A neutral evidentiary standard; and (c) No general requirement of corroborating physical evidence. 2. NYPD tracks and analyzes CCRB complaints and discioline imposed.	Monitor review of DAO handling of CCRB complaints, including case files for Reconsideration Requests and Provision II retention cases.	DAO SQFT Matrix; CCRB investigations and NYPD handling of substantiated complaints, including Reconsideration and Provision II cases
Creation of Written policies, procedures and Training Materials	Task #35a Source: Floyd remedial order, p.24-25	NYPD must begin tracking and investigating racial profiling complaints	the Office of the Chief of Department must begin tracking and investigating complaints it receives related to racial profiling	Compliance with this provision will be achieved when: IAB establishes a procedural guide for processing and investigating cases of profiling and bias-based policing		IAB Guide 620-58.
Implementation	Task #35b Source: Floyd remedial order, p.24-25	Racial Profiling complaints must be thoroughly and fairly investigated	.the Office of the Chief of Department must begin tracking and investigating complaints it receives related to racial profiling	Compliance with this provision will be achieved when: NYPD tracks and investigates profiling investigations; NYPD investigations are thorough and impartial and consistent with the IAB guide. NYPD analyzes trends and patterns of profiling complaints.	Any complaints that contain an allegation of profiling will be processed and inputted into the IAB case management system, appropriately assigned to an investigator in IAB (for C cases) or in an Investigation Unit, and the results of the investigation will be tracked by IAB. Investigators assigned to Investigations Units and IAB will receive training and guidance regarding investigation of allegations of racial profiling. Monitor review of profiling investigation files.	Data on profiling investigations in IAB case management system (profiling matrix and other data); Monitor team review of a sample of racial profiling investigation files; data regarding training of investigators
Auditing Requi	rements Task #36a	NYPD establishes auditing	"An essential aspect of the Joint Process reforms will	Compliance will be achieved when the		Audit Plan
Written policies, procedures and Training Materials	Source: Floyd remedial order, p.23	procedures that identify non- compliant stops, frisks, searches, trespass arrests and a mechanism for correcting them	be the development of an improved system for monitoring"	NYPD establishes an auditing plan that: 1. Provides a sampling methodology for auditing Stop Reports; 2. Provides audit procedures for Stop Reports, assessing whether: (i) officers sufficiently articulated reasonable suspicion as the basis for the stop, (ii) officers sufficiently articulated the legal basis for a frisk and/or search, if applicable; (iii) supervisors reviewed the form and made correct determinations about the legality of the stop, frisk and search and took appropriate follow-up action; 3. Includes a review of BWC videos as part of the SQF audits; 4. Includes a review and audit of Command Self-Inspections; 5. Includes audit procedures for trespass arrests and associated TCFS at NYCHA and TAP locations assessing whether: (i) officers sufficiently articulate a legal basis for the approach; (ii) officers sufficiently articulated probable cause		
	Task #36b Source: Floyd remedial order, p.23	NYPD implements auditing procedures that identify non- compliant stops, frisks, searches, trespass arreests and a mechanism for correcting them	"An essential aspect of the Joint Process reforms will be the development of an improved system for monitoring to the extent that the Monitor can work with the parties to develop reforms that can be implemented immediately, the monitor is encouraged to include those reforms in the proposed Immediate Reforms."	for the arrest; and (iii) there was Compliance will be achieved when: 1. The NYPD conducts auditing in accordance with a plan approved by the monitor and the Court; 2. QAD audits identify non-compliant stops, frisks, searches and trespass arrests; 3. Commands take appropriate action in response to QAD findings	Monitor team will review a representative sample of stop reports, along with BWC footage, and will compare QAD audit results with Monitor audit results.	QAD SQF audits, RAND and PIE audits, TCFS and Trespass Arrest audits, Command Self-Inspections. Quarterly QAD audit data; QAD reports to Commands; Command responses to QAD Reports; RISK Reviews

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Creation of Written policies, Procedures and Training Materials Source: NYPD to design a program to supprocedures and Facilitator's BJy January 7, 2019, the NYPD shall, after consultation information regarding adverse findings regarding unlawful stops and trespass Court (for eacive, assess, and act on information regarding adverse findings regarding unlawful stops and trespass Information regarding adverse findings regarding unlawful stops and trespass 1 Image: Supprocedures and stops and trespass Information regarding adverse findings regarding unlawful stops and trespass Information regarding adverse findings regarding unlawful stops and trespass Information regarding adverse findings regarding unlawful stops and trespass 1 Image: Supprocedure and trespass Image: Supprocedure and trespass Image: Supprocedure and trespass 1 Image: Supprocedure and trespass Image: Supprocedure and trespass Image: Supprocedure and trespass 1 Image: Supprocedure and trespass Image: Supprocedure and trespass Image: Supprocedure and trespass 1 Image: Supprocedure and trespass Image: Supprocedure and trespass Image: Supprocedure and trespass 1 Image: Supprocedure and trespass Image: Supprocedure and trespass Image: Supprocedure and trespass 1 Image: Supprocedure and trespass Image: Supprocedure and trespass Image: Supprocedure and trespass <t< th=""><th>NYPD Early Intervention System Plan</th></t<>	NYPD Early Intervention System Plan
procedures and Training Materials Recommendation No. 1 information regarding adverse indings regarding unlawful acting on information regarding adverse findings on the information regarding adverse findings tops and trespass enforcements." Final Report at 219. Such information sof prosecutions by the District Attorneys in New York City; (b) suppression decisions by courts precluding evidence as a	System Plan
Training Materials Recommendation No. 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
1 stops and trespass conduct of police officers involving illegal stops or illegal regarding unlawful stops and trespass enforcements trespass enforcements." Final Report at 219. Such information shall include "(a) declinations of prosecutions by the District Attorneys in New York City; (b) suppression decisions by courts precluding evidence as a	
enforcements trespass enforcements." Final Report at 219. Such enforcements information shall include "(a) declinations of prosecutions by the District Attorneys in New York City; (b) suppression decisions by courts precluding evidence as a	
information shall include "(a) declinations of prosecutions by the District Attorneys in New York City; (b) suppression decisions by courts precluding evidence as a	
by the District Attorneys in New York City; (b) suppression decisions by courts precluding evidence as a	
suppression decisions by courts precluding evidence as a	
regult of unlowful stops and searches; (c) court findings of	
incredible testimony by police officers; (d) denials of	
indemnification and/or representation of police officers by	
the New York City Law Department; and (e) judgments	
and settlements against police officers in civil cases	
where, in the opinion of the New York City Law	
Department, there exists evidence of police	
malfeasance."	
Implementation Task #37b Source: NYPD to implement a program [B]y January 7, 2019, the NYPD shall, after consultation Compliance will be achieved when: 1. Monitor will review EIS system to ensure that appropriate da	
Court Order Regarding to receive, assess, and act on with the Monitor, submit for approval a plan to implement. The NYPD implements a program to Commanding Officers and RMB implement interventions with	
Facilitator's information regarding adverse sa program for systematically receiving, assessing, and receive, assess, and act on information	information on MOS
Recommendation No. findings regarding unlawful acting on information regarding adverse findings on the regarding adverse findings regarding	interventions
1 stops and trespass conduct of police officers involving illegal stops or illegal unlawful stops and trespass enforcements,	
enforcements trespass enforcements." Final Report at 219. Such in accordance to a plan approved by the	
information shall include "(a) declinations of prosecutions Court; 2. Data on declined	
by the District Attorneys in New York City; (b) prosecutions, adverse credibility findings,	
suppression decisions by courts precluding evidence as a suppression decisions, lawsuits and	
result of unlawful stops and searches; (c) court findings of denials of indemnification are included in	
incredible testimony by police officers; (d) denials of the Department's early intervention	
indemnification and/or representation of police officers by system; 3.	
the New York City Law Department; and (e) judgments Commanding Officers and RMB	
and settlements against police officers in civil cases implement and document interventions for	
where, in the opinion of the New York City Law officers identified through data on at-risk	
Department, there exists evidence of police behaviors in the categories identified by	
malfeasance." the court.	
Performance Evaluation	
Creation of Task #38a Source: Performance Evaluation [I] is unclear at this stage whether Operations Order 52 Compliance will be achieved when: 1.	
Written policies, Floyd remedial order, System that does not pressure ("OO 52"), which describes the use of performance NYPD eliminates Operation Order 52 and	
procedures and p.17; Floyd Order MOS to make stops without objectives to motivate officers requires revision in order any improper performance objectives from	
procedures and p.17; Floyd Order MOS to make stops without objectives to motivate officers requires revision in order any improper performance objectives from regard to constitutionality to bring the NYPD's use of stop and frisk into compliance its performance evaluation system;	
procedures and p. 17; Floyd Order MOS to make stops without regard to constitutionality in bright the Fourth and Fourteenth Amendments. 2. NYPD establishes a performance evaluation system; with the Fourth and Fourteenth Amendments.	
procedures and p.17; Floyd Order Training Materials approving PERF, 11/6/2017 MOS to make stops without regard to constitutionality to bring the NYPDD sues of stop and frisk into compliance to bring the NYPDD submit to bring the NYPDD submit to bring the NYPDD submit to bring the NYPD submit to	
procedures and p.17; Floyd Order Training Materials approving PERF, 11/6/2017 MOS to make stops without regard to constitutionality with the Fourth and Fourteenth Amendments. NYPD establishes a performance evaluation system; 21. NYPD establishes a performance objectives to make stops without regard to constitutionality with the Fourth and Fourteenth Amendments. NYPD establishes a performance without regard to their	
procedures and p.17; Floyd Order Training Materials approving PERF, 11/6/2017 MOS to make stops without regard to constitutionality to bring the NYPD's use of stop and frisk into compliance its performance evaluation system (2. NYPD establishes a performance evaluation system that does not pressure review and assess the NYPD's performance-evaluation system that does not pressure review and assess the NYPD's performance evaluation system that does not pressure for the not performance evaluation system that does not pressure constitutionality is performance to ensure that, on paper and in practice, it does	
procedures and p.17; Floyd Order Training Materials approving PERF, 11/6/2017 MOS to make stops without regard to constitutionality to bring the NYPD's use of stop and frisk into compliance its performance evaluation system; 2. NYPD establishes a performance evaluation system that does not pressure review and assess the NYPD's performance-evaluation system to ensure that, on paper and in practice, it does not (a) reinstitute pressures that result in a focus on the 3. NYPD establishes a performance	
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procedures and Training Materials p.17; Floyd Order approving PERF, 11/6/2017 MOS to make stops without regard to constitutionality objectives to motivate officers requires revision in order to bring the VYPO's use of stop and frisk into compliance with the Fourth and Fourteenth Amendments. any improper performance objectives from its performance 11/6/12/017 11/6/12/017 The Monitor shall, in his bi-annual reports, review and assess the NYPD's performance-evaluation system to ensure that, on paper and in practice, it does not quantify of stops without regard to their lawfulness or compliance with the Fourth and Fourteenth Amendments, quantify of stops without regard to their lawfulness or compliance with the Fourth and Fourteenth Amendments, of the Constitution as required by the Remedies Opinion. 3. NYPD establishes a performance valuation system that does not undermine the goals of the remedial process.	
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Implementation	Ligon stipulation of settlement, p.20		[F]or the duration of this Stipulation, the NYPD shall maintain all records regarding any investigation of misconduct relating to any complaint pertaining to a stop, summons, and/or arrest for suspicion of trespass on TAP Buildings, as well as the disciplinary files maintained in conjunction therewith. The City shall disclose to Class Counsel and the Monitor		Continue to maintain all records regarding investigations of misconduct that involve stops, summonses, and arrests for trespass on TAP buildings	
Implementation	Ligon stipulation of settlement, p.20	Ligon any information related to monitoring that the Monitor determines should be disclosed	The City shall discusse to Class Counsel and the Monitor during the Court-Ordered Monitoring any information related to the Court-Ordered Monitoring that the Monitor determines should be disclosed to Class Counsel, and such information shall be disclosed at intervals determined by the Monitor.	continue to be achieved so long as the City continues to disclose any information related to the monitorship that the Monitor decides should be disclosed to Ligon counsel	Commue to disclosed any information related to the monitorship that the Monitor decides should be disclosed to Ligon counse!	
Implementation	Source: Ligon stipulation of settlement, p.18	Following monitorship, City shall provide all NYPD documents, data and records described in tasks 41 and 42 directly to Ligon counsel during second remedial phase	During the second remedial phase of this action, the City shall provide to Class Counsel, the NYPD documents, data, and records described in section M(1) of this Stipulation.	Cannot be achieved until monitorship is over.	Cannot be achieved until monitorship is over.	Cannot be achieved until monitorship is over.
Current and D						
Superseded Re	•			o		
	order, p.23	specificity	All uniformed officers are required to provide narrative descriptions of stops in their activity logs whenever a UF- 250 is prepared. In practice, this does not take place. Evidence at trial showed that throughout the class period, officers consistently failed to record stops in their logs, or provided insufficient detail for a supervisor to meaningfully review the constitutionality of the stop. This problem is best addressed through training, supervision, and monitoring	factors that led to stops and frisks (if applicable) in a narrative written in their own words.	Addition of narrative fields in electronic Stop Report; Training regarding preparation of Stop Reports; Supervisory review of Stop Reports and Activity Logs; Audits of Stop Reports and Activity Logs	Revisions to Stop Report and Patrol Guide 212-11
	order, p.23	Implement measures to adequately discipline officers who fail to properly document stops in Activity Logs	The NYPD is further ordered, again with the assistance of the Monitor, to ensure that activity logs are completed with the required specificity, and to implement measures to adequately discipline officers who fail to comply with these requirements.	achieved when supervisors review whether officers adequately document the factors that led the officers to Stop and/or Frisk an individual and address through training, instruction, or discipline officers who fail to do so.		and Patrol Guide 212-11
	Source: Floyd remedial order (Ligon remedies	constitutionality of stops outside TAP buildings	[T]he City is ordered to develop and implement a system for reviewing the constitutionality of stops outside TAP buildings in the Bronx. Needless to say, any system developed must not conflict with the supervisory reforms ordered in Floyd. To the extent that supervisory review reveals that a stop has not conformed with the revised version of IO 22 described above, the supervisor will ensure that the officer has a proper understanding of what constitutes a stop and when it is legitimate to make a stop.	Compliance with this provision will be achieved when NYPD supervisors evaluate all stops in and around TAP buildings in the Bronx for constitutionality	NYPD needs to develop a tracking and monitoring system for all stops outside TAP buildings in the Bronx for constitutionality	Operations Order regarding monthly assessment of stops in or around TAP buildings in the Bronx