

Time period covered by this report	February 1-April 30, 2023
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Relevant Third Order Paragraphs:

- **Paragraph 360.** *The Monitor shall submit a quarterly progress report to the Court and parties describing the rationale for each type of investigative diversion approved, the result of each diversion type, the backlog tally, the number of completed cases, unresolved issues, and further actions required to address the backlog and staffing levels at PSB.*
- **Paragraph 364.** *To keep the parties and the Court informed, the MCSO shall report monthly on the size of the backlog to the Monitor, the parties, and the Court. The Monitor’s quarterly progress report will further assess the status of the backlog.*
- **Paragraph 366.** *At any time after the Monitor’s submittal of its second quarterly progress report, the Court may revisit the contents of this order and make any changes it deems appropriate.*

Investigative diversions at intake approved during this time period:

Pending final approval of the policies, an interim process is in place that includes intake meetings between a Monitoring Team member and the PSB Commander related to the routing of cases. The only diversions currently in place are Service Complaints and supervisory interventions.

Final intake and routing decisions approved during this time period:

	February 2023	March 2023	April 2023	Totals this quarter	Totals since 11/9/22
Complaints discussed	83	107	93	283	511
Initially assigned as Service Complaints	17	44	43	104	175
Initially assigned as Full Administrative Investigations	66	63	50	179	331
Assigned to a Division or District	7	11	9	27	50
PSB Diversions¹	2	0	0	2	7
Outsourced	8	2	2	12	16

¹ Currently, a “PSB diversion” is defined as an internal administrative misconduct allegation received by PSB and determined by policy to qualify at intake.

<i>As of:</i>	2/28/23	3/31/23	4/30/23
Backlog tally of administrative investigations	2,016	1,958	1,930
Total number of open administrative investigations	2,260	2,235	2,236

Extension letters approved by Monitor (per Paragraph 365):

11/9/22 to 1/31/23	February 2023	March 2023	April 2023	To date
1	0	1	1	3

Notes on the current backlog:

- Paragraph 204 states, in part, “Internal Affairs will complete their administrative investigations within 85 calendar days of the initiation of the investigations (60 calendar days if within a Division).” Pursuant to Paragraph 365, the Monitor is authorized to grant reasonable extensions upon reviewing requests submitted by the Sheriff. During this time period, the Monitor approved two requests for extensions.
- Backlog cases are administrative investigations and critical incidents where: (1) required investigative actions are still pending and the investigations have not been completed in accordance with the timelines established in Paragraph 204; and (2) an extension has not been granted as per Paragraph 365. An investigation is considered complete when all investigative actions have been completed and the PSB commander has signed off in concurrence. The date on which the PSB Commander approves the investigation is the date the investigation is no longer counted as part of the backlog, irrespective of the findings.
- During this quarter (February 1-April 30, 2023), the total PSB backlog decreased by 85 investigations, or 4.2%.

	February 2023	March 2023	April 2023	Total for the reporting period	Total since 11/9/22
Total number of opened administrative misconduct investigations	46	56	54	156	308
Total number of completed administrative misconduct investigations²	36	82	73	191	306
Total number of cases removed from the backlog³	39	64	55	158	<i>MCSO advises that it will provide this information prior to the publication of our next quarterly progress report.</i>

Total open (pending) administrative investigations during this time period:

	2/28/23	3/31/23	4/30/23
Total administrative misconduct investigations	2,260	2,235	2,236
assigned to PSB	2,100	2,100	2,069
assigned to Districts or Divisions outside of PSB	83	83	98
outsourced to an outside vendor	77	77	69
Total number of completed administrative misconduct investigations during this time period	36	82	73

Unresolved issues during this time period:

None.

² PSB considers cases to be “completed” once the administrative actions, including discipline and any appeals, have been finalized.

³ Cases are removed from the backlog once the PSB Commander approves the investigation.

Further actions required to address the backlog and staffing levels at PSB during this time period:

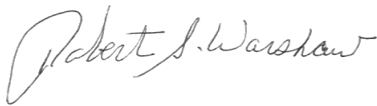
None.

PSB staffing during this time period:

<i>As of:</i>	2/28/23	3/31/23	4/30/23
Sworn investigators	12	12	11
Detention investigators	17	17	17
Civilian investigators	14	14	16
Totals	43	43	44

Any interventions in the course of any investigation by the Monitor during this time period for the purpose of facilitating the appropriate operation of the PSB and/or the reduction of the backlog:

None.

Signature of Chief (Ret.) Robert S. Warshaw, Monitor	Date:
	June 1, 2023