

REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT

"Report Card" Summarizing the Monitor's  
Evaluation of Compliance with the Consent Judgments  
as of the Quarter Ending May 31, 2006

	ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)					EVALUATION TIMING		Comments re: Last Evaluation	
	Mar '06- May '06	Dec '05- Feb '06	Sep '05- Nov '05	Jun '05- Aug '05	Mar '05- May '05	Status as of Last Eval'n	Last Eval'n Quarter Ending		Next Expected Eval'n Q/E
<b>I. DEFINITIONS</b>									
U1								No monitoring requirements	
<b>II. GENERAL PROVISIONS</b>									
U2 - 13								No monitoring requirements	
<b>III. USE OF FORCE POLICY</b>									
A. General Use of Force Policies									
U14	Revision of Policy (Definition of UOF)	NYE			DW	NYE	May-06	May-07	In compliance with policy requirements
U15	Use of Force Continuum	NYE			DW	NYE	May-06	May-07	In compliance with policy requirements
U16	Opportunity to Submit	NYE			DW	NYE	May-06	May-07	In compliance with policy requirements
U17	Prohibition on Choke Holds	NYE			DW	NYE	May-06	May-07	In compliance with policy requirements
U18	Revision of Policy within 3 Months	NYE			DW	NYE	May-06	May-07	In compliance with policy requirements
U19	Strike to Head Equals Deadly Force	NYE			DW	NYE	May-06	May-07	In compliance with policy requirements
B. Use of Firearms Policy									
U20	Firearms Qualification Requirement			X		X	Aug-05	Aug-06	
U21	Failure to Re-Qualify			X		X	Aug-05	Aug-06	
U22	Moving Vehicle Firing Policy			X		X	Aug-05	Aug-06	
U23	Authorized Ammunition			X		X	Aug-05	Aug-06	
C. Intermediate Force Device Policy									
U24	Intermediate Force Device			X		X	Aug-05	Aug-06	
D. Chemical Spray Policy									
U25	Requirements of Policy			X		X	Aug-05	Aug-06	
U26	Prohibition Relative to Handcuffed Prisoners			X		X	Aug-05	Aug-06	
<b>IV. INCIDENT DOCUMENTATION, INVESTIGATION, AND REVIEW</b>									
A. General Investigations of Police Action									
U27	Revision of General Investigation Policies	X		X		X	Feb-06	Aug-06	
U28	Who May Conduct Investigations	X		X		X	Feb-06	Aug-06	
U29	Requirements of Policy	X		X		X	Feb-06	Aug-06	
U30	Prohibited Methods	X		X		X	Feb-06	Aug-06	
U31	Protocol for Garrity Statements	X		DW		X	Feb-06	Aug-06	
U32	Report Requirements	X		X		X	Feb-06	Aug-06	
U33	Review Requirements	X		X		X	Feb-06	Aug-06	

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<b>B. Use of Force and Prisoner Injury Investigations</b>										
U34	Documentation of UOF and Prisoner Injury	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
U35	Notification Requirements	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
U36	Command Investigation Timelimits	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
<b>C. Review of Critical Firearm Discharges and In-Custody Deaths</b>										
U37	Creation of Shooting Team	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
U38	Protocol for Investigations of Critical Firearms Discharges	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
U39	Command Level Force Review Team	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
U40	Time Limits for Command Level Force Review Team	NYE		X		X	NYE	May-06	Nov-06	In compliance with policy requirements
U41	Aggregate Review	X		X		X	X	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements
<b>V. ARREST AND DETENTION POLICIES AND PRACTICES</b>										
<b>A. Arrest Policies</b>										
U42	Revision of Arrest Policies	✓		DW	DW	DW	✓	May-06	-	"Policy-only" paragraph
U43	Review of All Arrests	X		DW	DW	DW	X	May-06	Nov-06	
<b>B. Investigatory Stop Policies</b>										
U44	Revision of Policies					✓	✓	May-05	-	"Policy-only" paragraph; corrected quarter ending May 31, 2006
U45	Documentation Requirement	X		X		NYE	X	May-06	Nov-06	
<b>C. Witness Identification and Questioning Policies</b>										
U46	Revision of Policies					✓	✓	May-05	-	"Policy-only" paragraph; corrected quarter ending May 31, 2006
U47	Submission to DOJ within 3 months					✓	✓	May-05	-	
U48	Documentation of Interviews and Interrogations	X		X		NYE	X	May-06	Nov-06	
<b>D. Prompt Judicial Review Policies</b>										
U49	Revision of Policies and Requirement of Arraignment within 48 Hours		DW		X		DW	Feb-06	Aug-06	Revised DPR and Instruction Sheet received near end of quarter
U50	Requirement of Warrant Request		X		X		X	Feb-06	Aug-06	
U51	Documentation of Late Request for Arraignment Warrants		X		X		X	Feb-06	Aug-06	

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E. Hold Policies										
U52	Revision of Policies	✓		DW		✓	Feb-06	-	"Policy-only" paragraph	
U53	Documentation of all Holds	✗		DW		✗	Feb-06	Aug-06		
F. Restriction Policies										
U54	Development of Restriction Policies	✓		✗		✓	Feb-06	-	"Policy-only" paragraph	
U55	Documentation of Restrictions	DW		✗		DW	Feb-06	Aug-06	Additional implementation testing required	
G. Material Witness Policies										
U56	Revision of Material Witness Policies	✓	✗	✗	NYE	✓	Feb-06	-	"Policy-only" paragraph	
U57	Requirement of Court Order		✗	✗		✗	Nov-05	Aug-06		
H. Documentation of Custodial Detention										
U58	Revision of Policy	✗	✗		✗	✗	May-06	Nov-06		
I. Command Notification										
U59	Time Limits for Written Reporting of Violations	✗	✗	✗		DW	✗	May-06	Aug-06	Compliance w/ policy, non-compliance with implementation requirements
U60	Daily Reporting Requirement		✗	✗		✗	Feb-06	Aug-06	Compliance w/ policy, non-compliance with implementation requirements	
VI. EXTERNAL COMPLAINTS										
U61	Revision of External Complaints Policies	NYE	✗		✗	NYE	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements	
U62	Informational Campaign									
	a. Informing persons about filing complaints								Subparagraph not separately assessed	
	b. Distribution of material	✗	✓		NYE	✗	May-06	Nov-06		
	c. Complaint Process Broadcasts	✓	✓		✓	✓	May-06	Nov-06		
	d. Informational Campaign Placards	✓	✓		✓	✓	May-06	Nov-06		
U63	Informational Brochures and Contact Forms	✓	✗		✗	✓	May-06	Nov-06		
A. Intake and Tracking										
U64	Policies Regarding Intake and Tracking	NYE	✗		DW	✗	Nov-05	May-06	Assess in conjunction with audit review	
U65	Factual Account by Intake Officer	NYE	✗		✗	✗	Nov-05	May-06	Assess in conjunction with audit review	
U66	Unique Identifier	NYE	✓		✓	✓	Nov-05	May-06	Assess in conjunction with audit review	

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<b>B. External Complaint Investigation</b>										
U67	a. - e. & g. - h. Revision of External Complaint Investigations Policy	NYE		X		X	NYE	May-06	Nov-06	Assess in conjunction with audit review
	f. IAC / OCI Investigator In-service Training	X					X	May-06	Nov-06	
U68	External Complaint Review Process Time Limits	NYE		X		X	NYE	May-06	Nov-06	Assess in conjunction with audit review
U69	External Complaint Dispositions	NYE		X		X	NYE	May-06	Nov-06	Assess in conjunction with audit review
<b>VII. GENERAL POLICIES</b>										
U70	Clear Definitions of Terms	X		DW		DW	X	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements
U71	Community Comment on Proposed Policy Revisions	X		X		X	X	May-06	Nov-06	
U72	Police Action in Violation of DPD Policy		X		X		X	Feb-06	Aug-06	
U73	Deployment Plan for Supervisors		X		X		X	Feb-06	Aug-06	
U74	Enforcement of Policy on Reporting Misconduct		X		X		X	Feb-06	Aug-06	
U75	Revision of Off-Duty Action Policies		X		X	NYE	X	Feb-06	Aug-06	
U76	Revision of Prisoner Policies		X		X		X	Feb-06	Aug-06	
U77	Foot Pursuit Policy Development		X		X		X	Feb-06	Aug-06	
<b>VIII. MANAGEMENT AND SUPERVISION</b>										
U78	Development of Risk Management Plan					X	X	Feb-06	Aug-06	
<b>A. Risk Management Database</b>										
U79	Expansion of Risk Management System	X		X		X	X	May-06	Nov-06	
U80	Requirements for New Risk Management Database	X		X		X	X	May-06	Nov-06	
U81	Requirement of Identifiers	X		X		X	X	May-06	Nov-06	
U82	Data Input Plan	X		X		X	X	May-06	Nov-06	
U83	Report Protocol			✓		X	✓	Nov-05	-	
U84	Review Protocol				✓		✓	Aug-05	-	
U85	Modular Development of Database		X		X		X	Feb-06	Aug-06	
U86	Common Control Numbers	X		X		X	X	May-06	Nov-06	
U87	Information Retention	X		X		X	X	May-06	Nov-06	

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U88	Schedule for Development								
	a. Submit Data Input Plan to DOJ	X		X		X	X	May-06	Nov-06
	b. Submit Report Protocol and RFP to DOJ			✓		X	✓	Nov-05	-
	c. Issue RFP	DW		X		X	DW	May-06	Nov-06
	d. Submit Review Protocol to DOJ				✓		✓	Aug-05	-
	e. Select Contractor for Risk Management Database		X		X		X	Feb-06	Aug-06
	f. Beta Version of Risk Management Database		X		X		X	Feb-06	Aug-06
	g. Risk Management Database Operational		X				X	Feb-06	Aug-06
U89	Interim System to Detect Patterns of Behavior		X		X		X	Feb-06	Aug-06
U90	Modification Protocol						NYE		Compliance will be assessed as needed
B. Performance Evaluation System									
U91	Performance Evaluations				X		X	Aug-05	Aug-06
C. Oversight									
U92	Audit Protocol				✓		✓	Aug-05	Aug-06
U93	Audit Reporting Requirements			X	DW	X	X	Nov-05	Nov-06
U94	a. UOF Investigations Audit	X	X	X	X	X	X	May-06	Aug-06 [2] Audit skipped since the q/e Aug 04
	b. Prisoner Injuries Investigations Audit	X	X	X	X	X	X	May-06	Aug-06 [2] Audit skipped since the q/e Aug 04
	c. Misconduct Investigations Audit			X	NYE	X	X	Nov-05	Aug-06 [2]
U95	a. Arrest Practices Audit			X	X		X	Nov-05	Aug-06 [2] Audit skipped since the q/e Aug 05
	b. Stop and Frisk Audit			X	X	X	X	Nov-05	Aug-06 [2] Audit skipped since the q/e Aug 05
	c. Witness Identification and Questioning Audit			X	X	X	X	Nov-05	Aug-06 [2] Audit skipped since the q/e Aug 05
U96	Audits of Custodial Detention Practices			X	X		X	Nov-05	Aug-06 [2] Audit skipped since the q/e Aug 05
U97	OCI External Complaints Investigations Audit			X	NYE	X	X	Nov-05	Aug-06 [2]
U98	Videotape Reviews		X		X		X	Feb-06	Aug-06
U99	Regular Meetings with Prosecutors	✓		✓		✓	✓	May-06	Nov-06
D. Use of Video Cameras									
U100	Repair or Replacement of Video Cameras		X		X		X	Feb-06	Aug-06
U101	Revision of Video Camera Policy		X		X		X	Feb-06	Aug-06
U102	Video Camera Recording Requirements		X		X		X	Feb-06	Aug-06

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F. Discipline								
U103 Elimination of Backlogs		✓		X		✓	Feb-06	Aug-06
U104 Steps to Prevent Backlog		X		NYE		X	Feb-06	Aug-06
U105 Creation of Disciplinary Matrix		✓		DW		✓	Feb-06	Aug-06
IX. TRAINING								
A. Oversight and Development								
U106 Review of all UOF and Arrest and Detention Training	X		X		X	X	May-06	Nov-06
U107 Michigan Law Enforcement Officers Training Council Standards	X		X		X	X	May-06	Nov-06
U108 Individual Training Records	X		X		X	X	May-06	Nov-06
U109 Approved Lesson Plans / Scenario-Based Training	X		X		X	X	May-06	Nov-06
U110 Civil Lawsuits	✓		X		X	✓	May-06	Nov-06
U111 Distribution and Explanation of the UOF CJ	X		X		X	X	May-06	Nov-06
B. Use of Force Training								
U112 Annual UOF Training	X		X		X	X	May-06	Nov-06
C. Firearms Training								
U113 Firearms Training Protocol	X		X		X	X	May-06	Nov-06
D. Arrest and Police-Citizen Interaction Training								
U114 Annual Arrest and Police-Citizen Interaction Training	X		X		X	X	May-06	Nov-06
E. Custodial Detention Training								
U115 Annual Custodial Detention Training		X		X		X	Feb-06	Aug-06
U116 Advise Officers not to Delay Arraignment		X		X		X	Feb-06	Aug-06
U117 Advise that Materiality of Witness is Judicial Determination		X		X		X	Feb-06	Aug-06
F. Supervisory Training								
U118 Training on the Evaluation of Written Reports		X		X		X	Feb-06	Aug-06
U119 Leadership and Command Accountability Training		X		X		X	Feb-06	Aug-06
U120 Risk Assessment Training Requirement		X		X		X	Feb-06	Aug-06
G. Investigator Training								
U121 Training for Evaluating Credibility		X		X		X	Feb-06	Aug-06
U122 Handling External Complaints		X		X		X	Feb-06	Aug-06
H. Field Training								
U123 Enhancement of FTO Program		X		X		X	Feb-06	Aug-06
X. MONITORING, REPORTING, AND IMPLEMENTATION								

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U124 - 138								No monitoring requirements
U139 Reopening of Investigations Deemed Incomplete						NYE	May-06	Nov-06 Reviewed but compliance assessment was not required
U140 - 154								No monitoring requirements

**CONDITIONS OF CONFINEMENT CONSENT JUDGMENT**

<b>I. DEFINITIONS</b>								
C1								No monitoring requirements
<b>II. GENERAL PROVISIONS</b>								
C2 - 13								No monitoring requirements
<b>III. FIRE SAFETY POLICIES</b>								
C14 Life Safety Code Compliance		X		X		X	Feb-06	Nov-06
C15 Detection, Suppression and Evacuation Programs		X		X		X	Feb-06	Nov-06
C16 Fire Safety Program Development		X		X		X	Feb-06	Nov-06
C17 Fire Safety Program Implementation		X		X		X	Feb-06	Nov-06
C18 Fire Safety Interim Measures		X		X		X	Feb-06	Nov-06
C19 Safety Equipment Testing		X		X		X	Feb-06	Nov-06
C20 Smoking Policy		✓		✓		✓	Feb-06	Nov-06
C21 Storage of Flammable Liquids		X		X		X	Feb-06	Nov-06
C22 Removal of Cane Ceiling Tiles				✓		✓	Aug-05	-
<b>IV. EMERGENCY PREPAREDNESS POLICIES</b>								
C23 Ensure Safety Level		X		X		X	Feb-06	Nov-06
C24 Emergency Preparedness Program Development		DW		X		DW	Feb-06	Nov-06 Pending DOJ approval
C25 Key Control Policies		DW		X		DW	Feb-06	Nov-06 Pending DOJ approval
<b>V. MEDICAL AND MENTAL HEALTH CARE POLICIES</b>								
C26 Identification and Response for Special Needs			X		X	X	Nov-05	Aug-06
C27 Screening Program Development			X		X	X	Nov-05	Aug-06
C28 Minimum Standards for Screening Program			X		X	X	Nov-05	Aug-06
C29 Minimum Standards for Medical Protocols			X		X	X	Nov-05	Aug-06
C30 Infectious Disease Policy			NYE	NYE	NYE	NYE	Nov-05	Aug-06 Implementation testing deferred pending dissemination of related policies
C31 Prisoner Health Information Protocol			X		X	X	Nov-05	Aug-06
C32 Prescription Medication Policy			X		X	X	Nov-05	Aug-06
C33 Suicide Watch Garb			X		X	X	Nov-05	Aug-06
C34 Suicide Hazard Removal			✓		X	✓	Nov-05	Aug-06
<b>VI. PRISONER SAFETY POLICIES</b>								

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C35 Ensure Safety Level		X		X		X	Feb-06	Nov-06	
C36 Security Screening of Prisoners		X		X		X	Feb-06	Nov-06	
C37 Cell Check Policies		X		X		X	Feb-06	Nov-06	
C38 Observation Cell Policy		X		X		X	Feb-06	Nov-06	
<b>VII. ENVIRONMENTAL HEALTH AND SAFETY POLICIES</b>									
C39 Cleanliness of Cells	✓			X		X	May-06	Feb-07	
C40 Cleaning Policy	NYE			X		X	May-06	Feb-07	In compliance with policy requirements
C41 Maintenance Policy	NYE			X		X	May-06	Feb-07	In compliance with policy requirements
C42 a. Ventilation	✓			X		X	May-06	Feb-07	
b. Heating				X		X	Aug-05	Feb-07	
C43 Repairs to be Made	✓			X		X	May-06	Feb-07	
C44 Lighting Requirements	X			X		X	May-06	Feb-07	
C45 Toilet Access	✓			X		X	May-06	Feb-07	
C46 Air Purification				✓		✓	Aug-05	-	
<b>VIII. POLICIES CONCERNING PERSONS WITH DISABILITIES</b>									
C47 Accommodations for Persons with Disabilities			NYE	X		NYE	Nov-05	Aug-06	
C48 Detention of Individuals with Disabilities			X	X		X	Nov-05	Aug-06	
<b>IX. FOOD SERVICE POLICIES</b>									
C49 Food Storage and Service	X				X	X	May-06	Feb-07	In compliance with policy requirements
C50 Development of Food Service Policies	X				X	X	May-06	Feb-07	In compliance with policy requirements
<b>X. PERSONAL HYGIENE POLICIES</b>									
C51 Availability of Personal Hygiene Items	NYE				X	NYE	May-06	Feb-07	In compliance with policy requirements
<b>XI. USE OF FORCE AND RESTRAINTS POLICIES</b>									
C52 Compliance with DPD's UOF Policy		X		X		X	Feb-06	Aug-06	
C53 UOF Protocols for Prisoners		X		X		X	Feb-06	Aug-06	
C54 Handcuffing to Benches		X		X		X	Feb-06	Aug-06	
<b>XII. INCIDENT DOCUMENTATION, INVESTIGATION AND REVIEW</b>									
C55 Investigations of In-Custody Deaths		X		X		X	Feb-06	Aug-06	
C56 UOF Reporting		X		X		X	Feb-06	Aug-06	
C57 Injury Reporting		X		X		X	Feb-06	Aug-06	
<b>XIII. EXTERNAL COMPLAINTS</b>									
C58 Processing of External Complaints				X		X	Aug-05	Nov-06	
C59 Complaint Investigation				X		X	Aug-05	Nov-06	

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<b>XIV. GENERAL POLICIES</b>									
C60	Clear Definition of Terms	X	DW		DW	X	May-06	Nov-06	Compliance w/ policy, non-compliance with implementation requirements
C61	Community Comment on Proposed Policy Revisions	X	X		X	X	May-06	Nov-06	
<b>XV. MANAGEMENT AND SUPERVISION</b>									
C62	Regular Operation Evaluation		X	NYE		X	Feb-06	Aug-06	
C63	Operation in Compliance with Risk Management Plan		X		X	X	Feb-06	Aug-06	
C64	Video Camera Policy		X		X	X	Feb-06	Aug-06	
C65	a. Holding Cell UOF Investigations Audit		X		X	X	Feb-06	Aug-06	
	b. Holding Cell Prisoner Injuries Investigations Audit		X	X	X	X	Feb-06	Aug-06	
	c. Holding Cell Misconduct Investigations Audit		✓		X	X	Feb-06	Aug-06	
C66	a. HCCC to Assure Compliance with COC CJ		X	X	X	X	Feb-06	Aug-06	
	b. HCCC Fire Safety Audit		X	X	X	X	Feb-06	Aug-06	
C67	HCCC Emergency Preparedness Audit		✓	X	X	X	Feb-06	Aug-06	
C68	HCCC Medical/Mental Health Audit		X	X	X	X	Feb-06	Aug-06	
C69	HCCC Detainee Safety Audit		X	X	X	X	Feb-06	Aug-06	
C70	HCCC Environmental Health and Safety Audit		✓		✓	X	Feb-06	Aug-06	
C71	HCCC Food Service Audit		X	X	X	X	Feb-06	Aug-06	
C72	Audit Reporting Requirements	X	X		X	X	May-06	Aug-06	
<b>XVI. TRAINING</b>									
C73	Training of Detention Officers	X			X	X	May-06	Feb-07	
C74	Training Records	X	X		X	X	May-06	Nov-06	
C75	Emergency Preparedness Training	X			X	X	May-06	Feb-07	
C76	Medical/Mental Health Screening Program Training	X			X	X	May-06	Feb-07	
C77	Detainee Safety Training	X			X	X	May-06	Feb-07	
C78	Environmental Health and Hygiene Training	X			X	X	May-06	Feb-07	
<b>XVII. MONITORING AND REPORTING</b>									
C79 - 93									No monitoring requirements
C94	Reopening of Investigations Deemed Incomplete					NYE	May-06	Nov-06	Reviewed but compliance assessment was not required
C95 - 99									No monitoring requirements

✓ = Compliant; X = Non-Compliant;  
NYE = Not Yet Evaluated; DW = Determination Withheld

REPORT OF THE INDEPENDENT MONITOR FOR THE DETROIT POLICE DEPARTMENT

"Report Card" Summarizing the Monitor's  
Evaluation of Compliance with the Consent Judgments  
as of the Quarter Ending May 31, 2006

ASSESSMENT OF COMPLIANCE [1] (for last 5 Quarters)					EVALUATION TIMING		
Mar '06- May '06	Dec '05- Feb '06	Sep '05- Nov '05	Jun '05- Aug '05	Mar '05- May '05	Status as of Last Eval'n	Last Eval'n Quarter Ending	Next Expected Eval'n Q/E

Comments re: Last Evaluation

XVIII. STIPULATION PURSUANT TO THE PRISON LITIGATION  
REFORM ACT, 18 U.S.C. 3626

C100 - 102	No monitoring requirements
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XIX. IMPLEMENTATION AND ENFORCEMENT

C103 - 110	No monitoring requirements
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XX. MISCELLANEOUS

C111 - 112	
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NOTES: [1] The Monitor assesses each paragraph's various components of compliance (policy, training, implementation, audit) separately . However, if the Department is in non-compliance with any of these components for a given paragraph, then the Department is in overall non-compliance with that paragraph. This Report Card reflects only the overall compliance rating.

[2] For those paragraphs that require specific audits, the next expected evaluation shown is the quarter in which the next scheduled audit is due and/or is expected to be evaluated (based on the date the audit is expected to be submitted).