

EXHIBIT 25

INTERNAL AFFAIRS DIVISION
Confidential Investigation Section

09 MARCH 2005
CR# 300778

TO: Commanding Officer
Internal Affairs Division
Confidential Investigation Section

FROM: Police Agent Calvin HOLLIDAY, Star 10865
Internal Affairs Division
Confidential Investigations Section

SUBJECT: Integrity Check

ALLEGATION: It is alleged, while assigned to Unit 715, Sergeant Ronald WATTS, Star 2640 and Police Officer Kallatt MOHAMMED, Star 14122, were taxing drug dealers (taking money); allowing them to remain in business.

The before mentioned officers, formerly assigned to Unit 715, presently assigned to the 2nd District, are to be the subject(s) of an Integrity Check. The goal of the now unnamed operation is to give the accused members an opportunity to prove or disprove the allegation against them.

The information given suggests the officers know or make it a point to get to know, all drug dealers in the area of their assigned duties. It is said the officers take money from those drug dealers who wish to work in their area. Those who do not cooperate are arrested.

The objective of this exercise is to provide an undercover officer with a large sum of currency, placing him in an undercover vehicle, in the area of the accused officers work assignment. He will have the appearance of a working drug dealer and be prepared to have an evasive conversation, to arouse suspicion, upon being approached.

The undercover officer will be in full view of a surveillance team assigned to him as well as the group of Internal Affairs Division personnel working the operation. The operation will be conducted with set guidelines, under the direction of one named, on the scene supervisor. Information has been gathered regarding the accused. Before implementing the plan, every necessary piece of information will have been gone over by the participating members and approving supervisory personnel up to and including the deputy of the Internal Affairs Division.

Operational considerations are as follows

1. Duty hours
2. Daily mission assignments
3. Geographic locations

Complaint Register # 300778

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Attachment #

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OFFICE OF THE SUPERINTENDENT
Confidential Investigation Section

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4. Uniform of the day
5. Possible inventory
6. Surveillance responsibilities and assignments
7. Officer Safety

These considerations and any others that come into play, will be addressed. The plan will allow for a certain degree of flexibility but will never compromise the safety of any person involved.

The plan of attack is to have the undercover officer appear to be a drug dealer, looking for one of his customers, while in the given work area of the accused. He will never be out of view of his personal surveillance officer(s). In his possession will be a sum of pre recorded currency. The undercover officer will be directed, by the supervisor on the scene, to the location that will place him in the view of the accused. If all goes according to plan, the accused officer will make contact. The undercover officer will be advised and reminded to not say anything that would be considered entrapment. The plan is such that if the undercover officer is taken into custody, he will be allowed to be transported to the 2nd District. If an attempt is made to transport him any place other than the 2nd District, a tactical unit from Internal Affairs Division will make the stop on the transporting unit.

There will be approximately ten (10) persons involved in addition to the undercover officer. They will have one common goal, the safety of the Undercover Officer.

Equipment necessary for the execution of this plan will be furnished by the Confidential Investigation Section of the Internal Affairs Division.

Styx and Zone radios
Covert and Tactical vehicles
Photographic equipment
United States Currency (amount as yet undetermined)
Drug paraphernalia

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Attachment # _____

(Continued for signature only)



Police Agent Calvin HOLLIDAY
Internal Affairs Division
Confidential Investigations Section

APPROVED:



Commanding Officer
Confidential Investigation Section

52.10.

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