

INTERNAL AUDIT INVESTIGATIONS 2001/2002

1. Split of Investigations by responsible MPS Management Board Member

<u>Member Responsible</u>	<u>Number of Cases</u> <u>2001/2002</u>	<u>2000/2001</u>
Assistant Commissioner - Personnel	10	3
Director of Resources		
Works	1	5
Transport	3	7
Catering	5	2
Procurement	8	3
Assistant Commissioner - Specialist Operations	9	3
Assistant Commissioner - Territorial Policing	26	27
Deputy Commissioners Command	9	9
Others	7	7
Total	78	66

2. Types of Case

Allegation of Overtime/Expenses Fraud	9	17
Allegation of Theft of Cash	9	8
Allegation of Missing Assets	3	1
Allegations of Corruption	4	5
Allegation of Forgery of Documents	2	1
Allegation of Theft of Property	2	3
Allegation of Computer Misuse	10	7
Allegation of Pension Misappropriation	6	0
Allegation of Undeclared Second Occupation	19	0
Other Cases	14	24

3. Outcomes of Cases

Staff Suspended	4	7
Staff Arrested	6	4
Staff Charged	4	2
Staff resigned/dismissed	4	2
Staff cleared by investigation	32	4
Cases still under investigation	21	27

4. Recoveries

£231,171	£237,361
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5. Savings/Losses stemmed

£381,562	£187,000
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6. Current Live Cases

From 1998/99	0
From 1999/00	1
From 2000/01	7
Current Year	27

Live Investigations as at 31 March 2002	35
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