CITY OF LONDON POLICE

INTEGRITY DASHBOARD 2018/19 Quarter 1 DRAFT

Version 1.0



NOT PROTECTIVELY MARKED

		FORCE II	NTEGRITY IND	DICATORS							
Number	Indicator		Historic	Levels			Curre	ent Levels 2	2018/19		
1	Number of Grievances registered with HR	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total	
		7	7	13	8	2	-	-	-	2	
	Two new grievances submitted in Quarter 1 (one relates to a communication matter and the other relates to fairness in treatment). No integrity issues identified.										
2	Number of Employment Tribunals that cite the	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total	
	Force	2	0	2	2	0	-	-	-	0	
	No ETs submitted in Quarter 1.										
3	Number of registered complaints against Force	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total	
	excluding Action Fraud	117	105	102	90	11				11	
	recorded complaint following finalisation of the com although the above figure does not reflect the numb Additionally, any learning identified is reported throu	er of cases fi	nalised as the	y will fall int	o different p	eriods dep	ending on				
4	Number of Civil cases which site the Force	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total	
-											
•	This is the number of civil claims recorded for consid	•		•			•				
•	This is the number of civil claims recorded for consid there is the 'threat' of civil litigation, pre-action, or w necessarily progressed but may recorded and be kep claims may be in parallel with or follow a complaint.	eration by ou hen the part	ir insurers un iculars of clai	der profession m are receiv	onal indemni ed. A numbe	ity or publer of 'threa	t of' and pr	re-action m	atters are i	when	
5	there is the 'threat' of civil litigation, pre-action, or w necessarily progressed but may recorded and be kep	eration by ou hen the part	ir insurers un iculars of clai	der profession m are receiv	onal indemni ed. A numbe	ity or publer of 'threa	t of' and pr	re-action m	atters are i	when	
	there is the 'threat' of civil litigation, pre-action, or we necessarily progressed but may recorded and be kept claims may be in parallel with or follow a complaint.	eration by ou when the part of open until l	ir insurers un iculars of clai imitation has	der profession m are receiv been excee	onal indemni ed. A numbe ded or confir	ity or publer of 'threa	t of' and pr at no claim	re-action m will be ma	atters are inde. A numb	when not per of	
	there is the 'threat' of civil litigation, pre-action, or we necessarily progressed but may recorded and be kept claims may be in parallel with or follow a complaint. Investigations resulting from monitoring of	eration by out then the part of open until I 2014/15 0 usage and of	ir insurers un iculars of clair imitation has 2015/16 0 cherwise does	der profession are receive been exceed 2016/17 1 s not investig	onal indemnied. A numbeded or confired 2017/18 0 gate use of m	ity or publer of 'threatmation the OTR 1 Onobile pho	of' and property of the contract of the contra	QTR 3 O one, and o	QTR 4 0 r iPad or ot	when not per of Total 0	
	there is the 'threat' of civil litigation, pre-action, or we necessarily progressed but may recorded and be kept claims may be in parallel with or follow a complaint. Investigations resulting from monitoring of irregular mobile phone use PSD assesses intelligence in respect of inappropriate devices unless it is part of another investigation when	eration by out then the part of open until I 2014/15 0 usage and of	ir insurers un iculars of clair imitation has 2015/16 0 cherwise does	der profession are receive been exceed 2016/17 1 s not investig	onal indemnied. A numbeded or confired 2017/18 0 gate use of m	ity or publer of 'threatmation the OTR 1 Onobile pho	of' and property of the contract of the contra	QTR 3 O one, and o	QTR 4 0 r iPad or ot	when not per of Total 0	
5	there is the 'threat' of civil litigation, pre-action, or we necessarily progressed but may recorded and be kep claims may be in parallel with or follow a complaint. Investigations resulting from monitoring of irregular mobile phone use PSD assesses intelligence in respect of inappropriate devices unless it is part of another investigation whe investigated.	eration by outlen the part of open until late	ir insurers un iculars of clai imitation has 2015/16 0 cherwise does ate usage for	der profession are receive been exceed been exceed been exceed a solution and the solution are received been exceed by the solution are received by the solution are received by the solution are received been exceed by the solution are received by the solution are received by the solution are received been exceed by the solution are received by the solution are	conal indemnied. A number ded or confirmation of that investigation of that investigation and the confirmation of that investigation of the confirmation of the confir	ity or publer of 'threa mation the QTR 1 0 mobile photigation. T	QTR 2 0 nes, teleph	QTR 3 O one, and o	QTR 4 0 r iPad or ot	when not per of Total 0 her	
5	there is the 'threat' of civil litigation, pre-action, or we necessarily progressed but may recorded and be kept claims may be in parallel with or follow a complaint. Investigations resulting from monitoring of irregular mobile phone use PSD assesses intelligence in respect of inappropriate devices unless it is part of another investigation whe investigated. Number of monitoring exercises around irregular	eration by outlent the part of open until late	2015/16 0 cherwise does ate usage for 2015/16 5 ds. PSD does rand of, that in all Standards	der profession are receive been exceed been exceed been exceed and investigation and investigation and integrity and investigation and integrity and integrity and investigation and integrity and i	2017/18 2017/18 0 gate use of mof that investigate i. The number ty Sub Comm	ity or publer of 'threat mation the QTR 1 0 nobile photigation. T QTR 1 1 ethe use contitee on a matical matter on a matical matter of the provided on the pro	QTR 2 0 nes, teleph he number QTR 2 if Corporat d is that that quarterly	QTR 3 O one, and or is that that QTR 3 e Cards unlat have been basis, althorous and the control of the cont	QTR 4 0 r iPad or ot thave been continuestigation and the about th	when not per of Total 0 her n Total 1 ecorded ted. The ove figure	
5	there is the 'threat' of civil litigation, pre-action, or we necessarily progressed but may recorded and be kept claims may be in parallel with or follow a complaint. Investigations resulting from monitoring of irregular mobile phone use PSD assesses intelligence in respect of inappropriate devices unless it is part of another investigation where investigated. Number of monitoring exercises around irregular use/transitions involving Corporate credit cards PSD only assess intelligence received on the use of C conduct investigation where inappropriate usage is, outcome of any conduct investigation is reported to does not reflect the number of investigations complete.	eration by outlent the part of open until late	2015/16 0 cherwise does ate usage for 2015/16 5 ds. PSD does rand of, that in all Standards	der profession are receive been exceed been exceed been exceed and investigation and investigation and integrity and investigation and integrity and integrity and investigation and integrity and i	2017/18 2017/18 0 gate use of mof that investigate i. The number ty Sub Comm	ity or publer of 'threat mation the QTR 1 0 nobile photigation. T QTR 1 1 ethe use contitee on a matical matter on a matical matter of the provided on the pro	QTR 2 0 nes, teleph he number QTR 2 if Corporat d is that that quarterly	QTR 3 O one, and or is that that QTR 3 e Cards unlat have been basis, althorous and the control of the cont	QTR 4 0 r iPad or ot thave been continuestigation and the about th	when not per of Total 0 her n Total 1 ecorded ted. The ove figure	

NOT PROTECTIVELY MARKED

8	Number of monitoring assessments undertaken around expenses claims	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
		1	2	1	3	0				0
	PSD only assesses intelligence received on expense matters. Otherwise, PSD does not investigate expense claims unless it is, or forms part of, another									
	recorded conduct investigation where inappropriate	claims forms	a strand of t	hat investiga	tion. The nu	mber is th	e number o	of investiga	tions condu	ucted.
9	Number of business Interest Investigations	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
	undertaken for police officers	3	1	6	0	0				0
	PSD risk assesses all new Business Interests and revie	ws annual re	newals. Othe	rwise, PSD o	loes not pro	actively as:	sess or inve	estigate bus	siness inter	est unles
	it is part of another investigation or vetting matter w				•	•		-		
	provided is that that are investigated.		•					_		
		FORCE II	NTEGRITY INC	DICATORS						
lumber	Indicator		Historic	Levels			Curre	ent Levels 2	2018/19	
10	Number of business Interest Investigations	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Tota
	undertaken for support staff	0	0	0	1	1				1
	PSD risk assesses all new Business Interests and reviews annual renewals. Otherwise, PSD does not proactively assess or investigate business interest unles									
	PSD risk assesses all new Business Interests and revie	ews annual re	enewals. Othe	erwise, PSD (ides not pro	actively as:	sess or inve	estigate bus	siness inter	est unle:
					-	-		_		
	it is part of another investigation or vetting matter w	here the app	ropriateness	of a busines	s interest for	rms a strar	nd of that in	nvestigatio	n. The num	ber
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out	here the app tcome of any	ropriateness conduct inve	of a busines estigation is r	s interest for eported to t	rms a strar he Profess	nd of that in ional Stand	nvestigation dards and In	n. The num ntegrity Sub	ber o
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above	there the app tcome of any figure does n	ropriateness conduct inve	of a busines estigation is r number of i	s interest for eported to t nvestigation	rms a strar he Profess	nd of that in ional Stand	nvestigation dards and In	n. The num ntegrity Sub	ber o
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea	there the app tcome of any figure does n arning identif	ropriateness conduct inve ot reflect the ied is reporte	of a busines estigation is r number of i d through O	s interest for eported to t nvestigation LF.	rms a strar he Profess is complete	nd of that in ional Stand ed as they	nvestigation dards and In will fall into	n. The num ntegrity Sub o different p	ber o
11	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts	there the app tcome of any figure does n	ropriateness conduct inve	of a busines estigation is r number of i	s interest for eported to t nvestigation	rms a strar he Profess	nd of that in ional Stand	nvestigation dards and In	n. The num ntegrity Sub	ber Deriods
11	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea	there the app tcome of any figure does n arning identif	ropriateness conduct inve ot reflect the ied is reporte	of a busines estigation is r number of i d through O	s interest for eported to t nvestigation LF.	rms a strar he Profess is complete	nd of that in ional Stand ed as they	nvestigation dards and In will fall into	n. The num ntegrity Sub o different p	ber Deriods
11	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD	there the app tcome of any figure does n arning identif 2014/15	ropriateness conduct inveor reflect the ied is reporte 2015/16	of a busines estigation is r number of i d through O 2016/17	s interest for eported to to to the nvestigation LF. 2017/18	rms a strar he Profess is complete QTR 1	nd of that in ional Standed as they QTR 2	nvestigation dards and In will fall into	n. The num ntegrity Sub o different p QTR 4	ber periods Tota
11	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lease Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is	there the app tecome of any figure does n arning identif 2014/15 2 received and	conduct invector reflect the ied is reporte 2015/16 0 d only investig	of a busines estigation is renumber of it through O 2016/17 5 gates where	s interest for eported to	of, a record	od of that in ional Standed as they QTR 2	nvestigation dards and In will fall into QTR 3	n. The num ntegrity Sub o different p QTR 4	ber periods Tota
11	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD	there the app tecome of any figure does n arning identif 2014/15 2 received and	conduct invector reflect the ied is reporte 2015/16 0 d only investig	of a busines estigation is renumber of it through O 2016/17 5 gates where	s interest for eported to	of, a record	od of that in ional Standed as they QTR 2	nvestigation dards and In will fall into QTR 3	n. The num ntegrity Sub o different p QTR 4	ber periods Tota
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in	there the app tcome of any figure does narning identif 2014/15 2 received and vestigation.	ropriateness conduct inverse treflect the ied is reporte 2015/16 0 d only investigen for the number r	of a busines estigation is renumber of ind through O 2016/17 5 gates where epresents the	s interest for eported to to the eported to the epo	ms a strar he Profess is complete QTR 1 0 of, a record	od of that in ional Stand ed as they QTR 2 ded conductions condu	ovestigation dards and Inwill fall into	n. The num ntegrity Sub o different p QTR 4 tion where	ber periods Tota 0
11	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a	there the app tecome of any figure does n arning identif 2014/15 2 received and vestigation.	conduct investiged is reported and investiged is reported and investiged in the number of the number	of a busines estigation is renumber of it through O 2016/17 5 gates where epresents the 2016/17	s interest for eported to to to nvestigation LF. 2017/18 1 it is, or part of e number of 2017/18	rms a strar he Profess is complete QTR 1 0 of, a record investigat	od of that in ional Standed as they QTR 2	nvestigation dards and In will fall into QTR 3	n. The num ntegrity Sub o different p QTR 4	ber coeriods Tota O
	it is part of another investigation or vetting matter we provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lease Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling	there the app tecome of any figure does n arning identif 2014/15 2 received and vestigation. T	conduct investiged is reported as reported	of a busines estigation is remarked through O 2016/17 5 gates where epresents the 2016/17 0	s interest for eported to	rms a strar he Profess s complete QTR 1 0 of, a recore investigat QTR 1 0	QTR 2 QTR 2 ded conductions conductions	QTR 3 QTR 3 QTR 3 QTR 3	OTR 4	ber Deriods Tota O Tota O
	it is part of another investigation or vetting matter we provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any least Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling Unless referred to it by IMS PSD does not assess breathers.	there the app tecome of any figure does naming identife 2014/15 2 received and vestigation. To 2014/15 1 aches of PNC,	conduct investiged is reported and investiged is reported and investiged in reported in re	of a busines estigation is renumber of it and through O 2016/17 5 gates where epresents the 2016/17 0 v, unless it has	s interest for eported to to to eported to to to eported to to to eported to to eported to to eported to eport	rms a strar he Profess is complete QTR 1 0 of, a record investigat QTR 1 0 SD's attention	QTR 2 ded conductions conduction as a co	QTR 3 ct investigation QTR 3 ct investigation QTR 3	n. The num ntegrity Sub o different p QTR 4 tion where QTR 4	ber Decriods Tota 0 Tota 0 h of the
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling Unless referred to it by IMS PSD does not assess brea professional behaviour of confidentiality, and/or crim	there the app tcome of any figure does naming identife 2014/15 2 received and vestigation. To 2014/15 1 aches of PNC, ninal misuse	ropriateness conduct inverse c	of a busines estigation is renumber of it through O 2016/17 5 sates where epresents the 2016/17 0 , unless it has systems, or h	s interest for eported to to the eported to the epo	ms a strar he Profess s complete QTR 1 0 of, a record investigat QTR 1 0 SD's attenterred from	QTR 2 ded conductions conduction as a column, or it	QTR 3 ct investigation QTR 3 ct investigation QTR 3	n. The num ntegrity Sub o different p QTR 4 tion where QTR 4	ber coeriods Tota 0 Tota 0 h of the
	it is part of another investigation or vetting matter we provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any least Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling Unless referred to it by IMS PSD does not assess breathers.	there the app tcome of any figure does naming identife 2014/15 2 received and vestigation. To 2014/15 1 aches of PNC, ninal misuse	ropriateness conduct inverse c	of a busines estigation is renumber of it through O 2016/17 5 sates where epresents the 2016/17 0 , unless it has systems, or h	s interest for eported to to the eported to the epo	ms a strar he Profess s complete QTR 1 0 of, a record investigat QTR 1 0 SD's attenterred from	QTR 2 ded conductions conduction as a column, or it	QTR 3 ct investigation QTR 3 ct investigation QTR 3	n. The num ntegrity Sub o different p QTR 4 tion where QTR 4	ber Decriods Tota 0 Tota 0 h of the
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling Unless referred to it by IMS PSD does not assess brea professional behaviour of confidentiality, and/or crim	there the app tcome of any figure does naming identife 2014/15 2 received and vestigation. To 2014/15 1 aches of PNC, ninal misuse	ropriateness conduct inverse c	of a busines estigation is renumber of it through O 2016/17 5 sates where epresents the 2016/17 0 , unless it has systems, or h	s interest for eported to to the eported to the epo	ms a strar he Profess s complete QTR 1 0 of, a record investigat QTR 1 0 SD's attenterred from	QTR 2 ded conductions conduction as a column, or it	QTR 3 ct investigation QTR 3 ct investigation QTR 3	n. The num ntegrity Sub o different p QTR 4 tion where QTR 4	ber coeriods Tota 0 Tota 0 h of the
	it is part of another investigation or vetting matter w provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any lea Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling Unless referred to it by IMS PSD does not assess brea professional behaviour of confidentiality, and/or crim	there the app tcome of any figure does naming identife 2014/15 2 received and vestigation. To 2014/15 1 aches of PNC, ninal misuse	ropriateness conduct inverse c	of a busines estigation is renumber of it through O 2016/17 5 sates where epresents the 2016/17 0 , unless it has systems, or h	s interest for eported to to the eported to the epo	ms a strar he Profess s complete QTR 1 0 of, a record investigat QTR 1 0 SD's attenterred from	QTR 2 ded conductions conduction as a column, or it	QTR 3 ct investigation QTR 3 ct investigation QTR 3	n. The num ntegrity Sub o different p QTR 4 tion where QTR 4	ber coeriods Tota 0 Tota 0 h of the
12	it is part of another investigation or vetting matter we provided is that that have been investigated. The out Committee on a quarterly basis, although the above depending on the length of the investigation. Any least Number of unregistered CoLP media contacts detected by Corp Comms and reported to PSD PSD only assess media contacts where intelligence is inappropriate contact is, or forms, a strand of that in Number of investigations undertaken by PSD as a result of PNC/PND dip sampling Unless referred to it by IMS PSD does not assess breat professional behaviour of confidentiality, and/or crim where inappropriate usage forms a strand of that invented in the strand of the strand of that invented in the strand of the stran	there the app tecome of any figure does n arning identif 2014/15 2 received and vestigation. T 2014/15 1 aches of PNC, ninal misuse vestigation. T	ropriateness conduct investor reflect the ied is reported 2015/16 Only investig The number reflection of computer set to the number reflection of the n	of a busines estigation is renumber of it through O 2016/17 5 gates where epresents the 2016/17 0 r, unless it has systems, or he presents the	s interest for eported to to the eported to the epo	rms a strar he Profess is complete QTR 1 0 of, a record investigate QTR 1 0 SD's attented from investigation.	QTR 2 ded conductions conduction as a column.	QTR 3 ct investigation ct in	n. The num ntegrity Sub o different p QTR 4 tion where QTR 4 ter in breac conduct inv	ber coeriods Tota 0 Tota 0 h of the restigati

NOT PROTECTIVELY MARKED

	is reported to the Professional Standards and Integri investigations completed as they will fall into differen	•	•	•	_		_			
14	Number of management issues arising from revetting of the workforce	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
				0	0	0				0
	These are refusals that are considered in response to specific role. The number represents the number of		rmation or ir	ntelligence di	uring re-vett	ing on ren	ewal or wh	en upgradi	ng of vettir	ng for a
15	Number of procurement purchases assessed by	2014/15	2015/16	2016/17	2017/18	QTR 1	QTR 2	QTR 3	QTR 4	Total
							i	_	_	
	PSD for investigation	0	0	2	3	0	0	0	0	0
	PSD for investigation PSD only assesses intelligence in respect of procuren matter, or forms a strand of a complaint/conduct material matter.	nent matters,	and otherwi		nvestigate p	rocureme	nt unless it		•	
16	PSD only assesses intelligence in respect of procuren	nent matters,	and otherwi		nvestigate p	rocureme	nt unless it		•	conduct
16	PSD only assesses intelligence in respect of procuren matter, or forms a strand of a complaint/conduct ma	nent matters, atter. The nur	and otherwi	nt the numb	nvestigate p er of such m	rocureme atters inve	nt unless it estigated.	is either a	complaint/	conduct
16	PSD only assesses intelligence in respect of procurent matter, or forms a strand of a complaint/conduct matter. Number of positive results from testing with	nent matters, atter. The nur	and otherwi	2016/17	nvestigate per of such m	orocurementatters inves	nt unless it estigated.	is either a	complaint/	conduct
16	PSD only assesses intelligence in respect of procurent matter, or forms a strand of a complaint/conduct matter. Number of positive results from testing with cause random drug testing	nent matters, atter. The nur	and otherwi	2016/17	nvestigate per of such m	orocurementatters inves	nt unless it estigated.	is either a	complaint/	conduct
	PSD only assesses intelligence in respect of procurent matter, or forms a strand of a complaint/conduct matter. Number of positive results from testing with cause random drug testing No random drug tests undertaken in Quarter 1.	nent matters, atter. The nur	and otherwinber represe	2016/17 0	nvestigate per of such m	orocurement atters investigated atters of the transfer of the	ont unless it estigated. QTR 2	QTR 3	QTR 4	Tota