

NOT FOR PUBLICATION-This report is exempt by virtue of the paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972. This Appendix contain sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information.

7)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
----	---

Appendix 4-
OFFICIAL

Suspended officers Q2

	• Investigator	• Matters of significance	• Current Situation Report
CM/15/24	PSD	Domestic abuse reported by 3 rd party (violence against child in family)	Assessed as Gross Misconduct (GM) Suspended from duty Regulations served.
CM/13/24 & CM/14/24	PSD	Two officers assessed to linked incident. 1) Allegation of sexual assault by a PC against a colleague off duty. Under criminal investigation by another force, currently sub judice. 2) When incident reported to another line manager, they failed to record or report and made inappropriate comments. Both cases currently sub judice pending another force's criminal investigation.	Both officers: Assessed as Gross Misconduct (GM) Suspended from duty Regulations served.
CM/11/24	PSD	Victim reported PC ex-partner for Controlling and Coercive behaviour, rape, sexual assault and acquiring the services of sex workers. Sub judice pending another force's criminal investigation.	Assessed as Gross Misconduct (GM) Suspended from duty Regulations served.

NOT FOR PUBLICATION-This report is exempt by virtue of the paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972. This Appendix contain sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information.

7)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.		
CM/7/24	PSD	Allegation around culture within a specific unit. It is alleged that Officers made a number of discriminatory comments within the office. Some of these in the presence of supervisors). Six officers (including supervisors) suspended.	<p>Assessed as Gross Misconduct (GM)</p> <p>Suspended from duty</p> <p>Regulations served.</p>
CM/5/24	PSD	The circumstances are that security at Bloomberg have received a complaint from their Human Resource department that a female staff member has been the victim of workplace harassment from a City of London Police officer whilst they were on duty.	<p>Assessed as Gross Misconduct (GM)</p> <p>Suspended from duty</p> <p>Regulations served.</p>
CM/45/23	PSD	It is alleged an Acting/PS displayed sexualised, inappropriate, misogynistic behaviour to female officers.	<p>Assessed as Gross Misconduct (GM)</p> <p>Suspended from duty</p>
CM/40/23	PSD	Acting/PS charged for sexual assault. The allegation is that of sexual assault on a female Police officer committed when off duty. Case awaiting trial. Sub judice pending another force's criminal investigation.	<p>Assessed as Gross Misconduct (GM)</p> <p>Suspended from duty</p> <p>Case sub judice</p>

NOT FOR PUBLICATION-This report is exempt by virtue of the paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972. This Appendix contain sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information.

7)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.		
CM/36/23	PSD	PC subject to a criminal Fraud investigation.	<p>Assessed as Gross Misconduct (GM)</p> <p>Suspended from duty</p>
CM/28/23 PC	PSD	Officer under investigation for a variety of infringements in relation to selling items with CoLP insignia for personal gain, non-declaration of gifts and service and attending events during working hours without authority. Numerous occasions of failing to adhere to orders and instructions.	<p>Assessed as Gross Misconduct (GM)</p> <p>Suspended from duty</p> <p>Regulations served.</p>
CM/37/22 PS TFG	PSD	Sexual assault / digital penetration criminal investigation. PC charged with x2 counts of sexual assault and sexual assault by penetration. Awaiting court trial.	<p>Assessed as Gross Misconduct</p> <p>Suspended from duty</p> <p>Regulations served.</p>
CM/17/22 PC LOD	PSD	Alleged that PC touched four female student officers in a sexual manner knowing or being reckless to the fact that such contact was without the permission or consent of the officer. Awaiting conduct hearing.	<p>Assessed as Gross Misconduct</p> <p>Suspended from duty.</p> <p>Regulations served.</p>

NOT FOR PUBLICATION-This report is exempt by virtue of the paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972. This Appendix contain sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information.

7)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
----	---

CM/2/22 PC UPD	PSD	Charges issued by Surrey police for 2 x rape and 1 x ABH. PC appeared at Guildford CC on the 5th Jan 24. Not guilty plea has been entered. Case has been adjourned with unconditional bail. 5 day trial set for 3rd February 2025.	Assessed as Gross Misconduct Suspended from duty Regulations served.
CM/12/24 PC UPD	PSD	Inappropriate sexualised and homophobic comments to colleagues.	Assessed as Gross Misconduct Suspended from duty Regulations served.
CM/04/24 SC	PSD	Special Constable under criminal investigation by another force for National Security related offences. Sub judice pending outcome of trial.	Assessed as Gross Misconduct Suspended from duty Regulations served.

Restricted Officers Q2

Case details	Investigator	Matters of significance	Current Situation Report
--------------	--------------	-------------------------	--------------------------

NOT FOR PUBLICATION-This report is exempt by virtue of the paragraph 7 of Part 1 of Schedule 12A of the Local Government Act 1972. This Appendix contain sensitive information which may be exempted under the Act, and as this cannot be presented to Members as a separate appendix this report needs to be considered in closed session. It is considered that information falling under the following paragraphs outweighs the public interest in disclosing information.

7)	Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.		
CM/01/24 & CO/103/24	IOPC	Allegation of misuse of police powers and discriminatory behaviour stop check	IOPC independent Restricted Not to have any public facing or operational role. Not to enter the evidence chain.
CM/37/23	PSD	Whilst off duty, PC has been 'beeped' at by a female driver whilst out with her children. PC has responded by approaching the vehicle in a threatening manner and shown his warrant card. He has used expletive language. This has been assessed as Gross Misconduct.	Restricted Not to have any public facing or operational role. Not to enter the evidence chain. Not to have any contact with those that may be involved in the incident.
CM/32/23	PSD	Essex police have conducted a criminal investigation following a disclosure an officer made regarding an incident involving one of his children (amounting to assault). This was a dual agency investigation involving social services. Essex police concluded their investigation with no further action required, however social services remain involved with the family. A misconduct investigation remains ongoing.	Restricted No public contact No involvement with any investigation involving vulnerable people or children. To remain under close supervision To fully engage with the welfare officer and other support services
CM/20/23	IOPC	IOPC Carrick scoping review required a conduct recording and referral for a CoLP officer who was working for the Met Police at the time of the incident. This is independent investigation. Now assessed as Misconduct.	Restrictions: Not to be involved in decision making relating to any professional standards cases Not to act as decision maker in any sexual offences allegations

Part 5 Hearings Q2

