

Recommendation Submission

CPC -This response is in reference to recommendation #24-3

CPC -Area Command: NW_____

CPC -Referenced CASA area (A,B,C,D,E): C_____

APD -Responsible SME: J. Garcia_____

APD -Date received 4/16/24_____

RECOMMENDATION (One (1) recommendation per submission.
Recommendation/Reasoning must be 500 words or less for submission):

Recommendation from NW Community Policing Council to Albuquerque PD

4/16/24

Regarding: Rotation of Personnel assigned to Special Units

Background:

Segregation of duties controls break down when collusion is allowed to occur. Rotating new people into units helps preclude the breakdown of this essential control. The recent DWI fraud is an example of how all controls can breakdown concurrently allowing collusion to occur and corruption to go undetected for a decade or more. The reputation of APD relies on general controls at all levels being fully operational and monitored.

The Recommendation:

Personnel in special unit positions with potential access to asset theft, corruption or kickbacks should periodically rotate to ensure that controls designed to prevent fraud and abuse function optimally.