

OC Decision		
<input type="checkbox"/> Non Complaint	<input type="checkbox"/> 40TF(2)()	<input type="checkbox"/> Investigation <input checked="" type="checkbox"/> Preliminary Investigation
<input type="checkbox"/> Downgrade	<input checked="" type="checkbox"/> Upgrade	<input type="checkbox"/> No DEIS (OC to provide reason below)
<input type="checkbox"/> Significant Corruption ACLEI Notification	<input checked="" type="checkbox"/> Non-Significant Corruption (section 17) ACLEI Notification	
Investigation Type		
<input checked="" type="checkbox"/> Proceed by administrative investigation until/if conduct warranting criminal investigation identified		<input type="checkbox"/> Proceed by criminal investigation with concurrent administrative investigation

Risk Assessment (use attached Risk Matrix)

Risk	
A) Allegation involves criminality	s47E(d)
B) Workplace protection required	
C) EL or above involved	
D) PRS member	
E) Political / media implications	
F) Employment suitability	
G) Any other aggravating factor(s) eg: Health/safety issues	

s47E(d)

Reasons for OC Decision

The OOS OC noted the allegations of a release of information to the media prior to the execution of a search warrant. s47E(d)

s47E(d)

s47E(d) The OOS OC determined this matter could appropriately proceed by preliminary investigation.

It was determined this matter should be upgraded as the conduct falls under the S17 ACLEI Agreement, as non-significant corruption. No notification to ACLEI required as s47E(d)

FREEDOM OF INFORMATION ACT 1982
(COMMONWEALTH)

Priority: <input type="checkbox"/> Low <input type="checkbox"/> Med <input checked="" type="checkbox"/> High
Allocation: <input type="checkbox"/> IT1 <input type="checkbox"/> IT2 <input checked="" type="checkbox"/> IT4 <input type="checkbox"/> Brisbane <input type="checkbox"/> Melbourne <input type="checkbox"/> Sydney <input type="checkbox"/> CMT
Coordinator Endorsement
Name: D/A/Supt s47E(c) Position: Supt PRS Operations
Signature: s47E(c) Date: 15/09/2020
<input checked="" type="checkbox"/> I have no actual or perceived conflict of interest in this matter.

		CONSEQUENCES				
LIKELIHOOD		Insignificant	Minor	Moderate	Major	Severe
	Almost Certain	Low	Medium	Significant	High	Critical
	Likely	Low	Medium	Significant	High	High
	Possible	Low	Medium	Medium	Significant	Significant
	Unlikely	Low	Low	Medium	Medium	Medium
	Rare	Low	Low	Low	Medium	Medium

Risk Rating	Action Required
Critical	<ul style="list-style-type: none"> Brief: CPRS, COS, Commissioner Consider further briefing: Functional M / NM / AFP-ACTP Media / AFP Legal / Work Health Safety / Organisational Health (including Psychological/Medical Services) / AFP Security / L&D COSP Matter to be included in fortnightly reporting Immediate workplace action consideration: redeployment / suspension
High	<ul style="list-style-type: none"> Brief: CPRS, COS Consider further briefing: Functional M / NM / AFP-ACTP Media / AFP Legal / Work Health Safety / Organisational Health (including Psychological/Medical Services) / AFP Security / L&D COSP Matter to be included in fortnightly reporting Immediate workplace action consideration: redeployment / suspension
Significant	<ul style="list-style-type: none"> Brief: COS Consider further briefing: Functional M / AFP-ACTP Media / AFP Legal / Work Health Safety / Organisational Health (including Psychological/Medical Services) / AFP Security / L&D COSP Matter to be included in fortnightly reporting Immediate workplace action consideration: redeployment / suspension
Medium	<ul style="list-style-type: none"> AFP enforcement action can be dealt with through routine processes / guidelines
Low	<ul style="list-style-type: none"> AFP enforcement action can be dealt with through routine processes / guidelines

Likelihood	Description
Almost Certain	Is expected to occur in most circumstances
Likely	Will probably occur in most circumstances
Possible	Might occur at some time
Unlikely	Not likely to occur
Rare	May occur only in exceptional circumstances
Consequence	Description
Severe	Severe reputational damage to the AFP' and/or critical impact on AFP operations or agency strategies.
Major	Major reputational damage to the AFP and/o may jeopardise the achievement o functional outcomes.
Moderate	Moderate reputational damage to the AFP and/or may jeopardise an aspect of the functional outcome and/or subjects the AFP to significant review and/or changes the way in which the function is performed.
Minor	Some reputational damage to the AFP and/or jeopardises an aspect of the functional outcome but can be treated through introducing additional controls or in some cases through existing controls.
Insignificant	Can be dealt with through existing controls

UNDER THE FOI ACT BY
 THE AUSTRALIAN FEDERAL POLICE

OFFICIAL



AFP
AUSTRALIAN FEDERAL POLICE

8 October 2020

Your Ref: 200096

Our Ref: CRAMS 10809

[Redacted]
s47F

Dear [Redacted] s47F

I refer to your letter dated 20 August 2020, [Redacted] s47F
[Redacted] s47F in respect to the search warrants executed by the Australian Federal Police (AFP) on 26 June 2020 on [Redacted] s47F parliamentary office and [Redacted] s47F residence.

On 15 September 2020, AFP Professional Standards (PRS) Operations Committee accepted your referral for preliminary investigation by PRS and the matter remains under investigation.

I apologise for the oversight in not notifying you of the investigation.

Yours sincerely [Redacted] s47E(c)
[Redacted] s47E(c)
[Redacted] s47E(c)

Detective Superintendent Anthony McClement
Performing the duties of Commander
Professional Standards

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(COMMONWEALTH)

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POLICING FOR A SAFER AUSTRALIA

PROFESSIONAL STANDARDS
PO Box 401 Canberra ACT 2601

Australian Federal Police
Telephone: [Redacted] s47E(d)

ABN 17 864 931 143
Email: [Redacted] s47E(d)

afp.gov.au

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Australian Federal Police - Integrity
Case Note: (2667534) 102332 - Advice on Progression of Matter

Case Note

ID: 2667534
Date Created: 04 Dec 2020 09:27
Title: 102332 - Advice on Progression of Matter
Note Type: GENERAL
Applies To: s47E(c)

Details:

As of 3 December 2020, no further information has been provided by s47F and PRS have again written seeking an update as to when the submission will be provided.

3/12/2020 - A/SPRSO has provided advice that should no response be received from s47F Lawyers by close of business Friday 4 December 2020, the matter will progress to finalisation.

Involvements:

Case ID	Log #	Title	Created By	Date Created
102332	49	OPS-ACELI-UNKNOWN, UNKNOWN-CRAMS 10809-CIN1651	AFP10508	04 Dec 2020 09:27

Attachments:

No Attachments.

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~~THE AUSTRALIAN FEDERAL POLICE~~

Australian Federal Police - Integrity
Case Note: (2664317) PROFESSIONAL STANDARDS - ACT - AFP
NATIONAL HEADQUARTERS - s47E(d) - SITREP as at 30 Sep
2020

Case Note

ID: 2664317
Date Created: 30 Sep 2020 19:30
Title: PROFESSIONAL STANDARDS - ACT - AFP NATIONAL HEADQUARTERS - s47E(d)
SITREP as at 30 Sep 2020
Note Type: SITUATION REPORT
Applies To: s47E(c), s47E(d)

Details:

FUNCTION

PROFESSIONAL STANDARDS

Work Location

ACT - AFP NATIONAL HEADQUARTERS

Op Name/Title

s47E(d)

Date of SITREP

30-SEP-2020

Background

On 20 August 2020 s47E(d)

s47E(d) The following information formed the complaint:

On 26 June 2020 members of the AFP executed a search warrant at the premises of Hon. Shaoquett Moselman MLC in Rockdale, NSW; and

Members of the media were present at the location and had been notified prior to the search warrant execution.

Issues/Event

Initial SITREP

Intended action/outcome

Two Directions have been issued in relation to investigation, being to s47E(d) s47E(d) as witnesses to this matter. The return date for these directions is listed as 2 October 2020.

Media

Nil anticipated.

Case Officer - Name

s47E(c) AFP11592)

Case Officer - Title/Rank

Detective Sergeant

Case Officer - Team

PRSIT4

Involvements:

Case ID	Log #	Title	Created By	Date Created
102332	18	OPS-ACELI-UNKNOWN, UNKNOWN-CRAMS 10809-CIN1651	AFP11592	30-Sep 2020 19:30

Attachments:

No Attachments.

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