

IN-CONFIDENCE



PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 43022

s 47E

CMS: 2011/14995

20 June 2011



Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 27 July 2007:

Complaint	Subject	Investigation Outcome
Contrary to Section 6 of the <i>Law Enforcement Integrity Act 2006</i> , FA ss22(1), 47E, 47F disclosed AFP operational information to assist a narcotics dealer avoid detection.	ss 22(1), 47E, 47F	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

On 15 June 2007, information was received from ss 37(1), 37(2), 47E relating to an alleged improper association between a serving Inspector of the AFP known only as ss 22(1), 47F (later identified as F/A ss22(1), 47E, 47F) and ss 22(1), 37(2), 47F was believed to be involved in a large scale drug distribution network using s 37(2)

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Background

Information received from s 37(1), 47E alleged an improper association between a serving Inspector of the AFP known as ss22(1),47F and ss22(1),37(2),47F. Further information was received that ss22(1),47F and ss22(1),37(2),47F were believed to be members of a ss 22(1), 47F in ss 22(1), 47F and ss22(1),47F was believed to be supplying information to ss22(1),37(2),47F in relation to drug type operations and drug inspection sites being conducted by both State and Federal Police.

Initial PRS inquiries revealed the only ss 22(1), 47F facility in the ss 22(1) area was ss 22(1), 47F, 47G at ss 22(1), 47F, 47G. Contact with ss22(1),37(2),47F (ss22(1),37(2),47F), ss 22(1), 47F, 47G revealed ss22(1),37(2),47F was a member of the club who played with a person named ss22(1),47F.

Federal Agent ss22(1), 47E, 47F (ss22(1), 47E, 47F) was later identified as a possible subject in relation to this complaint as he also attended ss 22(1), 47F, 47G.

The matter was referred to ACLEI in accordance with section 19(1)(a) of the *Law Enforcement Integrity Commissioner Act 2006* due to the potential corruption issue.

PRS Investigation

On 27 July 2007, AFP Commissioner Keelty notified the Integrity Commissioner of the alleged corrupt activities.

On 17 April 2009, the Integrity Commissioner referred the matter to PRS for investigation under section 26(1)(b)(iii) of the *Law Enforcement Integrity Commissioner Act 2006*.

An investigation by PRS into the above complaint determined that a Contact Incident Report (CIR) was submitted by ss22(1), 47E, 47F in 2006 detailing that he had been socially associated with an Interstate ss 22(1), 47F who had knowledge of the drug 'ice', stolen Glock pistols and ss 22(1), 47F Outlaw Motorcycle Gang. ss22(1), 47E, 47F had met ss 22(1), 47F, 47G through the ss 22(1), 47F, 47G and that ss22(1), 47E, 47F believed that this person would be a good candidate for s 47E.

Further to this, ss22(1), 47E, 47F of the s 47E Team. ss22(1), 47E, 47F confirmed that ss22(1), 47E, 47F had proactively approached the s 47E s 47E in 2006 regarding ss22(1),37(2),47F ss22(1), 47E, 47F was aware of the ongoing social association between ss22(1), 47E, 47F and ss22(1),37(2),47F and that he had no cause to doubt the integrity of that social relationship.

Findings

In the adjudication process, it was noted that ss22(1), 47E, 47F commenced a social relationship with ss22(1),37(2),47F when they were randomly paired up in a ss 22(1) ss 22(1). Once ss22(1), 47E, 47F learned of ss22(1),37(2),47F criminal links he submitted a CIR and then proactively sought assistance from the s 47E s 47E regarding the possibility of ss22(1),37(2),47F being cultivated as a s 47E s 47E for the AFP.

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A PROMIS audit conducted or ^{ss22(1), 47E, 47F} did not reveal any unauthorised access to ^{ss 22(1), 37(2), 47F} person entity nor was there any other evidence to support the allegation that ^{ss22(1), 47E, 47F} has disclosed operational information to ^{ss 22(1), 37(2), 47F} to assist him in avoiding criminal detection.

This matter is now finalised.

Yours sincerely



**Superintendent Jason Byrnes
Performing the duties of Manager
Professional Standards**



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ss 22(1),
47E, 47F

For Review Please -
§ 9/9.



PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
ABN 17 884 931 143

Our Ref: PRS PROMIS 51887

47E

CMS: 2011/21581

30 August 2011



Mr Stephen Hayward
Executive Director
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601

Dear Steve

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 8 May 2009:

Complaint	Subject	Investigation Outcome
Misuse of authority. Breach of AFP Code of Conduct, contrary to paragraph 8.7: (An AFP appointee must not make improper use of information obtained directly or indirectly as a result of AFP duties or employment; or duties, status, power or authority in order to gain, seek to gain, a benefit or advantage for the appointee or for any other person, or for any other improper purpose)	s 22(1), 47F	NOT ESTABLISHED

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

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Information giving rise to the AFP corruption issue

On 20 April 2009, ss 22(1), 37(1), 47F contacted ACT Policing to inform them that there was a ss22(1), 37(2) operating in ss22(1), 37(2) and they were manipulating members of the AFP to cover up their illegal activities. He nominated ss22(1), 37(2), 47F as the senior AFP officer involved and other unnamed Appointees.

PRS Investigation

During the period 9 and 10 June 2009, ss 22(1), 37(1), 47F emailed ss 22(1), 37(2), 47F (PRS) thirteen (13) pieces of correspondence purporting to be notes in support of the complaint.

On 10 June 2009 ss 22(1), 37(1), 47F was spoken to personally at his residence and he could not articulate any part of his complaint, although some clarification was obtained with one incident which occurred at ss 22(1), 37(2) in 2001 – it was established by PRS that this matter was investigated correctly and that was contrary to the comments of ss 22(1), 37(1), 47F.

On 24 June 2009, ss 22(1), 37(1), 47F provided a number of other documents to PRS and they also fell into the same category as those provided between 9 and 10 June 2009 – no evidentiary value to the investigation.


Findings

The matter was adjudicated on by Mr Denis McDermott, a member of the Professional Standards adjudication panel. Mr McDermott noted that:

- The alleged supporting notes provided no evidence to indicate any malpractice by ss 22(1), 37(2), 47F. The evidence provided was deemed to be nonsensical and incoherent as it was illogical in the way in which it was written;
- It provided no evidence of either AFP members or ss 22(1), 37(2), 47F being involved in organised crime in the ACT.
- The evidence does not support the complaint that contrary to Section 6 of the *Law Enforcement Integrity Commissioner Act 2006*, ss 22(1), 37(2), 47F and other unnamed members of ACT policing engaged in corrupt behaviour, to wit they covered up the illegal activities of the ss 22(1), 37(2) operating in ss22(1), 37(2).

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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Recd. 3 June.

For Review
Plans & Advice
E 2/6**PROFESSIONAL STANDARDS**

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 52053 / s 47E
 Your Ref: 09/100
 CMS: 2011/12631

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25 May 2011

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Steve

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 15 June 2009:

Complaint	Subject	Investigation Outcome
During May 2009 an unknown member of the AFP breached section 8.7 of the AFP's <i>Code of Conduct</i> (appointees are not to make improper use of information obtained as a result of AFP duties), by providing information in relation to an AFP investigation to known criminal ss 22(1), 37(2), 47F.	Unknown	Section 40TF (2)(k) of the <i>Australian Federal Police Act 1979</i> – no further investigation warranted.

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

On 14 May 2009, Federal Agent ss22(1), 47E, 47F reported that a known criminal identity, ss 22(1), 37(2), 47F, had told ss 22(1), 37(1) 37(2), 47F that he had a

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number of contacts in the AFP ss 37(1), 37(2), 47E who had provided information to him. ss 22(1), 37(2), 47F stated that his sources could establish the identity for him of anyone providing information to the AFP about him (ss 22(1), 37(2), 47F).

PRS Investigation

On 15 June 2009, AFP Commissioner Keelty notified the Integrity Commissioner of the alleged corrupt activities.

On 5 November 2009, the Integrity Commissioner referred the matter to PRS for investigation under section 26(1)(b)(iii) of the *Law Enforcement Integrity Commissioner Act 2006*

Enquiries with Federal Agent ss 22(1), 47E, 47F revealed that ss 37(1), 37(2), 47E had not provided any further information, and could not be further tasked.

Audits of PROMIS failed to indicate any suspicious or anomalous accessing by AFP staff of information that maybe relevant to ss 22(1), 37(2), 47F, noting that ss 22(1), 37(2), 47F was known criminal and the peripheral target of a major AFP operation in the 2008/2009 period. The case officer for that investigation told PRS that the investigation team at the time did not unearth any information that suggested corrupt officials.

A decision was taken not to approach ss 22(1), 37(2), 47F for further information as any attempts to elicit information directly from him would not only be unlikely to be unsuccessful but would potentially ss 37(1), 37(2), 47E


Findings

The information reported to the AFP member was a one-off comment made to ss 37(1), 37(2), 47E and were generic in nature. It is reasonable to believe that ss 22(1), 37(2), 47F fabricated the information to increase his standing in the eyes of the party to the conversation. ss 37(1), 37(2), 47E

Given that all reasonable enquiries have been undertaken and such enquiries failed to identify any corroborating information; no further avenues of enquiry are available; and no AFP appointee members could be identified as a suspect, I have determined that no further investigation is warranted in relation to this matter pursuant to section 40TF (2)(k) of the *Australian Federal Police Act 1979*.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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For Review &
advice please
§ 2/6.

PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABR 17 884 931 143

Our Ref: PRS PROMIS 52203 / s 47E
 Your Ref: 09/131
 CMS: 2011/12959

27 May 2011



Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Steve

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 20 August 2009:

Complaint	Subject	Investigation Outcome
ss22(1), 47E, 47F engaged in corrupt behaviour, in that he inappropriately accessed and disclosed classified AFP information contrary to Section 6 of the Law Enforcement Integrity Commissioner Act 2006.	ss22(1), 47E, 47F	NOT ESTABLISHED

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP conduct issue/s (the complaint)

On 3 June 2009, PRS received information that AFP appointee ss22(1), 47E, 47F, whilst working at the ss 22(1), 37(2), 47E, had inappropriately accessed and disclosed confidential AFP information.

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Background

This complaint was raised as a result of an investigation by ^{ss 37(2), 47E} into the activities of ^{ss 22(1), 37(2), 47F} for child sex offences in ^{ss 22(1), 37(2), 47F} and possession of child pornography material in ^{ss 22(1), 37(2), 47F} ^{ss 22(1), 37(2), 47F} was also a ^{ss 22(1), 37(2), 47F} ^{ss 22(1), 37(2), 47F} who were contracted to assist ^{ss 37(2), 47E} from time to time.

^{ss22(1), 37(1), 47E, 47F}, a former employee of the AFP who worked with ^{ss22(1), 47E, 47F} ^{ss22(1), 47E, 47F} at the ^{ss 22(1), 37(2), 47E, 47F}, was a friend of ^{ss 22(1), 37(2), 47F} ^{ss22(1), 37(1), 47E, 47F} was spoken to by ^{s 47E} as a result of her personal contact with ^{ss 22(1), 37(2), 47F} during which she suggested that ^{ss 22(1), 37(2), 47F} had requested ^{ss22(1), 47E, 47F} look up addresses for him using the AFP System.

PRS Investigation

On 20 August 2009, AFP Commissioner Keelty notified the Integrity Commissioner of the alleged corrupt activities.

On 13 November 2009, the Integrity Commissioner advised that no further action was required by ACLEI regarding this matter.

A full PROMIS audit of ^{ss22(1), 47E, 47F} access was conducted on person entities with possible links to ^{ss 22(1), 37(2), 47F} and the results revealed that he had not inappropriately accessed PROMIS.

On 9 June 2009, ^{ss22(1), 47E, 47F} submitted a Contact Incident Report in which he outlined his contact with ^{ss22(1), 37(2), 47F}. He stated his contact with ^{ss22(1), 37(2), 47F} was primarily in the company of ^{ss22(1), 37(1), 47E, 47F} and failed to mention any approach for information by ^{ss22(1), 37(2), 47F}.

In response to the complaint, ^{ss22(1), 47E, 47F} provided a written response in which he stated:

- He met a person named ^{ss 22(1), 37(2), 47F} though the AFP as ^{ss22(1), 37(2), 47F} was a tow ^{ss 22(1), 37(2), 47F}
- ^{ss22(1), 37(2), 47F} attended the ^{ss 22(1), 37(2), 47E} to ^{s 47E} for the AFP;
- At no stage did ^{ss22(1), 37(2), 47F} ask him to access information from the AFP system;
- On one occasion ^{ss22(1), 37(2), 47F} approached him for assistance in locating a person's address. He utilised the White Pages telephone directory to assist ^{ss22(1), 37(2), 47F} with that enquiry.

Finding

This complaint was only raised as the investigators of the ^{ss22(1), 37(2), 47F} matter felt PRS needed to ensure no misconduct had occurred by ^{ss22(1), 47E, 47F} due to the comments made by ^{ss22(1), 37(1), 47E, 47F}. They had no further information to support the complaint.

This matter was adjudicated by Mr Denis McDermott, a member of the PRS Adjudication Panel. In making his decision, Mr McDermott noted that no inappropriate ^{ss 22(1), 37(2), 47F} did in fact ^{ss22(1), 47E, 47F} for assistance with locating an address to which ^{ss22(1), 47E, 47F}

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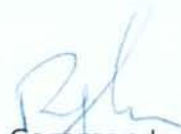
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used publically available information to assist. As such, ss22(1), 47E, 47F did not engage in any misconduct on this occasion.

This matter is now finalised.

Yours sincerely



Commander Ray Johnson
Manager
Professional Standards

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GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 52412 / s 47E
 Your Ref: 09/133
 CMS: 2011/12 895

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26 May 2011

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Steve

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 19 August 2009:

Complaint	Subject	Investigation Outcome
Between 22 May 2010 and 17 June 2010, an unidentified AFP appointee seriously breached s.8.1 of the <i>AFP Code of Conduct</i> (AFP appointees must act with due care and diligence in the course of AFP duties) by failing to submit a contact incident report regarding ss 22(1), 47F contrary to the <i>AFP National Guideline on Contact Incident Reporting</i> .	Unknown	Section 40TF (2)(k) of the <i>Australian Federal Police Act 1979</i> - no further investigation warranted.

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP conduct issue/s (the complaint)

In June 2009, ss 22(1), 47F, then ss 22(1), 47E, 47F, removed an amount of s 47E that had been delivered

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to the ss 22(1), 47E, 47F . The material was taken to ss 22(1), 47E, 47F home. The material was part of a larger shipment delivered to the s 47E as part of the construction of a ss 37(2), 47E for the s 47E

Background

On Friday 19 June 2009, AFP appointee ss 22(1), 47E, 47F was in his office located at the s 47E when he was approached by ss 22(1), 47E, 47F ss 22(1), 47E, 47F was an AFP contractor employed by a private building company, ss 22(1), 47E, 47F, 47G ss 22(1), 47E, 47F, 47G was working on the installation of the s 47E at s 47E

ss 22(1), 47E, 47F asked ss 22(1), 47E, 47F if he knew the whereabouts of ss 22(1), 47E, 47F ss 22(1), 47E, 47F advised ss 22(1), 47E, 47F that ss 22(1), 47E, 47F was on leave and not available until the following week. ss 22(1), 47E, 47F corrected ss 22(1), 47E, 47F and stated that he would be seeing ss 22(1), 47E, 47F that afternoon as ss 22(1), 47E, 47F was going to pick up some s 47E materials from ss 22(1), 47E, 47F at that time. ss 22(1), 47E, 47F interpreted these comments to mean ss 22(1), 47E, 47F was receiving s 47E material for free from ss 22(1), 47E, 47F

The s 47E materials in question were described as s 47E of approximately s 47E which were transported from s 47E . They were attached to pre-made ss 37(2), 47E modules and ss 37(2), 47E , delivered on a flat bed truck. When the modules were unloaded, it was discovered several s 47E of the s 47E was damaged. The damaged s 47E were then loosely placed on the ground where they remained until removed by ss 22(1), 47E, 47F

PRS Investigation

On 19 August 2009, AFP Commissioner Keelty notified the Integrity Commissioner of the alleged corrupt activities.

On 13 November 2009, the Integrity Commissioner advised that no further action was required by ACLEI regarding this matter.

In his interview with PRS investigators, ss 22(1), 47E, 47F openly acknowledged that he had removed the three sheets of corrugated iron, but only after it was offered to him by ss 22(1), 47E, 47F . He further stated that he did not attempt to conceal his actions and that he was not doing anything wrong. ss 22(1), 47E, 47F did agree that in hindsight he should have obtained AFP permission and agreed that it was a mistake in not doing so. ss 22(1), 47E, 47F did not see his actions as a conflict of interest as he had not known ss 22(1), 47E, 47F prior to his engagement on this particular project. ss 22(1), 47E, 47F did not offer to pay for the materials.

ss 22(1), 47E, 47F told ss 22(1), 47E, 47F of the intention to throw the damaged material out and offered ss 22(1), 47E, 47F the opportunity to take the material. ss 22(1), 47E, 47F received no monetary gain from ss 22(1), 47E, 47F by giving him the corrugated iron sheets and believed there was not anything unethical about the situation and that this action occurs regularly in the building industry.

PRS Investigators spoke to ss 22(1), 47F , ss 22(1), 47F, 47G and he advised that the company had an 'eco friendly' policy towards damaged materials and actively encouraged workers to take those materials, rather than dispose them as landfill at

the end of the building project. ss 22(1), 47F also stated the company covered the cost of replacing the material and the arrangement had no bearing on the costs to the AFP.

PRS Investigators also spoke to ss 22(1), 47E, 47F in relation to the AFP's disposal policy/guidelines for damaged supplies. ss 22(1), 47E, 47F advised compliance with AFP Guideline of Property and Exhibits was usual procedure for acquitting AFP assets, however he started in this instance there were several issues impacting on that policy. ss 22(1), 47E, 47F also advised that he did not normally allow workers to take damaged/disused material because of "perception issues".


Finding

This matter was adjudicated by Mr Denis McDermott, a member of the PRS Adjudication Panel. Mr McDermott was of the view that ss 22(1), 47E, 47F showed poor judgement in his actions, however those actions do not translate into misconduct as he had permission to remove the material. Further there is no evidence to show that he misused his position to gain a benefit and that is supported by the comments of ss 22(1), 47E, 47F, who felt that it was not unethical to allow ss 22(1), 47E, 47F to remove the items.

Due to the lack of policy at the time of this complaint and the transparency displayed by ss 22(1), 47E, 47F, together with his acknowledgement that he did show poor judgement which did not amount to misconduct, Mr McDermott has found the complaint to be not established.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

For Review &
advice to I/c
please
8/30/8

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PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
ABN 17 884 931 143

Our Ref: PRS PROMIS 53081
s 47E
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25 August 2011



Mr Stephen Hayward
Executive Director
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601

Dear Stephen

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 19 May 2009:

Complaint	Subject	Investigation Outcome
Between 27 March and 2 July 2009, ss22(1), 47E, 47F accessed information held on PROMIS not necessary in the performance of his assigned duties and divulged it to another person, namely ss 22(1), 47F of the Rebels Outlaw Motorcycle Gang contrary to section 2.22(b) of the <i>AFP National Guideline on Information Technology Security</i> .	ss22(1), 47E, 47F	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

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Information giving rise to the AFP corruption issue

On 2 July 2009 the complainant ss 22(1), 37(1), 47F stated that there is a male police officer who is supplying information to ss 22(1), 47F of the Rebels Outlaw Motorcycle Gang. Enquiries by the reporting member suggested that the subject of the complaint may be ss 22(1), 47E, 47F, ss 22(1), 47E, 47F previously stated to the reporting member that he had attended ss 22(1), 47F with ss 22(1), 47F.

Background

On 2 July 2009, two officers from ss 37(2), 47E attended ss 22(1), 37(1), 37(2), 47F ss 22(1), 37(1), 37(2), 47F to check the welfare of ss 22(1), 37(1), 37(2), 47F in relation to threats made to her by her ex-partner ss 22(1), 47F.

ss 22(1), 37(1), 37(2), 47F disclosed the above information to Police during their attendance at her residence. ss 22(1), 37(1), 37(2), 47F couldn't elaborate any further on the information provided above.

ss 22(1), 47E, 47F has been employed with the AFP as a sworn member for 4 years. During his employment with the AFP, he has conducted duties at ss 22(1), 47E, 47F in ss 22(1), 47E, 47F, ss 22(1), 47E, 47F and is currently stationed at ss 22(1), 47E, 47F in the ss 22(1), 47E, 47F Team.

The matter was referred to ACLEI in accordance with section 19(1)(a) of the *Law Enforcement Integrity Commissioner Act 2006* due to the potential corruption issue.

PRS Investigation

The PRS investigation established that ss 22(1), 47E, 47F did access PROMIS on known Rebels members ss 22(1), 47F and ss 22(1), 47F on two occasions for each person. ss 22(1), 47E, 47F also accessed a further ten known Rebels, other information and club house images relating to the Rebels.

During the PRS interview ss 22(1), 47E, 47F advised that he had attended ss 22(1), 47F with ss 22(1), 47F, however he was not closely associated with him. ss 22(1), 47E, 47F recalled three occasions since joining the AFP when he met ss 22(1), 47F - once when he was off duty and twice when he was on duty. He also recalled seeing ss 22(1), 47F with two different females but does not know their names. ss 22(1), 47E, 47F did not make a record of the off duty contact and could not recall exactly when it happened.

ss 22(1), 47E, 47F also told PRS investigators that he did not know ss 22(1), 37(1), 47F but she could have been one of the females with ss 22(1), 47F on one of their meetings.

Findings

The matter was adjudicated on by Mr Denis McDermott, a member of the Professional Standards adjudication panel. Mr McDermott noted that:

- ss 22(1), 47E, 47F produced his notebook which confirmed his duties which were with the ss 22(1), 47E, 47F, at the Bike and Tattoo Show and this was submitted as a PROMIS entry.

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ss22(1), 47E, 47F

- Another PROMIS search failed to establish any contact between ss22(1), 47E, 47F and ss22(1), 37(1), 37(2), 47F and certainly no evidence of her vehicle having been involved in a traffic stop.
- There are also no PROMIS records of ss22(1), 47E, 47F contact with ss 22(1), 47F and he could not present any notebook evidence.
- ss22(1), 47E, 47F has provided a sound and valid explanation for his access of records as an ss 22(1), 47E, 47F to access numerous records and tasking, as he explained. His access and contacts were necessary and in some cases as for the contacts, unavoidable or in response to work related issues.
- There is no evidence to suggest that ss22(1), 47E, 47F had divulged any police related information to ss 22(1), 47F, therefore based on all the evidence the complaint is not established.

This matter is now finalised.

Yours sincerely


Superintendent Ian Houghton
Performing the Duties of
Manager
Professional Standards

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For review &
advice pls-
8/30/8.

PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 52052

s 47E

CMS: 2011/ 21053

24 July 2011



Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Steve

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 19 May 2009:

Complaint	Subject	Investigation Outcome
In April 2009, unknown member/s of the AFP bribed/coerced a witness into providing a statement contrary to section 8.10 of the <i>AFP Code of Conduct</i> (an AFP appointee must behave in a way that upholds the AFP core values and the integrity and good reputation of the AFP).	Unknown	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

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Information giving rise to the AFP corruption issue

On 6 May 2009, ss 22(1),37(1),37(2),47F contacted ss 37(2), 47E in relation to an allegation of intimidation/bribery of a witness to an incident that occurred at ss 22(1), 37(2), 47F ss 22(1), 37(2), 47F ss 22(1),37(1),37(2),47F stated that ss22(1),37(1),37(2),47F his employer/ ss 22(1), 37(2), 47F, 47G had stated to him that Police had attended ss 37(2), 47E and bribed/intimidated the witness, by way of getting rid of traffic fines, to provide a statement in favour of police in relation to the incident referred to above.

Further to this ss 22(1),37(1),37(2),47F informed him that the Police conversation was recorded and that other Police were involved in investigating the matter.

Background

On 17 April 2009, ss 22(1), 37(2), 47E, 47F and ss 22(1), 37(2), 47E, 47F were attempting to issue a Parking Infringement Notice (PIN) to ss22(1),37(1),37(2),47F when he became verbally aggressive and threatened them with physical violence. Police were unable to issue the PIN and advised ss22(1),37(1),37(2),47F that he would receive it in the mail.

As Police were attempting to drive away from the area ss22(1),37(1),37(2),47F stood in front of the vehicle blocking their path. He then walked to the passenger door shouting at ss 22(1), 37(2), 47E, 47F for her details. He forcibly opened the door of the police vehicle and was told to get away from the vehicle. ss 22(1), 37(2), 47E, 47F drew her canister of OC spray and pointed it in the direction of ss22(1),37(1),37(2),47F and he complied and moved back.

As Police again attempted to drive away, ss22(1),37(1),37(2),47F ran in front of the police vehicle, which resulted in him being arrested for obstructing a Commonwealth Officer and he was subsequently convicted.

PRS Investigation

On Monday 21 June 2010 Federal Agent ss 22(1), 37(2), 47E, 47F had a conversation with ss22(1),37(1),37(2),47F during which he stated that he made the initial call to ss 37(2), 47E on behalf of his ex boss ss22(1),37(1),37(2),47F had advised him to contact the Police and to tell them that the s 37(2) had been bribing and intimidating the workers ss 37(2), 47E.

ss 22(1),37(1),37(2),47F was aware that ss22(1),37(1),37(2),47F had been in trouble with s 37(2) and ss22(1),37(1),37(2),47F had told him that he would "get back at the Cops". ss 22(1),37(1),37(2),47F told ss22(1),37(1),37(2),47F that he should deal with this matter in the courts and speak to his solicitor. ss 22(1),37(1),37(2),47F believes that this complaint was "bullshit" and a way of ss22(1),37(1),37(2),47F getting back at the Police. He believes that ss22(1),37(1),37(2),47F has some personal issues. ss 22(1),37(1),37(2),47F also stated that he did not wish to be involved in this matter any further and did not want any contact.

A review of PROMIS ss 37(2), 47E shows that no statements were obtained from any employees of a butcher. Two witness statements were obtained from ss 22(1), 37(2), 47F ss 22(1), 37(2), 47F, an employee of ss 22(1), 37(2), 47G and ss 22(1), 37(2), 47F from ss 22(1), 37(2), 47F ss 22(1), 37(2), 47F. A review of Police statements shows that no contact was made with any employees ss 37(2), 47E. The Police statements also show that ss22(1),37(1),37(2),47F made a number of threats to Police both at the scene and in the Watch House.

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PROMIS ^{ss 37(2), 47E} also revealed that on Friday 8 May 2009 ^{ss 22(1), 37(2), 47E, 47F} received a call from ^{ss 22(1), 37(1), 37(2), 47F} stating that his boss ^{ss 22(1), 37(1), 37(2), 47F} had just been served with a Summons to Court and that he was listed as a subpoenaed witness. ^{ss 22(1), 37(1), 37(2), 47F} stated "I will not say anything in Court; in fact, I will say the exact opposite of what Police want me to say." He further stated that he did not want to be involved in the matter as it may jeopardise his job.

Later that day, ^{ss 22(1), 37(2), 47E, 47F} contacted ^{ss 22(1), 37(1), 37(2), 47F} in response to the earlier phone call. ^{ss 22(1), 37(1), 37(2), 47F} stated he had been contacted by ^{ss 22(1), 37(1), 37(2), 47F} who accused him of being a Police informant on the charges outlined in the Summons. ^{ss 22(1), 37(2), 47E, 47F} informed ^{ss 22(1), 37(1), 37(2), 47F} that he was listed on the Statement of Facts as a Civilian Witness as he had witnessed the incident and that this did not imply he would need to give evidence against ^{ss 22(1), 37(1), 37(2), 47F}

On 29 November 2010, Federal Agent ^{ss 22(1), 37(2), 47E, 47F} had a conversation with ^{ss 22(1), 47F} ^{ss 22(1), 37(2), 47F} ^{ss 22(1), 37(2), 47F, 47G} at ^{ss 22(1), 37(2), 47F, 47G}. He could recall the incident between ^{ss 22(1), 37(1), 37(2), 47F} and Police. He stated that he did not witness it but one of his employees at the time did. The employee no longer works for him and he was unable to recall his name. ^{ss 22(1), 37(2), 47F} stated that the employee did not provide a statement to Police in relation to the incident and Police did not attend ^{ss 37(2), 47E} requesting a statement.

Findings

The matter was adjudicated on by Mr Denis McDermott, a member of the Professional Standards adjudication panel. Mr McDermott noted that:

- ^{ss 22(1), 37(1), 37(2), 47F} advised that he made the complaint on behalf of his ex boss ^{ss 22(1), 37(1), 37(2), 47F} as ^{ss 22(1), 37(1), 37(2), 47F} wanted to "get back at the Cops" and further advised that he did not want to be involved in the matter. ^{ss 22(1), 37(1), 37(2), 47F}
- A PRS review established that no statements were obtained from any employees ^{ss 37(2), 47E} and that statements had been taken from other witnesses – one being an employee of ^{ss 22(1), 37(2), 47F, 47G} and the other ^{ss 22(1), 37(2), 47F}
- ^{ss 22(1), 37(1), 37(2), 47F} was subpoenaed to attend Court and indicated again that he did not want to be involved and in fact it appears to have created problems in the workplace for ^{ss 22(1), 37(1), 37(2), 47F} as ^{ss 22(1), 37(1), 37(2), 47F} had accused him of being a Police informant.
- ^{ss 22(1), 37(2), 47F} ^{ss 22(1), 37(2), 47F, 47G} at ^{ss 22(1), 37(2), 47F, 47G} was spoken to and he recalled the incident, however he did not witness the event. He did state that another employee witnessed the matter, but could not recall who. There was no evidence that Police attempted to bribe/coerce a witness to provide a statement. Mr McDermott supports the recommended outcome of this matter being Not Established.

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This matter is now finalised.

Yours sincerely



**Superintendent Ian Houghton
Performing the Duties of
Manager
Professional Standards**

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For Review
please
by 9/9.**IN-CONFIDENCE****PROFESSIONAL STANDARDS**

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 52700
 CMS: 2011/21598

30 August 2011

FOLIO

21

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear *Steve*

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
 INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 13 November 2009:

Complaint	Subject	Investigation Outcome
Between November 2006 and March 2008, ss22(1), 47E, 47F engaged in corrupt conduct by attempting to pervert the course of justice in relation to a criminal investigation and trial, in contravention of s.6 of the <i>Law Enforcement Integrity Commissioner Act 2006</i> .	ss22(1), 47E, 47F	NOT ESTABLISHED

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

On 28 May 2009, ss 22(1), 37(1), 47F wrote a complaint to PRS about the conduct of ss22(1), 47E, 47F. ss22(1), 47E, 47F had previously charged ss 22(1), 37(1), 47F son,

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^{ss22(1),37(1),37(2),47F}, with assault occasioning actual bodily harm. The charge arose from an incident at **ss 22(1), 37(2), 47F**.

^{ss 22(1), 37(1), 47F} accused **ss22(1), 47E, 47F** of deliberately acting in a way to present the **ss 22(1), 37(2), 47F** and the alleged victim, **ss 22(1), 37(1), 47F**, in a "good light". ^{ss 22(1), 37(1), 47F} was critical of what he believed was **ss22(1), 47E, 47F** deliberate actions in not interviewing witnesses nor presenting evidence, that would support of his son.

^{ss 22(1), 37(1), 47F} also accused **ss22(1), 47E, 47F** of acting in a way to protect ^{ss 22(1), 37(2), 47F} ^{ss 22(1), 37(2), 47F}, which employed her sister and brother. He was also critical of ^{ss 22(1), 37(1), 47F} partner being an AFP appointee.

PRS Investigation

The statement of facts and PROMIS case report were examined and failed to indicate any bias or unprofessional conduct on the part of **ss22(1), 47E, 47F**.

A PRS investigator spoke to **ss22(1), 47E, 47F** on 7 September 2009, and as a result, on 8 September 2009 **ss22(1), 47E, 47F** sent an email giving her version of events.

Findings

In making his decision Mr Denis McDermott, a member of the Professional Standards Adjudication Panel, noted that:

- There is no evidence of corrupt behaviour by **ss22(1), 47E, 47F**, nor is there any evidence of serious misconduct.
- While Mr McDermott believes there was no misconduct or corruption on the part of **ss22(1), 47E, 47F**, he did note that there was a perceived conflict of interest. No evidence was presented to indicate that **ss22(1), 47E, 47F** acted other than professionally, however given that one of the parties in the melee was an employee of ^{ss 22(1), 37(2), 47F}, and that **ss22(1), 47E, 47F** siblings were also employees of ^{ss 22(1), 37(2), 47F}, Mr McDermott can understand how a perception of conflict of interest can arise.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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ss22(1), 47E,

47F

renewed advice
Rase
6/9/6

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PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
ABN 17 884 931 143

Our Ref: PRS PROMIS 53073
FILE: 2009/1432
CMS: 2011/ 13411

2 June 2011

FOLIO

23

Mr Stephen Hayward
Executive Director
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601

Dear Steve

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 13 November 2009:

Complaint	Subject	Investigation Outcome
During May 2009, an unidentified AFP appointee breached paragraph 17 of the National Guideline on the disclosure of information by disclosing official AFP information to a journalist.	Unknown	Section 40TF (2)(k) of the <i>Australian Federal Police Act 1979</i> – no further investigation warranted.

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP conduct issue/s (the complaint)

On 21 May 2009, information was received from Australian Customs and Border Protection Service that there was an unauthorised disclosure of information relating to illicit drug activity within the Customs Controlled Area of

ss 37(2), 47E

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Background

The information provided by Customs was that on ^{ss 37(2), 47E} 2009 two journalists from ^{ss 22(1), 47F} and an unidentified female journalist, were spoken to by Customs Officers after being located within the Customs Controlled Area ^{ss 37(2), 47E} ^{ss 37(2), 47E} ^{ss 22(1), 47F} stated they had been 'tipped off' by an AFP source about alleged narcotics importations where the narcotics would be removed directly from the ^{ss 37(2), 47E} The female elaborated by saying the information provided by the AFP source was once the containers ^{s 37(2)} ^{s 37(2)} would be involved in the removal of the narcotics from the container before it was transported away.

PRS Investigation

This matter was accepted for investigation by PRS on ^{ss 37(2), 47E} 2009 and was allocated to PRS ^{ss 37(2), 47E} for investigation on ^{ss 37(2), 47E} 2009. The delay in the time the information was received to the commencement of the investigations was caused by competing priorities within PRS at the time.

On 13 November 2009, AFP Commissioner Negus notified Integrity Commissioner Moss of the matter in accordance with section 19(1) of the *Law Enforcement Integrity Commissioner Act 2006*.

Enquires were made to establish the potential identity of the female journalist and telephone numbers for her and ^{ss 22(1), 47F} The Customs information report suggested the female journalist may have been ^{ss 22(1), 47F} as she is a ^{ss 22(1), 47F} ^{ss 22(1), 47F} for ^{ss 22(1), 47F} Once telephone numbers were identified, ^{s 37(2)} ^{s 37(2)} were requested for ^{s 37(2)} ^{s 37(2)} The ^{s 47E} advised they were unable to process the request due to the length of time which had elapsed. As a result of not being able to obtain ^{s 37(2)} for the journalist's telephone numbers, PRS have been unable to determine if any AFP appointee has been in telephone contact with either of the journalists.

An email audit was conducted which did not identify any email contact between the journalists and any AFP appointee. There was however a number of official emails from AFP media to ^{ss 22(1), 47F} regarding ^{ss 37(2), 47E}.

The only remaining line of enquiry would be to contact ^{ss 22(1), 47F} to request the name of his AFP source. It is unlikely a journalist would provide the source of their information. It is also likely that the journalist or newspaper would report the approach of the AFP.

Finding

I have determined that no further investigation is warranted in relation to this matter pursuant to section 40TF (2)(k) of the *Australian Federal Police Act 1979* as there is no evidence indicating the journalists were truthful in their claims. The claims were made in the context of them being asked to explain their presence in a Customs Controlled area when they have no lawful justification to be there, were generic in nature and did not provide sufficient detail to identify where they received the information from.

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This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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advice
Please by 31/5

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GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 864 931 143

Our Ref: PRS PROMIS 57523
 s 47E
 CMS: 2011/ 12284



23 May 2011

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Steve

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue:

Complaint	Subject	Investigation Outcome
Between 22 May 2010 and 17 June 2010, an unidentified AFP appointee seriously breached s.8.1 of the <i>AFP Code of Conduct</i> (AFP appointees must act with due care and diligence in the course of AFP duties) by failing to submit a contact incident report regarding ss 22(1), 47F, contrary to the <i>AFP National Guideline on Contact Incident Reporting</i> .	Unknown	Section 40TF (2)(k) of the <i>Australian Federal Police Act 1979</i> – no further investigation warranted.
Between 22 May 2010 and 17 June 2010, an unidentified AFP appointee seriously breached Section 8.10 of the <i>AFP Code of Conduct</i> (an AFP appointee must at all times behave in a way that upholds the AFP core values, and the integrity and good reputation of the AFP) through the unauthorised release of information contrary to section 60A (2) (b) of the <i>Australian Federal Police Act 1979</i> .	Unknown	Section 40TF (2)(k) of the <i>Australian Federal Police Act 1979</i> – no further investigation warranted.

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In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

On s 37(2) 2010, during the course of ss 37(2), 47E investigation s 37(2) s 37(2) information was received via lawfully obtained information that revealed a secondary target of the investigation had indicated his father is a 'Fed'. The secondary target also revealed he had been made aware that he was being investigated.

Background

In s 37(2) AFP ss 37(2), 47E commenced s 37(2) ; a ss 37(2), 47E ss 37(2), 47E joint agency investigation into the large scale importation and distribution of amphetamine type stimulants. The Operation is still ongoing and has now merged into ss 37(2), 47E . Partner agencies for this operation include the ss 37(2), 47E

On s 37(2) 2010, lawfully obtained information was received by the AFP as part of ss 37(2), 47E alleging that a person, possibly an AFP appointee, knew about the involvement of his son in an ongoing drug importation. How the appointee knew about the son's involvement was unknown.

PRS Investigation

On 23 June 2010, verbal advice was provided to yourself as the matter was regarded as an issue of significant corruption. Verbal advice received back from you on the same date was for PRS to commence investigations. This was because of the urgency of developments, and the potential for the issue to adversely impact on an ongoing AFP operation (s 37(2)).

On 25 June 2010, Deputy Commissioner Phelan, who was then performing the duties of the Commissioner, formally notified the Integrity Commissioner of this matter.

One of the secondary targets of s 37(2) was identified, via ss 37(2), 47E ss 37(2), 47E , as ss 22(1), 37(2), 47F (ss 22(1), 37(2), 47F). ss 22(1), 37(2), 47F came to notice around late ss 37(2) when he started having regular phone contact with another person of interest in the investigation. ss 22(1), 37(2), 47F told this associate during a phone call on ss 37(2) 2010 that his (ss 22(1), 37(2), 47F) father, whom he describes as a 'Fed', had recently found out about his involvement in the importation and ss 22(1), 37(2), 47F was trying to "calm him down".

At the time, no AFP appointee had reported any knowledge of such events via an integrity report so as a result enquiries were initiated in an effort to establish the identity of ss 22(1), 37(2), 47F father. ss 22(1), 37(2), 47F is heavily recorded on police indices with 43 aliases and an extensive criminal history of deception and drug related offences. He is recorded in New South Wales, Queensland, Western Australia and Victoria. His most recent involvements have been s 37(2) .

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The three main aliases used by ss 22(1), 37(2), 47F appear to be:

ss 22(1), 37(2), 47F

-
-
-

There are no AFP appointees recorded with the above surnames.

Lawfully obtained information indicated that ss 22(1), 37(2), 47F was known to his associates as ss 22(1), 37(2), 47F and that these associates considered him to be a liar and extremely untrustworthy.

On ss 37(2), 47E during ss 37(2), 47E ss 22(1), 37(2), 47F mentions to his associate that he is in s 37(2) with his "father". He further states, "Haven't the boys told you who my father is? He's a Fed". He goes on to say, "I just have to calm my old man down cos (sic) he's found out". Further lawfully obtained information from the following day indicated that ss 22(1), 37(2), 47F came to see his "father" in s 37(2) so he could "sort it out" and he was in the s 37(2) area.

Births, Deaths and Marriages checks were submitted in all of the states where ss 22(1), 37(2), 47F has been recorded. There were no results on the names ss 22(1), 37(2), 47F or ss 22(1), 37(2), 47F but there was a birth result in NSW for a ss 22(1), 37(2), 47F who was born in ss 22(1), 47F NSW on ss 22(1), 47F ss 22(1), 37(2), 47F was born to ss 22(1), 37(2), 47F) and ss 22(1), 37(2), 47F (ss 22(1), 37(2), 47F). Electoral Roll and telephone checks show both ss 22(1), 37(2), 47F and ss 22(1), 37(2), 47F as being recorded at an address in ss 22(1), 37(2), 47F. A NSW marriage check, on the parents of ss 22(1), 37(2), 47F showed that the paternal grandfather of ss 22(1), 37(2), 47F was a male named ss 22(1), 37(2), 47F.

Analysis of lawfully obtained information involving ss 22(1), 37(2), 47F indicates he refers to his drug associates in s 37(2) as his "family". Two of these associates, who are brothers by birth, are referred to by ss 22(1), 37(2), 47F as his "brothers". He also refers to the father of these brothers, ss 22(1), 37(2), 47F as ss 22(1), 37(2), 47F and that he is like family to him; even though he is not related to him. All of these persons reside in and around the s 37(2) area.

For the time period ss 22(1), 37(2), 47F was known to have been in s 37(2), ss 37(2), 47E ss 37(2), 47E. This was initiated in an attempt to identify s 37(2), 47F that could be associated with his "family". ss 22(1), 37(2), 47E, 47F

s 37(2)

PROMIS audits were conducted on the person entities of ss 22(1), 37(2), 47F and ss 22(1), 37(2), 47F as well as the ss 37(2), 47E case log. The audit of the person entities showed that the only person to access these entities from the time ss 22(1), 37(2), 47F came to notice in late s 37(2) 2010 until the s 37(2) was F/A ss 22(1), 47E, 47F (ss 22(1), 47E, 47F). This access is not considered abnormal as ss 22(1), 47E, 47F was the ss 37(2), 47E ss 22(1), 37(2), 47E, 47F. The ss 37(2), 47E case log audit provided an extensive list of appointees who accessed the case in the lead up to the call of interest. This list was interrogated by the ss 37(2), 47E Senior Investigative Officer, F/A ss 22(1), 47E, 47F, who could not find any anomalies in the list.

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PRS Investigators continued to monitor the ^{ss 37(2), 47E} lawfully obtained information for a month following the original complaint in an attempt to identify any further information about connections to AFP appointees. Nothing further of note was gathered during this time.


Findings

I have determined that no further investigation is warranted in relation to this matter pursuant to section 40TF (2)(k) of the *Australian Federal Police Act 1979* for the following reasons:

1. PRS investigators made a number of enquiries including ^{ss 37(2), 47E} and AFP records which failed to identify any links between ^{ss 22(1), 37(2), 47F} and any AFP appointee.
2. A PROMIS audit did not discover any suspicious activity by any AFP appointee in regards to accessing the entities for ^{ss 22(1), 37(2), 47F} or the PROMIS case for ^{ss 37(2), 47E}
3. Birth, Deaths and Marriage information established a link between ^{ss 22(1), 37(2), 47F} and parents in ^{s 37(2)}, neither parent is, or was an AFP appointee.
4. The possibility exists that ^{ss 22(1), 37(2), 47F} was using a codeword when he was described his father as a 'Fed'.
5. ^{ss 37(2)} indicated that ^{ss 22(1), 37(2), 47F} is regarded as a liar and untrustworthy by his criminal associates.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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Red 3 June

For Review &
advise Alex.
2/6.

PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Ref: PRS PROMIS 57505

s 47E

CMS: 2011/12613

29 May 2011

FOLIO

30

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Steve

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 26 July 2010:

Complaint	Subject	Investigation Outcome
Federal Agent ss22(1), 47E, 47F breached section 8.10 of the <i>AFP Code of Conduct</i> (uphold the AFP core values, integrity and good reputation) in that he stalked ss 22(1), 47F born ss 22(1), 47F	ss22(1), 47E, 47F	NOT ESTABLISHED
In late April 2010, Federal Agent ss22(1), 47E, 47F breached section 8.4 of the <i>AFP Code of Conduct</i> (must, at all times, comply with all applicable Australian laws) in that he offered to supply illicit drugs.	ss22(1), 47E, 47F	NOT ESTABLISHED
In late April 2010, Federal Agent ss22(1), 47E, 47F breached section 8.10 of the <i>AFP Code of Conduct</i> (uphold the AFP core values, integrity and good reputation) in that he offered to supply illicit drugs.	ss22(1), 47E, 47F	NOT ESTABLISHED

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In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP conduct issue/s (the complaint)

On 28 May 2010, Federal Agent ^{ss22(1), 47E, 47F} submitted an Integrity Report in relation to an ongoing investigation. Federal Agent ^{ss22(1), 47E, 47F} indicated that during a telephone call with one of the persons of interest in the investigation (who was providing assistance to police), ^{ss22(1), 47E, 47F} offered to provide the person illicit drugs. ^{ss22(1), 47E, 47F} reported that his comment had been a joke, but may have been interpreted otherwise. The person later told other co-conspirators about the conversation, and recorded that on her mobile phone. Various recordings made by the person were provided to the AFP on 27 May 2010 to assist in the criminal prosecution. ^{ss22(1), 47E, 47F} also submitted an integrity report regarding his involvement in the investigation.

Background

In early 2010, ^{ss22(1), 47E, 47F} was assigned to assist ^{ss22(1), 47E, 47F} in an ongoing investigation in relation to the importation of illicit drugs into Australia. The main person of interest to the investigation is ^{ss 22(1), 37(2), 47F}. One of ^{ss 22(1), 37(2), 47F} associates is ^{ss 22(1), 37(2), 47F}, another person of interest to the investigation.

^{ss 22(1), 37(1), 37(2), 47F} subsequently agreed to provide assistance to the AFP and on 27 May 2010, provided a copy of ^{ss 37(2), 47E} made on her mobile phone. The recordings were made of ^{ss 22(1), 37(2), 47F} and others. The recordings did not include any direct conversations with AFP or other law enforcement personnel.

One of the conversations recorded, included a few comments from another (unidentified) female. That female stated that a police officer (^{ss22(1), 47E, 47F}) had asked if ^{ss 22(1), 37(1), 37(2), 47F} wanted to get any drugs. A comment was then made that the offer was not serious.

Upon reviewing the recordings, ^{ss22(1), 47E, 47F} lodged an integrity report. He highlighted that the telephone conversation between him and ^{ss 22(1), 37(1), 37(2), 47F}, occurred in late April 2010. ^{ss22(1), 47E, 47F} rang ^{ss 22(1), 37(1), 37(2), 47F} to indicate that he had to postpone a planned meeting because of a heavy workload. ^{ss22(1), 47E, 47F} stated that during the course of the light hearted conversation during which the issue of drug crime was raised, he asked if she wanted some drugs, to which she declined (saying that those days were behind her).

^{ss 22(1), 37(1), 37(2), 47F} subsequently indicated to police that she believed that ^{ss 22(1), 37(1), 37(2), 47F} and ^{ss 22(1), 37(1), 37(2), 47F} had lodged a complaint alleging that ^{ss 22(1), 47E, 47F} had stalked ^{ss22(1), 37(1), 37(2), 47F} for five years. There is no ^{ss 37(2), 47F} of either ^{ss 22(1), 37(1), 37(2), 47F} or ^{ss 22(1), 37(1), 37(2), 47F} lodging any complaint.

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PRS Investigation

On 23 July 2010, the matter was raised informally with Peter Bache, Executive Director ACLEI, who referred the matter back for investigation outside the unit ^{s 47E} pursuant to section 40TO of the *Australian Federal Police Act 1979* due to ^{ss22(1), 47E, 47F} being a current serving ^{ss 22(1), 37(2), 47E, 47F}

On 26 July 2010, AFP Commissioner Negus officially notified the Integrity Commissioner of the alleged corrupt activities.

Checks confirmed that the issue of the telephone call between ^{ss 22(1), 37(1), 37(2), 47F} and ^{ss22(1), 47E, 47F} was raised on one occasion (believed to be 9 May 2010), between ^{ss 22(1), 37(1), 37(2), 47F} (who was ^{ss 22(1), 37(2), 47F} of ^{ss 22(1), 37(1), 37(2), 47F}), an unknown woman and an unknown man. The unknown female in the conversation was of the opinion that ^{ss22(1), 47E, 47F} comments were a joke and not serious. On the recording ^{ss 22(1), 37(1), 37(2), 47F} confirmed the conversation but did not indicate whether it was a legitimate offer.

On 3 August 2010, ^{ss22(1), 47E, 47F} was interviewed under direction. He indicated that his comments were an effort to maintain rapport with ^{ss 22(1), 37(1), 37(2), 47F}, as she was providing information against other targets. ^{ss22(1), 47E, 47F} denies any misconduct or criminal motives.

^{ss22(1), 47E, 47F} was interviewed under direction on 10 August 2010 and denied knowing ^{ss 22(1), 37(1), 37(2), 47F} before the investigation commenced and any inappropriate conduct. He stated that he has not had any contact with ^{ss 22(1), 37(1), 37(2), 47F} that has not been work related, and has not conducted any surveillance on ^{ss 22(1), 37(1), 37(2), 47F}

A critical decision was taken not to approach ^{ss 22(1), 37(1), 37(2), 47F} or any other target of the investigation. This was done for the following reasons:

- On the balance of probabilities, the other evidence did not indicate misconduct or corruption on the part of ^{ss 22(1), 47E, 47F};
- No complaint of corruption or misconduct has been made to the AFP, by ^{ss 22(1), 37(1), 37(2), 47F} etc;
- Court proceedings are still ongoing; and
- A direct approach by investigators to any of the persons of interest might be jeopardise criminal proceedings, as a person of interest might provide false or vexatious information, in the hope that it may assist them in their ongoing criminal proceedings.

Findings

This matter was adjudicated by Commander Bruce Hill, a member of the Professional Standards Adjudication Panel. In making the decision in relation to ^{ss22(1), 47E, 47F}, ^{ss22(1), 47E, 47F} Commander Hill noted that no evidence has been obtained to support the assertion that ^{ss22(1), 47E, 47F} stalked ^{ss22(1), 37(1), 37(2), 47F} for five years and that in fact, the available information suggests otherwise. Commander Hill noted that in the last six years ^{ss22(1), 47E, 47F} spent over two years outside of ^{ss 22(1), 47E, 47F} deployments and prior to this, ^{ss22(1), 47E, 47F} were a member of the ^{ss 22(1), 47E, 47F}.

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In making the decisions in relation to ss22(1), 47E, 47F , Commander Hill noted that ss 22(1), 47E, 47F comments to ss 22(1), 37(1), 37(2), 47F were a poor attempt at humour and without criminal intent, but made in the context of attempting to continue rapport with a person who was offering valuable information against their accomplices. Commander Hill further noted that as soon as ss22(1), 47E, 47F understood the implications of his actions, he lodged a comprehensive integrity report outlining the circumstances of the incident.

This matter is now finalised.


Commander Ray Johnson
Manager
Professional Standards

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**PROFESSIONAL STANDARDS**

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 47331

s 47E

CMS: 2011/ 11538



13 May 2011

FOLIO

34

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 13 March 2008:

Complaint	Subject	Investigation Outcome
In November 2007, Federal Agent ss22(1), 47E, 47F engaged in Serious misconduct in relation to the provision of false information	ss22(1), 47E, 47F	Not Established
In November 2007, Federal Agent ss22(1), 47E, 47F engaged in Serious misconduct through corrupt dealings	ss22(1), 47E, 47F	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

On 17 December 2007, the AFP received information from ss 37(1), 37(2), 47E ss 37(1), 37(2), 47E alleging that Federal Agent ss22(1), 47E, 47F (ss22(1), 47E, 47F) had ordered a transcriber to falsify transcribed documents and had provided false information in court.

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Background

On 29 November 2007, ss 37(2), 47E interviewed ss22(1), 37(2), 47F in relation to his criminal dealings. ss37(2), 47F was the subject of a narcotics investigation (AFP Operation s 37(2)) ss37(2), 47F claimed that several transcripts of interview involving him were not correct translations of foreign language conversations, and that ss22(1), 47E, 47F ordered the transcriber to amend the documents with a view to prejudicing him in court. Mr ss22(1), 37(2), 47F also claimed that ss22(1), 47E, 47F said in court that ss37(2), 47F had telephoned the captain of a vessel that was a target in Operation s 37(2), when he had not done so.

PRS Investigation

On 13 March 2008, AFP Commissioner Keelty notified the Integrity Commissioner of the alleged corrupt activities.

On 19 November 2009, the Integrity Commissioner referred the matter to PRS for investigation under section 26(1)(b)(iii) of the *Law Enforcement Integrity Commissioner Act 2006*.

PRS investigators interviewed the translator, ss 47F and she advised investigators that ss 47E, 47F made no efforts to guide or influence her in her duties. She was also aware that any attempt to do so would be considered corrupt conduct.

ss 47E, 47F reported to PRS on 22 August 2008 that following the provision of copies of the transcriptions to the defence, through their own interpreter, they identified a number of errors in the transcriptions. These errors were provided to ss 47F and appropriate amendments were then made to those documents. PRS investigations revealed that errors in the transcription were identified and corrected in good faith and the defence did not raise any adverse allegations on that issue during the court trial.


PRS investigators also examined the transcript of ss 47E, 47F court testimony and could not identify any reference to ss 37(2), 47F making the disputed phone call. This evidence does not support the complainant's version of events.

Findings

Given the lack of corroborative evidence towards the allegations made by ss 37(2), 47F Mr Denis McDermott, a member of the Professional Standards Adjudication Panel, has determined that these complaints be found not established against ss 47E, 47F.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

ss 22(1), 47E, 47F
 11/7

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GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 46711

s 47E

CMS: 2011/15934

29 June 2011

FOLIO

36

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear *Steve*

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
 INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 28 March 2008:

Complaint	Subject	Investigation Outcome
ss 22(1), 47E, 47F misused his authority as the AFP ss 22(1), 47E, 47F to obtain a benefit by receiving illegal cash commissions from ss 22(1), 47G ss 22(1), 47G contrary to 8.7 of the <i>AFP Code of Conduct</i> .	ss 22(1), 47E, 47F	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

On Wednesday 19 December 2007 a former cleaner at the AFP's ss 22(1), 47E, 47F ss 22(1), 47E, 47F, emailed a number of AFP appointees. In the email, ss 22(1), 47F provided seasonal greetings, but focussed his email on the circumstances of his dismissal as ss 22(1), 47F, 47G

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In giving his account, ss 22(1), 47F indicated that the Service Manager of the building, ss 22(1), 47F was receiving illegal cash commissions from the company and the contractors.

Background

ss 22(1), 47F had been a ss 22(1), 47F, 47G He was dismissed in early ss 22(1), 47F.

ss 22(1), 47F was also a contractor. He is considered an appointee under Part V of the AFP Act 1979 as he had signed a Deed of Personal Obligation, on ss 22(1), 47F.

The matter was referred to ACLEI in accordance with section 19(1)(a) of the *Law Enforcement Integrity Commissioner Act 2006* due to the potential corruption issue.

PRS Investigation

ss 22(1), 47F told PRS investigators that ss 22(1), 47F had been fired due to issues regarding the latter's work performance. ss 22(1), 47F stated he had no role in making the decision, but that he had been required to escort ss 22(1), 47F from the building. During this, ss 22(1), 47E, 47F guards searched ss 22(1), 47F possessions, and found unclassified AFP publications (eg: a copy of the Platypus magazine). Those documents were seized. ss 22(1), 47F hypothesised that ss 22(1), 47F may blame him for the search and dismissal. ss 22(1), 47F stated that ss 22(1), 47F allegations about him taking monies were "totally false".

PRS left five messages on ss 22(1), 47F mobile phone answering service. All were ignored. Two emails were also sent, and were unanswered.

Findings

In making this decision Superintendent Jason Byrnes, performing the duties of Manager Professional Standards, noted that:

ss 22(1), 47F did not sign his Deed of Personal Obligation until just after ss 22(1), 47F was dismissed. This means that until that date, he was not technically an appointee. Nonetheless, ss 22(1), 47F signing of the deed made him an appointee for the purposes of Part V of the AFP Act 1979, and consequently, his actions prior to that date come under the Act's remit.

Key matters that determined Superintendent Byrnes adjudication were:

- The failure of ss 22(1), 47F to provide any probative evidence with his allegation (indeed he acknowledged in his email that he had no evidence);
- ss 22(1), 47F failure to return PRS calls and emails;
- The sending of ss 22(1), 47F email in the context of his obvious distress at being dismissed for work performance issues. The email was also sent five months after he was dismissed; and

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- ss 22(1), 47F denial of the allegation.

Superintendent Byrnes is of the view that given the above facts and developments, there is sufficient doubt in regards to ss 22(1), 47F allegation, that a *Not Established* finding is appropriate.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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for Review &
advice to 1/5/11
E.D. Plare
8/11/11

PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
ABN 17 554 931 143

Our Ref: PRS PROMIS 47677
Your Ref: 08/54
CMS 2011/10557

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39

5 May 2011

Mr Stephen Hayward
Executive Director
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601

Dear *Stephen*

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 16 April 2008:

Complaint	Subject	Investigation Outcome
Between 1996 and 2003 a member of the <i>ss 22(1), 47E, 47F</i> team was supplying information to a criminal entity.	Unknown	Section 40TF (2)(k) of the <i>Australian Federal Police Act 1979</i> – no further investigation warranted.

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

ss 37(1), 47E stated that an unknown member of the AFP *ss 22(1), 47E, 47F* Team was providing a criminal identity in *s 22(1)* with surveillance running/duty sheets from approximately 1996 through to 2003. The informant believes that the criminal identity then sold this information to members of the criminal fraternity in *s 22(1)*. The informant is not aware if the information is still

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being passed/able to be purchased as the informant has had limited contact with the criminal identity since 2003.

PRS Investigation

On 1 April 2008, information was received by PRS OMC from ss 22(1), 47E ss 22(1), 47E that ss 22(1), 37(1), 47E, 47F had provided information that the AFP ss 22(1), 47E, 47F was supplying information to a criminal entity. ss 22(1), 37(1), 47E, 47F was reluctant to provide details of the criminal entity as the informant believed that information could be traced back to the informant. s 47E rated the information as s 47E

A review of PRS holdings revealed that former AFP member Federal Agent ss 22(1), 47E, 47F was investigated for associating with members of a s 22(1) organised crime group whose activities included the trafficking of narcotics. The PRS investigation revealed that ss 22(1), 47E, 47F had disclosed AFP surveillance methodology; exposed AFP surveillance vehicles to members of the criminal group; and disclosed information relating to AFP operations. ss 22(1), 47E, 47F was dismissed from the AFP in ss 22(1), 47F

After his dismissal from the AFP, ss 22(1), 47E, 47F maintained contact with at least two serving AFP members, one of whom was Federal Agent ss 22(1), 47E, 47F and the other was Federal Agent ss 22(1), 47E, 47F. In s 22(1) during s 37(2) s 37(2), AFP surveillance observed ss 22(1), 47E, 47F associating with the principle target of the operation. ss 22(1), 47E, 47F was the Co-ordinator in charge of and on finding out ss 22(1), 47E, 47F had been observed by AFP surveillance, contacted him by phone. ss 22(1), 47E, 47F resigned from the AFP on ss 22(1), 47F prior to the conclusion of the PRS investigation. ss 22(1), 47E, 47F also made contact with ss 22(1), 47E, 47F after he was involved in surveillance duties in relation to the s 37(2) and observed the target in a vehicle registered to ss 22(1), 47E, 47F was dismissed from the AFP on ss 22(1), 47F.

Findings

From the evidence, it can be concluded that the alleged behaviour occurred between 1996 to 2003 and the behaviour of ss 22(1), 47E, 47F occurred within the similar period of 1998 to 2004 and both behaviours are similar in nature.

Given this, the age of the information, the non identification of criminals and the good rating of the information, it is probable the alleged behaviour is the same as the detected behaviour of ss 22(1), 47E, 47F

Accordingly, given that PRS believe this behaviour has already been detected and appropriately dealt with by the AFP, and subject to the receipt of any further information adding credible weight to an alternative conclusion that the alleged behaviour is not the detected behaviour of ss 22(1), 47E, 47F I have determined that no further investigation is warranted in relation to this matter pursuant to section 40TF (2)(k) of the *Australian Federal Police Act 1979*.

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This matter is now finalised.

Yours sincerely



Commander Ray Johnson
Manager
Professional Standards

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advice 1/5
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PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
ABN 17 884 931 143

Our Ref: **s 47E**
Your Ref: 08/52
CMS: 2011/12322

23 May 2011

Mr Stephen Hayward
Executive Director
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601

Dear *Steve*

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 22 April 2008:

Complaint	Subject	Investigation Outcome
That ss22(1), 47E, 47F at the time of his involvement in the arrest of ss 22(1), 37(2), 47F in April 2008, a conflict of interest existed contrary to section 8.6 of the <i>AFP Code of Conduct</i> and section 6 of the <i>Law Enforcement Integrity Commissioner Act 2006</i> .	ss22(1), 47E, 47F	NOT ESTABLISHED
That ss22(1), 47E, 47F that during March and April 2008, failed to act with courtesy and respect contrary to section 8.3 of the <i>AFP Code of Conduct</i> .	ss22(1), 47E, 47F	NOT ESTABLISHED
That ss22(1), 47E, 47F that on ss22(1), 47F 2008, engaged in corrupt conduct for the purpose of preventing the course of justice, by providing false testimony to the ss 22(1), 37(2), 47F in relation to a bail application by ss 22(1), 37(2), 47F	ss22(1), 47E, 47F	NOT ESTABLISHED

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contrary to paragraph 8.6 of the AFP Code of Conduct and section 6 of the Law Enforcement Integrity Commissioner Act 2006.		
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In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

s 47E

On ^{ss 22(1), 37(2), 47F} 2008, ^{ss 22(1), 47F} reported that ^{ss22(1), 47E, 47F} asked her for her address because her son needed to establish a residence at court (appearance on ^{ss22(1), 47F} ^{ss 22(1), 37(2), 47F}). ^{ss 22(1), 47E, 47F} told the Court that ^{ss 22(1), 37(2), 47F} son) is homeless knowing this to be untrue. She also alleged that ^{ss22(1), 47E, 47F} told her that he expected ^{ss 22(1), 47F} would be granted bail. ^{ss 22(1), 47F} is remanded in custody at the ^{ss 22(1), 47F} Remand Centre ostensibly because the Magistrate thought he was homeless. She also alleged that ^{ss22(1), 47E, 47F} said that he wanted to go "one on one" with her son and made disparaging remarks about her – "are you right in the head".

^{ss 22(1), 47F} believes a conflict of interest exists as ^{ss22(1), 47E, 47F} is friends with the mother of ^{ss 22(1), 47F} ex girlfriend and she (^{ss 22(1), 47F}) is in a custody battle for ^{ss 22(1), 47F}.

s 47E

On 10 April 2008, ^{ss 22(1), 47F} (^{ss 22(1), 47F}) reported that ^{ss 22(1), 47E, 47F} arrested her son for family violence matters. ^{ss 22(1), 47F} alleges perjury by ^{ss22(1), 47E, 47F} which caused her son to be lodged in custody because of no fixed place of abode. She also alleges ^{ss22(1), 47E, 47F} is linked to 'the victim's mother' by association and presents a conflict of interest.

s 47E

On 11 April 2008, ^{ss 22(1), 47F} representing ^{ss 22(1), 47F} and family faxed a letter to the Commissioner (via AFP National Media) alleging ^{ss22(1), 47E, 47F} misled the ^{ss 22(1), 47F} and there is a serious conflict of interest. He further alleges that during an application for bail in the ^{ss 22(1), 47F} ^{ss22(1), 47E, 47F} 2008, ^{ss22(1), 47E, 47F} made a number of threats to family (^{ss 22(1), 47F} family). He requested that ^{ss22(1), 47E, 47F} be not permitted to have any further conduct with the matter and not be permitted to contact any member of ^{ss 22(1), 47F} family.

Background

On 3 March 2008, ^{ss 22(1), 47F} contacted police and stated that she had been assaulted by her ex-partner ^{ss 22(1), 47F}. She further stated that she had a current order in place against him and she requested police attendance.

^{ss22(1), 47E, 47F} attended ^{ss 22(1), 47F} premises and spoke to her. She advised that he had been in a relationship with ^{ss 22(1), 47F} for a period for about 7 years and had a three year old daughter but had since separated.

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ss 22(1), 47F alleged that ss 22(1), 47F entered her vehicle and he assaulted her by hitting her in the face whilst holding a can of alcohol. She further alleged that ss 22(1), 47F damaged her vehicle.

She further stated that s 22(1) she received 68 text messages from ss 22(1), 47F mobile telephone number which she recognised. The messages were offensive in nature and also threatening causing her to fear for her safety.

Police made numerous failed attempts to locate ss 22(1), 47F and ss 22(1), 37(2) a First Instance Warrant was sworn for the arrest of ss 22(1), 47F was apprehended at his place of work by ss 22(1), 37(2), 47E, 47F pursuant to the warrant.

He was subsequently charged with assault, property damage and breach of a protection order. Whilst being charged at the Regional Watch House (RWH), ss 22(1), 47F stated that he was residing with ss 22(1), 47F RWH staff contacted ss 22(1), 47F who stated he was not living with her and would not provide her address. ss 22(1), 47F was also contacted and he refused to provide ss 22(1), 47F address. Bail was opposed and he was remanded in custody before being granted conditional bail ss 22(1), 37(2), 47F.

PRS Investigation

On 22 April 2008, AFP Commissioner Keelty notified the Integrity Commissioner of the alleged corrupt activities.

On 12 November 2008, the Integrity Commissioner referred the matter to PRS for investigation under section 26(1)(b)(iii) of the *Law Enforcement Integrity Commissioner Act 2006*.

ss 22(1), 47E, 47F participated in a directed interview with PRS investigators. He stated that he did not know nor did he have any dealings with ss 22(1), 47F prior to the incident. He further stated that he did not know ss 22(1), 47F nor has any association with her. Further, he was not aware of a custody battle between ss 22(1), 47F and ss 22(1), 47F. He has not been in contact with either ss 22(1), 47F or ss 22(1), 47F since the incident.

ss 22(1), 47E, 47F had trouble locating ss 22(1), 47F and ss 22(1), 47F was not very helpful. ss 22(1), 47E, 47F said to ss 22(1), 47F he was happy to "talk to him one on one" which was reference to a face to face discussion and not a physical confrontation.

On 6 May 2008, PRS investigators contacted ss 22(1), 47F in relation to her complaints against ss 22(1), 47E, 47F. She stated she was "trying to put it all behind her" and forget about the incident. She maintained ss 22(1), 47E, 47F was a bully towards her and her family and she had become aware of the association between ss 22(1), 47F and ss 22(1), 47E, 47F after speaking with ss 22(1), 47F. She stated ss 22(1), 47F works for the AFP and was involved in an intimate relationship with ss 22(1), 47E, 47F. She further stated that ss 22(1), 47F and ss 22(1), 47F were still in a relationship and expecting their second child. She also stated that she told ss 22(1), 47E, 47F that she ss 22(1), 47F at the time and ss 22(1), 47F was living with her contrary to what ss 22(1), 47E, 47F told her.

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On 6 May 2008, PRS investigators spoke to ss 22(1), 47F who denied she knew ss22(1), 47E, 47F prior to her dealing with him in March and April 2008. She also stated that her mother, ss 22(1), 47F did not know or have any association with ss22(1), 47E, 47F prior to March and April 2008. She alleged the statement by ss 22(1), 47F regarding an intimate relationship between ss22(1), 47E, 47F and ss 22(1), 47F was a fabrication to cause trouble. She had no knowledge of any threats made by ss22(1), 47E, 47F against ss 22(1), 47F or his family and indicated that she and ss 22(1), 47F were still in a relationship. She added that ss22(1), 47E, 47F had acted professionally in his dealing with her.

Findings

This matter was adjudicated by Mr Denis McDermott, a member of the PRS Adjudication Panel and he found the complaints against ss22(1), 47E, 47F to be Not Established for the following reasons:

- Confusion existed as to the residential address of ss 22(1), 47F and his own mother and brother did not help the situation when asked by ss22(1), 47E, 47F for confirmation of his current residential address;
- Bail was opposed on the basis of lack of information regarding the residential status of ss 22(1), 47F and was eventually granted by ss 22(1), 47F on s 22(1) 2008;
- There was no conflict of interest by ss22(1), 47E, 47F as he did not know this family prior to becoming involved in the initial complaint by ss 22(1), 47F – further he did not know ss 22(1), 47F mother, ss 22(1), 47F as claimed by the complainant and a Solicitor acting on behalf of the ss 22(1), 47F mother;
- PRS investigations and the interview with ss22(1), 47E, 47F confirmed that he did not have any dealings with this family prior to the complaint by ss 22(1), 47F;
- ss22(1), 47E, 47F had documented note book evidence relating to conversations with regards to the comments he wanted to go 'one on one' with ss 22(1), 47F which confirmed that he wanted to 'talk to him one on one' and not as stated by ss 22(1), 47F mother;
- Comments by ss 22(1), 47F on 6 May 2008 in relation to ss 22(1), 47F working for the AFP and ss22(1), 47E, 47F and ss 22(1), 47F, having a intimate relationship are not true which calls into question the truthfulness of the other information she provided to PRS; and
- ss 22(1), 47F confirmed that she had no dealings with ss22(1), 47E, 47F prior to the original complaint and that her mother ss 22(1), 47F did not know or had any dealings with ss22(1), 47E, 47F either.

This matter is now finalised.

Yours sincerely



Commander Ray Johnson
Manager
Professional Standards

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For Review
 advice to
 the I/c Please
 Prior to 30 June 2011
 23/5.

PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 884 931 143

Our Ref: PRS PROMIS 47720

s 47E

CMS: 2011/11665

16 May 2011

Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear Stephen

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue in May 2008:

Complaint	Subject	Investigation Outcome
An AFP Appointee engaged in corrupt conduct by disclosing operational information to a criminal contact.	Unknown	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

Information giving rise to the AFP corruption issue

An AFP appointee/s engaged in corrupt conduct by disclosing operational information to a criminal contact. According to a NSW Crime Commission, (NSWCC) the unknown member has a corrupt relationship with an established criminal.

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Background

On 23 April 2008, information was received from the New South Wales Crime Commission (NSWCC) indicating that a criminal associate of a joint NSWCC/AFP Operation ^{ss 37(2), 47E}) target, ^{ss 22(1), 37(2), 47F}, was receiving information directly or indirectly from an unidentified member of the AFP. ^{ss 37(2), 47F} is an associate of ^{ss 37(2), 47F}, who was arrested as part of Operation ^{s 37(2)} on ^{ss 22(1), 37(2), 47F} 2008. Following his arrest, ^{ss 37(1), 47F} advised the NSWCC that another Operation ^{s 37(2)} target, ^{ss 22(1), 37(2), 47F} (who was not arrested), had been notified that he was under investigation prior to the resolution of the operation. The NSWCC did not provide any information to suggest that an AFP member was responsible for disclosing operational information to ^{ss 22(1), 37(2), 47F}

According to ^{ss 37(1), 47E}, an unidentified AFP member has a corrupt relationship with an established criminal named ^{ss 22(1), 47F} who resides ^{ss 22(1), 47F} ^{ss 22(1), 47F}. The NSWCC believes that ^{ss 22(1), 37(2), 47F} who has a close relationship with an associate of ^{ss 22(1), 47F}

Prior to establishing a direct connection to the unidentified AFP member, ^{ss 22(1), 37(2), 47F} allegedly paid ^{ss 22(1), 37(1), 37(2), 47F} between \$50,000 and \$100,000 in preparation to discover the identity of ^{ss 22(1), 37(1), 37(2), 47F} from information given to him by the unidentified AFP member. According to the NSWCC, ^{ss 22(1), 37(2), 47F} has been informed by the unidentified AFP member or via ^{ss 22(1), 37(2), 47F} of the identity of an individual (^{ss 22(1), 47F}) he believes to be ^{ss 22(1), 37(1), 37(2), 47F} and a preceding NSWCC investigation, Operation ^{s 37(2)}. However, the NSWCC has advised that ^{ss 22(1), 47F} is not ^{ss 22(1), 37(1), 37(2), 47F}

PRS Investigation

PRS investigators conduct a PROMIS audit and found access to PROMIS cases and person entities had been made by AFP members with a legitimate operational need to do so prior to and subsequent to the security of the case being increased. In addition there were no suspicious attempts to access either the PROMIS case or any of the person entities by any AFP member.

^{ss 37(2), 47E} failed to identify and telephone calls between ^{ss 22(1), 47F} and ^{ss 22(1), 47F} between 1 January 2007 and 18 December 2008.

Findings

Mr Denis McDermott, a member of the Professional Standards Adjudication Panel, has determined that these complaints be found not established against an unidentified AFP appointee for the following reasons:

- The initial information was provided by ^{ss 22(1), 37(1), 37(2), 47F} and the AFP has not had any contact with ^{ss 22(1), 37(1), 37(2), 47F};
- No further information has been provided by the NSWCC;
- There is a distinct lack of evidence to indicate an AFP Appointee acted corruptly;
- No evidence was obtained via the ^{s 47E} analysis to indicate any wrong doing by members of the AFP;

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- The best chance of identifying the member was via notification by ss 37(1), 47E of a telephone call from a known criminal to the member of the AFP. This notification did not occur which is a strong indication that the information provided to ss 37(1), 47E was probably false; and
- Evidence suggests that the complaint may have been made to discredit the AFP.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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For Review
Please: 8/5/7

PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
 Telephone 02 61315710 Facsimile 02 61315344
 www.afp.gov.au
 ABN 17 864 931 143

Our Ref: PRS PROMIS 48200
 s 47E
 CMS: 2011/15644

27 June 2011



Mr Stephen Hayward
 Executive Director
 Australian Commission for Law Enforcement Integrity
 GPO Box 305
 CANBERRA ACT 2601

Dear

NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION FOR A CORRUPTION ISSUE

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue on 23 May 2008:

Complaint	Subject	Investigation Outcome
In 2008, ss 22(1), 47E, 47F engaged in corrupt activities, in breach of s.8.4 of the AFP's <i>Code of Conduct</i> (appointees must adhere to Australian laws), when he was part of a conspiracy against ss 22(1), 37(2), 47F who had been charged with the assault on ss 22(1), 37(2), 47E, 47F sister.	ss 22(1), 47E, 47F	Not Established

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the issue.

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Information giving rise to the AFP corruption issue

On 18 April 2008 ss 22(1), 47F made two complaints to s 47E members in relation to an ongoing investigation. When spoken to on by PRS on 12 May 2008, ss 22(1), 47F added a third complaint:

1. Police stole property from her house during a search warrant;
2. That ss 22(1), 47E, 47F conspired with his sister, ss 22(1), 37(2), 47F to charge ss 22(1), 47F boyfriend (ss 22(1), 37(2), 47F) with sexual assault; and
3. ss 22(1), 47E, 47F was rude to ss 22(1), 47F during the execution of a search warrant at her home.

Background

s 47E members charged ss 22(1), 37(2), 47F with 2nd degree sexual assault arising from a sexual incident between him and his separated wife, ss 22(1), 37(2), 47F, on s 22(1).

Part of the investigation process included the execution of a search warrant at a unit in s 22(1) in the evening of s 22(1) 2008. The unit was where ss 22(1), 37(2), 47F and ss 22(1), 47F lived at the time.

On s 22(1) 2008, ss 22(1), 47F was charged for improper use of an emergency call service, arising from a series of '000' calls made by ss 22(1), 47F on s 22(1) 2008. On that evening, ss 22(1), 47F made seven '000' calls, complaining about police stealing her property during the search warrant of s 22(1). In the last call she also made threats about going to ss 22(1), 47E, 47F home to retrieve the property. The address she nominated was actually the home of ss 22(1), 37(2), 47F. When arrested about an hour after the last telephone call, ss 22(1), 47F was found carrying a concealed machete. ss 22(1), 47F was remanded in custody, pending examination by s 47F. In ss 22(1) 2008, ss 22(1), 47F was convicted of these offences and placed on a 12 month good behaviour bond, provided she adhered to treatment by s 47F service.

After the complaints were made by ss 22(1), 37(2), 47F fled the territory and was eventually apprehended on warrant. On ss 22(1), 37(2) 2010 ss 22(1), 37(2), 47F entered a plea of guilty ss 22(1), 37(2), 47F and was sentenced to four years imprisonment.

The matter was referred to ACLEI in accordance with section 19(1)(a) of the *Law Enforcement Integrity Commissioner Act 2006* due to the potential corruption issue.

PRS Investigation

ss 22(1), 47F told ss 22(1), 47E on 5 May 2008 that she withdrew her complaint in regards to the stolen property, as ss 22(1), 37(2), 47F had told her he sold the property to fund his escape from s 22(1). She also further articulated her concerns about ss 22(1), 47E, 47F, indicating that the last time she spoke to him, he told her that if she continued to threaten and harass people, she may get arrested again. She indicated that it was ss 22(1), 47E, 47F who had instigated her previous arrest.

ss 22(1), 47F confirmed to PRS on 12 May 2008 that she withdrew the complaint of property theft. She insisted on proceeding with the other two complaints.

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In the final investigation report, the PRS investigator confirmed that the PROMIS case relating to ss 22(1), 37(2), 47F sexual assault was 'locked down' and ss 22(1), 47E, 47F did not have access. ss 22(1), 47E, 47F did speak to his sister, after the crime was reported, for welfare reasons. ss 22(1), 47E, 47F did not play a role in the investigation or submission of the brief of evidence.

On 11 June 2008, ss 22(1), 47F endorsed the withdrawal of the complaint in relation to stolen property. ss 22(1), 47F also adjudicated the complaint against ss 22(1), 47E, 47F, and recorded an outcome of *Not Established*.

The complaint relating to ss 22(1), 47E, 47F was referred to ACLEI on 3 June 2008. On 12 November 2008, ACLEI's then Executive Director, Mr Peter Bache, advised in writing that the Integrity Commissioner had decided that no further action was required by him on this matter.

The s 22(1), 47E members who dealt with ss 22(1), 47F felt that she suffered from a mental illness due to her behaviour and actions at certain times.

Findings

There is no record presented as to why either ss 22(1), 47E, 47F or ss 22(1), 37(2), 47F was not spoken to directly by PRS. This is unfortunate, as it would have provided extra perspective on the matter. Given the length of time between when this matter was investigated and when it was adjudicated, and the otherwise lack of any evidence to support the allegation, I do not believe that it would be appropriate or sensitive to now initiate such contact. This was obviously a traumatic event for ss 22(1), 37(2), 47F and her family. To raise the matter now may be to needlessly add stress. Further, my view is that there is sufficient evidence available for me to make a reasoned adjudication on the matter, on the balance of probabilities.

ss 22(1), 47F refused to believe at the time that she made her complaint that her then partner ss 22(1), 37(2), 47F would have raped his former wife ss 22(1), 37(2), 47F. No evidence of substance was provided by ss 22(1), 47F to support her allegation. No evidence was found to indicate any conspiracy or inappropriate conduct by ss 22(1), 47E, 47F. Indeed, the processes implemented by s 22(1), 47E indicate that there were active steps taken to avoid ss 22(1), 37(2), 47F being placed into a situation where a conflict of interest could occur (eg: the PROMIS case was locked down).

The comment by ss 22(1), 37(2), 47F that ss 22(1), 47F claims supports her allegation, appears upon examination to be a reasonable one to make (ie: that ss 22(1), 47F would be arrested if she continued to threaten other people). Given that it appears that all the parties knew each other before the alleged sexual assault, and given ss 22(1), 47F behaviour, ss 22(1), 47E, 47F comments do not indicate corrupt or inappropriate behaviour.

The information presented suggests that ss 22(1), 47F may have been at the time suffering from some form of mental illness. Mental health issues are widespread in the community, and I emphasise that the credibility of a complainant is not automatically lessened just because they might be suffering from such an illness.

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In this case however, ss 22(1), 47F mental state is relevant in conducting a probative assessment of her allegation. The circumstances surrounding ss 22(1), 47F arrest in s 22(1) 2008, her possession of a machete and her statements that she was about to go to ss 22(1), 37(2), 47F address to forcefully take back her stolen property (which of course had not been stolen), indicates an unbalanced fixation on ss 22(1), 37(2), 47F and her brother ss 22(1), 47E, 47F. This behaviour occurred at the same time that she made her corruption complaint. She was initially equally insistent at the time that police had stolen her property, and later admitted to police that she felt foolish when she realised it was actually her partner who had sold the property. In my view, at that time, ss 22(1), 47F was partly in shock that her partner had been accused of sexually assaulting ss 22(1), 37(2), 47F anger towards ss 22(1), 37(2), 47F would have been compounded by the former's psychological difficulties in being able to process facts and interact with others. ss 22(1), 47F claims against ss 22(1), 47E, 47F must be assessed in that light.

Also of relevance to my adjudication are that ss 22(1), 37(2), 47F did not make such an allegation and, that he entered a guilty plea to the criminal charge.

For all of these reasons, my view is that ss 22(1), 47F claims are without substance.

This matter is now finalised.

Yours sincerely



**Superintendent Jason Byrnes
Performing the duties of Manager
Professional Standards**

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→ ss22(1), 47E, 47F

24/2/10



GPO Box 401 Canberra City ACT 2601
www.afp.gov.au
ABN 17 864 931 143

Ref: s 47E
CMS: 2009/24116

Mr Philip Moss
Integrity Commissioner
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601



NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS INVESTIGATION

Dear Integrity Commissioner,

I refer to previous correspondence dated 12 July 2008 in reference to a complaint made to the Commonwealth Director of Public Prosecutions (CDPP) by ss 22(1), 37(1), 37(2), 47F

This information was received from the CDPP by Australian Federal Police (AFP) Professional Standards on 19 December 2007 which alleged AFP appointees Federal Agent ss22(1), 47E, 47F and Federal Agent ss22(1), 47E, 47F engaged in corrupt conduct for the purpose of perverting the course of justice by coercing a prosecution witness (ss 22(1), 37(1), 37(2), 47F) to give false evidence at the trial of ss 22(1), 37(1), 37(2), 47F.

AFP Professional Standards has conducted an investigation under the provisions of Part V of the *Australian Federal Police Act 1979* into this complaint during which witness statements were obtained, interviews conducted and other evidence assessed. The investigation is now complete.

As a result of the investigation, Commander Mark Walters, Manager Professional Standards has determined that the complaints against Federal Agent ss22(1), 47E, 47F and Federal Agent ss22(1), 47E, 47F are both not established.

We now consider the matter finalised and no further action will be taken by this office.

Yours sincerely,

Superintendent Jason Byrnes
Performing the duties of Manager
Professional Standards
Australian Federal Police

18 February 2009

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ss 22(1), 47E,
47F

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For Review &
advice pls
4/9/11



PROFESSIONAL STANDARDS

GPO Box 401 Canberra City ACT 2601
Telephone 02 61315710 Facsimile 02 61315344
www.afp.gov.au
ABN 17 854 831 143

Our Ref: PRS PROMIS 49314
FILE: 2008/522
CMS: 2011/ 13853

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6 June 2011

Mr Stephen Hayward
Executive Director
Australian Commission for Law Enforcement Integrity
GPO Box 305
CANBERRA ACT 2601

Dear *Steve*

**NOTIFICATION OF OUTCOME OF PROFESSIONAL STANDARDS
INVESTIGATION FOR A CORRUPTION ISSUE**

PRS has conducted an investigation under provisions of *Part V of the Australian Federal Police Act 1979* into the following matter which was subject to notification to the Integrity Commissioner as a corruption issue:

Complaint	Subject	Investigation Outcome
In 2001 unknown AFP (to be established) have engaged in conduct that involves corrupt behaviour, by assisting corrupt NSW Police in protecting a paedophile, in contravention of section 6 of the Law Enforcement Integrity Commissioner ACT 2006.	Unknown	NOT ESTABLISHED

In accordance with section 66 of the *Law Enforcement Integrity Commissioner Act 2006*, this letter outlines the findings and relevant material considered in relation to the Issue.

Information giving rise to the AFP corruption issue

On 1 June 2008, ss 22(1), 47F wrote to PRS alleging that unknown AFP members cooperated with unspecified corrupt NSW Police, in protecting "named paedophile", ss 22(1), 47F indicated that she had made a complaint about ss 22(1), 47F to NSW Police in s 22(1)

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ss 22(1), 47F complained to PRS that ss 22(1), 47F was allowed to escape from Australia with the unspecified assistance of "the AFP". ss 22(1), 47F initial correspondence hinted at some form of misconduct in relation to the application of federal powers regarding the use of warrants to intercept stored communications. It was later determined that ss 22(1), 47F believed that the assistance was the AFP deliberately not providing warrants to the corrupt NSW Police Officers, so that they couldn't read an email containing a list of victims, until after ss 22(1), 47F was allowed to leave the country.

ss 22(1), 47F also complained about 'aggressive correspondence' from a senior administrator ss 22(1), 47F ss 22(1), 47F stated that the 'relationship' between ss 22(1), 47E, 47F and ss 22(1), 47F "is not likely to be strictly professional".

Background

ss 22(1), 47F had previously contacted NSW Police, the Australian Crime Commission and the NSW Police Integrity Commission about her concerns.

ss 22(1), 47F had also written to the AFP on a number of occasions before 2008, raising her concerns about corrupt NSW Police. Her letter dated 1 June 2008 was the first time that ss 22(1), 47F alleged corruption by the AFP.

An email ss 22(1), 47F sent to the ACC on 21 January 2008 indicated that she believed that illegal phone tapping conducted by NSW Police, was shared with "federal agencies" and that those agencies assisted in enabling ss 22(1), 47F to leave the country. When advised by the ACC on 29 January 2008 that the matter should be referred to the AFP, she indicated that the matter should be referred to agencies other than the AFP, and that ASIO may have been involved in the matter.

PRS Investigation

In a letter dated 6 July 2008, ss 22(1), 47F indicated that in her opinion, an unopened email from ss 22(1), 47F that contained names of victims was not opened by federal agencies until after ss 22(1), 47F was allowed to leave the country. ss 22(1), 47F linked her complaint to the death of her father, and indicated that she did not know who exactly in the AFP could have helped the corrupt police, but that it was "perhaps ss 22(1), 47E, 47F of the Australian Federal Police".

In a telephone call to a PRS investigator on 6 August 2008, ss 22(1), 47F spoke in general terms about the AFP and then ss 22(1), 37(2), 47F ss 22(1), 47F linked ss 22(1), 47E, 47F to ss 22(1), 47F because the two men were of a similar age and had a similar (unspecified) background. ss 22(1), 47F stated that she had come to her conclusions through deductive reasoning but she did not have any direct evidence / information in relation to the matter. The PRS investigator recorded that during the conversation, ss 22(1), 47F thought processes and responses were illogical and fragmented.

The number quoted by ss 22(1), 47F, ss 22(1), 47E, which she claims relates to a telephone intercept, was not identified on AFP Indices.

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There was no record of any paedophile named ss 22(1), 47F recorded on AFP indices, nor was there any link discovered between any entity called ss 22(1), 47F, and an AFP appointee.

On 22 August 2008, the Integrity Commissioner was notified of the matter as a non-significant corruption issue. In his notification letter, Commissioner Keelty stated that ss 22(1), 47E, 47F

On 11 March 2009, Executive Director of ACLEI, Mr Peter Bache, notified MPRS that the Integrity Commissioner had decided after reviewing the material supplied, that no further action is required by him on this matter. The Integrity Commissioner requested the provision of copy of the PRS final report.


Findings

Superintendent Jason Byrnes, whilst performing the duties of Manager PRS, determined that the matter be found not established against unknown members of the AFP following reasons:

1. ss 22(1), 47F allegations lack clarity and are unsupported by probative evidence;
2. ss 22(1), 47F herself indicated that she had no evidence to confirm her complaint against the AFP;
3. ss 22(1), 47F primary concerns are with the NSW Police, and her complaints against the AFP came after several years being unable to achieve a satisfactory outcome with NSW authorities;
4. No details were discovered on AFP indices linking any AFP appointee or operation, to the matters in question;
5. ss22(1), s37(2), 47E, 47F denied any association with ss 22(1), 47F ;
6. ss 22(1), 47F legal concerns do not appear to be based in fact, in that NSW Police can independently apply for warrants to obtain information relating to stored communications; and
7. The integrity Commissioner evaluated the information available, and determined that no further action was required by his department.

This matter is now finalised.

Yours sincerely


Commander Ray Johnson
Manager
Professional Standards

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