

Complaint Referral Nur	Category	Issue	Incident Descriptio	Complaint Title	Complaint Description	Involved Appointee Person Code	Function	Complaint - Date Su	Complaint - D	Finding	
7648	71579	Category 3	Serious misconduct or neglect of duty (Cat 3)	Criminal Misconduct	Members Failed to Provide Badge Numbers and Unwarranted attention regarding an ongoing neighbourhood dispute involving barking dogs and noise complaints.	AFP3221	ACT Policing	06/11/2014	11/05/2018	Established	
					<p>Additional complainants: [REDACTED] s 47F(1)</p> <p>For full details please see correspondence log.</p> <p>Complainant states that there is an ongoing neighbourhood dispute between themselves and their neighbour who is a member of ACT Policing regarding barking dogs and various other noise complaints. PROMIS 5679732, 5683802, 5697709, 5668980, 5683509, 5683917 &amp; 5684036 refer to the noise complaints.</p> <p>The complainant also alleges that the [REDACTED] s 47F(1) returned home on 5 August 2014 to discover one of the dogs dead on the deck. PROMIS 5656408 refers [REDACTED] s 47E(d)</p> <p>It is also alleged that when police attended on 25 October 2014, unknown members refused to provide their badge numbers and told the complainant to "fuck off" PROMIS 5697709 refers.</p> <p>The below matter was referred to AFP via Australia Post General Manager of Group Security. The matter is currently under investigation by [REDACTED] s 47E(c) Details are copied from an email thread regarding the matter (full thread is available in the correspondence log).</p>						
10161	91771	Category 3	Serious misconduct or neglect of duty (Cat 3)	Criminal Misconduct	Sale of counterfeit Australia Post products	AFP20188	ACT Policing	01/03/2019	20/11/2020	Established	
					<p>In late 2018, a member of the public alerted the Australia Post CEO to a number of eBay sellers who were claimed to be selling counterfeit Australia Post products. These products are predominantly pre-paid Express and Parcel Post satchels. One of these eBay sellers goes by the name [REDACTED] s 47F(1)</p> <p>As a result of these reports, Group Security and the Product team commenced investigations into [REDACTED] s 47F(1) This account is listed with eBay as belonging to a [REDACTED] s 47F(1) he listings received from eBay indicate that this account has generated over \$87,000 from November 2017 to November 2018.</p> <p>Through enquiries [REDACTED] s 47E(d) it is believed that [REDACTED] s 47F(1) is currently employed working for the ACT Police in their Operations Room and [REDACTED] s 47F(1)</p> <p>[REDACTED] s 47E(d)</p> <p>CCTV footage was obtained of [REDACTED] s 47F(1) holding the above mentioned items at the Goulburn North Licensed Post Office on the 21 February 2019. This footage showed [REDACTED] s 47F(1) holding several articles which we expect contained further counterfeit satchels [REDACTED] s 47F(1) has been identified by the owners of the business where [REDACTED] s 47F(1) comes in several times a week to lodge similar parcels</p> <p>[REDACTED] s 47F(1) on invoice [REDACTED] s 47F(1) provides with [REDACTED] s 47F(1) products however at this time investigations have not been able to establish ownership of this address. The location is a small industrial block of sheds and as such may be a location where the product is being stored.</p> <p>It is the intention of [REDACTED] s 47E(d) of the product that [REDACTED] s 47F(1) is on-selling and make a formal referral to the Australian Federal Police for determination of criminal prosecution.</p> <p>(CCT has uploaded Secondary Employment applications applicable to the subject member to the correspondence log)</p>						