



The following statistical information displays the number of complaints/allegations of corruption made against AFP staff in the time period 01/01/2019 – 10/07/2024.

Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
11Jan2019	30/09/2021		Corruption of any other kind	Information Release	Established
17Jan2019	8/01/2020		Corruption of any other kind	Criminal Misconduct	Discretion not to Proceed
13Feb2019	12/04/2019		Corruption of any other kind	Information Access	Discretion not to Proceed
17Mar2019	26/08/2019		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
17Mar2019	26/08/2019		Abuse of office	Abuse of Office	Not Established
17Mar2019	26/08/2019		Corruption of any other kind	Misuse of Authority	Not Established
22Mar2019	23/11/2020		Corruption of any other kind	Drug Misconduct	Established
05Apr2019	20/10/2020		Abuse of office	Abuse of Office	Established
05Apr2019	20/10/2020		Abuse of office	Abuse of Office	Established
08Apr2019	22/03/2023		Pervert the course of justice	Pervert Course of Justice	Discretion not to Proceed
10Apr2019	22/07/2020		Corruption of any other kind	Drug Misconduct	Not Established
11Apr2019	18/11/2019		Abuse of office	Abuse of Office	Not Established
16Apr2019	19/07/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
16Apr2019	27/02/2020		Corruption of any other kind	Information Release	Discretion not to Proceed
16Apr2019	27/02/2020		Corruption of any other kind	Information Release	Not Established
23Apr2019	28/06/2019		Abuse of office	Abuse of Office	Not Established
26Apr2019	30/09/2021		Corruption of any other kind	Misuse of Authority	Discretion not to Proceed
26Apr2019	5/02/2020		Corruption of any other kind	Information Release	Discretion not to Proceed
30Apr2019	23/01/2020		Corruption of any other kind	Misuse of Authority	Discretion not to Proceed
02May2019	14/08/2020		Abuse of office	Abuse of Office	Not Established
10May2019	18/09/2019		Abuse of office	Abuse of Office	Not Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
14May2019	27/02/2020		Corruption of any other kind	Criminal Misconduct	Not Established
14May2019	27/02/2020		Corruption of any other kind	Criminal Misconduct	Not Established
18May2019	30/09/2021		Abuse of office	Abuse of Office	Not Established
18May2019	30/09/2021		Corruption of any other kind	Information Misuse	Not Established
20May2019	9/02/2022		Corruption of any other kind	Information Release	Not Established
20May2019	9/02/2022		Corruption of any other kind	Information Release	Not Established
20May2019	8/01/2020		Corruption of any other kind	Information Release	Not Established
21May2019	21/05/2020		Corruption of any other kind	Information Access	Not Established
21May2019	2/10/2019		Corruption of any other kind	Criminal Misconduct	Discretion not to Proceed
31May2019	30/01/2020		Abuse of office	Abuse of Office	Not Established
13Jun2019	12/02/2021		Corruption of any other kind	Information Release	Not Established
08Jul2019	8/01/2020		Corruption of any other kind	Information Access	Not Established
11Jul2019	22/01/2020		Abuse of office	Abuse of Office	Not Established
15Jul2019	26/11/2021		Corruption of any other kind	Fraud (including Commonwealth)	Established
15Jul2019	26/11/2021		Abuse of office	Abuse of Office	Established
15Jul2019	26/11/2021		Corruption of any other kind	Fraud (including Commonwealth)	Established
15Jul2019	26/11/2021		Corruption of any other kind	Fraud (including Commonwealth)	Established
15Jul2019	26/11/2021		Abuse of office	Abuse of Office	Not Established
15Jul2019	26/11/2021		Corruption of any other kind	Fraud (including Commonwealth)	Discretion not to Proceed
15Jul2019	26/11/2021		Abuse of office	Abuse of Office	Established
15Jul2019	26/11/2021		Corruption of any other kind	Misuse of Credit Card	Established
16Jul2019	22/09/2020		Abuse of office	Abuse of Office	Not Established
16Jul2019	22/09/2020		Abuse of office	Abuse of Office	Not Established
16Jul2019	22/09/2020		Abuse of office	Abuse of Office	Discretion not to Proceed
16Jul2019	22/09/2020		Abuse of office	Abuse of Office	Discretion not to Proceed
29Jul2019	22/07/2020		Corruption of any other kind	Drug Misconduct	Not Established
05Aug2019	22/01/2021		Corruption of any other kind	Information Access	Not Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
06Aug2019	3/09/2019		Pervert the course of justice	Pervert Course of Justice	Discretion not to Proceed
06Aug2019	31/10/2023		Abuse of office	Abuse of Office	Not Established
09Aug2019	20/08/2019		Corruption of any other kind	Information Release	Discretion not to Proceed
29Aug2019	14/11/2019		Abuse of office	Abuse of Office	Discretion not to Proceed
30Aug2019	17/02/2020		Abuse of office	Abuse of Office	Not Established
06Sep2019	13/04/2021		Abuse of office	Abuse of Office	Discretion not to Proceed
12Sep2019	26/04/2022		Abuse of office	Abuse of Office	Established
12Sep2019	26/04/2022		Abuse of office	Abuse of Office	Established
12Sep2019	26/04/2022		Abuse of office	Abuse of Office	Established
18Sep2019	25/11/2019		Corruption of any other kind	Information Release	Discretion not to Proceed
27Sep2019	22/06/2022		Abuse of office	Abuse of Office	Not Established
27Sep2019	9/11/2020		Corruption of any other kind	Information Release	Discretion not to Proceed
14Oct2019	29/11/2019		Corruption of any other kind	Information Access	Discretion not to Proceed
17Oct2019	5/02/2020		Corruption of any other kind	Criminal Misconduct	Discretion not to Proceed
01Nov2019	24/05/2022		Corruption of any other kind	Information Misuse	Established
13Nov2019	12/01/2021		Corruption of any other kind	Information Access	Established
26Nov2019	9/03/2020		Abuse of office	Abuse of Office	Discretion not to Proceed
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Abuse of office	Abuse of Office	Not Established
26Nov2019	2/02/2023		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
26Nov2019	2/02/2023		Corruption of any other kind	Fraud (including Commonwealth)	Not Established
26Nov2019	2/02/2023		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
29Nov2019	22/12/2021		Abuse of office	Abuse of Office	Not Established
29Nov2019	22/12/2021		Abuse of office	Abuse of Office	Not Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
08Jan2020	29/07/2020		Abuse of office	Abuse of Office	Not Established
13Jan2020	25/01/2021		Abuse of office	Abuse of Office	Established
15Jan2020	16/01/2023		Abuse of office	Abuse of Office	Discretion not to Proceed
24Jan2020	15/09/2021		Abuse of office	Abuse of Office	Discretion not to Proceed
29Jan2020	31/03/2021		Abuse of office	Abuse of Office	Not Established
31Jan2020	24/02/2020		Corruption of any other kind	False Time Recording	Discretion not to Proceed
11Feb2020	5/01/2023		Corruption of any other kind	Criminal Misconduct	Not Established
03Mar2020	6/07/2022		Abuse of office	Abuse of Office	Not Established
13Feb2020	11/10/2020		Abuse of office	Abuse of Office	Discretion not to Proceed
25Feb2020	25/09/2020		Corruption of any other kind	Misuse of Authority	Not Established
02Mar2020	27/05/2021		Corruption of any other kind	Information Release	Not Established
06Mar2020	16/09/2022		Corruption of any other kind	False Time Recording	Not Established
17Mar2020	22/03/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
24Mar2020	16/09/2020		Corruption of any other kind	Misuse of Authority	Established
24Mar2020	16/09/2020		Corruption of any other kind	Misuse of Authority	Established
29Mar2020	14/01/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
01Apr2020	16/10/2020		Corruption of any other kind	Fail to Declare Association	Not Established
03Apr2020	11/10/2020		Abuse of office	Abuse of Office	Discretion not to Proceed
14Apr2020	15/07/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
17Apr2020	22/04/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
01May2020	25/03/2021		Corruption of any other kind	Drug Misconduct	Discretion not to Proceed
01May2020	5/06/2024		Corruption of any other kind	Misuse of Authority	Not Established
02Jun2020	6/02/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
04Jun2020	6/01/2022		Corruption of any other kind	Information Access	Not Established
04Jun2020	6/01/2022		Corruption of any other kind	Information Access	Not Established
04Jun2020	6/01/2022		Corruption of any other kind	Information Access	Not Established
11Jun2020	7/10/2021		Abuse of office	Abuse of Office	Not Established
11Jun2020	7/10/2021		Abuse of office	Abuse of Office	Not Established
15Jun2020	4/11/2021		Abuse of office	Abuse of Office	Discretion not to Proceed
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
17Jun2020	29/03/2023		Abuse of office	Abuse of Office	Not Established
18Jun2020	4/02/2021		Corruption of any other kind	Criminal Misconduct	Not Established
22Jun2020	25/08/2022		Corruption of any other kind	Information Access	Not Established
23Jun2020	28/07/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
02Jul2020	8/02/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
06Jul2020	16/08/2021		Corruption of any other kind	Information Release	Not Established
17Jul2020	9/02/2022		Corruption of any other kind	Information Release	Discretion not to Proceed
17Jul2020	13/02/2023		Corruption of any other kind	Information Release	Not Established
17Jul2020	13/02/2023		Corruption of any other kind	Information Release	Not Established
28Jul2020	21/12/2021		Abuse of office	Abuse of Office	Not Established
29Jul2020	10/08/2020		Abuse of office	Abuse of Office	Discretion not to Proceed
29Jul2020	19/06/2023		Abuse of office	Abuse of Office	Not Established
03Aug2020	22/02/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
03Aug2020	22/02/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
03Aug2020	22/02/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
05Aug2020	11/08/2021		Corruption of any other kind	Information Release	Discretion not to Proceed
12Aug2020	27/07/2022		Abuse of office	Abuse of Office	Not Established
25Aug2020	8/10/2021		Corruption of any other kind	Information Release	Not Established
25Aug2020	5/08/2021		Corruption of any other kind	Information Access	Not Established
14Sep2020	6/01/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
06Oct2020	28/04/2022		Corruption of any other kind	Information Access	Discretion not to Proceed
02Oct2020	26/10/2021		Corruption of any other kind	Information Access	Not Established
13Oct2020	30/11/2020		Pervert the course of justice	Pervert Course of Justice	Discretion not to Proceed
13Oct2020	30/11/2020		Pervert the course of justice	Pervert Course of Justice	Discretion not to Proceed
13Oct2020	30/11/2020		Pervert the course of justice	Pervert Course of Justice	Discretion not to Proceed
20Oct2020	10/08/2022		Abuse of office	Abuse of Office	Established
20Oct2020	10/08/2022		Abuse of office	Abuse of Office	Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
22Oct2020	7/11/2022		Corruption of any other kind	Information Release	Discretion not to Proceed
27Oct2020	21/12/2023		Corruption of any other kind	Inappropriate use AFP Resources	Discretion not to Proceed
27Oct2020	21/12/2023		Corruption of any other kind	Inappropriate use AFP Resources	Discretion not to Proceed
27Oct2020	21/12/2023		Corruption of any other kind	Inappropriate use AFP Resources	Discretion not to Proceed
27Oct2020	21/12/2023		Corruption of any other kind	Inappropriate use AFP Resources	Discretion not to Proceed
27Oct2020	21/12/2023		Corruption of any other kind	Inappropriate use AFP Resources	Discretion not to Proceed
28Oct2020	23/07/2021		Corruption of any other kind	Misuse of Authority	Discretion not to Proceed
09Nov2020	19/01/2022		Corruption of any other kind	Information Access	Not Established
17Nov2020	3/06/2021		Abuse of office	Abuse of Office	Not Established
18Nov2020	3/01/2023		Abuse of office	Abuse of Office	Not Established
26Nov2020	17/12/2020		Corruption of any other kind	Information Access	Discretion not to Proceed
09Dec2020	17/06/2022		Corruption of any other kind	Information Release	Not Established
10Dec2020	23/12/2020		Corruption of any other kind	Fail to Declare Association	Discretion not to Proceed
11Dec2020	2/03/2022		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
17Dec2020	16/10/2021		Corruption of any other kind	Criminal Misconduct	Not Established
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
04Jan2021	2/06/2022		Corruption of any other kind	Misuse of AFP ID	Discretion not to Proceed
25Jan2021	23/11/2023		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
28Jan2021	16/05/2022		Corruption of any other kind	Misuse of Authority	Not Established
16Feb2021	7/03/2023		Abuse of office	Abuse of Office	Not Established
16Feb2021	7/03/2023		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
16Feb2021	7/03/2023		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
18Feb2021	22/06/2022		Corruption of any other kind	Information Access	Not Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
24Feb2021	7/05/2021		Abuse of office	Abuse of Office	Discretion not to Proceed
02Mar2021	16/11/2022		Pervert the course of justice	Pervert Course of Justice	Not Established
09Mar2021	13/01/2022		Serious misconduct or neglect o	Misuse of Authority	Not Established
08Apr2021	1/09/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
15Apr2021	23/09/2021		Corruption of any other kind	Information Access	Not Established
21Apr2021	28/11/2022		Corruption of any other kind	Information Access	Not Established
07May2021	26/07/2023		Corruption of any other kind	Information Release	Discretion not to Proceed
10May2021	11/08/2022		Abuse of office	Abuse of Office	Not Established
13May2021	8/10/2021		Corruption of any other kind	Information Access	Discretion not to Proceed
18May2021	5/04/2023		Serious Breach - Other (Cat 3)	Neglect of Duty	Withdrawn
18May2021	5/04/2023		Corruption of any other kind	Misuse of Authority	Not Established
19May2021	14/04/2022		Abuse of office	Abuse of Office	Not Established
24May2021	17/03/2023		Abuse of office	Abuse of Office	Not Established
27May2021	23/11/2022		Corruption of any other kind	Information Access	Not Established
28May2021	18/10/2021		Abuse of office	Abuse of Office	Not Established
27Jun2021	14/09/2023		Corruption of any other kind	Property Unauthorised Use/Remo	Not Established
28Jun2021	11/08/2021		Corruption of any other kind	Misuse of Authority	Not Established
02Jul2021	16/01/2023		Corruption of any other kind	Misuse of AFP ID	Not Established
13Sep2021	4/11/2021		Abuse of office	Abuse of Office	Discretion not to Proceed
09Jul2021	16/06/2023		Corruption of any other kind	Information Release	Discretion not to Proceed
09Jul2021	20/04/2022		Pervert the course of justice	Pervert Course of Justice	Not Established
19Jul2021	5/08/2021		Abuse of office	Abuse of Office	Discretion not to Proceed
22Jul2021	29/03/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
23Jul2021	9/07/2024		Abuse of office	Abuse of Office	Not Established
23Jul2021	9/07/2024		Abuse of office	Abuse of Office	Not Established
23Jul2021	9/07/2024		Abuse of office	Abuse of Office	Not Established
23Jul2021	9/07/2024		Abuse of office	Abuse of Office	Not Established
23Jul2021	9/07/2024		Abuse of office	Abuse of Office	Not Established
27Aug2021	17/01/2023		Corruption of any other kind	Misuse of Equipment	Discretion not to Proceed
18Sep2021	15/07/2024		Corruption of any other kind	Information Release	Not Established
20Sep2021	22/07/2022		Corruption of any other kind	Inappropriate use AFP Resources	Not Established
22Sep2021	30/08/2023		Pervert the course of justice	Pervert Course of Justice	Established



Date Submitted	Date Finalised	Referred to NACC	Category of Conduct Determination	Incident Description	Finding
23Sep2021	14/04/2022		Corruption of any other kind	Information Access	Not Established
05Nov2021	10/08/2022		Abuse of office	Abuse of Office	Discretion not to Proceed
13Dec2021	14/09/2023		Abuse of office	Abuse of Office	Not Established
20Dec2021	21/12/2022		Abuse of office	Abuse of Office	Not Established
20Dec2021	22/03/2024		Pervert the course of justice	Pervert Course of Justice	Not Established
20Dec2021	22/03/2024		Pervert the course of justice	Pervert Course of Justice	Not Established
25Mar2022	13/12/2022		Abuse of office	Abuse of Office	Not Established
16May2022	28/09/2023		Abuse of office	Abuse of Office	Not Established
26May2022	12/12/2022		Corruption of any other kind	Misuse of Authority	Not Established
30May2022	22/08/2023		Corruption of any other kind	Information Misuse	Discretion not to Proceed
09Jun2022	23/11/2023		Abuse of office	Abuse of Office	Established
27Jul2022	24/01/2023		Abuse of office	Abuse of Office	Not Established
27Jul2022	24/01/2023		Abuse of office	Abuse of Office	Not Established
11Aug2022	17/11/2023		Abuse of office	Abuse of Office	Established
12Aug2022	23/11/2023		Abuse of office	Abuse of Office	Not Established
30Aug2022	17/04/2023		Corruption of any other kind	Information Release	Discretion not to Proceed
30Aug2022	17/04/2023		Corruption of any other kind	Information Release	Not Established
27Sep2022	26/04/2023		Abuse of office	Abuse of Office	Not Established
12Oct2022	20/06/2024		Corruption of any other kind	Misuse of Authority	Not Established
24Dec2022	1/11/2023		Abuse of office	Abuse of Office	Established
12Jan2023	22/12/2023	Yes	Corruption of any other kind	Forgery	Established
12Jan2023	22/12/2023	Yes	Corruption of any other kind	Forgery	Established
14Mar2023	22/11/2023		Corruption of any other kind	Forgery	Established
27Mar2023	21/04/2023		Corruption of any other kind	Pervert Course of Justice	Discretion not to Proceed
28Mar2023	14/06/2023		Corruption of any other kind	Neglect of Duty	Discretion not to Proceed
09May2023	7/08/2023		Abuse of office	Inappropriate Behaviour/Conduct	Discretion not to Proceed
26May2023	12/04/2024		Abuse of office	Abuse of Office	Discretion not to Proceed
30May2023	25/01/2024		Corruption of any other kind	Forgery	Not Established



Notes

- One complaint can contain multiple allegations.
- The '**Referred to NACC**' column only displays database information extracted from a special category that has been marked indicating that the case has been referred to NACC and does not necessarily accurately account for all cases that may have been referred to NACC. In addition, this special category does not include an option for matters which have been referred back to the AFP for investigation by the NACC following initial referral.
- The NACC was established on 3 July 2023, and as such, matters prior to this date are not marked as having been referred to NACC.
- **Established** is the term used, following a code of conduct investigation into a complaint, to describe the finding that the alleged conduct complained of did occur and was a breach of the AFP Code of Conduct. The finding is made to the civil standard (on the balance of probabilities).
- **Not Established** is the term used, following a code of conduct investigation into a complaint, to describe the finding that the alleged conduct complained of did not occur and therefore there was no breach of the AFP Code of Conduct. The finding is made to the civil standard (on the balance of probabilities).
- **40TF (Discretion not to proceed)** – under s.40TF of the Australian Federal Police Act 1979 (Cth), the Commissioner (or his delegate) may exercise their discretion to not take further action in relation to a complaint regarding a conduct or practises issue, if satisfied that one or more of the matters listed in s.40TF(2)(a)-(l) applies.

Under s.40TF(2)(a) – (l) as extracted from the AFP Act:

- (a) the person became aware of the conduct, or the practice or procedure, more than 12 months before the person provided the information under section 40SA; or
- (b) appropriate action has already been taken:
 - (i) against the AFP appointee in relation to the conduct; or
 - (ii) in relation to the practice or procedure; or
- (c) the person giving the information has exercised a right to have the conduct, or the practice or procedure, reviewed by a court or tribunal constituted by or under a law and there is no special reason to take further action in relation to the conduct or the practice or procedure; or



- (d) the person giving the information has a right to have the conduct, or the practice or procedure, reviewed by a court or tribunal constituted by or under a law but has not exercised that right and, having regard to all the circumstances, it would be reasonable for the person to have exercised that right; or
- (e) the giving of the information is frivolous or vexatious; or
- (f) the information is trivial; or
- (g) the person giving the information did not give the information in good faith; or
- (h) the person giving the information does not have a sufficient interest in the AFP conduct issue or the AFP practices issue; or
- (i) the conduct:
- (i) occurred when the AFP appointee was not on duty; or
 - (ii) was private conduct of the AFP appointee; and was lawful and reasonable in the circumstances; or
- (j) the person giving the information is an AFP appointee, or has been an AFP appointee, and the information relates to action taken in relation to that AFP appointee as a result of information that was given and dealt with under this Part; or
- (k) the investigation, or further investigation, of the issue is not warranted having regard to all the circumstances; or
- (l) any other condition specified in the regulations for the purposes of this paragraph is satisfied.