

THIS DOCUMENT IS RELEASED BY  
THE AUSTRALIAN FEDERAL POLICE UNDER THE  
FREEDOM OF INFORMATION ACT 1982

Context	Element	Issue	Incident Code Finding	Category
Conduct On Duty	Breach of Code of Conduct	Breach of Code of Conduct - Other (Cat 2)	Established 2	
Outcome Group	Outcome			
Training and development	Training activities			
Remedial action	Behavioural improvement - Counselling			

### Category Change History

Changed By	Date Changed	Old Category	New Category	Reason for Change
------------	--------------	--------------	--------------	-------------------

### Investigation QA

**Investigation QA Questions:**

- Have all involved appointees been added? Yes
- Have the involved appointees been allocated against the correct Functional Stream and Office? Yes
- Have the appropriate Complaint Involvements been selected (includes identifying AFP practice or procedure issues)? Yes
- Have the appropriate Complaint Codings been added? Yes
- Have the Complaint Codings been assigned to the correct Appointees? Yes
- Have the appropriate complaint categories been assigned (consider appointees antecedents and seriousness of conduct)? Yes
- Does the Complaint Title comply with anonymity? Yes
- Have all Complaint Details been added correctly? Yes
- Has the Investigator considered all relevant material? Yes
- Has the Complainant (if any) been advised appropriately of the investigation being assigned? Yes
- Does the Investigator's Final Report support the decisions made?? Yes
- Have the Findings been correctly assigned against each Complaint Coding for each Appointee? Yes
- Have the appropriate Complaint Indicators been selected? Yes
- Have all other relevant issues been addressed? Yes

**Completed By:**

Name: s 47E(c) (AFP23070)  
Date: 17/08/2021 4:01 PM

**Other QA Details:**

CMT QA Comments:

THIS DOCUMENT IS RELEASED BY THE AUSTRALIAN FEDERAL POLICE UNDER THE FREEDOM OF INFORMATION ACT 1982

s 47E(c) s 47E(c) s 47E(c) s 47E(c) s 47E(c) s 47E(c) s 47E(c)

s 47E(c)

s 47E(c)

s 47E(c)

s 47E(c)

s 47E(c)

s 47E(c)

Instructions for Investigator

s 47E(c)

s 47E(c)

**Correspondence Log**

Date Received	DateOfDocument	Title	Type	User	Date Uploaded
28/12/2020		ATTN: Complaint	Correspondence/Document	s 47E(c) (AFP4665) s 47E(c)	31/12/2020
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	
04/01/2021		s 47F(1) - Complainant	Correspondence/Document	s 47E(c) (AFP21849) s 47E(c)	04/01/2021
		s 47F(1)		s 47E(c)	
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	
		s 47F(1)		s 47E(c)	
04/01/2021		s 47E(c)	Other	s 47E(c) (AFP21849) s 47E(c)	04/01/2021
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	
		s 47F(1)		s 47E(c)	
04/01/2021		Email from s 47E(c) CCT	Correspondence/Document	s 47E(c) (AFP21849)	04/01/2021
04/01/2021		UOF Report	Other	s 47E(c) (AFP21849) s 47E(c)	04/01/2021
		s 22(1)(a)(ii)		s 47E(c)	
06/01/2021		Allocation Letter	Correspondence/Document	s 47E(c) (AFP19457)	06/01/2021
15/01/2021		CRAMS 10937 merge records	Correspondence/Document	s 47E(c) (AFP21849)	15/01/2021
15/01/2021		COI Investigator - s 47E(c)	Correspondence/Document	s 47E(c) (AFP11630)	15/01/2021
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 22(1)(a)(ii)		s 47E(c)	
		s 47E(c)		s 47E(c)	
		s 47F(1)		s 47E(c)	
28/01/2021		Allocation email s 47F(1)	Correspondence/Document	s 47E(c) (AFP22893) s 47E(c)	28/01/2021
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	

THIS DOCUMENT IS RELEASED BY THE AUSTRALIAN FEDERAL POLICE UNDER THE FREEDOM OF INFORMATION ACT 1982

		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 22(1)(a)(ii)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
12/02/2021	Wintess statements		Correspondence/Document	s 47E(c)	24/02/2021
				(AFP11630)	
19/02/2021	s 47E(c) notes		Correspondence/Document	s 47E(c)	23/02/2021
				(AFP11630)	
19/02/2021	s 47E(c) notes		Correspondence/Document	s 47E(c)	23/02/2021
				(AFP11630)	
19/02/2021	s 47E(c) Notes		Correspondence/Document	s 47E(c)	23/02/2021
				(AFP11630)	
19/02/2021	s 47E(c) Notes		Correspondence/Document	s 47E(c)	23/02/2021
				(AFP11630)	
23/02/2021	s 47E(c) notes		Correspondence/Document	s 47E(c)	23/02/2021
				(AFP11630)	
25/02/2021	Car Photo		Other	s 47E(c)	25/02/2021
				(AFP11630)	
25/02/2021	car photo 2		Correspondence/Document	s 47E(c)	25/02/2021
				(AFP11630)	
25/02/2021	car photo 3		Other	s 47E(c)	25/02/2021
				(AFP11630)	
11/03/2021	COI - Secretariat	s 47E(c)	Other	s 47E(c)	11/03/2021
				(AFP22893)	
11/03/2021	COI - QA Panel	s 47E(c)	Other	s 47E(c)	11/03/2021
				(AFP22893)	
16/03/2021	COI - QA Panel	s 47E(c)	Other	s 47E(c)	16/03/2021
				(AFP22893)	
16/03/2021	COI - QA Panel	s 47E(c)	Other	s 47E(c)	08/04/2021
				(AFP22893)	
08/04/2021	NJR email to member -	s 47E(c)	Correspondence/Document	s 47E(c)	08/04/2021
				(AFP22893)	
08/04/2021	COI - Chair CMT	s 47E(c)	Other	s 47E(c)	08/04/2021
				(AFP22893)	
08/04/2021	Chair CMT endorsement to proceed to NJR		Correspondence/Document	s 47E(c)	08/04/2021
				(AFP22893)	
21/04/2021	s 47E(c) - NJR		Correspondence/Document	s 47E(c)	21/04/2021
				(AFP22893)	
21/04/2021	CMT to NJR received	s 47E(c)	Correspondence/Document	s 47E(c)	21/04/2021
				(AFP22893)	
21/04/2021	CMT to QA panel - NJR review required		Correspondence/Document	s 47E(c)	21/04/2021
				(AFP22893)	
21/04/2021	s 47E(c) to CMT - NJR completed		Correspondence/Document	s 47E(c)	21/04/2021
				(AFP22893)	
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	
13/05/2021	Update on Progress Letter		Correspondence/Document	s 47E(c)	13/05/2021
		s 47F(1)		(AFP20802)	
		s 47F(1)		s 47E(c)	
		s 22(1)(a)(ii)		s 47E(c)	
		s 47F(1)		s 47E(c)	
13/05/2021	Update email to member -		Correspondence/Document	s 47E(c)	13/05/2021
		s 47E(c)		(AFP22893)	
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	

	s 47F(1)		s 47E(c)	
	s 47F(1)		s 47E(c)	
	s 22(1)(a)(ii)		s 47E(c)	
	s 47F(1)		s 47E(c)	
	s 47F(1)		s 47E(c)	
18/05/2021	CMT to investigator - further investigation required post NJR QA	Correspondence/Document	s 47E(c) (AFP22893)	18/05/2021
17/06/2021	PRS CCT - remains investigation	Correspondence/Document	s 47E(c) (AFP21849)	17/06/2021
07/07/2021	COI - QA	Correspondence/Document	s 47E(c) (AFP23070)	08/07/2021
07/07/2021	COI - QA	Correspondence/Document	s 47E(c) (AFP4893)	07/07/2021
07/07/2021		Other	s 47E(c) (AFP23070)	12/07/2021
12/07/2021	COI panel member	Correspondence/Document	s 47E(c) (AFP23070)	12/07/2021
12/07/2021	COI - Chair for matter 10940 -	Correspondence/Document	s 47E(c) (AFP23070)	12/07/2021
27/07/2021	Initial PRS QA notes of 12.7.21	Other	s 47E(c) (AFP21473)	27/07/2021
06/08/2021	Draft outcome letter - subject -	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	Draft outcome letter - subject -	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	Draft outcome letter - subject -	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	Draft notification to supervisor	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	Draft outcome letter - subject -	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
	s 47F(1)		s 47E(c)	
	s 22(1)(a)(ii)		s 47E(c)	
	s 47F(1)		s 47E(c)	
07/08/2021	Draft outcome letter - complainant	Correspondence/Document	s 47E(c) (AFP23070)	07/08/2021
	s 47F(1)		s 47E(c)	
	s 47F(1)		s 47E(c)	
	s 22(1)(a)(ii)		s 47E(c)	
	s 47F(1)		s 47E(c)	
	s 47F(1)		s 47E(c)	
17/08/2021	Outcome letters combined -	Correspondence/Document	s 47E(c)	17/08/2021

THIS DOCUMENT IS RELEASED BY THE AUSTRALIAN FEDERAL POLICE UNDER THE FREEDOM OF INFORMATION ACT 1982

		members		s 47E(c) (AFP23070)	
17/08/2021		Outcome letters combined - complainants	Correspondence/Document	s 47E(c) (AFP23070)	17/08/2021
17/08/2021		Notification to supervisor -	Correspondence/Document	s 47E(c) (AFP23070)	17/08/2021
07/09/2021			Correspondence/Document	s 47E(c) (AFP21849)	07/09/2021
27/05/2022			Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
27/05/2022		s 47E(c)	Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
27/05/2022			Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
27/05/2022			Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
21/06/2022	21/06/2022	Location of the USB containing the footage	Correspondence/Document	s 47E(c) (AFP21473)	21/06/2022

s47E(c)

## Complaint Sign-off

### Complaint Sign-off Questions:

- Have the appropriate complaint Outcomes been applied considering benchmarking information and individual circumstances? Yes
- Have the appropriate PDA Requirements been noted for each Appointee? Yes
- Have practice and procedure issues been considered? Yes
- Have the appropriate Organisational Recommendations been made in relation to practice and procedure issues if required? Yes
- Have the Complainant (if any) and involved appointee(s) been advised appropriately of the final outcome? Yes
- Have all reports and correspondence been uploaded to the Correspondence Log? Yes

### Signed Off By:

- Name: s 47E(c) (AFP11222)
- Name: s 47E(c) (AFP19091)
- Name: s 47E(c) (AFP4893)
- Name: s 47E(c) (AFP4967)

### Completed By:

- Name: s 47E(c) (AFP23070)
- Date: 17/08/2021 04:03:49

### Signoff Comments:

s 47E(c)

## PRS QA

### PRS QA Questions:

- Do you wish to QA this complaint? Yes
- Does the Complaint Title comply with anonymity? Yes
- Have all Complaint Details been added correctly? Yes

- Have the involved appointees been allocated against the correct Functional Stream and Office? Yes
- Have the appropriate Complaint Involvements been selected? Yes
- Has the investigation been conducted appropriately? Yes
- Has the OC-CMT considered all relevant material (investigation / appointee antecedents / benchmarking etc)? Yes
- Have the Outcomes been applied appropriately and in line with the seriousness of the conduct? Yes
- Have practice and procedure issues been considered? Yes
- Have the appropriate Organisational Recommendations been made in relation to practice and procedure issues if required? Yes
- Have the Complainant (if any) and involved appointee(s) been advised appropriately of the final outcome? Yes
- Has all correspondence relating to the complaint been uploaded to the Correspondence Log? Yes
- Have all other relevant issues been addressed? Yes

**Completed By:**

Name: s 47E(c) (AFP21473)

Date: 19/08/2021 10:25

**Other QA Details:**

Comments (Not seen by the OC-CMT):

Instructions for the OC on matters for further action/re-consideration:

THIS DOCUMENT IS RELEASED BY THE AUSTRALIAN FEDERAL POLICE UNDER THE FREEDOM OF INFORMATION ACT 1982

s 47E(c)

s 47E(c)

s 47E(c)

s 47E(c)

**PRS QA Feedback**

- Have you considered the Quality Assured matter? Yes

**Other QA Details:**

**Actions or re-considerations you have undertaken:** Thanks s 47E(d) have taken your comments into consideration and amended the letters to reflect/address points raised.

## Event Log

**Log Entries:**

Date	Event	Actioned By
19/08/2021 10:25	FINALISED	s 47E(c) (AFP21473)
17/08/2021 16:03	SUBMITTED FOR QA	s 47E(c) (AFP23070)
17/08/2021 16:02	FINDINGS ENDORSED AND ACCEPTED	s 47E(c) (AFP23070)
17/08/2021 16:01	INVESTIGATION RESOLVED: 17/08/2021	s 47E(c) (AFP23070)
17/08/2021 16:01	CMT COMPLAINT SIGNOFF	s 47E(c) (AFP23070)
10/08/2021 15:50	RESUBMITTED TO CMT	s 47E(c) (AFP21473)
07/08/2021 10:38	RESUBMITTED TO QA	s 47E(c) (AFP23070)
06/08/2021 12:33	FINDINGS ENDORSED AND ACCEPTED	s 47E(c) (AFP23070)
27/07/2021 08:36	RESUBMITTED TO CMT	s 47E(c) (AFP21473)
22/07/2021 16:04	SUBMITTED FOR QA	s 47E(c) (AFP23070)
22/07/2021 16:01	FINDINGS ENDORSED AND ACCEPTED	s 47E(c) (AFP23070)
22/07/2021 15:59	CMT COMPLAINT SIGNOFF	s 47E(c) (AFP23070)
22/07/2021 15:59	INVESTIGATION RESOLVED: 22/07/2021	s 47E(c) (AFP23070)
22/07/2021 14:46	INVESTIGATION SIGNED OFF	s 47E(c) (AFP11630)
15/07/2021 13:43	INVESTIGATION QA REJECTED	s 47E(c) (AFP23070)
12/07/2021 10:39	RESUBMITTED TO CMT	s 47E(c) (AFP21473)
11/07/2021 18:12	SUBMITTED FOR QA	s 47E(c) (AFP23070)
11/07/2021 18:07	FINDINGS ENDORSED AND ACCEPTED	s 47E(c) (AFP23070)
09/07/2021 15:16	CMT COMPLAINT SIGNOFF	s 47E(c) (AFP23070)
09/07/2021 15:16	INVESTIGATION RESOLVED: 09/07/2021	s 47E(c) (AFP23070)
28/06/2021 13:22	INVESTIGATION SIGNED OFF	s 47E(c) (AFP11630)
18/05/2021 11:05	INVESTIGATION QA REJECTED	s 47E(c) (AFP22893)
05/04/2021 10:59	INVESTIGATION SIGNED OFF	s 47E(c) (AFP11630)
25/03/2021 16:15	INVESTIGATION QA REJECTED	s 47E(c) (AFP22893)
04/03/2021 11:44	INVESTIGATION SIGNED OFF	s 47E(c) (AFP11630)
05/01/2021 15:01	ASSIGNED TO INVESTIGATOR: s 47E(c)	(AFP11630) s 47E(c) (AFP19457)
04/01/2021 12:28	ALLOCATED TO CMT: ACT OC-CMT	s 47E(c) (AFP21849)
04/01/2021 10:29	COMPLAINT SUBMITTED	ELDER, GLENN (AFP4665)
31/12/2020 11:20	DRAFT CREATED	ELDER, GLENN (AFP4665)

## Assigned Investigator Log

**Log Entries:**

Investigator	Action	Action Performed By	Action Date
s 47E(c) (AFP4665)	ASSIGNED	s 47E(c) (AFP4665)	31/12/2020 11:20:21
( )	UNASSIGNED	s 47E(c) (AFP4665)	04/01/2021 10:29:48
s 47E(c) (AFP11630)	ASSIGNED	s 47E(c) (AFP19457)	05/01/2021 15:01:18

## Complaint Access Log

**Log Entries:**

Accessed By	Access Type	Access Date
s 47E(c) (AFP4665)	DETAILS VIEW	31/12/2020 11:29:15
s 47E(c) (AFP21849)	INVESTIGATION VIEW	04/01/2021 09:51:26
s 47E(c) (AFP21849)	DETAILS VIEW	04/01/2021 09:53:05
s 47E(c) (AFP21849)	DETAILS VIEW	04/01/2021 09:59:37
s 47E(c) (AFP4665)	DETAILS VIEW	04/01/2021 10:22:08
s 47E(c) (AFP1880)	DETAILS VIEW	04/01/2021 11:08:03
s 47E(c) (AFP21849)	INVESTIGATION VIEW	04/01/2021 11:51:33
s 47E(c) (AFP21849)	INVESTIGATION VIEW	04/01/2021 12:12:12
s 47E(c) (AFP21849)	DETAILS VIEW	04/01/2021 12:12:17
s 47E(c) (AFP21849)	DETAILS VIEW	04/01/2021 12:13:12
s 47E(c) (AFP21849)	MANAGEMENT VIEW	04/01/2021 12:28:48
s 47E(c) (AFP21849)	INVESTIGATION VIEW	04/01/2021 12:51:30
s 47E(c) (AFP13492)	DETAILS VIEW	04/01/2021 13:03:18
s 47E(c) (AFP13492)	MANAGEMENT VIEW	04/01/2021 13:03:47
s 47E(c) (AFP21849)	MANAGEMENT VIEW	05/01/2021 07:48:35
s 47E(c) (AFP19457)	MANAGEMENT VIEW	05/01/2021 13:00:23
s 47E(c) (AFP19457)	DETAILS VIEW	05/01/2021 13:03:18
s 47E(c) (AFP19267)	DETAILS VIEW	05/01/2021 13:36:55



s 47E(c)	(AFP19267)	DETAILS VIEW	05/01/2021 13:37:38
s 47E(c)	(AFP19457)	MANAGEMENT VIEW	05/01/2021 15:00:39
s 47E(c)	(AFP19457)	MANAGEMENT VIEW	05/01/2021 15:01:23
s 47E(c)	(AFP19457)	MANAGEMENT VIEW	06/01/2021 07:58:22
s 47E(c)	(AFP19457)	DETAILS VIEW	06/01/2021 07:59:04
s 47E(c)	(AFP19457)	MANAGEMENT VIEW	06/01/2021 08:08:37
s 47E(c)	(AFP19457)	DETAILS VIEW	06/01/2021 08:08:50
s 47E(c)	(AFP19267)	DETAILS VIEW	06/01/2021 12:04:50
s 47E(c)	(AFP21849)	INVESTIGATION VIEW	08/01/2021 10:44:53
s 47E(c)	(AFP21278)	MANAGEMENT VIEW	11/01/2021 15:56:06
s 47E(c)	(AFP21849)	INVESTIGATION VIEW	15/01/2021 07:12:20
s 47E(c)	(AFP21849)	INVESTIGATION VIEW	15/01/2021 07:15:18
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	15/01/2021 11:28:18
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	15/01/2021 11:37:32
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	15/01/2021 12:56:04
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	15/01/2021 14:19:21
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	15/01/2021 14:24:12
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	15/01/2021 15:04:33
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	20/01/2021 13:16:56
s 47E(c)	(AFP19457)	INVESTIGATION VIEW	25/01/2021 11:40:25
s 47E(c)	(AFP19457)	DETAILS VIEW	25/01/2021 11:40:53
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	27/01/2021 09:25:29
s 47E(c)	(AFP21473)	DETAILS VIEW	27/01/2021 09:25:44
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	27/01/2021 09:27:57
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	27/01/2021 09:45:33
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	27/01/2021 10:53:18
s 47E(c)	(AFP21473)	DETAILS VIEW	27/01/2021 10:53:59
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	27/01/2021 11:45:01
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	27/01/2021 11:47:48
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	27/01/2021 11:50:44
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	27/01/2021 14:21:41
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	27/01/2021 14:46:28
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	28/01/2021 11:26:51
s 47E(c)	(AFP22893)	DETAILS VIEW	28/01/2021 11:28:03
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	28/01/2021 15:49:38
s 47E(c)	(AFP21278)	DETAILS VIEW	01/02/2021 11:08:06
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	03/02/2021 12:49:19
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	03/02/2021 14:46:53
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	03/02/2021 14:47:10
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	04/02/2021 13:28:02
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	11/02/2021 09:13:01
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	18/02/2021 10:26:36
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	18/02/2021 10:48:24
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	19/02/2021 11:26:37
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	19/02/2021 11:26:56
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 09:51:00
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 11:18:44
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 14:53:24
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 14:58:45
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 15:00:47
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 15:02:42
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	23/02/2021 17:00:32
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	24/02/2021 13:27:09
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	24/02/2021 13:30:38
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	24/02/2021 14:08:20
s 47E(c)	(AFP22893)	MANAGEMENT VIEW	24/02/2021 14:09:19
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	24/02/2021 14:45:55
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	24/02/2021 15:17:39
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	24/02/2021 15:18:09
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	24/02/2021 15:19:15
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	24/02/2021 15:32:00
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	24/02/2021 15:58:45
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	25/02/2021 10:26:37
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	25/02/2021 10:49:27
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	25/02/2021 14:36:11
s 47E(c)	(AFP11630)	INVESTIGATION VIEW	25/02/2021 14:47:01
s 47E(c)	(AFP11630)		

INVESTIGATION VIEW 25/02/2021 15:22:48  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 25/02/2021 15:33:55  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 01/03/2021 14:42:23  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 02/03/2021 14:25:40  
 s 47E(c) (AFP22893) DETAILS VIEW 02/03/2021 14:26:22  
 s 47E(c) (AFP22893) DETAILS VIEW 02/03/2021 14:28:53  
 s 47E(c) (AFP22893) DETAILS VIEW 02/03/2021 14:29:13  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 02/03/2021 14:30:39  
 s 47E(c) (AFP22893) DETAILS VIEW 02/03/2021 14:30:43  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 02/03/2021 14:32:24  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 03/03/2021 16:12:20  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 04/03/2021 10:54:18  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 04/03/2021 14:26:15  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 04/03/2021 14:26:55  
 s 47E(c) (AFP5242) DETAILS VIEW 05/03/2021 09:17:10  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 05/03/2021 13:18:01  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 09/03/2021 08:54:03  
 s 47E(c) (AFP13356) MANAGEMENT VIEW 10/03/2021 12:55:52  
 s 47E(c) (AFP13356) DETAILS VIEW 10/03/2021 12:56:09  
 s 47E(c) (AFP13356) INVESTIGATION VIEW 10/03/2021 13:01:29  
 s 47E(c) (AFP13356) MANAGEMENT VIEW 10/03/2021 13:42:31  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 10/03/2021 13:56:04  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 10/03/2021 13:58:37  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 11/03/2021 13:36:08  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 15/03/2021 10:45:00  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 15/03/2021 11:42:00  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 15/03/2021 14:15:05  
 s 47E(c) (AFP5573) INVESTIGATION VIEW 16/03/2021 08:37:16  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 16/03/2021 09:53:51  
 s 47E(c) (AFP5573) INVESTIGATION VIEW 16/03/2021 12:49:52  
 s 47E(c) (AFP5573) INVESTIGATION VIEW 16/03/2021 12:52:49  
 s 47E(c) (AFP11925) INVESTIGATION VIEW 16/03/2021 22:20:59  
 s 47E(c) (AFP11925) INVESTIGATION VIEW 16/03/2021 22:30:08  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 17/03/2021 11:50:55  
 s 47E(c) (AFP5573) INVESTIGATION VIEW 17/03/2021 15:18:11  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/03/2021 15:36:52  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/03/2021 15:48:28  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 19/03/2021 09:23:21  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 19/03/2021 10:24:36  
 s 47E(c) (AFP21849) DETAILS VIEW 19/03/2021 10:24:57  
 s 47E(c) (AFP21849) DETAILS VIEW 19/03/2021 10:27:34  
 s 47E(c) (AFP4542) INVESTIGATION VIEW 19/03/2021 10:35:24  
 s 47E(c) (AFP4542) MANAGEMENT VIEW 19/03/2021 10:38:44  
 s 47E(c) (AFP4542) MANAGEMENT VIEW 19/03/2021 10:40:43  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 22/03/2021 08:05:59  
 s 47E(c) (AFP4542) MANAGEMENT VIEW 22/03/2021 13:17:34  
 s 47E(c) (AFP4542) INVESTIGATION VIEW 22/03/2021 13:44:03  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 24/03/2021 07:52:35  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 25/03/2021 15:46:36  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 25/03/2021 15:46:43  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 25/03/2021 16:00:59  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 25/03/2021 16:01:20  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 25/03/2021 16:15:40  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 30/03/2021 08:50:11  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 30/03/2021 08:50:19  
 s 47E(c) (AFP11173) DETAILS VIEW 01/04/2021 13:21:52  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 09:50:34  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 09:51:21  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 09:53:39  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 09:54:44  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 09:57:53  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 09:59:49  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:02:03  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:03:59  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:05:07  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:07:36  
 s 47E(c) (AFP11630)

INVESTIGATION VIEW 05/04/2021 10:11:15  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:13:58  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:15:45  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:20:26  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:22:45  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:23:10  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:24:07  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:27:45  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:28:25  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:38:03  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 05/04/2021 10:38:39  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 06/04/2021 16:42:16  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 06/04/2021 16:42:22  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 07/04/2021 13:07:46  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 07/04/2021 13:07:53  
 s 47E(c) (AFP4967) INVESTIGATION VIEW 07/04/2021 16:54:05  
 s 47E(c) (AFP4967) DETAILS VIEW 07/04/2021 16:54:15  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 08/04/2021 08:00:54  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 08/04/2021 10:07:38  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 08/04/2021 10:07:43  
 s 47E(c) (AFP20280) INVESTIGATION VIEW 08/04/2021 13:06:43  
 s 47E(c) (AFP20280) INVESTIGATION VIEW 08/04/2021 13:06:44  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 08/04/2021 15:59:45  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 08/04/2021 16:02:47  
 s 47E(c) (AFP4967) INVESTIGATION VIEW 09/04/2021 13:39:36  
 s 47E(c) (AFP11222) MANAGEMENT VIEW 09/04/2021 14:58:07  
 s 47E(c) (AFP11222) INVESTIGATION VIEW 09/04/2021 14:58:25  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 15/04/2021 08:36:45  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 15/04/2021 08:37:02  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 15/04/2021 08:50:49  
 s 47E(c) (AFP4542) MANAGEMENT VIEW 19/04/2021 11:03:26  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 20/04/2021 12:44:30  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 21/04/2021 10:13:16  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 21/04/2021 10:15:24  
 s 47E(c) (AFP13356) INVESTIGATION VIEW 21/04/2021 10:27:55  
 s 47E(c) (AFP5573) INVESTIGATION VIEW 21/04/2021 11:36:51  
 s 47E(c) (AFP5573) INVESTIGATION VIEW 21/04/2021 12:39:47  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 21/04/2021 13:07:00  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 23/04/2021 09:10:45  
 s 47E(c) (AFP11925) MANAGEMENT VIEW 23/04/2021 13:18:34  
 s 47E(c) (AFP11925) INVESTIGATION VIEW 23/04/2021 13:20:06  
 s 47E(c) (AFP4542) MANAGEMENT VIEW 30/04/2021 06:24:57  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 05/05/2021 13:53:46  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 13/05/2021 11:13:57  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 13/05/2021 11:14:15  
 s 47E(c) (AFP22893) DETAILS VIEW 13/05/2021 11:14:19  
 s 47E(c) (AFP20802) MANAGEMENT VIEW 13/05/2021 12:56:03  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 13/05/2021 13:12:28  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/05/2021 11:00:06  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/05/2021 11:00:30  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 18/05/2021 11:00:39  
 s 47E(c) (AFP22893) INVESTIGATION VIEW 18/05/2021 11:05:24  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/05/2021 11:06:04  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/05/2021 11:10:41  
 s 47E(c) (AFP22893) MANAGEMENT VIEW 18/05/2021 11:15:24  
 s 47E(c) (AFP20802) INVESTIGATION VIEW 18/05/2021 13:44:56  
 s 47E(c) (AFP20802) INVESTIGATION VIEW 18/05/2021 13:46:14  
 s 47E(c) (AFP20802) INVESTIGATION VIEW 18/05/2021 13:47:45  
 s 47E(c) (AFP20802) INVESTIGATION VIEW 18/05/2021 13:48:35  
 s 47E(c) (AFP20802) INVESTIGATION VIEW 18/05/2021 13:49:20  
 s 47E(c) (AFP11630) MANAGEMENT VIEW 03/06/2021 08:35:27  
 s 47E(c) (AFP11630) MANAGEMENT VIEW 03/06/2021 08:41:51  
 s 47E(c) (AFP20802) MANAGEMENT VIEW 07/06/2021 14:17:12  
 s 47E(c) (AFP11630) MANAGEMENT VIEW 10/06/2021 09:25:35  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 10/06/2021 10:46:53  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 10/06/2021 11:13:09  
 s 47E(c) (AFP11630)

MANAGEMENT VIEW 10/06/2021 11:23:16  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 10/06/2021 11:55:37  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 10/06/2021 12:17:48  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 10/06/2021 12:20:41  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 10/06/2021 12:21:59  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 10/06/2021 13:19:21  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 10/06/2021 13:24:54  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 11/06/2021 07:48:55  
 s 47E(c) (AFP21849) DETAILS VIEW 11/06/2021 07:49:08  
 s 47E(c) (AFP21849) DETAILS VIEW 11/06/2021 07:49:45  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 11/06/2021 07:51:49  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 11/06/2021 07:53:21  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 11/06/2021 08:03:55  
 s 47E(c) (AFP13492) INVESTIGATION VIEW 11/06/2021 14:00:50  
 s 47E(c) (AFP13492) DETAILS VIEW 11/06/2021 14:06:53  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 17/06/2021 14:28:41  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 22/06/2021 08:38:05  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 24/06/2021 09:43:49  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 24/06/2021 09:56:06  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 24/06/2021 10:06:05  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 24/06/2021 11:00:27  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 10:32:31  
 s 47E(c) (AFP11630) MANAGEMENT VIEW 28/06/2021 11:09:09  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 11:36:34  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 11:36:45  
 s 47E(c) (AFP11630) DETAILS VIEW 28/06/2021 11:52:13  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 11:52:49  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 11:56:11  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 11:58:07  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 28/06/2021 12:58:43  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 28/06/2021 21:34:01  
 s 47E(c) (AFP23070) DETAILS VIEW 28/06/2021 21:35:48  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 29/06/2021 10:50:54  
 s 47E(c) (AFP19930) INVESTIGATION VIEW 30/06/2021 18:15:08  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 02/07/2021 10:43:26  
 s 47E(c) (AFP23070) DETAILS VIEW 06/07/2021 12:18:42  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 06/07/2021 12:18:57  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 06/07/2021 12:22:29  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 06/07/2021 13:03:07  
 s 47E(c) (AFP23070) DETAILS VIEW 06/07/2021 13:04:10  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 06/07/2021 13:04:19  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 07/07/2021 15:04:01  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 07/07/2021 15:45:03  
 s 47E(c) (AFP4893) INVESTIGATION VIEW 07/07/2021 15:46:00  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 07/07/2021 15:46:44  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 07/07/2021 15:48:01  
 (AFP23070) MANAGEMENT VIEW 07/07/2021 15:48:17  
 (AFP23070) INVESTIGATION VIEW 07/07/2021 15:48:40  
 (AFP23070) INVESTIGATION VIEW 08/07/2021 11:58:15  
 (AFP23070) INVESTIGATION VIEW 09/07/2021 10:10:36  
 (AFP23070) INVESTIGATION VIEW 09/07/2021 14:13:39  
 (AFP23070) DETAILS VIEW 09/07/2021 15:15:41  
 (AFP23070) MANAGEMENT VIEW 09/07/2021 15:15:49  
 (AFP23070) INVESTIGATION VIEW 09/07/2021 15:15:55  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 09/07/2021 15:16:08  
 (AFP23070) MANAGEMENT VIEW 09/07/2021 15:16:22  
 (AFP23070) INVESTIGATION VIEW 09/07/2021 15:17:48  
 (AFP23070) MANAGEMENT VIEW 09/07/2021 15:18:04  
 (AFP23070) INVESTIGATION VIEW 09/07/2021 15:20:50  
 (AFP23070) MANAGEMENT VIEW 09/07/2021 15:21:14  
 (AFP23070) MANAGEMENT VIEW 11/07/2021 18:00:32  
 (AFP23070) MANAGEMENT VIEW 11/07/2021 18:04:07  
 (AFP23070) MANAGEMENT VIEW 11/07/2021 18:09:46  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 12/07/2021 08:20:19  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 12/07/2021 08:20:41  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 12/07/2021 08:33:03  
 s 47E(c) (AFP21849)



DETAILS VIEW 12/07/2021 08:34:33  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 12/07/2021 08:34:38  
 (AFP21473) MANAGEMENT VIEW 12/07/2021 09:40:57  
 (AFP21473) DETAILS VIEW 12/07/2021 09:41:10  
 (AFP21473) DETAILS VIEW 12/07/2021 09:41:51  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 12/07/2021 09:42:01  
 (AFP21473) INVESTIGATION VIEW 12/07/2021 10:32:51  
 (AFP21473) MANAGEMENT VIEW 12/07/2021 10:39:03  
 (AFP21473) MANAGEMENT VIEW 12/07/2021 10:43:48  
 s 47E(c) (AFP19091) MANAGEMENT VIEW 12/07/2021 12:42:05  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 12/07/2021 13:16:53  
 s 47E(c) AFP21473) MANAGEMENT VIEW 12/07/2021 13:19:30  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 12/07/2021 14:07:51  
 s 47E(c) AFP21473) INVESTIGATION VIEW 12/07/2021 14:07:55  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 12/07/2021 14:08:19  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 14:10:20  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 14:10:57  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 12/07/2021 14:11:13  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 14:11:28  
 (AFP23070) MANAGEMENT VIEW 12/07/2021 14:12:30  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 12/07/2021 14:58:12  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 15:08:39  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 15:24:54  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 15:31:28  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 18:48:18  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 20:15:09  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 20:30:05  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 20:31:08  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 12/07/2021 20:52:58  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 20:59:50  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 21:01:44  
 (AFP23070) INVESTIGATION VIEW 12/07/2021 21:46:01  
 (AFP23070) INVESTIGATION VIEW 14/07/2021 09:51:59  
 (AFP23070) INVESTIGATION VIEW 15/07/2021 13:42:45  
 (AFP23070) INVESTIGATION VIEW 15/07/2021 13:43:26  
 (AFP23070) INVESTIGATION VIEW 16/07/2021 17:59:16  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 22/07/2021 14:21:32  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 22/07/2021 14:28:26  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 22/07/2021 14:30:45  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 22/07/2021 14:38:11  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 22/07/2021 15:12:26  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 22/07/2021 15:47:00  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 22/07/2021 15:59:31  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 22/07/2021 15:59:37  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 23/07/2021 08:11:36  
 (AFP21473) MANAGEMENT VIEW 27/07/2021 06:58:58  
 (AFP21473) INVESTIGATION VIEW 27/07/2021 07:04:41  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 27/07/2021 07:55:07  
 (AFP21473) INVESTIGATION VIEW 27/07/2021 08:08:20  
 (AFP21473) MANAGEMENT VIEW 27/07/2021 08:36:18  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 27/07/2021 09:50:44  
 s 47E(c) (AFP23070) DETAILS VIEW 27/07/2021 09:58:24  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 27/07/2021 09:58:31  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 27/07/2021 11:11:15  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 27/07/2021 11:11:29  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 27/07/2021 19:56:47  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 30/07/2021 22:55:10  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 02/08/2021 15:09:33  
 s 47E(c) (AFP4893) INVESTIGATION VIEW 04/08/2021 12:37:30  
 (AFP23070) INVESTIGATION VIEW 04/08/2021 16:50:48  
 (AFP23070) INVESTIGATION VIEW 04/08/2021 18:49:56  
 (AFP23070) INVESTIGATION VIEW 04/08/2021 19:04:11  
 (AFP23070) MANAGEMENT VIEW 05/08/2021 17:50:37  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 06/08/2021 10:59:58  
 (AFP23070) INVESTIGATION VIEW 06/08/2021 12:31:48  
 (AFP23070) MANAGEMENT VIEW 06/08/2021 12:32:48  
 (AFP23070)

MANAGEMENT VIEW 07/08/2021 09:16:50  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 09/08/2021 07:11:07  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 09/08/2021 07:55:37  
 s 47E(c) (AFP4542) MANAGEMENT VIEW 10/08/2021 07:22:29  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 10/08/2021 08:40:22  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 10/08/2021 15:35:12  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 10/08/2021 15:50:20  
 s 47E(c) (AFP23070) MANAGEMENT VIEW 10/08/2021 16:27:27  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 13/08/2021 11:17:54  
 (AFP23070) INVESTIGATION VIEW 16/08/2021 17:53:29  
 (AFP23070) INVESTIGATION VIEW 17/08/2021 15:42:44  
 (AFP23070) MANAGEMENT VIEW 17/08/2021 15:48:00  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 17/08/2021 16:00:55  
 (AFP23070) INVESTIGATION VIEW 17/08/2021 16:01:56  
 (AFP23070) MANAGEMENT VIEW 17/08/2021 16:02:19  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 18/08/2021 07:00:25  
 s 47E(c) (AFP13279) MANAGEMENT VIEW 18/08/2021 07:56:01  
 s 47E(c) (AFP13279) DETAILS VIEW 18/08/2021 07:56:11  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 19/08/2021 10:21:37  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 19/08/2021 10:25:23  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 19/08/2021 10:25:34  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 19/08/2021 10:28:06  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 07/09/2021 12:57:39  
 (AFP21473) INVESTIGATION VIEW 11/10/2021 14:16:05  
 (AFP21473) INVESTIGATION VIEW 26/10/2021 13:21:11  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 26/10/2021 14:01:43  
 (AFP21473) INVESTIGATION VIEW 26/10/2021 14:04:18  
 s 47E(c) (AFP21849) INVESTIGATION VIEW 03/12/2021 13:38:11  
 s 47E(c) (AFP21849) MANAGEMENT VIEW 03/12/2021 13:40:58  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 20/01/2022 13:43:21  
 (AFP12932) MANAGEMENT VIEW 10/05/2022 11:18:58  
 (AFP12932) DETAILS VIEW 10/05/2022 12:36:43  
 (AFP12932) INVESTIGATION VIEW 10/05/2022 12:48:12  
 (AFP12932) DETAILS VIEW 10/05/2022 14:17:40  
 (AFP12932) INVESTIGATION VIEW 10/05/2022 14:38:56  
 (AFP12932) DETAILS VIEW 10/05/2022 14:39:58  
 (AFP12932) MANAGEMENT VIEW 11/05/2022 12:31:38  
 (AFP12932) INVESTIGATION VIEW 11/05/2022 13:23:58  
 (AFP12932) MANAGEMENT VIEW 11/05/2022 13:25:17  
 (OMB17213) MANAGEMENT VIEW 17/05/2022 15:36:10  
 (OMB17213) DETAILS VIEW 17/05/2022 15:36:52  
 s 47E(c) (OMB17213) MANAGEMENT VIEW 17/05/2022 15:53:57  
 (OMB17213) INVESTIGATION VIEW 17/05/2022 16:10:07  
 (OMB17213) MANAGEMENT VIEW 18/05/2022 11:01:27  
 (OMB17213) MANAGEMENT VIEW 19/05/2022 09:26:12  
 (OMB17213) INVESTIGATION VIEW 19/05/2022 09:26:26  
 (OMB17213) DETAILS VIEW 19/05/2022 14:46:34  
 (OMB17213) INVESTIGATION VIEW 19/05/2022 14:47:20  
 (OMB17213) MANAGEMENT VIEW 19/05/2022 14:47:29  
 (OMB17213) MANAGEMENT VIEW 19/05/2022 15:51:07  
 (OMB17213) MANAGEMENT VIEW 20/05/2022 08:57:31  
 (OMB17213) INVESTIGATION VIEW 20/05/2022 08:58:17  
 (OMB17213) MANAGEMENT VIEW 20/05/2022 10:43:41  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 20/05/2022 13:48:36  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 20/05/2022 14:00:41  
 s 47E(c) (AFP21473) INVESTIGATION VIEW 20/05/2022 15:16:34  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 24/05/2022 12:19:42  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 24/05/2022 12:51:36  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 24/05/2022 14:06:48  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 24/05/2022 15:11:43  
 s 47E(c) (AFP21473) MANAGEMENT VIEW 24/05/2022 15:14:41  
 s 47E(c) (OMB17213) MANAGEMENT VIEW 25/05/2022 13:37:15  
 s 47E(c) (OMB17213) MANAGEMENT VIEW 25/05/2022 13:39:39  
 s 47E(c) (AFP11630) INVESTIGATION VIEW 26/05/2022 10:16:10  
 s 47E(c) (OMB17213) MANAGEMENT VIEW 26/05/2022 10:22:27  
 s 47E(c) (AFP23070) INVESTIGATION VIEW 26/05/2022 11:10:43  
 s 47E(c) (AFP21473)

		MANAGEMENT VIEW	27/05/2022 08:11:29
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	27/05/2022 08:12:04
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	27/05/2022 08:12:13
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	27/05/2022 08:12:35
s 47E(c)	(OMB17213)	MANAGEMENT VIEW	27/05/2022 09:14:15
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	27/05/2022 13:03:35
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	27/05/2022 16:54:42
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	27/05/2022 16:59:15
s 47E(c)	(AFP22826)	MANAGEMENT VIEW	08/06/2022 08:28:56
s 47E(c)	(AFP22826)	DETAILS VIEW	08/06/2022 08:29:14
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	14/06/2022 13:51:26
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	15/06/2022 12:43:45
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	21/06/2022 13:54:10
s 47E(c)	(AFP24192)	INVESTIGATION VIEW	24/06/2022 09:29:51
s 47E(c)	(AFP24192)	INVESTIGATION VIEW	24/06/2022 10:07:03
	(AFP23070)	INVESTIGATION VIEW	06/09/2022 11:32:36
	(AFP23070)	MANAGEMENT VIEW	19/09/2022 10:57:12
s 47E(c)	(AFP23070)	INVESTIGATION VIEW	20/10/2022 12:36:18
	(AFP23070)	DETAILS VIEW	20/10/2022 12:36:36
	(AFP23070)	INVESTIGATION VIEW	20/10/2022 15:14:19
s 47E(c)	(AFP11442)	DETAILS VIEW	24/10/2022 13:03:34
s 47E(c)	(AFP26541)	DETAILS VIEW	26/10/2022 14:22:43
s 47E(c)	(AFP26547)	DETAILS VIEW	22/11/2022 13:00:36
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	01/02/2023 14:23:14
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	01/02/2023 14:26:45
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	01/02/2023 14:27:06
s 47E(c)	(AFP20279)	INVESTIGATION VIEW	10/02/2023 15:11:22
s 47E(c)	(AFP20279)	DETAILS VIEW	10/02/2023 15:11:33
s 47E(c)	(AFP20279)	INVESTIGATION VIEW	10/02/2023 15:12:04
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	13/02/2023 09:35:28
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	13/02/2023 09:39:11
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	13/02/2023 10:05:46
s 47E(c)	(AFP23070)	INVESTIGATION VIEW	13/02/2023 10:28:40
s 47E(c)	(AFP23070)	INVESTIGATION VIEW	03/03/2023 11:38:28
s 47E(c)	(AFP12932)	MANAGEMENT VIEW	15/03/2023 12:58:34
s 47E(c)	(AFP12932)	INVESTIGATION VIEW	20/03/2023 13:44:26
s 47E(c)	(AFP16239)	DETAILS VIEW	01/02/2024 15:18:22
s 47E(c)	(AFP16239)	INVESTIGATION VIEW	01/02/2024 15:26:38
s 47E(c)	(AFP16239)	DETAILS VIEW	01/02/2024 15:27:18
s 47E(c)	(AFP16239)	DETAILS VIEW	01/02/2024 15:27:40
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	01/02/2024 15:34:10
s 47E(c)	(AFP16239)	INVESTIGATION VIEW	01/02/2024 15:36:27
s 47E(c)	(AFP21473)	DETAILS VIEW	01/02/2024 15:41:12
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	01/02/2024 15:46:23
s 47E(c)	(AFP21473)	INVESTIGATION VIEW	01/02/2024 15:46:41
s 47E(c)	(AFP21473)	MANAGEMENT VIEW	01/02/2024 15:53:34
	(AFP22826)	MANAGEMENT VIEW	06/02/2024 13:26:46
	(AFP22826)	DETAILS VIEW	06/02/2024 13:27:11
s 47E(c)	(AFP22826)	MANAGEMENT VIEW	06/02/2024 13:27:45
	(AFP22826)	DETAILS VIEW	06/02/2024 14:43:48
	(AFP22826)	MANAGEMENT VIEW	06/02/2024 14:45:03

## Re-open

### Reopened by:

Name:

Date:

Reason:

Comment:

Printed by: s 47E(c) (AFP22826) Date Printed: 06/02/2024 14:45:21

THIS DOCUMENT IS RELEASED BY  
THE AUSTRALIAN FEDERAL POLICE UNDER THE  
FREEDOM OF INFORMATION ACT 1982



THIS DOCUMENT IS RELEASED BY  
THE AUSTRALIAN FEDERAL POLICE UNDER THE  
FREEDOM OF INFORMATION ACT 1982

s47E(c)

**Correspondence Log:**

Date Received	Date of Document	Title	Type	User	Date Uploaded
28/12/2020	&nbsp;	ATTN: Complaint	Correspondence/Document	ELDER, GLENN (AFP4665)	31/12/2020

s 47E(c)

s 47F(1)

s 22(1)(a)(ii)

s 47E(c)

04/01/2021	&nbsp;	s 47F(1) Complainant	- Correspondence/Document	s 47E(c) (AFP21849)	04/01/2021
------------	--------	----------------------	---------------------------	---------------------	------------

s 47F(1)

s 47E(c)

s 47F(1)

s 22(1)(a)(ii)

s 47E(c)

s 47F(1)

s 47E(c)

04/01/2021	&nbsp;	s 47E(c)	Other	s 47E(c) (AFP21849)	04/01/2021
------------	--------	----------	-------	---------------------	------------

s 47F(1)

s 47E(c)

s 47F(1)

s 47E(c)

s 47F(1)

s 22(1)(a)(ii)

s 47E(c)

s 47F(1)

s 47E(c)

04/01/2021	&nbsp;	Email from s 47E(c) CCT	Correspondence/Document	s 47E(c) (AFP21849)	04/01/2021
04/01/2021	&nbsp;	UOF Report	Other	s 47E(c) (AFP21849)	04/01/2021

s 47E(c)

s 22(1)(a)(ii)

06/01/2021	&nbsp;	Allocation Letter	Correspondence/Document	s 47E(c) (AFP19457)	06/01/2021
------------	--------	-------------------	-------------------------	---------------------	------------

15/01/2021	&nbsp;	CRAMS 10937 merge	Correspondence/Document	s 47E(c)	15/01/2021
------------	--------	-------------------	-------------------------	----------	------------

		records		s 47E(c) (AFP21849)	
15/01/2021	&nbsp;	COI Investigator - s 47E(c)	Correspondence/Document	s 47E(c) (AFP11630)	15/01/2021
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
				s 47E(c)	
		s 47F(1) s 22(1)(a)(ii)			
		s 47F(1)		s 47E(c)	
				s 47E(c)	
		s 47F(1)		s 47E(c)	
28/01/2021	&nbsp;	Allocation email - s 47F(1)	Correspondence/Document	s 47E(c) (AFP22893)	28/01/2021
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
			s 47F(1)	s 47E(c)	
		s 47F(1)	s 22(1)(a)(ii)	s 47E(c)	
			s 47F(1)	s 47E(c)	
		s 47F(1)		s 47E(c)	
			s 47F(1)	s 47E(c)	
12/02/2021	&nbsp;		Correspondence/Document	s 47E(c) (AFP11630)	24/02/2021
19/02/2021	&nbsp;		Correspondence/Document	s 47E(c) (AFP11630)	23/02/2021
19/02/2021	&nbsp;		Correspondence/Document	s 47E(c) (AFP11630)	23/02/2021
19/02/2021	&nbsp;		Correspondence/Document	s 47E(c) (AFP11630)	23/02/2021
19/02/2021	&nbsp;		Correspondence/Document	s 47E(c) (AFP11630)	23/02/2021
23/02/2021	&nbsp;	s 47E(c)	Correspondence/Document	s 47E(c) (AFP11630)	23/02/2021
25/02/2021	&nbsp;		Other	s 47E(c) (AFP11630)	25/02/2021
25/02/2021	&nbsp;		Correspondence/Document	s 47E(c) (AFP11630)	25/02/2021
25/02/2021	&nbsp;		Other	s 47E(c) (AFP11630)	25/02/2021

THIS DOCUMENT IS RELEASED BY THE AUSTRALIAN FEDERAL POLICE UNDER THE FREEDOM OF INFORMATION ACT 1992

11/03/2021	&nbsp;	COI - Secretariat - s 47E(c)	Other	s 47E(c) (AFP22893)	11/03/2021
11/03/2021	&nbsp;	COI - QA Panel - s 47E(c)	Other	s 47E(c) (AFP22893)	11/03/2021
16/03/2021	&nbsp;	COI - QA Panel - s 47E(c)	Other	s 47E(c) (AFP22893)	16/03/2021
16/03/2021	&nbsp;	COI - QA Panel - s 47E(c)	Other	s 47E(c) (AFP22893)	08/04/2021
08/04/2021	&nbsp;	NJR email to member - s 47E(c)	Correspondence/Document	s 47E(c) (AFP22893)	08/04/2021
08/04/2021	&nbsp;	COI - Chair CMT - s 47E(c)	Other	s 47E(c) (AFP22893)	08/04/2021
08/04/2021	&nbsp;	Chair CMT endorsement to proceed to NJR	Correspondence/Document	s 47E(c) (AFP22893)	08/04/2021
21/04/2021	&nbsp;	s 47E(c)	Correspondence/Document	s 47E(c) (AFP22893)	21/04/2021
21/04/2021	&nbsp;	CMT to s 47E(c) NJR received	Correspondence/Document	s 47E(c) (AFP22893)	21/04/2021
21/04/2021	&nbsp;	CMT to QA panel - NJR review required	Correspondence/Document	s 47E(c) (AFP22893)	21/04/2021
21/04/2021	&nbsp;	s 47E(c) to CMT - NJR completed	Correspondence/Document	s 47E(c) (AFP22893)	21/04/2021

s 47F(1) s 22(1)(a)(ii) s 47E(c)

13/05/2021	&nbsp;	Update on Progress Letter s 47F(1)	Correspondence/Document	s 47E(c) (AFP20802)	13/05/2021
------------	--------	---------------------------------------	-------------------------	------------------------	------------

s 47F(1) s 47E(c)

s 22(1)(a)(ii) s 47F(1) s 47E(c)

13/05/2021	&nbsp;	Update email to member - s 47E(c)	Correspondence/Document	s 47E(c) (AFP22893)	13/05/2021
------------	--------	--------------------------------------	-------------------------	------------------------	------------

s 47F(1) s 47E(c)

s 47F(1) s 47E(c)

s 47F(1) s 22(1)(a)(ii) s 47E(c)

s 47F(1) s 47E(c)

s 47F(1) s 47E(c)

18/05/2021	&nbsp;	CMT to investigator - further investigation required post NJR QA	Correspondence/Document	s 47E(c) (AFP22893)	18/05/2021
------------	--------	--	-------------------------	------------------------	------------

17/06/2021	&nbsp;	PRS CCT - remain s 47E(c) investigation	Correspondence/Document	s 47E(c) (AFP21849)	17/06/2021
------------	--------	--	-------------------------	------------------------	------------

07/07/2021	&nbsp;	COI - QA - s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	08/07/2021
------------	--------	---------------------	-------------------------	------------------------	------------

07/07/2021	&nbsp;	COI - QA s 47E(c)	Correspondence/Document	s 47E(c) (AFP4893)	07/07/2021
07/07/2021	&nbsp;	s 47E(c)	Other	s 47E(c) (AFP23070)	12/07/2021
12/07/2021	&nbsp;	COI - s 47E(c) panel member	Correspondence/Document	s 47E(c) (AFP23070)	12/07/2021
12/07/2021	&nbsp;	COI - Chair for matter 10940 - s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	12/07/2021
27/07/2021	&nbsp;	Initial PRS QA notes of 12.7.21	Other	s 47E(c) (AFP21473)	27/07/2021
06/08/2021	&nbsp;	Draft outcome letter - subject - s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	&nbsp;	Draft outcome letter - subject - s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	&nbsp;	Draft outcome letter - subject s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	&nbsp;	Draft notification to supervisor s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
06/08/2021	&nbsp;	Draft outcome letter - subject - s 47E(c)	Correspondence/Document	s 47E(c) (AFP23070)	06/08/2021
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	
		s 47F(1)		s 47E(c)	
07/08/2021	&nbsp;	Draft outcome letter - complainant - s 47F(1)	Correspondence/Document	s 47E(c) (AFP23070)	07/08/2021
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 47F(1) s 22(1)(a)(ii)		s 47E(c)	
		s 47F(1)		s 47E(c)	
		s 47F(1)		s 47E(c)	
17/08/2021	&nbsp;	Outcome letters combined - members	Correspondence/Document	s 47E(c) (AFP23070)	17/08/2021
17/08/2021	&nbsp;	Outcome letters combined - complainants	Correspondence/Document	s 47E(c) (AFP23070)	17/08/2021
17/08/2021	&nbsp;	Notification to	Correspondence/Document	s 47E(c)	17/08/2021

		supervisor s 47E(c)		s 47E(c) (AFP23070)	
07/09/2021	&nbsp;	s 47E(c)	Correspondence/Document	s 47E(c) (AFP21849)	07/09/2021
27/05/2022	&nbsp;		Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
27/05/2022	&nbsp;		Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
27/05/2022	&nbsp;		Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
27/05/2022	&nbsp;		Audio/Video/Image	s 47E(c) (AFP21473)	27/05/2022
21/06/2022	21/06/2022		Correspondence/Document	s 47E(c) (AFP21473)	21/06/2022

Printed by:

Date printed:

THIS DOCUMENT IS RELEASED BY  
THE AUSTRALIAN FEDERAL POLICE UNDER THE  
FREEDOM OF INFORMATION ACT 1982

THIS DOCUMENT IS RELEASED BY  
THE AUSTRALIAN FEDERAL POLICE UNDER THE  
FREEDOM OF INFORMATION ACT 1982