

CCC EXHIBIT

From: [CSIU Investigations\[SCC\]](#)
To: [REDACTED]
Cc: [CSIU Investigations\[SCC\]](#)
Subject: RE: QCS ESU referral - Our ref: [REDACTED]
Date: Thursday, 14 February 2019 6:51:53 PM
Attachments: [REDACTED]

[REDACTED]

RE: QCS ESU referral - Our ref: [REDACTED] Unauthorised access IOMS

I have reviewed this referral and confirm CSIU will not be undertaking a criminal investigation regarding this matter based on available evidence which would constitute the simple offence and not in the public interest to proceed.

Subject officer has now completed COI declaration and appears to have been handled appropriately by her supervisor.

Regards

[REDACTED]

[REDACTED]

[REDACTED]



From: [REDACTED]
Sent: Thursday, 14 February 2019 3:28 PM
To: CSIU Investigations[SCC] [REDACTED]
Subject: QCS ESU referral - Our ref: [REDACTED]

Good afternoon,

RE: Allegations against [REDACTED]

Please find attached a complaint assessment and documentary evidence relating to a complaint received by the ESU. This complaint has been classified by the ESU Daily Assessment Committee as a matter that requires consideration of a criminal investigation.

CCC EXHIBIT

If during the course of investigating the matter it is identified that a criminal investigation should not proceed immediate advice is to be forwarded to the CAG as a matter of priority.

Should the investigation identify a need for QCS organisational intervention (e.g. Suspension) to manage a risk to the QCS, a briefing note is required to be forwarded to the Director ESU. This will be forwarded to the DC OC to enable an informed decision to be made for such organisational action.

A 28 day bring up (26 March 2019) has been allocated to this file. If an extension is required please advise CAG ESU prior to the bring-up date.

Thank you.

[Redacted signature block containing social media icons for Twitter and Facebook]

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