WESTERN AUSTRALIA

CCC | Corruption and Crime Commission

Overview of serious misconduct

Quarter 2 2020/2021

- During Q2 2020/21, the Commission received a total of 771 notifications of serious misconduct relating to 50 agencies from which, 2,015 allegations were created.

- Reporting from members of the public accounted for just under half of all allegations created (n=972), marginally higher than allegations created from notifications received from authorities (n=958).

- The WA Police Force total allegation numbers (n=1002) and associated top five allegations categories were similar to that of the previous quarter.

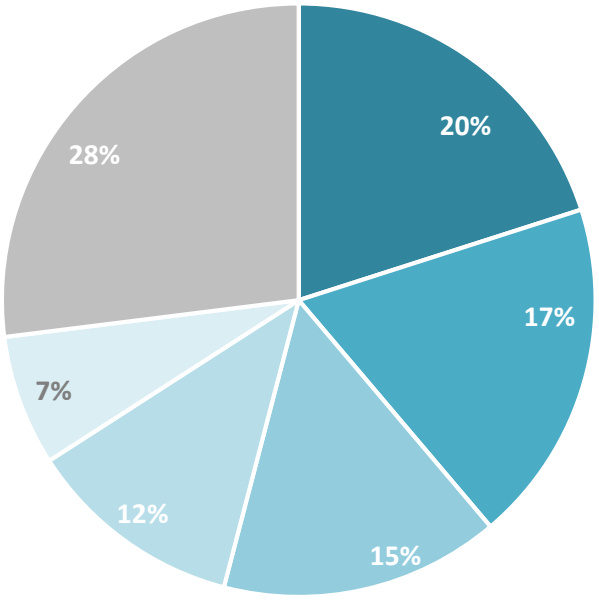
- The allegation category, Benefit/Detriment, remains the most commonly inferred category for notifications of serious misconduct across the public sector (excluding WA Police Force).

QUARTER 2 2020/2021 AT A GLANCE

WA POLICE FORCE

Allegation categories

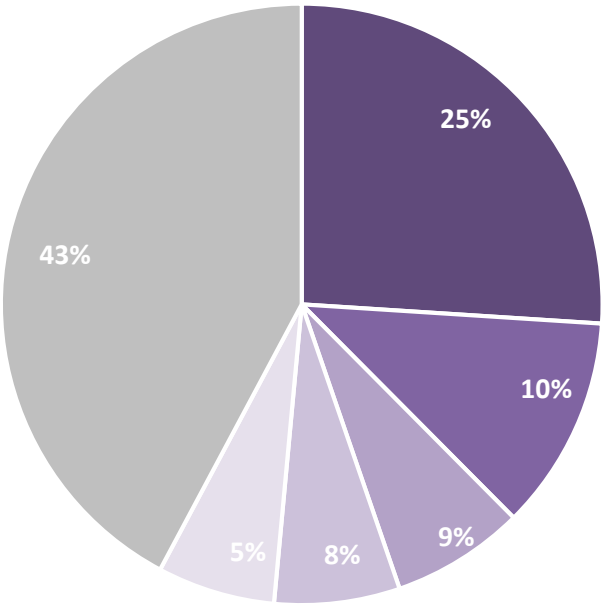
- Neglect of duty **202 allegations**
- Unprofessional conduct **173 allegations**
- Breach of procedure or policy **152 allegations**
- Assault **120 allegations**
- Benefit/Detriment **70 allegations**
- All other allegations **285 allegations**



PUBLIC SECTOR (minus the WA Police Force)

Allegation categories

- Benefit/Detriment **256 allegations**
- Fraud/Falsification **97 allegations**
- Unlawful use of computer **97 allegations**
- Assault **79 allegations**
- Criminal conduct **50 allegations**
- All other allegations **438 allegations**



Allegations were identified between 1 October and 31 December 2020 from notifications received by the Commission.

	Q3 2019/20	Q4 2019/ 20	Q1 2020/21	Q2 2020/21
NUMBER OF ALLEGATIONS IDENTIFIED	1,336	1,594	1,708	2,015

Table 1. Public Sector Allegations

Public Sector Agency/Sector	Q3 2019/20 No.	Q4 2019/20 No.	Q1 2020/21 No.	Q2 2020/21 No.
WA Police Force	730	906	997	1002
Local government Authorities	122	110	147	218
Other Independent Agencies/Authorities	119	121	119	191
Department of Education	28	33	100	141
WA Health Sector	88	129	84	121
Department of Justice	93	122	104	113
Subject agency not within jurisdiction	71	71	75	90
Department of Communities	60	48	32	72
Transport portfolio	25	54	50	66
Total	**1,336**	**1,594**	**1,708**	**2,015**

Table 2. Allegation source

Section reported under		Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
		No.	%	No.	%	No	%	No	%
Notifications from notifying authorities	s 28	617	46%	763	48%	915	53.5%	958	47.5%
Reports from the public	s 25	682	51%	754	47%	757	44%	972	48%
Public Sector Commission	s 45M(d)	33	2.5%	45	3%	32	2%	83	4%
Commission's own proposition	s 26	4	0.5%	32	2%	4	0.5%	2	<0.5%
Total		**1,336**	**100%**	**1,594**	**100%**	**1,708**	**100%**	**2,015**	**100%**

Table 3. Allegations: WA Police Force top five by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No.	%	No.	No.	%	No.	No.	%
Neglect of duty	158	22%	226	25%	200	20%	202	20%
Unprofessional conduct	104	14%	163	18%	187	19%	173	17%
Breach of procedure or policy	175	24%	167	18%	152	15%	152	15%
Assault	94	13%	94	10%	118	12%	120	12%
Benefit/Detriment	36	5%	31	3%	71	7%	70	7%
Total	**567**	**78%**	**681**	**74%**	**728**	**73%**	**717**	**71%**

Table 4. Allegations: Local Government top five by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No	%	No	%	No	%	No	%
Benefit/detriment	30	25%	29	26%	52	37%	61	28%
Fraud/falsification	10	8%	9	8%	14	10%	29	13%
Unlawful use of computer	11	9%	0	0%	5	4%	24	11%
Failure to declare	7	6%	6	5%	7	5%	18	8%
Failure to lodge	1	1%	0	0%	7	5%	14	6%
Total	**59**	**49%**	**44**	**39%**	**85**	**61%**	**146**	**66%**

Table 5. Allegations: WA Health Sector top five by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No	%	No	%	No	%	No	%
Benefit/detriment	17	19%	11	9%	15	18%	29	24%
Fraud/falsification	11	13%	16	12%	16	19%	21	17%
Criminal conduct	4	5%	6	5%	6	7%	12	10%
Unlawful use of computer	10	11%	25	19%	7	8%	9	7%
Unlawful disclosure	14	16%	7	5%	2	2%	6	5%
Total	**56**	**64%**	**65**	**50%**	**46**	**54%**	**77**	**63%**

Table 6. Allegations: Department of Justice top five by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No	%	No	%	No	%	No	%
Benefit/detriment	29	31%	13	11%	26	25%	28	25%
Fraud/falsification	4	4%	6	5%	17	16%	11	10%
Unlawful use of computer	5	5%	8	7%	7	7%	7	6%
Corrupt conduct	4	4%	30	25%	4	4%	7	6%
Unlawful disclosure	5	5%	7	6%	5	5%	6	5%
Assault	8	9%	5	4%	5	5%	6	5%
Total	**55**	**58%**	**69**	**58%**	**64**	**62%**	**65**	**57%**

Table 7. Allegations: Department of Education by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No	%	No	%	No	%	No	%
Assault	6	21%	3	9%	29	29%	65	46%
Benefit/detriment	8	29%	6	18%	20	20%	13	9%
Fraud/falsification	1	4%	2	6%	10	10%	8	6%
Criminal conduct	4	14%	0	0%	6	6%	6	4%
Unlawful disclosure	0	0%	2	6%	1	1%	4	3%
Unprofessional conduct	2	7%	1	3%	5	5%	4	3%
Unlawful Use of computer	0	0%	2	6%	2	2%	4	3%
Total	**21**	**75%**	**16**	**42%**	**73**	**73%**	**104**	**74%**

Table 8. Allegations: Transport portfolio top five by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No	%	No	%	No	%	No	%
Unlawful use of computer	13	52%	21	39%	14	28%	42	64%
Benefit/detriment	3	12%	14	26%	13	26%	9	14%
Unlawful disclosure	1	4%	2	4%	1	2%	3	5%
Criminal conduct	0	0%	0	0%	0	0%	2	3%
Corrupt conduct	0	0%	8	15%	4	8%	1	2%
Total	**17**	**68%**	**45**	**84%**	**32**	**64%**	**57**	**88%**

Table 9. Allegations: Department of Communities top five by category

Allegation category	Q3 2019/20		Q4 2019/20		Q1 2020/21		Q2 2020/21	
	No	%	No	%	No	%	No	%
Benefit/detriment	21	35%	11	23%	8	25%	27	38%
Fraud/falsification	4	7%	1	2%	2	6%	13	18%
Corrupt conduct	9	15%	11	23%	7	22%	12	17%
Unlawful disclosure	1	2%	8	17%	0	0%	3	4%
Criminal conduct	6	10%	3	6%	2	6%	3	4%
Total	**41**	**69%**	**34**	**71%**	**19**	**59%**	**53**	**81%**