



JOINT COMMITTEES

**PARLIAMENTARY JOINT COMMITTEE ON LAW ENFORCEMENT**

**Inquiry into financial related crime**

**PUBLIC HEARING**  
**Wednesday 10 September 2014**

**Committee Room 2S1**  
**Parliament House, Canberra**

<b>Time</b>	<b>Witness</b>
9.00 am	<b>Australian Crime Commission</b> ( <i>Submission 5</i> ) Mr Chris Dawson, Chief Executive Officer Mr John Moss, A/g Executive Director, Operations Mr Richard Grant, National Manager, Investigations
10.00 am	<b>Australian Federal Police</b> ( <i>Submission 6</i> ) Mr Michael Phelan APM, Deputy Commissioner, Operations Mr Ian McCartney, Assistant Commissioner, National Manager - Crime Operations Ms Linda Champion, Commander, Manager - Fraud and Anti-Corruption
<b>11.00 am</b>	<b>Break</b>
11.15 am	<b>Australian Taxation Office</b> ( <i>Submission 7</i> ) Mr John Ford, Assistant Commissioner, Private Groups and High Wealth Individuals, Tax Crime Mr Brett Martin, Assistant Commissioner, Indirect Tax, Compliance Strategy and Government Relations
12.00 pm	<b>Australian Customs and Border Protection Service</b> ( <i>Submission 8</i> ) Mr Anthony Seebach, National Manager - Special Investigations and Programmes Mr Bjorn Roberts, Director Trade Enforcement Unit
1.00 pm	<b>Attorney-General's Department</b> ( <i>Submission 9</i> ) Mr Daniel Mossop, Director – Financial Crimes Section, Criminal Law and Law Enforcement Branch Mr Anthony Coles, Assistant Secretary, Criminal Law and Law Enforcement Branch Mr Andrew Rice, Assistant Secretary, Cyber and Identity Security Policy Branch
<b>2.00 pm</b>	<b>Adjournment</b>