Anderson, lain

Sent:

Thursday, 4 June 2015 7:25 am

To:

Jones, Katherine

Subject:

Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED]

Attachments:

Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2).doc

# **UNCLASSIFIED**

Katherine,

Enclosed as discussed is a draft letter for your consideration.

I will separately forward you a draft letter that Chris Moraitis proposes to send the AG, for you to fact check with regard to the description of your evidence.

Regards,

lain



Deputy Secretary

National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald Chair Senate Standing Committee on Legal and Constitutional Affairs Australian Parliament House Canberra ACT 2600

**Dear Senator** 

# Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The draft Hansard of proceedings indicates at page 87 that I gave the following evidence:

**Senator JACINTA COLLINS:** Are you able to tell me whether this correspondence was considered by the review?

Ms K Jones: It was provided to the review and we considered all the correspondence that was provided to us.

- 3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.
- 4. My evidence should therefore be amended to state:

Ms K Jones: We considered all the correspondence that was provided to us. This correspondence was not provided to the Review.

5. I would be grateful if the record of proceedings could be amended to reflect the above correction.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone:

Action officer: Telephone:

Anderson, lain

Sent:

Thursday, 4 June 2015 7:31 AM

To:

Jones, Katherine

Subject:

FW: Final draft Letter - Secretary to Attorney on Monis correspondence

[SEC=UNCLASSIFIED]

Attachments:

Letter - Secretary to Attorney on Monis correspondence - version 1500 3 June.doc

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Can you please consider whether the wording of paragraph 7 is correct or requires any change.

Regards,

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Sent: Wednesday, 3 June 2015 3:39 PM
To: Anderson, Iain

Cc: Sheehan, Tony; Lowe, Jamie;

Pahlow, Michael; Faulkner, James;

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Sent: Wednesday, 3 June 2015 12:46 PM

To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain;

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Cc: 1

**Subject:** Revised Letter - Secretary to Attorney on Monis correspondence - request for final comments [SEC=UNCLASSIFIED]

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Secretary

3 June 2015

Senator the Hon George Brandis QC Attorney-General Parliament House Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

- 2. Between 5 and 15 January 2015 at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Martin Place Siege Review. This included searches of the department's ministerial correspondence and records management systems.
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- 4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries.
- 5. On 2 February 2015 a departmental officer contacted an officer in the Review team at the PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
- 6. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for and provision of documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had

been inadvertently omitted from what was passed to the Review because they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review. (PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.)

- 7. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the Department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.
- 8. To prevent errors such as that described in paragraph 5 above from occurring in future, I have asked officers in the department to prepare enhanced procedures for searches and provision of documents in future.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. These measures include:
  - advising staff of the change in the National Terrorism Public Alert level and were encouraged to be vigilant and report any suspicious activity or behaviour
  - testing and reviewing lockdown procedures for Robert Garran Offices
  - testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
  - seeking a threat assessment from ASIO in relation to departmental premises.
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Yours sincerely

Chris Moraitis PSM

Jones, Katherine

Sent:

Thursday, 4 June 2015 8:25 AM

To:

Anderson, lain

Subject:

RE: Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED]

#### Thanks Iain.

This looks fine, but would appreciate advice regarding the letter that I had confused with the letter in question, that is, the letter Monis wrote to an Attorney seeking permission to register Hizbollah. I'd like confirmation that it was to the Attorney and it was provided to the Review.

Katherine

Sent with Good (www.good.com)

From: Anderson, Iain

Sent: Thursday, 4 June 2015 7:25:29 AM

To: Jones, Katherine

**Subject:** Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

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Enclosed as discussed is a draft letter for your consideration.

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Sent:

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To:

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Subject:

RE: Final draft Letter - Secretary to Attorney on Monis correspondence

[SEC=UNCLASSIFIED] .

Iain - can you call me to discuss? I'm

, so call any time. Katherine

Sent with Good (www.good.com)

From: Anderson, Iain

Sent: Thursday, 4 June 2015 7:31:02 AM

**To:** Jones, Katherine

**Subject:** FW: Final draft Letter - Secretary to Attorney on Monis correspondence [SEC=UNCLASSIFIED]

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Can you please consider whether the wording of paragraph 7 is correct or requires any change.

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To:

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[SEC=UNCLASSIFIED]

Attachments:

Letter - Secretary to Attorney on Monis correspondence - version 1500 3 June.doc

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Sent: Wednesday, 3 June 2015 3:43 PM

**Subject:** FW: Final draft Letter - Secretary to Attorney on Monis correspondence [SEC=UNCLASSIFIED]

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Sarah

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Anderson, lain

Sent:

Thursday, 4 June 2015 12:41 PM

To: Cc:

Subject: Attachments: Chidgey, Sarah
FW: Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED] Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2).doc

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4 June 2015

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Katherine Jones Deputy Secretary National Security and Criminal Justice Group

Telephone:

Action officer: Telephone: From: Sent:

To:

Thursday, 4 June 2015 12:41 PM [NSLPD - Counter Terrorism Law Branch] urgent query - re Monis/Haron [DLM=Sensitive]

Subject:

## Sensitive

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That is all the information I have – don't know if it's to or from Haron or just mentions him, etc.

Grateful quick responses if anyone knows anything about it.

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Thursday, 4 June 2015 12:46 PM

To:

Subject:

For info: they located the letter <eom> [SEC=UNCLASSIFIED]

Follow Up Flag: Flag Status:

Follow up Flagged

#### **UNCLASSIFIED**

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division

Commonwealth Attorney-General's Department

T:

l м:

Email:

We acknowledge the traditional custodians of this land and celebrate their engoing culture and contribution to society.

Sent:

Thursday, 4 June 2015 12:46 PM

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Subject:

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[SEC=UNCLASSIFIED]

Attachments:

Letter - Secretary to Attorney on Monis correspondence - version 1500 3 June (2).doc

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- 8. To prevent errors such as that described in paragraph 4 above from occurring in future, I have asked officers in the department to prepare enhanced procedures for searches and provision of documents in future.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. These measures include:
  - advising staff of the change in the National Terrorism Public Alert level and were encouraged to be vigilant and report any suspicious activity or behaviour
  - testing and reviewing lockdown procedures for Robert Garran Offices
  - testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
  - seeking a threat assessment from ASIO in relation to departmental premises.
- 10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

From: Sent:

Thursday, 4 June 2015 1:00 PM

To:

Pahlow, Michael;

Cc: Subject:

Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Attachments:

Index - Documentationcorrespondence search - Martin Place Siege Review.docx; Report

for MinCorro and MinSubs - Martin Place Siege - For AGO (Update 0...xlsx

Importance:

High

# For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

T:

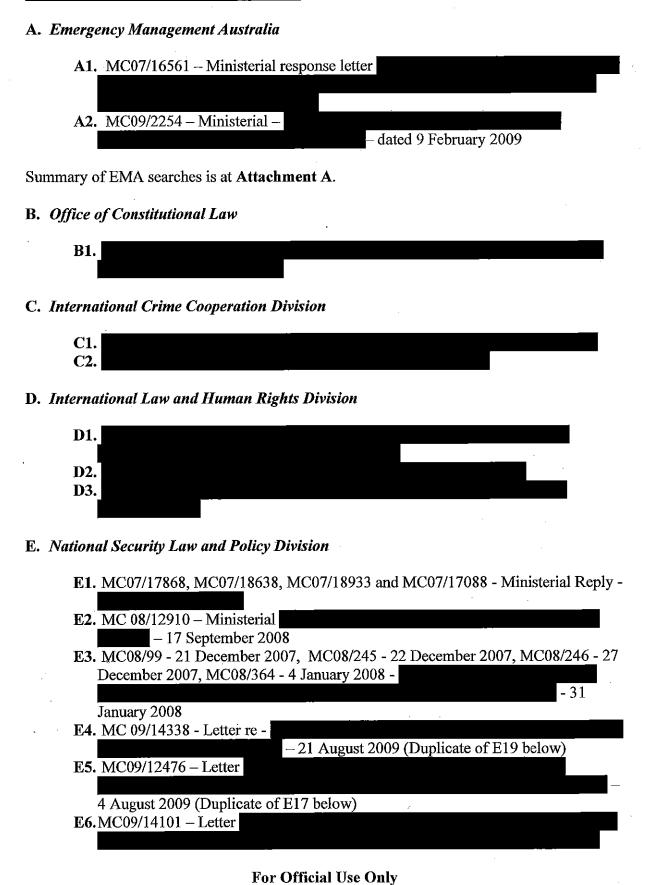
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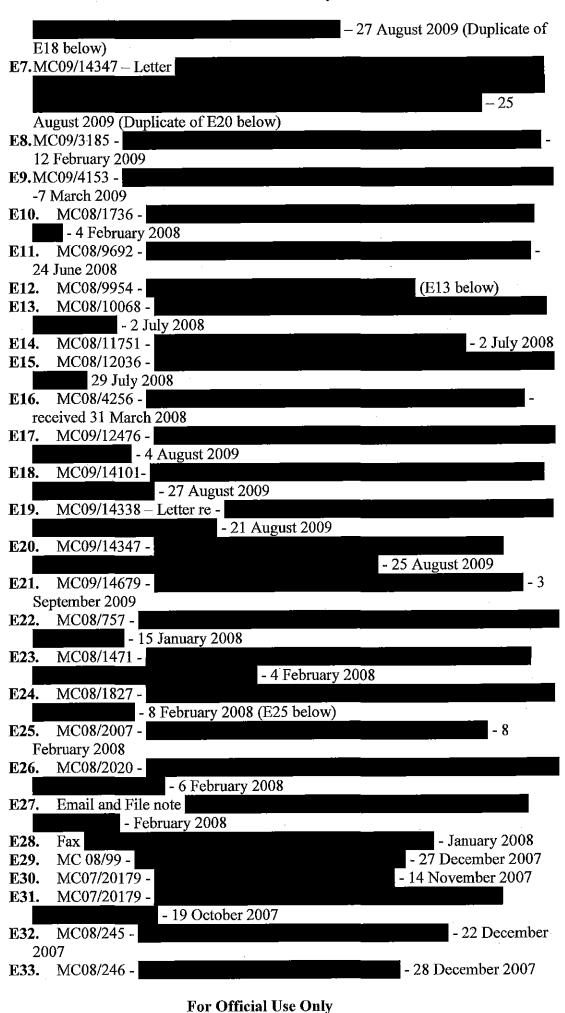
Email:

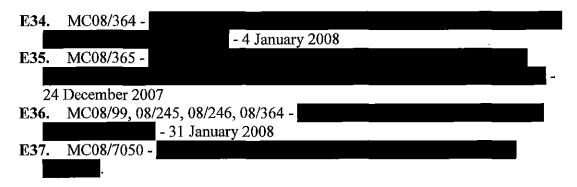
We neknowledge the traditional custodians of this land and cetebrate their ongoing culture and contribution to society.

# Joint Commonwealth—New South Wales review into the Martin Place siege

# **List of AGD Records (By Division)**

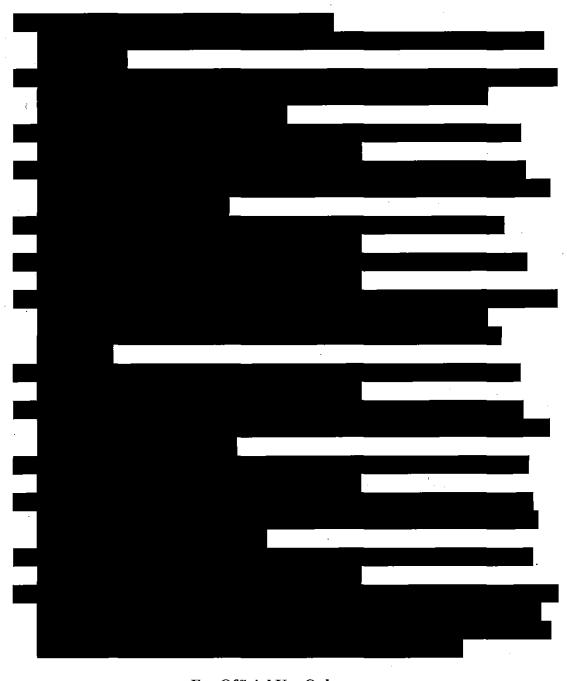


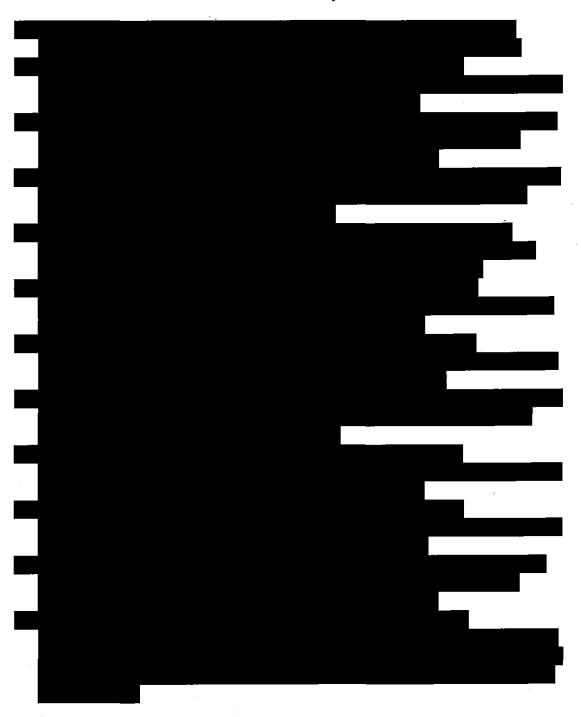




<u>Note</u>: NSLPD are also aware of the existence of a NSW Police Terrorism Intelligence Unit presentation on Man Haron Monis/Sheikh Haron to the National Security Hotline Forum in 2008 titled 'NSH Forum 2008' dated 19/12/2008. This document cannot be provided by NSLPD and should be sourced from NSW Police. The document is marked Protected.

## F. Access to Justice Division

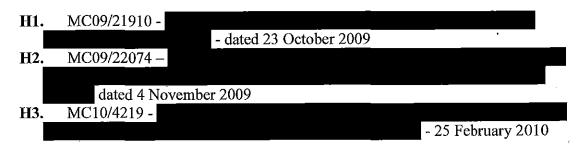




# G. Strategy and Delivery Division

G1. SDD Media record titled re AFP TPs - Sheikh Haron Herald Sun enquiry dated 20 June 2008

# H. Criminal Justice Division



For Official Use Only

#### I. ASNET search

II. AGD documents identified (\*disregard items in black text within the table – these are not relevant search results)

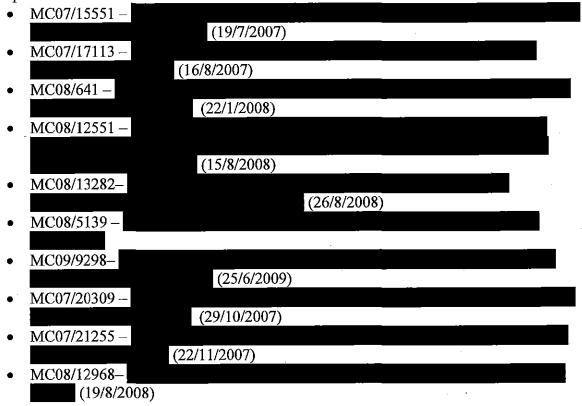
An ASN exchange search (mailboxes) was also conducted and relevant records identified were included in a group mailbox – access has been provided as advised by the Review Team.

#### Note:

- ASN searches conducted were based on the alias list as at 6 January 2015. Search was
  done on file names and contents across AGSEC folders and across ASN exchange.
  Search commenced at around 14:00 on 06/01/2015 and concluded at 14:25 on
  12/01/15.
- A further search is currently being conducted on the two additional aliases based on aliases list as at 9 January 2015.

#### Archived Records

Records identified but not currently in AGD's possession but could be sourced from Archives if required:



#### Nil relevant records:

- Office of Corporate Counsel
- Civil Law Division
- National Security Resilience Policy Division

Attachment A

# Summary of EMA searches

line with the Review TOR).

operate	es using three Information Management Systems (
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a	
~ .	
Search	outcomes:
•	Start of the siege (in line with the Review TOR). Both concern open source information – the 2011 record concerns a Sky News report and the 2012 record concerns an AAP report.
•	Only documents stored relate to Monis are
	post-siege.
•	NSH records relating to Monis, searched
	against some aliases, were provided as part of the Department's 24 December 2014 submission. A subsequent search using the new alias list has been conducted and no

The Crisis Coordination Centre (CCC), including the National Security Hotline (NSH),

As also noted in earlier briefing – since the beginning of the siege, the NSH has received substantial contacts in regards to Monis.

#### Note:

 A search by Corporate Division on TRIM has identified one document attributed to the old Protective Security Coordination Centre (PSCC). A corresponding search of the NSH database does not identify any subsequent contacts requested in this letter from the former Attorney-General, the Hon Phillip Ruddock MP, to Monis.

further contacts have been identified in the period up until the start of the siege (in

- NSLPD have identified a document on a G:// drive that specifically discusses Monis
  as a case study of NSW Police, provided as part of the 2008 NSH Forum. The NSW
  Police would be the originating agency to release this document.
- Information Division has advised that there are no further records to supply from G drive, Lotus Notes or other archived data repositories.

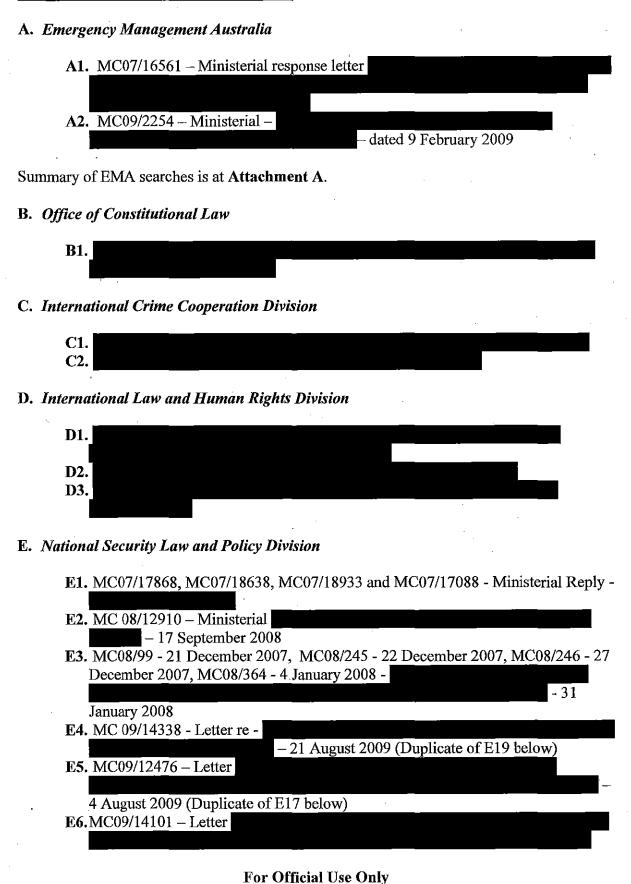
From: Thursday, 4 June 2015 1:06 PM Sent: To: Cc: Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Attachments: Index - Documentationcorrespondence search - Martin Place Siege Review.docx; Report for MinCorro and MinSubs - Martin Place Siege - For AGO (Update 0....xlsx High Importance: For Official Use Only grateful for your assistance in locating the letter below. We discussed with a moment ago and understand he is on his way back. From: Sent: Thursday, 4 June 2015 1:00 PM Cc: Pahlow, Michael; **Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Importance: High For Official Use Only Hi both Further to my previous calls – there is a letter that needs to be located urgently. has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report. We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced. Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review? has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: Management | M: Email:

We asknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

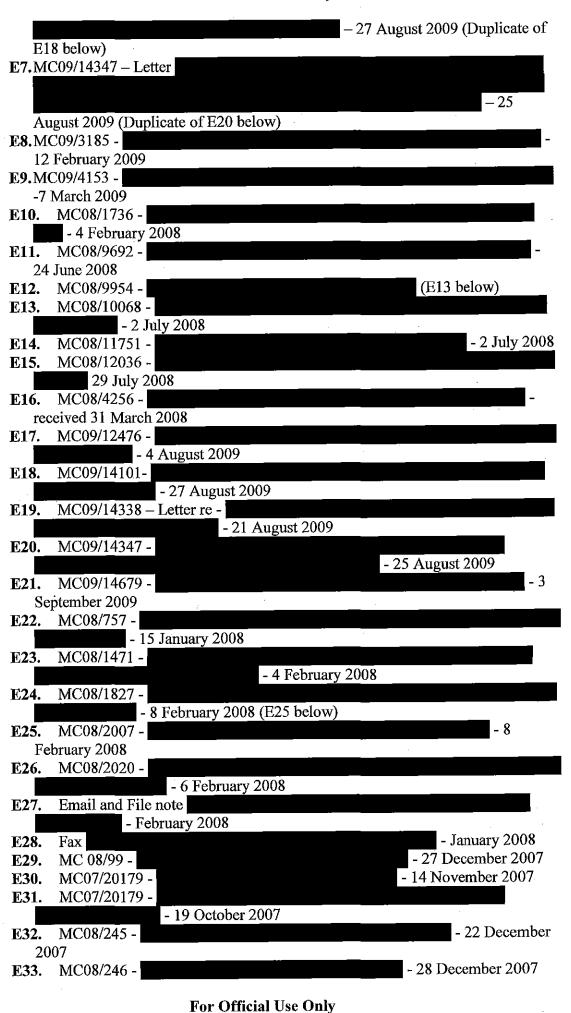
# Joint Commonwealth—New South Wales review into the Martin Place siege

# List of AGD Records (By Division)

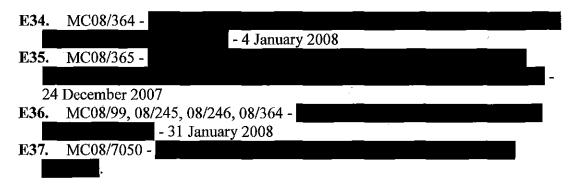


1 | Page

## For Official Use Only

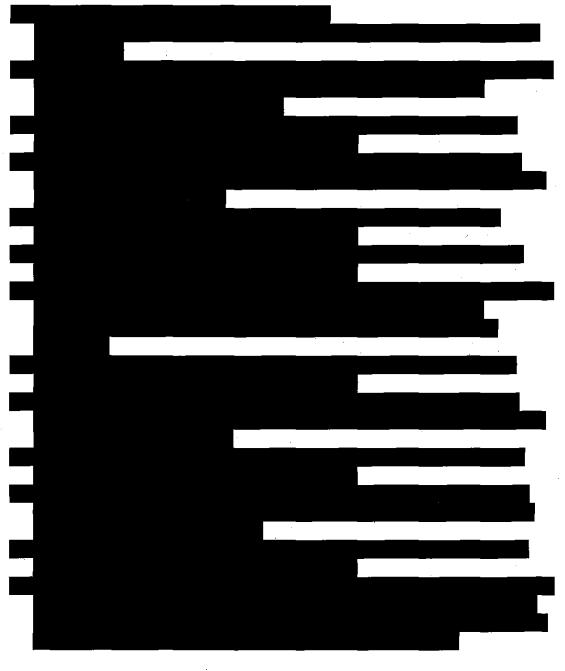


# For Official Use Only

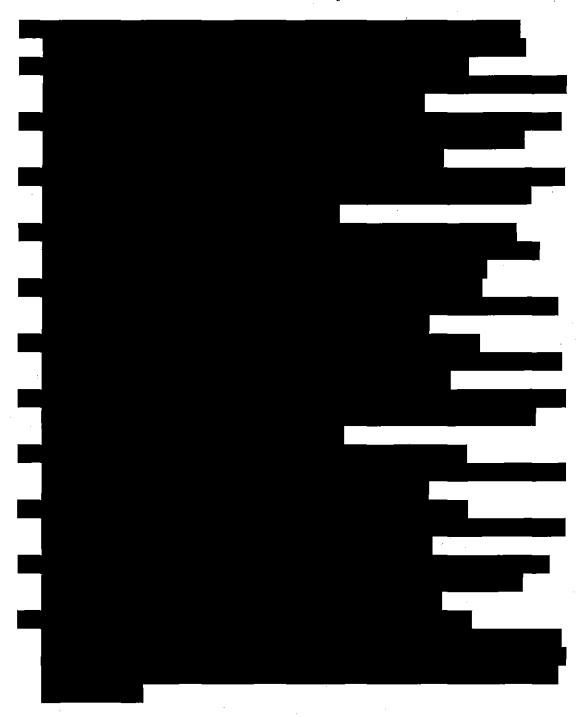


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### F. Access to Justice Division



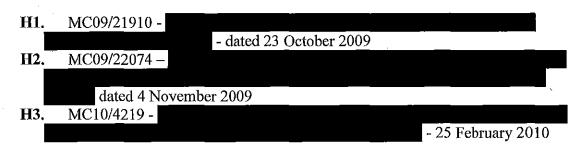
For Official Use Only



# G. Strategy and Delivery Division

**G1.** SDD Media record titled re AFP TPs - Sheikh Haron Herald Sun enquiry dated 20 June 2008

# H. Criminal Justice Division



For Official Use Only

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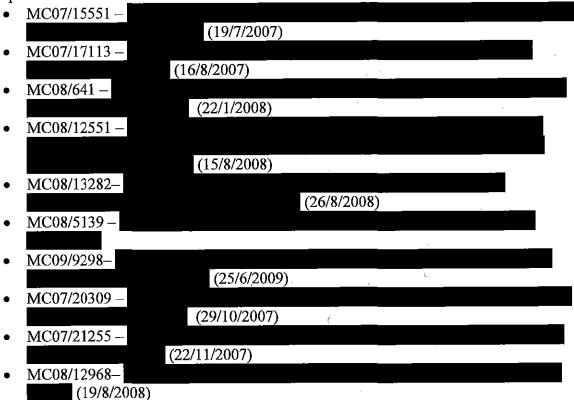
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## Nil relevant records:

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### For Official Use Only

Attachment A

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Anderson, lain

Sent:

Thursday, 4 June 2015 1:07 PM

To:

Subject:

Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) [SEC=UNCLASSIFIED] Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2).doc

Attachments:

Importance:

High

## **UNCLASSIFIED**

Can you please print, and can we get Katherine in to sign it please.

Thanks, lain



Deputy Secretary
National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald Chair Senate Standing Committee on Legal and Constitutional Affairs Australian Parliament House Canberra ACT 2600

Dear Chair

## Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

**Senator JACINTA COLLINS:** Are you able to tell me whether this correspondence was considered by the review?

**Ms K Jones:** It was provided to the review and we considered all the correspondence that was provided to us.

- 3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.
- 4. My evidence should therefore be amended to state:

Ms K Jones: We considered all the correspondence that was provided to us. This correspondence was not provided to the Review.

5. I would be grateful if the record of proceedings could be amended to reflect the above correction.

Yours sincerely

Katherine Jones Deputy Secretary National Security and Criminal Justice Group

Telephone:

Action officer: Telephone:

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 1:08 PM

To:

allan.mckinnon

Cc:

Anderson, lain

Subject:

AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

Attachments:

Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015.doc

### **UNCLASSIFIED**

#### Allan

I've attached a letter from our Secretary to the Attorney-General about the department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. Iain Anderson will call you.

Sarah

#### Sarah Chidgey

First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600



Secretary

4 June 2015

Senator the Hon George Brandis QC Attorney-General Parliament House Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

- 2. Between 5 and 15 January 2015 at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
- 3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
- 4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries.
- 5. On 2 February 2015 a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
- 6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further discussions with a former colleague on the Review team, Ms Jones concluded that her recollection

was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the Department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

- 7. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.
- 8. To prevent errors such as that described in paragraph 4 above from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:
  - advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
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Yours sincerely

Chris Moraitis PSM

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 1:09 PM

To:

Subject:

Thursday, 4 June 2013 1.09 File

Attachments:

AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]
Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015.doc

Follow Up Flag:

Follow up

Flag Status:

Flagged

## **UNCLASSIFIED**

I've attached a letter from our Secretary to the Attorney-General about the department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. We've also provided it to PM&C.

Sarah

Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit | Barton ACT 2600



Secretary

4 June 2015

Senator the Hon George Brandis QC Attorney-General Parliament House Canberra ACT 2600

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- 5. On 2 February 2015 a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
- 6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further discussions with a former colleague on the Review team, Ms Jones concluded that her recollection

2.5 National Circuit Boston ACT 2600 Telephone (02) 6141 6666 Navyay or GOV 91 ADN 92 661 124 426

was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the Department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

- 7. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.
- 8. To prevent errors such as that described in paragraph 4 above from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:
  - advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
  - testing and reviewing lockdown procedures for the Robert Garran Offices
  - testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
  - seeking a threat assessment from ASIO in relation to departmental premises.
- 10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

Thursday, 4 June 2015 1:11 PM

Sent:

Subject:

FW: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Importance:

High

## For Official Use Only

From:

Sent: Tuesday, 2 June 2015 5:49 pm

**To:** Chidgey, Sarah

Cc: Pahlow, Michael; Coles, Anthony; Anderson, Iain

**Subject:** Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

Hi Sarah

As discussed, below is a list of steps that CrJD undertook in relation to AGD coordination process and CrJD coordination process for the Martin Place Siege Review.

I have also included the CrJD coord process and the NSLPD coord process ( followed up with who is currently on leave).

All key documents from the coord process are saved in TRIM 14/16416. I have also included some specific document references for key documents.

Please let me know if you have any queries or require any further information. Apologies for the delay.

Thanks

### **Briefing pack 1**

- 19 December 2014 Following a request from Katherine Jones to FASs for the Martin Place Siege
   Review. Iain was subsequently asked to coordinate Martin Place Siege Review briefing for the Department.
- 19 December 2014 Request for briefing material from Divisions.
- 24 December 2014 Tony cleared hardcopy briefing pack and attachments
- 24 December 2014 Briefing pack 1 (brief and attachments) sent to Review Team [15#377290DOC and 15#377288DOC]

#### **FAS** notification

- 5 January 2015 Following a meeting with Katherine Jones, Tony Sheehan requested a meeting at FAS level
  to discuss the Martin Place Siege Review. Key action items from the meeting were for Divisions to provide:
  - o additional briefing as per Katherine Jones's request (briefing pack 2)
  - o correspondence to, from or pertaining to Monis and aliases (AGD correspondence)

# **Briefing pack 2**

- 5 January 2015 CrJD sent request to Division Heads requesting further briefing material (following Tony Sheehan's request at the FAS meeting on 5 January) [15#377492DOC].
- 8 January 2015 Final briefing pack cleared by a/g CrJD FAS and Tony Sheehan.
- 8 January 2015 Briefing Pack 2 sent to Review Team [15#377278DOC]

#### Agency information template

- 7 January 2015 Review Team requested each agency complete an 'Agency information template' regarding their Monis related holdings.
- 9 January 2015 Agency information template cleared by a/g CrJD FAS and Tony Sheehan.
- 9 January 2015 AGD sent the completed agency information template to the Review Team [15#377274DOC]

# AGD correspondence to, from or pertaining to Monis

- 5 January 2015 CrJD FAS (lain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
  - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
  - o Alias List 1 was attached
  - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence,
     and Information Division will also be undertaking broader electronic searching.
  - o Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
  - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 in response to query about content searches ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 ASNET search on Alias List 1 completed.
- 12 January 2015:
  - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) no further records were located.
  - CrJD requested an updated ASNET search based on Alias List 2
- 13 January 2015 CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records no further relevant/within scope documents were identified.
- 13 January 2015 CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 Review Team members with ASNET access were provided access to the ASNET search results

- 13 January 2015 –Index of documents sent to AGO about this). Approval to send to the Review Team (Tony Sheehan had also spoken to AGO about this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 Based on review of ExecCorro list (sheet 1 only) with the TRIM record list CrJD followed
  up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records
  were within scope.
- 14 January 2015 Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]
- 14 January 2015 Further to CrJD request of 7 January, ID confirmed that were no additional records to supply from G drive, archives, or Lotus Notes.
- 14 January 2015 CrJD sent updated Index noting which document references removed because they were out of scope to:
  - AGO also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
  - o Divisional coordinators (cc Division Heads) [15#377317DOC]
  - Review Team [15#377252DOC].
- 14 January 2015 Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 NSLPD ( copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC] ✓
- 29 January 2015 CrJD provided the Index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]
- 2 February 2015 CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the
  correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November
  2014 had not been provided to the Review. NSLPD requested that these additional documents be added
  the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 CrJD contacted the Review Team to advise that additional correspondence
  had been identified. Over the phone, Review Team confirmed that no further information could be
  considered by the Review Team at that time.

#### CrJD coordination

- 6 January 2015 CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list this was also forwarded to relevant CrJD section heads.
- Relevant sections reviewed the ID TRIM List and some sections performed additional TRIM searches.

#### **NSLPD** coordination

- 6 January 2015 CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list.
- NSLPD advise that they reviewed the ID TRIM list, performed separate targeted TRIM searches and also searched and provided hardcopy archived documents.

From: Thursday, 4 June 2015 1:13 PM Sent: To: Pahlow, Michael Cc: Gifford, Cameron Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] For Official Use Only No-one in the Branch has any recollection/knowledge. I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant. There were, however, a number of documents from around that date relating to broadcasting by Hezbollah's TV station "Al Manar". The area responsible for broadcasting issues may be able to assist. Sent: Thursday, 4 June 2015 12:59 PM Cc: Pahlow, Michael; **Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Importance: High For Official Use Only Hi both Further to my previous calls – there is a letter that needs to be located urgently. has advised that a letter dated **6 November 2008** from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report. We have checked the index of documents provided to the Review Team and latest min corrollist and correspondence with this date does not appear to be referenced. Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review? has flagged that Katherine needs this information by 1:30pm today. Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

l М: 🚾

| Email:

the traditional custodians of this tand and celebrate their ongoing culture and contribution to society.



Sent:

Thursday, 4 June 2015 1:22 PM

To:

Cc:

Pahlow, Michael; Gifford, Cameron

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance:

High

## For Official Use Only

Many thanks ? Who would the relevant line area be that we could check with? Are there any action officers listed?

FI just spoke to who has run a search based on below highlighted parameters and also checked the other spellings and noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department - subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided - e.g. author's name, subject of letter etc.

Thanks

From: 1

Sent: Thursday, 4 June 2015 1:13 pm

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

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There were, however, a number of documents from around that date relating to broadcasting by Hezbollah's TV station "Al Manar". The area responsible for broadcasting issues may be able to assist.

Sent: Thursday, 4 June 2015 12:59 PM

Cc: Pahlow, Michael;

**Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# **For Official Use Only**

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

T: **T** 

M:4

Email:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

# Chidgey, Sarah

From:

McKinnon, Allan ⊲

Sent:

Thursday, 4 June 2015 1:22 PM

To:

Chidgey, Sarah Anderson, lain

Cc: Subject:

RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

Categories:

For Action

#### **UNCLASSIFIED**

Saras

That is fine.

Regards

Allan

Allan McKinnon **Deputy Secretary** 

Department of the Prime Minister and Cabinet

Office:

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 1:08 PM

To: McKinnon, Allan Cc: Anderson, Iain

Subject: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

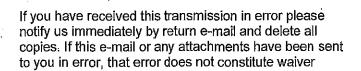
#### Allan

I've attached a letter from our Secretary to the Attorney-General about the department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. Iain Anderson will call you.

Sarah

Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit | Barton ACT 2600



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Chidgey, Sarah

Sent:

Thursday, 4 June 2015 1:22 PM

To:

McKinnon, Allan Anderson, lain

Cc: Subject:

RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

#### **UNCLASSIFIED**

Many thanks Allan.

Sarah

From: McKinnon, Allan

Sent: Thursday, 4 June 2015 1:22 PM

**To:** Chidgey, Sarah **Cc:** Anderson, Iain

Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

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Department of the Prime Minister and Cabinet

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First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit I Barton ACT 2600

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# Chidgey, Sarah

From:

McKinnon, Allan 4

Sent:

Thursday, 4 June 2015 1:23 PM

To:

Chidgey, Sarah

Subject:

RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

Categories:

For Action

#### UNCLASSIFIED

Sorry Sarah. Not Saras.

Regards

Allan

Allan McKinnon Deputy Secretary

Department of the Prime Minister and Cabinet

Pn:

Office:

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 1:22 PM

**To:** McKinnon, Allan **Cc:** Anderson, Iain

Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

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Sarah 1

From: McKinnon, Allan

Sent: Thursday, 4 June 2015 1:22 PM

**To:** Chidgey, Sarah **Cc:** Anderson, Iain

Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

**UNCLASSIFIED** 

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Allan McKinnon Deputy Secretary Department of the Prime Minister and Cabinet

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Sent: Thursday, 4 June 2015 1:08 PM

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Subject: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

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Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit I Barton ACT 2600

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From: Sent:

Anderson, Iain Thursday, 4 June 2015 1:46 PM

To:

Subject:

Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2)

[SEC=UNCLASSIFIED]

Attachments:

Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2) doc

Importance:

High

### **UNCLASSIFIED**

Fresh version – Katherine will be back to sign this in next 5 minutes or so.

łain



Deputy Secretary
National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald Chair Senate Standing Committee on Legal and Constitutional Affairs Australian Parliament House Canberra ACT 2600

Dear Chair

# Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

**Senator JACINTA COLLINS:** Are you able to tell me whether this correspondence was considered by the review?

Ms K Jones: It was provided to the review and we considered all the correspondence that was provided to us.

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones Deputy Secretary National Security and Criminal Justice Group

Telephone:

Action officer: Telephone:



From: Sent: To:

Chidgey, Sarah Thursday, 4 June 2015 1:46 PM

Cc:

Subject:

Anderson, Iain
Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015
[SEC=UNCLASSIFIED]

Attachments:

Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015.doc

Here is the final for Chris' signature.



Secretary

4 June 2015

Senator the Hon George Brandis QC Attorney-General Parliament House Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

- 2. Between 5 and 15 January 2015 at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
- 3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
- 4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney-General's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries. However, that fact was not communicated either to your office or the Prime Minister's office.
- 5. On 2 February 2015, a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
- 6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

- 7. In the week beginning 1 June 2015, the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of an administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.
- 8. To prevent such errors from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:
  - advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
  - testing and reviewing lockdown procedures for the Robert Garran Offices
  - testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
  - seeking a threat assessment from ASIO in relation to departmental premises.
- 10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

Sent:

Thursday, 4 June 2015 1:49 PM

To:

Cc:

Pahlow, Michael; '

; Gifford, Cameron

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

From:

Sent: Thursday, 4 June 2015 1:22 PM

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Who would the relevant line area be that we could check with? Are there any action officers Many thanks listed?

place of just spoke to who has run a search based on below highlighted parameters and also checked the other spellings who had below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to to the below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

**Thanks** 

From:

Sent: Thursday, 4 June 2015 1:13 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar".** The area responsible for broadcasting issues may be able to assist.

From:

Sent: Thursday, 4 June 2015 12:59 PM

To:

Cc: Pahlow, Michae

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

Email:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

From: Sent:

To:
Cc:
Subject:
Attachments:

Thursday, 4 June 2015 1:52 pm Chidgey, Sarah

Signed letter from Secretary to AG [SEC=UNCLASSIFIED] Archived attachment list.txt

Quick Look

**UNCLASSIFIED** 



Secretary

4 June 2015

Senator the Hon George Brandis QC Attorney-General Parliament House Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

- 2. Between 5 and 15 January 2015, at the request of the Review, the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
- 3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
- 4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney-General's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries. However, that fact was not communicated either to your office or the Prime Minister's office.
- 5. On 2 February 2015, a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
- 6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity...

- In the week beginning 1 June 2015, the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of an administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.
- To prevent such errors from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:
  - advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
  - testing and reviewing lockdown procedures for the Robert Garran Offices
  - testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
  - seeking a threat assessment from ASIO in relation to departmental premises.
- In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

Sent:

Thursday, 4 June 2015 1:53 PM

To:

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

_		
From	*	
		_

Sent: Thursday, 4 June 2015 1:49 PM

To:

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,



Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

E: Www.ag.gov.a

From:

Sent: Thursday, 4 June 2015 1:22 PM

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Many thanks . Who would the relevant line area be that we could check with? Are there any action officers listed?

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Therefore based on the information provided -- it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department - subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided - e.g. author's name, subject of letter etc.

Thanks

From:

Sent: Thursday, 4 June 2015 1:13 pm

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to broadcasting by Hezbollah's TV station "Al Manar". The area responsible for broadcasting issues may be able to assist.

From:

**Sent:** Thursday, 4 June 2015 12:59 PM

Cc: Pahlow, Michael:

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

**Importance:** High

### For Official Use Only

Hi both

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

Email:

We acknowledge the traditional custodians of this land and celebrate their engoing culture and contribution to society.

Anderson, lain

Sent:

Thursday, 4 June 2015 1:54 pm

To:

Chidgey, Sarah

Subject:

FW: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2)

[SEC=UNCLASSIFIED]

Attachments:

Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2).doc

Importance:

High

#### **UNCLASSIFIED**

For Chris's info, Katherine's letter has been amended – Sarah pointed out that Katherine cannot actually ask for Hansard to be changed, but can correct the record or clarify her evidence, so the last part – suggesting what the Hansard should in fact say – has been removed.

lain

From: Anderson, Iain

Sent: Thursday, 4 June 2015 1:46 PM

To: ¶

Subject: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) [SEC=UNCLASSIFIED]

Importance: High

#### UNCLASSIFIED

Fresh version – Katherine will be back to sign this in next 5 minutes or so.

lain

Sent:

Thursday, 4 June 2015 1:57 PM

To:

Pahlow, Michael

Cc;

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag:

Follow up

Flag Status:

Flagged

Hi Michael -

I think next steps are us or NSLPD engaging with other departments who received the letter to see if we can get further info on author that may enable us to locate it

Sent with Good (www.good.com)

From

Sent: Thursday, 4 June 2015 1:49:23 PM

To:4

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

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Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

From

Sent: Thursday, 4 June 2015 1:22 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

#### For Official Use Only

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Sent: Thursday, 4 June 2015 1:13 pm

To: 🕊

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**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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From:

**Sent:** Thursday, 4 June 2015 12:59 PM

To: 5

Cc: Pahlow, Michael

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

T: (

Email:

We acknowledge the traditional custodians of this land and cetebrate their ongoing culture and contribution to society.

Sent:

Thursday, 4 June 2015 2:04 PM

To:

Pahlow, Michael: Gifford, Cameron

Cc: Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.



From:

Sent: Thursday, 4 June 2015 1:49 PM

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Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 W: www.ag.gov.au

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; Gifford, Cameron

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Sent: Thursday, 4 June 2015 1:13 pm

Cc: Pahlow, Michael; 9

Gifford, Cameron Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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: | M: | Email: |

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Thursday, 4 June 2015 2:17 PM

To:

Subject:

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To: (

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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 | M. www.ag.gov.au

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division

Commonwealth Attorney-General's Department

r Email:

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Sent:

Thursday, 4 June 2015 2:19 PM

To:

Pahlow, Michael;

Subject:

FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag:

Follow up

Flag Status:

Flagged

Categories:

Red Category

# For Official Use Only

FYI – sorry, forgot to copy you in

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Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 | W: www.ag.gov.au

Sent: Thursday, 4 June 2015 1:22 PM

To:

Cc: Pahlow, Michael; ; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

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10:

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TOPU

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

T: **1** 

M:

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Sent:

Thursday, 4 June 2015 2:20 PM

To:

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Flag Status:

Follow up Flagged

Thanks

Sent with Good (www.good.com)

From

Sent: Thursday, 4 June 2015 2:19:06 PM

To: Pahlow, Michael;

**Subject:** FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

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We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

Sent: Thursday, 4 June 2015 1:49 PM

To: ( Cc: Pahlow, Michael:

Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

W: www.ag.gov.au

From:

Sent: Thursday, 4 June 2015 1:22 PM

Cc: Paniow, Michael;

; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

#### For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

Just spoke to who has run a search based on below highlighted parameters and also checked the other spellings moted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

From:

Sent: Thursday, 4 June 2015 1:13 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizboliah/Hezboliah/Hizbuliah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to broadcasting by Hezbollah's TV station "Al Manar". The area responsible for broadcasting issues may be able to assist.

From

Sent: Thursday, 4 June 2015 12:59 PM

To: 5

Cc: Pahlow, Michael;

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

mas advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

Email:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

Sent:

Thursday, 4 June 2015 2:34 PM

To: Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Attachments:

TRIM Search Extract - 04 June 2015 xlsx

#### For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- **Date Created**
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards



Director - Ministerial & Executive Support Section

Attorney-General's Department

Fax:

Mob:

We acknowledge the traditional custoplians of this land and

celebrate their engoing culture and contribution to society.

Sent: Thursday, 4 June 2015 2:04 PM

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [Di\_M=For-Official-Use-Only]

#### For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.



From:

Sent: Thursday, 4 June 2015 1:49 PM

To:

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,



-

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 T: (Carran Offices, 3-5 National Circuit, Barton ACT 2600 W: www.ag.gov.au

Sent: Thursday, 4 June 2015 1:22 PM

To: I

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

#### For Official Use Only

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However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

From:

Sent: Thursday, 4 June 2015 1:13 pm

To:

Cc: Panlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

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There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

-

From:

Sent: Thursday, 4 June 2015 12:59 PM

To:

Cc: Pahlow, Michael;

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

#### For Official Use Only

Hi both

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Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

We acknowledge the traditional custodians of this land and celebrate their origoing culture and contribution to society.

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		Record has no document attached.	1/11/2008 6/11/2008 12/11/2008 at 9:24 AM	18/3/2011 at 1:15 PM	0 bytes
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		Record has no document attached.	1/11/2008 3/03/2009 10/3/2009 at 10:38 AM	22/3/2011 at 2:32 PM	0 bytes
		Adobe Acrobat Document	2/11/2008 6/11/2008 7/11/2008 at 11:41 AM	18/3/2011 at 1:15 PM	2 MB
	NCLASSIFIED	Record has no document attached.	2/11/2008 6/11/2008 11/11/2008 at 10:00 AM	25/6/2009 at 1:28 PM	0 bytes
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MC08/16605 UI	INCLASSIFIED	Record has no document attached, .	3/11/2008 14/11/2008 20/11/2008 at 2:37 PM	2/1/2014 at 1:27 PM	0 bytes
		Record has no document attached.	3/11/2008 7/11/2008 18/12/2008 at 7:19 AM	2/6/2014 at 9.14 AM	0 bytes
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MC08/16175 U	UNCLASSIFIED	Record has no document attached.	4/11/2008 10/11/2008 11/11/2008 at 1:36 PM	21/6/2009 at 2:05 PM	0 bytes
MC08/16188 UI	JNCLASSIFIED	Record has no document attached.	4/11/2008 7/11/2008 12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
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C08/16320	UNCLASSIFIED	Record has no document attached.	4/11/2008 10/11/2008 13/11/2008 at 1		0 bytes
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C08/16880	UNCLASSIFIED	Record has no document attached.	4/11/2008 1/12/2008 3/12/2008 at 1		
C08/17678	UNCLASSIFIED	Record has no document attached.	4/11/2008 12/12/2008 24/12/2008 at 1		
1009/299	UNCLASSIFIED	Adobe Acrobat Document	4/11/2008 5/01/2009 15/1/2009 at 8		
C09/1867	UNCLASSIFIED	Record has no document attached.	4/11/2008 14/11/2008 11/2/2009 at 1		0 bytes
C08/16096	UNCLASSIFIED	Record has no document attached.	5/11/2008 6/11/2008 10/11/2008 at		
C08/16104	UNCLASSIFIED	Record has no document attached.	5/11/2008 7/11/2008 10/11/2008 at a	:06 AM 10/11/2008 at 8:07 AM	0 bytes
COB/16131	UNCLASSIFIED	Adobe Acrobat Document	. 5/11/2008 7/11/2008 10/11/2008 at :	:51 PM 26/3/2009 at 1:21 PM	1 MB
C08/16132	UNCLASSIFIED	Record has no document attached.	5/11/2008 10/11/2008 11/11/2008 at at	:27 AM 11/11/2008 at 6:32 AM	0 bytes
C08/16 <u>138</u>	UNCLASSIFIED	Record has no document attached.	5/11/2008 5/11/2008 11/11/2008 at	0:07 AM 21/6/2009 at 2:06 PM	0 bytes
008/16165	UNCLASSIFIED	Adobe Acrobat Document	5/11/2008 10/11/2008 11/11/2008 at	2:32 PM 15/6/2009 at 8:37 AM	1 MB
08/16167	UNCLASSIFIED	Adobe Acrobat Document	5/11/2008 7/11/2008 11/11/2008 at	2:40 PM 5/6/2009 at 4:11 PM	1 MB
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C08/16377	UNCLASSIFIED	Record has no document attached.		1:35 AM 19/11/2008 at 10:30 AM	
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MC08/16204	UNCLASSIFIED	Record has no document attached.	6/11/2008 6/11/2008 at 6:51 AM 12/11/2008 at 6:51 AM 12/11/2008 at 6:51 AM 12/11/2008 at 8:07 AM	ОБу
MC08/16235	UNCLASSIFIED	Record has no document attached.	6/11/2008 5/11/2008 at 11:50 AM 3/4/2013 at 3:37 PM	- 1
MC08/16325	UNCLASSIFIED	Record has no document attached.	9/11/2008 9/11/2008 10/11/2008 at 1:150 PM 15/12/2008 at 2:07 PM 15/12/2008 at 2:07 PM	0 by
MC08/15341	UNCLASSIFIED	Record has no document attached.	6/11/2008 11/11/2008 14/11/2008 at 8:21 AM 10/2/2014 at 2:08 PM	0 by
MC08/16352	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 14/11/2008 at 9:30 AM 18/12/2013 at 2:15 PM	
MC08/16355	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 14/11/2008 at 9:45 AM 14/11/2008 at 9:45 AM	
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MC08/16358	UNCLASSIFIED	Record has no document attached.		١
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MC08/16369	UNCLASSIFIED	Record has no document attached.	- 6/11/2008 10/11/2008 at 10:32 AM 16/12/2008 at 2:01 PM	О Бу
MC08/16373	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 at 10:41 AM 14/11/2008 at 10:53 AN	
MC08/16384	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 14/11/2008 at 11:51 AM 2/8/2010 at 12:12 PM	
MC08/16494	UNCLASSIFIED	Record has no document attached.	6/11/2008 6/11/2008 at 11:05 AM 16/12/2008 at 1:57 PM	
MC08/16496	UNCLASSIFIED	Record has no document attached.	6/11/2008 6/11/2008 at 11:05 AM 28/1/2015 at 2:06 PM	О Бу
MC08/16497	UNCLASSIFIED	Record has no document artached.	6/11/2008 6/11/2008 19/11/2008 at 11:05 AM 21/11/2008 at 7:58 AM	
MC08/16566	UNCLASSIFIED	Record has no document attached.	6/11/2008 7/11/2008 20/11/2008 at 9:43 AM 18/12/2013 at 2:15 PM	0 Бу
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MC08/16641	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 24/11/2008 at 10:08 AM 11/12/2008 at 7:30 AM	
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MC08/16196	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 12/11/2008 at 5:51 AM 5/6/2009 at 2:43 PM	0 by
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MC08/16313	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 at 12:49 PM 5/6/2009 at 2:16 PM	0 by
MC08/16323	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 13/11/2008 at 1:29 PM 22/3/2011 at 2:47 PM	0 Бу
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MC08/16370	UNCLASSIFIED	Record has no document attached.	7/11/2008 11/11/2008 14/11/2008 at 10:34 AM 22/12/2008 at 1:09 AM	
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MC08/16387	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 14/11/2008 at 11:51 AM 25/6/2009 at 9:10 AM	0 by
MC08/16392	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 14/11/2008 at 11:51 AM 2/8/2010 at 12:12 PM	0 Бу
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MC08/16475	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 110:37 AM 27/6/2013 at 10:38 AM	
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MC08/16231	UNCLASSIFIED	Record has no document attached.	9/11/2008 10/11/2008 12/11/2008 at 11:00 AM 11/12/2008 at 7:28 AM	0 bytes
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526	UNCLASSIFIED	Record has no document attached.	12/11/2008 26/11/2008 23/12/2008 at 11:19 AM	9/2/2009 at 10:47 AM
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7539	UNCLASSIFIED	Record has no document attached.	12/11/2008 16/12/2008 23/12/2008 at 11:54 AM	3/4/2013 at 3:37 PM
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8/16411	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008 13/11/2008 18/11/2008 at 7:54 AM	17/3/2011 at 11:09 AM
3/16435	UNCLASSIFIED	Record has no document attached.		3/6/2014 at 11:32 AM
/16443	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 19/11/2008 at 9:04 AM	17/12/2008 at 2:55 PM
/16541	UNCLASSIFIED	Record has no document attached.	13/11/2008 17/11/2008 20/11/2008 at 7:12 AM	25/2/2009 at 2:18 PM
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/16601	UNCLASSIFIED	Record has no document attached.	13/11/2008 1 13/2008 at 1:52 PM	22/12/2014 at 1:27 PM 22/12/2008 at 2:15 PM
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/16608	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 20/11/2008 at 2:41 PM	2/1/2014 at 1:27 PM
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3/16616	UNCLASSIFIED	Record has no document attached.	13/13/2008	20/11/2008 at 3:14 PM
/16652	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 24/11/2008 at 2:03 PM	19/6/2009 at 4:23 PM
8/16666	UNCLASSIFIED	Record has no document attached.	13/11/2008 24/11/2008 25/11/2008 at 9:12 AM	5/6/2009 at 2:16 PM
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8/17422	UNCLASSIFIED	Record has no document attached.	13/11/2008 17/11/2008 19/12/2008 at 4:42 PM	30/11/2010 at 10:28 AM
8/17424	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 19/12/2008 at 4:48 PM	30/11/2010 at 10:28 AM
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8/17685	UNCLASSIFIED	Record has no document attached.	13/11/2008 17/12/2008 24/12/2008 at 10:39 AM	
9/155	UNCLASSIFIED	Record has no document attached.	13/11/2008 12/12/2008 8/1/2009 at 4:50 PM	4/2/2009 at 1:00 PM
/1851	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM	12/2/2009 at 3:16 PM
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/1858	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 14/11/2008 11/2/27 PM 13/11/2008 14/11/2008 11/2/27 PM	12/2/2009 at 3:12 PM
9/1859	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/1/2008 11/2/1008 11/2/	11/2/2009 at 3:34 PM
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/1861	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM
/1862	UNCLASSIFIED	Record has no document attached.		12/2/2009 at 3:11 PM
/1853	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM
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8/16429	UNCLASSIFIED	Record has no document attached.	14/11/2008 17/11/2008 18/11/2008 at 10:58 AM	18/11/2008 at 11:00 AM
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/C08/16753	UNCLASSIFIED	Record has no document attached.	14/11/2008 20/11/2008 28/11/2008 at 7:54 AM 28/1/2009 at 8:36 AM 01	bytes
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.

Sent:

Thursday, 4 June 2015 2:42 PM

To: Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah,

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only



We are pursuing with ASIO and PM&C.

PM&C will see if they can obtain it from the review files, so at least we can get further details to use in searches at this end.

From: 4

Sent: Thursday, 4 June 2015 2:34 PM

To: S

Cc: Pahlow, Michael; Gifford, Cameron,

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

Director - Ministerial & Executive Support Section

Attorney-General's Department

Dh. T

Fax:

Mob:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

From: #

Sent: Thursday, 4 June 2015 2:04 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.



From:

Sent: Thursday, 4 June 2015 1:49 PM

Tom

Cc: Panlow, Michael;

Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Dear All, .

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)

3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 W: www.ag.gov.au

Sent: Thursday, 4 June 2015 1:22 PM

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

I just spoke to who has run a search based on below highlighted parameters and also checked the other noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department - subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided - e.g. author's name, subject of letter etc.

Thanks

Sent: Thursday, 4 June 2015 1:13 pm

Cc: Pahlow, Michael ; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar".** The area responsible for broadcasting issues may be able to assist.



From: Sent: Thursday, 4 June 2015 12:59 PM

To:

Cc: Pahlow, Michael; A

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

-

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

T: M: Email:

We acknowledge the traditional custodians of this land and celebrate their origoing culture and contribution to society.

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 2:43 PM

To:

Cc:

Moraitis, Chris

Subject:

Letter from the Secretary [SEC=UNCLASSIFIED]

Attachments:

Letter Secretary AGD to Attorney-General on Monis Correspondence - 4 June 2015.pdf

### **UNCLASSIFIED**



Please find attached a letter from the Secretary to the Attorney-General about the department's search, and provision to the Martin Place Siege Review, of correspondence from Man Haron Monis.

Regards Sarah

#### Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit | Barton ACT 2600



Secretary

4 June 2015

Senator the Hon George Brandis QC Attorney-General Parliament House Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

- 2. Between 5 and 15 January 2015, at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
- 3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
- 4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney-General's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries. However, that fact was not communicated either to your office or the Prime Minister's office.
- 5. On 2 February 2015, a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
- 6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

- 7. In the week beginning 1 June 2015, the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of an administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.
- 8. To prevent such errors from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.
- 9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:
  - advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
  - testing and reviewing lockdown procedures for the Robert Garran Offices
  - testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
  - seeking a threat assessment from ASIO in relation to departmental premises.
- 10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris-Moraitis PSM

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 2:55 pm

To:

legcon.sen@aph.gov.au

Cc:

Senate Estimates Inbox; Jones, Katherine

Subject:

Correction of evidence [SEC=UNCLASSIFIED]

Attachments:

Letter Katherine Jones to Leg Con Cmtee Chair - Correction of Evidence - 4 June 2015.pdf

#### **UNCLASSIFIED**

#### Dear Ms Dunstone

Please find attached a letter from Katherine Jones, Deputy Secretary National Security and Criminal Justice Group, correcting evidence provided during the Budget Estimates hearings on 27 May 2015.

Regards.

Sarah

#### Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit | Barton ACT 2600



#### Australian Government

### Attorney-General's Department

Deputy Secretary
National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald Chair Senate Standing Committee on Legal and Constitutional Affairs Australian Parliament House Canberra ACT 2600

Dear Chair

### Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: Are you able to tell me whether this correspondence was considered by the review?

Ms K Jones: It was provided to the review and we considered all the correspondence that was provided to us.

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone:

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 2:57 PM

To:

Subject: Attachments: FW: Correction of evidence [SEC=UNCLASSIFIED]
Letter Katherine Jones to Leg Con Cmtee Chair - Correction of Evidence - 4 June

2015.pdf

## UNCLASSIFIED



Please attached a letter from Katherine Jones correcting evidence provided during the Budget Estimates hearings on 27 May 2015. The letter has been emailed to the Committee Secretariat.

Regards Sarah

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 2:55 PM

To: 'legcon.sen@aph.gov.au'

Cc: Senate Estimates Inbox; Jones, Katherine

Subject: Correction of evidence [SEC=UNCLASSIFIED]

#### **UNCLASSIFIED**

#### Dear Ms Dunstone

Please find attached a letter from Katherine Jones, Deputy Secretary National Security and Criminal Justice Group, correcting evidence provided during the Budget Estimates hearings on 27 May 2015.

Regards Sarah

Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit I Barton ACT 2600

m



Deputy Secretary National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald Chair Senate Standing Committee on Legal and Constitutional Affairs Australian Parliament House Canberra ACT 2600

Dear Chair

#### Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: Are you able to tell me whether this correspondence was considered by the review?

Ms K Jones: It was provided to the review and we considered all the correspondence that was provided to us.

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Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: +61

From: Sent: Thursday, 4 June 2015 2:57 PM To: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Subject: For Official Use Only - there are two trim files: 08/24979 - SLB - National Security -10/3090 NSLPD - Security Law Branch SLB There was correspondence between the A Lunderstand this was referred to Below is the extract from the Siege report – referring to the 6 November 2008 letter (at page 9). I don't recall this letter.. 6 November: 'Hizbullah Australia' – a group registered by a close associate of Monis – sends a letter to the then Commonwealth Attorney-General (with copies to the then Prime Minister, Opposition Leader, Foreign Minister and to ASIO) stating the group is now registered in Australia and hopes to begin activity as an Islamic organisation. ASIO assesses the letter to have been written by Monis. Given that the above says 'ASIO assess the letter to have been written by Monis' - this might suggest that this came from ASIO? ... can't be of more help without further information ... From: 1 Sent: Thursday, 4 June 2015 1:51 PM **Subject:** FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] For Official Use Only Meant to copy you on this one earlier too. From:

#### For Official Use Only

Gifford, Cameron

No-one in the Branch has any recollection/knowledge.

Sent: Thursday, 4 June 2015 1:13 PM

Cc: Pahlow, Michael;

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

There were, however, a number of documents from around that date relating to	
. The area responsible for many be able to assist.	•
From: Charles Company	
To:	
Cc: Pahlow, Michael Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]	
Importance: High	
For Official Use Only	
Hi both	
Further to my previous calls – there is a letter that needs to be located urgently.	
has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other	
Ministers. This was referred to in the Martin Place Siege Review report.	
We have checked the index of documents provided to the Review Team and latest min corro list ar	nd
correspondence with this date does not appear to be referenced.	
Can you both do a search within your respective areas to see if the Department holds this document and	Lonfirm
whether it was provided to the Review?	Committee
has Samed that Veth oring a code this information by 1.20 per to day	
has flagged that Katherine needs this information by 1:30pm today.	
Principal Legal Officer   Legal, Policy and Reforms AusCheck   Criminal Justice Division	
Commonwealth Attorney-General's Department	
M: Email	• • •
A STATE OF THE STA	
We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.	
And the second s	

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 3:03 PM

To:

Sheehan, Tony; Anderson, lain; ¶

Cc: Subject:

Lowe, Jamie Pahlow, Michael; A

Letters on correction of evidence and search and provision of Monis correspondence

Attachments:

[SEC=UNCLASSIFIED] Letter from the Secretary [SEC=UNCLASSIFIED]; FW: Correction of evidence

[SEC=UNCLASSIFIED]

#### **UNCLASSIFIED**

ΑII

I have emailed Katherine Jones' letter correcting her Estimates evidence to the Senate Committee Secretariat and to the AGO.

I have also emailed to the AGO the Secretary's letter to the Attorney-General about the department's search, and provision to the Martin Place Siege Review, of correspondence from Man Haron Monis.

Emails and letters are attached.

Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit I Barton ACT 2600 From: Sent:

Thursday, 4 June 2015 3:04 PM

To:

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

From:

Sent: Thursday, 4 June 2015 2:57 PM

To:

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

- there are two trim files:

08/24979 - SLB - National Security - Total

10/3090

NSLPD - Security Law Branch SLB

There was correspondence between the

in 2009 – about the

. I understand this

was referred to ACMA.

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6 November: 'Hizbullah Australia' – a group registered by a close associate of Monis – sends a letter to the then Commonwealth Attorney-General (with copies to the then Prime Minister, Opposition Leader, Foreign Minister and to ASIO) stating the group is now registered in Australia and hopes to begin activity as an Islamic organisation. ASIO assesses the letter to have been written by Monis.

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To:

Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

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From:

Sent: Thursday, 4 June 2015 1:13 PM

To:

Cc: Pahlow, Michael; Anna; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to assist.

The area responsible for the second issues may be able to assist.

From:

Sent: Thursday, 4 June 2015 12:59 PM

To: 🗬

Cc: Pahlow, Michael;

**Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

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Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

M: Email:

We asknowledge the traditional custodians of this land and celebrate their engoing culture and contribution to society.



Thursday 4 June 2015 3:0

Sent:

Thursday, 4 June 2015 3:05 PM

To:

Cc:

Subject: Attachments: MPSR - Hizbullah Australia letter [DLM=For-Official-Use-Only] C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

For Official Use Only



I was able to track down the attached copy of the letter to former AG McClelland (copying the PM) informing him of the registration of Hizbullah Australia.

Let me know if you need anything further,

Adviser

Counter-Terrorism Policy | Domestic Security Branch
National Security Division | Department of the Prime Minister and Cabinet

p. m. m. @pmc.gov.au

IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

Sent:

Thursday, 4 June 2015 3:08 PM

To:

Subject:

RE: MPSR - Hizbullah Australia letter [DLM=For-Official-Use-Only]

## For Official Use Only

A thousand thanks

Regards

[mailto:

@pmc.gov.au]

Sent: Thursday, 4 June 2015 3:05 PM

Subject: MPSR - Hizbullah Australia letter [DLM=For-Official-Use-Only]

For Official Use Only

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| m. @pmc.gov.au

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From: Sent:

Thursday, 4 June 2015 3:11 PM

To:

Cc:

Subject:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Attachments:

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

Importance:

High

## For Official Use Only



We have obtained a scan of the letter from PM&C - see attached.

Are there any other details in this that might assist a search of our systems?



From:

Sent: Thursday, 4 June 2015 2:34 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph: (02)

• Fax: (02)

Mob:

We acknowledge the traditional custodians of this land and cetebrate their ongoing culture and contribution to society.

From

Sent: Thursday, 4 June 2015 2:04 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From:

Sent: Thursday, 4 June 2015 1:49 PM

To: Cc: Pahlow, Michael;

; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.

- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Jain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 T: W: www.ag.gov.au

From: Sent: Thursday, 4 June 2015 1:22 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

I just spoke to who has run a search based on below highlighted parameters and also checked the other spellings make noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

From:

Sent: Thursday, 4 June 2015 1:13 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to the second secon

From:

Sent: Thursday, 4 June 2015 12:59 PM

To:

Cc: Pahlow, Michael

**Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

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Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division

Commonwealth Attorney-General's Department

I M

| Email:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

### Gifford, Cameron

From:

Sent:

Thursday, 4 June 2015 3:45 PM

To:

Cc:

PPahlow, Michael; Gifford, Cameron; Chidgey,

Sarah;

Subject: Attachments: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

### For Official Use Only



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- 2. Did we provide a copy of the letter to the Review No.
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

Please let us know if you need anything further.



From:

Sent: Thursday, 4 June 2015 3:11 pm

To: 9

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only



We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?



From: (

Sent: Thursday, 4 June 2015 2:34 PM

To

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

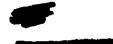
- Item type MC
- Date of corro 06/11/2008
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- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
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Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards



Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph:

Fav:

Mob

We asknowledge the traditional costodians of this land and celebrate their ongoing sulture and contribution to society.

From:

Sent: Thursday, 4 June 2015 2:04 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only



We will get you the answer to these as soon as possible.

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Feel free to give me a call in the meantime if you need to discuss.

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Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 T: M: www.ag.gov.au

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Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

**Importance:** High

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Commonwealth Attorney-General's Department

T: (

| M: **/** 

| Email:

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Sent:

Thursday, 4 June 2015 3:48 PM

To: Cc:

Sarah:

Gifford, Cameron; Chidgey,

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Hi **Grand Control** 

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

From: d

Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

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Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph:

P Fax:

Mob:

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To:

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- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,



Executive Adviser to Iain Anderson, A/g Deputy Secretary   National Security and Criminal Justice Group
Commonwealth Attorney-General's Department   Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 T: W: www.ag.gov.au
From: Sent: Thursday, 4 June 2015 1:22 PM
To: Cc: Pahlow, Michael; Gifford, Cameron Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Importance: High
For Official Use Only
Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?
I just spoke to who has run a search based on below highlighted parameters and also checked the other spellings moved below and he could not find anything dated 6 November 2008.
Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to the Department
However, we are happy to do another search if further information can be provided $-$ e.g. author's name, subject of letter etc.
Thanks
From: Sent: Thursday, 4 June 2015 1:13 pm
Cc: Pahlow, Michael; Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
For Official Use Only
No-one in the Branch has any recollection/knowledge.
I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.
There were, however, a number of documents from around that date relating to the area responsible for broadcasting issues may be able to assist.

Sent: Thursday, 4 June 2015 12:59 PM To: Cc: Pahlow, Michael; **Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] **Importance:** High For Official Use Only Hi both Further to my previous calls – there is a letter that needs to be located urgently. has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report. We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced. Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review? has flagged that Katherine needs this information by 1:30pm today. Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department /l M: Email:

We acknowledge the traditional custodians of this land and cetebrate their ongoing culture and contribution to society.

Sent:

Thursday, 4 June 2015 3:53 PM

To:

Anderson, lain

Subject:

Martin Place - Hizbullah correspondence [DLM=For-Official-Use-Only]

Attachments:

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

## For Official Use Only

lain,

For your information, and the second second have done a number of searches of our various systems and pulled together the following responses to Katherine's queries:

- 1. Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
- 2. Did we provide a copy of the letter to the Review No.
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

Please let me know if there is anything you would like me to follow up in respect of these responses.

Kind regards,

From:4

Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Hi

Further to the below enquiries and following confirmation from — we can confirm that:

- 1. Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
- 2. Did we provide a copy of the letter to the Review No.
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

Please let us know if you need anything further.

Standard at a standard line

Sent: Thursday, 4 June 2015 3:11 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only



We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

**1** 

From:

Sent: Thursday, 4 June 2015 2:34 PM

To: (

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

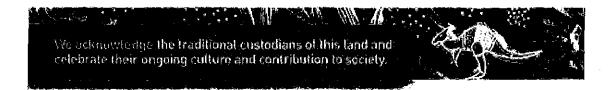
Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph:

Fax:

Mob



Sent: Thursday, 4 June 2015 2:04 PM

To: A

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From: Sent: Thursday, 4 June 2015 1:49 PM

10:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,					•
				•	
Executive Adviser to lain Anderso	n, A/g Deputy Secr	etary   National Se	ecurity and Criminal	lustice Group	
Commonwealth Attorney-General	's Department   Rol		, 3-5 National Cîrcuit v.ag.gov.au	, Barton ACT 2600	
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	•	<u>~</u> .			
From: Sent: Thursday, 4 June 2015 1 To: Cc: Pahlow, Michael; Subject: RE: Urgent search for Importance: High	Gifford	, Cameron ne Jones [DLM=F	or-Official-Use-Only	Į.	
			•		
	For	Official Use	Only	•	
Many thanks Who would listed?	d the relevant line	e area be that we	could check with?	Are there any ac	tion officers
spellings noted below an			ghlighted paramet 6 November 2008		ked the other
Therefore based on the information or that we hold this corresponded to the broadcasting by 'Hezbollah'.			· ·	<del>-</del>	
However, we are happy to do a letter etc.	nother search if fu	arther informatio	n can be provided	– e.g. author's na	me, subject of
Thanks				•	
			,	,	<u> </u>
From: Sent: Thursday, 4 June 2015 1	:13 pm				- :
Cc: Pahlow, Michael; Subject: RE: Urgent search for	letter for Katherin	Gifford, Car ie Jones [DLM=Fo		[v	
•		•			

# For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

	a responsible for broadcasting issues may be able to assist.
From: Sent: Thursday, 4 June 2015	12:50 PM
Го:	12.35 FM
Cc: Pahlow, Michael; Subject: Urgent search for le Importance: High	etter for Katherine Jones [DLM=For-Official-Use-Only]
	For Official Use Only
Hi both	•
Further to my previous calls –	there is a letter that needs to be located urgently.
	letter dated 6 November 2008 from Hizbullah to the Attorney and other to in the Martin Place Siege Review report.
	f documents provided to the Review Team and latest min corro list and e does not appear to be referenced.
Can you both do a search with whether it was provided to the	nin your respective areas to see if the Department holds this document and confi e Review?
has flagged that Katherin	ne needs this information by 1:30pm today.
rincipal Legal Officer   Legal,	·
usCheck   Criminal Justice Div	
usCheck   Criminal Justice Di ommonwealth Attorney-Gen	Email:
•	
ommonwealth Attorney-Gen	
ommonwealth Attorney-Gen	

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 4:03 PM

To:

Faulkner, James

Subject:

FW: Letters on correction of evidence and search and provision of Monis correspondence

[SEC=UNCLASSIFIED]

Attachments:

Letter from the Secretary [SEC=UNCLASSIFIED]; FW: Correction of evidence

[SEC=UNCLASSIFIED]

#### UNCLASSIFIED

FYL

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 3:03 PM

To: Sheehan, Tony; Anderson, Iain;

Lowe, Jamie

Cc: Pahlow, Michael;

Subject: Letters on correction of evidence and search and provision of Monis correspondence [SEC=UNCLASSIFIED]

#### **UNCLASSIFIED**

ΑIJ

I have emailed Katherine Jones' letter correcting her Estimates evidence to the Senate Committee Secretariat and to the AGO.

I have also emailed to the AGO the Secretary's letter to the Attorney-General about the department's search, and provision to the Martin Place Siege Review, of correspondence from Man Haron Monis.

Emails and letters are attached.

Sarah

Sarah Chidgey

First Assistant Secretary Strategy and Delivery Division Attorney-General's Department 3-5 National Circuit I Barton ACT 2600

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 4:15 PM

To:

Subject:

FW: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

# For Official Use Only

From: Sent: Tuesday, 2 June 2015 6:15 PM

**To:** Chidgey, Sarah

Cc: / Pahlow, Michael; Coles, Anthony; Anderson, Iain

Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

# For Official Use Only

Hi Sarah – apologies, two minor additions to confirm clearance of final index and document pack (highlighted in red

Sent: Tuesday, 2 June 2015 5:49 pm

To: Chidgey, Sarah

Pahlow, Michael; Coles, Anthony; Anderson, Iain

Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Hi Sarah

As discussed, below is a list of steps that CrJD undertook in relation to AGD coordination process and CrJD coordination process for the Martin Place Siege Review.

I have also included the CrJD coord process and the NSLPD coord process who is currently on leave).

ollowed up with

All key documents from the coord process are saved in TRIM 14/16416. I have also included some specific document references for key documents.

Please let me know if you have any queries or require any further information. Apologies for the delay.

Thanks

### Briefing pack 1

19 December 2014 – Following a request from Katherine Jones to FASs for the Martin Place Siege Review. Iain was subsequently asked to coordinate Martin Place Siege Review briefing for the Department.

- 19 December 2014 Request for briefing material from Divisions.
- 24 December 2014 Tony cleared hardcopy briefing pack and attachments
- 24 December 2014 Briefing pack 1 (brief and attachments) sent to Review Team [15#377290DOC and 15#377288DOC]

#### **FAS notification**

- 5 January 2015 Following a meeting with Katherine Jones, Tony Sheehan requested a meeting at FAS level to discuss the Martin Place Siege Review. Key action items from the meeting were for Divisions to provide:
  - o additional briefing as per Katherine Jones's request (briefing pack 2)
  - o correspondence to, from or pertaining to Monis and aliases (AGD correspondence)

#### **Briefing pack 2**

- 5 January 2015 CrJD sent request to Division Heads requesting further briefing material (following Tony Sheehan's request at the FAS meeting on 5 January) [15#377492DOC].
- 8 January 2015 Final briefing pack cleared by a/g CrJD FAS and Tony Sheehan.
- 8 January 2015 Briefing Pack 2 sent to Review Team [15#377278DOC]

#### Agency information template

- 7 January 2015 Review Team requested each agency complete an 'Agency information template' regarding their Monis related holdings.
- 9 January 2015 Agency information template cleared by a/g CrJD FAS and Tony Sheehan.
- 9 January 2015 AGD sent the completed agency information template to the Review Team
   [15#377274DOC]

### AGD correspondence to, from or pertaining to Monis

- 5 January 2015 CrJD FAS (lain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
  - o Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
  - Alias List 1 was attached
  - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence,
     and Information Division will also be undertaking broader electronic searching.
  - o Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
  - o All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 CrJD requested ID perform ASNET search on Alias list 1.
- 7, January 2015 in response to query about content searches ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 ASNET search on Alias List 1 completed.
- 12 January 2015:
  - o CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) no further records were located.
  - CrJD requested an updated ASNET search based on Alias List 2

- 13 January 2015 CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the
  previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new
  records no further relevant/within scope documents were identified.
- 13 January 2015 CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 Review Team members with ASNET access were provided access to the ASNET search results
- 13 January 2015 a/g CrJD FAS and Tony Sheehan cleared the Index to send to the Review Team subject to AGO clearance.
- 13 January 2015 –Index of documents sent to AGO bound for approval to send to the Review Team (Tony Sheehan had also spoken to bout this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 Based on review of ExecCorro list (sheet 1 only) with the TRIM record list CrJD followed
  up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records
  were within scope.
- 14 January 2015 Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]. Tony Sheehan approved removal of these items from the Index [15#377257DOC].
- 14 January 2015 Further to CrJD request of 7 January, ID confirmed that were no additional records to supply from G drive, archives, or Lotus Notes.
- 14 January 2015 CrJD sent updated Index noting which document references removed because they were out of scope to:
  - o AGO also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
  - o Divisional coordinators (cc Division Heads) [15#377317DOC]
  - o Review Team [15#377252DOC].
- 14 January 2015 Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 NSLPD copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC]
- 29 January 2015 CrJD provided the Index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]
- 2 February 2015 CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the
  correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November
  2014 had not been provided to the Review. NSLPD requested that these additional documents be added
  the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 CrJD contacted the Review Team to advise that additional correspondence
  had been identified. Over the phone, Review Team confirmed that no further information could be
  considered by the Review Team at that time.

#### CrJD coordination

- 6 January 2015 CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list this was also forwarded to relevant CrJD section heads.
- Relevant sections reviewed the ID TRIM List and some sections performed additional TRIM searches.

#### **NSLPD** coordination

 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list.

					-		,				
•	NSLPD advise t	hat they re	viewed the	e ID TRIM	list, per	formed	separa	te targe	ted TRIN	∕I search∈	es and als
	searched and p	provided na	гасору агс	nivea ao		•		ı			
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From: Thursday, 4 June 2015 4:18 PM Sent: To: Cc: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Subject: For Official Use Only Thank you for sending through the extract. Just to confirm (and a long shot), it definitely isn't MC08/16517 and MC08/17419? Thank you for your help with this. Kind regards, Executive Adviser to lain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 W: www.ag.gov.au

From:

Sent: Thursday, 4 June 2015 2:34 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

Document Number (eg MC number)

- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph: Fax: (02) Mob:

We acknowledge the traditional custodians of this land and celebrate their engoing culture and contribution to society.

From:

Sent: Thursday, 4 June 2015 2:04 PM

To: i

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

Hi

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From:

Sent: Thursday, 4 June 2015 1:49 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215 Martin\_Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Jain Anderson, A/g Deputy Secr	etary   National Security and Criminal Justice Group
---	--

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 M:0437 CARDON E: ★ W: www.ag.gov.au

From:

Sent: Thursday, 4 June 2015 1:22 PM

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

– I just spoke to who has run a search based on below highlighted parameters and also checked the other spellings noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department - subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of
letter etc.
Thanks
From: Charles Control of the Control
To: Cc: Pahlow, Michael; Access to the Common Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
For Official Use Only
No-one in the Branch has any recollection/knowledge.
I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find
anything relevant.
There were, however, a number of documents from around that date relating to the second secon
Title dreatesponsible for a substitution of the district of th
From: Sent: Thursday, 4 June 2015 12:59 PM
To: Cc: Pahlow, Michael; Co: P
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only] Importance: High
For Official Use Only
Hi both
Further to my previous calls – there is a letter that needs to be located urgently.
has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.
We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.
Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?
has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

T: 02 | M: - | Email:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 4:35 PM

To:

Lowe, Jamie:

Cc:

Pahlow, Michael; Gifford, Cameron;

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks

Sarah

From:

Sent: Thursday, 4 June 2015 3:48 PM

CCi

, Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

· Hi

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

From:

Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE; Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

Hi

Further to the below enquiries and following confirmation from we can confirm that:

- 1. Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
- 2. Did we provide a copy of the letter to the Review No.
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

Please let us know if you need anything further.



From:

Sent: Thursday, 4 June 2015 3:11 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah,

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Hi

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

From:

Sent: Thursday, 4 June 2015 2:34 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created

- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph:

Fax:

Mob:

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

From:

Sent: Thursday, 4 June 2015 2:04 PM

To: 4

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Hi

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From:

Sent: Thursday, 4 June 2015 1:49 PM

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Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to lain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 | W: www.ag.gov.au

From: Sent: Thursday, 4 June 2015 1:22 PM

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

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Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

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Principal Legal Officer   Legal, Policy and Reforms AusCheck   Criminal Justice Division Commonwealth Attorney-General's Department T:   Management   Email

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Sent: To: Thursday, 4 June 2015 4:37 PM

Chidgey, Sarah; Lowe, Jamie;

Cc:

Gifford, Cameron;

Subject: Attachments: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

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Cc: American

Pahlow, Michael; Gifford, Cameron;

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Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks

Sarah

From: (

Sent: Thursday, 4 June 2015 3:48 PM

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**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

Sent: Thursday, 4 June 2015 3:45 PM

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Cc: A

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Please let us know if you need anything further.

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Attorney-General's Department

Ph: Fax: Mob:

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Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

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Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?
I just spoke to who has run a search based on below highlighted parameters and also checked the other spellings have noted below and he could not find anything dated 6 November 2008.
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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

Chidgey, Sarah

Sent:

Thursday, 4 June 2015 4:38 PM

To:

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Thanks lain suggested it would be good to get final confirmation from NSLPD that there aren't any other places it could be.

From:

Sent: Thursday, 4 June 2015 4:37 PM

**To:** Chidgey, Sarah; Lowe, Jamie;

Cc: Spindler, Jayston; Pahlow, Michael; Gifford, Cameron;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Hi Jamie

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Sent: Thursday, 4 June 2015 4:35 PM

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Cc:

Pahlow, Michael, Gifford, Cameron,

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Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

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Kind regards,

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Gifford, Cameron

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Subject:

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Attachments:

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia tif

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Sent: Thursday, 4 June 2015 12:59 PM

To:

Cc: Pahlow, Michael;

**Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

We acknowledge the traditional costodians of this land and celebrate their angoing culture and contribution to society.

Sent:

Thursday, 4 June 2015 5:11 PM

To: Cc: Jones, Katherine Anderson, Iain

Subject:

Letter to the Senate Standing Committee on Legal and Constitutional Affairs [DLM=For-

Official-Use-Only]

Attachments:

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif; Letter to SSCLCA.pdf; TRIM

Search Extract - 04 June 2015.xlsx

# For Official Use Only

Hi Katherine,

Please find **attached** a soft copy of the signed letter to the Senate Standing Committee on Legal and Constitutional Affairs.

In relation to the three queries from earlier today, the letter referred to at page 9 of the Martin Place Siege Report appears to have never reached AGD. There have been a number of searches conducted including TRIM searches of all incoming corro (attached); a search under all spellings of Hizbollah/Hezbollah/Hizbullah; a search of the folder of documents provided and a search of the table. Sarah Chidgey has also requested that NSLPD do a further search for any other files, hard copy or otherwise, in NSLPD, where the letter could be (beyond those already searched).

have provided the answers to your queries below:

- 1. Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
- 2. Did we provide a copy of the letter to the Review No.
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

I will keep you updated.

Kind regards,



#### Australian Government

Attorney-General's Department

Deputy Secretary National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald Chair Senate Standing Committee on Legal and Constitutional Affairs Australian Parliament House Canberra ACT 2600

Dear Chair

#### Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: Are you able to tell me whether this correspondence was considered by the review?

Ms K Jones: It was provided to the review and we considered all the correspondence that was provided to us.

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone:



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Syl1/2008   Syl1	MCD8/16364				20/3/2014 at 7:22 AM	0 bytes
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19/11/2008   19/	MC08/16493					_
1967 45655   UNCLASSIFIED   Record has no document attached.   17/11/2008 at 8:18 AM   17/12/2008 at 10:51 AM   0 byte	MC08/16521					0 bytes
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1008/17373   UNCLASSIFIED   Record has no document attached.   10/11/2008 at 9:53 AM   2/8/2010 at 12:12 PM   0 byte	MC08/16655					0 bytes
24/12/2008 3/2/2009 at 2-51 PM   12/5/2009 at 3-25 PM   12/5/2009	MC08/16692					0 bytes
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MC08/16235	UNCLASSIFIED	Record has no document attached.	6/11/2008 6/11/2008 12/11/2008 at 11:30 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/16325	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 13/11/2008 at 1:58 PM	15/12/2008 at 3:00 PM	0 bytes
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MC08/16352	UNCLASSIFIED	Record has no document attached.		18/12/2013 at 2:15 PM	0 bytes
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MC08/16494	UNCLASSIFIED	Record has no document attached.	6/11/2008 6/11/2008 19/11/2008 at 11:05 AM	16/12/2008 at 1:57 PM	0 bytes
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MC08/16641	UNCLASSIFIED	Record has no document attached.	6/11/2008 10/11/2008 24/11/2008 at 10:08 AM	11/12/2008 at 7:30 AM	0 bytes
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MC08/17534	UNCLASSIFIED	Record has no document attached.	6/11/2008 14/11/2008 23/12/2008 at 11:49 AM	10/3/2009 at 9:57 AM	0 bytes
MC09/2050	UNCLASSIFIED	Record has no document attached.	5/11/2008 10/12/2008 13/2/2009 at 10:27 AM	22/3/2013 at 9:50 AM	0 bytes
MC08/16101	UNCLASSIFIED	Record has no document attached.	7/11/2008 11/11/2008 10/11/2008 at 8:02 AM	18/12/2008 at 9:23 AM	0 bytes
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MC08/16187  MC08/16187  MC08/16196  MC08/16223  MC08/16313  MC08/16323  MC08/16365  MC08/16370  MC08/16370  MC08/16385  MC08/16386  MC08/16386  MC08/16387  MC08/16385  MC08/16386  MC08/16387  MC08/16501  MC08/16507  MC08/16507	UNCLASSIFIED  UNCLASSIFIED	Adobe Acrobat Document  Record has no document attached.  Record has no document attached.	7/11/2008 7/11/2008 10/11/2008 at 3:48 PM  7/11/2008 7/11/2008 12/11/2008 at 6:51 AM  7/11/2008 10/11/2008 12/11/2008 at 6:51 AM  7/11/2008 10/11/2008 12/11/2008 at 6:51 AM  7/11/2008 10/11/2008 12/11/2008 at 10:12 AM  7/11/2008 10/11/2008 13/11/2008 at 10:12 AM  7/11/2008 10/11/2008 12/11/2008 at 10:17 AM  7/11/2008 12/11/2008 11/11/2008 at 10:17 AM  7/11/2008 10/11/2008 11/11/2008 at 11:51 AM  7/11/2008 10/11/2008 14/11/2008 at 11:51 AM  7/11/2008 10/11/2008 14/11/2008 at 11:51 AM  7/11/2008 10/11/2008 14/11/2008 at 11:51 AM  7/11/2008 10/11/2008 10/11/2008 11/11/2008 at 11:51 AM  7/11/2008 10/11/2008 10/11/2008 at 10:37 AM  7/11/2008 10/11/2008 13/11/2008 at 11:48 AM  7/11/2008 10/11/2008 13/11/2008 at 11:48 AM  7/11/2008 10/11/2008 13/11/2008 at 11:54 AM  7/11/2008 10/11/2008 13/11/2008 at 12:27 PM	18/7/2013 at 2:43 PM 26/2/2009 at 3:51 PM 17/12/2013 at 2:33 PM 5/6/2009 at 2:43 PM 19/6/2009 at 4:43 PM 29/6/2009 at 4:44 PM 27/7/2010 at 4:38 PM 27/7/2010 at 4:38 PM 27/7/2010 at 12:12 PM 27/6/2013 at 10:58 AM 2/8/2010 at 12:12 PM 2/8/2010 at 12:12 PM 27/6/2013 at 10:58 AM 27/7/2008 at 11:05 PM 12/8/2013 at 10:58 AM 27/7/2008 at 12:32 PM 12/8/2013 at 10:58 AM 27/7/2009 at 12:37 PM 19/11/2008 at 12:02 PM 3/4/2013 at 10:58 AM 3/4/2013 at 10:58 AM	0 bytes
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MC08/16522	UNCLASSIFIED	Record has no document attached.	7/11/2008 10/11/2008 at 12:31 PM 4/3/2009 at 8:31 AM	0 bytes
MC08/16546	UNCLASSIFIED	Record has no document attached.	7/11/2008 19/11/2008 17/11/2008 17/11/2008 17/11/2018 1	0 bytes
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MC08/16594	UNCLASSIFIED	Record has no document attached.	7/11/2008 17/11/2008 at 1:45 PM 5/6/2009 at 2:42 PM	0 10000
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MC08/16677	UNCLASSIFIED	Record has no document attached.	7/11/2008 19/11/2008 st 12:25 PM 15/1/2009 at 4:03 PM	0 1.444
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MC08/16233	UNCLASSIFIED	Record has no document attached.	8/11/2008 10/11/2008 at 11:03 AM 11/12/2008 at 7:27 AM 8/11/2008 10/11/2008 14/11/2008 at 11:51 AM 27/11/2008 at 8:39 AM	0 bytes
MC08/16391	UNCLASSIFIED	Record has no document attached.		0 bytes
MC08/16506	UNCLASSIFIED	Record has no document attached.	8/11/2008 10/11/2008 19/11/2008 at 11:56 AM 19/11/2008 at 11:56 AM 19/11/2008 at 11:59 AM	0 bytes
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MC08/16510	UNCLASSIFIED	Record has no document attached.	8/11/2008 10/11/2008 at 12:13 PM 3/4/2013 at 3:37 PM	0 bytes
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MC08/16651	UNCLASSIFIED	Record has no document attached.	8/11/2008 8/11/2008 at 1:59 PM 19/6/2009 at 4:24 PM	0 bytes
MC08/17023	UNCLASSIFIED	Record has no document attached.	8/11/2008 20/11/2008 at 8:24 AM 8/11/2009 at 5:38 PM	0 bytes
MC08/17449	UNCLASSIFIED	Record has no document attached.	8/11/2008 17/11/2008 at 10:01 AM 11/3/2010 at 3:30 PM	0 bytes
MC08/16231	UNCLASSIFIED	Record has no document attached.	9/11/2008 12/11/2008 at 11:00 AM 11/12/2008 at 7:28 AM	0 bytes
MC08/16362	UNCLASSIFIED	Record has no document attached.	9/11/2008 10/11/2008 14/11/2008 at 9:56 AM 5/12/2008 at 2:48 PM	0 bytes
MC08/16379	UNCLASSIFIED	Record has no document attached.	9/11/2008 10/11/2008 14/11/2008 at 11:51 AM 27/6/2013 at 10:58 AM	0 bytes
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MC08/16459	UNCLASSIFIED	Record has no document attached.	9/11/2008 11/11/2008 19/11/2008 at 10:00 AM 22/12/2008 at 2:17 PM	0 bytes
MC08/16483	UNCLASSIFIED	Record has no document attached.	9/11/2008 13/11/2008 at 11:05 AM 24/11/2008 at 8:10 AM	0 bytes
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MC08/16184	UNCLASSIFIED .	Record has no document attached.	10/11/2008 11/11/2008 at 3:42 PM 11/11/2008 at 3:42 PM 11/11/2008 at 3:44 PM	0 bytes
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MC08/16304	UNCLASSIFIED	Record has no document attached.	10/11/2008 12/11/2008 13/11/2008 at 11:44 AM 15/12/2008 at 3:21 PM	0 bytes
MC08/16305	UNCLASSIFIED	Record has no document attached,	10/11/2008 12/11/2008 at 11.52 AM 15/12/2008 at 3:20 PM	0 bytes
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MC08/16311 MC08/16317	UNCLASSIFIED	Record has no document attached.	10/11/2008 11/11/2008 at 12:43 PM 5/6/2009 at 2:16 PM	0 bytes
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MC08/16381	UNCLASSIFIED UNCLASSIFIED	Record has no document attached.	10/11/2008 10/11/2008 14/11/2008 14/11/24AM 15/12/2008 at 3:14 PM	0 bytes
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MC08/16404 MC08/16405	UNCLASSIFIED UNCLASSIFIED	Record has no document attached.	10/11/2008 11/11/2008 at 2:39 PM 17/11/2008 at 2:49 PM 10/11/2008 at 2:49 PM 10/11/2008 at 2:49 PM 10/11/2008 at 2:49 PM 11/11/2008 at 2:49 PM 10/11/2008 at 2:49 PM 11/11/2008 at 2:49 PM	0 bytes
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MC08/16424	UNCLASSIFIED	Record has no document attached.	10/11/2008 13/11/2008 18/11/2008 at 10:42 AM 5/12/2008 at 8:45 AM	0 bytes
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08/16754	UNCLASSIFIED	Record has no document attached.	11/11/2008	2:21 PM 0
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6592	UNCLASSIFIED	Record has no document attached.	11/11/2008 17/11/2008 20/11/2008 at 1:26 PM 20/11/2008	t 1:28 PM 0
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543	UNCLASSIFIED	Record has no document attached.	11/11/2008 13/11/2008 20/11/2008 at 7:21 AM 25/2/2009 at	2:18 PM 0
72	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008 19/11/2008 at 10:37 AM 5/6/2009 at 2	
69	UNCLASSIFIED	Record has no document attached.	11/11/2008 12/11/2008 12/11/2008 11/20	
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163 164	UNCLASSIFIED	Record has no document attached.  Record has no document attached.	11/11/2008 12/11/2008 11/11/2008 at 10:09 AM 20/3/2014 at 11/11/2008 12/11/2008 at 10:11 AM 20/3/2014 at	
44 63	UNCLASSIFIED UNCLASSIFIED	Record has no document attached.  Record has no document attached.	11/11/2008 13/11/2008 19/11/2008 at 9:04 AM 16/12/2008 at 11/11/2008 12/11/2008 19/11/2008 at 0:09 AM 20/3/2014 at	
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406	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008 17/11/2008 2t 2:51 PM 17/11/2008	
390	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008 11/11/2008 at 11:51 AM 25/6/2009 at	
389	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008 11/11/2008 at 11:51 AM 2/8/2010 at 1	
380	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008	
357 371	UNCLASSIFIED UNCLASSIFIED	Record has no document attached.  Adobe Acrobat Document	11/11/2008 12/11/2008 14/11/2008 at 9:44 AM 18/12/2008 at 11/11/2008 11/11/2008 at 10:36 AM 30/10/2014 at 3:44	
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338	UNCLASSIFIED	Record has no document attached.	11/11/2008 12/11/2008 at 2:40 PM 3/12/2008 at	5:32 AM 0
24	UNCLASSIFIED	Record has no document attached.	11/11/2008 12/11/2008 13/11/2008 at 1:54 PM 22/12/2008 a	t 2:14 PM C
15	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008 13/11/2008 at 12:57 PM 9/1/2014 at 2	
12	UNCLASSIFIED	Record has no document attached.	11/11/2008 12/11/2008 13/11/2008 at 12:45 PM 5/6/2009 at 2	
230	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008 11/11/2008 12/11/2008 at 10:56 AM 8/5/2014 at 1	2:17 PM 2
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465	UNCLA5SIFIED	Record has no document attached.	10/11/2008 11/11/2008 22/12/2008 at 11:21 AM 22/3/2013 at	9:51 AM 0
462	UNCLASSIFIED	Record has no document attached.	10/11/2008 13/11/2008 22/12/2008 at 11:15 AM 22/3/2013 at	
453	UNCLASSIFIED	Record has no document attached.	10/11/2008 19/11/2008 22/12/2008 at 10:33 AM 3/4/2013 at 3	
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762	UNCLASSIFIED	Record has no document attached.	10/11/2008 27/11/2008 28/11/2008 at 8:52 AM 3/11/2014 at	
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16668	UNCLASSIFIED	Record has no document attached.	10/11/2008 19/11/2008 25/11/2008 at 9:19 AM 16/12/2008 at	t 10:34 AM 0
6599	UNCLASSIFIED	Record has no document attached.	10/11/2008 17/11/2008 20/11/2008 at 1355 PM 3/12/2008 at 1361 PM 3/12/20	
6581	UNCLASSIFIED	Record has no document attached.	10/11/2008 13/11/2008 at 11:05 AM 18/12/2013 a	
6579	UNCLASSIFIED	Record has no document attached.	10/11/2008 14/11/2008 20/11/2008 at 10:28 AM 13/6/2009 at	
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6578	UNCLASSIFIED	Record has no document attached.	10/11/2008 12/11/2008 12/11/2008 410/12/2009 at 10:26 AM 19/6/2009 at	
55 <u>25</u> 5564	UNCLASSIFIED UNCLASSIFIED	Adobe Acrobat Document  Record has no document attached.	10/11/2008 12/11/2008 15/11/2008 at 1:04 PM 9/2/2009 at 1 10/11/2008 11/11/2008 20/11/2008 at 9:40 AM 18/12/2013 a	
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517	UNCLASSIFIED	Record has no document attached.	10/11/2008 11/11/2008 at 12:31 PM 4/3/2009 at 8	:30 AM 0
505	UNCLASSIFIED	Record has no document attached.	10/11/2008 12/11/2008 at 11:46 AM 9/1/2014 at 2	
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173	UNCLASSIFIED	Record has no document attached.	10/11/2008 10/11/2008 19/11/2008 at 10:37 AM 5/6/2009 at 2	
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8/17081	UNCLASSIFIED	Record has no document attached.	11/11/2008 4/12/2008 to 3:22 PM 3/4/2013 at 3:37 PM	0 byte
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8/17436	UNCLASSIFIED	Record has no document attached.	11/11/2008 12/11/2008 at 8:55 AM 22/12/2008 at 8:57 AM	
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8/17464	UNCLASSIFIED	Record has no document attached.	11/11/2008 11/11/2008 22/12/2008 at 11:19 AM	0 byte
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8/17474	UNCLASSIFIED	Record has no document attached.	11/11/2008 13/11/2008 22/12/2008 at 11:40 AM 22/3/2013 at 9:51 AM	0 byte
8/17486	UNCLASSIFIED	Record has no document attached.	11/11/2008 22/11/2008 at 1:15 PM 18/12/2014 at 2:48 PM	I Übyte
3/17560	UNCLASSIFIED	Record has no document attached.	11/11/2008	0 byte
8/16326	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 13/11/2008 at 2:01 PM 9/12/2008 at 3:00 PM	0 byte
8/16327	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 at 2:03 PM 9/1/2014 at 2:31 PM	0 byte
716334	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 13/11/2008 at 2:24 PM 9/1/2014 at 2:31 PM	O byre
/16413	UNCLASSIFIED	Adobe Acrobat Document	12/11/2008 14/11/2008 18/11/2008 at 8:00 AM	1 MB
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/16417	UNCLASSIFIED	Adobe Acrobat Document	12/11/2008 12/11/2008 18/11/2005 at 9:22 AM 8/12/2009 at 1:09 PM	1 MB
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1/16428	UNCLASSIFIED	Record has no document attached.	12/11/2008 17/11/2008 18/11/2008 at 10:55 AM 18/11/2008 at 10:55 AM 18/11/2008 at 10:58 AI	M Obyte
/16436	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 13/11/2008 13/11/2008 12:53 PM 12/11/2008 13/11/2008 13/11/2008 12:53 PM	0 byte
16439	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 13/11/2008 13/11/2008 12/15 FM 12/11/2008 12/11/2008 13/11/2008 12/15 FM	0 byte
16440	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 13/11/2008 13/11/2008 13/12/008 13/13/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2008 13/10/2000 1	0 byte
/16441	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 15/11/2008 15:04 AM 27/2009 at 2:37 PM	
16442	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 13/11/2008 13/11/2008 13/11/2008 11/2008	0 byte
16445	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008	
16446	UNCLASSIFIED	Record has no document attached.		
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/16454	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 at 9:54 AM 1/12/2008 at 12:36 PM	
/16461	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 at 10:00 AM 18/3/2011 at 1:15 PM	0 byte
/16476	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 at 10:37 AM 27/6/2013 at 10:58 AM	
/16477	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 11:37 AM 27/6/2013 at 10:58 AM	
3/16478	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 19/11/2008 at 10:37 AM 5/6/2009 at 2:42 PM	0 byte
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B/16482 <sub>.</sub>	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 12/11/2008 at 11:05 AM 3/12/2008 at 11:42 AM	1 Obyte
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8/16513	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 at 12:13 PM 4/3/2009 at 11:22 AM	0 byte
3/16514	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 at 12:13 PM 3/4/2013 at 3.37 PM	0 byte
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/16540	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 20/11/2008 at 7:07 AM 24/11/2008 at 3:20 PM	1 O byte
16542	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 at 7:15 AM 25/2/2009 at 2:18 PM	0 byte
16544	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 20/11/2008 at 7:27 AM 5/6/2009 at 2:16 PM	0 Буте
16550	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 20/11/2008 at 7:48 AM 17/2/2009 at 12:57 PM	1 0 byte
16552	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 20/11/2008 at 7:50 AM 22/1/2009 at 10:02 AM	1 Obyte
16587	UNCLASSIFIED	Record has no document attached.	12/11/2008 18/11/2008 20/11/2008 at 12:37 PM 20/11/2008 at 12:53 P	
/16589	UNCLASSIFIED	Record has no document attached.	12/11/2008 14/11/2008 20/11/2008 at 12:55 PM 19/6/2009 at 4:27 PM	0 byte
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/16590	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 20/11/2008 at 1:00 PM 19/6/2009 at 4:26 PM	0 byte
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/16621	UNCLASSIFIED	Record has no document attached.	12/11/2008 14/11/2008 24/11/2008 at 7:20 AM 14/5/2009 at 7:02 PM	0 byte
/16653	UNCLASSIFIED	Record has no document attached.	12/11/2008 12/11/2008 24/11/2008 at 2:07 PM 19/6/2009 at 4:23 PM	0 byte
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16675	UNCLASSIFIED	Record has no document attached.	12/11/2008 17/11/2008 25/11/2008 at 12-23 PM 7/5/2009 at 11:32 AM	0 byte
16684	UNCLASSIFIED	Record has no document attached.	12/11/2008 19/11/2008 25/11/2008 at 12:38 PM 30/10/2014 at 12:58 PM	
	UNCLASSIFIED	Record has no document attached.	12/11/2008 13/11/2008 25/11/2008 12:55 PM 13/11/2008 13:55 PM 13/11/2008	
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MC08/17516	UNCLASSIFIED	Record has no document attached.	12/11/2008 16/12/2008 22/12/2008 at 3:19 PM 11/2/2009 at 10:36 AM	0 bytes
MC08/17526	UNCLASSIFIED	Record has no document attached.	12/11/2008 26/11/2008 23/12/2008 at 11:19 AM 9/2/2009 at 10:47 AM	0 bytes
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MC08/17539	UNCLASSIFIED	Record has no document attached.	12/11/200e 16/12/2008 at 11:54 AM 3/4/2013 at 8:37 PM	0 bytes
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MC08/16396	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008 18/11/2008 at 11:51 AM 25/1/2013 at 7:58 AM	1 MB
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MC08/16409	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008 15/11/2008 18/11/2008 at 7:16 AM 4/12/2009 at 8:59 AM	2 MB
WIC08/18409	CHCDASSIFIED	Adobe Acrobat Document	15/11/2008 15/11/2008 1 /:15 AM 4/12/2009 1 8:59 AM	ZIVIB
MC08/16411	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008 13/11/2008 at 7:54 AM 17/3/2011 at 11:09 AM	1 MB
MC08/16435	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 at 2:35 PM 3/6/2014 at 11:32 AM	0 bytes
MC08/16443	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 19/11/2008 at 9:04 AM 17/12/2008 at 2:55 PM	0 bytes
MC08/16541	UNCLASSIFIED	Record has no document attached.	13/11/2008 17/11/2008 20/11/2008 at 7:12 AM 25/2/2009 at 2:18 PM	0 bytes
MC08/16553	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 13/11/2008 17:52 AM 20/11/2008 17:53 AM	0 bytes
MC08/16556	UNCLASSIFIED			
MC09/10330	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 at 9:09 AM 20/11/2008 at 9:09 AM 20/11/2008 at 9:11 AM	0 bytes
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MC08/16571	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 20/11/2008 at 9:56 AM 18/12/2013 at 2:15 PM	0 bytes
MC08/16596	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 20/11/2008 at 1:50 PM 2/1/2014 at 1:27 PM	0 bytes
MC08/16597	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 20/11/2008 at 1:52 PM 2/1/2014 at 1:27 PM	0-bytes
MC08/16601	UNCLASSIFIED	Récord has no document attached.	13/11/2008 14/11/2008 20/11/2008 at 1:59 PM 22/12/2008 at 2:15 PM	0 bytes
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MC08/16608	UNCLASSIFIED	Record has no document attached.		l.,
MC08/16608	OMCTW221FIED	Record has no document attached.	13/11/2008 14/11/2008 at 2:41 PM 2/1/2014 at 1:27 PM	0 bytes
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MC08/16616	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 20/11/2008 at 3:11 PM 20/11/2008 at 3:14 PM	0 bytes
MC08/16652	UNCLASSIFIED	Record has no document attached.	13/11/2008 24/11/2008 at 2:03 PM 19/5/2009 at 4:23 PM	0 bytes
MC08/15656	UNCLASSIFIED	Record has no document attached.	13/11/2008 24/11/2008 at 9:12 AM 5/6/2009 at 2:16 PM	0 bytes
MC08/16735	UNCLASSIFIED	Record has no document attached.	13/11/2008 17/11/2008 at 9:58 AM 2/12/2008 at 2:24 PM	0 bytes
MC08/16865	UNCLASSIFIED	Record has no document attached.		
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MC08/16869	UNCLASSIFIED	Record has no document attached.	13/11/2008 28/11/2008 at 9:56 AM 16/9/2009 at 4:02 PM	0 bytes
MC08/17349	UNCLASSIFIED	Record has no document attached.	13/11/2008 18/12/2008 at 8:01 AM 18/12/2008 at 8:07 AM 18/12/2008 at 8:07 AM	0 bytes
MC08/17352	UNCLASSIFIED	Record has no document attached.	13/11/2008 13/11/2008 18/12/2008 at 6:19 AM 18/12/2008 at 5:26 AM	0 bytes
MC08/17422	UNCLASSIFIED	Record has no document attached.		
MC08/17424	UNCLASSIFIED			
MC08/1/424	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 at 4:48 PM 30/11/2010 at 10:28 AM	0 bytes
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MC08/17437	LEGACY - IN-CONFIDENCE, LEGA	A Record has no document attached.	13/11/2008 17/11/2008 22/12/2008 at 6:57 AM 12/9/2009 at 1:41 PM	0 bytes
MC08/17466	UNCLASSIFIED	Record has no document attached.	13/11/2008 18/11/2008 22/12/2008 at 11:24 AM 22/3/2019 at 9:51 AM	0 bytes
MC08/17685	UNCLASSIFIED	Record has no document attached.	13/1/2008 17/12/2008 12/1/2008 10:39 AM 14/1/2008 at 11:07 AM	<del></del>
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MC09/155	UNCLASSIFIED	Record has no document attached.	13/11/2008 12/12/2008 8/1/2009 at 4:50 PM 4/2/2009 at 1:00 PM	0 bytes
MC09/1851	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:16 PM	0 bytes
MC09/1855	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2009 at 12:47 PM 12/2/2009 at 3:13 PM	0 bytes
MC09/1856	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:12 PM	0 bytes
MC09/1857	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 at 12/12/2009 at 12:47 PM 12/12/2009 at 3:12 PM	0 bytes
MC09/1858	UNCLASSIFIED	Record has no document attached.	19/11/2008 11/11/2008 11/11/2008 11/21/2009 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000 11/21/2000	0 bytes
MC09/1859	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 11/2/2009 at 3:34 PM	0 bytes
MC09/1850	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:11 PM	0 bytes
MC09/1861	UNCLASSIFIED	Record has no document attached.	13/11/2008 11/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:11 PM	0 bytes
MC09/1862	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:11 PM	0 bytes
MC09/1853	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:11 PM	0 bytes
MC09/1864	UNCLASSIFIED	Record has no document attached.	13/11/2008 14/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:11 PM	0 bytes
MC09/1865	UNCLASSIFIED			
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MC09/1866	UNCLASSIFIED	Record has no document attached.	13/11/2008 6/11/2008 11/2/2009 at 12:47 PM 12/2/2009 at 3:10 PM	0 bytes
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MC09/1871	Y	1	14/11/2008 18/11/2008 at 11:51 AM 3/7/2009 at 9:17 AM	1 MB
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MC08/16398 MC08/16420	UNCLASSIFIED	Adobe Acrobat Document	14/11/2008 14/11/2008 at 9:36 AM 14/2/2011 at 1:47 PM	1 MB
MC08/16398 MC08/16420 MC08/16429	UNCLASSIFIED UNCLASSIFIED	Adobe Acrobat Document Record has no document attached.	14/11/2008     14/11/2008     18/11/2008 at 9:36 AM     14/2/2011 at 1:47 PM       14/11/2008     17/11/2008     18/11/2008 at 10:58 AM     18/11/2008 at 11:00 AM	0 bytes
MC08/16398 MC08/16420 MC08/16429	UNCLASSIFIED	Adobe Acrobat Document	14/11/2008 14/11/2008 at 9:36 AM 14/2/2011 at 1:47 PM	
MC08/16398 MC08/16420 MC08/16429 MC08/16547	UNCLASSIFIED UNCLASSIFIED	Adobe Acrobat Document Record has no document attached.	14/11/2008     14/11/2008     18/11/2008 at 9:36 AM     14/2/2011 at 1:47 PM       14/11/2008     17/11/2008     18/11/2008 at 10:58 AM     18/11/2008 at 11:00 AM	0 bytes
MC09/1871 MC08/16398 MC08/16420 MC08/16429 MC08/16547 MC08/16557 MC08/16558	UNCLASSIFIED UNCLASSIFIED UNCLASSIFIED	Adobe Acrobat Document Record has no document attached. Record has no document attached.	14/11/2008     14/11/2008     18/11/2008 at 9:36 AM     14/2/2011 at 1:47 PM       14/11/2008     17/11/2008     18/11/2008 at 10:58 AM     18/11/2008 at 10:58 AM     18/11/2008 at 11:00 AM       14/11/2008     14/11/2008     20/11/2008 at 7:27 AM     5/6/2009 at 2:16 PM	0 bytes 0 bytes

MC08/16559	UNCLASSIFIED	Record has no document attached.	14/11/2008 14/11/2008 20/11/2008 at 9:20 AM	9/1/2014 at 2:31 PM	0 bytes
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MC08/16560	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/11/2008 20/11/2008 at 9:21 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16585	UNCLASSIFIED	Record has no document attached.	14/11/2008 14/11/2008 20/11/2008 at 12:15 PM	19/6/2009 at 4:31 PM	0 bytes
MC08/1658D	UNCLASSIFIED	Record has no document attached.	14/11/2008 17/11/2008 at 11:00 AM	2/12/2008 at 9:12 AM	0 bytes
MC08/16586	UNCLASSIFIED	Record has no document attached.	14/11/2008 14/11/2008 14/11/2008 at 12:50 PM	19/6/2009 at 4:30 PM	0 bytes
111000/10500	CHODODITIED	Manual III (In mandiffet) references		25,0,2005 01 4.25   (1)	10.27.25
MC08/16591	UNCLASSIFIED	Record has no document attached.	14/11/2008 17/11/2008 20/11/2008 at 1:24 PM	20/11/2008 at 1:26 PM	0 bytes
MC08/16600	UNCLASSIFIED	Record has no document attached.	14/11/2008 14/11/2008 20/11/2008 at 1:57 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16609	UNCLASSIFIED	Record has no document attached.	14/11/2008 14/11/2008 20/11/2008 at 2:43 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16683	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/11/2008 25/11/2008 at 12:38 PM	19/12/2014 at 9:11 AM	0 bytes
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MC08/16736	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/11/2008 27/11/2008 at 10:00 AM	3/3/2009 at 3:00 PM	0 bytes
MC08/16753	UNCLASSIFIED	Record has no document attached.	14/11/2008 20/11/2008 28/11/2008 at 7:54 AM	28/1/2009 at 8:36 AM	0 bytes
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MC08/16774	UNCLASSIFIED	Record has no document attached.	14/11/2008 28/11/2008 28/11/2008 at 3:24 PM	26/6/2009 at 9:48 AM	0 bytes
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MC08/16786	UNCLASSIFIED	Record has no document attached.	14/11/2008 25/11/2008 1/12/2008 at 7:38 AM	17/12/2008 at 11:35 AM	0 bytes
MC08/16787	UNCLASSIFIED	Record has no document attached.	14/11/2008 24/11/2008 1/12/2008 at 7:52 AM	1/12/2008 at 7:55 AM	0 bytes
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MC08/16798	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/11/2008 1/12/2008 at 10:27 AM	1/12/2008 at 10:56 AM	0 bytes
MC08/16807	UNCLASSIFIED	Record has no document attached.	14/11/2008 24/11/2008 1/12/2008 at 11:95 AM	22/3/2011 at 2:32 PM	0 bytes
IVICU8/16807	UNCLASSIFIED	necord has no document attached.	14/11/2008 24/11/2006 at 11:55 ANY	22/3/2011 at 2:32 PW	0 bytes
MC08/16879	UNCLASSIFIED	Record has no document attached.	14/11/2008 19/11/2008 at 12:22 PM	8/11/2009 at 5:30 PM	0 bytes
MC08/17218	UNCLASSIFIED	Record has no document attached.	14/11/2008 12/12/2008 12/12/2008 at 1:93 PM	12/12/2008 at 3:37 PM	0 bytes
MC08/17220	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/12/2008 15/12/2008 at 7:08 AM	8/11/2009 at 5:36 PM	0 bytes
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MC08/17358	UNCLASSIFIED	Record has no document attached.	14/11/2008 19/11/2008 18/12/2008 at 9:00 AM	27/8/2009 at 3:09 PM	0 bytes
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MC08/17452	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/11/2008 22/12/2008 at 10:31 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17457	UNCLASSIFIED	Record has no document attached.	14/11/2008 19/11/2008 22/12/2008 at 10:44 AM	3/4/2013 at 3:37 PM	0 bytes
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MC08/17458	UNCLASSIFIED	Record has no document attached.	14/11/2008 19/11/2008 22/12/2008 at 10:47 AM		0 bytes
MC08/17684	UNCLASSIFIED	Record has no document attached.	14/11/2008 17/12/2008 24/12/2008 at 10:37 AM		0 bytes
MC09/1548	UNCLASSIFIED	Record has no document attached.	14/11/2008 22/01/2009 g/2/2009 at 9:37 AM	18/2/2009 at 11:05 AM	0 bytes
MC09/1596	UNCLASSIFIED	Record has no document attached.	14/11/2008 18/12/2008 5/2/2009 at 1:04 PM	16/3/2009 at 2:11 PM	0 bytes
MC09/1652	UNCLASSIFIED_	Record has no document attached.	14/11/2008 18/11/2008 10/2/2009 at 7:23 AM	11/2/2009 at 10:00 AM	0 bytes
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MC08/16614	UNCLASSIFIED	Record has no document attached.	15/11/2008 18/11/2008 20/11/2008 at 2:47 PM	2/8/2010 at 12:12 PM	0 bytes
MC08/16625	UNCLASSIFIED	Record has no document attached.	15/11/2008 19/11/2008 at 8:10 AM	24/11/2006 at 8:50 AM	0 bytes
MC08/16626	UNCLASSIFIED	Record has no document attached.	15/11/2008 20/11/2008 24/11/2008 at 8:53 AM	17/7/2009 at 1:59 PM	0 bytes
MC08/16665 MC08/17029	UNCLASSIFIED UNCLASSIFIED	Record has no document attached.  Record has no document attached.	15/11/2008 24/11/2008 25/11/2008 at 9:09 AM 15/11/2008 20/11/2008 10/12/2008 at 8:49 AM	5/6/2009 at 2:16 PM	0 bytes 0 bytes
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Sent:

To: Subject: Thursday, 4 June 2015 5:23 PM

Corro update [DLM=For-Official-Use-Only]

# For Official Use Only



I have responded to Katherine's queries. I've also checked with lain re any follow up and he said outside of the searches Sarah has requested of NSLPD, he does not have any further queries.

Thank you for all your help with this.

Kind regards,



Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

Sent:

Thursday, 4 June 2015 5:38 PM

To: Subject:

FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag:

Follow up

Flag Status:

Flagged

## For Official Use Only

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 4:38 PM

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

Thanks liain suggested it would be good to get final confirmation from NSLPD that there aren't any other places it could be.

From:

Sent: Thursday, 4 June 2015 4:37 PM

To: Chidgey, Sarah; Lowe, Jamie;

Cc: Gifford, Cameron;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Hi Jamie,

If it assists, the scan we obtained from PM&C is attached.

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 4:35 PM

To: Lowe, Jamie:

Cc

Pahlow, Michael; Gifford, Cameron;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Hi 9

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched). Thanks Sarah

From:

Sent: Thursday, 4 June 2015 3:48 PM

10:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Hi

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

------

Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc: 7

r; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Hi Hi

Further to the below enquiries and following confirmation from — we can confirm that:

- Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
- 2. Did we provide a copy of the letter to the Review **No.**
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

Please let us know if you need anything further.

**Sent:** Thursday, 4 June 2015 3:11 pm

To: 🗲

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

#### For Official Use Only



We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?



From:

Sent: Thursday, 4 June 2015 2:34 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date.
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards



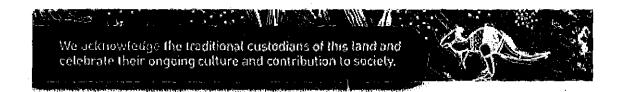
**Director - Ministerial & Executive Support Section** 

Attorney-General's Department

Ph:

Fax: (02)

Mob:■



From: /

Sent: Thursday, 4 June 2015 2:04 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From:

Sent: Thursday, 4 June 2015 1:49 PM

To: Car Dahlam Mishaela

Cc: Pahlow, Michael; Agents and Grand Gran

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

From:

Sent: Thursday, 4 June 2015 1:22 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

I just spoke to who has run a search based on below highlighted parameters and also checked the other spellings and noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence in the Department – subject to provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

From:

Sent: Thursday, 4 June 2015 1:13 pm

To: C

Cc: Pahlow, Michael; Panal Communication of the Com

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to the second secon

From: \

Sent: Thursday, 4 June 2015 12:59 PM

To: S

Cc: Pahlow, Michael; A

**Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

4

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

Sent:

Thursday, 4 June 2015 5:49 PM

To:

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Flag Status:

Follow up Flagged

For Official Use Only

**Thanks** 

From:

Sent: Thursday, 4 June 2015 5:38 pm

To:

**Subject:** FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 4:38 PM

To: /

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Thanks thanks lain suggested it would be good to get final confirmation from NSLPD that there aren't any other places it could be.

From: Ananijevski, Branko

Sent: Thursday, 4 June 2015 4:37 PM

To: Chidgey, Sarah; Lowe, Jamie;

Cc: Paris Pahlow, Michael; Gifford, Cameron;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie,

If it assists, the scan we obtained from PM&C is attached.

From: Chidgey, Sarah

Sent: Thursday, 4 June\_2015 4:35 PM

To: Lowe, Jamie;

Cc: Pahlow, Michael; Gifford, Cameron; N

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks Sarah

From: 🔳

Sent: Thursday, 4 June 2015 3:48 PM

To:

Cc:

; Pahlow, Michael; Gifford, Cameron; 🚮

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Hi and all),

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc. Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only



- 1. Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
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Please let us know if you need anything further.



Sent: Thursday, 4 June 2015 3:11 pm

10;

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

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We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?



From:

Sent: Thursday, 4 June 2015 2:34 PM

To: 1

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards



We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

From:

Sent: Thursday, 4 June 2015 2:04 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.



From:

Sent: Thursday, 4 June 2015 1:49 PM

To:

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.

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Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600 T: www.ag.gov.au

From:

Sent: Thursday, 4 June 2015 1:22 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

I just spoke to the who has run a search based on below highlighted parameters and also checked the other spellings and hoted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to provided this correspondence to the Review broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

From: Name and the second

Sent: Thursday, 4 June 2015 1:13 pm

To:

Cc: Pahlow, Michael; A. Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to the latter of the latte

From: 🗨

Sent: Thursday, 4 June 2015 12:59 PM

To: 📆

Cc: Pahlow, Michael;

**Subject:** Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

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Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.



Anderson, lain

Sent: To:

Thursday, 4 June 2015 5:54 pm ; Chidgey, Sarah

Cc: Subject:

FW: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-

Official-Use-Only]

Attachments:

20150406 Secretary Thawley to PM.pdf

Importance:

High

## For Official Use Only

From:

On Behalf Of McKinnon, Allan

Sent: Thursday, 4 June 2015 5:45 PM **To:** Anderson, Iain; Sheehan, Tony

Subject: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-Official-Use-Only]

Importance: High

For Official Use Only

FYI - please see attached.

Allan McKinnon | Deputy Secretary

Executive | Department of the Prime Minister and Cabinet

IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

Lowe, Jamie

Sent:

Thursday, 4 June 2015 5:58 PM

To:

Chidgey, Sarah;

Cc:

n; Pahlow, Michael; Gifford, Cameron; N

Subject:

RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Hi Sarah

I've just landed in Sydney and I'm catching up on emails in the taxi. Did you get a response from my Division on this?

Sent with Good (www.good.com)

From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 4:34:31 PM

To: Lowe, Jamie; I

Cc:

Pahlow, Michael; Gifford, Cameron;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks

Sarah

Sent: Thursday, 4 June 2015 3:48 PM

; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; 🖡

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Kind regards,



Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Saral

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Sent: Thursday, 4 June 2015 3:11 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

CC. Paniow, Phonael, Gillord, Cameron, Chiugey, Saran,

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Regards



Director - Ministerial & Executive Support Section

Attorney-General's Department

the traditional custodians of this land and celebrate their ongoing culture and contribution to society.



From:

Sent: Thursday, 4 June 2015 2:04 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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To: 0

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Kind regards,

Executive Adviser to lain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

LLOUIS

Sent: Thursday, 4 June 2015 1:22 PM

To: I

Cc: Pahlow, Michael Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

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Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc

Thanks

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Sent: Thursday, 4 June 2015 1:13 pm

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Cc: Pahlow, Michael; Gifford, Cameron

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From

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To: 1

Cc: Pahlow, Michael;

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

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Hi both

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1

has flagged that Katherine needs this information by 1:30pm today.



Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

the traditional custodians of this land and celebrate their ongoing culture and contribution to society.



Gifford, Cameron

Sent:

Thursday, 4 June 2015 6:07 PM

To: Cc: Lowe, Jamie

Subject:

FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

We have not responded to Sarah's query to you. At this stage that what undertaken the below search for the letter. I do not think that in the absence of some further searching across the Division that you should give that assurance.

Sent: Thursday, 4 June 2015 1:13 PM

To: (

Cc: Pahlow, Michael;

Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

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Sheehan, Tony

Sent:

Thursday, 4 June 2015 6:19 PM McKinnon, Allan; Anderson, Iain

To: Subject:

RE: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-

Official-Use-Only] [DLM=For=Official-Use-Only]

Thanks Allan

Sent with Good (www.good.com)

From: Section on behalf of McKinnon, Allan

**Sent:** Thursday, 4 June 2015 5:44:36 PM **To:** Anderson, Iain; Sheehan, Tony

Subject: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-Official-Use-Only]

For Official Use Only

FYI - please see attached.

Allan McKinnon | Deputy Secretary
Executive | Department of the Prime Minister and Cabinet

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Lowe, Jamie

Sent:

Thursday, 4 June 2015 6:44 PM

To:

Chidgey, Sarah;

Cc: Subject:

FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Attachments:

C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

Hi

Can I ask that, tomorrow morning, each of you conduct one final search of TRIM, Exec Corro, G drive or anywhere else that you might store documents - including hard copy files - to see if this final document can be located? I am confident that we have conducted an exhaustive search but I would be grateful if everyone can give it one more go.

Thanks

Jamie

Sent with Good (www.good.com)

From:

Sent: Thursday, 4 June 2015 4:36:36 PM

To: Chidgey, Sarah; Lowe, Jamie;

Cc: Pale Communication Pahlow, Michael; Gifford, Cameron;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie,

If it assists, the scan we obtained from PM&C is attached.

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From: Chidgey, Sarah

Sent: Thursday, 4 June 2015 4:35 PM

To: Lowe, Jamie:

Cc: Michael; Gifford, Cameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks Sarah

From:

Sent: Thursday, 4 June 2015 3:48 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only

Hi

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,



From:

Sent: Thursday, 4 June 2015 3:45 PM

To:

Cc:

Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

# For Official Use Only

Hi

Further to the below enquiries and following confirmation from — we can confirm that:

- 1. Do we have a record of the letter on AGD files. No even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.
- 2. Did we provide a copy of the letter to the Review No.
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). It was not provided to the Review as AGD did not have this letter.

Please let us know if you need anything further.



Erom : f

Sent: Thursday, 4 June 2015 3:11 pm

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

#### For Official Use Only



We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?



From: ¶

Sent: Thursday, 4 June 2015 2:34 PM

To:

Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah;

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

## For Official Use Only

HI all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro 06/11/2008
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

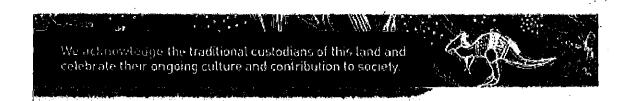
- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

Director - Ministerial & Executive Support Section

Attorney-General's Department



Sent: Thursday, 4 June 2015 2:04 PM

To: R

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

### For Official Use Only



We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.



From: •

Sent: Thursday, 4 June 2015 1:49 PM

To:

Cc: Pahlow, Michael;

Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (<a href="https://www.dpmc.gov.au/sites/default/files/publications/170215">https://www.dpmc.gov.au/sites/default/files/publications/170215</a> Martin Place Siege Review 1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

- 1. Do we have a record of the letter on AGD files.
- 2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
- 3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

From:

Sent: Thursday, 4 June 2015 1:22 PM

To: (

Cc: Pahlow, Michael; Gifford, Cameron

**Subject:** RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

## For Official Use Only

Many thanks Who would the relevant line area be that we could check with? Are there any action officers listed?

I just spoke to who has run a search based on below highlighted parameters and also checked the other spellings and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to the below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

From:

Sent: Thursday, 4 June 2015 1:13 pm

To:

Cc: Pahlow, Michael; Gameron

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

#### For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.



From:

Sent: Thursday, 4 June 2015 12:59 PM

To: !

Cc: Pahlow, Michael; Read, Anna

Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms AusCheck | Criminal Justice Division Commonwealth Attorney-General's Department

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.