McKinnon, Allan ≰

Sent:

Monday, 1 June 2015 12:15 PM

To:

Lowe, Jamie

Cc:

Anderson, lain

Subject:

FW: ppg [SEC=UNOFFICIAL]

Attachments:

1505601PPQ monislettertobrandis.docx

### Unofficial

Jamie

We have checked the index of AGD documents for Martin place review very carefully.

The letter is not there.

The report went to PM under a Thawley letter on Friday 29 January. The PM wanted it be end January.

nen Thawley and Blair Comley formally signed off the copy for printing on 4 February.

PMO says that AG can answer any questions on this issue now that they know the Review Team didn't receive it. PM won't use the attached but you should be aware.

Regards

Allan

Allan

Allan McKinnon
Deputy Secretary
Department of the Prime Minister and Cabinet

) (Files)

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.

### **Monis letter to Senator Brandis**

AGD never provided the Monis/Brandis letter to the Martin Place Review team. The Team was never aware of the existence of the letter.

### **Background**

The Martin Place Review was announced on 17 December 2014. Shortly afterwards all agencies and ministries were asked to provide the Review team with any material that they had of relevance to the review.

AGD did provide a batch of material to the review team but it was only sometime after they had provided that material that AGD staff became <u>aware</u> of the existence of the Monis/Brandis letter although they had still not physically located it at that time.

According to AGD, On 2 February when AGD had physically located the letter an AGD officer rang a junior member of the Review Team. They were told that the Review had already been completed and forwarded to the Prime Minister.

The fact that AGD had located the letter was never communicated to either of the two Deputy Secretaries leading the Review (McKinnon PMC and Jones AGD).

AGD is now reviewing the history of the events to determine why the letter was not found when AGD were asked to provide all relevant material, when they found the letter, why they did not communicate the fact of the letter's existence to senior officers working on the Review.

Sent:

-To: Subject:

Attachments:

Monday, 1 June 2015 12:44 PM
Chidgey, Sarah
FW: List for AS.xlsx [DLM=For-Official-Use-Only]
Index - Documentationcorrespondence search - Martin Place Siege Review.docx; List for

AS.xlsx

For Official Use Only

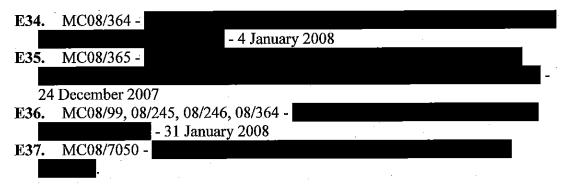
For Official Use Only

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

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

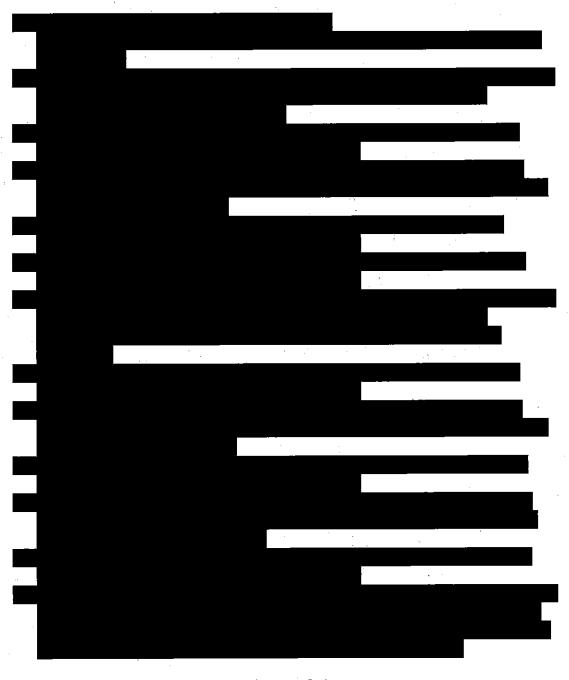
<b>A.</b> <i>E</i>	Emergency Management Australia	
	A1. MC07/16561 – Ministerial respons	e letter
	<b>A2.</b> MC09/2254 – Ministerial –	1 / 10 F 1
		- dated 9 February 2009
Sumr	mary of EMA searches is at Attachment A	•
в. <i>о</i>	Office of Constitutional Law	
	B1.	
	DI.	
C. <i>I</i> r	nternational Crime Cooperation Division	
	C1. C2.	
D 7-	The state of the s	
υ. <i>Ι</i> ή	nternational Law and Human Rights Divi	sion
	D1.	
	D2.	
	D3.	
E. <i>N</i>	National Security Law and Policy Division	
	E1. MC07/17868, MC07/18638, MC07/	18933 and MC07/17088 - Ministerial Reply
	<b>E2.</b> MC 08/12910 – Ministerial	
	- 17 September 2008  F3 MC08/99 - 21 December 2007 MC	08/245 - 22 December 2007, MC08/246 - 27
	December 2007, MC08/364 - 4 Janu	ary 2008 -
	January 2008	- 31
	<b>E4.</b> MC 09/14338 - Letter re -	
	E5. MC09/12476 – Letter	agust 2009 (Duplicate of E19 below)
	4 August 2009 (Duplicate of E17 bel E6.MC09/14101 – Letter	ow) 

For Official Use Only



<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



### I. ASNET search

I1. AGD documents identified (\*disregard items in black text within the table – these are not relevant search results)

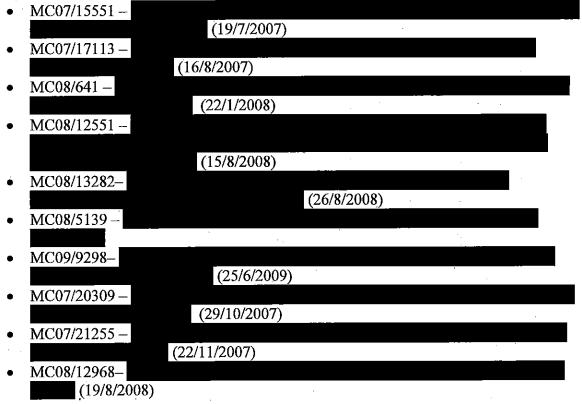
An ASN exchange search (mailboxes) was also conducted and relevant records identified were included in a group mailbox – access has been provided as advised by the Review Team.

### 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

1	MC06/646	Handed to Payland		*
1	MC06/646	Handari to Roulani		
2 3 4 5 6		Ligitaco (reviews 2000 45%	Comments	-
3   4   5   6		NO		
5 6		YES	Archived records	•
5 I			EMA	
			NSLPD	
· 7  1		YES	Archived records	
		YES	NSLPD	
		NO		
		YES	NSLPD	
			NSLPD .	
		YES	Archived records	
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	MC08/13282 MC08/1471		Archived records NSLPD	
	MC08/1736		NSLPD	1
			NSLPD	
	MC08/2007		NSLPD	1
			NSLPD	1
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30 [		YES	NSLPD	1
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			NSLPD NSLPD	1
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			NSLPD Archived records	1
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		NO		
. 52 /	AG-MC11/01714	NO		
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		NO		
		NO.		
58	MC12/0344B	NO ·		
		NO	·	
		NO .		
		NO .		
		NO		
64	MC13/29810	NO		
		NO		-
	MC14/15272 MC14/17674			
		NO		
<u> </u>	141074/20201		<u></u>	
•			•	

Sent:

Chidgey, Sarah Monday, 1 June 2015 12:45 PM

To:

Subject:

Attachments:

FW: List for AS.xlsx [DLM=For-Official-Use-Only] Index - Documentationcorrespondence search - Martin Place Siege Review.docx; List for

AS.xlsx

### **For Official Use Only**

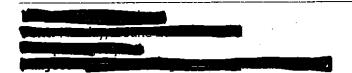
From:

Sent: Monday, 1 June 2015 12:44 PM

To: Chidgey, Sarah

**Subject:** FW: List for AS.xlsx [DLM=For-Official-Use-Only]

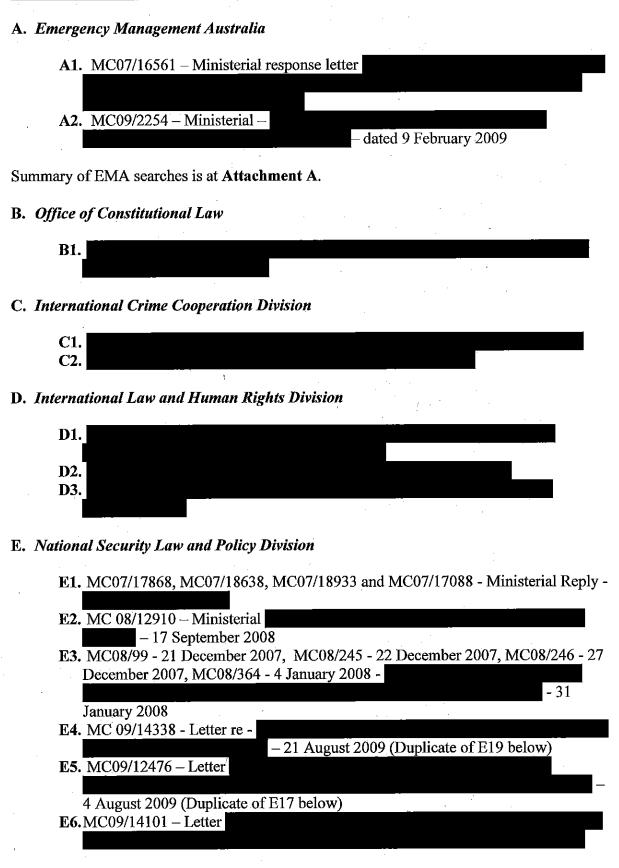
### For Official Use Only



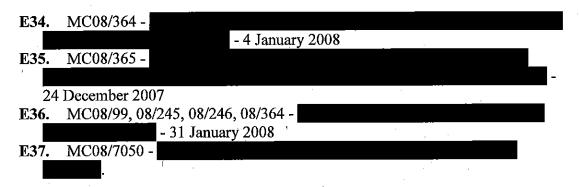
**For Official Use Only** 

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

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

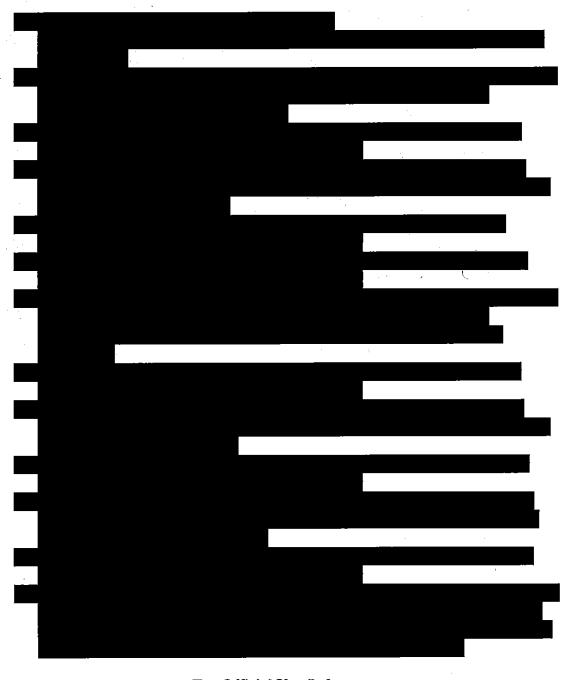


For Official Use Only



<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.

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### I. ASNET search

I1. AGD documents identified (\*disregard items in black text within the table – these are not relevant search results)

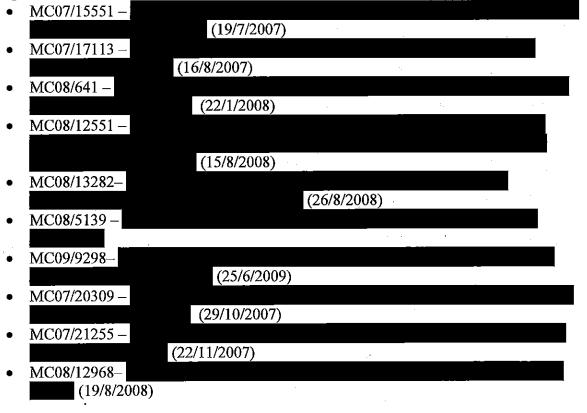
An ASN exchange search (mailboxes) was also conducted and relevant records identified were included in a group mailbox – access has been provided as advised by the Review Team.

### Note:

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### Nil relevant records:

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

Index No	Record Number	Handed to Review	Comments
1	MC06/646	NO	
2	MC07/15551	YES	Archived records
3 ·	MC07/16557	NO .	
4	MC07/16561	YES	EMA
5	MC07/17088	YES	NSLPD
6	MC07/17113	YES	Archived records
7	MC07/17868	YES	NSLPD
8	MC07/18368	NO	
9	MC07/18916	NO	Not no
10	MC07/18933	YES	NSLPD
11	MC07/20179	YESYES	NSLPD Archived records
12	MC07/20309 MC07/21255	YES	Archived records  Archived records
14	MC08/10068	YES	NSLPD
15	MC08/11751	YES	NSLPD
16	MC08/11/31 MC08/12036	YES	NSLPD
17	MC08/12551	YES	Archived records
18	MC08/12910	YES	NSLPD
19	MC08/12968	YES	Archived records
20	MC08/13282	YES	Archived records
21	MC08/1471	YES	NSLPD
22	MC08/1736	YES	NSLPD
23	MC08/1827	YES	NSLPD
24	MC08/2007	YES	NSLPD
25	MC08/2020	YES	NSLPD ANGERDS
26	MC08/245	YES YES	NSLPD NSLPD
<b></b>	MC08/246	<u> </u>	NSLPD
28	MC08/364 MC08/365	YES YES	NSLPD .
30	MC08/4256	YES	NSLPD
31	MC08/5139	YES	Archived records
32	MC08/5263	NO	
33	MC08/641	YES	Archived records
34	MC08/7050	YES	NSLPD
35	MC08/757	YES	NSLPD
36	MC08/9692	YES	NSLPD
37	MC08/99	YES	NSLPD
	MC08/9954	YES	NSLPD
39	MC09/12476	YES	NSLPD
40	MC09/14101	YES	NSLPD
	MC09/14338	YES	NSLPD
	MC09/14347 MC09/14679	YES	NSLPD
	MC09/146/9 MC09/21910	YES	CUD
	MC09/21910 MC09/22074	YES	CrlD ·
	MC09/2254	YES	EMA
	MC09/3185	YES	NSLPD
	MC09/4153	YES	NSLPD
	MC09/9298	YES	Archived records
50	MC10/4219	YES	CrJD
51	AG-MC10/13515	NO	
		NO	<u> </u>
	AG-MC11/04569		
	AG MG11/07979		
	AG-MC11/08023		
	AG-MG12/01283		
	AG-MG12/01365		<del>-</del>
	MG12/08444		
	MG12/08593		
	MG12/08535		-
62		NO	-
	-	NO	
		NO	
	<del></del>	NO	
66	MC14/15272	NO	
		NO	
68	MC14/20587	NO	
	٠		

From: Sent:

Monday, 1 June 2015 1:03 PM

To:

Worlday, 1 June 2015 1.05 Fi

Cc: Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

ISEC=PROTECTED

Attachments:

Report for MinCorro and MinSubs - Martin Place Siege.xlsx; RE: Urgent: Martin Place

Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

Importance:

High

### **PROTECTED**

Hi (all)

Please see the email below which contained details of the ExecCorro and TRIM searches undertaken by my area in January. The attached spreadsheet is what was sent in the email below.

I have also attached the entire original email for reference if required (eg unedited).

Regards

From:

Sent: Wednesday, 7 January 2015 4:28 PM

To:

Cc: Denley, Kathleen;

Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

[SEC=PROTECTED]

### **PROTECTED**

As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro "Author/Correspondent" or in the "Subject/Title" fields
- Minsubs "Subject/title" field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.

Regards

From:

Sent: Wednesday, 7 January 2015 3:37 PM

To:

Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED] Importance: High

### PROTECTED

Hi **the little of the little** 

Further to my conversation with I understand you are heading up the media and comms team.

As per **attached** TRIM list – there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.

Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?

We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.

as discussed. At this stage we will just include the list of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).

Happy to chat further -

Many thanks

From:

Sent: Tuesday, 6 January 2015 3:30 pm

To: The Manual Control of the Contro

AJD Coordination; ILHRD Coordinator; ICCD\_Coordination;

Cl D Cabinet

Coordination;

Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn;

Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

Importance: High

### **PROTECTED**

**Division Coordinators** 

We now **attach** the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by 12pm Wednesday 7 January if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to the first instance in the first instance

Thank you for your ongoing assistance with this request.



From: Anderson, Iain

Sent: Monday, 5 January 2015 6:06 pm

**To:** Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

### **PROTECTED**

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony

nt: Monday, 5 January 2015 6:02 pm

**To:** Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

### **PROTECTED**

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

**Thanks** 

From: Anderson, Iain

rant: Monday, 5 January 2015 5:46 PM

¿: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

### **PROTECTED**

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards, Iain

----Original Message----

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller, Mark; Hawkins, Catherine; Faulkner, James; Denley, Kathleen

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to hortly from PM&C for distribution.

ord Number	Owning the second of the secon	新聞的的學者等以 · · · · · · · · · · · · · · · · · · ·	いかとう かいっかい 一人ののでは、ないのかでは、これでは、これです。 大きばいから ないのかない ないない ないかん			
05/646	Australian Customs Service (ACS)			Document Type	Dote Created	Date Last Updated
07/15551	Strategy and Delivery Division - SPCS	Haron, SheTkh		Record has no document attached.	17/1/2006 at 9:32 AM	2/10/2013 at 5:06 PM
07/16557	Commonwaalth Director of Public Prosecutions - CDPP	Haron, Sheich		Record has no document attached.	19/7/2007 at 11:45 AM	15/5/2008 at 1-31 PM
07/16561	Deactivated - Protective Security Coordination Centre Division - PSCC	Haron Speith		Record has no document attached.	8/8/2007 at 3:18 PM	8/8/1007 at 3:31 PM
D7/1708B	Strategy and Delivery Division - SPCS	Haron, Shetkh		Record has no document attached.	8/8/2007 at 4:22 PM	14/9/2007 at 9:59 AM
07/17133	Strategy and Delivery Division - SPGG	Haron, Sheikh		second has no decoment attended.	15/8/2007 at 2:07 PM	20/6/2012 at 4:31 PM
07/17868	Strategy and Delivery Division - SPCG	Haron, Shelkh		Record has no document attached.	20/0/2007 at 3:23 PM	20/6/2012 at 4:25 PM
07/18368	Strategy and Delivery Division - SPCG	Haron, Shelkh		Record has no document attached	18/9/2007 at 12:02 0M	20/6/2012 at 425 ph
07/18916	Strategy and Delivery Division - SPGG	Haron, Sherkh		to the transmitted or any bacter	100 CO	VI 07-11 11 17-11
5,118933	Strategy and Delivery Division - SPCG	Heron, Sherkh			INTERPORT AND	ZO/6/ZOZ 35 4-ZO PW
62,20179	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh		Record has no abcument attached.	M4 55/2100 / 9K 12/35 PM	20/6/2012 at 4:26 PM
60502/20	Deactivated - Classification Human Rights and Copyright Division - CHRCD			Personal last no decominant attention.	ZO/ TO/ ZOO/ ST TUZS AN	17/12/2014 at 5:11 PM
55212/20	Deactivated - Classification Human Rights and Copyright Division - CHRCD	Haron, Shalkh		Record has no decument attached.	29/10/2007 at 4:31 PM	1/11/2007 at 11:25 AW
08/10068	Counter-Terrorism Law Branch - NSLPD	Haron, Shalkh		Recold has no decument attached.	22/11/2007 8t 4532 PM	8/1/2008 at 4:22 PM
08/11751	Counter-Terrorism Law Branch - NSLPD	Haron, Shelikh		Percent has no described according	24 77 MODD at 0.00 Att	18/12/2014 St 4(50 PM
08/12036	Counter-Terrorism Law Branch - NSLPD	Haron, Shelids		Herena has no documentations assessed	24 77 2000 at 0.20 AtV	19/12/2014 BI 4:30 PIN
08/12551	National Security Law and Policy Division - NSLPD	Haron, Shelkh		Report has no door ment attached	15/9/2008 at 0:01 Abs	10/12/2004 at 4:30 Ply
08/12910	National Security Law and Policy Division - NSLPD	Haron, Sheikh		Record has no document attached	18/9/2008 at 5:23 BM	5/6/2009 at 5:44 pag
08/12968	Civil Law Division - CLISG	Haron, Shelkh		Record has no document attached	19/9/2008 at 0:54 Aba	10 10 10 10 10 10 10 10 10 10 10 10 10 1
08/13282	National Security Law and Policy Division - NSLPD	Haron, Shelkh		Remy has no document attended	25/8/2008 at 40:45 at 4	2/2/2000 at 5:44 084
08/1471	National Security Law and Policy Division - NSLPD	Haron, Shefkh		Record has no document attached	6/2/2018 pt 1-07 abit	20/10/101/ et 1/50 084
08/1736	National Security, Law and Policy Division - NSLPD	Haron, Shaikh		Report has no dominant attached	12/2/2004 to 8000/2/2/CF	20/20/2014 BLZ.38 FW
08/1827	Counter-Terrorism Law Branch - NSLPD	Haron, SheTich		Control of the sea of	At the Parkers of a constraint	SOLUTION TO SELECT SELECTION TO
08/2007	National Security Law and Policy Division - NSLPD	Haron, Sheikh		Teroid Has no document attached.	Asia hada at 10.5% Alvi	18/17/2014 at 4:50 PM
08/2020	Counter-Terrorism Law Branch - NSIPD	Haron, Shelkh		Record has no document attached.	18/2/2008 at 3:42 PM	30/10/2014 at 2:58 PM
09/245	Counter-Terrorism Law Branch - NSLPD	Haron, Shalkh		Necord has no document attached.	19/2/2008 at 10:55 AM	17/12/2014 at 5:11 PM
08/246	Counter Terrorism Law Branch - NSLPD	Raron Shelds		Record has no document attached.	8/1/2008 at 4:14 PM	17/12/2014 at 5:11 PM
08/364	Counter-Terrorism Law Branch - NSIPD	Harop. She'lds		Record has no document attached.	8/1/2009 at 4:25 PM	17/12/2014 at 5:11 PM
08/365	Counter-Terrorism Law Branch - NSI-PD	Haron Shelkh		Record has no document attached.	14/1/2008 at 10:59 AM	17/12/2014 at 5:11 PM
08/4256	Counter-Terrorism Law Branch - NSLPD	Harro. Shelis		Record has no document attached,	14/1/2008 at 11:04 AM	17/12/2014 at 5715 PM
98/5139	National Security Law and Policy Division - NSLPD	Haron Shelith		Record has no document attached.	2/4/2008 at 10:41 AM	17/12/2014 at 5:11 PM
69/5269	Australian Federal Police (AFP)	Haron Shelich		Record has no document attached.	14/4/2008 at 11:50 AM	S/6/2009 at 5:24 PM
08/641	Strategy and Delivery Division - SPCG	Haron, Shelkh		Record has no document attached.	16/4/2008 at 11:14 AM	25/5/2008 at 9:33 PM
0502/80	Counter-Terrorism Law Branch - NSLPD			Record has no document attached.	22/1/2008 at 8:35 AM	29/1/2008 at 11:48 AM
727/80	Social Inclusion Division - SID	Haron, She lidi		Record has no document attached.	21/5/2008 at 9:21 AM	18/12/2014 at 4:50 PM
08/9692	Counter-Terrorism Law Branch - NSLPD	Haron, Shelith		Record has no document attached.	Z2/1/2008 at 12:18 PM	5/6/2009 at 3:50 PM
65/80	Counter-Terrorism Law Branch - NSLPD	Haron, Shejkh		Record has no document attached.	3/7/2008 at 8.55 PM	13/12/2014 at 4:50 PM
08/3954	Counter-Terrorism Law Branch - NSCPD	Haron Sheith		Record has no document attached.	4/1/2008 at 4:11 PM	17/12/2014 at 5:11 PM
	Counter-Terrorism Law Branch - NSLPD	Haron, Sheikh		Record has no document attached.	9/7/2008 at 11:25 AM	18/12/2014 at 4;50 PM
200 to 100 to 10	Counter-Terrorism Law Branch - NS,PD	Haron, Shelkh		Acobe Actobat Document	17/8/2009 at 9:01 PM	18/12/2014 at 3:45 PM
98.53.38	Counter-Terrorism Law Branch - NSLPD			Adobe Acrebat Document	4/9/2009 at 4:14 P.M	19/12/2014 at 8:48 PM
17.	Counter-Terrorism Law Branch - MSLPD	Haron, Shells		Adobe Acrobat Document	7/9/2009 at 3:31 PM	18/12/2014 at 3:48 PM
5.2	Counter-Terrorism Law Branch - NSLPD	Harron Shellsh		Adobe Acrobat Document	7/9/2009 at 3:81 PM	5/1/2015 at 10:42 AM
The last	Strategy and Delivery Division - SPCG			Adobe Acrobat Document	9/9/2009 at 3:30 PM	5/1/2015 at 10:41 AM
1 200 cm	Criminal Justice Division - CRID			Adobe Agrobat Document	10/11/2009 at 11:24 AM	17/12/2014 at 11:54 AM
39/2254	Emergency Managament Australia Division - EMA	Saron Shelids		Adobe Acrobat Document	11/11/2009 at 3:05 PM	17/12/2014 at 11:24 AM
29/31.85	Counter-Terrorism Law Branch - NSLPD	The state of the s		Record has no document attached.	18/2/2009 at 3:59 PM	18/2/2009 at 4:01 PM
39/4153	Counter-Terrorism Law Branch - NSLPD	Harry shally		Record has no document attached.	3/3/2009 at 11:02 AM	19/12/2014 at 10:35 AM
9/9298	National Security Law and Policy Division - NSLPD	David Charles		Record has no document attached.	16/3/2009 at 9:33 AM	19/12/2014 at 10;35 AM
	Criminal Justice Division - CRID	Haren, Shelika		Record has no document attached.	25/6/2009 at 4:05 PM	29/6/2009 at 4;05 PM
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G-MCID/19515 AGS	Mr				For Information	Attorney-General	FIO	For Information Only		1/11/2010	8/11/2010
46-MC12/D1774 MCU	Mr	Shelkh Hara	The assuchation of an Faruque Ahmed		Referral Accepted	Attorney-General	REFERRAL	Other agency reply		16/02/2011	125/20/201
G-MC11/D4569 AGS	Mr/s				For Information	Attorney-General	PIO	For Information Only		4/03/2011	1/04/2011
4G-MC11/07979 ** AGS	Ms				For Information Only	Attorney-Seneral	FIO	For Information Only		8/07/2011	14/07/2011
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1C13/29312 ILHRD	Mr	Shelkh Haron	Police Harrasment - Plagae ask Australian Politicians to Itava me aloffe.		No Reply Required	Attorney-General	BRANDIS	AG - For Appropriate Action		26/10/2018	22/11/2013
	Ψ	Shelih	REFERRAL - An invitation far a Dve, debute		Referral - Other Agency	Minister for Justice	KEENAN	MJ - Other agency reply		1/11/2013	12/11/20
C13/29818 ILHRD	Mr	Shelkh Haron	An invitation for a live debate		No Reply Required	Attorney-General	BRANDIS	MA - For Appropriate Action		1/11/2013	13/11/2013
MC14/35772 OCC	Ms	1			No Reply Required	Attomey-General	BRANDIS	AG - For Appropriate Action	,	10/07/2014	16/07/202
MC14/17674 OCC	Ms				For Information Only	Attomey-Seneral	BRANDIS	AG - For Information Only		4/08/2014	13/08/2014
MC14/20587 NSUPD	Mr	Shelish	Calloh Mahirt correspondence								

# MinSubs in TRIM with " containing relevant name/s

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SB06/2404	Australian Customs Service (ACS)		Record has no document attached.		5/7/2012 at 2:37 PW
SB06/4511	Australian Customs Service (ACS)				5/7/2012 at 3:27 PM
5808/1763	Australian Federal Police (AFP)		Record has no document attached.	13/5/2008 at 10:26 AM 4/7/2012 at 4:05 PM	4/7/2012 at 4:05 PM
\$809/3340	Australian Federal Police (AFP)		Record has no document attached.	22/10/2009 at 11:15 AM 2/7/2012 at 5:32 PM	2/7/2012 at 5:32 PM
SB10/149	Australian Federal Police (AFP)	ì		15/1/2010 at 5:02 PM	2/7/2012 at 4:46 PM

MinCorro in EC with 'Subject' containing rele. \_\_\_ name/s

원물		KelatedOffice	** Prefix **	Signatory	MINS Status Da	teOfften	DateDuelnMCU	DateSentToMO	DataSloned	Detacastical
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AFP Afformav General AG - Attornav General A	AFP	AG - Attorney General			1-4-1					2002/02/02

Sent:

Wednesday, 7 January 2015 4:28 PM

To: Cc:

Subject:

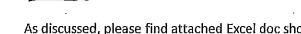
RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

[SEC=PROTECTED]

Attachments:

Report for MinCorro and MinSubs - Martin Place Siege.xlsx

### **PROTECTED**



As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro "Author/Correspondent" or in the "Subject/Title" fields
- Minsubs "Subject/title" field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.

Regards



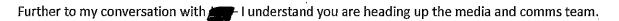
Sent: Wednesday, 7 January 2015 3:37 PM

To: Æ

Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

Importance: High

### **PROTECTED**



As per **attached** TRIM list – there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.

Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?

We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.

as discussed. At this stage we will just include the list of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).

Happy to chat further -

Sent: Tuesday, 6 January 2015 3:30 pm

To: EMA Coordination; NSLPD Executive Officer;

YAJD Coordination; ILHRD Coordinator; ICCD\_Coordination;

CLD Cabinet

Coordination;

**Cc:** Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn; Minoque, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

Importance: High

### **PROTECTED**

**Division Coordinators** 

We now attach the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by 12pm Wednesday 7 January if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to

in the first instance

Thank you for your ongoing assistance with this request.



From: Anderson, Iain

Sent: Monday, 5 January 2015 6:06 pm

**To:** Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

### **PROTECTED**

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony

Sent: Monday, 5 January 2015 6:02 pm

**To:** Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

### **PROTECTED**

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford,

Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

### **PROTECTED**

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to

by 12pm Wednesday if

possible.

riease let me know if you will not be able to meet this timeframe.

Regards,

lain

----Original Message----

From

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Jain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller,

Mark; Hawkins, Catherine; Faulkner, James; Parking Denley, Kathleen

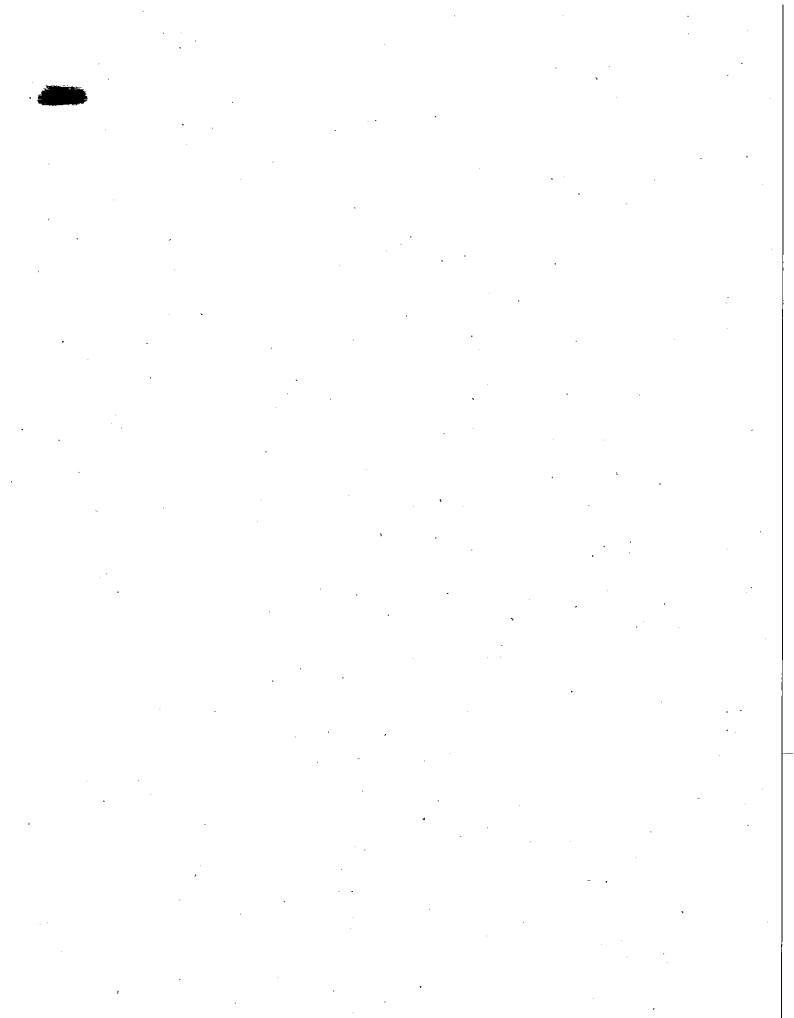
Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to hortly from PM&C for distribution.



Record Number	The Art of the Control of the Contro	Author Title	Train   Marie   Ma			
MC06/646	Australian Customs Service (ACS)			Oscard her so do a respectively	200 000	
MC07/15551	Strategy and Delivery Olyiston - SPCG	Hazoh, Shelich	LX	Parent lies no document attached.	[	ALLO ZOLIS ET SOB PINI
MCD7/16557	Commonwealth Director of Public Prosecutions - CDPP	Haron, Shelkh		Desert has no document established		A to make the training of the
MCD7/16561	Deactivated - Protective Security Coordination Centre Division - PSCC	Haron, Shelkh		Decret has no document attached	מושיים ביינים ביינים ביינים מושיים ו	20 02 400 1 4 00 0 4 4 4 4 4 4 4 4 4 4 4 4 4
MCD7/17088	Strategy and Delivery Division - SPCG	Haron Shelkh		Record has no dominant attached		20/5/2012 at 4:41 084
MC07/1711a	Strategy and Delivery Division - SPCG	Haron Shelkh	a	Second bas no document attached	ľ	20/6/2017 at 4:35 BM
MCO7/17858	Strategy and Delivery Division - SPC6	Harron, Shelkh		Record has no document attached.		20/6/2012 at 4:31 9M
MCO7/18368	Strategy and Delivery Division - SPCG	Haron, Shelkh	27	Record far no document attached.	13/9/2007 at 12:02 PM	20/5/2012 at 4:25 PM
MC07/18916	Strategy and Delivery Division - SPCG	Haron, Shelkh		Record has no document attached.		20/6/2012 at 4:25 PM
MCD7/18983	Strategy and Dellyery Division - SPCG	Haron, Shalith	17. 27.	Record has no document attracted.		20/6/2012 at 4:26 PM
MC07/20179	Counter-Terrorism Law Branch - NS/PD	Haron, Sheřkh	0	Record has no document atrached.	26/10/2007 at 10:55 AM	17/12/2014 at S:11 PM
MC07/20309	Deactivated - Classification Human Rights and Copyright Division - CHRCD			Record has no document attached.	29/10/2007 at 4:31 PM	1/11/2007 at 11:25 AM
MC07/21255	Descrivated - Classification Human Rights and Copyright Division - CHRCD	Haron, Shelikh		Record has no document attached.	22/11/2007 at 4:52 PM	8/1/2009 at 4:22 PM
мсов/лореа	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh		Record has no document attached.	11/7/2008 at 4:03 PM	18/12/2014 at 4:50 PM
MC08/11751	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh		Record has no document attached.	31/7/2008 at 8:35 AM	1,8/12/2014 at 4;50 PM
MC08/12086	Counter-Tertradum Law Branch - NSLPD	Haron, Shelkh	A	Record has no decument attached.	31/7/2008 at 11:44 AM	18/12/2014 at 4:50 PM
MCD8/12551	National Security Law and Policy Division - NSLPD	Haron, Shalkh	A	Record has no document attached.	15/8/2008 at 9:51 AM	5/6/2009 at 5:14 PM
MCOS/13910	National Security Law and Policy Division - NSLPD	Haron, Shalkh		Record has no document attached.	18/8/2008 at 5:23 PM	S/6/2009 at 5:14 PM
MC08/12968	Civil Law Division - CILSG	Haron, Shelkh	U	Record has no document attached,	19/8/2008 at 9:54 AM	3/4/2013 at 4:37 PM
MCD8/13262	National Security Law and Policy Division - NSLPD	Haron, Shelkh	\$3	Record has no document actached.	26/8/2008 at 10:45 AM	5/6/2009 at 5:14 PM
MCDB/1471	National Security Law and Policy Division - NSLPD	Haron, Shelish	IV.	Record has no document attached.	6/2/2008 at 1:07 PM	30/10/2014 at 2:58 PM
MC08/1736	National Security Law and Policy Division - NSLPD	Haron, Shelish		Record has no decument attached	M9 92-8 16 8005/2/CE	90/10/2014 at 2-58 PM
MC08/1827	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh	O The second sec	Record has no document attached.	14/2/2008 at 10:52 AM	18/12/2014 at 4:50 PM
MCD8/2007	National Security Law and Policy Division - NSLPD	Haron, Shelkh		Record has no document attached.	18/2/2008 at 8/42 PM	AC 40/10/2014 at 2:058 PM
MCDB/2020	Counter-Terrorism Law Branch - NSLPD	Haron, Shalkh		Record has no document attached	19/2/2008 at 10:55 AM	17/12/2014 at 5:11 PM
MCD8/245	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh	66	Record has no document attached.	8/1/2008 at 4:14 PM	17/12/2014 at 5:11 PM
MC08/246	Countai-Yerrorism Law Branch - NSLPD	Haron, Shelkh	III.	Record and on or other states	8/1 /2008 at 4:35 BM	A40 1/2 4- B100/21/41
MCD8/364	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh	<sup>(ca)</sup>	Second has no document attached.	14/1/2008 at 10:59 AM	17/12/2014 at 5:11 PM
MC08/365	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh		and the second s	14/17/2000 \$1 10/23 74VI	44 24 44 44 4 4 5 4 4 6 4 6 4 6 4 6 4 6 4 6
MC08/4255	Countar-Terrorism Law Branch - NSLPD	Heron. Shelkh		Agrant has no accoment artificing	24/1/2006 at 11:04 AM	1//12/2014 20 SHI PM
MCD8/S139	National Security Law and Policy Division - NSLPD	Haron Shelish		necora nes no cocament attenden	2/4/2008 at 10/41 AW	17/17/2014 BC 3:11 PM
MC08/5263	Australian Federal Police (AFP)	Haron, Shelish		Record has no document actionad,	14/4/2008 at 11:50 AM	5/6/2009 at 5:14 PM
MC08/641	Strategy and Delivery Division - SPCG	Haron, Shelkh		Donney Law to Low Lead to the Law	10/1/2000 at 11114 Alla	20/20/2000 at 2:20 P IV
MCD8/705D	Counter-Terrorism Law Branch - NSIPD			Defect has no document attached	74 /E/2008 at 0:25 /UV	10/17/2000 St. 12:48 A/V
MC08/757	Social Inclusion Division - SID	Haron, Shelkh		parantal base no do ment of the property	22/4/7008 or 12-19 bad	C/e/Jone = 1 9:50 bax
MCD8/9692	Counter-Terrarism Law Branch - NSIPD	Haron, Shalish	!	Report has no document attached	3/7/2008 at 3-55 bM	19/10/2014 at 4:50 pts
MCDB/99	Counter-Terrarism Law Branch - NSLPD	Haran, Shelkh		Record has no dominent attached	4777008 at 411 PM	17/12/2014 at 8/11 DM
MC08/9954	Counter-Terrorism Law Branch - NSLPD .	Haron, Shelkh		Record has no document attached.	9/7/2008 at 11/25 aM	18/12/2014 at 4-50 PM
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MCD9/2254	Emergency Management Australia Division - EMA	Haron, Shalkh		Record has no document attached.	18/2/2009 at 3:59 PM	18/2/2009 at 4:01 PM
MC09/9185	Counter-Terrorism Law Branch - NSIPD	Haron, Shelkh		Record has no document attached.	3/3/2009 at 11:02 AM	19/12/2014 at 10:35 AM
M@9/4153	Counter-Terranism Law Branch - NSLPD	Haran, Shelkh	Tet.	Record has no document attached.	16/3/2009 at 9:33 AM	19/12/2014 st 10:35 AM
MC09/9258	National Security Law and Policy Division - NSLPD	Haron, Shelkh		Record has no document attached.	25/6/2009 at 4:05 PM	29/6/2009 at 4:05 PM
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AG-MC11/04569 AGS	Mr/s			For Information	Attomey-General	테	For Information Only		4/03/2011	4/04/201
AG-MC11/07979 AGS	M.			For Information Only	Attomey-General	FIO	For Information Only		8/07/2011	102/20/1
A6-MC1/08023 G AGS	Mr/s			For Information Only	Attomey-General	HO	For Information Only		12/02/2011	15/07/201:
46-MC12/01283 PM AGS	Me			For Information Only	Attomey-General	PIO	For Information Only		20/02/20/01	14/02/201
AG-MC12/01365 MG AGS	Me			Far Information Only	Attomay-Ganeral	FIO	For Information Only		10/02/2012	21,02/20/31
AC12/08443 WARTS AGS	M	Name of the second		For Information Only	Attorney-General	FIO	For Information Only		5/07/2012	6/07/2012
MC12/08444 **C30** AGS	M			For Information Only	Attorney-General	ы	For information Only		5/03/2012	5/07/2012
AC12/08533 AGS	Mŗ			For information Only	Attorney-General	ROXON	For Information Only		6/07/2012	10/07/2012
C12/08535 AGS	Mr			For Information Only	Attorney-General	ROXON	For Information Only		5/07/2012	10/07/2012
AC12/08931 <sup>C</sup> ** AGS	Mr		26	For Joformation Only	Attorney-General	ROXON	For Information Only		5/02/2012	13/07/2012
AC13/29312 *** 11HRD	Mr	Shelkh Haron		No Reply Required	Attomey-General	BRANDIS	AG - For Appropriate Action		26/10/2013	22/11/2019
UDM " " " GIS6Z/EIDI	Mr	Shelkh Haron	REFERRAL - An Invitation for a live debate.	Referral - Other Agency	Whister for Justice	KEENAN	MJ - Other agency reply		1/11/2018	2/11/21
C13/23838 ILHRO	Μŗ	Shelkh Haron	An invitation for a live debate	No Reply Required	Attomey-General	BRANDIS	MA - For Appropriate Action		1/11/2013	13/11/2013
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MinSubs in TRIM with 11 containing relevant name/s

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5806/2404	Australian Customs Service (ACS)	Record has no document attached,	9/6/2006 at 1:40 PM	5/7/2012 at 2:37 PM
SB06/4511:	Australian Customs Service (ACS)	Record has no document attached.	12/10/2006 at 5:36 PM 5/7/2012 at 3:27 PM	5/7/2012 at 3:27 PM
SB08/1763	Ausonilian Federal Police (AFP)	Record has no document attached.	13/5/2008 at 10:26 AM 4/7/2012 at 4:05 PM	4/7/2012 at 4:05 PM
5809/3340	Australian Federal Police (AFP)	Record has no document attached.	22/10/2009 at 11:15 AM 2/7/2012 at 5:32 PM	2/7/2012 at 5:32 PM
SB10/149	Australian Federal Police (AFP)	Record has no document attached.	15/1/2010 at 5:02 PM	2/7/2012 at 4:46 PM

## MinCorro in EC with 'Subject' containing rele name/s

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Sent:

Chidgey, Sarah Monday, 1 June 2015 1:06 PM

To;

Cc:

Subject:

URGENT - List of Man Haron Monis correspondence for AGO.xlsx

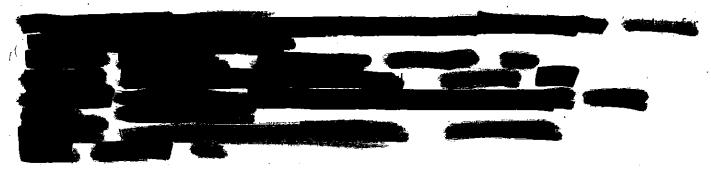
[SEC=UNCLASSIFIED]

Attachments:

List of Man Haron Monis correspondence for AGO.xlsx

### **UNCLASSIFIED**

Grateful for your assistance in identifying a reason the following item's were not provided to the review:



Thanks Sarah

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Sent:

Monday, 1 June 2015 1:08 PM

To:

Subject:

FW: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx [DLM=For-Official-

Attachments:

Use-Only]
Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx

### For Official Use Only

Sent: Tuesday, 13 January 2015 4:38 pm

Subject: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx [DLM=For-Official-Use-Only]

### For Official Use Only

See attached

Red = AGD mincorro not in index Orange = external agency corro

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10 m	Strategy and Delivery Division - SPCG	Haron, Shelkh	38	Record has no document attached.	19/7/2007 at 11:45 AM 1	15/5/2008 at 1-31 PM
M607/16557		Haron, Shejikh	Re	Record has no document attached.	8/8/2007 at 9:18 PM 8	8/8/2007 at 3:31 PM
MC07/16561	Desctivated - Protective Security Coordination Centre Division - PSCC	Haran, Shelkh	Re	T	B/8/2007 at 4:22 PM	14/9/2007 at 9:59 AM
MC07/17088	Strategy and Delivery Division - SPCG	Haron, shelkh	Rei	Record has no document attached.		20/5/2012 at 4:31 PM
\$10 day	Strategy and Delivery Division - SPCG	Haron, Shelkh	Re	Record has no document atteched.		20/6/2012 at 4:25 PM
MC07/17868	Strategy and Delivery Division - SPCG	Hazon, Shelkh		Record has no document attached.		20/6/2012 at 4:81 PM
M007/18368	Strategy and Delivery Division - SPCG	Haron, Shellich		Record has no document attached.	28/9/2007 at 12:02 PM	20/6/2012 at 4:26 PM
MC07/18916	Strategy and Delivery Division - SPGG	Haron, Shelkh	- E	Record has no document attached.	25/9/2007 at 10:32 AM 2	20/5/2012 at 4:25 PM
MC07/18933	Strategy and Delivery Division - SPCG	Haron, Shelkh	Re	Record has no document attached.	25/9/2007 at 12:35 PM 2	20/5/2012 at 4:25 PM
MCD7/20179	Counter-Terrorism Law Branch - NSI,PD	Karon, Shelikh	88	Record has no document attached.	26/10/2007 at 10:55 AM 1	17/12/2014 at 5:11 PM
21 510 117 1	Deacthrated - Classification Human Rights and Copyright Division - CHRCD			Record has no document attached.	29/10/2007 at 4:51 PM	1/11/2007 at 11:25 AM
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MC08/10068	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh		Record has no document ettached.	11/7/2008 at 4:03 PM	18/12/2014 at 4:50 PM
MC08/11751	Counter-Terrorism Law Branch - NSIPD	Haron, Shelikh	Se Se	Record has no document attached.	31/7/2008 at 8:36 AM	18/12/2014 at 4:50 PM
MC08/12095	Counter Yerrarism Law Branch - NSIPD	Haron, Shelkh	- Re	Record has no document attached.	31/7/2008 at 11-44 AM	18/12/2014 at 4:50 PM
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MCDS/1736	National Secretary and Doller Division - NO PC	Harry Stellth	Re	Record has no document attached.	12/2/2005 at 9:59 PM	BQ/10/2014 at 2558 PM
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MCD8/245	Counter Terrorism Law Branch - NSLPD	Hardin, Shelko	6	second the second second second	2	777777014 at 511 PM
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· MC08 /4256	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh	×.	Record has no document attached.		1//12/2014 81 5:11 PM
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N, COB/5259.	Australian Federal Police (AFP)	Haron, shulkh	<u> </u>	Record has no document attached.		28/5/2008 at 3:33 PM
	Strategy and Delivery Division - SPCG	Haron, Shelkh.	œ.	Record has no document attached.	22/1/2008 at B:33 AM	28/1/2008 at 11:48 AM
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MC08/757	Social Inclusion Division - SIQ	Haron, Shalkh	ď	Record has no document attached.	ZZ/1/2008 at 12:18 PIM	S/6/2009 at 8-50 PM
MCD8/9692	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh	æ	Record has no document attached,	3/7/2008 at 3:55 PM	18/12/2014 at 4:50 PM
66/RCDM	Counter-Ferrorism Law Branch - NSLPD	Haron, Shelkh	×	Record has no document attached.	4/1/2008 at 4:11 PM	17/12/2014 at 5:11 PM
MC08/9954	Counter-Terrorism Law Branch - NSLPD	Haron, Shelldi	2	Record has no decument attached.	9/7/2008 at 11:25 AM	18/12/2014 at 4:50 PM
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	Strategy and Delivery Division - SPCG		4	Adoba Acrobat Document	10/11/2009 at 11:24 AM	17/12/2014 at 11:54 AM
ALCO SOLK	Criminal Justice Division - CRID		4	Adobe Acrobat Document	11/11/2009 at 3:05 PM	17/12/2014 at 11:24 AM
MCD9/2254	Emergency Management Australia Division - EMA	Haron, Shelkh	8	Record has no document attached.	18/2/2009 at 3-59 PM	18/2/2009 st 4:01 PM
MC09/3185	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh	В.	Record has no document attached.	3/3/2009 at 11:02 AM	19/12/2014 at 10:35 AM
MC09/4153	Counter-Terrorism Law Branch - NSLPD	Haron, Shelkh		Record has no document attached.	16/3/2009 at 9:33 AM	19/12/2014 at 10:35 AM
MC09/9298	National Security Law and Policy Division - NSLPD	Haron, Shejikh		Record has no document attached.	25/6/2009 at 4:05 PM	29/6/2009 at 4:06 PM
24 - W M.	Criminal Justice Division - CRID	Haron, Sheikh	7	Adobe Acrobat Document	30/3/2010 at 12:28 PM	5/1/2015 at 10:49 AM

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SB06/4511	Australian Customs Service $(A(\zeta))$	Record has no document attached.	13/5/2008 at 10:26 AM 4/7/2012 at 4:05 PM	4/7/2012 at 4:05 PM
SB08/1763	Australian Federal Police (AFP)		22/10/2009 at 11:15 AM 2/7/2012 at 5:32 PM	2/7/2012 at 5:32 PM
5809/3340	Australiar Federal Police (AFF)	Record has no document attached:	15/1/2010 at 5:02 PM 2/7/2012 at 4:46 PM	2/7/2012 at 4:46 PM
SB10/149	Australian Federal Police (AFP)			

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From: Sent: To: Subject: Attachments:

Monday, 1 June 2015 1:08 PM Chidgey, Sarah Document1 [DLM=For-Official-Use-Only] Document1.docx

For Official Use Only

- On 2 February 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis on a separate Australian Federal Police request on a another matter.
- 2. The correspondence in question was discovered during this search.
- 3. AGD became aware that this correspondence had not been provided to the PMC Review.
- 4. On the same day, AGD alerted the PMC Review that the letter and response had inadvertently not been provided to the Review due to a clerical error.
- 5. The Review indicated that the date for further submissions had passed.
- 6. On Thursday 28 May 2015 at the Senate Legal and Constitutional Affairs Legislation Committee for Budget Estimates hearing, National Security and Criminal Justice Group Deputy Secretary Katherine Jones, who was also a Senior Member of the PMC Review, provided evidence that the correspondence "was provided" (\*\*SEE TRANSCRIPT\*\*)
- 7. After further discussions with the Review this morning, Ms Jones concluded that her recollection at the Estimates hearing on Thursday 28 May 2015 was in relation to separate documentation and not the correspondence in question.
- 8. Ms Jones will correct her recollection on the record.

Sent:

To:

Subject:

Attachments:

Monday, 1 June 2015 1:09 PM

EW: Further corrogsEC=UNCLASSIFIED]

# UNCLASSIFIED

From:

Sent: Wednesday, 14 January 2015 11:16 am

To:

Subject: Further corro [SEC=UNCLASSIFIED]

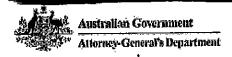
## UNCLASSIFIED

The attached are the correspondence pieces I've managed to obtain from ist that weren't initially provided.

My view is that the one about the only really relevant one, the others are a bit by the by if I were a resource limited review team.

A/g Senior Legal Officer
AusCheck | Criminal Justice Division

\*\stralian Government Attorney-General's Department
\text{National Circuit} | Barton ACT 2600



Sent:

Monday, 1 June 2015 1:18 PM

To:

Cc:

Pahlow, Michael

Subject: Attachments: Follow-up re MinCorro/Min Subs list [DLM=For-Official-Use-Only]

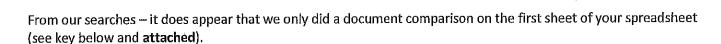
URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]; Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx

Importance:

High

# For Official Use Only



e are now doing a cross-check of records listed in Sarah's email (attached)- I think many of these were captured in the first sheet and excluded as they were external agency correspondence.

Sent: Tuesday, 13 January 2015 4:38 pm

Subject: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx [DLM=For-Official-Use-Only]

# For Official Use Only

See attached

d = AGD mincorro not in index ange = external agency corro

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		Strategy and Delivery Division - SPCG	Haron, Shelikh	Record has no docum		3/9/2007 at 12:02 PM	20/6/2012 at 4:26 PM
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Chidgey, Sarah

Sent: To: Monday, 1 June 2015 1:06 PM

Cc:

Subject:

URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

Attachments:

List of Man Haron Monis correspondence for AGO.xlsx

# UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

Minister for MC06/646 '- stice and Customs 19/12/2005 ..07/16557 Attorney-General 6/08/2007 NO MC07/18368 16/08/2007 NO MC07/18916 Attorney-16/08/2007 NO General MC08/5263 Minister for Home **Affairs** 1/04/2008 ÑÔ

Thanks Sarah

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Sent:

Monday, 1 June 2015 1:20 PM

To:

Chidgey, Sarah

Cc: Subject: Lowe, Jamie; Gifford, Cameron

RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

. rincipal Legal Officer Counter-Terrorism Law Branch



From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

To: 🐧

Cc:

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646 Minister for **Justice and Customs** 19/12/2005 NO MC07/16557 6/08/2007 Attorney-General MC07/18368 16/08/2007 NO MC07/18916 Attorney-16/08/2007 General NO MC08/5263 · Minister for Home **Affairs** 1/04/2008 ΝÖ

Thanks

Sarah

Sent: To: Monday, 1 June 2015 1:20 PM

o: Chidgey, Sarah

Subject:

[SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

Ms K Jones: Senator Collins, I was seconded to the Department of the Prime Minister and Cabinet as part of the Thawley-Comley review, and we had access to correspondence from all relevant Commonwealth departments and agencies. To specifically reference every piece of correspondence that was provided to review would not have been possible in that review. There were literally hundreds of different pieces of correspondence.

**Senator JACINTA COLLINS:** Are you able to tell me whether this correspondence was considered by that review? **Ms K Jones:** It was provided to the review and we considered all the correspondence that was provided to

Adviser

Strategic Policy Section rategy and Delivery Division Attorney-General's Department

of a temperature the headling should be adding to the land and

Sent:

Monday, 1 June 2015 1:22 PM

To:

Chidgey, Sarah

Subject:

Estimates transcript [SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

Senator JACINTA COLLINS: Chair, I am more than happy for Senator Brandis to highlight if he does think I am straying to issues that might be problematic from the point that you raise, and I can tell you from past engagements that that certainly will occur. What I would like to understand, though, is: in the context of the broader investigation into Mr Monis, which was undertaken by the secretary of the Prime Minister's department, Mr Thawley, and the Secretary of the New South Wales Department of Premier and Cabinet, Mr Comley, there was no mention of this correspondence in that report. Senator Brandis: I do not know the answer to that question. Certainly Mr Thawley and Mr Comley had access to any documents they needed to have access to. Do you know, Ms Jones?

Ms K Jones: Senator Collins, I was seconded to the Department of the Prime Minister and Cabinet as part of the Thawley-Comley review, and we had access to correspondence from all relevant Commonwealth departments and agencies. To ecifically reference every piece of correspondence that was provided to review would not have been possible in that eview. There were literally hundreds of different pieces of correspondence.

**Senator JACINTA COLLINS:** Are you able to tell me whether this correspondence was considered by that review? **Ms K Jones:** It was provided to the review and we considered all the correspondence that was provided to us.

Strategic Policy Section
Strategy and Delivery Division
Attorney-General's Department

terror to a visit of the traditional lower of the distribution of the contraction of the

Chidgey, Sarah

Sent:

Monday, 1 June 2015 1:25 PM

To:

Sheehan, Tony:

Subject:

Points for AGO [SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

- 1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis.
- 2. The correspondence in question (letter from Sheikh Haron dated 7 October) was discovered during this search.
- 3. On 2 February 2015, AGD became aware that this correspondence had not been provided to the Martin Place Siege Review.
- 4. On the same day, AGD advised the Review that the letter and response had inadvertently not been provided to the Review due to an administrative error.
- 5. The Review indicated that the date for providing information to the Review had closed.
- 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- 7. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a separate document and not the correspondence in question.
- 8. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.
- 9. On 1 June 2015, the Department also became aware that another four items of correspondence had not been provided to the Review. This was also due to an administrative error.
- 10. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

Sarah Chidgey

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

Chidgey, Sarah

Sent:

Monday, 1 June 2015 1:25 PM

To: Subject:

FW: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## UNCLASSIFIED

From:

Sent: Monday, 1 June 2015 1:20 PM

To: Chidgey, Sarah; A

; Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## UNCLASSIFIED

#### Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

## Kind regards

Principal Legal Officer

Counter-Terrorism Law Branch



From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

Cc: 4

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xisx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646

MC07/16557

19/12/2005

Minister for

**Justice and Customs** 

Attorney-General

NO

6/08/2007

NO

MC07/18368 16/08/2007 NO
MC07/18916 AttorneyGeneral 16/08/2007 NO
MC08/5263 Minister for Home
Affairs 1/04/2008 NO

Thanks Sarah

Sent: To:

Monday, 1 June 2015 1:26 PM
Gifford, Cameron
Good news re Monis (for once) [SEC=PROTECTED, DLM=Sensitive:Cabinet] Subject:

# **PROTECTED Sensitive: Cabinet**

It does not appear anything on pages 3 or 4 of the spreadsheet (i) relevant to us or (ii) should have been provided to the review. With the exception of the green item below ( they appear to be subs from agencies. See full content below.

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SB06/2404	Australian Customs Service (ACS)	
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SB09/3340	Australian Federal Police (AFP)	
SB10/149	Australian Federal Police (AFP)	

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Sent:

Monday, 1 June 2015 1:27 PM

To:

Subject:

RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

#### **PROTECTED**

Thanks

Sent: Monday, 1 June 2015 1:03 PM

Chidgey, Sarah

Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

TC=PROTECTED] aportance: High

#### PROTECTED

Please see the email below which contained details of the ExecCorro and TRIM searches undertaken by my area in January. The attached spreadsheet is what was sent in the email below.

I have also attached the entire original email for reference if required (eg unedited).

Regards

Sent: Wednesday, 7 January 2015 4:28 PM

Cc: Denley, Kathleen;

Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

[SEC=PROTECTED]

#### **PROTECTED**

As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro "Author/Correspondent" or in the "Subject/Title" fields
- Minsubs "Subject/title" field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.
Regards
From: Sent: Wednesday, 7 January 2015 3:37 PM To: Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED] Importance: High
PROTECTED
Further to my conversation with I understand you are heading up the media and comms team.
As per <b>attached</b> TRIM list – there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.
Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?
We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.
as discussed. At this stage we will just include the <b>list</b> of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).
Happy to chat further
Many thanks
Sent: Tuesday, 6 January 2015 3:30 pm  To:  Walker, Rhiannon; AJD Coordination; ILHRD Coordinator; ICCD_Coordination; The coordination; Coordi

#### PROTECTED

# **Division Coordinators**

We now **attach** the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by 12pm Wednesday 7 January if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to

Thank you for your ongoing assistance with this request.



From: Anderson, Iain

Sent: Monday, 5 January 2015 6:06 pm

To: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, phen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

c: Minogue, Matt; Coles, Anthony;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

## **PROTECTED**

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

**From:** Sheehan, Tony

**Sent:** Monday, 5 January 2015 6:02 pm

To: Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony; Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

#### PROTECTED

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### PROTECTED

## Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to	
	by 12pm Wednesday it
possible.	•
Please let me know if you will not be able to meet this timeframe.	
Regards,	
lain	
Original Message	
From:	
Sent: Monday, 5 January 2015 1:20 PM	· ·
To: Sheehan, Tony; Anderson, lain; Harmer, Anna; Harvey, Tamsyn; Ch	_ •
Mark; Hawkins, Catherine; Faulkner, James;	athleen
Cci	
Subject: RE: Input to Siege Review	•
UNCLASSIFIED	
Hi all	·

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to shortly from PM&C for distribution.

From: Sent:

Monday, 1 June 2015 1:27 PM

To:

Monday, 1 dans 2010 1,27 1 W

Subject:

FW: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

Attachments:

List of Man Haron Monis correspondence for AGO.xlsx

## **UNCLASSIFIED**

MC06/646, MC07/16557, MC08/5263 - These items were referred to other agencies (Customs, CDPP and AFP respectively), and we could not locate the original corro or a response on TRIM (only a flag).

MC07/18368 and MC07/18916 – These or their responses are also not in TRIM and relate to correspondence with other agencies.

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

To: 📥

Cc:

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646 Minister for tice and Customs 19/12/2005 NO MC07/16557 Attorney-General 6/08/2007 NO MC07/18368 16/08/2007 NO MC07/18916 Attorney-General 16/08/2007 NO MC08/5263 Minister for Home **Affairs** 1/04/2008 NO

**Thanks** 

Sarah

And an
Minister for Junico and Customs
Attorney-General
Attomes-General
Amba-Ganaral
Carolina Grand
Strategy (Second)
ALTOTTEN-USERIEI 16/08/2007
ATTOCHOLOGIC
Attorney-Serieral
Attorney-General
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Attorney-General 4702/2009
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Attorney-Seheral
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Attorney, General
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Attorney-General
Minister for Home Affairs
Argumey-superal (12/32/2007
Attemey-General
Attorney-Ceneral (23/10/2009
Minister for Home Affairs   4/11/2009
Attomew.General
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Attennedgeneral
Mills bear for the state of
DATE OF THE PROPERTY.
Attorney-General

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Chidgey, Sarah

Sent: To: Monday, 1 June 2015 1:38 PM Jones, Katherine; Moraitis, Chris

Cc:

Sheehan, Tony;

Subject:

Points for AGO [SEC=UNCLASSIFIED]

## UNCLASSIFIED

Katherine, Chris

Here are proposed points for AGO on the Monis correspondence. Katherine, grateful for your clearance.

Sarah

- 1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis.
- The correspondence in question (letter from Sheikh Haron dated 7 October) was discovered during this search.
- 3. On 2 February 2015, AGD became aware that this correspondence had not been provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
- 4. On the same day, AGD advised the Review by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error.
- 5. The Review indicated that the date for providing information to the Review had closed.
- 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- 7. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
- 8. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

#### Additional Background

- 9. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January.
- 10. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- 11. The department will formally advise PM&C of the documents that were not provided.

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

Sent:

Monday, 1 June 2015 1:44 PM

To: Chidgey, Sarah;

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael Cc: Subject:

RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 These items are listed as being owned by other agencies (Customs, CDPP, and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review - including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

.nt: Monday, 1 June 2015 1:20 pm

fo: Chidgey, Sarah;

Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

Principal Legal Officer Counter-Terrorism Law Branch



From: Chidgey, Sarah

**Sent:** Monday, 1 June 2015 1:06 PM

To:

Cci

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	Duggo 0-0				Minister for
Justice and Cu	stoms 19/12/2005	NO			· ·
MC07/16557		Attorney-General	6/08/2007 NO		
MC07/18368			16/08/2007	NO	•
MC07/18916	roformalla Danasta	- tof Immigrati			Attorney-
General	16/08/2007 NO			•	
MC08/5263			Minister for H	ome	
Affairs 1	/04/2008 NO				

Thanks Sarah

Jones, Katherine

Sent:

Monday, 1 June 2015 1:46 PM Chidgey, Sarah; Moraitis, Chris

To: Cc:

Sheehan, Tony;

Subject:

RE: Points for AGO [SEC=UNCLASSIFIED]

I think that's broadly okay, though I'm not sure about point 5. Could we say something to the effect that the review had been finalised - you could check with Allan, but I'm not sure we ever adopted a formal position that the review was not accepting any further documents. I think the point was that the Review had already been provided to PMO, but again Allan would have to confirm that.

There is the separate issue that if we had been made aware of the nature of the letter, whether we would have done something different, ie requested it and assessed whether or not it would have influenced the findings in the Review. On that point, I suspect given the flatness of the letter and the serial pattern of his writing, we may not have placed any significance on it, but at the least we may have referred to it.

Sent with Good (www.good.com)

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:37:59 PM
To: Jones, Katherine; Moraitis, Chris

Cc: Sheehan, Tony,

**Subject:** Points for AGO [SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Katherine, Chris

Here are proposed points for AGO on the Monis correspondence. Katherine, grateful for your clearance.

ah

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- 5. The Review indicated that the date for providing information to the Review had closed.
- 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- 7. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
- 8. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

# Additional Background

- 9. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January.
- 10. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- 11. The department will formally advise PM&C of the documents that were not provided.

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

Jones, Katherine

Sent:

Monday, 1 June 2015 1:51 PM

To:

Chidgey, Sarah; Moraitis, Chris

Cc:

Sheehan, Tony;

Subject:

RE: Points for AGO [SEC=UNCLASSIFIED]

The letter that I was confusing this was the one Monis wrote, I think to an Attorney-General, asking permission to register Hizbollah in Australia. Can someone please confirm for me that such a letter was provided by AGD to the Review.

Sent with Good (www.good.com)

From: Jones, Katherine

nt: Monday, 1 June 2015 1:45:41 PM

Chidgey, Sarah; Moraitis, Chris

Cc: Sheehan, Tony;

Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

I think that's broadly okay, though I'm not sure about point 5. Could we say something to the effect that the review had been finalised - you could check with Allan, but I'm not sure we ever adopted a formal position that the review was not accepting any further documents. I think the point was that the Review had already been provided to PMO, but again Allan would have to confirm that.

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at with Good (www.good.com)

From: Chidgey, Sarah

**Sent:** Monday, 1 June 2015 1:37:59 PM **To:** Jones, Katherine; Moraitis, Chris **Cc:** Sheehan, Tony;

Subject: Points for AGO [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

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- 11. The department will formally advise PM&C of the documents that were not provided.

Sarah Chidgey

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

Chidgey, Sarah

Sent: To: Monday, 1 June 2015 1:54 PM

Cc:

; Sheehan, Tony; Anderson, Jain; Moraitis, Chris; Jones, Katherine

Subject: Attachments: Corro Martin Place Siege IDI M=For Official Hee-Only

MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

List of Man Haron Monis correspondence for AGO.xlsx; All MinCorro Items.pdf

# For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy respondence that has been archived).

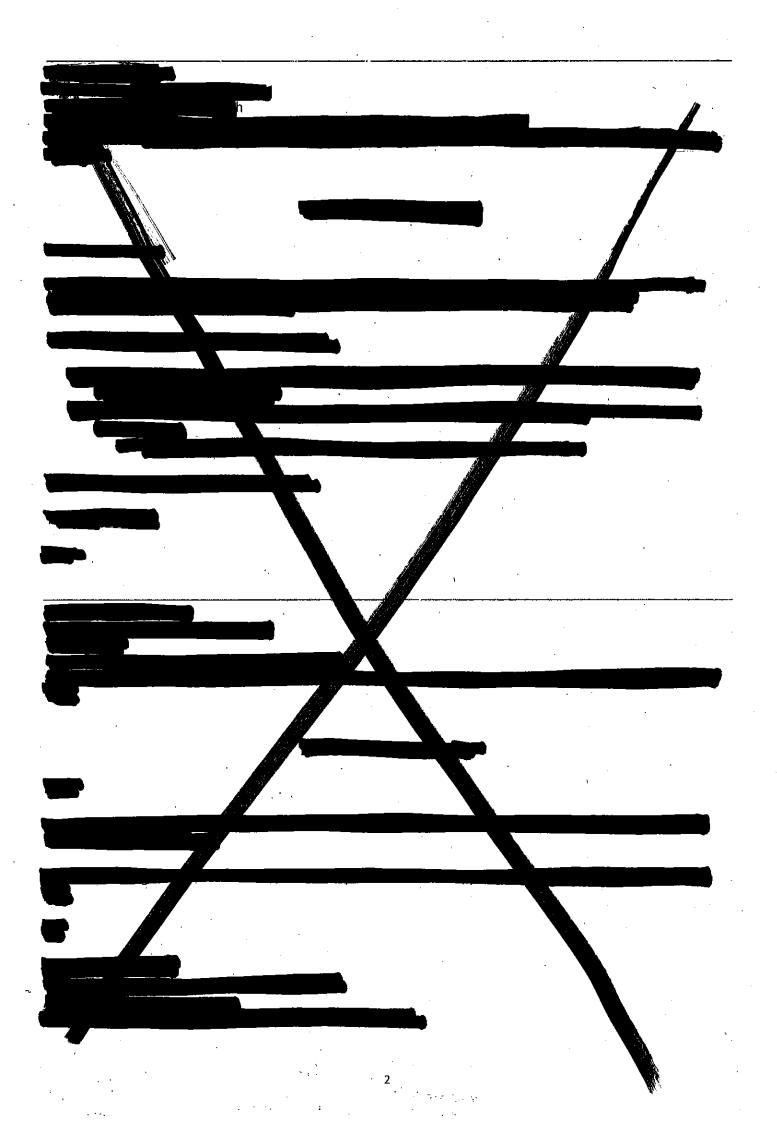
#### Sarah

## **AGD** handling of Monis corrrespondence

- 1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
- 2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
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- 4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
- 5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
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## **Additional Background**

- 1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
  - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
  - MC13/29312 Police Harrassment Please ask Australian Politicians to leave me alone (Attorney-General)
  - MC13/29810 REFERRAL An invitation for a live debate (Minister for Justice)
  - MC13/29818 An invitation for a live debate (Attorney-General)
- 2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- 3. The department will formally advise PM&C of the documents that were not provided.



We address their engoing culture and contribution to society.

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and Customs
Attames-General 5/08/2007
Attorney-benefit 25/00/2007
Attorney-General 116/08/2007
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Attomet-General 255/10/200
Attorney-General 14/11/2007
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Affair.
Minister for Home Affairs 25/02/2010
Attomew-General
AHATAMAGAMA
Malatera San Intelligent
NATIONAL PROPERTY AND ADDRESS.
Atamay-cence

Jones, Katherine

Sent:

Monday, 1 June 2015 1:54 PM

To:

Anderson, lain

Subject:

FW: Points for AGO [SEC=UNCLASSIFIED]

Iain - see below. Grateful if you can oversee this also.

Sent with Good (www.good.com)

From: Jones, Katherine

Sent: Monday, 1 June 2015 1:50:46 PM To: Chidgey, Sarah; Moraitis, Chris

Cc: Sheehan, Tony;

Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

The letter that I was confusing this was the one Monis wrote, I think to an Attorney-General, asking permission to register Hizbollah in Australia. Can someone please confirm for me that such a letter was provided by AGD to the Review.

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Cc: Sheehan, Tony;

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Sent with Good (www.good.com)

From: Chidgey, Sarah

**Sent:** Monday, 1 June 2015 1:37:59 PM **To:** Jones, Katherine; Moraitis, Chris

Cc: Sheehan, Tony;

Subject: Points for AGO [SEC=UNCLASSIFIED]

#### **UNCLASSIFIED**

#### Katherine, Chris

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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

Anderson, lain

Sent:

Monday, 1 June 2015 1:57 PM

To:

allan.mckinnon

Subject:

FW: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Attachments:

List of Man Haron Monis correspondence for AGO.xlsx; All MinCorro Items.pdf

Allan,

Rang to speak to you before sending it to AGO, but had to send it without talking to you given Q Time.

Let me know if you have any questions.

Regards,

Iain

Gent with Good (www.good.com)

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54:19 PM

To:

Selic: Moliday, I Julie 2015 1:54:19 PM

Cc:

Lowe, Jamie;

Sheehan, Tony;

Anderson, Jain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy crespondence that has been archived).

Sarah

### AGD handling of Monis corrrespondence

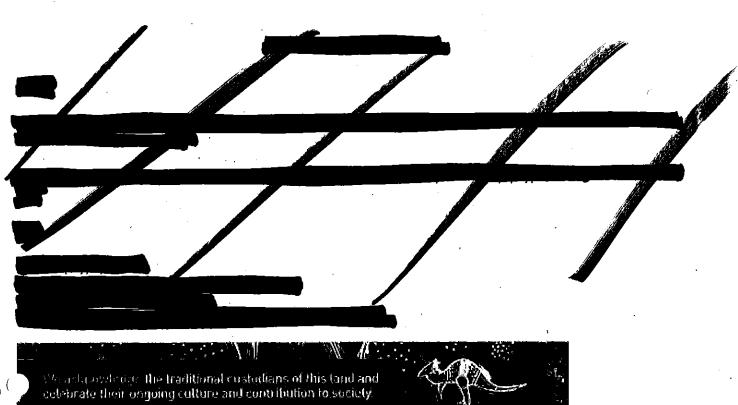
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(

Anderson, lain

Sent:

Monday, 1 June 2015 1:59 PM

To:

Jones, Katherine

Subject:

RE: Points for AGO [SEC=UNCLASSIFIED]

Will do. Would you like me to have a draft letter to Hansard prepared for you to consider?

Sent with Good (www.good.com)

From: Jones, Katherine

Sent: Monday, 1 June 2015 1:54:25 PM

To: Anderson, Iain

Subject: FW: Points for AGO [SEC=UNCLASSIFIED]

n - see below. Grateful if you can oversee this also.

Sent with Good (www.good.com)

From: Jones, Katherine

**Sent:** Monday, 1 June 2015 1:50:46 PM **To:** Chidgey, Sarah; <u>Moraitis, Chris</u>

Cc: Sheehan, Tony;

Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

The letter that I was confusing this was the one Monis wrote, I think to an Attorney-General, asking permission to register Hizbollah in Australia. Can someone please confirm for me that such a letter was provided by AGD to the Review.

Sent with Good (www.good.com)

From: Jones, Katherine

**Sent:** Monday, 1 June 2015 1:45:41 PM **To:** Chidgey, Sarah; Moraitis. Chris

Cc: Sheehan, Tony;

Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

I think that's broadly okay, though I'm not sure about point 5. Could we say something to the effect that the review had been finalised - you could check with Allan, but I'm not sure we ever adopted a formal position that the review was not accepting any further documents. I think the point was that the Review had already been provided to PMO, but again Allan would have to confirm that.

There is the separate issue that if we had been made aware of the nature of the letter, whether we would have done something different, ie requested it and assessed whether or not it would have influenced the findings in the Review. On that point, I suspect given the flatness of the letter and the serial pattern of his writing, we may not have placed any significance on it, but at the least we may have referred to it.

# Sent with Good (www.good.com)

From: Chidgey, Sarah

**Sent:** Monday, 1 June 2015 1:37:59 PM **To:** Jones, Katherine; Moraitis, Chris

Cc: Sheehan, Tony;

Subject: Points for AGO [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Katherine, Chris

Here are proposed points for AGO on the Monis correspondence. Katherine, grateful for your clearance.

#### Sarah

- In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis.
- 2. The correspondence in question (letter from Sheikh Haron dated 7 October) was discovered during this search.
- On 2 February 2015, AGD became aware that this correspondence had not been provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
- 4. On the same day, AGD advised the Review by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error.
- 5. The Review indicated that the date for providing information to the Review had closed.
- 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- 7. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
- 8. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

#### Additional Background

- 9. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January.
- 10. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- 11. The department will formally advise PM&C of the documents that were not provided.

Sarah Chidgey
First Assistant Secretary
Strategy and Dellvery Division
Attorney-General's Department

Jones, Katherine

Sent:

Monday, 1 June 2015 2:06 PM

To:

Anderson, lain

Subject:

RE: Points for AGO [SEC=UNCLASSIFIED]

Yes please. I think the sooner we do that, the better. I can come in to sign. Should clear it with Chris. Thanks.

Sent with Good (www.good.com)

From: Anderson, Iain

Sent: Monday, 1 June 2015 1:58:49 PM

To: Jones, Katherine

Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

Will do. Would you like me to have a draft letter to Hansard prepared for you to consider?

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Sarah Chidgey First Assistant Secretary Strategy and Delivery Division Attorney-General's Department

Chidgey, Sarah

Sent:

Monday, 1 June 2015 2:16 PM

To:

Subject:

Attachments:

FW: MilnCorro - Marun Place Siege IDLM=For-Official-Use-Onlyl List of Man Haron Monis correspondence for AGO.xlsx; All MinCorro Items.pdf

# For Official Use Only

Many thanks for all your help with this.

Sarah

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To:

owe, Jamie;

Sheehan, Tony;

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

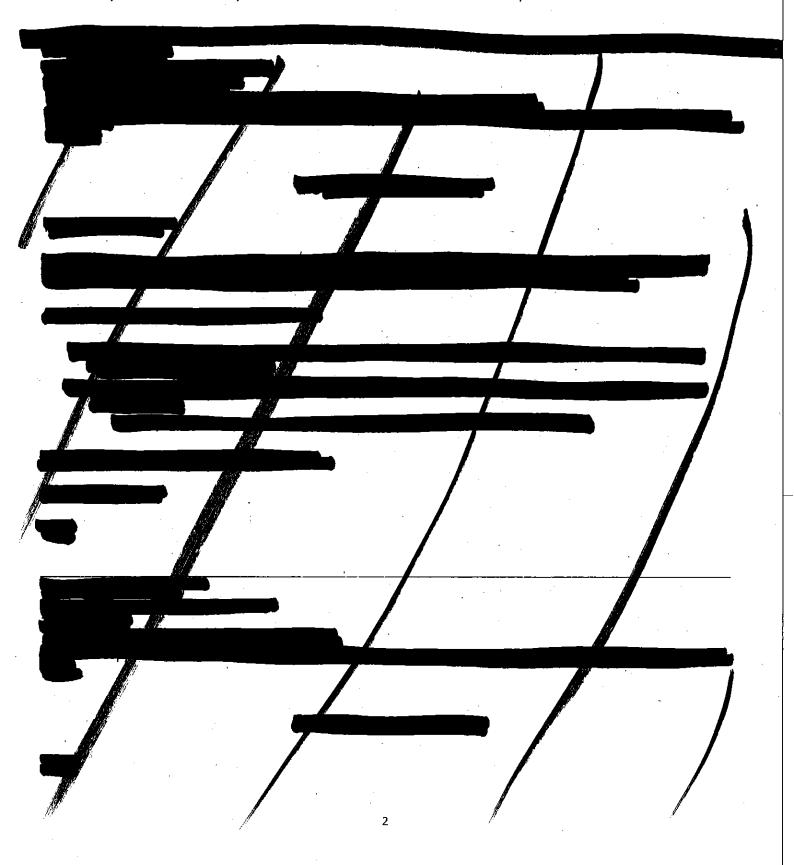
Sarah

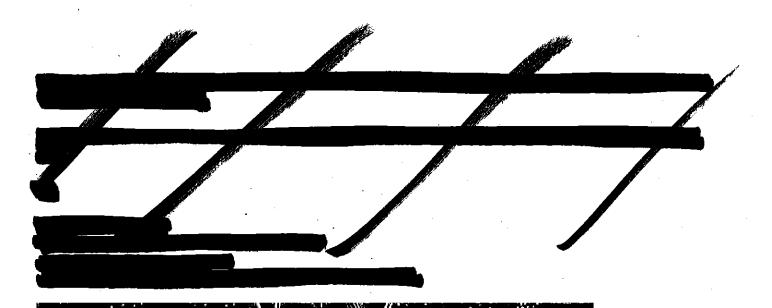
### AGD handling of Monis corrrespondence

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#### Additional Background

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  - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
  - MC13/29312 Police Harrassment Please ask Australian Politicians to leave me alone (Attorney-General)
  - MC13/29810 REFERRAL An invitation for a live debate (Minister for Justice)
- 2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- 3. The department will formally advise PM&C of the documents that were not provided.





We defined only the traditional restodians of this land and referrate their engoing culture and contribution to society.

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Sent:

Monday, 1 June 2015 2:17 PM

To:

Cc: Subject: Giffora, cameron

RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

• MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

fyou do not have a scanned copy,

can come up and collect.

Thanks

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To:

Cc:

Lowe, Jamie;

Sheehan, Tony;

Anderson, rain; moraids, chris; Jones, Katherine

**Subject:** MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

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Sarah

## AGD handling of Monis corrrespondence

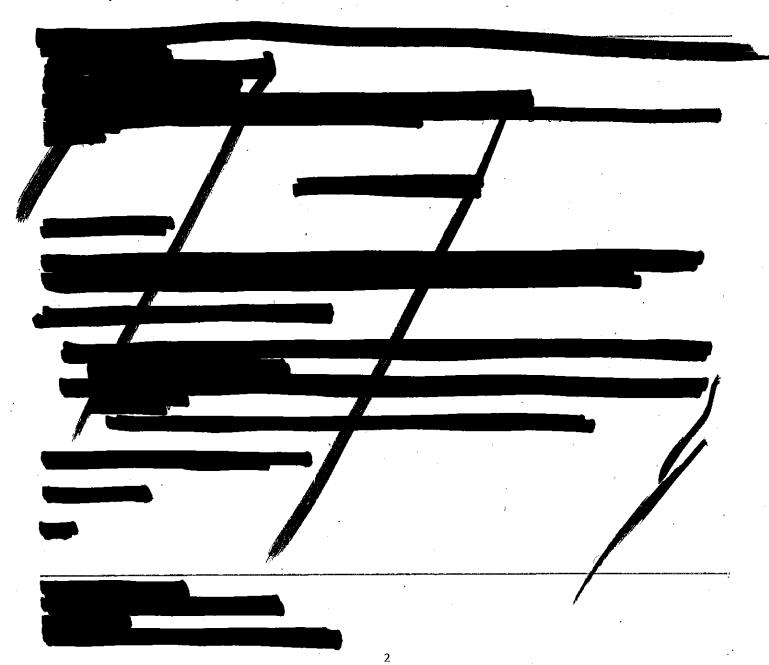
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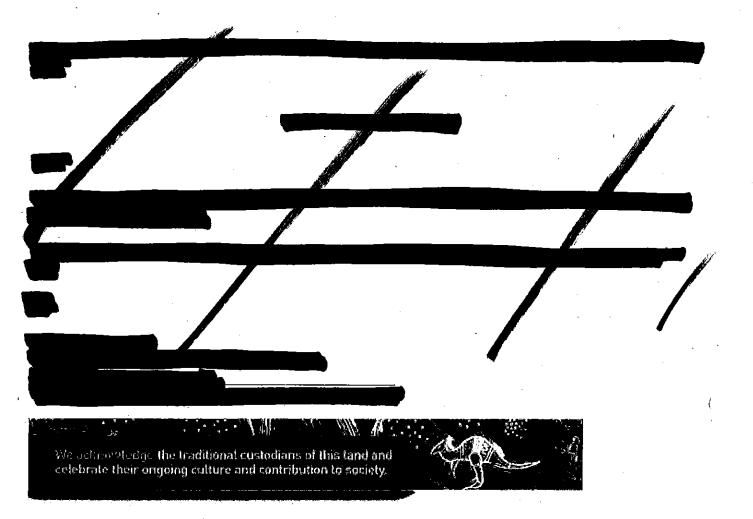
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The department will formally advise PM&C of the documents that were not provided.





From: Monday, 1 June 2015 2:23 PM Sent: Chidgey, Sarah; To: Pahlow, Michael; Cc: TRIM search results from ID: Martin Place Siege Review - document search Subject: [SEC=PROTECTED] Revised Monis search.xlsx; RE: Martin Place Siege Review - document search Attachments: [SEC=PROTECTED]; FW: Martin Place Siege Review - document search [SEC=PROTECTED]; Report on the request for identification of documents relating to the Sydney Siege.DOCX **PROTECTED** Sarah and As discussed – please find attached the latest TRIM search results from Info Division (excel document) and the associated search report (which contains the search parameters). nave also attached emails containing the previous TRIM search results (first from land) and the second as there were differences between these lists and the latest TRIM list. Please let me know if we can assist further. Thanks Sent: Wednesday, 7 January 2015 1:41 pm To: Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED] **PROTECTED** I've updated the report with the additional search and saved it to the Trim file (14/16416). I've attached the Trim link. Regards From: Sent: Wednesday, 7 January 2015 12:32 PM

#### **Subject:** RE: Martin Place Siege Review - document search [SEC=PROTECTED] Importance: High

To:

#### PROTECTED

I have left a message on your phone also.

We are going to attach both the TRIM search results and the Report (attached) to our pack, and whether you could please update the Report to include all the additional search parameters.

Thank you

From:

Sent: Tuesday, 6 January 2015 2:30 PM

Cc:

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

Attached is a revised results list of the Trim search. It includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

As discussed with have included the record number in the results also.

Is there a Trim folder you'd like me to add these to?

Regards

Sent: Tuesday, 6 January 2015 1:25 PM

To: Appleton, Emma

Corcoran, Joann;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

Many thanks Emma, this is great.

From: Appleton, Emma

Sent: Tuesday. 6 January 2015 1:20 pm

To:

Corcoran, Joann; Cc:

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

Hello

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact



Regards Emma

Emma Appleton
Ag Assistant Secretary
Information Division

Attorney-General's Department



From:

nt: Tuesday, 6 January 2015 12:57 PM

To: Appleton, Emma

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

#### PROTECTED

Emma

Here are the results and the report. The searching retrieved anything up to my clearance level.



From: Appleton, Emma

Sent: Tuesday, 6 January 2015 9:16 AM

To:

bject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### PROTECTED

Hello

Here is the info required for the document search.

Thanks - Emma

From: Corcoran, Joann

Sent: Monday, 5 January 2015 6:15 PM

To: Appleton, Emma

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### **PROTECTED**

_			
E	m	ım	ıa

This is the list of aliases.

Regards

Jo

Joann (Jo ) Corcoran
Chief Information Officer (CIO)
Information Division
Attorney-General's Department
3-5 National Circuit, Barton



Diversity Council Member.....
prideindiversity

West knowledge the mathional casion has so that being and

From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford,

Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### **PROTECTED**

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
lain

----Original Message----

From:

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, lain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller,

Mark; Hawkins, Catherine; Faulkner, James; Landson, Denley, Kathleen

Cc:

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to shortly from PM&C for distribution.



# Information Division

Report on the request for identification of documents relating to the Sydney Siege

Search of the AGD TRIM database and paper file metadata 6/1/2015, by Services Section

Search parameters

#### Title word

Mohammad Hassan MANTEGHI (Primary)

Man Haron MONIS (AKA)

Man MONIS (AKA)

Malcolm MONIS (AKA)

SHEIKH HARON (AKA)

Sheikh HEROON (AKA)

Michael HAYSON MAVROS (AKA)

Michael HAYSON (AKA)

Mantateghi BOROUJERDI (AKA)

Mohammad Hassan Manteghi BOROUJERDI (AKA)

Mohammad MANITGHY (AKA)

Ayatollah Manteghi BOROUJ (AKA)

DAFFAR-E-AYATOLLAH MANTEGHI BOROUJER (AKA)

Mohammad Hassan MANTEGHI

Sheikh MONIS

Monis HARON

Ayatollah Manteghu BOROUJERDI

Manteghi Mohammad HASSAN

Michel Haron MAVROS

Mohammad Hassan MAVROS

Menteghi MOHAMAD

Haron Sheikh Haron

Mohamad Manteghi Mohamad

#### Michael Monis

# Search Results:

Mohammad AND Hassan AND MANTEGHI and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Man AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Man AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 49 results

Malcolm AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 28 results

Sheikh AND Heroon and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Hayson AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Michael AND Hayson and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad Hassan Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Manitghy and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Ayatollah AND Manteghi AND Borouj and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Daffar-e-Ayatollah AND Manteghi AND Boroujer and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Manteghi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Monis AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Ayatollah AND Manteghu AND Boroujerdi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Manteghi AND Mohammad AND Hassan and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Haron AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Menteghi AND Mohamad and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Haron Sheikh Haron" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Mohamad Manteghi Mohamad" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer and Date Created is between 1/1/1996 and 6/1/2015 = 361 results

#### Summary on search parameters

No filters applied

'\*' Indicates a wildcard search where any character before a leading asterix or after a terminating asterix is included.

Searches conducted by staff with highest security so all potential matches returned

Alternate spellings of Mohammad also searched - Md, Mohamad, Mohammed, Muhammad, Muhammad

#### **Databases searched**

TRIM Production database - trim1.agdnet.ag.gov.au

This holds the electronic records and the metadata for paper records of the dept for all records created including those destroyed and those transferred to NAA.

#### TRIM Databases NOT included

ACLEI database – this database is used by the Commission for Law Enforcement Integrity and is not relevant to this search

Classification Board database – this database is used by the Classification Board for decision on classification of film, games and literature and is not relevant to this search

DART database – this database is for the Defence Abuse Response Taskforce and is not relevant to this search

HIP Database - this database is for the Home Insulation Program Royal Commission and is not relevant to this search or accessible to staff outside the RC.

### Other datastores excluded

A search was not conducted in Sharepoint or any other departmental business systems such as Marcel, IRIS, SAP, Aurion, Infra etc

A search was not conducted in AGIS (Attorney General's Information Service)

A search was not conducted across network data-stores ie group drives, personal drives, mailboxes.

A request to search these data-stores would need to go through the CIO and be actioned by Service Operations Section, Information Division

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Sent:

Tuesday, 6 January 2015 2:30 PM

To:

Cc:

Subject: Attachments: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

Revised Monis search, xlsx

Categories:

Allocate

#### **PROTECTED**



Attached is a revised results list of the Trim search. It includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR Jroujer

As discussed with have included the record number in the results also.

Is there a Trim folder you'd like me to add these to?

Regards

From:

Sent: Tuesday, 6 January 2015 1:25 PM

To: Appleton, Emma

Corcoran, Joann;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

# **PROTECTED**

Many thanks Emma, this is great.

From: Appleton, Emma .

Sent: Tuesday, 6 January 2015 1:20 pm

To:

CC

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

Hello

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact

Regards Emma

Emma Appleton
Ag Assistant Secretary
Information Division
Attorney-General's Department

From:

Sent: Tuesday, 6 January 2015 12:57 PM

To: Appleton, Emma

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

**Emma** 

Here are the results and the report. The searching retrieved anything up to my clearance level.

\_\_\_\_

From: Appleton, Emma

Sent: Tuesday, 6 January 2015 9:16 AM

To: Cc:

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

# **PROTECTED**

Hello

Here is the info required for the document search.

Thanks Emma

From: Corcoran, Joann

Sent: Monday, 5 January 2015 6:15 PM

To: Appleton, Emma

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### **PROTECTED**

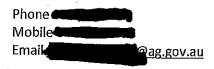
**Emma** 

This is the list of aliases.

Regards

Jo

Joann (Jo ) Corcoran Chief Information Officer (CIO) Information Division Attorney-General's Department 3-5 National Circuit, Barton



Diversity Council Member.....
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From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford,

Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

# **PROTECTED**

Colleagues,

part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to the send of the

Please let me know if you will not be able to meet this timeframe.

Regards, Iain

----Original Message----

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller,

Mark; Hawkins, Catherine; Faulkner, James; Denley, Kathleen

Cc:

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to shortly from PM&C for distribution.

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Appleton, Emma

Sent:

Tuesday, 6 January 2015 1:20 PM

To:

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t; Corcoran, Joann; 🛭

Subject: Attachments: FW: Martin Place Siege Review - document search [SEC=PROTECTED] Report on the request for identification of documents relating to Man Haron Monis.docx;

TRIM search - Man Haron Monis.xlsx

Categories:

Allocate

### **PROTECTED**

Helio

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

you have any questions about information in the report or the spreadsheet please contact



Regards

Emma

**Emma Appleton** Ag Assistant Secretary Information Division

Attorney-General's Department

Sent: Tuesday, 6 January 2015 12:57 PM

: Appleton, Emma

abject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

**Emma** 

Here are the results and the report. The searching retrieved anything up to my clearance level.

From: Appleton, Emma

Sent: Tuesday, 6 January 2015 9:16 AM

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

## **PROTECTED**



Here is the info required for the document search.

Thanks Emma

From: Corcoran, Joann

Sent: Monday, 5 January 2015 6:15 PM

To: Appleton, Emma

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

## **PROTECTED**

Emma

This is the list of aliases.

Regards

Jo

Joann (Jo ) Corcoran Chief Information Officer (CIO)

Information Division
Attorney-General's Department
3-5 National Circuit, Barton

Phone Mobile Mob

Diversity Council Member.....
prideindiversity

**MediceMisi**jēdhe badhkonāl cancilaos Ache land and **Zākkinālādikancon**gjangsukline androspiedrosedie comple



From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford,

Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

## Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relev	ant correspondence	e from your Division to		
	(co	and the same and	ı) by 12pm Wedneso	lay if
possible.	,		÷	

Please let me know if you will not be able to meet this timeframe.

Regards,

⁻in

----Original Message-----

From:

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller,

Mark; Hawkins, Catherine; Faulkner, James; James; Denley, Kathleen

Subject: RE: Input to Siege Review

**UNCLASSIFIED** 

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to shortly from PM&C for distribution.



# Information Division

# Report on the request for identification of documents relating to the Sydney Seige

Search of the AGD TRIM database and paper file metadata 6/1/2015, by Information Services Section

Search parameters

Title word

Mohammad Hassan MANTEGHI (Primary)

Man Haron MONIS (AKA)

Man MONIS (AKA)

Malcolm MONIS (AKA)

SHEIKH HARON (AKA)

Sheikh HEROON (AKA)

Michael HAYSON MAVROS (AKA)

Michael HAYSON (AKA)

Mantateghi BOROUJERDI (AKA)

Mohammad Hassan Manteghi BOROUJERDI (AKA)

Mohammad MANITGHY (AKA)

Ayatollah Manteghi BOROUJ (AKA)

DAFFAR-E-AYATOLLAH MANTEGHI BOROUJER (AKA)

Mohammad Hassan MANTEGHI

Sheikh MONIS

Monis HARON

Ayatollah Manteghu BOROUJERDI

Manteghi Mohammad HASSAN

Michel Haron MAVROS

Mohammad Hassan MAVROS

Menteghi MOHAMAD

Haron Sheikh Haron

Mohamad Manteghi Mohamad

#### Michael Monis

#### Search Results:

results

results

Mohammad AND Hassan AND MANTEGHI and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Man AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Man AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 49 results

Malcolm AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 28 results

Sheikh AND Heroon and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Hayson AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Michael AND Hayson and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

6/1/2015 = O results

Mohammad AND Manitghy and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Ayatollah AND Manteghi AND Borouj and Date Created is between 1/1/1996 and 6/1/2015 = 0

Mohammad Hassan Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and

Daffar-e-Ayatollah AND Manteghi AND Boroujer and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Manteghi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Monis AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Ayatollah AND Manteghu AND Boroujerdi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Manteghi AND Mohammad AND Hassan and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Haron AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results Mohammad AND Hassan AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0

Menteghi AND Mohamad and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Haron Sheikh Haron" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Mohamad Manteghi Mohamad" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

### Summary on search parameters

No filters applied

'\*' Indicates a wildcard search where any character before a leading asterix or after a terminating asterix is included.

Searches conducted by staff with highest security so all potential matches returned

Alternate spellings of Mohammad also searched - Md, Mohammad, Mohammed, Muhammad, Muhammad

#### **Databases searched**

TRIM Production database - trim1.agdnet.ag.gov.au

This holds the electronic records and the metadata for paper records of the dept for all records created including those destroyed and those transferred to NAA.

#### TRIM Databases NOT included

ACLEI database – this database is used by the Commission for Law Enforcement Integrity and is not relevant to this search

Classification Board database – this database is used by the Classification Board for decision on classification of film, games and literature and is not relevant to this search

DART database – this database is for the Defence Abuse Response Taskforce and is not relevant to this search

HIP Database - this database is for the Home Insulation Program Royal Commission and is not relevant to this search or accessible to staff outside the RC.

## Other datastores excluded

A search was not conducted in Sharepoint or any other departmental business systems such as Marcel, IRIS, SAP, Aurion, Infra etc

A search was not conducted in AGIS (Attorney General's Information Service)

A search was not conducted across network data-stores ie group drives, personal drives, mailboxes. A request to search these data-stores would need to go through the CIO and be actioned by Service

Operations Section, Information Division

Document Type	Section in Research	Page Sallidit (Message	E-mail Massace	Baccolor material	District the state of	Daniel Manager	Special Manual A	Figure 1 March 19	F-mail Meccare	Furnal Manager	Discount In the Party of the Pa	District of the second	E-mail Message	F-Tail Massage	Page 20 M MET	Furnitude of the second	Special Community	BOOKED AND THE TAX	F-Fail Maccage	F-mail Message	E-mail Message	5-mail Message	E-mall Message	E-mall Message	E-mail Message	E-mail Message	E-mail Message	6-mail Message	E-mall Message	E-mall Message	Figure 1 Medical Manager	Fernal Maccard	E-mail Message	E-mail Message	E-mail Message	E-mail Message	F-mail Message	E-mail Message	Sumal Message	E-mail Message	E-mail Message	E-mail Message	E-mail Message	E-mail Message	E-mail Message	Microsoft Word 57 - 2003 Document	La.	Record has no document attached.	Record has no document attached.	Record has no document attached.	Record has no document attached.	녦	Record has no document attached.	OG!	Microsoft vyord 9/ - 2003 Document	E-mail Message	E-mail Message	E-mall Message	Record has no document attached.	Femal Message	Adobe Acrobat Document	Record has no document attached.	Record has no document attached.	E-mail Message	E-mull Message	5-mail Message	Record has no document attached.
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From: Sent: To: Cc: Subject:	Chidgey, Sarah Monday, 1 June 2015 2:23 PM  Pahlow, Michael; RE: TRIM search results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]
~ .	PROTECTED
Thanks Thanks	
From: Tournel of Sent: Monday, 1 June To: Chidgey, Sarah; Cc: Pahlow, Michael; Csubject: TRIM search	e 2015 2:23 PM  results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]
	PROTECTED
Sarah and	
	find <b>attached</b> the latest TRIM search results from Info Division (excel document) and the ort (which contains the search parameters).
have also attached el	mails containing the previous TRIM search results (first from Emma Appleton and the second there were differences between these lists and the latest TRIM list.
Please let me know if v	ve can assist further.
Thanks	
From: Sent: Wednesday, 7 Jacobs	anuary 2015 1:41 pm
Cc: Subject: RE: Martin Pl	ace Siege Review - document search [SEC=PROTECTED]
	PROTECTED
li <b>ara</b>	
ve updated the report nk.	with the additional search and saved it to the Trim file (14/16416). I've attached the Trim
egards	

Sent: Wednesday, 7 January 2015 12:32 PM

To: Cc:

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

## **PROTECTED**



I have left a message on your phone also.

We are going to attach both the TRIM search results and the Report (attached) to our pack, and whether you could please update the Report to include all the additional search parameters.

Thank you

From:

Sent: Tuesday, 6 January 2015 2:30 PM

Cc:

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

### **PROTECTED**

Hi

Attached is a revised results list of the Trim search. It includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

As discussed with have included the record number in the results also.

Is there a Trim folder you'd like me to add these to?

Regards



From: Tuesday 6 January 2015 1:

Sent: Tuesday, 6 January 2015 1:25 PM

To: Appleton, Emma

Cc: Corcoran, Joann;

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

### **PROTECTED**

Many thanks Emma, this is great.

From: Appleton, Emma

Sent: Tuesday, 6 January 2015 1:20 pm

To:

Cc: Corcoran, Joann; Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

Hello

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact

7

Regards Emma

Emma Appleton

Assistant Secretary

ormation Division

Attorney-General's Department

From:

Sent: Tuesday, 6 January 2015 12:57 PM

To: Appleton, Emma

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

#### **PROTECTED**

Emma

re are the results and the report. The searching retrieved anything up to my clearance level.

From: Appleton, Emma

Sent: Tuesday, 6 January 2015 9:16 AM

Col

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### **PROTECTED**

Hello

Here is the info required for the document search.

Thanks.

Emma

From: Corcoran, Joann

Sent: Monday, 5 January 2015 6:15 PM

To: Appleton, Emma

Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

## **PROTECTED**

Emma

This is the list of aliases.

Regards

Jo

Joann (Jo ) Corcoran Chief Information Officer (CIO) Information Division Attorney-General's Department 3-5 National Circuit, Barton



Diversity Council Member.....
pridein diversity

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From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford,

Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; 1

**Subject:** Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

#### **PROTECTED**

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspon	dence from your Division to	
@ag.gov.au) (cc	@ag.gov.au; and	@ag.gov.au) by 12pm Wednesday if
possible.		

Please let me know if you will not be able to meet this timeframe.

Regards, Iain

----Original Message-----

From:

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller,

Mark; Hawkins, Catherine; Faulkner, James; Denley, Kathleen

Cc:

cubject: RE: Input to Siege Review

**UNCLASSIFIED** 

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to shortly from PM&C for distribution.

Chidgey, Sarah

Sent: To: Monday, 1 June 2015 2:34 PM

Cc:

Lowe, Jamie; Gifford, Cameron; Anderson, lain; Pahlow, Michael

Subject:

RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

Attachments:

List of Man Haron Monis correspondence for AGO.XLSX; All MinCorro Items.pdf

### UNCLASSIFIED

All

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

ony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From:

Sent: Monday, 1 June 2015 1:44 PM

To: Chidgey, Sarah; I

Cc: Sandard Company Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

. ii Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM — do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).



From:

Sent: Monday, 1 June 2015 1:20 pm

To: Chidgey, Sarah;

; Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

### UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

Principal Legal Officer

Counter-Terrorism Law Branch



Australian Government

Attorney-General's Department

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

To:

Cci

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646 Minister for Justice and Customs 19/12/2005 NO MC07/16557 6/08/2007 Attorney-General NO MC07/18368 16/08/2007 NO MC07/18916 Attorney-General 16/08/2007 NO MC08/5263 Minister for Home 1/04/2008 NO Affairs

Thanks

Michael Control   Michael Co	Microsoft Control	on MCSpharm vs This kepakasaria and additional for a complete management of the complete management and a small management of the complete management of Think TRIM.	Addressing Minister for Justice and Customs Attorney-General	Reported to Review NO YES	श्चा 🗆	Comments Arethwel record - Review ark lead of correspondence but no copy provided
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Sent:

Monday, 1 June 2015 2:37 PM

To: Cc:

Gifford, Cameron;

Chidgey, Sarah

Subject:

RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Attachments:

Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming - MC13 29818 - An invitation for a live debate.pdf; RE: Possible Referral - 29810

[SEC=UNCLASSIFIED]; MC13/29312 - please NFA [SEC=UNCLASSIFIED]; FW: Corro

to PM re live debate [SEC=UNCLASSIFIED]

Importance:

High

## For Official Use Only

Hi

pologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From:

Sent: Monday, 1 June 2015 2:17 PM

To: ¶

Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

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MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

MC13/29312

. Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, the can come up and collect.

Thanks

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To:

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Lowe, Jamie;

Sheehan, Tony;

## For Official Use Only

#### Josh

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

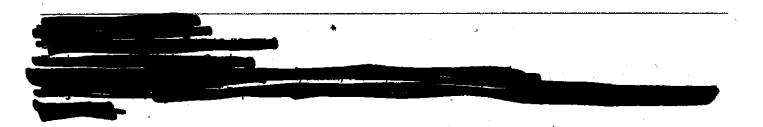
### Sarah

## AGD handling of Monis corrrespondence

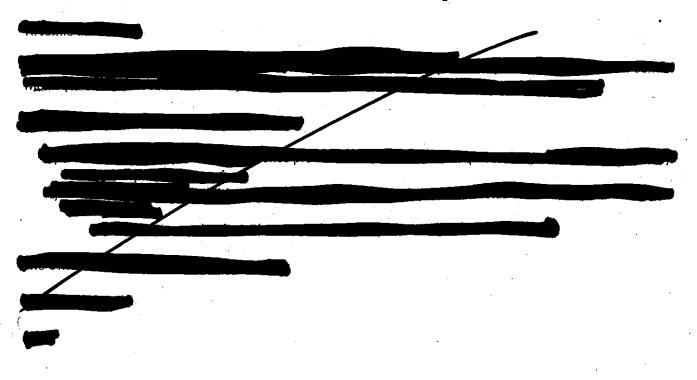
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- 4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
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- 7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

#### **Additional Background**

- 1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
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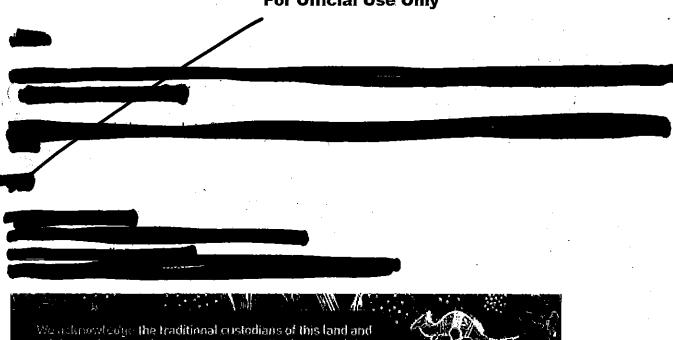


# For Official Use Only



From Sent: Cc: Subject:

For Official Use Only



We astropyledge the traditional custodians of this land and celebrate their origing culture and contribution to society.

Sent:

Monday, 1 June 2015 2:50 PM

To:

Spindler, Jayston

Subject:

RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

## For Official Use Only

Great, thanks

From:

**Sent:** Monday, 1 June 2015 2:37 PM

Cc: Gifford, Cameron;

Chidgey, Sarah

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

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Regards

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c: Gifford, Cameron

subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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- MC13/29810 \*REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, an come up and collect!!

Thanks

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To:

Cc:

Cc:

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only



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Sarah

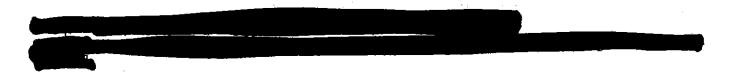
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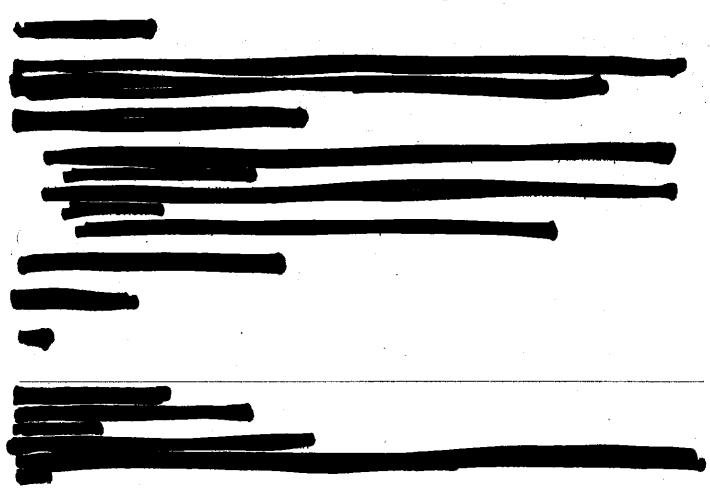
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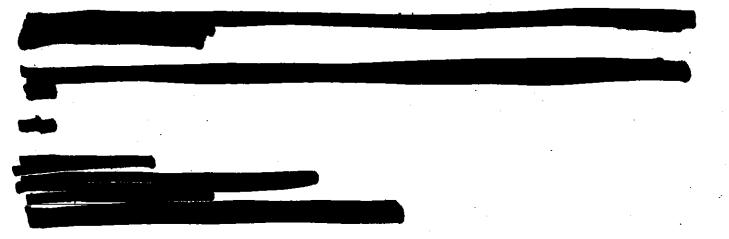




For Official Use Only



For Official Use Only



Sent: To: Monday, 1 June 2015 3:02 PM

Chidgey, Sarah;

Cc:

Subject:

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

### UNCLASSIFIED

Hi Sarah

I note some items in the spreadsheet are listed as Referred to other agency.

On that basis, is there any reason we wouldn't also mark item 52 (The assassination of mr Faruque Ahmed – marked refer to ASIO) and Item 64 (REFERRAL – An invitation to live debate – marked refer to Defence) as Referred to other ancy rather than Administrative error in the spreadsheet.

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 2:34 PM

To: 1

Cc: Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

ΑII

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the partment and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details provided on MC06/646 MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From:

Sent: Monday, 1 June 2015 1:44 PM

To: Chidgey, Sarah; ¶

Cc: Land Barrier, Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

#### Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

From:

Sent: Monday, 1 June 2015 1:20 pm

To: Chidgey, Sarah;

Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

#### Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

Principal Legal Officer

Counter-Terrorism Law Branch

Tel Mob



From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

Cc:\

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646		I		Minister for
Justice and Customs 19/12/2005	NO			
MC07/16557	Attorney-General	6/08/2007 NO		
MC07/18368		16/08/2007	ИО	
MC07/18916			3	Attorney-
General 16/08/2007 NO				,
MC08/5263		Minister for Ho	me	
Affairs 1/04/2008 NO		•		

Thanks Sarah

Sent: To:

Monday, 1 June 2015 3:11 PM Gifford, Cameron; Lowe, Jamie

Cc:

Subject:

Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-

Official-Use-Only]

Attachments:

Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming -

MC13 29818 - An invitation for a live debate,pdf

Importance:

High

# For Official Use Only

Jamie/Cameron

only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters between Monis and .G/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) do not fall within these parameters. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the inquest.

If you agree, I will advise Sarah Chidgey and

From: 1

Sent: Monday, 1 June 2015 2:37 PM

Gifford, Cameron;

; Chidgey, Sarah

\_ubject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Importance: High

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Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, and come up and collect.

**Thanks** 

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

Lowe, Jamie

Sheehan, Tony;

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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Sarah

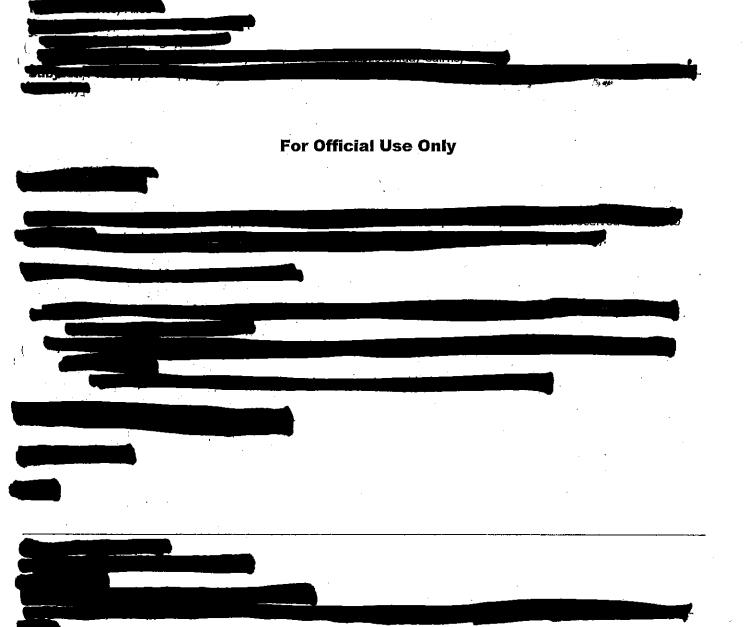
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For Official Use Only

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

Sheehan, Tony

Sent:

Monday, 1 June 2015 3:17 PM

To:

Lowe, Jamie; Chidgey, Sarah; Anderson, lain

Cc:

Subject:

More to do

### Sarah/Jamie/lain

I have asked Sarah to make sure in relation to the existing issue that:

- 1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
- 2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
- 3. A full check of documents on the third and fourth of sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
- Any of the additional documents we have now identified as not going to PM&C which are considered inscope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Jain you know who is acting for you) ensure available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

#### Regards

iy Sheehan Deputy Secretary Strategic Policy and Coordination Group Attorney-General's Department

Sent:

Monday, 1 June 2015 3:19 PM

To:

Subject:

Anderson, Iain Draft letter - Hansard correction - Senate Committee on Legal and Constitutional Affairs

[DLM=For-Official-Use-Only]

Attachments:

Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG.doc

# For Official Use Only

lain,

As requested, please find attached the draft letter to the Senate Committee on Legal and Constitutional Affairs.

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



Deputy Secretary
National Security and Criminal Justice

1 June 2015

Sophie Dunstone
Secretary
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Ms Dunstone

# 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. Hansard of proceedings indicates at page [\*] that [I] gave the following evidence:

[\*\*\*]

3. This has been incorrectly annotated and the evidence provided during proceedings is as follows:

[\*\*\*]

4. I would be grateful if the record of proceedings could be amended to reflect the above correction. Should you wish to discuss this matter, please do not hesitate to contact the action officer for this matter.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: +61 2

Action officer: Telephone:



Sent: To: Monday, 1 June 2015 3:22 PM

Pahlow, Michael

Subject:

FW: More to do [DLM=For-Official-Use-Only]

## For Official Use Only

FYI

From: Sheehan, Tony

Sent: Monday, 1 June 2015 3:17 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Cc: 🎜

Subject: More to do

Sarah/Jamie/lain

have asked Sarah to make sure in relation to the existing issue that:

- 1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
- 2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
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Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

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If anyone thinks of anything that should be added to the above please let me know.

#### Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
(02)

om: Chidgey, Sarah

Sent:

Monday, 1 June 2015 3:23 PM

To:

Cc: Subject: Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Hi A

We could do that, however, there is a difference between the items currently listed as 'referred to other agency' and items 52 and 64 that were identified as not having been provided to the review. The earlier documents are ones for which we couldn't find any copy of the actual correspondence, but we do have copies of the later documents.

ore marking items 52 and 64 in the same way, I would be grateful if you could make an assessment of each of close documents and the other two documents that were not provided to the review or coronial inquiry (ie the four listed below) and confirm that they did not need to or do not need to be provided to the review or inquiry.

MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

• MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

Thanks Sarah

From:

Sent: Monday, 1 June 2015 3:02 PM

To: Chidgey, Sarah;

; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

Hi Sarah

I note some items in the spreadsheet are listed as Referred to other agency.

On that basis, is there any reason we wouldn't also mark item 52 (The assassination of mr Faruque Ahmed – marked refer to ASIO) and Item 64 (REFERRAL – An invitation to live debate – marked refer to Defence) as Referred to other agency rather than Administrative error in the spreadsheet.

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 2:34 PM

To:

Cc: Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

ΑII

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From:

**Sent:** Monday, 1 June 2015 1:44 PM **To:** Chidgey, Sarah

Cc: Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

From:

Sent: Monday, 1 June 2015 1:20 pm

To: Chidgey, Sarah;

Cc. Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

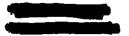
### **UNCLASSIFIED**

#### Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.



Principal Legal Officer Counter-Terrorism Law Branch





rrom: Chidgey, Sarah

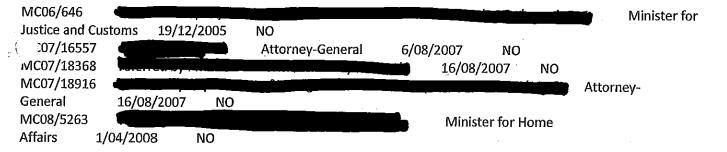
Sent: Monday, 1 June 2015 1:06 PM

Conf

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Grateful for your assistance in identifying a reason the following items were not provided to the review:



Thanks

Sarah

# Chidgey, Sarah

From:

Chidgey, Sarah

Sent:

Monday, 1 June 2015 3:23 PM

To: Subject:

FW: More to do JSEC=UNCLASSIFIED)

## **UNCLASSIFIED**

From: Sheehan, Tony

Sent: Monday, 1 June 2015 3:17 PM

To: Lowe. Jamie: Chidgey, Sarah; Anderson, Iain

Cc:

Subject: More to do

Sarah/Jamie/lain

I have asked Sarah to make sure in relation to the existing issue that:

- 1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
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Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
<u>Attorney-Gene</u>ral's Department

## Coles, Anthony

From:

Pahlow, Michael

Sent:

Monday, 1 June 2015 3:24 PM

To:

Coles, Anthony

Subject:

FW: More to do [DLM=For-Official-Use-Only]

# For Official Use Only

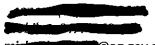
FYI - you will start to get a bit more involved now as CrJD Div Head.

Regards,

Michael

Michael Pahlow Assistant Secretary

**AusCheck** 



@ag.gov.au

From:

Sent: Monday, 1 June 2015 3:22 PM

To: Pahlow, Michael

Subject: FW: More to do [DLM=For-Official-Use-Only]

# For Official Use Only

FYI

From: Sheehan, Tony

Sent: Monday, 1 June 2015 3:17 PM

Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

CCI

Subject: More to do

Sarah/Jamie/lain

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Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department

Monday, 1 June 2015 3:33 PM

Sent: To:

Anderson, lain

Subject:

FW: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege

[DLM=For-Official-Use-Only]

Attachments:

Incoming - MC11 01714 - The assassination of mr Farugue Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf;

Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming -

MC13 29818 - An invitation for a live debate.pdf

Importance:

High

# For Official Use Only

Hi lain

Further to Tony's email, I have already sought Jamie's agreement that the docs not be provided to the Coronial quiry on the basis that I would not have provided them to the AFP in February. I will let you know her views once received.

Sent: Monday, 1 June 2015 3:11 PM To: Gifford, Cameron; Lowe, Jamie

Subject: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

**Importance:** High

# For Official Use Only

mie/Cameron

The only items we provided to the Coronial inquest (via AFP/NSWPoI) were letters between Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) do not fall within these parameters. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and

Sent: Monday, 1 June 2015 2:37 PM

Cc: Gifford, Cameron;

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Hi

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: 1

Sent: Monday, 1 June 2015 2:17 PM

Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

- alone .. (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

If you do not have a scanned copy can come up and collect.

Thanks

From: Chidgey, Sarah

**Sent:** Monday, 1 June 2015 1:54 PM

Sheehan, Tony;

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

# For Official Use Only

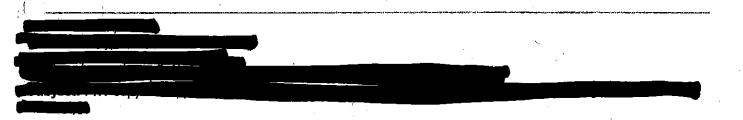
Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates, I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

## AGD handling of Monis corrrespondence

- In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
- 2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
- 3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
- 4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
- 5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- 6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
- 7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

## **Additional Background**

- On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
  - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
  - MC13/29312 Police Harrassment Please ask Australian Politicians to leave me alone (Attorney-General)
  - MC13/29810 REFERRAL An invitation for a live debate (Minister for Justice)
  - MC13/29818 An invitation for a live debate (Attorney-General)
- The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- 3. The department will formally advise PM&C of the documents that were not provided.



For Official Use Only

For Official Use Only The state of the s We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.

Anderson, lain

Sent:

Monday, 1 June 2015 3:55 PM

То:

Coles, Anthony

Subject:

FW: More to do [SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Anthony,

We can touch base on this tomorrow in our catch up.

lain

From: Sheehan, Tony

Sent: Monday, 1 June 2015 3:17 PM

To: Lowe, Jamie; Chidgev, Sarah: Anderson, Iain

abject: More to do

Sarah/Jamie/lain

I have asked Sarah to make sure in relation to the existing issue that:

- 1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared. . . .
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If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department



From: Sent:

To:

Coles, Anthony

Monday, 1 June 2015 3:58 PM

Anderson, lain

Subject:

RE: More to do [SEC=UNCLASSIFIED]

## UNCLASSIFIED

Sure - I have also had a quick conversation with Michael about it.

From: Anderson, Iain

Sent: Monday, 1 June 2015 3:55 PM

To: Coles, Anthony

Subject: FW: More to do [SEC=UNCLASSIFIED]

# UNCLASSIFIED

Anthony,

We can touch base on this tomorrow in our catch up.

lain

From: Sheehan, Tony

**Sent:** Monday, 1 June 2015 3:17 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Subject: More to do

Sarah/Jamie/lain

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Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department

Sent: To: Monday, 1 June 2015 4:01 PM Anderson, lain

Anderson, I

Cc:

Subject:

4.45pm at AGO [DLM=For-Official-Use-Only]

# For Official Use Only

Hi lain,

Tony's office just called to confirm that 4.45pm at the AGO is ok now.

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

Chidgey, Sarah

Sent:

Monday, 1 June 2015 4:09 PM

To:

Cc:

FW: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Subject: Attachments:

Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming - MC13 29818 - An invitation for a live debate.pdf; RE: Possible Referral - 29810

[SEC=UNCLASSIFIED]; MC13/29312 - please NFA [SEC=UNCLASSIFIED]; FW: Corro

to PM re live debate [SEC=UNCLASSIFIED]

Importance:

High

# For Official Use Only

From: \$

Sent: Monday, 1 June 2015 2:37 PM

To: ¶

Cc: Gifford, Cameron; Chidgey, Sarah

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Importance: High

# For Official Use Only

Hi

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Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, can come	up and collect.	
Thanks		
From: Chidgey, Sarah Sent: Monday, 1 June 2015 1:54 PM	······································	* )
Cc: S  Anderson, Iain; Moraitis, Chris; Jones, Katherine	Lowe, Jamie;	Sheehan, Tony;

# For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

## AGD handling of Monis corrrespondence

**Subject:** MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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- 2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

3. The department will formally advise PM&C of the documents that were not provided. For Official Use Only For Official Use Only

Ph: (02) 6141 2548 Fax: (02) 6141 4096 Mob: 0412 641 154

 $G_{\rm c}$  and restricting the traditional costedians of this land and ceterrate their origing culture and contribution to society.

# Chidgey, Sarah

From:

Chidgey, Sarah

Sent:

Monday, 1 June 2015 4:10 PM

To:

Subject:

FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

[SEC=PROTECTED]

Attachments:

Report for MinCorro and MinSubs - Martin Place Siege xlsx

Importance:

High

# **PROTECTED**

Sent: Monday, 1 June 2015 1:03 PM

, Chidgey, Sarah

ubject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

[SEC=PROTECTED] Importance: High

## **PROTECTED**

Hi **and B** (all)

Please see the email below which contained details of the ExecCorro and TRIM searches undertaken by my area in January. The attached spreadsheet is what was sent in the email below.

I have also attached the entire original email for reference if required (eg unedited).

Regards



Sent: Wednesday, 7 January 2015 4:28 PM

Cc: Denley, Kathleen;

[SEC=PROTECTED]

Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan

## PROTECTED

As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro "Author/Correspondent" or in the "Subject/Title" fields
- Minsubs "Subject/title" field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.

Regards

\_\_\_\_

From:

Sent: Wednesday, 7 January 2015 3:37 PM

To:

Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

Importance: High

## PROTECTED

'Hi and

Further to my conversation with Im-I understand you are heading up the media and comms team.

As per **attached** TRIM list – there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.

Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?

We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.

as discussed. At this stage we will just include the **list** of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).

Happy to chat further - ext

Many thanks

\_\_\_\_

Sent: Tuesday, 6 January 2015 3:30 pm

To: EMA Coordination; NSLPD Executive Officer;

AJD\_Coordination; ILHRD Coordinator; ICCD\_Coordination;

Coordination;

Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn;

Minogue, Matt; Coles, Anthony;

Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

Importance: High

## PROTECTED

**Division Coordinators** 

We now attach the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by 12pm Wednesday 7 January if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to a second in the first instance @ag.gov.au

Thank you for your ongoing assistance with this request.



From: Anderson, Iain

**Int:** Monday, 5 January 2015 6:06 pm

o: Sheehar, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

## **PROTECTED**

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony

Sent: Monday, 5 January 2015 6:02 pm

**To:** Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony

"ubject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

## **PROTECTED**

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford,

Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony;

**Subject:** Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

## Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to a garden and a garden

Please let me know if you will not be able to meet this timeframe.

Regards, ?

-----Original Message-----

From:

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller,

Mark; Hawkins, Catherine; Faulkner, James; Denley, Kathleer

Cc: Lee, Edward

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to shortly from PM&C for distribution.

Ower Present of the August Service (ACS)	AUCHOF		Record has no document attached.	17/1/2005 at 9:92 AM 2	2/10/2013 at 5:06 PM
AUSTRALIA CUSTOM SELECTION					
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Strategy and Delivery Division - Structure Commonwhite City of Cit	Harron, Shelikh		Record has no document attached.	П	8/8/2007 at 3:31 PM
Describated a Protective Security Coordination Centre Division - PSCC	Haron, Shelkh		Record has no document attached.	18/8/2007 at 4:22 PW	14/9/2007 at 9:59 AM
Strategy and Delivery Division - SPCG	Haron, Shelich	-	Record has no document attached.	16/8/2007 Bt 2:07 PM	20/6/2012 at 4:31 PM
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States and Delivery Division - SPCG	Haron, Sherkh		Record has no document attached.	25/9/2007 at 10:32 AM	20/6/2012 at 4:26 PM
Strategy and Delivery Division - SPCG	Haron, Shelkh		Record has no document strached.	25/9/2007 at 12:35 PM	20/6/2012 at 4:26 PM
Counter, Terrorism Taw Branch - NSLPD	Haron, Shelkh		Record has no document attached.	26/10/2007 at 10:55 AM	17/12/2014 at 5:11 PM
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Counter-Terrorism Law Branch - NSIPD	Haron, Shalkh		Record has no document attached.	51/7/2008 at 8:35 AM	18/12/2014 at 4:50 PM
Country-Terrorism Law Branch - NSLPD	Haron, Sherkh		Record has no document attached.	31/7/2008 at 11:44 AM	18/12/2014 at 450 PM
National Security Law and Policy Division - NSLPD	Haron, Sheikh	A STATE OF THE STA	Record has no document attached.	15/8/2008 at 9:31 AM	5/6/2009 at 5:14 PM
National Security Law and Policy Division - NSLPD	Haron Shelkh		Record has no document attached.	18/8/2008 at 5/25 PM	5/6/2009 at 5:14 PM
CM Law Division - CILSG	Haron, Shelkh		Record has no document attached.	19/8/2008 at 9:54 AM	3/4/2013 at 4:97 PM
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Od D	Haron Shellch		Record has no document attached.	12/2/2008 at 3:59 PM	30/10/2014 st 2:58 PM
Countain Termofern Jaw Branch - NS PD	Haron Shelkh		Record has no document attached,	14/2/2008 at 10:52 AM	18/12/2014 at 4:50 PM
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Compactation in Branch - NSIPD	Haron, Shelkh		Record has no document attached.	19/2/2008 at 10:55 AM	17/12/2014 at 5:11 PM
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Counter-Terrorism Law Branch • NSLPD	Haron, She Kh		Record has no document attached.	8/1/2008 at 4:25 PM	17/12/2014 at S:11 PM
Counter-Terrorism Law Branch - NSLPD	Harda, Shelich		Record has no document attached.	14/1/2008 at 10:59 AM	17/12/2014 Bt 5/11 PM
Counter-Terrorism Law Branch - NSLPD	Haron Shelkh		Record has no document attached.	14/1/2008 at 11:04 AM	17/12/2014 at 5:11 PM
Counter-Terraden Law Branch - NSLPD	Haron, Shaikh		Record has no document attached.	2/4/2008 at 10:41 AM	17/12/2014 at 5:11 PM
National Security Law and Policy Division - NSLPD	Haran, Sheikh		Record has no document attached.	14/4/2008 at 11:50 AM	5/6/2009 at 5:14 PM
Australian Rederal Police (ADP)	Haron, Shelkh		Record has no document attached.	16/4/2008 at 12:14 AM	28/5/2008 at 3:33 PM
Strategy and Delivery Division - SPCG	Haron, Shelkh		Record has no document attached.	22/1/2008 at 8:33 AM	29/1/2008 at 11:48 AM
Counter-Terrorism Law Branch - NSLPD	Correspondent		Record has no document attached.	21/5/2008 at 9:21 AM	18/12/2014 at 4:50 PM
Sociel Inclusion Division - SID	Haron, Shelish		Record has no document attached.	22/1/2008 at 12:18 PM	5/6/2009 at 3:50 PM
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Counter-Terrorism Law Branch - NS.PD	Haron, Shelkh		Adobe Acrobat Document	7/9/2009 at 3:31 PM	5/1/2015 at 10:42 AM
Counter-Verrorism Law Branch - NSUPD	Haron, Shelkh		Adobe Acrobat Document	9/9/2009 at 3:30 PM	5/1/2015 at 10:41 AM
Strakegy and Delivery Division – SPCG			Adobe Acrobat Document	10/11/2009 at 11:24 AM	17/12/2014 at 11:54 AM
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Emergency Management Australia Division - EMA	Haron, Shelkh		Record has no document attached.	18/2/2009 at 3:59 PM	18/2/2009 at 4:01 PM
Counter-Terrorism Law Branch - NSLPD	Haron, Shelikh		Record has no document attached.	3/3/2009 at 11:02 AM	19/12/2014 at 10:35 AM
Counter-Terrorism Law Branch - NSLPD	Haron, Sheikh		Record has no document attached,	16/9/2009 at 9:33 AM	19/12/2014 at 10:35 AM
National Security Law and Polley Division - NS.PD	Haron, Shelkh		Record has no document attached.	25/6/2009 at 4:05 PM	29/5/2009 at 4:05 PM
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5005/3540 5810/1/40	Australian Federal Police (AFP)	Record has no document attached.	15/1/2010 at 5:02 PIM	2/7/2012 at 4:46 PM
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# MinCorro in EC with 'Subject' containing relev name/s

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From: Sent:

Monday, 1 June 2015 4:13 PM

To:

Cc:

Subject:

Attachments:

Chidgey, Sarah S78Bs [DLM=For-Official-Use-Only] MC11 04569 -

# For Official Use Only

As discussed with Sarah, here are the S78B's.

Regards

Director - Ministerial & Executive Support Section

Attorney-General's Department

Ph:

Fax:

Mob¶

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

Sent: \*

Monday, 1 June 2015 4:30 PM

To:

Chidgey, Sarah

Subject:

RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## UNCLASSIFIED

Hi Sarah

I have advised Jamie and Iain that I would not have provided the additional 4 documents to the AFP (who then provided them to the Coronial) had they been available to me at that time as they did not come within the parameters of the AFP's request.

I do not have a view on whether they would/should have been provided to the Review.

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 3:23 PM

To:

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Cct Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## UNCLASSIFIED

We could do that, however, there is a difference between the items currently listed as 'referred to other agency' and items 52 and 64 that were identified as not having been provided to the review. The earlier documents are ones for which we couldn't find any copy of the actual correspondence, but we do have copies of the later documents.

Before marking items 52 and 64 in the same way, I would be grateful if you could make an assessment of each of those documents and the other two documents that were not provided to the review or coronial inquiry (ie the four listed below) and confirm that they did not need to or do not need to be provided to the review or inquiry.

MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

Thanks

Sarah

From: Sent: Monday, 1 June 2015 3:02 PM

To: Chidgey, Sarah;

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

Hi Sarah

I note some items in the spreadsheet are listed as Referred to other agency.

On that basis, is there any reason we wouldn't also mark item 52 (The assassination of mr Faruque Ahmed – marked refer to ASIO) and Item 64 (REFERRAL – An invitation to live debate – marked refer to Defence) as Referred to other agency rather than Administrative error in the spreadsheet.

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:34 PM
To:
Cc: Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## UNCLASSIFIED

ΑII

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: Sent: Monday, 1 June 2015 1:44 PM

To: Chidgey, Sarah; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadshee't.

- MC06/646, MC07/16557, MC08/5263 These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 These items relate to correspondence referred to us from other agencies
  and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that Jay forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

\_\_\_\_

From:

Sent: Monday, 1 June 2015 1:20 pm

To: Chidgey, Sarah;

Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

Principal Legal Officer

Counter-Terrorism Law Branch



Australlan Government

Attorney-General's Department

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

To:

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646

Justice and Customs 19/12/2005

NO

Minister for

MC07/16557			Attorney-General	6/08/2007	NO		
MC07/18368	3			16/08/2	2007	NO	
MC07/18916	6				1000		Attorney-
General	16/08/2007	NO	•				
MC08/5263				Ministe	er for H	ome	
Affairs	1/04/2008	NO					

Thanks Sarah

Sent: To:

Monday, 1 June 2015 4:40 PM Gartmann, Petra

Subject:

Quick query - has AGD received any request for documents from the inquiry? <eom>

[DLM=For-Official-Use-Only]

Importance:

High

Follow Up Flag: Flag Status:

Follow up Flagged

Categories:

**Red Category** 

# For Official Use Only

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

Commonwealth Attorney-General's Department

| M: • 111 | Email: •

We action with digiting traditional custodians of this land and celebrate their origining culture and contribution to society

Monday, 1 June 2015 4:44 PM

Sent: To:

Sheehan, Tony

Cc: Subject:

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

# For Official Use Only

Hi Tony

I have not given you the s78B notices from sheet 2.

The orange tabs are copies of:

- AG-MC11/01714 The assassination of mr Faruque Ahmed
- MC13/29312 Police Harassment Please ask Australian Politicians to leave me alone. (NB: NFA email attached)
- MC13/29810 REFERRAL An invitation for a live debate (NB: email attached indicating this corro was referred to and accepted by Department of Defence)
- MC13/29818 An invitation for a live debate (NB: NFA email also attached)

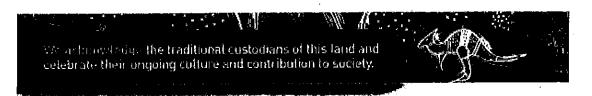
The only other relevant document that I haven't given you from sheet 2 is the Caliph Ibrahim correspondence

MC14/20587 - Caliph Ibrahim correspondence

Kind regards

Executive Adviser to Tony Sheehan, Deputy Secretary | Strategic Policy and Coordination Group Commonwealth Attorney-General's Department

ils email and any attachments may contain confidential or legally privileged information. You should not read, copy, use or disclose them without authorisation from the sender. If you think it was sent to you by mistake, please delete all copies and advise the sender.



Chidgey, Sarah

į,

Sent:

Monday, 1 June 2015 4:45 PM

To:

Lowe, Jamie

Subject:

FW: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## **UNCLASSIFIED**

From:

Sent: Monday, 1 June 2015 4:30 PM

To: Chidgey, Sarah

Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

## UNCLASSIFIED

Hi Sarah

I have advised Jamie and Iain that I would not have provided the additional 4 documents to the AFP (who then provided them to the Coronial) had they been available to me at that time as they did not come within the parameters of the AFP's request.

I do not have a view on whether they would/should have been provided to the Review.



From: Chidgey, Sarah

**Sent:** Monday, 1 June 2015 3:23 PM

To:

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

abject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx

[SEC=UNCLASSIFIED]

# UNCLASSIFIED



We could do that, however, there is a difference between the items currently listed as 'referred to other agency' and items 52 and 64 that were identified as not having been provided to the review. The earlier documents are ones for which we couldn't find any copy of the actual correspondence, but we do have copies of the later documents.

Before marking items 52 and 64 in the same way, I would be grateful if you could make an assessment of each of those documents and the other two documents that were not provided to the review or coronial inquiry (ie the four listed below) and confirm that they did not need to or do not need to be provided to the review or inquiry.

• MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

 MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

Thanks	
Carab	

From

Sent: Monday, 1 June 2015 3:02 PM

To: Chidgey, Sarah,

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

Hi Sarah

I note some items in the spreadsheet are listed as Referred to other agency.

On that basis, is there any reason we wouldn't also mark item 52 (The assassination of mr Faruque Ahmed – marked refer to ASIO) and Item 64 (REFERRAL – An invitation to live debate – marked refer to Defence) as Referred to other agency rather than Administrative error in the spreadsheet.

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 2:34 PM

Tox

Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

ΑII

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details Lavinia provided on MC06/646, MC07/16357, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: Sent: Monday, 1 June 2015 1:44 PM

To: Chidgey, Sarah;

Cc: Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

## UNCLASSIFIED

## Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 These items relate to correspondence referred to us from other agencies
  and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM — do not appear to have documents within the scope of a Review (relates to other agency documents/subs and the High Court case).



From

Sent: Monday, 1 June 2015 1:20 pm

To: Chidgey, Sarah;

Cc: Lowe, Jamie; Gifford, Cameron

Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the formation pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents semselves do not appear to be stored in TRIM.

Kind regards

Principal Legal Officer

Counter-Terrorism Law Branch



From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:06 PM

Cc: C

Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

# **UNCLASSIFIED**

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646			Minister for
Justice and Customs 19/12/2005 MC07/16557	NO Attorney-General	6/08/2007 NO	
MC07/18368		16/08/2007 NO	
MC07/18916			Attorney-
General 16/08/2007 NO		,	
MC08/5263		Minister for Home	
Affairs 1/04/2008 NO			

Thanks Sarah From: Sent:

Monday, 1 June 2015 4:56 PM

To:

Chidgey, Sarah

Cc:

RE; More to do [DLM=For-Official-Use-Only]

Categories:

Subject:

Red Category

# For Official Use Only

Hi Sarah

Further to Tony's email – please find below proposed next steps that CrJD can progress in response to the action items identified.

ase let us know if you are working to particular timeframes for each item or if there is anything further we can sist with.

Also, I will be on leave from Friday this week — the remaining four weeks.

is acting in my role for the first week and

fo

Thanks

From: Sheehan, Tony

Sent: Monday, 1 June 2015 3:17 pm

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Subject: More to do

Sarah/Jamie/lain

have asked Sarah to make sure in relation to the existing issue that:

- 1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
  - We can provide information to you regarding CrJD's search processes and information about the Review coordination process for the Department.
- 2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
  - Please let us know if we can be of assistance with this process.
- 3. A full check of documents on the third and fourth of sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C. Please let us know if we can be of assistance with this process.
- 4. Any of the additional documents we have now identified as not going to PM&C which are considered inscope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner. We are happy to assist with any coordination of coronial inquiry material for Iain's clearance.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all

Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (lain you know who is acting for you) ensure available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department

Chidgey, Sarah

Sent:

Monday, 1 June 2015 5:00 PM

To: Cc:

Michael Michael

Subject:

RE: More to do [DLM=For-Official-Use-Only]

Categories:

Red Category

# For Official Use Only

Thanks Grateful if you could provide details on item 1 and we'll get back to you if we need assistance with the other items.

Sarah

əm: 🖣

ent: Monday, 1 June 2015 4:56 PM

To: Chidgey, Sarah

Cc: Criticgey, Sarai

Pahlow, Michael;

Subject: RE: More to do [DLM=For-Official-Use-Only]

# For Official Use Only

Hi Sarah

Further to Tony's email – please find below proposed next steps that CrJD can progress in response to the action items identified.

Please let us know if you are working to particular timeframes for each item or if there is anything further we can assist with.

o, I will be on leave from Friday this week — is acting in my role for the first week and in the first week and in the first week.

**Thanks** 

From: Sheehan, Tony

**Sent:** Monday, 1 June 2015 3:17 pm

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Jain

CC:

Subject: More to do

Sarah/Jamie/lain

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1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.

We can provide information to you regarding CrJD's search processes and information about the Review coordination process for the Department.

- We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
   Please let us know if we can be of assistance with this process.
- 3. A full check of documents on the third and fourth of Jay's sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C. Please let us know if we can be of assistance with this process.
- 4. Any of the additional documents we have now identified as not going to PM&C which are considered inscope for the Coroner are cleared by lain Anderson personally before they go to the Coroner.

  We are happy to assist with any coordination of coronial inquiry material for lain's clearance.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

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Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department

		• *	·		-	
From: Sent: Fo:	Monday, 1 June 2 Chidgey, Sarah	015 5:00 PM				
Cc: Subject:	Micnael; RE: More to do [D	LM=For-Official-Us	e-Only]		Par	ilow,
•						
	F	or Official Us	e Only			
lo problem, will do						
From: Chidgey, Sarah Sent: Monday, 1 June 20 To:	015 5:00 pm					
Cc: Country RE: More to do	[DLM=For-Official-U	se-Only]	P	ahlow, Mich	ael;	
-	· .			•	<b>*</b>	, <b>1</b>
	F	or Official Us	e Only			
arah  From: Sent: Monday, 1 June 20 To: Chidgey, Sarah Co: Subject: RE: More to do		se-Uniy]	Pa	ahlow, Mich	ael;	
	Fo	or Official Us	e Only			
li Sarah						
Further to Tony's email – tems identified.	please find below pr	roposed next steps	that CrJD can	progress in	response to th	e action
Please let us know if you essist with.	are working to partic	cular timeframes fo	r each item or	if there is a	nything furthe	r we can
Also, I will be on leave fro he remaining four week		s acting in	n my role for th	e first weel	c and	fo
hanks						
From: Sheehan, Tony Sent: Monday, 1 June 20 To: Lowe, Jamie; Chidge	015 3:17 pm y, Sarah; Anderson, I	ain			angan pangan dianangkatik sidah Milandi Malika	

Subject: More to do

## Sarah/Jamie/lain

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- We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
   We can provide information to you regarding CrJD's search processes and information about the Review coordination process for the Department.
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  We are happy to assist with any coordination of coronial inquiry material for Iain's clearance.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

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If anyone thinks of anything that should be added to the above please let me know.

Regards

McKinnon, Allan <Allan.Mckinnon@pmc.gov.au>

Sent:

Monday, 1 June 2015 5:30 PM Lowe, Jamie; Anderson, Iain

To: Subject:

Monis/Brandis [SEC=UNOFFICIAL]

Unofficial

#### Iain/Jamie

Michael Thawley rang me from PMO. He wanted to know whether AGD had corrected the Senate Estimates record the other night where K Jones had said that he Monis Letter was provided to the Martin Place Review team.

He said that Senator Bishop had repeated the same line today. He wanted AGD to correct the record and to notify Senator Bishops office of the correction.

Thanks Allan

ાlan McKinnon Deputy Secretary

Department of the Prime Minister and Cabinet

Ph

@pmc.gov.au

Office

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Gartmann, Petra

Sent:

Monday, 1 June 2015 6:17 PM

To:

Subject:

RE: Quick query - has AGD received any request for documents from the inquiry? <eom>

[DLM=For-Official-Use-Only]

### For Official Use Only

I think we got a letter from Counsel Assisting.

Cameron Gifford is the AGD contact for the Inquest so he will likely know if anything further has come in.

### Petra Gartmann

**Assistant Secretary** 

Legal Services Policy Branch (incorporating the Office of Legal Services Coordination)

Attorney-General's Department

Magazi

@ag.gov.au | W: www.ag.gov.au/olsc

From:

Sent: Monday, 1 June 2015 4:40 PM

To: Gartmann, Petra

Subject: Quick query - has AGD received any request for documents from the inquiry? <eom> [DLM=For-Official-

Use-Only]

Importance: High

For Official Use Only

Principal Legal Officer | Legal, Policy and Reforms

AusCheck | Criminal Justice Division

Commonwealth Attorney-General's Department

| Marie | Email

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

#### Anderson, lain

From:

Anderson, lain

Sent:

Monday, 1 June 2015 7:02 pm

To:

Subject:

RE: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege

[DLM=For-Official-Use-Only]

### For Official Use Only

Thanks

F----

From:

Sent: Monday, 1 June 2015 3:33 PM

**To:** Anderson, Iain

Subject: FW: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-

Only]

**Importance:** High

### For Official Use Only

Hi lain

Further to Tony's email, I have already sought Jamie's agreement that the docs not be provided to the Coronial Inquiry on the basis that I would not have provided them to the AFP in February. I will let you know her views once received.

From:

**Sent:** Monday, 1 June 2015 3:11 PM **To:** Gifford, Cameron; Lowe, Jamie

Cc:

ibject: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

mportance: High

## For Official Use Only

Jamie/Cameron

The only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters <u>between</u> Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) <u>do not fall within these parameters</u>. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and

Sent: Monday, 1 June 2015 2:37 PM

To:

Cc: Gifford, Cameron;

Chidgey, Sarah

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Hi

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From:

Sent: Monday, 1 June 2015 2:17 PM

To

Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

### For Official Use Only

Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

• MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, Annabel can come up and collect.

Thanks

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To:

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Sheehan, Tony:

**Subject:** MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

#### Sarah

### AGD handling of Monis corrrespondence

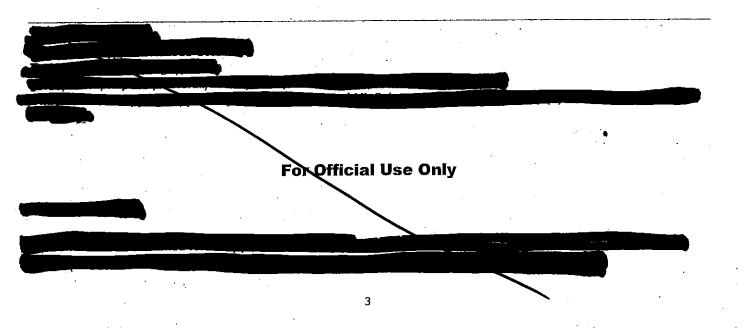
- 1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
- 2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search
- 3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
- 4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
  - 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- 6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
- 7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

#### **Additional Background**

- 1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
  - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
  - MC13/29312 Police Harrassment Please ask Australian Politicians to leave me alone (Attorney-General)
  - MC13/29810 REFERRAL An invitation for a live debate (Minister for Justice)
  - MC13/29818 An invitation for a live debate (Attorney-General)

The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

3. The department will formally advise PM&C of the documents that were not provided.



For Official Use Only

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



Sheehan, Tony

Sent:

Monday, 1 June 2015 7:05 PM

To:

Lowe, Jamie; Chidgey, Sarah; Anderson, lain

Cc: Subject:

RE: More to do

#### Folks

Having now had some further discussions including with Chris, it is evident we need to do the jobs below diligently and fast. I would be grateful if for the next three days (at least initially), the standard essentially operate offline with Sarah as a taskforce to ensure we have a complete knowledge of the processes that led to the provision of documents to PM&C and then to the AFP, and satisfaction that we have as complete a knowledge as our system allows of the relevant documents we hold.

Katherine will be correcting the Hansard from Estimates and we need to have done the above as well and as quickly as we possibly can before she does. I wish to meet with the team once a day for the next two days at least – this is a bight priority.

Separately Chris wishes to prepare a letter to the AG outlining what occurred. I will provide a skeleton to Sarah in a separate email and some of you will be asked to contribute to the draft in the next couple of days.

Regards and thanks to all for their attention to this.

Tony

From: Sheehan, Tony

**Sent:** Monday, 1 June 2015 3:17 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Subject: More to do

- ..., - - - · · · · · · · · ·

Sarah/Jamie/lain

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Sheehan, Tony

Sent:

Monday, 1 June 2015 7:06 PM

To: Subject:

FW: More to do

FYI

From: Sheehan, Tony

Sent: Monday, 1 June 2015 7:05 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Ccx

Subject: RE: More to do

Folks

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Tony

From: Sheehan, Tony

nt: Monday, 1 June 2015 3:17 PM

o: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

CC

Subject: More to do

Sarah/Jamie/lain

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Regards

Sent:

Monday, 1 June 2015 7:06 PM

To:

Pahlow, Michael

Subject:

FW: More to do [DLM=For-Official-Use-Only]

### For Official Use Only

From: Sheehan, Tony

Sent: Monday, 1 June 2015 7:05 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Cc:

Subject: RE: More to do

Folks

aving now had some further discussions including with Chris, it is evident we need to do the jobs below diligently and fast. I would be grateful if for the next three days (at least initially), the second essentially operate offline with Sarah as a taskforce to ensure we have a complete knowledge of the processes that led to the provision of documents to PM&C and then to the AFP, and satisfaction that we have as complete a knowledge as our system allows of the relevant documents we hold.

Katherine will be correcting the Hansard from Estimates and we need to have done the above as well and as quickly (as we possibly can before she does. I wish to meet with the team once a day for the next two days at least – this is a high priority.

Separately Chris wishes to prepare a letter to the AG outlining what occurred. I will provide a skeleton to Sarah in a separate email and some of you will be asked to contribute to the draft in the next couple of days.

Regards and thanks to all for their attention to this.

Tony

From: Sheehan, Tony

Sent: Monday, 1 June 2015 3:17 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Cc:

Subject: More to do

Sarah/Jamie/lain

I have asked Sarah to make sure in relation to the existing issue that:

- 1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
- 2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
- 3. A full check of documents on the third and fourth of Jay's sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
- 4. Any of the additional documents we have now identified as not going to PM&C which are considered inscope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (lain you know who is acting for you) ensure the search of the previous search are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

### Gifford, Cameron

From:

Lowe, Jamie

Sent:

Monday, 1 June 2015 7:24 PM

To:

Gifford, Cameron

Subject:

FW: More to do [SEC=UNCLASSIFIED]

#### UNCLASSIFIED

FYI

#### Jamie Lowe

First Assistant Secretary
National Security Law and Policy Division
Attorney-General's Department

Tel **(1)** Fax www.livingsafetogether.gov.au www.chemicalsecurity.gov.au

From: Sheehan, Tony

Sent: Monday, 1 June 2015 7:05 PM

To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Cc: t

Subject: RE: More to do

**Folks** 

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Cc: 4

Subject: More to do

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If anyone thinks of anything that should be added to the above please let me know.

#### Regards

Sheehan, Tony

Sent:

Monday, 1 June 2015 7:25 PM

To:

Chidgey, Sarah

Cc:

Lowe, Jamie; Anderson, lain

Subject:

Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please

#### Sarah

As foreshadowed, Chris would like to prepare a letter to the AG which outlines in respect of our Monis search and provision of documents to the review and AFP:

The search procedure

How the error occurred

How the error came to light and associated management of it

What steps the department is taking to enhance its search and provision of document processes

What steps more generally the Department took after the raising of the alert level on 12 September 2014 to ensure propriate awareness and vigilance in AGD

May I see a draft on Wednesday morning please. If you need any more hands to help with this let me know. It is important we do this in parallel with the work of the taskforce, so we can finalise it as soon as the other work is finished.

lain will advise if he recalls Chris wanted anything else in it.

#### Regards

Sent: To: Sheehan, Tony

Monday, 1 June 2015 7:38 PM Anderson, lain; allan, mckinnor

Cc: Subject:

Meeting tomorrow morning

#### Allan

Do you have time for me and Iain Anderson to come across to see you for 20 minutes or so tomorrow morning between 10 and 11am? I had a message from Jamie you had called and I think it would be easiest if we run through where we have got to in person. Jamie won't make it, but I think I will have all the information we will need.

#### Regards

Sent:

Monday, 1 June 2015 8:16 PM

To:

Anderson, lain

Subject:

RE: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege

[DLM=For-Official-Use-Only]

I think Jamie may have spoken to you after I sent this. Subject to any views you gave, she agrees with my approach.

Cheers

From: Anderson, Iain

Sent: Monday, 1 June 2015 7:01:53 PM

**Subject:** RE: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

## For Official Use Only

Thanks

From:

Sent: Monday, 1 June 2015 3:33 PM

To: Anderson, Iain

Subject: FW: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-

Only]

Importance: High

## For Official Use Only

Hi lain

Further to Tony's email, I have already sought Jamie's agreement that the docs not be provided to the Coronial Inquiry on the basis that I would not have provided them to the AFP in February. I will let you know her views once received.

Karen

From:

**Sent:** Monday, 1 June 2015 3:11 PM **To:** Gifford, Cameron; Lowe, Jamie

Cci

**Subject:** Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only] **Importance:** High

#### Jamie/Cameron

The only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters <u>between</u> Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) <u>do not fall within these parameters</u>. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and

Karen

From:

Sent: Monday, 1 June 2015 2:37 PM

To:¶

Cc: Gifford, Cameron; Chidgey, Sarah

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

Importance: High

### For Official Use Only

Hi T

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: In the latest of the lat

Sent: Monday, 1 June 2015 2:17 PM

To:

Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

#### For Official Use Only

Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

MC13/29312

Police Harrassment - Please ask Australian Politicians to leave me

alone (Attorney-General)

MC13/29810

REFERRAL - An invitation for a live debate (Minister for Justice)

MC13/29818

An invitation for a live debate (Attorney-General)

If you do not have a scanned copy can come up and collect.

**Thanks** 

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

Cc: S

: Sheehan, Tony;

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

### For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

\_arah

#### AGD handling of Monis corrrespondence

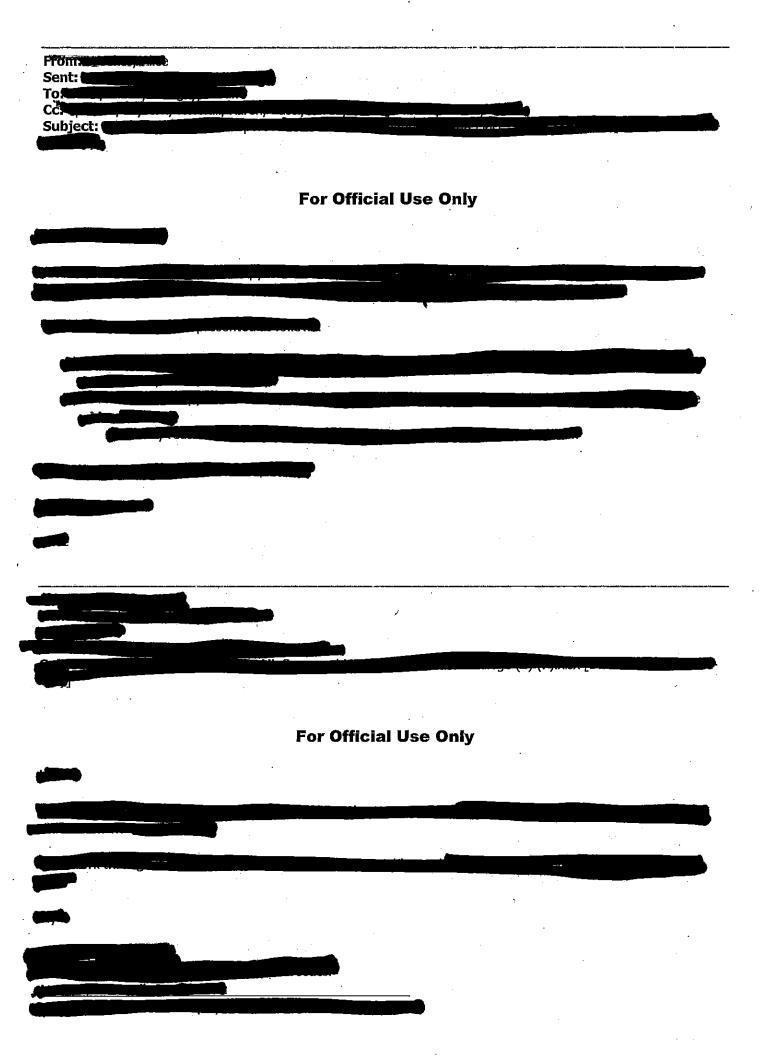
- 1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
- The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
- 3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
- On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
- 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
- After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
- Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

#### **Additional Background**

- On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
  - MC11/01714

The assassination of Mr Faruque Ahmed (Attorney-General)

- MC13/29312
  - Police Harrassment Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810
- REFERRAL An invitation for a live debate (Minister for Justice)
- MC13/29818
- An invitation for a live debate (Attorney-General)
- The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
- The department will formally advise PM&C of the documents that were not provided.



We acknowledge the traditional custodiens of this land and cetebrate their origing culture and contribution to suckety.

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. P

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14

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Sent: .

Monday, 1 June 2015 8:18 PM

To:

Gifford, Cameron

Subject:

FW: More to do [DLM=For-Official-Use-Only]

I have a grad and a part time SLO. I don't think I need to go offline nor that the branch can afford it. My part in the process was virtually zero other than the colonial which no one is interested in. Will discuss tomorrow.

Cheers



From: Sheehan, Tony

ent: Monday, 1 June 2015 7:05:20 PM

J: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain

Subject: RE: More to do

Folks

Having now had some further discussions including with Chris, it is evident we need to do the jobs below diligently and fast. I would be grateful if for the next three days (at least initially), (Included the province and decrease and fast.) offline with Sarah as a taskforce to ensure we have a complete knowledge of the processes that led to the provision of documents to PM&C and then to the AFP, and satisfaction that we have as complete a knowledge as our system allows of the relevant documents we hold.

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Separately Chris wishes to prepare a letter to the AG outlining what occurred. I will provide a skeleton to Sarah in a parate email and some of you will be asked to contribute to the draft in the next couple of days.

Regards and thanks to all for their attention to this.

Tony

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To: Lowe, Jamie; Chidgey, Sarah: Anderson, Iain

Subject: More to do

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If anyone thinks of anything that should be added to the above please let me know.

Regards

### Gifford, Cameron

From:

Gifford, Cameron

Sent:

Monday, 1 June 2015 8:21 PM

To:

Subject:

RE: More to do [DLM=For-Official-Use-Only]

Yeah, I have similar thoughts. I don't think there is anything there to keep you occupied full time. Let's touch base with Jamie in the morning.

Sent with Good (www.good.com)

From:

Sent: Monday, 1 June 2015 8:18:25 PM

**To:** Gifford, Cameron

".bject: FW: More to do [DLM=For-Official-Use-Only]

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CCM

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Anderson, lain

Sent:

Monday, 1 June 2015 9:20 PM

To:

Sheehan, Tony, Chidgey, Sarah

Cc:

Lowe, Jamie

Subject:

RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning

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

Nothing to add, save that the bit in how the error came to light is both what happened 28/1-2/2 and what happened 27/5.

Sarah - this is what I had scheduled a meeting for tomorrow, which I will now cancel.

Sent with Good (www.good.com)

שנ: Sheehan, Tony

**Sent:** Monday, 1 June 2015 7:25:00 PM

To: Chidgey, Sarah

Cc: Lowe, Jamie; Anderson, Iain

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Sarah

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lain will advise if he recalls Chris wanted anything else in it.

Regards



Sheehan, Tony

Sent:

Monday, 1 June 2015 9:38 PM

To:

Anderson, lain; Chidgey, Sarah;

Cc:

Lowe, Jamie

Subject:

RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning

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

Let's just have one genera update meeting. **Solution** looking at middayish I think.

Sent with Good (www.good.com)

From: Anderson, Iain

**Sent:** Monday, 1 June 2015 9:20:26 PM **To:** Sheehan, Tony; Chidgey, Sarah

: Lowe, Jamie

**Jubject:** RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [DLM=For-Official-Use-Only]

Nothing to add, save that the bit in how the error came to light is both what happened 28/1-2/2 and what happened 27/5.

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To: Chidgey, Sarah

Lowe, Jamie; Anderson, Iain

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lain will advise if he recalls Chris wanted anything else in it.

# Regards

McKinnon, Allan

Sent:

Monday, 1 June 2015 9:39 PM

To:

Sheehan, Tony; Anderson, lain

Cc: Subject:

RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

#### UNOFFICIAL

#### Tony

I have set that time aside. But that also means its free for an important meeting. So come anytime in the span 9:30 and 11:30. I can be pulled away from what I am doing.

Thanks

Allan

----Original Message-----

From: Sheehan, Tony [mailto]

Sent:

Monday, June 01, 2015 07:37 PM AUS Eastern Standard Time

To:

Anderson, lain; McKinnon, Allan

Cc:

Subject: Meeting tomorrow morning

Allan

Do you have time for me and lain Anderson to come across to see you for 20 minutes or so tomorrow morning between 10 and 11am? I had a message from Jamie you had called and I think it would be easiest if we run through where we have got to in person. Jamie won't make it, but I think I will have all the information we will need.

.egards

Tony Sheehan

**Deputy Secretary** 

Strategic Policy and Coordination Group

Attorney-General's Department

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Sheehan, Tony

Sent:

Monday, 1 June 2015 10:23 PM

To:

Anderson, lain

Subject:

FW: Meeting tomorrow morning [SEC=UNOFFICIAL]

10.15 work for you?

Sent with Good (www.good.com)

From: McKinnon, Allan

**Sent:** Monday, 1 June 2015 9:38:43 PM **To:** Sheehan, Tony; Anderson, Iain

Cc

'bject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

JNOFFICIAL

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Thanks

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----Original Message----

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To: Anderson, Iain; McKinnon, Allan Cc:

Subject:

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Regards

Tony Sheehan

Deputy Secretary

Strategic Policy and Coordination Group

Attorney-General's Department

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### Anderson, lain

From:

Anderson, lain

Sent:

Monday, 1 June 2015 10:32 pm

To:

Sheehan, Tony

Subject:

RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

Ok

Sent with Good (www.good.com)

From: Sheehan, Tony

Sent: Monday, 1 June 2015 10:22:41 PM

To: Anderson, Iain

Subject: FW: Meeting tomorrow morning [SEC=UNOFFICIAL]

J.15 work for you?

Sent with Good (www.good.com)

From: McKinnon, Allan

Sent: Monday, 1 June 2015 9:38:43 PM

To: Sheehan, Tony: Anderson, Iain

Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

UNOFFICIAL

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Sheehan, Tony

Sent:

Monday, 1 June 2015 10:36 PM

To:

McKinnon, Allan; Anderson, lain

Cc: Subject:

RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

Allan

Will come at 1015.

Many thanks

Tony

nt with Good (www.good.com)

From: McKinnon, Allan

Sent: Monday, 1 June 2015 9:38:43 PM

To: Sheehan, Tony; Anderson, Iain

Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

UNOFFICIAL

Tony

I have set that time aside. But that also means its free for an important meeting. So come anytime in the span 9:30 and 11:30. I can be pulled away from what i am doing.

Thanks

Allan

----Original Message-----

From: Sheehan, Tony [mailto]

Sent: Monday, June 01, 2015 07:37 PM AUS Eastern Standard Time

Anderson, Iain; McKinnon, Allan To: Cc:

Subject:

Meeting tomorrow morning

Allan

Do you have time for me and Iain Anderson to come across to see you for 20 minutes or so tomorrow morning between 10 and 11am? I had a message from Jamie you had called and I think it would be easiest if we run through where we have got to in person. Jamie won't make it, but I think I will have all the information we will need.

Regards

Tony Sheehan

Deputy Secretary

Strategic Policy and Coordination Group

Attorney-General's Department

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