

From:
Sent:
To:
Subject:

Tuesday, 2 June 2015 7:54 AM

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

For Official Use Only

- Tony requested meeting on XX date at FAS level.
 - CrJD was nominated as the coord given issues relating to firearms and bail
- Coord request to Divisions sent on XX date requesting....and clearance at FAS level [TRIM ref]
- Search requested from ID on XX date for TRIM records with alias list 1 (TRIM ref)
- Updated search parameters requested from ID on XX date
- Archived records search requested from ID on XX date
- ASNET search requested from ID on XX date
- ExecCorro search done on alias list 1 and sent to CrJD on 7 Jan
- First version of index sent to Review team on XX date
- Advice provided by KJ on scope of index on XX date
- Index updated accordingly and re-sent on XX date
- Updated list of aliases provided on XX date by Review Team?
- New TRIM search requested from ID on XX date
 - Comparison of TRIM results 1 v TRIM results 2 conducted
- Updated ExecCorro search requested from SDD on XX date – no further records found (confirmation email at TRIM ref)
- Updated alias list sent to Divisions on XX date requesting ...
- Updated TRIM search results sent to Divisions on XX date
- Comparison of ExeCorro search result (from 7 Jan) with updated TRIM results (of XX date) conducted on first sheet (' name') on XX date
 - Followed up with Divisions on new records identified as a result of comparison done on XX dates
- Updated Index sent

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

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



[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 7:56 AM
To: Gartmann, Petra
Subject: RE: Quick query - has AGD received any request for documents from the inquiry? <eom> [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

For Official Use Only

Thanks Petra

From: Gartmann, Petra
Sent: Monday, 1 June 2015 6:17 pm
To: [REDACTED]
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

T: [REDACTED]
E: [REDACTED] | **W:** [REDACTED]

From: [REDACTED]
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

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

T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

Work to preserve the traditional customs of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 7:59 AM
To: Gifford, Cameron
Subject: NSW Coronial Inquiry - request for documents? [DLM=Sensitive]
Importance: High

Sensitive

Hi Cameron

Further to the email trail below – I was hoping you could confirm whether AGD has received a request for documents from the NSW Coronial Inquiry into the Martin Place Siege?

I am working on some follow-up work from the Martin Place Siege Review – and part of this process will be identifying if any of the Review material will be requested by the NSW coronial inquiry. Iain will be clearing all documents provided to the inquiry before they are released.

Grateful for any updates on this process.

Thanks
[REDACTED]

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
[REDACTED] M: [REDACTED] | Email: [REDACTED]

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



From: Gartmann, Petra
Sent: Monday, 1 June 2015 6:17 pm
To: [REDACTED]
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

T: [REDACTED] | M: [REDACTED]

E: [REDACTED] | W: [REDACTED]

From: [REDACTED]

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

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms

AusCheck | Criminal Justice Division

Commonwealth Attorney-General's Department

[REDACTED] | M: [REDACTED] | Email: [REDACTED]

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



[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 8:30 AM
To: Chidgey, Sarah
Cc: Pahlow, Michael
Subject: FW: More to do [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

For Official Use Only

Hi Sarah

I am prioritising item 1 of the previous work list.

Further to Tony's latest email - please let me know if you want to meet to discuss next steps or priorities for the next two days.

Thanks
[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05 pm
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
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), [REDACTED], [REDACTED] and [REDACTED] 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: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

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 in-scope 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 (Iain you know who is acting for you) ensure [REDACTED], [REDACTED] and [REDACTED] 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

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

[REDACTED]

From: Pahlow, Michael [REDACTED]
Sent: Tuesday, 2 June 2015 8:52 AM
Subject: FW: More to do [DLM=For-Official-Use-Only]

For Official Use Only

Iain,

[REDACTED] will be heading off on leave on Friday morning (she flies out to Europe on Friday), returning to work on Tuesday 14 July. I will be heavily involved with this process over this period.

Acting arrangements whilst [REDACTED] is on leave are:

- [REDACTED] Acting Director for the period Friday 5 June to Friday 12 June inclusive
- [REDACTED] acting for the 4 weeks from Monday 15 June to Monday 13 July inclusive.

Whilst I hope this is all over within the week, I will keep [REDACTED] in the loop in case it is still going while he is acting.

Regards,

Michael

Michael Pahlow
Assistant Secretary
AusCheck
Phone: [REDACTED]
Mobile: [REDACTED]
[REDACTED]

From: [REDACTED]
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: [REDACTED], [REDACTED], [REDACTED]
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), [REDACTED] and [REDACTED] 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: [REDACTED]; [REDACTED]; [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

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 [REDACTED] 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 in-scope 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 (Iain you know who is acting for you) ensure [REDACTED], [REDACTED] and [REDACTED] 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

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

[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 8:55 AM
To: [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

For Official Use Only

Thanks [REDACTED] I'll organise a quick catch-up this morning.

From: [REDACTED]
Sent: Tuesday, 2 June 2015 8:30 AM
To: Chidgey, Sarah
Cc: Pahlow, Michael
Subject: FW: More to do [DLM=For-Official-Use-Only]

For Official Use Only

Hi Sarah

I am prioritising item 1 of the previous work list.

Further to Tony's latest email - please let me know if you want to meet to discuss next steps or priorities for the next two days.

Thanks
[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05 pm
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED], [REDACTED], [REDACTED], [REDACTED]
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), [REDACTED], [REDACTED] and [REDACTED] 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: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

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 [REDACTED] 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 in-scope 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 (Iain you know who is acting for you) ensure [REDACTED] and [REDACTED] 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

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

[REDACTED]

Subject: Monis correspondence [SEC=UNCLASSIFIED]
Location: Sarah's office

Start: Tue 2/06/2015 9:30 AM
End: Tue 2/06/2015 10:00 AM

Recurrence: (none)

Meeting Status: Accepted

Organizer: Chidgey, Sarah

Required Attendees: [REDACTED]
[REDACTED]

All

Grateful if we could have a short catch-up this morning to discuss what we need to do on the following:

1. Get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
2. 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 [REDACTED] 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 in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.
5. Coordinate another search of all our records.

Thanks
Sarah

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 9:39 AM
To: [REDACTED]
Subject: Incoming Corro [DLM=For-Official-Use-Only]
Attachments: Incoming - MC14 20587 - Caliph Ibrahim correspondence.pdf
Importance: High

For Official Use Only

As discussed .

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

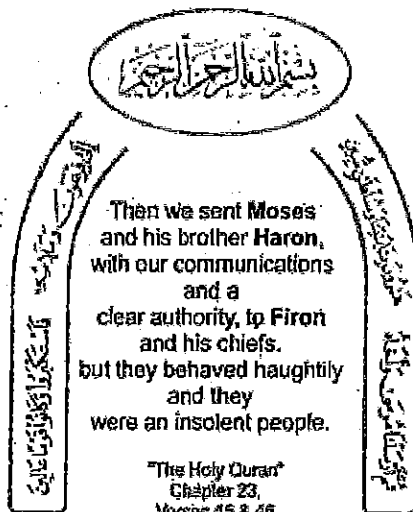
Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]

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



Sheikh Haron

Muslim Cleric & Peace Activist



Phone/Fax
Email

Address **PO Box 3409
Liverpool Westfield
2170 NSW, Australia**

7 October 2014

Via Registered Mail

Sheikh Haron Website

www.sheikharon.com

To: Attorney-General George Brandis

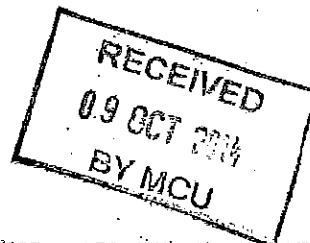
Parliament House, Canberra ACT 2600

Attorney-General George Brandis,

I would like to send a letter to Caliph Ibrahim, the leader of the Islamic State, in which making some comments and asking some questions. Please advise me whether the communication is legal or illegal.

Thank you

Haron



AG - RECEIVED	
<input type="checkbox"/> Priority A (Date	<input type="checkbox"/> Reply by AG
<input type="checkbox"/> Priority B	<input type="checkbox"/> Reply by Mkt
<input type="checkbox"/> Priority C	<input type="checkbox"/> Sub Required
<input type="checkbox"/> Information	<input type="checkbox"/> Reply by CoS
<input type="checkbox"/> App. Action	<input checked="" type="checkbox"/> Reply by Dept
<input type="checkbox"/> Invitation	Action Area:
<input type="checkbox"/> Refer to	NSLPS
	Int: ES
	Date: 9/10

09 OCT 2014

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 9:40 AM
To: [REDACTED]
Subject: Responses [DLM=For-Official-Use-Only]
Attachments: [REDACTED]
(Response).pdf; Response - [REDACTED]
[REDACTED] - 31 January 2008.pdf; Response - [REDACTED]
20587 - Caliph Ibrahim correspondence.pdf

For Official Use Only

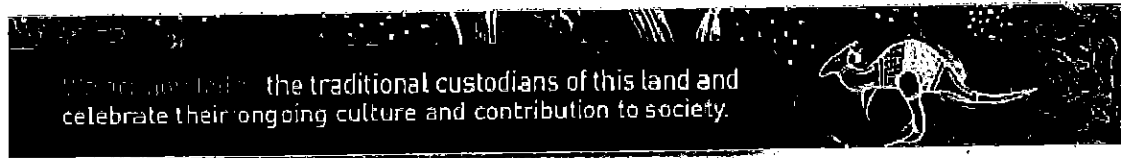
As discussed

[REDACTED]

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 10:16 AM
To: [REDACTED]
Subject: FW: Quick query - has AGD received any request for documents from the inquiry? <eom> [DLM=For-Official-Use-Only]

FYI

Sent with Good (www.good.com)

From: Gartmann, Petra
Sent: Monday, 1 June 2015 6:16:44 PM
To: [REDACTED]
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

T: [REDACTED] **M:** [REDACTED]
E: [REDACTED] | **W:** [REDACTED]

From: [REDACTED]
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

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

We uphold the traditional customs of the land and
celebrate their ongoing culture and contribution to society



[REDACTED]

From: Pahlow, Michael
Sent: Tuesday, 2 June 2015 10:41 AM
To: Chidgey, Sarah [REDACTED]
Cc: [REDACTED]
Subject: Monis document review [SEC=UNCLASSIFIED]

UNCLASSIFIED

Sarah,

As I think you are aware, [REDACTED] will be going on annual leave from Friday (she flies out on Friday) and will be back on Tuesday 14 July.

Can you please ensure that I am cc'd on any emails to [REDACTED] or whoever is acting for her to ensure nothing falls through the gap as a result of her going on leave.

[REDACTED] will be acting for [REDACTED] until Friday 12 June and [REDACTED] will be acting over the period from Mon 15 June to 13 July inclusive.

Regards,

Michael

Michael Pahlow
Assistant Secretary, AusCheck
Australian Government Attorney-General's Department
Robert Garran Offices | 3-5 National Circuit | Barton ACT 2600
Phone: [REDACTED] | **Mobile:** + [REDACTED]
Email: [REDACTED]@ag.gov.au | www.ag.gov.au

If you have received this transmission in error please notify us immediately by return e-mail and delete all copies. If this e-mail or any attachments have been sent to you in error, that error does not constitute waiver of any confidentiality, privilege or copyright in respect of information in the e-mail or attachments.

[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 10:46 AM
To: Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Monis document review [SEC=UNCLASSIFIED]

UNCLASSIFIED

Thanks. Will do.

From: Pahlow, Michael
Sent: Tuesday, 2 June 2015 10:41 AM
To: Chidgey, Sarah
Cc: [REDACTED]
Subject: Monis document review [SEC=UNCLASSIFIED]

UNCLASSIFIED

Sarah,

As I think you are aware, [REDACTED] will be going on annual leave from Friday (she flies out on Friday) and will be back on Tuesday 14 July.

Can you please ensure that I am cc'd on any emails to [REDACTED] or whoever is acting for her to ensure nothing falls through the gap as a result of her going on leave.

[REDACTED] will be acting for [REDACTED] until Friday 12 June and [REDACTED] will be acting over the period from Mon 15 June to 13 July inclusive.

Regards,

Michael

Michael Pahlow
Assistant Secretary, AusCheck
Australian Government Attorney-General's Department
Robert Garran Offices | 3-5 National Circuit | Barton ACT 2600
Phone: [REDACTED] | **Mobile:** [REDACTED]
Email: [REDACTED] | www.ag.gov.au

If you have received this transmission in error please notify us immediately by return e-mail and delete all copies. If this e-mail or any attachments have been sent to you in error, that error does not constitute waiver of any confidentiality, privilege or copyright in respect of information in the e-mail or attachments.

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 10:51 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: TRIM search results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]
Attachments: Revised Monis search.xlsx; RE: Martin Place Siege Review - document search [SEC=PROTECTED]; FW: Martin Place Siege Review - document search [SEC=PROTECTED]; UPDATED - Master list of aliases for Mohammad Hassan MANTEGHI -as at 9 J....docx; Report on the request for identification of documents relating to the Sydney Siege.DOCX

Importance: High

PROTECTED

Hi [REDACTED]

Please see **attached** and below referencing the latest ID TRIM search result and the search report and emails with previous search results.

The scope of the Review was: all AGD correspondence from or pertaining to Man Haron Monis (including aliases – current alias list with the two additional names is **attached**).

Please let me know if you need any further information for your discussion with ID.

Cheers
[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:23 pm
To: Chidgey, Sarah; [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: TRIM search results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Sarah and [REDACTED]

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).

I have also **attached** emails containing the previous TRIM search results (first from [REDACTED] and the second from [REDACTED]) as there were differences between these lists and the latest TRIM list.

Please let me know if we can assist further.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 1:41 pm

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

PROTECTED

Hi [REDACTED]

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
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 12:32 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

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 [REDACTED] asked whether you could please update the Report to include all the additional search parameters.

Thank you
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 2:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

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 [REDACTED] I have included the record number in the results also.

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

Regards
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:25 PM
To: [REDACTED]
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Many thanks [REDACTED] this is great.

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:20 pm
To: [REDACTED]
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hello [REDACTED]

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 [REDACTED]

Regards
Emma

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

From: [REDACTED]
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.
[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

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 [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Diversity Council Member.....

pride in diversity

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



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; Croweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] ([REDACTED]) (cc [REDACTED]; and [REDACTED]) by 12pm Wednesday if possible.

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

Regards,
Iain

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

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Croweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED] Denley, Kathleen
Cc: [REDACTED]
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 [REDACTED] shortly from PM&C for distribution.

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

PROTECTED

Hi [REDACTED]

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
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 12:32 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

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 Lavinia asked whether you could please update the Report to include all the additional search parameters.

Thank you
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 2:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

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 [REDACTED] I have included the record number in the results also.

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

Regards

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:25 PM
To: Appleton, Emma
Cc: [REDACTED]; Corcoran, Joann [REDACTED]
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: [REDACTED]
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hello [REDACTED]

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 Karen Collier.

Regards
Emma

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

[REDACTED]

From: [REDACTED]
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.

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

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 [REDACTED]
Mobile [REDACTED]
Email [REDACTED]

Diversity Council Member.....

pride in diversity®

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



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; Croweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] [REDACTED] cc [REDACTED] and [REDACTED] by 12pm Wednesday if possible.

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

Regards,
Iain

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

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Croweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED] Denley, Kathleen
Cc: [REDACTED]
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 [REDACTED] shortly from PM&C for distribution.

List of aliases for Mohammad Hassan MANTEGHI

Mohammad Hassan MANTEGHI (Primary)

1. Man Haron MONIS (AKA)
2. Man MONIS (AKA)
3. Malcolm MONIS (AKA)
4. SHEIKH HARON (AKA)
5. Sheikh HEROON (AKA)
6. Michael HAYSON MAVROS (AKA)
7. Michael HAYSON (AKA)
8. Mantateghi BOROUJERDI (AKA)
9. Mohammad Hassan Manteghi BOROUJERDI (AKA)
10. Mohammad MANITGHY (AKA)
11. Ayatollah Manteghi BOROUJ (AKA)
12. DAFFAR-E-AYATOLLAH MANTEGHI BOROUJER (AKA)
13. Sheikh MONIS
14. Monis HARON
15. Ayatollah Manteghu BOROUJERDI
16. Manteghi Mohammad HASSAN
17. Michel Haron MAVROS
18. Mohammad Hassan MAVROS
19. Menteghi MOHAMAD
20. Haron Sheikh Haron
21. Mohamad Manteghi Mohamad
22. Michael Monis
23. Michael MORIS
24. Michael MORIZ

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 [REDACTED] 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 BOROJERDI (AKA)

Mohammad Hassan Manteghi BOROJERDI (AKA)

Mohammad MANITGHY (AKA)

Ayatollah Manteghi BOROJ (AKA)

DAFFAR-E-AYATOLLAH MANTEGHI BOROJER (AKA)

Mohammad Hassan MANTEGHI

Sheikh MONIS

Monis HARON

Ayatollah Manteghu BOROJERDI

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, Mohamed, Mohammed, Muhammad, Muhammed

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 2:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]
Attachments: Revised Monis search.xlsx
Categories: Allocate

PROTECTED

Hi [REDACTED]

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
roujer

As discussed with [REDACTED], I have included the record number in the results also.

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

Regards
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:25 PM
To: Appleton, Emma
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
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: [REDACTED]
Cc: [REDACTED]; [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hello [REDACTED]

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 [REDACTED].

Regards
Emma

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

From: [REDACTED]
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: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

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 [REDACTED]
Mobile [REDACTED]
Email [REDACTED]@ag.gov.au

Diversity Council Member.....

pride diversity

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

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; Croswell, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]

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 [REDACTED] ([REDACTED]@ag.gov.au) (cc [REDACTED]@ag.gov.au; and [REDACTED]@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: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED], Denley, Kathleen
Cc: [REDACTED]
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 [REDACTED] shortly from PM&C for distribution.

[REDACTED]

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 1:20 PM
To: [REDACTED]
Cc: [REDACTED], [REDACTED], Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Attachments: Report on the request for identification of documents relating to Man Haron Monis.docx;
TRIM search - Man Haron Monis.xlsx

Categories: Allocate

PROTECTED

Hello [REDACTED]

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 [REDACTED].

Regards
Emma

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

[REDACTED]

From: [REDACTED]
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.

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

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 [REDACTED]
Mobile [REDACTED]
Email joann.corcoran@ag.gov.au

Diversity Council Member.....

pride diversity®

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

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; Croweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] ([REDACTED]@ag.gov.au) (cc: [REDACTED]@ag.gov.au; and [REDACTED]@ag.gov.au) by 12pm Wednesday if possible.

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

Regards,

[REDACTED]

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

From: [REDACTED]

Sent: Monday, 5 January 2015 1:20 PM

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

Cc: [REDACTED]

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 [REDACTED] shortly from PM&C for distribution.



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 [REDACTED], 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

Manteghi 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

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, Mohamed, Mohammed, Muhammad, Muhammed

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 11:32 AM
To: [REDACTED]; Pahlow, Michael
Cc: Chidgey, Sarah; [REDACTED], Perry, Ayesha
Subject: MES List of MinCorro Items + Draft Responses Located [DLM=For-Official-Use-Only]
Attachments: Report for MinCorro and MinSubs - Martin Place Siege - For AGO (Update 01 June 2015).xlsx; [REDACTED].docx; [REDACTED].PDF; [REDACTED].docx

Importance: High

For Official Use Only

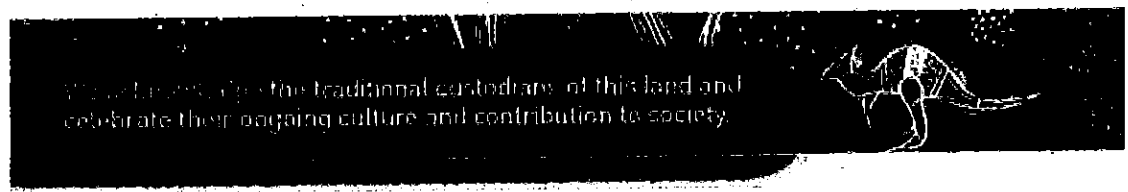
Good morning all

As discussed, please find attached the spreadsheet with the list of mincorro items along with copies of the 'draft' responses we located within TRIM yesterday. Some of these draft responses may have been sent/finalised, but we did not find them when searching by mincorro numbers and titles.

Regards

[REDACTED]
[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: (02) [REDACTED] Fax: (02) [REDACTED] Mob: [REDACTED]



[REDACTED]

From: McKinnon, Allan <[REDACTED]>
Sent: Tuesday, 2 June 2015 12:07 PM
To: Sheehan, Tony; Anderson, Iain
Subject: Monis [SEC=UNOFFICIAL]

Unofficial

Have done search.

The other four letters were in our possession. So that's a great start.

Allan

Allan McKinnon
Deputy Secretary
Department of the Prime Minister and Cabinet
Ph: [REDACTED]
E: [REDACTED]
Office: [REDACTED]

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.

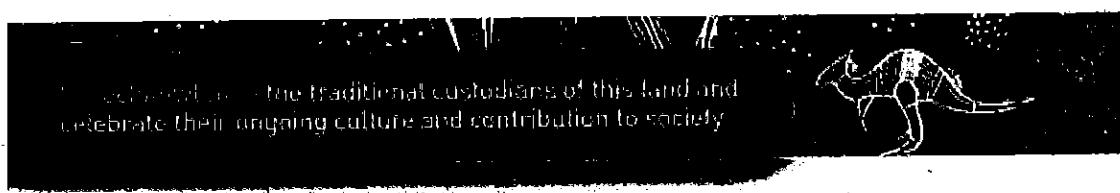
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 1:09 PM
To: Chidgey, Sarah
Cc: [REDACTED]
Subject: For info [REDACTED] (NSLPD) will confirm the NSLPD process in [REDACTED] absence
<eom> [SEC=UNCLASSIFIED]

Follow Up Flag: Follow up
Flag Status: Flagged.

UNCLASSIFIED

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



[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 1:13 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: For info: [REDACTED] (NSLPD) will confirm the NSLPD process in [REDACTED] absence
<eom> [SEC=UNCLASSIFIED]

UNCLASSIFIED

Many thanks

From: [REDACTED]
Sent: Tuesday, 2 June 2015 1:09 PM
To: Chidgey, Sarah
Cc: [REDACTED]
Subject: For info: [REDACTED] (NSLPD) will confirm the NSLPD process in [REDACTED] absence <eom>
[SEC=UNCLASSIFIED]

UNCLASSIFIED

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

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



We have not included [13#400227DOC SLB - email - SLB, AFP - [REDACTED]
[REDACTED] because this relates to the High Court proceedings.

I also attach three additional ministerial correspondences:

- MC09/12476 - [REDACTED]
- MC09/14101 - [REDACTED]
- MC09/14347 - [REDACTED]

Please let me know if you need me to make any changes to document titling or provide further info.

I will provide the additional 35+ archived correspondence as soon as I've labelled all the scans and as mentioned I have a CD with videos sent by Mr Monis that I deliver to you in 4NC later today.

Regards,
[REDACTED]

[REDACTED] Executive Officer
National Security Law and Policy Division
Tel: +61 [REDACTED] | E: NSLPD.ExecutiveOfficer@ag.gov.au

From: [REDACTED]
Sent: Tuesday, 6 January 2015 3:30 PM
To: [REDACTED] EMA Coordination; NSLPD Executive Officer; [REDACTED]
[REDACTED] AJD Coordination; ILHRD Coordinator; ICCD_Coordination; [REDACTED] CLD Cabinet
Coordination; [REDACTED]
Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott,
Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn;
Minogue, Matt; Coles, Anthony [REDACTED]
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 [REDACTED] in the first instance [REDACTED]

Thank you for your ongoing assistance with this request.

[REDACTED]
ext [REDACTED]

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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] (cc [REDACTED] and [REDACTED] by 12pm Wednesday if possible.

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

Regards,
Iain

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

From: [REDACTED]

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; [REDACTED] Denley, Kathleen

C [REDACTED]

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 [REDACTED] shortly from PM&C for distribution.

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 1:22 PM
To: [REDACTED]; NSLPD Executive Officer
Subject: HP TRIM AGD Subcontainer File : 15/551 : Martin Place Siege Review - NSLPD Input - January 2015 [DLM=For-Official-Use-Only]
Attachments: Martin Place Siege Review - NSLPD Input - January 2015.tr5

For Official Use Only

-----< HP TRIM Record Information >-----

Record Number: 15/551
Title : Martin Place Siege Review - NSLPD Input - January 2015

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 1:29 PM
To: [REDACTED]
Subject: URGENT - Martin Place Siege Review - coord process [SEC=UNCLASSIFIED]

Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged

UNCLASSIFIED

Hi [REDACTED]

Can you give me a call when you are back in the office?

I need to confirm the CrJD coord process for the Martin Place Siege Review – including the AGD coord (AusCheck) as well as the process CrJD undertook to search for relevant correspondence within the Division.

I was hoping you may be able to assist with the CrJD side of things. It doesn't have to be detailed – a high level overview of the process would be great.

Thanks
[REDACTED]

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

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



Please find below the list of documents attached to this email, which as I mentioned is the first lot of electronic copies and that I will send through a second lot once I've labelled the scanned copies of archived files.

1. 07#492147DOC: MC07/17868 and MC07/18638 and MC07/18933 and MC07/17088 - [REDACTED]
2. 08#834287DOC [REDACTED]
3. 08#395584DOC: MC08/88 - [REDACTED]
2007 MC08/264 - [REDACTED]
4. MC09/14338 [REDACTED]

We have not included [13#400227DOC [REDACTED]]

I also attach three additional ministerial correspondences:

- MC09/12476 - [REDACTED]
- MC09/14101 - [REDACTED]
- MC09/14347 - [REDACTED]

Please let me know if you need me to make any changes to document titling or provide further info.

I will provide the additional 35+ archived correspondence as soon as I've labelled all the scans and as mentioned I have a CD with videos sent by Mr Monis that I deliver to you in 4NC later today.

Regards,
[REDACTED]

[REDACTED] | Executive Officer
National Security Law and Policy Division
Tel: +61 2 [REDACTED] | E: NSLPD.ExecutiveOfficer@ag.gov.au

From: [REDACTED]
Sent: Tuesday, 6 January 2015 3:30 PM
To: [REDACTED] EMA Coordination; NSLPD Executive Officer; [REDACTED]
[REDACTED] AJD Coordination; ILHRD Coordinator; ICCD_Coordination; [REDACTED] CLD Cabinet
Coordination; [REDACTED]
Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmier, Anna; Patteson, Carolyn; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] in the first instance [REDACTED]

Thank you for your ongoing assistance with this request.

[REDACTED]
ext [REDACTED]

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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] ([REDACTED]) (cc [REDACTED] and [REDACTED]) by 12pm Wednesday if possible.

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

Regards,
Iain

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

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED] Denley, Kathleen
Cc: [REDACTED]
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 [REDACTED] shortly from PM&C for distribution.

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 1:53 PM
To: [REDACTED]
Subject: For clearance: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

Please let me know if you have any queries or require any further information.

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

- Tony requested a meeting on 5 January 2015 at FAS level to discuss the Martin Place Siege Review
 - CrJD was nominated as the coord given issues relating to firearms and bail

Briefing pack 2

- CrJD sent request to relevant Divisions on 5 January 2015 – requesting further briefing material (following Tony's request at the FAS meeting on 5 January)

Briefing pack 2

- Follow-up briefing requested on XX date from Review Team
- Info for briefing pack 2 requested from relevant Divisions on Xx date
- Briefing Pack 2 sent to Review Team on 8 January 2015 [TRIM ref]

Agency information template

- Agency information template requested by Review Team on XX date
- AGD completed agency information template sent on 9 January 2015

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 - CrJD (Iain) sent request to Division Heads requesting search for documents (including non-electronic documents) ahead of TRIM/ExecCorro department searches. [TRIM ref]
 - Scope: Correspondence in possession of AGD to or relating to Monis or aliases

- Alias list 1 was attached
- Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
- Flagged that we are aware some correspondence may not be captured electronically, so can each Division please also consider whether they hold records might contain any such documents in this category.
- All documents to be sighted and cleared at FAS level (clarified by Tony)
- XX date 2015 - Advice re scope of documents sought by Review clarified that scope does not include High Court matter
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (TRIM reference) and
- 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, Lotus Notes etc
- 7 January – SDD sent CrJD results of ExecCorro search done on Alias list 1
- 7 January – CrJD requested ID perform ASNET search on Alias list 1
- Updated search parameters requested from ID on XX date
- Archived records search requested from ID on XX date
- ASNET search requested from ID on XX date
- First version of index sent to Review team on XX date
- Advice provided by KJ on scope of index on XX date
- AGO adviser clearance on index sought on XX date and provided on 13 January 2015 (TRIM ref)
 - Advised AGO that index had been updated on 14 January 2015
 - Advised AGO that folder of documents based on the index had been provided to the Review Team
- Index updated accordingly and re-sent on XX date
- Updated list of aliases provided on XX date by Review Team?
- New TRIM search requested from ID on 12 January 2015
- Comparison of TRIM results 1 v TRIM results 2 conducted
- Updated ExecCorro search requested from SDD on XX date – no further records found (confirmation email at TRIM ref)
- Updated alias list sent to Divisions on XX date requesting ...
- Updated TRIM search results sent to Divisions on XX date
- Comparison of ExeCorro search result (from 7 Jan) with updated TRIM results (of XX date) conducted on first sheet (' name') on XX date
 - Followed up with Divisions on new records identified as a result of comparison done on XX dates
- Updated index sent to AGO on XX date
- Updated Index sent to Review Team on XX date

CrJD coordination [REDACTED]

- CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list on 6 January
- CrJD forwarded this to relevant section heads for input/review
- Sections reviewed TRIM list and other searches?

NSLPD coordination [REDACTED]

- NSLPD – reviewed TRIM list and also hardcopy files
-
-

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: 02 [REDACTED] M: [REDACTED] Email: [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 4:11 PM
To: [REDACTED]
Subject: FW: For clearance: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Importance: High

For Official Use Only

Hi Sarah

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

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

Please let me know if you have any queries or require any further information.

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

- 5 January 2015 – Following a meeting with Katherine Jones, Tony requested a meeting at FAS level to discuss the Martin Place Siege Review. Key outcomes:
 - o Request for additional briefing from Divisions (briefing pack 2)
 - o Request for correspondence to, from or pertaining to Monis and aliases (AGD correspondence)

Briefing pack 2

- 5 January 2015 - CrJD sent request to relevant Divisions requesting further briefing material (following Tony's request at the FAS meeting on 5 January)
- 8 January 2015 – final briefing pack cleared by CrJD FAS and Tony
- 8 January 2015 - Briefing Pack 2 sent to Review Team [15#377278DOC]

Agency information template

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

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 - CrJD (Iain) sent request to Division Heads requesting search for documents (including non-electronic documents) ahead of TRIM/ExecCorro department searches. [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to or relating to Monis or aliases
 - Alias list 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so can each Division please also consider whether they hold records might contain any such documents in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list
- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope. Review Team confirmed that this was a call for Tony to determine if it is relevant to the Review [File note: 15#377280DOC]. Tony confirmed that this was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 – Review Team provided two new aliases for Monis.
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:
 - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) – no further records were located.
 - CrJD requested an updated ASNET search based on Alias List 2
- 13 January 2015 – CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January - CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records – no further relevant/within scope documents were identified.
- 13 January 2015 – CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases.
- 13 January 2015 - Review Team members with ASNET access were provided access to the ASNET search results
- 13 January 2015 – Index of documents sent to AGO [REDACTED] for approval to send to the Review Team (Tony had also chatted to [REDACTED] about this over the phone). Approval provided by AGO [15#377261DOC].
- 13 January 2015 – Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 – Based on review of ExecCorro list (sheet 1) with TRIM list – CrJD followed up with relevant Divisions regarding additional/new records identified.
- 14 January 2015 – Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]
- 14 January 2015 – Further to CrJD request of 7 January, ID confirmed that there were no additional records to supply from G drive, archives, or Lotus Notes. The primary department repositories for information on the related searches have been provided in previous correspondence.

- 14 January 2015 – CrJD sent updated Index noting which document references removed because they were out of scope to:
 - AGO – also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
 - Divisional coordinators (cc Division Heads) [15#377317DOC]
 - Review Team [15#377252DOC].
- 14 January 2015 - Hardcopy folder of index documents also provided to Review Team.
- 15 January 2015 – ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) – no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 – NSLPD [REDACTED] copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014. and release to the NSW coronial inquiry
- On or around 29 January 2015 – CrJD contacted the Review Team to advise an additional correspondence had been identified. Over the phone, Review Team confirmed that it was too late to provide further material.
- 2 Feb 2015 - NSLPD requested that these additional documents be added the material provided to the Review Team

CrJD coordination

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

NSLPD coordination

- NSLPD reviewed the ID TRIM list, performed separate targeted TRIM searches and also searched and provided hardcopy archived documents

From:
Sent:
To:
Subject:

[REDACTED]
Tuesday, 2 June 2015 4:57 PM
Chidgey, Sarah
For info: I should be able to send you the process info for the Review coord by 17:30.
Apologies for the delay. <eom> [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: 02 [REDACTED] | M: [REDACTED] | Email: [REDACTED]

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



[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 4:59 PM
To: [REDACTED]
Subject: TRIM: FW: Man MONIS correspondence [SEC=UNCLASSIFIED]

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Red Category

UNCLASSIFIED

From: [REDACTED]
Sent: Thursday, 29 January 2015 4:51 PM
To: [REDACTED]
Subject: RE: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Good news. Only 2 of the (relevant) docs are non-NSLPD docs. EMA is happy with those 2 going to AFP. Subject to AGO agreement, we will send everything off Monday and get your folder back to you ☺

From: [REDACTED]
Sent: Thursday, 29 January 2015 1:27 PM
To: [REDACTED]
Subject: RE: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED] - confirmed they are seeking both AGD and AG/AGO corro.

From: [REDACTED]
Sent: Thursday, 29 January 2015 12:17 PM
To: [REDACTED]
Subject: RE: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED]

I'll collate the docs when I get a chance this afternoon. I'll also get you a list of divisions that approved initial release, so you can confirm they are OK with this additional release. [REDACTED] in the AGO agreed to release on behalf of the AGO.

Minor point of details - is he after corro between Monis and AGD (cf AG)? I recall that this would only be a small portion of the corro we collated.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 29 January 2015 9:49 AM
To: [REDACTED]
Subject: FW: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

In light of the written request, could you please provide the docs and contact details of who I might need to check with before releasing them?

Thanks

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
Tel: [REDACTED]
Mob: [REDACTED]



Australian Government
Attorney-General's Department

From: [REDACTED]
Sent: Wednesday, 28 January 2015 4:58 PM
To: [REDACTED]
Subject: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Good afternoon [REDACTED]

As discussed the JCTT are conducting inquiries into Man Haron MONIS in conjunction with the NSW Police Investigations.

The JCTT are aware that MONIS used to write a number of letters to various individuals, businesses and government organisations.

[REDACTED] after the incident at the Lindt Café, a letter was obtained addressed to the Attorney General's Department written by MONIS on 7 October 2014.

The JCTT also obtained [REDACTED] the response to this letter by the Attorney General's Department dated 5 November 2014.

As part of the investigation, the AFP with the JCTT would greatly appreciate obtaining all correspondence that may be retained from the past few years between MONIS and the Attorney General's Department.

I am happy if this could be provided via email however if this isn't the best method please get in touch to discuss.

[REDACTED] I don't have a constant desk phone. If you wish to contact me on the phone please call on my mobile [REDACTED]

Kind regards



[REDACTED]
FEDERAL AGENT
COUNTER TERRORISM
Tel +61(0) [REDACTED]
www.afp.gov.au

UNCLASSIFIED

WARNING

This email message and any attached files may contain information that is confidential and subject of legal privilege intended only for use by the individual or entity to whom they are addressed. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient be advised that you have received this message in error and that any use, copying, circulation, forwarding, printing or publication of this message or attached files is strictly forbidden, as is the disclosure of the information contained therein. If you have received this message in error, please notify the sender immediately and delete it from your inbox.

AFP Web site: <http://www.afp.gov.au>

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:01 PM
To: [REDACTED]
Subject: TRIM: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

From: [REDACTED]
Sent: Monday, 2 February 2015 11:35 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]
Thank you for sending these records lists through. As advised, I'll double check them against the documents we have.

I would like to add the following 2 documents to Folder 3 of 'Material provided to the Review Team':

- Letter from Sheikh Haron to the Attorney-General dated 7 October 2014
- Letter (response) from AGD to Sheikh Haron dated 5 November 2014.

I would be grateful if you would advise whether you have the original/source index of documents – to which these (& possibly other) entries could be made. If so – would you add these documents to the index (or send me the trim link for me to add).

I'll contact [REDACTED] get him to forward me any other relevant ministerials from other divisions that might be relevant. I'll then let you know whether

Also – just wondering whether this folder (3) of documents has been provided to the Review Team... If so – we will need to provide them with updated documents.

Thankyou
[REDACTED]

Senior Legal Officer
Counter Terrorism Law Branch
National Security Law and Policy Division
Attorney-General's Department
Ph: [REDACTED]

From: [REDACTED]
Sent: Monday, 2 February 2015 11:07 AM
To: [REDACTED]
Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

From: [REDACTED]
Sent: Monday, 2 February 2015 11:01 AM
To: [REDACTED]
Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

From: [REDACTED]
Sent: Wednesday, 7 January 2015 4:28 pm
To: [REDACTED]
Cc: Denley, Kathleen; [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

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: [REDACTED]
Sent: Wednesday, 7 January 2015 3:37 PM
To: [REDACTED]
Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED] and [REDACTED]

Further to my conversation with [REDACTED] - 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. [REDACTED].

Many thanks
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 3:30 pm
To: [REDACTED]; [REDACTED] EMA Coordination; NSLPD Executive Officer; [REDACTED]; [REDACTED] AJD Coordination; ILHRD Coordinator; ICCD_Coordination; [REDACTED] CLD Cabinet Coordination; [REDACTED]
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; [REDACTED]
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 [REDACTED] in the first instance ([REDACTED]@ag.gov.au).

Thank you for your ongoing assistance with this request.

[REDACTED]
ext [REDACTED]

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; [REDACTED]
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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
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; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
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 [REDACTED] by 12pm Wednesday if possible.

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

Regards,
Iain

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

From: [REDACTED]

Sent: Monday, 5 January 2015 1:20 PM

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

Cc: [REDACTED]

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 Branko shortly from PM&C for distribution.

[REDACTED]

From:

Sent:

Tuesday, 2 June 2015 5:03 PM

To:

Subject:

Progress on scanning and TRIM-ing the Joint Cth-NSW Review folder 3 (corr with Sheikh Haron) [SEC=PROTECTED, DLM=Sensitive]

Attachments:

AGD - Martin Place siege review - correspondence with Monis.tr5

PROTECTED Sensitive

Hi [REDACTED]

I Have complete about 80% of this task – should be done by tomorrow morning.

Kind Regards

☺ [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:40 PM
To: Chidgey, Sarah
Subject: FW: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

From: [REDACTED]
Sent: Wednesday, 28 January 2015 9:12 PM
To: [REDACTED]
Cc: [REDACTED] Harmer, Anna; [REDACTED]
Subject: RE: Man MONIS correspondence [SEC=UNCLASSIFIED]

Hi [REDACTED]

Thanks for your email. I can confirm that corro to and from Haron/Monis was collated post the siege. We will just need to go through some processes at this end to ensure there are no barriers to the release of the documents to the AFP. Hopefully won't take long.

Cheers
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 28 January 2015 4:57:32 PM
To: [REDACTED]
Subject: Man MONIS correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Good afternoon [REDACTED]

As discussed the JCTT are conducting inquiries into Man Haron MONIS in conjunction with the NSWIP Investigations.

The JCTT are aware that MONIS used to write a number of letters to various individuals, businesses and government organisations.

[REDACTED] after the incident at the Lindt Café, a letter was obtained addressed to the Attorney General's Department written by MONIS on 7 October 2014.

The JCTT also obtained [REDACTED] the response to this letter by the Attorney General's Department dated 5 November 2014.

As part of the investigation, the AFP with the JCTT would greatly appreciate obtaining all correspondence that may be retained from the past few years between MONIS and the Attorney General's Department.

I am happy if this could be provided via email however if this isn't the best method please get in touch to discuss.

[REDACTED] I don't have a constant desk phone. If you wish to contact me on the phone please call on my mobile [REDACTED]

Kind regards



[REDACTED]
FEDERAL AGENT
COUNTER TERRORISM
Tel +61(0) 2 [REDACTED]
www.afp.gov.au

UNCLASSIFIED

WARNING

This email message and any attached files may contain information that is confidential and subject of legal privilege intended only for use by the individual or entity to whom they are addressed. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient be advised that you have received this message in error and that any use, copying, circulation, forwarding, printing or publication of this message or attached files is strictly forbidden, as is the disclosure of the information contained therein. If you have received this message in error, please notify the sender immediately and delete it from your inbox.

AFP Web site: <http://www.afp.gov.au>

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 PM
To: Chidgey, Sarah
Cc: [REDACTED]; Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

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

Briefing pack 2

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

Agency information template

- 7 January 2015 – Review Team requested each agency complete an 'Agency information template' regarding their Monis related holdings.
- 9 January 2015 – Agency information template cleared by a/g CrJD FAS and Tony Sheehan.

- 9 January 2015 - AGD sent the completed agency information template to the Review Team [15#377274DOC]

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 – CrJD FAS (Iain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
 - Alias List 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]: It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 – Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:
 - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) – no further records were located.
 - CrJD requested an updated ASNET search based on Alias List 2
- 13 January 2015.– CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January - CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records – no further relevant/within scope documents were identified.
- 13 January 2015 – CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 - Review Team members with ASNET access were provided access to the ASNET search results
- 13 January 2015 – Index of documents sent to AGO [REDACTED] for approval to send to the Review Team (Tony Sheehan had also spoken to AGO [REDACTED] about this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 – Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 – Based on review of ExecCorro list (sheet 1 only) with the TRIM record list – CrJD followed up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records were within scope.
- 14 January 2015 – Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]
- 14 January 2015 – Further to CrJD request of 7 January, ID confirmed that there were no additional records to supply from G drive, archives, or Lotus Notes.

- 14 January 2015 – CrJD sent updated Index noting which document references removed because they were out of scope to:
 - AGO – also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
 - Divisional coordinators (cc Division Heads) [15#377317DOC]
 - Review Team [15#377252DOC].
- 14 January 2015 - Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 – ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) – no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 – NSLPD [REDACTED] copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC]
- 29 January 2015 – CrJD provided the Index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]
- 2 February 2015 - CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November 2014 had not been provided to the Review. NSLPD requested that these additional documents be added the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 – CrJD contacted the Review Team to advise that additional correspondence had been identified. Over the phone, Review Team confirmed that no further information could be considered by the Review Team at that time.

CrJD coordination

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

NSLPD coordination

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:52 PM
To: [REDACTED]
Subject: FW: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

For your info too.

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 PM
To: Chidgey, Sarah
Cc: [REDACTED]; Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

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

Briefing pack 2

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

Agency information template

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

AGD correspondence to, from or pertaining to Monis

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

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

CrJD coordination

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

NSLPD coordination

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:15 PM
To: Chidgey, Sarah
Cc: [REDACTED]; Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

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

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED]; Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

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

Briefing pack 2

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

Agency information template

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

AGD correspondence to, from or pertaining to Monis

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

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

CrJD coordination

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

NSLPD coordination

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

[REDACTED]

From: Coles, Anthony
Sent: Tuesday, 2 June 2015 6:30 PM
To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

Can we have a chat about this tomorrow morning - thanks

Anthony Coles
A/g First Assistant Secretary
Criminal Justice Division
02 [REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:15 PM
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

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

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

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

Briefing pack 2

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

Agency information template

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

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 – CrJD FAS (Iain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
 - Alias List 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].

- 9 January 2015 – Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:
 - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) – no further records were located.
 - CrJD requested an updated ASNET search based on Alias List 2
- 13 January 2015 – CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January – CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records – no further relevant/within scope documents were identified.
- 13 January 2015 – CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 - Review Team members with ASNET access were provided access to the ASNET search results
- 13 January 2015 – a/g CrJD FAS and Tony Sheehan cleared the Index to send to the Review Team – subject to AGO clearance.
- 13 January 2015 – Index of documents sent to AGO [redacted] for approval to send to the Review Team (Tony Sheehan had also spoken to AGO [redacted] about this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 – Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 – Based on review of ExecCorro-list (sheet 1 only) with the TRIM record list – CrJD followed up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records were within scope.
- 14 January 2015 – Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]. Tony Sheehan approved removal of these items from the Index [15#377257DOC].
- 14 January 2015 – Further to CrJD request of 7 January, ID confirmed that there were no additional records to supply from G drive, archives, or Lotus Notes.
- 14 January 2015 – CrJD sent updated Index noting which document references removed because they were out of scope to:
 - AGO – also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
 - Divisional coordinators (cc Division Heads) [15#377317DOC]
 - Review Team [15#377252DOC].
- 14 January 2015 - Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 – ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) – no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 – NSLPD [redacted] copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC]
- 29 January 2015 – CrJD provided the index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]
- 2 February 2015 - CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November 2014 had not been provided to the Review. NSLPD requested that these additional documents be added the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 – CrJD contacted the Review Team to advise that additional correspondence had been identified. Over the phone, Review Team confirmed that no further information could be considered by the Review Team at that time.

CrJD coordination

- 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list – this was also forwarded to relevant CrJD section heads.

- Relevant sections reviewed the ID TRIM List and some sections performed additional TRIM searches.

NSLPD coordination

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:31 PM
To: Coles, Anthony
Cc: [REDACTED]; Pahlow, Michael
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

No problem, will do

From: Coles, Anthony
Sent: Tuesday, 2 June 2015 6:30 pm
To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

Can we have a chat about this tomorrow morning - thanks

Anthony Coles
A/g First Assistant Secretary
Criminal Justice Division
[REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:15 PM
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

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

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[redacted]

.....

Briefing pack 1

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

FAS notification

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

Briefing pack 2

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

Agency information template

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

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 – CrJD FAS (Iain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
 - Alias List 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]

- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 – Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:
 - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) – no further records were located.
 - CrJD requested an updated ASNET search based on Alias List 2
- 13 January 2015 – CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January - CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records – no further relevant/within scope documents were identified.
- 13 January 2015 – CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 - Review Team members with ASNET access were provided access to the ASNET search results
- 13 January 2015 – a/g CrJD FAS and Tony Sheehan cleared the Index to send to the Review Team – subject to AGO clearance.
- 13 January 2015 – Index of documents sent to AGO [REDACTED] for approval to send to the Review Team (Tony Sheehan had also spoken to AGO [REDACTED] about this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 – Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 – Based on review of ExecCorro list (sheet 1 only) with the TRIM record list – CrJD followed up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records were within scope.
- 14 January 2015 – Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]. Tony Sheehan approved removal of these items from the Index [15#377257DOC].
- 14 January 2015 – Further to CrJD request of 7 January, ID confirmed that there were no additional records to supply from G drive, archives, or Lotus Notes.
- 14 January 2015 – CrJD sent updated Index noting which document references removed because they were out of scope to:
 - AGO – also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
 - Divisional coordinators (cc Division Heads) [15#377317DOC]
 - Review Team [15#377252DOC].
- 14 January 2015 - Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 – ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) – no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 – NSLPD [REDACTED] copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC]
- 29 January 2015 – CrJD provided the Index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]

- 2 February 2015 - CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November 2014 had not been provided to the Review. NSLPD requested that these additional documents be added to the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 – CrJD contacted the Review Team to advise that additional correspondence had been identified. Over the phone, Review Team confirmed that no further information could be considered by the Review Team at that time.

CrJD coordination

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

NSLPD coordination

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

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:53 PM
To: Chidgey, Sarah
Cc: [REDACTED]
Subject: Monis MinCorro Items [DLM=For-Official-Use-Only]
Attachments: Report for MinCorro and MinSubs - Martin Place Siege - For AGO (Update 02 June 2015).xlsx

Importance: High

For Official Use Only

Hi Sarah

As discussed, please find attached the most recently updated spreadsheet relating to mincorro currently under review.

Comments relating to our information obtained includes:

- We have identified 68 items of incoming mincorro in TRIM or ExecCorro
- Of the 68 total items, we have located the incoming corro item for 47 items
- Of the 47 incoming items located, 34 are general mincorro (eg not [REDACTED]/S78B items)
- Of the 34 items of mincorro:
 - 9 of the 34 items were addressed to the Attorney-General of the day
 - 15 of the 34 items were copied to the Attorney-General but originally addressed to someone else (eg Prime Minister, ASIO, AFP etc)
 - 23 of the 34 items were copied to, shared with, or addressed to ASIO
 - 5 of the 34 items were media releases from a website
 - We located 3 confirmed final responses which covered 6 of the incoming items
 - We located 5 draft responses but are unable to confirm if they were finalised/sent

Regards

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department
Ph: (02) [REDACTED] Fax: (02) [REDACTED] Mob: [REDACTED]

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



[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 7:08 PM
To: [REDACTED]
Subject: FW: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:15:13 PM
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

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

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[REDACTED]

.....

Briefing pack 1

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

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

FAS notification

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

Briefing pack 2

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

Agency information template

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

AGD correspondence to, from or pertaining to Monis

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

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

CrJD coordination

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

NSLPD coordination

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

- NSL/PD advise that they reviewed the ID TRIM list, performed separate targeted TRIM searches and also searched and provided hardcopy archived documents.

[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 7:08 PM
To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain, [REDACTED]
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

Many thanks [REDACTED]

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:15:13 PM
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

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

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

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

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

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

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

Thanks
[REDACTED]

.....

Briefing pack 1

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

FAS notification

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

Briefing pack 2

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

Agency information template

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

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 – CrJD FAS (Iain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
 - Alias List 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 – Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:

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

CrJD coordination

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

NSLPD coordination

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

[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 8:25 PM
To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain, [REDACTED]
[REDACTED], Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]
Attachments: Letter - Secretary to Attorney on Monis correspondence.doc

UNCLASSIFIED

All

Attached is a first draft of a letter from the Secretary to the Attorney-General. I would be grateful for any comments. There will also be an opportunity to discuss at tomorrow's 11am meeting.

Sarah

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:25 PM
To: Chidgey, Sarah
Cc: Lowe, Jamie; Anderson, Iain
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 appropriate 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.

Iain will advise if he recalls Chris wanted anything else in it.

Regards

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

(0 [REDACTED])



Australian Government
Attorney-General's Department

Secretary

3 June 2015

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

Dear Attorney-General

Attorney-General's Department's handling of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's handling of correspondence from Man Haron Monis and provision to the Martin Place Siege Review and the measures I have taken to improve the Department's procedures.

2. In early January 2015, the department undertook searches for all documents and correspondence relevant to the terms of reference for the Martin Place Siege Review. This included searches of the department's ministerial correspondence and records management systems. The search parameters encompassed correspondence to, from or pertaining to Man Haron Monis that was in the possession of the department. Relevant divisions in the department were also asked to review records they held.
3. Documents relevant to the terms of reference for the Martin Place Siege Review were passed by the department to the Review team.
4. On 2 February 2015, the department became aware that a letter from Sheikh Haron dated 7 October 2014 and the department's reply to that letter had been inadvertently omitted from the correspondence provided to the Martin Place Siege Review. The department became aware of this omission when the Australian Federal Police notified the department it had found the letter and the reply [REDACTED]
5. The department subsequently ascertained that the omission had occurred because search results identifying the letter and reply were contained in a separate sheet within a spreadsheet and were overlooked by departmental officers coordinating the provision of information to the Review.
6. On the same day the department became aware of the omission it advised the Review team that an item of correspondence and the reply had inadvertently not been provided to the Review due to an administrative error. The Review team member advised that the text of the Review had been finalised and the department therefore did not provide the document.
7. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her evidence was incorrect and that she had been thinking of another document and not the correspondence in question. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

8. To prevent such errors from occurring in future, I have asked officers in the department to prepare protocols to govern searches for and provision of documents.

9. The department has taken steps to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. These measures include:

- An email to all staff on 12 September 2014 advising them of the change in the National Terrorism Public Alert level, noting ASIO's Protective Security Advice for Heightened Threat Environments and encouraging staff to be vigilant and report any suspicious activity or behaviour to the Departmental Security Unit.
- Testing and review of Robert Garran Offices lockdown procedures on 2 November 2014 and on 17 November 2014 the department's Business Continuity, Crisis Management and Heightened Security arrangements were exercised.
- From November 2014 to March 2015, the department's heightened security measures were reviewed to prepare a new Security Alert Level Procedure. A new Security Alert Level Procedure was established from 20 May 2015 to support changes to protective security measures in the event of an escalating alert levels.

10. The department carefully assesses each item of correspondence received by the department on matters relating to national security and departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns.

Yours sincerely

Chris Moraitis PSM

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 2 June 2015 8:51 PM
To: Chidgey, Sarah; Sheehan, Tony; Lowe, Jamie; Anderson, Iain; [REDACTED]
[REDACTED] Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

Hi Sarah

I don't have a mtg in my calendar for tomorrow. What is the venue?

Cheers
[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 8:24:58 PM
To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain; [REDACTED] Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

Attached is a first draft of a letter from the Secretary to the Attorney-General. I would be grateful for any comments. There will also be an opportunity to discuss at tomorrow's 11am meeting.

Sarah

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:25 PM
To: Chidgey, Sarah
Cc: Lowe, Jamie; Anderson, Iain
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 appropriate 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.

Iain will advise if he recalls Chris wanted anything else in it.

Regards

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

[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 9:07 PM
To: [REDACTED] Sheehan, Tony; Lowe, Jamie; Anderson, Iain, [REDACTED]
[REDACTED] Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

It's in Tony's office. I've forwarded the invite.

Sarah

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Tuesday, 2 June 2015 8:50:31 PM
To: Chidgey, Sarah; Sheehan, Tony; Lowe, Jamie; Anderson, Iain, [REDACTED] Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

Hi Sarah

I don't have a mtg in my calendar for tomorrow. What is the venue?

Cheers
[REDACTED]

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 8:24:58 PM
To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain; [REDACTED] Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

Attached is a first draft of a letter from the Secretary to the Attorney-General. I would be grateful for any comments. There will also be an opportunity to discuss at tomorrow's 11am meeting.

Sarah

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:25 PM
To: Chidgey, Sarah
Cc: Lowe, Jamie; Anderson, Iain
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 appropriate 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.

Iain will advise if he recalls Chris wanted anything else in it.


Regards

Tony Sheehan

Deputy Secretary

Strategic Policy and Coordination Group

Attorney-General's Department



[REDACTED]

From: Sheehan, Tony
Sent: Tuesday, 2 June 2015 9:47 PM
To: Chidgey, Sarah; Lowe, Jamie; Anderson, Iain; [REDACTED]
[REDACTED], Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

Thanks Sarah, I'll give you some comments first thing in morning

Sent with Good (www.good.com)

From: Chidgey, Sarah
Sent: Tuesday, 2 June 2015 8:24:58 PM
To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain; [REDACTED]; [REDACTED], Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

Attached is a first draft of a letter from the Secretary to the Attorney-General. I would be grateful for any comments. There will also be an opportunity to discuss at tomorrow's 11am meeting.

Sarah

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:25 PM
To: Chidgey, Sarah
Cc: Lowe, Jamie; Anderson, Iain
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 appropriate 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.

Iain will advise if he recalls Chris wanted anything else in it.

Regards

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