

The Parliament of the Commonwealth of Australia

**PARLIAMENTARY JOINT COMMITTEE  
ON LAW ENFORCEMENT**

**CHAIR'S DRAFT**

Examination of the 2010-11 Annual Reports of  
the Australian Crime Commission and the Australian Federal Police

**COMMITTEE-IN-CONFIDENCE**

May 2012

© Commonwealth of Australia

ISBN 978-1-74229-616-6

This document was prepared by the Secretariat of the Parliamentary Joint Committee on Law Enforcement and printed by the Senate Printing Unit, Parliament House, Canberra



# The Committee

## ***Members:***

Mr Chris Hayes MP	ALP, NSW (Chair)
Senator Fiona Nash	NATS, NSW (Deputy Chair)*
Senator Mark Furner	ALP, QLD
Senator Stephen Parry	LP, TAS
Senator Helen Polley	ALP, TAS
Senator Penny Wright	AG, SA
Ms Sharon Grierson MP	ALP, NSW
Mr Michael Keenan MP	LP, WA
Mr Russell Matheson MP	LP, NSW
Ms Maria Vamvakinou MP	ALP, VIC

\*replaced Senator the Hon Brett Mason, on 16 March 2012

## **Secretariat**

Dr Jon Bell, Secretary

Mr Bill Bannear, Senior Research Officer

Ms Rosalind McMahon, Administrative Officer

PO Box 6100  
Parliament House  
CANBERRA

Telephone: (02) 6277 3419

Facsimile: (02) 6277 5794

Email: [le.committee@aph.gov.au](mailto:le.committee@aph.gov.au)

Internet: [http://www.aph.gov.au/Senate/committee/le\\_ctte/index.htm](http://www.aph.gov.au/Senate/committee/le_ctte/index.htm)



# Table of Contents

<b>The Committee .....</b>	<b>iii</b>
<b>Abbreviations .....</b>	<b>vii</b>
<b>Chapter 1 .....</b>	<b>1</b>
<b>Introduction .....</b>	<b>1</b>
The committee's duty to examine reports.....	1
Reports under consideration .....	2
Examination of the reports .....	2
Acknowledgments .....	2
Note on references .....	2
<b>Chapter 2 .....</b>	<b>3</b>
<b>Australian Crime Commission Annual Report 2010–11 .....</b>	<b>3</b>
Background.....	3
Annual reporting and compliance .....	4
ACC performance reporting framework .....	5
Financial results and human resources .....	11
Trends and changes in serious and organised crime .....	12
Issues addressed during examination .....	14
<b>Chapter 3 .....</b>	<b>21</b>
<b>Australian Federal Police Annual Report 2010–11 .....</b>	<b>21</b>
Background.....	21
Key events of interest in 2010–11 .....	21
Annual reporting and compliance .....	22
AFP structure and reporting framework.....	22
Issues addressed during examination .....	28

<b>Chapter 4 .....</b>	<b>37</b>
<b>Issues relating to both the ACC and AFP .....</b>	<b>37</b>
State and Commonwealth cooperation.....	37
Calculating the cost of organised crime .....	38
Declarations of interest.....	40
Audit of Project Wickenby .....	41
Conclusion .....	43
<b>Appendix 1 .....</b>	<b>45</b>
<b>Witnesses who appeared before the committee .....</b>	<b>45</b>
<b>Appendix 2 .....</b>	<b>47</b>
<b>Information received .....</b>	<b>47</b>
<b>Appendix 3 .....</b>	<b>49</b>
<b>2010 Ministerial Direction for the AFP .....</b>	<b>49</b>
Reporting .....	51
<b>Appendix 4 .....</b>	<b>53</b>
<b>ACC Declaration of Interest Policy .....</b>	<b>53</b>
<b>Appendix 5 .....</b>	<b>57</b>
<b>AFP Declaration of Interest Policy .....</b>	<b>57</b>
<b>Appendix 6 .....</b>	<b>59</b>
<b>Committee undertakings and recommendations in previous annual report examinations, 2007–2010. ....</b>	<b>59</b>