

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN FEDERAL POLICE

Question No. 59

Senator Milne asked the following question at the hearing on 24 February 2014:

Senator MILNE: I return to the Crown case in Macau: is that one of the 13 you have reopened?

Mr Phelan : I said I would take that on notice.

Senator MILNE: You said some of the 13 active investigations relate to the previous 28. How many of them are additional?

Mr Phelan: I will take that on notice. I will have to do an extrapolation of what we had before.

Senator MILNE: Please give me a breakdown of that.

Mr Phelan: I can do that.

The answer to the honourable senator's question is as follows:

The Macau matter has not been re-opened. Two current investigations are re-opened matters, one re-opened due to a review by the AFP and the other at the request of the OECD.

Of the 13 active investigations, eight matters (including the two re-opened ones) relate to the investigations referred to in the OECD's *Phase 3 Report on Implementing the OECD Anti-Bribery Convention in Australia*. Five are additional investigations that commenced after the OECD report.