

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN FEDERAL POLICE

Question No. 61

Senator Whish-Wilson asked the following question at the hearing on 24 February 2014:

Senator WHISH-WILSON: My question also relates to a proceeds-of-crime action. I would just like to ask a few questions about the ASIC referral of John Gay, ex-CEO of Gunns Limited—an insider-trading charge. When did ASIC refer John Gay's case to the AFP for the proceeds-of-crime investigation?

Mr Negus: I do not have that in front of me. I will just see whether we have information about that here.

CHAIR: You have come prepared.

Mr Negus: I am sorry, but we would have to take that on notice. I do remember the media reporting around this, and I know there were a range of different inquiries that we had in place with ASIC to establish those time frames, but we just do not have it here with us.

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

The referral was received from ASIC on 28 August 2013.