

SENATE STANDING COMMITTEE ON LEGAL AND CONSTITUTIONAL AFFAIRS
AUSTRALIAN FEDERAL POLICE

Question No. 132

Senator Ludwig asked the following question at the hearing on 13 February 2007:

- 1) For the 22 persons arrested on terrorism charges provide the following information;
- a) Name
 - b) Nationality
 - c) Date of birth
 - d) Place of birth
 - e) The offence
 - f) The date of the commission of the offence charged
 - g) The outcome of the trial
 - h) Whether an appeal was lodged
 - i) What was the outcome

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

In relation to part (b) of this question, the AFP advises that 21 of the persons charged are Australian by nationality and one is not.

In relation to part (d) of this question, the AFP advises that 15 of the persons were born in Australia and seven were born overseas.

Due to privacy it is not appropriate in these circumstances for the AFP to release further specific details about individuals in relation to b) and d).

The 22 persons described below are those who were arrested during Operation Pendennis. There are other persons before the Courts for terrorist offences.

- 1) a) Abdul Rakib HASAN
c) 24 August 1969
e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
f) 8 July 2004 through to 8 November 2005
g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
h) Not applicable
i) Not applicable
- 2) a) Moustafa CHEIKHO
c) 25 December 1977
e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
f) 8 July 2004 through to 8 November 2005
g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
h) Not applicable
i) Not applicable

- 3)
 - a) Khaled CHEIKHO
 - c) 19 March 1973
 - e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable

- 4)
 - a) Khaled SHARROUF
 - c) 23 February 1981
 - e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable

- 5)
 - a) Mohamed Ali ELOMAR
 - c) 5 March 1965
 - e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable

- 6)
 - a) Omar Umar Sariff BALADJAM
 - c) 17 January 1977
 - e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable

- 7)
 - a) Mazen TOUMA
 - c) 16 April 1980
 - e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable

- 8)
 - a) Mirsad MULAHALILOVIC
 - c) 8 June 1976

- e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable
- 9)
- a) Mohammad Omar JAMAL
 - c) 22 July 1984
 - e) Conspiracy to do acts in preparation for a terrorist act (or acts) contrary to subsections 11.5(1) & 101.6(1) of the Criminal Code.
 - f) 8 July 2004 through to 8 November 2005
 - g) Not yet at Trial, Committal Hearing commenced on 6 March 2007.
 - h) Not applicable
 - i) Not applicable
- 10)
- a) Abdul Nacer BENBRIKA
 - c) 17 February 1960
 - e)
 - i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 - ii) Direct the activities of a terrorist organisation contrary to section 102.2(1) of the *Criminal Code*.
 - iii) Possess a thing connected with preparation for a terrorist act contrary to section 101.4(1) of the *Criminal Code*.
 - iv) Aid and abet Aimen JOUD to do an act done in preparation for, or planning, a terrorist act, contrary to sections 11.2 & 101.6(1) of the *Criminal Code*.
 - f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) Between about 1 July 2004 and about 8 November 2005.
 - iii) On or about 27 June 2005.
 - iv) On or about 2 June 2005.
 - g) Indictments filed and trials pending.
 - h) Not applicable
 - i) Not applicable
- 11)
- a) Aimen JOUD
 - c) 15 October 1984
 - e)
 - i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 - ii) Provide resources to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*.
 - iii) Attempt to provide resources to a terrorist organisation in contravention of sections 11.1 & 102.6(1) of the Criminal Code.
 - iv) Make a document connected with preparation for a terrorist act contrary to section 101.5(1) of the Criminal Code.
 - v) Possess a thing connected with a terrorist act contrary to section 101.4(1) of the *Criminal Code*.
 - vi) Act done in preparation for, or planning, a terrorist act, contrary to section 101.6(1) of the *Criminal Code*.
 - vii) Provide support to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*.

- viii) Possess a thing connected with a terrorist act, contrary to section 101.4 of the *Criminal Code*.
 - f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) Between about 1 July 2004 and 8 November 2005
 - iii) Between about 10 August 2004 and about 17 September 2004.
 - iv) Between about 17 May 2005 and about 3 July 2005.
 - v) On or about 22 June 2005.
 - vi) On or about 2 June 2005.
 - vii) Between about 17 May 2005 and 3 July 2005.
 - viii) On or about 22 June 2005.
 - g) Indictments filed and trials pending.
 - h) Not applicable
 - i) Not applicable
- 12) a) Ahmed RAAD
- c) 21 March 1983
- e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
- ii) Provide resources to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*.
- iii) Attempt to make funds available to a terrorist organisation in contravention of sections 11.1 & 102.6(1) of the *Criminal Code*.
- iv) Aid and abet Aimen JOUD to do an act done in preparation for, or planning, a terrorist act, contrary to sections 11.2 & 101.6(1) of the *Criminal Code*.
- f) i) Between about 1 July 2004 and about 8 November 2005.
- ii) Between about 1 July 2004 and about 8 November 2005.
- iii) Between about 10 August 2004 and about 17 September 2004.
- iv) On or about 2 June 2005.
- g) Indictments filed and trials pending.
- h) Not applicable
- i) Not applicable
- 13) a) Ezzit RAAD
- c) 19 December 1981
- e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
- ii) Attempt to make funds available to a terrorist organisation in contravention of sections 11.1 & 102.6(1) of the *Criminal Code*.
- f) i) Between about 1 July 2004 and about 8 November 2005.
- ii) Between about 10 August 2004 and about 17 September 2004.
- g) Indictment filed and trial pending.
- h) Not applicable
- i) Not applicable
- 14) a) Bassam RAAD
- c) 9 August 1981
- e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.

- ii) Make funds available to a terrorist organisation contrary to section 102.6(1) of the *Criminal Code*.
 - f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) On or about 5 November 2004.
 - g) Indictment filed and trial pending.
 - h) Not applicable
 - i) Not applicable
- 15) a) Majed RAAD,
 c) 30 May 1984
 e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 ii) Make funds available to a terrorist organisation contrary to section 102.6(1) of the *Criminal Code*.
 f) i) Between about 1 July 2004 and about 8 November 2005.
 ii) On or about 29 April 2005.
 g) Indictment filed and trial pending.
 h) Not applicable
 i) Not applicable
- 16) a) Fadl SAYADI
 c) 12 January 1980
 e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 ii) Provide resources to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*.
 f) i) Between about 1 July 2004 and about 8 November 2005.
 ii) Between about 1 July 2004 and about 8 November 2005.
 g) Indictment filed and trial pending.
 h) Not applicable
 i) Not applicable
- 17) a) Abdullah MERHI
 c) 6 June 1985
 e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 ii) Provide resources to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*.
 f) i) Between about 1 July 2004 and about 8 November 2005.
 ii) Between about 24 September 2004 and about 8 November 2005.
 g) Indictment filed and trial pending.
 h) Not applicable
 i) Not applicable
- 18) a) Amer HADDARA
 f) 22 August 1979
 e) i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 ii) Possess a thing connected with preparation for a terrorist act contrary to section 101.4(1) of the *Criminal Code*.

- f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) On or about 8 November 2005.
 - g) Indictment filed and trial pending.
 - h) Not applicable
 - i) Not applicable
- 19) a) Shane Gregory KENT
- c) 23 November 1976
 - e)
 - i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 - ii) Provide support to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*.
 - iii) Make a document connected with preparation for a terrorist act contrary to section 101.5(1) of the *Criminal Code*.
 - f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) Between about 17 May 2005 and about 3 July 2005.
 - iii) Between about 17 May 2005 and about 3 July 2005.
 - g) Indictment filed and trial pending.
 - h) Not applicable
 - i) Not applicable
- 20) a) Shoue HAMMOUD
- c) 29 September 1979
 - e)
 - i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 - ii) Make funds available to a terrorist organisation contrary to section 102.6(1) of the *Criminal Code*.
 - f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) On or about 6 December 2004.
 - g) Indictment filed and trial pending.
 - h) Not applicable
 - i) Not applicable
- 21) a) Hany TAHA
- c) 19 September 1974
 - e)
 - i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.
 - ii) Attempt to make funds available to a terrorist organisation in contravention of sections 11.1 & 102.6(1) of the *Criminal Code*.
 - f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) Between about 10 August 2004 and about 17 September 2004.
 - g) Indictment filed and trial pending.
 - h) Not applicable
 - i) Not applicable
- 22) a) Izzydeen ATIK
- c) 10 May 1980
 - e)
 - i) Membership of a terrorist organisation contrary to section 102.3(1) of the *Criminal Code*.

- ii) Provide resources to a terrorist organisation contrary to section 102.7(1) of the *Criminal Code*
- f)
 - i) Between about 1 July 2004 and about 8 November 2005.
 - ii) Between about 10 September 2004 and about 8 November 2005.
- g) Indictment filed and trial pending.
- h) Not applicable
- i) Not applicable