



AFP INFORMATION REQUEST FORM

Requesting Agency: PJCLE

Request:

1.	Operation Koi	<p>Senator SINGH: In relation to the drug seizures, because obviously as you know we have been doing the inquiry into methamphetamines: on that table on page 43, where you have got the figure for this financial year of MDMA, that is almost all from that Operation Koi, isn't it? Because that was 1,843 kilograms.</p> <p>Mr Colvin: Yes, of MDMA.</p> <p>Senator SINGH: So that is that increase, isn't it?</p> <p>Mr Colvin: We have been so inundated by methamphetamine, ice and precursors. We are not seeing as much MDMA as we have in the past, but Operation Koi was a massive seizure.</p> <p>Senator SINGH: It was all about that. And that was imported?</p> <p>Mr Colvin: It is all imported, yes.</p> <p>Senator SINGH: Imported from?</p> <p>Mr Colvin: Now, that was ecstasy; I am not sure and I do not personally remember where Koi came from. I am not sure if anyone else at the table does?</p> <p>Senator SINGH: You might want to take that on notice.</p> <p>Mr Colvin: We will take that on notice.</p>	Crime Operations
----	---------------	---	------------------

AFP Response:

The consignment originated from Germany.



AFP INFORMATION REQUEST FORM

Requesting Agency: PJCLE

Request: Question on Notice – Annual Report Hearing 2014-15

<p>2. International Network</p>	<p>Senator SINGH: Does that list all the 30-odd countries? That is just a snapshot of some of the programs, isn't it? Mr Colvin: It is certainly in our brief. Ms Close: Yes, I certainly have the list of exactly where we are and how many officers are in each location around the world. Senator SINGH: Because that must change year on year. Ms Close: It does, yes. Depending on priorities overseas and for Australia, that has obviously changed with time as well. As the commissioner said, we have at least 350 officers offshore because we have those larger missions in Papua New Guinea and Solomon Islands still, as well as, sometimes, one to half a dozen people working in a post offshore. Mr Colvin: One of the reforms we did make midway last year. Traditionally, our international deployment groups—those peace and stabilisation missions in the Solomon Islands, Afghanistan, Timor-Leste and PNG—were separate in the organisation to our international operations. Now international operations is our liaison network, and that moves between 85 and 100 officers overseas at any time depending on funding. We have put those together because what we recognised is that it does not matter whether you are working on a peace and stabilisation mission or a liaison role; you represent the AFP, you represent Australia. So it is all one portfolio now.</p>	<p>International Operations</p>
---	--	-------------------------------------

	<p>Mr Wood: Page 39 has the new offices that were opened during the year. It is on the bottom right corner of page 39. It is not the complete. There are new offices in Ankara, Oman and The Hague.</p> <p>Senator SINGH: Yes, I got that little bit.</p> <p>Mr Wood: Page 46 then has more of a general discussion that there are 99 members in 29 countries. It depends on your point in time.</p> <p>Mr Colvin: That has actually come down a little.</p> <p>Mr Wood: So page 46 has some but not the complete list. But we can certainly provide the secretariat with that.</p> <p>Senator SINGH: That would be good.</p> <p>Mr Colvin: It will be a date in time, but we can give that to you</p>	
--	---	--

AFP Response:

International Network Status @ 1 February 2016	
Location/Post	Staffing Numbers
Amman	1
Ankara	2
Bali	1
Bangkok	5
Beijing	2
Beirut	1
Belgrade	1
Bogota	2
Colombo	1
Dubai	2
Guangzhou	2
Hanoi	1
Ho Chi Minh City	1
Hong Kong	2
Honiara	1
Islamabad	2
Jakarta*	17
Kuala Lumpur	2
London	5
Los Angeles	1
Lyon	1
Manila	3
New Delhi	1
New York	1
Phnom Penh	1
Pittsburgh**	1
Port Moresby	1
Pretoria	1
Samoa	1
Semarang (JCLEC)	2
Singapore	3
Suva	2
The Hague	4
Washington	3
Wellington	1
Yangon	1

*Six of the officers in Jakarta are Protective Service Officers from the Protection Operations Portfolio and perform Guard duties for the Embassy. There is also one Close Personal Protection Officer that was retained on the request of the Ambassador.

**The Pittsburgh position will cease as of 3 February 2016 and will transition into a new Cyber role in Washington.



AFP INFORMATION REQUEST FORM

Requesting Agency: PJCLE

Request:

3-5.	Exhibits and Seizures	<p>CHAIR: My other question related to page 135. You have in there under 'Cash received' court fees, fines and penalties, and exhibits and seizures. There is a big jump between 2014 and 2015 for exhibits and seizures. Could you comment on that.</p> <p>Mr Colvin: We might have to take that on notice. We will have to check with that one, yes.</p> <p>CHAIR: Is that right?</p> <p>Mr Phelan: It goes from \$467,000 to \$1.2 million.</p> <p>CHAIR: What would come under those exhibits and seizures? Is that just cash you seize?</p> <p>Mr Phelan: No, because that does not come into our bottom line.</p> <p>Mr Wood: For the temporary time that we are holding that money, that is not ours.</p> <p>Mr Colvin: We might have to take that on notice and come back to you. Our CFO, Peter Gunning is here. Peter, do you have a sense of what that would be?</p> <p>Mr Gunning: My only notes say that there were three more significant seizures during the course of the year that spiked that increase.</p> <p>CHAIR: But when you say 'seizures', are these seizures of cash?</p> <p>Mr Phelan: Our aviation dogs, on two occasions, found more than \$40,000. They were massive amounts.</p> <p>Mr Colvin: Our total seizures have been more than \$1.2 million in cash.</p> <p>Mr Gunning: So it generally would be in the nature of cash, because we have a responsibility when we receive those sorts of funds that we have to bank them within a certain period of</p>	Performance Analysis
------	-----------------------	---	----------------------

		time. There is a process we bank them through. Mr Wood: Although in a full year we might seize more. At a point in time—on 30 June—that is what we might be holding, or the minimum that we are actually holding. CHAIR: Maybe you could take the question on notice.	
		CHAIR: My question is: of those exhibits and seizures, how do you define what is what? Mr Colvin: I think we need to take that on notice.	

AFP Response:

The income disclosed for exhibits and seizures relates to money found by the AFP on a person or on premises and returned to the Commonwealth of Australia via the Official Public Account (OPA). It does not include assets converted in cash.

The increase in 2014-15 financial year was due to the return of three large seizures to the OPA under court orders in 2014-15.