

From: Anderson, Iain
Sent: Thursday, 4 June 2015 7:25 am
To: Jones, Katherine
Subject: Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED]
Attachments: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2).doc

UNCLASSIFIED

Katherine,
Enclosed as discussed is a draft letter for your consideration.

I will separately forward you a draft letter that Chris Moraitis proposes to send the AG, for you to fact check with regard to the description of your evidence.

Regards,
Iain



Australian Government

Attorney-General's Department

**Deputy Secretary
National Security and Criminal Justice**

4 June 2015

Senator the Hon Ian Macdonald
Chair
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Senator

Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The draft Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: *Are you able to tell me whether this correspondence was considered by the review?*

Ms K Jones: *It was provided to the review and we considered all the correspondence that was provided to us.*

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

4. My evidence should therefore be amended to state:

Ms K Jones: *We considered all the correspondence that was provided to us. This correspondence was not provided to the Review.*

5. I would be grateful if the record of proceedings could be amended to reflect the above correction.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: [REDACTED]

Action officer: [REDACTED]
Telephone: [REDACTED]

[REDACTED]

From: Anderson, Iain
Sent: Thursday, 4 June 2015 7:31 AM
To: Jones, Katherine
Subject: FW: Final draft Letter - Secretary to Attorney on Monis correspondence [SEC=UNCLASSIFIED]
Attachments: Letter - Secretary to Attorney on Monis correspondence - version 1500 3 June.doc

UNCLASSIFIED

Katherine,
Enclosed is the draft letter prepared for Chris, who intends to write to the AG.

Can you please consider whether the wording of paragraph 7 is correct or requires any change.

Regards,
Iain

From: Chidgey, Sarah
Sent: Wednesday, 3 June 2015 3:39 PM
To: [REDACTED] Anderson, Iain
Cc: Sheehan, Tony; Lowe, Jamie; [REDACTED] Pahlow, Michael; Faulkner, James; [REDACTED]
Subject: Final draft Letter - Secretary to Attorney on Monis correspondence [SEC=UNCLASSIFIED]

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I have attached a draft letter from Chris to the Attorney explaining the Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. Grateful if you could provide it to Chris to consider.

Iain - grateful if you could run the draft past Katherine.

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From: Chidgey, Sarah
Sent: Wednesday, 3 June 2015 12:46 PM
To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain; [REDACTED] Pahlow, Michael; Faulkner, James; [REDACTED]
Cc: [REDACTED]
Subject: Revised Letter - Secretary to Attorney on Monis correspondence - request for final comments [SEC=UNCLASSIFIED]

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All

Please find attached a further draft of the letter from the Secretary to the Attorney-General incorporating changes discussed at our meeting this morning.

Grateful for any final comments by 3pm this afternoon. I'll then provide a copy to Chris' office, and to Iain so he can seek Katherine's views.

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From: [REDACTED]
Sent: Wednesday, 3 June 2015 10:51 AM
To: Chidgey, Sarah; Sheehan, Tony
Cc: Lowe, Jamie; [REDACTED]; [REDACTED] Anderson, Iain; Pahlow, Michael; [REDACTED]
Subject: RE: 150603 - Letter - Secretary to Attorney on Monis correspondence [SEC=UNCLASSIFIED]

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Will let you know when I hear back from AFP on whether we can refer to [REDACTED]

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[REDACTED] - can you advise on the query about making [REDACTED] public?

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See track changes for consideration. Some will need checking of exact words.



Australian Government

Attorney-General's Department

Secretary

3 June 2015

Senator the Hon George Brandis QC
Attorney-General
Parliament House
Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

2. Between 5 and 15 January 2015 at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Martin Place Siege Review. This included searches of the department's ministerial correspondence and records management systems.
3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Martin Place Siege Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search of one system concluded that day had yielded no further documents for provision to the Review.
4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries.
5. On 2 February 2015 a departmental officer contacted an officer in the Review team at the PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
6. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for and provision of documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had

been inadvertently omitted from what was passed to the Review because they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review. (PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.)

7. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the Department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

8. To prevent errors such as that described in paragraph 5 above from occurring in future, I have asked officers in the department to prepare enhanced procedures for searches and provision of documents in future.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. These measures include:

- advising staff of the change in the National Terrorism Public Alert level and were encouraged to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

From: Jones, Katherine
Sent: Thursday, 4 June 2015 8:25 AM
To: Anderson, Iain
Subject: RE: Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED]

Thanks Iain.

This looks fine, but would appreciate advice regarding the letter that I had confused with the letter in question, that is, the letter Monis wrote to an Attorney seeking permission to register Hizbollah. I'd like confirmation that it was to the Attorney and it was provided to the Review.

Katherine

Sent with Good (www.good.com)

From: Anderson, Iain
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UNCLASSIFIED

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[REDACTED]

From: Jones, Katherine
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Subject: RE: Final draft Letter - Secretary to Attorney on Monis correspondence [SEC=UNCLASSIFIED]

Iain - can you call me to discuss? I'm [REDACTED], so call any time. Katherine

Sent with Good (www.good.com)

From: Anderson, Iain
Sent: Thursday, 4 June 2015 7:31:02 AM
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[REDACTED] Spindler, Jayston; [REDACTED]
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[REDACTED]

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Iain - grateful if you could run the draft past Katherine.

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To: Sheehan, Tony; Lowe, Jamie; Anderson, Iain, [REDACTED]; Pahlow, Michael; Faulkner, James;
[REDACTED]

Cc: [REDACTED]
Subject: Revised Letter - Secretary to Attorney on Monis correspondence - request for final comments
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Please find attached a further draft of the letter from the Secretary to the Attorney-General incorporating changes discussed at our meeting this morning.

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PSB is reviewing the wording on the security measures.

[REDACTED] - can you advise on the query about making the [REDACTED]

Sarah

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Secretary

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Yours sincerely

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Sent: Thursday, 4 June 2015 12:41 PM
To: [REDACTED]
Cc: Chidgey, Sarah
Subject: FW: Draft letter to SLCAC re Hansard [SEC=UNCLASSIFIED]
Attachments: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2).doc

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Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: [REDACTED]

Action officer: [REDACTED]
Telephone: [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:41 PM
To: [NSLPD - Counter Terrorism Law Branch]
Subject: urgent query - re Monis/Haron [DLM=Sensitive]

Sensitive

I have been asked if anyone knows anything about a letter pertaining to Monis/Haron and Hizbollah/Hezbollah.

That is all the information I have – don't know if it's to or from Haron or just mentions him, etc.

Grateful quick responses if anyone knows anything about it.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:46 PM
To: [REDACTED]
Subject: For info: they located the letter <eom> [SEC=UNCLASSIFIED]

Follow Up Flag: Follow up
Flag Status: Flagged

UNCLASSIFIED

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]
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The letter has been located

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UNCLASSIFIED

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7. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review. (PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.)

8. To prevent errors such as that described in paragraph 4 above from occurring in future, I have asked officers in the department to prepare enhanced procedures for searches and provision of documents in future.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. These measures include:

- advising staff of the change in the National Terrorism Public Alert level and were encouraged to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:00 PM
To: [REDACTED]; [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: Index - Documentationcorrespondence search - Martin Place Siege Review.docx; Report for MinCorro and MinSubs - Martin Place Siege - For AGO (Update 0....xlsx)

Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently..

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society



Joint Commonwealth—New South Wales review into the Martin Place siege

List of AGD Records (By Division)

A. Emergency Management Australia

- A1. MC07/16561 – Ministerial response letter [REDACTED]
- A2. MC09/2254 – Ministerial – [REDACTED] – dated 9 February 2009

Summary of EMA searches is at **Attachment A**.

B. Office of Constitutional Law

- B1. [REDACTED]

C. International Crime Cooperation Division

- C1. [REDACTED]
- C2. [REDACTED]

D. International Law and Human Rights Division

- D1. [REDACTED]
- D2. [REDACTED]
- D3. [REDACTED]

E. National Security Law and Policy Division

- E1. MC07/17868, MC07/18638, MC07/18933 and MC07/17088 - Ministerial Reply - [REDACTED]
- E2. MC 08/12910 – Ministerial [REDACTED] – 17 September 2008
- E3. MC08/99 - 21 December 2007, MC08/245 - 22 December 2007, MC08/246 - 27 December 2007, MC08/364 - 4 January 2008 - [REDACTED] - 31 January 2008
- E4. MC 09/14338 - Letter re - [REDACTED] – 21 August 2009 (Duplicate of E19 below)
- E5. MC09/12476 – Letter [REDACTED] – 4 August 2009 (Duplicate of E17 below)
- E6. MC09/14101 – Letter [REDACTED]

For Official Use Only

- [REDACTED] - 27 August 2009 (Duplicate of E18 below)
- E7. MC09/14347 - Letter [REDACTED]
[REDACTED] - 25 August 2009 (Duplicate of E20 below)
- E8. MC09/3185 - [REDACTED] - 12 February 2009
- E9. MC09/4153 - [REDACTED] - 7 March 2009
- E10. MC08/1736 - [REDACTED] - 4 February 2008
- E11. MC08/9692 - [REDACTED] - 24 June 2008
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- E13. MC08/10068 - [REDACTED] - 2 July 2008
- E14. MC08/11751 - [REDACTED] - 2 July 2008
- E15. MC08/12036 - [REDACTED] - 29 July 2008
- E16. MC08/4256 - [REDACTED] - received 31 March 2008
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- E23. MC08/1471 - [REDACTED] - 4 February 2008
- E24. MC08/1827 - [REDACTED] - 8 February 2008 (E25 below)
- E25. MC08/2007 - [REDACTED] - 8 February 2008
- E26. MC08/2020 - [REDACTED] - 6 February 2008
- E27. Email and File note [REDACTED] - February 2008
- E28. Fax [REDACTED] - January 2008
- E29. MC 08/99 - [REDACTED] - 27 December 2007
- E30. MC07/20179 - [REDACTED] - 14 November 2007
- E31. MC07/20179 - [REDACTED] - 19 October 2007
- E32. MC08/245 - [REDACTED] - 22 December 2007
- E33. MC08/246 - [REDACTED] - 28 December 2007

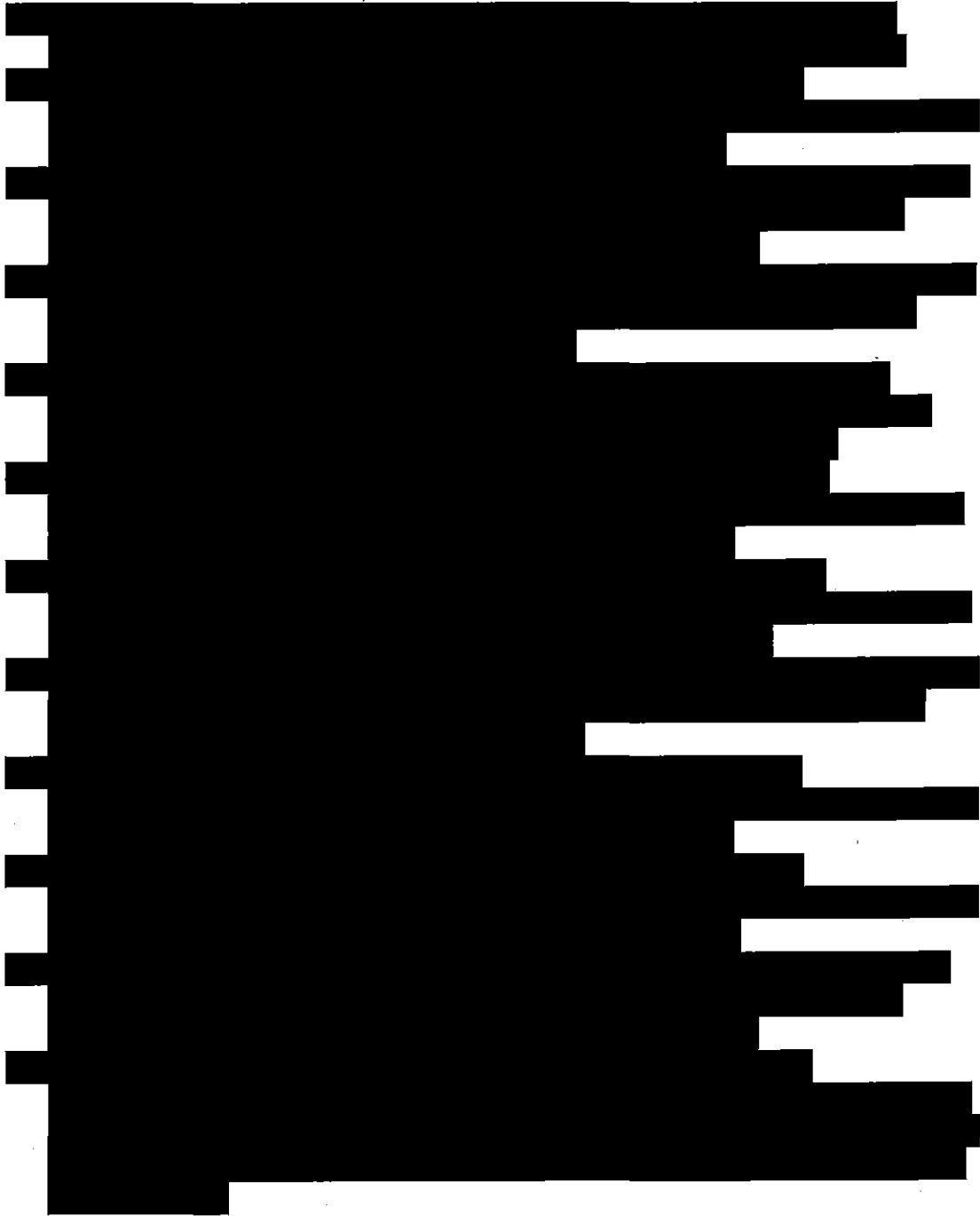
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- E34. MC08/364 - [REDACTED]
[REDACTED] - 4 January 2008
- E35. MC08/365 - [REDACTED]
[REDACTED] -
24 December 2007
- E36. MC08/99, 08/245, 08/246, 08/364 - [REDACTED]
[REDACTED] - 31 January 2008
- E37. MC08/7050 - [REDACTED]
[REDACTED]

Note: NSLPD are also aware of the existence of a NSW Police Terrorism Intelligence Unit presentation on Man Haron Monis/Sheikh Haron to the National Security Hotline Forum in 2008 titled 'NSH Forum 2008' dated 19/12/2008. This document cannot be provided by NSLPD and should be sourced from NSW Police. The document is marked Protected.

F. Access to Justice Division

[REDACTED]



G. Strategy and Delivery Division

G1. SDD Media record titled re AFP TPs - Sheikh Haron Herald Sun enquiry dated 20 June 2008

H. Criminal Justice Division

H1. MC09/21910 - [redacted] - dated 23 October 2009

H2. MC09/22074 - [redacted] dated 4 November 2009

H3. MC10/4219 - [redacted] - 25 February 2010

For Official Use Only

I. ASNET search

11. AGD documents identified (**disregard items in black text within the table – these are not relevant search results*)

An ASN exchange search (mailboxes) was also conducted and relevant records identified were included in a group mailbox – access has been provided as advised by the Review Team.

Note:

- ASN searches conducted were based on the alias list as at 6 January 2015. Search was done on file names and contents across AGSEC folders and across ASN exchange. Search commenced at around 14:00 on 06/01/2015 and concluded at 14:25 on 12/01/15.
- A further search is currently being conducted on the two additional aliases based on aliases list as at 9 January 2015.

Archived Records

Records identified but not currently in AGD's possession but could be sourced from Archives if required:

- MC07/15551 – [REDACTED] (19/7/2007)
- MC07/17113 – [REDACTED] (16/8/2007)
- MC08/641 – [REDACTED] (22/1/2008)
- MC08/12551 – [REDACTED] (15/8/2008)
- MC08/13282 – [REDACTED] (26/8/2008)
- MC08/5139 – [REDACTED]
- MC09/9298 – [REDACTED] (25/6/2009)
- MC07/20309 – [REDACTED] (29/10/2007)
- MC07/21255 – [REDACTED] (22/11/2007)
- MC08/12968 – [REDACTED] (19/8/2008)

Nil relevant records:

- *Office of Corporate Counsel*
- *Civil Law Division*
- *National Security Resilience Policy Division*

Summary of EMA searches

The Crisis Coordination Centre (CCC), including the National Security Hotline (NSH), operates using three Information Management Systems ([REDACTED])
[REDACTED] e)
[REDACTED]

Search outcomes:

- [REDACTED]. Two reports have been located, up until the start of the siege (in line with the Review TOR). Both concern open source information – the 2011 record concerns a Sky News report and the 2012 record concerns an AAP report.
- [REDACTED]. Only documents stored relate to Monis are post-siege.
- [REDACTED]. NSH records relating to Monis, searched against some aliases, were provided as part of the Department's 24 December 2014 submission. A subsequent search using the new alias list has been conducted and no further contacts have been identified in the period up until the start of the siege (in line with the Review TOR).

As also noted in earlier briefing – since the beginning of the siege, the NSH has received substantial contacts in regards to Monis.

Note:

- A search by Corporate Division on TRIM has identified one document attributed to the old Protective Security Coordination Centre (PSCC). A corresponding search of the NSH database does not identify any subsequent contacts requested in this letter from the former Attorney-General, the Hon Phillip Ruddock MP, to Monis.
- NSLPD have identified a document on a G:// drive that specifically discusses Monis as a case study of NSW Police, provided as part of the 2008 NSH Forum. The NSW Police would be the originating agency to release this document.
- Information Division has advised that there are no further records to supply from G drive, Lotus Notes or other archived data repositories.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: Index - Documentationcorrespondence search - Martin Place Siege Review.docx; Report for MinCorro and MinSubs - Martin Place Siege - For AGO (Update 0....xlsx)

Importance: High

For Official Use Only

[REDACTED] – grateful for your assistance in locating the letter below. We discussed with [REDACTED] a moment ago and understand he is on his way back.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:00 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
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T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
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Joint Commonwealth—New South Wales review into the Martin Place siege

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B1. [REDACTED]

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C1. [REDACTED]

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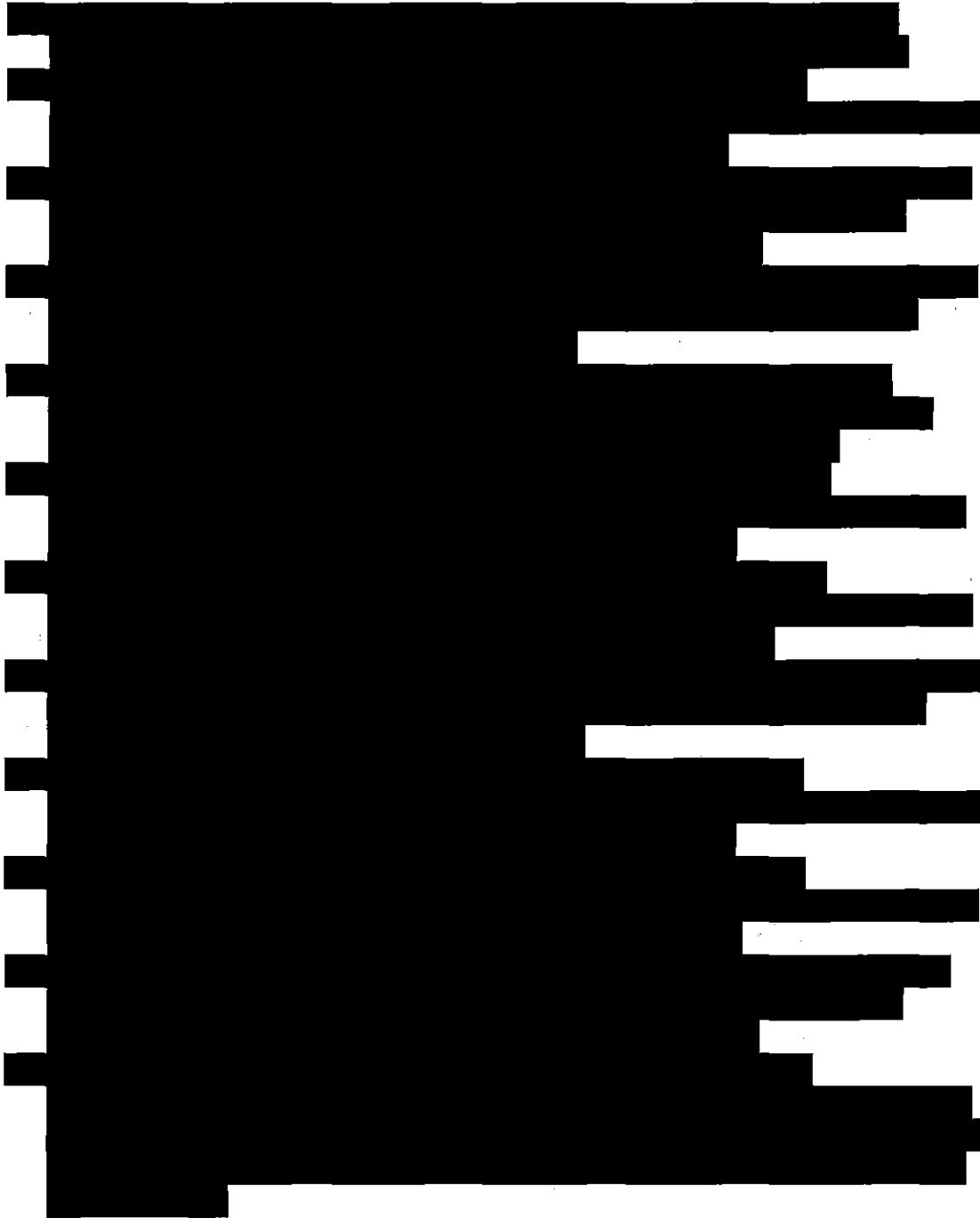
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- MC08/13282 – [REDACTED] (26/8/2008)
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- MC07/20309 – [REDACTED] (29/10/2007)
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- Information Division has advised that there are no further records to supply from G drive, Lotus Notes or other archived data repositories.

[REDACTED]

From: Anderson, Iain
Sent: Thursday, 4 June 2015 1:07 PM
To: [REDACTED]
Subject: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) [SEC=UNCLASSIFIED]
Attachments: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2).doc
Importance: High

UNCLASSIFIED

[REDACTED]

Can you please print, and can we get Katherine in to sign it please.

Thanks,
Iain



Australian Government

Attorney-General's Department

**Deputy Secretary
National Security and Criminal Justice**

4 June 2015

Senator the Hon Ian Macdonald
Chair
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Chair

Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: *Are you able to tell me whether this correspondence was considered by the review?*

Ms K Jones: *It was provided to the review and we considered all the correspondence that was provided to us.*

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

4. My evidence should therefore be amended to state:

Ms K Jones: *We considered all the correspondence that was provided to us. This correspondence was not provided to the Review.*

5. I would be grateful if the record of proceedings could be amended to reflect the above correction.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: [REDACTED]

Action officer: [REDACTED]
Telephone: [REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 1:08 PM
To: allan.mckinnon [REDACTED]
Cc: Anderson, Iain
Subject: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]
Attachments: Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015.doc

UNCLASSIFIED

Allan

I've attached a letter from our Secretary to the Attorney-General about the department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. Iain Anderson will call you.

Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600

[REDACTED]



Australian Government
Attorney-General's Department

Secretary

4 June 2015

Senator the Hon George Brandis QC
Attorney-General
Parliament House
Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

2. Between 5 and 15 January 2015 at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries.
5. On 2 February 2015 a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further discussions with a former colleague on the Review team, Ms Jones concluded that her recollection

was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the Department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

7. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.

8. To prevent errors such as that described in paragraph 4 above from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:

- advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for the Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

[REDACTED]

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Sent: Thursday, 4 June 2015 1:09 PM
To: [REDACTED]
Subject: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]
Attachments: Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015.doc

Follow Up Flag: Follow up
Flag Status: Flagged

UNCLASSIFIED

[REDACTED]

I've attached a letter from our Secretary to the Attorney-General about the department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. We've also provided it to PM&C.

Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600

[REDACTED]



Australian Government
Attorney-General's Department

Secretary

4 June 2015

Senator the Hon George Brandis QC
Attorney-General
Parliament House
Canberra ACT 2600

Dear Attorney-General

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3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries.
5. On 2 February 2015 a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further discussions with a former colleague on the Review team, Ms Jones concluded that her recollection

was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the Department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

7. In the week beginning 1 June 2015 the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.

8. To prevent errors such as that described in paragraph 4 above from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:

- advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for the Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:11 PM
To: [REDACTED]
Subject: FW: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED]; Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

As discussed, below is a list of steps that CrJD undertook in relation to AGD coordination process and CrJD coordination process for the Martin Place Siege Review.

I have also included the CrJD coord process and the NSLPD coord process [REDACTED] followed up with [REDACTED] who is currently on leave).

All key documents from the coord process are saved in TRIM 14/16416. I have also included some specific document references for key documents.

Please let me know if you have any queries or require any further information. Apologies for the delay.

Thanks
[REDACTED]

.....

Briefing pack 1

- 19 December 2014 – Following a request from Katherine Jones to FASs for the Martin Place Siege Review. Iain was subsequently asked to coordinate Martin Place Siege Review briefing for the Department.
- 19 December 2014 - Request for briefing material from Divisions.
- 24 December 2014 - Tony cleared hardcopy briefing pack and attachments
- 24 December 2014 - Briefing pack 1 (brief and attachments) sent to Review Team [15#377290DOC and 15#377288DOC]

FAS notification

- 5 January 2015 – Following a meeting with Katherine Jones, Tony Sheehan requested a meeting at FAS level to discuss the Martin Place Siege Review. Key action items from the meeting were for Divisions to provide:
 - additional briefing as per Katherine Jones's request (briefing pack 2)
 - correspondence to, from or pertaining to Monis and aliases (AGD correspondence)

Briefing pack 2

- 5 January 2015 - CrJD sent request to Division Heads requesting further briefing material (following Tony Sheehan's request at the FAS meeting on 5 January) [15#377492DOC].
- 8 January 2015 – Final briefing pack cleared by a/g CrJD FAS and Tony Sheehan.
- 8 January 2015 - Briefing Pack 2 sent to Review Team [15#377278DOC]

Agency information template

- 7 January 2015 – Review Team requested each agency complete an 'Agency information template' regarding their Monis related holdings.
- 9 January 2015 – Agency information template cleared by a/g CrJD FAS and Tony Sheehan.
- 9 January 2015 - AGD sent the completed agency information template to the Review Team [15#377274DOC]

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 – CrJD FAS (Iain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
 - Alias List 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division's TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 – Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:
 - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) – no further records were located.
 - CrJD requested an updated ASNET search based on Alias List 2
- 13 January 2015 – CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January - CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records – no further relevant/within scope documents were identified.
- 13 January 2015 – CrJD sent Divisional coordinators (cc Division Heads) the updated alias list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 - Review Team members with ASNET access were provided access to the ASNET search results

- 13 January 2015 – Index of documents sent to AGO [REDACTED] for approval to send to the Review Team (Tony Sheehan had also spoken to AGO [REDACTED] about this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 – Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 – Based on review of ExecCorro list (sheet 1 only) with the TRIM record list – CrJD followed up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records were within scope.
- 14 January 2015 – Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]
- 14 January 2015 – Further to CrJD request of 7 January, ID confirmed that there were no additional records to supply from G drive, archives, or Lotus Notes.
- 14 January 2015 – CrJD sent updated Index noting which document references removed because they were out of scope to:
 - AGO – also advised that hardcopy folder will be provided to Review Team [15#378810DOC]
 - Divisional coordinators (cc Division Heads) [15#377317DOC]
 - Review Team [15#377252DOC].
- 14 January 2015 - Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 – ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) – no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 – NSLPD [REDACTED] copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC]
- 29 January 2015 – CrJD provided the Index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]
- 2 February 2015 - CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November 2014 had not been provided to the Review. NSLPD requested that these additional documents be added the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 – CrJD contacted the Review Team to advise that additional correspondence had been identified. Over the phone, Review Team confirmed that no further information could be considered by the Review Team at that time.

CrJD coordination

- 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list – this was also forwarded to relevant CrJD section heads.
- Relevant sections reviewed the ID TRIM List and some sections performed additional TRIM searches.

NSLPD coordination

- 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list.
- NSLPD advise that they reviewed the ID TRIM list, performed separate targeted TRIM searches and also searched and provided hardcopy archived documents.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

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[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



Chidgey, Sarah

From: McKinnon, Allan <[REDACTED]>
Sent: Thursday, 4 June 2015 1:22 PM
To: Chidgey, Sarah
Cc: Anderson, Iain
Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

Categories: For Action

UNCLASSIFIED

Saras

That is fine.

Regards

Allan

Allan McKinnon
Deputy Secretary
Department of the Prime Minister and Cabinet
Ph: [REDACTED]
E: [REDACTED]
Office: [REDACTED]

From: Chidgey, Sarah <[REDACTED]>
Sent: Thursday, 4 June 2015 1:08 PM
To: McKinnon, Allan
Cc: Anderson, Iain
Subject: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Allan

I've attached a letter from our Secretary to the Attorney-General about the department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis. Iain Anderson will call you.

Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600
[REDACTED]

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[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 1:22 PM
To: McKinnon, Allan
Cc: Anderson, Iain
Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Many thanks Allan.

Sarah

From: McKinnon, Allan [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: Chidgey, Sarah
Cc: Anderson, Iain
Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Saras

That is fine.

Regards

Allan

Allan McKinnon
Deputy Secretary
Department of the Prime Minister and Cabinet
Ph: [REDACTED]
E: [REDACTED]
Office: [REDACTED]

From: Chidgey, Sarah [REDACTED]
Sent: Thursday, 4 June 2015 1:08 PM
To: McKinnon, Allan
Cc: Anderson, Iain
Subject: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

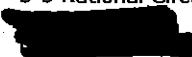
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Sarah

Sarah Chidgey

First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600



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Chidgey, Sarah

From: McKinnon, Allan [REDACTED]
Sent: Thursday, 4 June 2015 1:23 PM
To: Chidgey, Sarah
Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]
Categories: For Action

UNCLASSIFIED

Sorry Sarah. Not Saras.

Regards

Allan

Allan McKinnon
Deputy Secretary
Department of the Prime Minister and Cabinet
Ph: [REDACTED]
E: [REDACTED]
Office: [REDACTED]

From: Chidgey, Sarah [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: McKinnon, Allan
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Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

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Sent: Thursday, 4 June 2015 1:22 PM
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Subject: RE: AGD Secretary letter on Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Saras

That is fine.

Regards

Allan

Allan McKinnon
Deputy Secretary

Department of the Prime Minister and Cabinet

Ph: [REDACTED]

E: [REDACTED]

Office: [REDACTED]

From: Chidgey, Sarah [REDACTED]
Sent: Thursday, 4 June 2015 1:08 PM
To: McKinnon, Allan
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UNCLASSIFIED

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Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600
[REDACTED]

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[REDACTED]

From: Anderson, Iain
Sent: Thursday, 4 June 2015 1:46 PM
To: [REDACTED]
Subject: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2)
[SEC=UNCLASSIFIED]
Attachments: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2).doc
Importance: High

UNCLASSIFIED

[REDACTED]

Fresh version – Katherine will be back to sign this in next 5 minutes or so.

Iain



Australian Government

Attorney-General's Department

**Deputy Secretary
National Security and Criminal Justice**

4 June 2015

Senator the Hon Ian Macdonald
Chair
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Chair

Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: *Are you able to tell me whether this correspondence was considered by the review?*

Ms K Jones: *It was provided to the review and we considered all the correspondence that was provided to us.*

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: [REDACTED]

Action officer: [REDACTED]
Telephone: [REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 1:46 PM
To: [REDACTED]
Cc: Anderson, Iain
Subject: Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015
[SEC=UNCLASSIFIED]
Attachments: Letter - Secretary to Attorney on Monis correspondence - final - 4 June 2015.doc

UNCLASSIFIED

Here is the final for Chris' signature.



Australian Government

Attorney-General's Department

Secretary

4 June 2015

Senator the Hon George Brandis QC
Attorney-General
Parliament House
Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

2. Between 5 and 15 January 2015 at the request of the Review the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney-General's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries. However, that fact was not communicated either to your office or the Prime Minister's office.
5. On 2 February 2015, a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

7. In the week beginning 1 June 2015, the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of an administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.

8. To prevent such errors from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:

- advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for the Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

Chris Moraitis PSM

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
T: [REDACTED] | M: [REDACTED] | E: [REDACTED] | W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] – I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED]'s note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

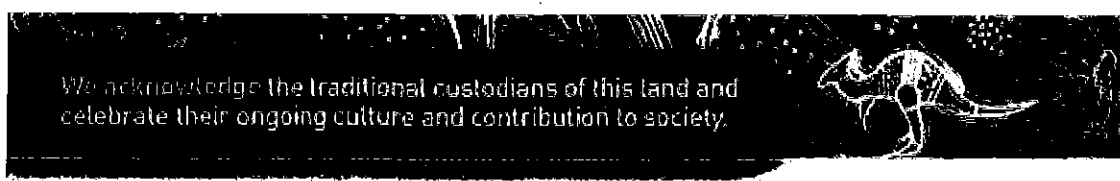
[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

[REDACTED] | [REDACTED] | Email: [REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:52 pm
To: Chidgey, Sarah
Cc: [REDACTED]
Subject: Signed letter from Secretary to AG [SEC=UNCLASSIFIED]
Attachments: Archived attachment list.txt

Quick Look

UNCLASSIFIED



Australian Government
Attorney-General's Department

Secretary

4 June 2015

Senator the Hon George Brandis QC
Attorney-General
Parliament House
Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

2. Between 5 and 15 January 2015, at the request of the Review, the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney-General's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries. However, that fact was not communicated either to your office or the Prime Minister's office.
5. On 2 February 2015, a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

7. In the week beginning 1 June 2015, the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of an administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.

8. To prevent such errors from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:

- advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for the Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

~~Chris Moraitis~~ PSM

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:53 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
T: [REDACTED] M: [REDACTED] E: [REDACTED] | W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM

To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED]. Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

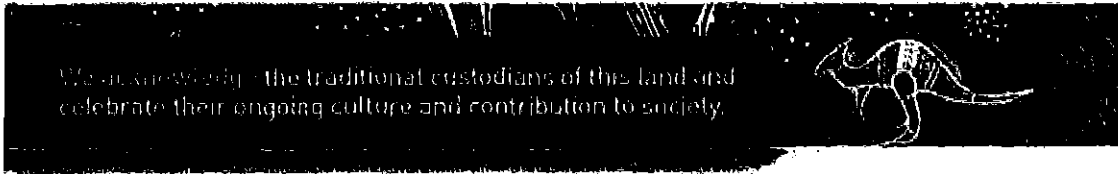
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[REDACTED]

[REDACTED]

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

[REDACTED] | [REDACTED] | Email: [REDACTED]



[REDACTED]

From: Anderson, Iain
Sent: Thursday, 4 June 2015 1:54 pm
To: [REDACTED], Chidgey, Sarah
Subject: FW: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2) [SEC=UNCLASSIFIED]
Attachments: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2).doc
Importance: High

UNCLASSIFIED

[REDACTED]

For Chris's info, Katherine's letter has been amended – Sarah pointed out that Katherine cannot actually ask for Hansard to be changed, but can correct the record or clarify her evidence, so the last part – suggesting what the Hansard should in fact say – has been removed.

Iain

From: Anderson, Iain
Sent: Thursday, 4 June 2015 1:46 PM
To: [REDACTED]
Subject: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG (2) (2) (2) [SEC=UNCLASSIFIED]
Importance: High

UNCLASSIFIED

[REDACTED]

Fresh version – Katherine will be back to sign this in next 5 minutes or so.

Iain

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:57 PM
To: Pahlow, Michael
Cc: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

Hi Michael - [REDACTED]

I think next steps are us or NSLPD engaging with other departments who received the letter to see if we can get further info on author that may enable us to locate it

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49:23 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
T: [REDACTED] M: [REDACTED] W: www.ag.gov.au

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Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] – I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

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However, we are happy to do another search if further information can be provided – e.g. author’s name, subject of letter etc.

Thanks
[REDACTED]

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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah’s TV station “Al Manar”**. The area responsible for broadcasting issues may be able to assist.

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[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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[REDACTED]

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
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Thanks
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[REDACTED]

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To: [REDACTED]
Cc: Pahlow, Michael [REDACTED]
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T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

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[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:17 PM
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Do you have counterparts at PM&C/ASIO/DFAT that might be able to check their systems for the letter?

[REDACTED]

From: [REDACTED]
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To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
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For Official Use Only

Hi [REDACTED]

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[REDACTED]

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However, we are happy to do another search if further information can be provided - e.g. author's name, subject of letter etc.

Thanks

[REDACTED]

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[REDACTED]

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Principal Legal Officer | Legal, Policy and Reforms
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Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

... the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:19 PM
To: Pahlow, Michael; [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

Categories: Red Category

For Official Use Only

FYI – sorry, forgot to copy you in

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:17 PM
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Do you have counterparts at PM&C/ASIO/DFAT that might be able to check their systems for the letter?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]

Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]
[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
T: [REDACTED] | M: [REDACTED] | E: [REDACTED] | W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]; [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

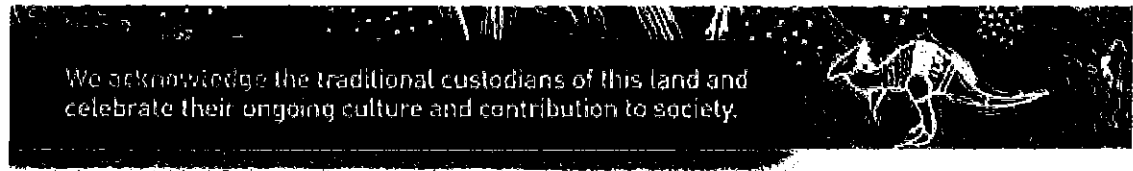
We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.
[REDACTED]

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:20 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

Thanks [REDACTED]

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:19:06 PM
To: Pahlow, Michael; [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

FYI – sorry, forgot to copy you in

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:17 PM
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Do you have counterparts at PM&C/ASIO/DFAT that might be able to check their systems for the letter?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]; [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report ([https://www.dpmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf](https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf)) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
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Kind regards,

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[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

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T: [REDACTED] | M: [REDACTED] | W: www.ag.gov.au

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To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [redacted] Who would the relevant line area be that we could check with? Are there any action officers listed?

[redacted] – I just spoke to [redacted] who has run a search based on below highlighted parameters and also checked the other spellings [redacted] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [redacted]’s note below regarding broadcasting by ‘Hezbollah’.

However, we are happy to do another search if further information can be provided – e.g. author’s name, subject of letter etc.

Thanks
[redacted]

From: [redacted]
Sent: Thursday, 4 June 2015 1:13 pm
To: [redacted]
Cc: Pahlow, Michael; [redacted], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah’s TV station “Al Manar”**. The area responsible for broadcasting issues may be able to assist.

[redacted]

From: [redacted]
Sent: Thursday, 4 June 2015 12:59 PM
To: [redacted]
Cc: Pahlow, Michael; [redacted]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[redacted] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

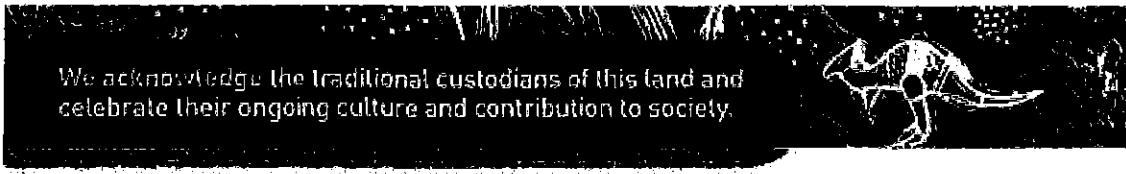
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Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] M: [REDACTED] Email: [REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: TRIM Search Extract - 04 June 2015.xlsx

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type **MC**
- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]

Cc: Pahlow, Michael; Gifford, Cameron

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Hi [REDACTED]

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[REDACTED]

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[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

[REDACTED] | Email: [REDACTED]

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celebrate their ongoing culture and contribution to society.



Document Number	Security	Document Type	Title	Author	Correspondence Date	Date Received by Minister	Date Created	Date Last Updated	Size
MC08/16121	UNCLASSIFIED	Record has no document attached.			1/11/2008	5/11/2008	10/11/2008 at 10:04 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16215	UNCLASSIFIED	Record has no document attached.			1/11/2008	6/11/2008	12/11/2008 at 9:24 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16301	UNCLASSIFIED	Record has no document attached.			1/11/2008	11/11/2008	13/11/2008 at 11:34 AM	13/11/2008 at 11:36 AM	0 bytes
MC08/16583	UNCLASSIFIED	Record has no document attached.			1/11/2008	14/11/2008	20/11/2008 at 11:09 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16822	UNCLASSIFIED	Record has no document attached.			1/11/2008	27/11/2008	1/12/2008 at 12:50 PM	27/1/2009 at 12:50 PM	0 bytes
MC09/1966	UNCLASSIFIED	Record has no document attached.			1/11/2008	3/11/2008	12/2/2009 at 1:35 PM	12/2/2009 at 3:29 PM	0 bytes
MC09/3737	UNCLASSIFIED	Record has no document attached.			1/11/2008	3/09/2009	10/3/2009 at 10:38 AM	22/3/2011 at 2:32 PM	0 bytes
MC08/16076	UNCLASSIFIED	Adobe Acrobat Document			2/11/2008	6/11/2008	7/11/2008 at 11:41 AM	18/3/2011 at 1:15 PM	2 MB
MC08/16135	UNCLASSIFIED	Record has no document attached.			2/11/2008	6/11/2008	11/11/2008 at 10:00 AM	25/6/2009 at 1:28 PM	0 bytes
MC08/16146	UNCLASSIFIED	Adobe Acrobat Document			2/11/2008	6/11/2008	11/11/2008 at 11:05 AM	18/3/2011 at 1:15 PM	1 MB
MC08/16224	UNCLASSIFIED	Record has no document attached.			2/11/2008	3/11/2008	12/11/2008 at 10:16 AM	22/5/2009 at 11:49 AM	0 bytes
MC08/16261	UNCLASSIFIED	Record has no document attached.			2/11/2008	3/11/2008	12/11/2008 at 12:43 PM	5/6/2009 at 2:42 PM	0 bytes
MC08/16262	UNCLASSIFIED	Record has no document attached.			2/11/2008	3/11/2008	12/11/2008 at 12:43 PM	5/6/2009 at 2:42 PM	0 bytes
MC08/16602	UNCLASSIFIED	Record has no document attached.			2/11/2008	14/11/2008	20/11/2008 at 2:02 PM	25/10/2010 at 6:04 PM	0 bytes
MC08/16598	UNCLASSIFIED	Record has no document attached.			2/11/2008	14/11/2008	20/11/2008 at 1:53 PM	22/12/2008 at 2:15 PM	0 bytes
MC09/1649	UNCLASSIFIED	Record has no document attached.			2/11/2008	19/11/2008	10/2/2009 at 7:19 AM	11/2/2009 at 10:00 AM	0 bytes
MC08/16051	UNCLASSIFIED	Adobe Acrobat Document			3/11/2008	5/11/2008	7/11/2008 at 8:45 AM	7/7/2009 at 10:07 AM	1 MB
MC08/16099	UNCLASSIFIED	Record has no document attached.			3/11/2008	5/11/2008	10/11/2008 at 7:54 AM	11/12/2008 at 7:27 AM	0 bytes
MC08/16170	UNCLASSIFIED	Adobe Acrobat Document			3/11/2008	6/11/2008	11/11/2008 at 12:50 PM	20/3/2014 at 7:22 AM	1 MB
MC08/16194	UNCLASSIFIED	Record has no document attached.			3/11/2008	6/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16195	UNCLASSIFIED	Record has no document attached.			3/11/2008	6/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16200	UNCLASSIFIED	Record has no document attached.			3/11/2008	7/11/2008	12/11/2008 at 6:51 AM	7/8/2013 at 4:31 PM	0 bytes
MC08/16218	UNCLASSIFIED	Record has no document attached.			3/11/2008	5/11/2008	12/11/2008 at 9:32 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16237	UNCLASSIFIED	Record has no document attached.			3/11/2008	5/11/2008	12/11/2008 at 11:35 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/16239	UNCLASSIFIED	Record has no document attached.			3/11/2008	3/11/2008	12/11/2008 at 11:44 AM	2/1/2014 at 1:26 PM	0 bytes
MC08/16243	UNCLASSIFIED	Record has no document attached.			3/11/2008	6/11/2008	12/11/2008 at 12:09 PM	22/3/2013 at 9:51 AM	0 bytes
MC08/16245	UNCLASSIFIED	Record has no document attached.			3/11/2008	6/11/2008	12/11/2008 at 12:13 PM	25/2/2009 at 2:18 PM	0 bytes
MC08/16254	UNCLASSIFIED	Record has no document attached.			3/11/2008	3/11/2008	12/11/2008 at 12:39 PM	5/6/2009 at 2:42 PM	0 bytes
MC08/16263	UNCLASSIFIED	Record has no document attached.			3/11/2008	3/11/2008	12/11/2008 at 12:43 PM	5/6/2009 at 2:42 PM	0 bytes
MC08/16265	UNCLASSIFIED	Adobe Acrobat Document			3/11/2008	5/11/2008	12/11/2008 at 12:43 PM	5/6/2009 at 2:42 PM	1 MB
MC08/16297	UNCLASSIFIED	Record has no document attached.			3/11/2008	11/11/2008	13/11/2008 at 11:16 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16299	UNCLASSIFIED	Record has no document attached.			3/11/2008	10/11/2008	13/11/2008 at 11:25 AM	3/5/2011 at 2:36 PM	0 bytes
MC08/16333	UNCLASSIFIED	Record has no document attached.			3/11/2008	11/11/2008	13/11/2008 at 2:21 PM	27/5/2013 at 10:58 AM	0 bytes
MC08/16416	UNCLASSIFIED	Adobe Acrobat Document			3/11/2008	12/11/2008	18/11/2008 at 9:18 AM	19/12/2014 at 4:06 PM	1 MB
MC08/16574	UNCLASSIFIED	Record has no document attached.			3/11/2008	14/11/2008	20/11/2008 at 10:09 AM	5/1/2009 at 1:28 PM	0 bytes
MC08/16604	UNCLASSIFIED	Record has no document attached.			3/11/2008	14/11/2008	20/11/2008 at 2:01 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16605	UNCLASSIFIED	Record has no document attached.			3/11/2008	14/11/2008	20/11/2008 at 2:37 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/17332	UNCLASSIFIED	Record has no document attached.			3/11/2008	7/11/2008	18/12/2008 at 7:19 AM	2/6/2014 at 9:14 AM	0 bytes
MC09/626	UNCLASSIFIED	Record has no document attached.			3/11/2008	6/11/2008	29/1/2009 at 2:42 PM	23/11/2012 at 8:10 AM	0 bytes
MC09/765	UNCLASSIFIED	Record has no document attached.			3/11/2008	21/01/2009	2/2/2009 at 9:01 AM	24/3/2009 at 1:01 PM	0 bytes
MC09/1111	UNCLASSIFIED	Record has no document attached.			3/11/2008	15/01/2009	4/2/2009 at 6:43 PM	15/3/2010 at 3:51 PM	0 bytes
MC08/16134	UNCLASSIFIED	Record has no document attached.			4/11/2008	4/11/2008	11/11/2008 at 9:48 AM	21/5/2009 at 2:09 PM	0 bytes
MC08/16136	UNCLASSIFIED	Record has no document attached.			4/11/2008	5/11/2008	11/11/2008 at 9:48 AM	16/7/2009 at 8:20 PM	0 bytes
MC08/16166	UNCLASSIFIED	Adobe Acrobat Document			4/11/2008	7/11/2008	11/11/2008 at 12:38 PM	18/12/2014 at 2:48 PM	1 MB
MC08/16175	UNCLASSIFIED	Record has no document attached.			4/11/2008	10/11/2008	11/11/2008 at 1:36 PM	21/6/2009 at 2:05 PM	0 bytes
MC08/16188	UNCLASSIFIED	Record has no document attached.			4/11/2008	7/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16202	UNCLASSIFIED	Record has no document attached.			4/11/2008	7/11/2008	12/11/2008 at 6:51 AM	22/12/2008 at 9:31 AM	0 bytes
MC08/16253	UNCLASSIFIED	Adobe Acrobat Document			4/11/2008	5/11/2008	12/11/2008 at 12:38 PM	26/5/2010 at 10:25 AM	1 MB

MC08/16264	UNCLASSIFIED	Adobe Acrobat Document	4/11/2008	5/11/2008	12/11/2008 at 12:48 PM	5/6/2009 at 2:42 PM	1 MB
MC08/16222	UNCLASSIFIED	Record has no document attached.	4/11/2008	10/11/2008	12/11/2008 at 10:08 AM	21/5/2009 at 2:02 PM	0 bytes
MC08/16320	UNCLASSIFIED	Record has no document attached.	4/11/2008	10/11/2008	13/11/2008 at 1:27 PM	22/3/2011 at 2:32 PM	0 bytes
MC08/16498	UNCLASSIFIED	Record has no document attached.	4/11/2008	6/11/2008	19/11/2008 at 11:05 AM	21/11/2008 at 7:59 AM	0 bytes
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MC08/16519	UNCLASSIFIED	Record has no document attached.	4/11/2008	10/11/2008	19/11/2008 at 12:31 PM	19/11/2008 at 12:38 PM	0 bytes
MC08/16520	UNCLASSIFIED	Record has no document attached.	4/11/2008	10/11/2008	19/11/2008 at 12:31 PM	19/11/2008 at 12:40 PM	0 bytes
MC08/16880	UNCLASSIFIED	Record has no document attached.	4/11/2008	1/12/2008	3/12/2008 at 12:25 PM	8/12/2008 at 12:25 PM	0 bytes
MC08/17678	UNCLASSIFIED	Record has no document attached.	4/11/2008	12/12/2008	24/12/2008 at 10:22 AM	18/12/2013 at 2:15 PM	0 bytes
MC09/299	UNCLASSIFIED	Adobe Acrobat Document	4/11/2008	5/01/2009	15/1/2009 at 8:27 AM	18/12/2013 at 2:15 PM	228 KB
MC09/2867	UNCLASSIFIED	Record has no document attached.	4/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:10 PM	0 bytes
MC08/16095	UNCLASSIFIED	Record has no document attached.	5/11/2008	6/11/2008	10/11/2008 at 7:45 AM	11/12/2008 at 7:27 AM	0 bytes
MC08/16104	UNCLASSIFIED	Record has no document attached.	5/11/2008	7/11/2008	10/11/2008 at 8:06 AM	10/11/2008 at 8:07 AM	0 bytes
MC08/16131	UNCLASSIFIED	Adobe Acrobat Document	5/11/2008	7/11/2008	10/11/2008 at 3:51 PM	26/3/2009 at 1:21 PM	1 MB
MC08/16132	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	11/11/2008 at 8:27 AM	11/11/2008 at 8:32 AM	0 bytes
MC08/16138	UNCLASSIFIED	Record has no document attached.	5/11/2008	5/11/2008	11/11/2008 at 10:07 AM	21/6/2009 at 2:05 PM	0 bytes
MC08/16165	UNCLASSIFIED	Adobe Acrobat Document	5/11/2008	10/11/2008	11/11/2008 at 12:31 PM	15/6/2009 at 8:37 AM	1 MB
MC08/16167	UNCLASSIFIED	Adobe Acrobat Document	5/11/2008	7/11/2008	11/11/2008 at 12:40 PM	5/6/2009 at 4:11 PM	1 MB
MC08/16182	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	11/11/2008 at 3:37 PM	11/11/2008 at 3:40 PM	0 bytes
MC08/16183	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	11/11/2008 at 3:40 PM	23/3/2009 at 11:01 AM	0 bytes
MC08/16191	UNCLASSIFIED	Record has no document attached.	5/11/2008	6/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16192	UNCLASSIFIED	Record has no document attached.	5/11/2008	6/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16207	UNCLASSIFIED	Record has no document attached.	5/11/2008	5/11/2008	12/11/2008 at 6:51 AM	2/9/2013 at 4:19 PM	0 bytes
MC08/16289	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	13/11/2008 at 9:22 AM	13/11/2008 at 9:26 AM	0 bytes
MC08/16336	UNCLASSIFIED	Record has no document attached.	5/11/2008	12/11/2008	13/11/2008 at 2:33 PM	17/11/2008 at 3:02 PM	0 bytes
MC08/16337	UNCLASSIFIED	Record has no document attached.	5/11/2008	12/11/2008	13/11/2008 at 2:37 PM	27/6/2013 at 10:58 AM	0 bytes
MC08/16348	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	14/11/2008 at 9:19 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/16350	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	14/11/2008 at 9:23 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/16364	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	14/11/2008 at 10:13 AM	20/3/2014 at 7:22 AM	0 bytes
MC08/16368	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	14/11/2008 at 10:29 AM	21/11/2008 at 7:44 AM	0 bytes
MC08/16375	UNCLASSIFIED	Record has no document attached.	5/11/2008	5/11/2008	14/11/2008 at 10:54 AM	14/11/2008 at 11:23 AM	0 bytes
MC08/16377	UNCLASSIFIED	Record has no document attached.	5/11/2008	7/11/2008	14/11/2008 at 11:35 AM	19/11/2008 at 10:30 AM	0 bytes
MC08/16493	UNCLASSIFIED	Record has no document attached.	5/11/2008	6/11/2008	19/11/2008 at 11:05 AM	19/11/2008 at 11:28 AM	0 bytes
MC08/16521	UNCLASSIFIED	Record has no document attached.	5/11/2008	7/11/2008	19/11/2008 at 12:31 PM	19/11/2008 at 12:43 PM	0 bytes
MC08/16624	UNCLASSIFIED	Record has no document attached.	5/11/2008	19/11/2008	24/11/2008 at 8:02 AM	23/10/2009 at 8:45 AM	0 bytes
MC08/16655	UNCLASSIFIED	Record has no document attached.	5/11/2008	17/11/2008	25/11/2008 at 8:18 AM	1/5/2009 at 10:51 AM	0 bytes
MC08/16692	UNCLASSIFIED	Record has no document attached.	5/11/2008	7/11/2008	25/11/2008 at 1:02 PM	6/5/2014 at 3:35 PM	0 bytes
MC08/17373	UNCLASSIFIED	Record has no document attached.	5/11/2008	10/11/2008	18/12/2008 at 9:53 AM	2/8/2010 at 12:12 PM	0 bytes
MC09/898	UNCLASSIFIED	Record has no document attached.	5/11/2008	24/12/2008	3/2/2009 at 2:51 PM	12/6/2009 at 8:47 AM	0 bytes
MC09/1970	UNCLASSIFIED	Record has no document attached.	5/11/2008	12/11/2008	12/2/2009 at 1:41 PM	12/2/2009 at 3:29 PM	0 bytes
MC08/16071	UNCLASSIFIED	Adobe Acrobat Document	6/11/2008	6/11/2008	7/11/2008 at 11:21 AM	3/4/2013 at 3:37 PM	1 MB
MC08/16074	UNCLASSIFIED	Adobe Acrobat Document	6/11/2008	7/11/2008	7/11/2008 at 11:24 AM	28/11/2008 at 3:03 PM	1 MB
MC08/16105	UNCLASSIFIED	Record has no document attached.	6/11/2008	7/11/2008	10/11/2008 at 8:07 AM	6/1/2009 at 1:34 PM	0 bytes
MC08/16158	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	11/11/2008 at 12:23 PM	21/6/2009 at 2:05 PM	0 bytes
MC08/16168	UNCLASSIFIED	Adobe Acrobat Document	6/11/2008	6/11/2008	11/11/2008 at 12:44 PM	26/3/2009 at 3:09 PM	1 MB
MC08/16189	UNCLASSIFIED	Record has no document attached.	6/11/2008	7/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16190	UNCLASSIFIED	Record has no document attached.	6/11/2008	7/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes

MC08/16201	UNCLASSIFIED	Record has no document attached.	6/11/2008	7/11/2008	12/11/2008 at 6:51 AM	24/12/2008 at 8:49 AM	0 bytes
MC08/16204	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	12/11/2008 at 6:51 AM	12/11/2008 at 8:07 AM	0 bytes
MC08/16235	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	12/11/2008 at 11:30 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/16325	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	13/11/2008 at 1:58 PM	15/12/2008 at 3:00 PM	0 bytes
MC08/16341	UNCLASSIFIED	Record has no document attached.	6/11/2008	11/11/2008	14/11/2008 at 8:21 AM	10/2/2014 at 2:08 PM	0 bytes
MC08/16352	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	14/11/2008 at 9:30 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16355	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	14/11/2008 at 9:45 AM	14/11/2008 at 9:48 AM	0 bytes
MC08/16358	UNCLASSIFIED	Record has no document attached.	6/11/2008	13/11/2008	14/11/2008 at 9:48 AM	18/12/2008 at 9:42 AM	0 bytes
MC08/16369	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	14/11/2008 at 10:32 AM	16/12/2008 at 2:01 PM	0 bytes
MC08/16373	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	14/11/2008 at 10:41 AM	14/11/2008 at 10:53 AM	0 bytes
MC08/16384	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16494	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	19/11/2008 at 11:05 AM	16/12/2008 at 1:57 PM	0 bytes
MC08/16496	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	19/11/2008 at 11:05 AM	28/1/2015 at 2:06 PM	0 bytes
MC08/16497	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	19/11/2008 at 11:05 AM	21/11/2008 at 7:58 AM	0 bytes
MC08/16566	UNCLASSIFIED	Record has no document attached.	6/11/2008	7/11/2008	20/11/2008 at 9:43 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16575	UNCLASSIFIED	Record has no document attached.	6/11/2008	12/11/2008	20/11/2008 at 10:12 AM	13/1/2009 at 1:50 PM	0 bytes
MC08/16611	UNCLASSIFIED	Record has no document attached.	6/11/2008	13/11/2008	20/11/2008 at 2:44 PM	2/8/2010 at 12:12 PM	0 bytes
MC08/16618	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	20/11/2008 at 3:16 PM	21/1/2009 at 9:34 AM	0 bytes
MC08/16640	UNCLASSIFIED	Record has no document attached.	6/11/2008	12/11/2008	24/11/2008 at 10:04 AM	17/3/2011 at 11:09 AM	0 bytes
MC08/16641	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	24/11/2008 at 10:08 AM	11/12/2008 at 7:50 AM	0 bytes
MC08/16751	UNCLASSIFIED	Record has no document attached.	6/11/2008	19/11/2008	28/11/2008 at 7:48 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/17217	UNCLASSIFIED	Record has no document attached.	6/11/2008	12/12/2008	12/12/2008 at 1:30 PM	12/12/2008 at 1:33 PM	0 bytes
MC08/17439	UNCLASSIFIED	Record has no document attached.	6/11/2008	11/11/2008	22/12/2008 at 9:01 AM	5/6/2009 at 4:14 PM	0 bytes
MC08/17534	UNCLASSIFIED	Record has no document attached.	6/11/2008	14/11/2008	23/12/2008 at 11:49 AM	10/3/2009 at 9:57 AM	0 bytes
MC09/2050	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/12/2008	13/2/2009 at 10:27 AM	22/3/2013 at 9:50 AM	0 bytes
MC08/16101	UNCLASSIFIED	Record has no document attached.	7/11/2008	11/11/2008	10/11/2008 at 8:02 AM	18/12/2008 at 9:28 AM	0 bytes
MC08/16112	UNCLASSIFIED	Record has no document attached.	7/11/2008	7/11/2008	10/11/2008 at 8:42 AM	18/7/2013 at 2:43 PM	0 bytes
MC08/16130	UNCLASSIFIED	Adobe Acrobat Document	7/11/2008	7/11/2008	10/11/2008 at 3:48 PM	26/2/2009 at 3:51 PM	826 KB
MC08/16187	UNCLASSIFIED	Record has no document attached.	7/11/2008	7/11/2008	12/11/2008 at 6:51 AM	17/12/2013 at 2:33 PM	0 bytes
MC08/16196	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16223	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	12/11/2008 at 10:12 AM	19/6/2009 at 4:34 PM	0 bytes
MC08/16313	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	13/11/2008 at 12:49 PM	5/6/2009 at 2:16 PM	0 bytes
MC08/16323	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	13/11/2008 at 1:29 PM	22/3/2011 at 2:47 PM	0 bytes
MC08/16366	UNCLASSIFIED	Record has no document attached.	7/11/2008	12/11/2008	14/11/2008 at 10:17 AM	27/7/2010 at 4:38 PM	0 bytes
MC08/16370	UNCLASSIFIED	Record has no document attached.	7/11/2008	11/11/2008	14/11/2008 at 10:34 AM	22/12/2008 at 11:09 AM	0 bytes
MC08/16378	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16383	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16385	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16386	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16387	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	23/6/2009 at 9:10 AM	0 bytes
MC08/16392	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16467	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 10:37 AM	2/1/2014 at 1:26 PM	0 bytes
MC08/16475	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 10:37 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16501	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 11:46 AM	27/1/2009 at 12:37 PM	0 bytes
MC08/16507	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 11:56 AM	19/11/2008 at 12:02 PM	0 bytes
MC08/16511	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16515	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 12:27 PM	21/11/2008 at 8:08 AM	0 bytes
MC08/16516	UNCLASSIFIED	Record has no document attached.	7/11/2008	11/11/2008	19/11/2008 at 12:31 PM	19/11/2008 at 12:33 PM	0 bytes

MC08/16522	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 12:31 PM	4/3/2009 at 8:31 AM	0 bytes
MC08/16546	UNCLASSIFIED	Record has no document attached.	7/11/2008	14/11/2008	20/11/2008 at 7:27 AM	27/11/2013 at 8:52 AM	0 bytes
MC08/16594	UNCLASSIFIED	Record has no document attached.	7/11/2008	17/11/2008	20/11/2008 at 1:46 PM	5/5/2009 at 2:42 PM	0 bytes
MC08/16674	UNCLASSIFIED	Record has no document attached.	7/11/2008	17/11/2008	25/11/2008 at 12:17 PM	4/9/2009 at 3:09 PM	0 bytes
MC08/16677	UNCLASSIFIED	Record has no document attached.	7/11/2008	19/11/2008	25/11/2008 at 12:25 PM	15/1/2009 at 4:03 PM	0 bytes
MC08/16690	UNCLASSIFIED	Record has no document attached.	7/11/2008	14/11/2008	25/11/2008 at 1:02 PM	27/11/2008 at 2:30 PM	0 bytes
MC08/16773	UNCLASSIFIED	Record has no document attached.	7/11/2008	28/11/2008	28/11/2008 at 3:21 PM	18/12/2008 at 10:24 AM	0 bytes
MC09/42	UNCLASSIFIED	Record has no document attached.	7/11/2008	16/12/2008	6/1/2009 at 1:46 PM	19/6/2009 at 3:40 PM	0 bytes
MC09/826	UNCLASSIFIED	Record has no document attached.	7/11/2008	27/01/2009	3/2/2009 at 8:21 AM	5/3/2009 at 8:31 AM	0 bytes
MC08/16233	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	12/11/2008 at 11:03 AM	11/12/2008 at 7:27 AM	0 bytes
MC08/16391	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	14/11/2008 at 11:51 AM	27/11/2008 at 8:39 AM	0 bytes
MC08/16506	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	19/11/2008 at 11:56 AM	19/11/2008 at 11:59 AM	0 bytes
MC08/16510	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16512	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16651	UNCLASSIFIED	Record has no document attached.	8/11/2008	8/11/2008	24/11/2008 at 1:58 PM	19/6/2009 at 4:24 PM	0 bytes
MC08/17023	UNCLASSIFIED	Record has no document attached.	8/11/2008	20/11/2008	10/12/2008 at 8:24 AM	8/11/2009 at 5:38 PM	0 bytes
MC08/17449	UNCLASSIFIED	Record has no document attached.	8/11/2008	17/11/2008	22/12/2008 at 10:01 AM	11/3/2010 at 3:30 PM	0 bytes
MC08/16251	UNCLASSIFIED	Record has no document attached.	9/11/2008	10/11/2008	12/11/2008 at 11:00 AM	11/12/2008 at 7:28 AM	0 bytes
MC08/16362	UNCLASSIFIED	Record has no document attached.	9/11/2008	10/11/2008	14/11/2008 at 9:56 AM	5/12/2008 at 2:48 PM	0 bytes
MC08/16379	UNCLASSIFIED	Record has no document attached.	9/11/2008	10/11/2008	14/11/2008 at 11:51 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16410	UNCLASSIFIED	Adobe Acrobat Document	9/11/2008	9/11/2008	18/11/2008 at 7:51 AM	28/2/2011 at 10:33 AM	2 MB
MC08/16459	UNCLASSIFIED	Record has no document attached.	9/11/2008	11/11/2008	19/11/2008 at 10:00 AM	22/12/2008 at 2:17 PM	0 bytes
MC08/16483	UNCLASSIFIED	Record has no document attached.	9/11/2008	13/11/2008	19/11/2008 at 11:05 AM	24/11/2008 at 8:10 AM	0 bytes
MC08/16098	UNCLASSIFIED	Adobe Acrobat Document	10/11/2008	6/11/2008	10/11/2008 at 7:46 AM	24/12/2008 at 8:52 AM	1 MB
MC08/16184	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	11/11/2008 at 3:42 PM	11/11/2008 at 3:44 PM	0 bytes
MC08/16186	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	11/11/2008 at 3:47 PM	11/11/2008 at 3:51 PM	0 bytes
MC08/16304	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 11:41 AM	16/12/2008 at 3:21 PM	0 bytes
MC08/16305	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 11:52 AM	16/12/2008 at 3:20 PM	0 bytes
MC08/16306	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 11:56 AM	13/11/2008 at 12:33 PM	0 bytes
MC08/16309	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:39 PM	5/5/2009 at 2:16 PM	0 bytes
MC08/16310	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:42 PM	11/3/2010 at 3:30 PM	0 bytes
MC08/16311	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:43 PM	5/5/2009 at 2:16 PM	0 bytes
MC08/16317	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:59 PM	2/12/2008 at 9:48 AM	0 bytes
MC08/16329	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 2:16 PM	9/1/2014 at 2:31 PM	0 bytes
MC08/16339	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	13/11/2008 at 2:42 PM	22/8/2013 at 11:06 AM	0 bytes
MC08/16346	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	14/11/2008 at 9:16 AM	9/12/2008 at 9:51 AM	0 bytes
MC08/16351	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	14/11/2008 at 9:28 AM	14/11/2008 at 9:30 AM	0 bytes
MC08/16376	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	14/11/2008 at 11:24 AM	15/12/2008 at 3:14 PM	0 bytes
MC08/16381	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	14/11/2008 at 11:51 AM	17/12/2013 at 2:33 PM	0 bytes
MC08/16382	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	14/11/2008 at 11:51 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16393	UNCLASSIFIED	Record has no document attached.	10/11/2008	13/11/2008	14/11/2008 at 11:51 AM	18/12/2013 at 2:35 PM	0 bytes
MC08/16404	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	17/11/2008 at 2:39 PM	17/11/2008 at 2:46 PM	0 bytes
MC08/16405	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	17/11/2008 at 2:46 PM	17/11/2008 at 2:48 PM	0 bytes
MC08/16415	UNCLASSIFIED	Adobe Acrobat Document	10/11/2008	13/11/2008	18/11/2008 at 8:42 AM	1/12/2008 at 11:30 AM	1 MB
MC08/16424	UNCLASSIFIED	Record has no document attached.	10/11/2008	13/11/2008	18/11/2008 at 10:42 AM	5/12/2008 at 8:45 AM	0 bytes
MC08/16427	UNCLASSIFIED	Record has no document attached.	10/11/2008	17/11/2008	18/11/2008 at 10:46 AM	5/12/2008 at 8:37 AM	0 bytes
MC08/16452	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	19/11/2008 at 9:51 AM	13/5/2013 at 2:56 PM	0 bytes

MC08/16458	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	19/11/2008 at 10:00 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16470	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	10/11/2008 19/11/2008 at 10:37 AM	2/4/2014 at 1:38 PM	0 bytes
MC08/16471	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	10/11/2008 19/11/2008 at 10:37 AM	2/4/2014 at 1:38 PM	0 bytes
MC08/16473	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	10/11/2008 19/11/2008 at 10:37 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16504	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	10/11/2008 19/11/2008 at 11:46 AM	17/11/2008 at 2:54 PM	0 bytes
MC08/16505	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	12/11/2008 19/11/2008 at 11:46 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16517	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	11/11/2008 19/11/2008 at 12:31 PM	4/6/2009 at 6:30 AM	0 bytes
MC08/16526	UNCLASSIFIED	Adobe Acrobat Document	10/11/2008	12/11/2008	19/11/2008 at 1:04 PM	9/2/2009 at 1:00 AM	1 MB
MC08/16564	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	11/11/2008 20/11/2008 at 9:40 AM	18/11/2013 at 12:15 PM	0 bytes
MC08/16578	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	12/11/2008 20/11/2008 at 10:26 AM	19/6/2009 at 4:32 PM	0 bytes
MC08/16579	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	10/11/2008 20/11/2008 at 10:28 AM	19/6/2009 at 4:31 PM	0 bytes
MC08/16581	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 20/11/2008 at 11:05 AM	18/11/2013 at 7:15 PM	0 bytes
MC08/16599	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	17/11/2008 20/11/2008 at 1:55 PM	3/11/2014 at 2:40 PM	0 bytes
MC08/16688	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 25/11/2008 at 9:19 AM	16/11/2008 at 10:34 AM	0 bytes
MC08/16730	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 28/11/2008 at 7:42 AM	22/9/2011 at 2:32 PM	0 bytes
MC08/16781	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 28/11/2008 at 8:52 AM	30/4/2014 at 3:20 PM	0 bytes
MC08/16782	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	27/11/2008 28/11/2008 at 8:52 AM	3/11/2014 at 12:55 PM	0 bytes
MC08/17449	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	27/11/2008 19/12/2008 at 4:31 PM	30/11/2010 at 10:38 AM	0 bytes
MC08/17483	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 22/12/2008 at 10:33 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17482	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 22/12/2008 at 11:15 AM	22/9/2013 at 9:51 AM	0 bytes
MC08/17485	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	11/11/2008 22/12/2008 at 11:21 AM	22/9/2013 at 9:51 AM	0 bytes
MC08/17590	UNCLASSIFIED	Record has no document attached.	10/11/2009	15/11/2008	29/12/2008 at 11:30 AM	7/8/2013 at 4:56 PM	0 bytes
MC08/19772	UNCLASSIFIED	Record has no document attached.	10/11/2008	18/12/2008	29/12/2009 at 9:53 AM	5/6/2009 at 2:02 PM	0 bytes
MC08/16230	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	11/11/2008	11/11/2008 12/11/2008 at 10:56 AM	9/5/2014 at 12:17 PM	2 MB
MC08/16312	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	12/11/2008 13/11/2008 at 11:46 PM	5/6/2009 at 2:16 PM	0 bytes
MC08/16315	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	12/11/2008 13/11/2008 at 1:25 PM	9/4/2014 at 2:31 PM	0 bytes
MC08/16324	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	13/11/2008 at 1:54 PM	22/12/2008 at 2:14 PM	0 bytes
MC08/16388	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 2:40 PM	5/12/2008 at 6:37 AM	0 bytes
MC08/16397	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	14/11/2008 at 9:44 AM	18/12/2008 at 9:44 AM	0 bytes
MC08/16397	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	11/11/2008	14/11/2008 14/11/2008 at 10:36 AM	30/10/2014 at 1:58 PM	1 MB
MC08/16398	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	11/11/2008 14/11/2008 at 11:51 AM	27/6/2013 at 10:35 AM	0 bytes
MC08/16399	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	14/11/2008 14/11/2008 at 11:51 AM	28/10/10 at 12:12 PM	0 bytes
MC08/16406	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	11/11/2008 14/11/2008 at 1:51 AM	25/6/2009 at 9:10 AM	0 bytes
MC08/16414	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	17/11/2008 at 2:54 PM	17/11/2008 at 2:54 PM	0 bytes
MC08/16414	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	11/11/2008	18/11/2008 at 8:02 AM	12/12/2013 at 2:33 PM	1 MB
MC08/16421	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	14/11/2008	18/11/2008 at 9:38 AM	29/5/2009 at 4:36 PM	1 MB
MC08/16444	UNCLASSIFIED	Record has no document attached.	11/11/2008	19/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 7:02 PM	0 bytes
MC08/16463	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	11/11/2008 19/11/2008 at 10:09 AM	20/9/2014 at 7:22 AM	0 bytes
MC08/16464	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:11 AM	20/9/2014 at 7:22 AM	0 bytes
MC08/16465	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:13 AM	20/9/2014 at 7:22 AM	0 bytes
MC08/16469	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:37 AM	21/10/14 at 1:26 PM	0 bytes
MC08/16472	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	19/11/2008 at 10:37 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16543	UNCLASSIFIED	Record has no document attached.	11/11/2008	19/11/2008	20/11/2008 at 7:21 AM	25/2/2009 at 2:18 PM	0 bytes
MC08/16577	UNCLASSIFIED	Record has no document attached.	11/11/2008	19/11/2008	20/11/2008 at 10:24 AM	16/6/2009 at 4:33 PM	0 bytes
MC08/16582	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	20/11/2008 at 11:07 AM	7/11/2009 at 4:32 AM	0 bytes
MC08/16588	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	11/11/2008 20/11/2008 at 12:53 PM	19/6/2009 at 4:30 PM	0 bytes
MC08/16592	UNCLASSIFIED	Record has no document attached.	11/11/2008	17/11/2008	20/11/2008 at 1:26 PM	20/11/2008 at 1:28 PM	0 bytes
MC08/16691	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	25/11/2008 at 1:02 PM	5/6/2009 at 4:25 PM	0 bytes
MC08/16744	UNCLASSIFIED	Record has no document attached.	11/11/2008	26/11/2008	27/11/2008 at 11:21 AM	18/12/2008 at 9:45 AM	0 bytes
MC08/16754	UNCLASSIFIED	Record has no document attached.	11/11/2008	26/11/2008	28/11/2008 at 7:57 AM	29/4/2009 at 2:21 PM	0 bytes
MC08/16784	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	11/12/2008 at 7:33 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16888	UNCLASSIFIED	Record has no document attached.	11/11/2008	13/11/2008	9/12/2008 at 2:57 PM	22/9/2013 at 9:51 AM	0 bytes

MC08/17081	UNCLASSIFIED	Record has no document attached.			11/11/2008	4/12/2008	10/12/2008 at 3:22 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/17421	UNCLASSIFIED	Record has no document attached.			11/11/2008	14/11/2008	19/12/2008 at 4:40 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17436	UNCLASSIFIED	Record has no document attached.			11/11/2008	12/11/2008	22/12/2008 at 8:55 AM	22/12/2008 at 8:57 AM	0 bytes
MC08/17448	UNCLASSIFIED	Record has no document attached.			11/11/2008	17/11/2008	22/12/2008 at 9:57 AM	6/2/2009 at 1:09 PM	0 bytes
MC08/17463	UNCLASSIFIED	Record has no document attached.			11/11/2008	13/11/2008	22/12/2008 at 11:17 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17464	UNCLASSIFIED	Record has no document attached.			11/11/2008	11/11/2008	22/12/2008 at 11:49 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17467	UNCLASSIFIED	Record has no document attached.			11/11/2008	14/11/2008	22/12/2008 at 11:28 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17474	UNCLASSIFIED	Record has no document attached.			11/11/2008	13/11/2008	22/12/2008 at 11:40 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17486	UNCLASSIFIED	Record has no document attached.			11/11/2008	24/11/2008	22/12/2008 at 1:15 PM	18/12/2014 at 2:48 PM	0 bytes
MC08/17580	UNCLASSIFIED	Record has no document attached.			11/11/2008	19/11/2008	23/12/2008 at 12:17 PM	3/2/2009 at 10:41 AM	0 bytes
MC08/16326	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	13/11/2008 at 2:01 PM	9/12/2008 at 3:00 PM	0 bytes
MC08/16327	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	13/11/2008 at 2:03 PM	9/1/2014 at 2:31 PM	0 bytes
MC08/16334	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	13/11/2008 at 2:24 PM	9/1/2014 at 2:31 PM	0 bytes
MC08/16413	UNCLASSIFIED	Adobe Acrobat Document			12/11/2008	14/11/2008	18/11/2008 at 8:00 AM	2/8/2010 at 12:12 PM	1 MB
MC08/16417	UNCLASSIFIED	Adobe Acrobat Document			12/11/2008	12/11/2008	18/11/2008 at 9:22 AM	6/12/2009 at 1:09 PM	1 MB
MC08/16428	UNCLASSIFIED	Record has no document attached.			12/11/2008	17/11/2008	18/11/2008 at 10:55 AM	18/11/2008 at 10:58 AM	0 bytes
MC08/16436	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	18/11/2008 at 2:47 PM	11/8/2009 at 2:53 PM	0 bytes
MC08/16439	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 8:56 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16440	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 8:59 AM	11/3/2010 at 3:30 PM	0 bytes
MC08/16441	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	27/1/2009 at 12:37 PM	0 bytes
MC08/16442	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	6/2/2009 at 11:05 AM	0 bytes
MC08/16445	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 2:02 PM	0 bytes
MC08/16446	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 2:03 PM	0 bytes
MC08/16447	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 2:03 PM	0 bytes
MC08/16454	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 9:54 AM	1/12/2008 at 12:36 PM	0 bytes
MC08/16461	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	19/11/2008 at 10:00 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16476	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 10:37 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16477	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 10:37 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16478	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/11/2008 at 10:37 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16482	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	19/11/2008 at 11:05 AM	3/12/2008 at 11:42 AM	0 bytes
MC08/16513	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	19/11/2008 at 12:13 PM	4/3/2009 at 11:22 AM	0 bytes
MC08/16514	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16540	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	20/11/2008 at 7:07 AM	24/11/2008 at 3:20 PM	0 bytes
MC08/16542	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	20/11/2008 at 7:15 AM	25/2/2009 at 2:18 PM	0 bytes
MC08/16544	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	20/11/2008 at 7:27 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16550	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	20/11/2008 at 7:48 AM	17/2/2009 at 12:57 PM	0 bytes
MC08/16552	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	20/11/2008 at 7:50 AM	22/1/2009 at 10:02 AM	0 bytes
MC08/16587	UNCLASSIFIED	Record has no document attached.			12/11/2008	18/11/2008	20/11/2008 at 12:37 PM	20/11/2008 at 12:53 PM	0 bytes
MC08/16589	UNCLASSIFIED	Record has no document attached.			12/11/2008	14/11/2008	20/11/2008 at 12:55 PM	19/6/2009 at 4:27 PM	0 bytes
MC08/16590	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	20/11/2008 at 1:00 PM	19/6/2009 at 4:26 PM	0 bytes
MC08/16621	UNCLASSIFIED	Record has no document attached.			12/11/2008	14/11/2008	24/11/2008 at 7:20 AM	14/5/2009 at 7:02 PM	0 bytes
MC08/16653	UNCLASSIFIED	Record has no document attached.			12/11/2008	12/11/2008	24/11/2008 at 2:07 PM	19/6/2009 at 4:23 PM	0 bytes
MC08/16676	UNCLASSIFIED	Record has no document attached.			12/11/2008	17/11/2008	25/11/2008 at 12:23 PM	7/5/2009 at 11:32 AM	0 bytes
MC08/16684	UNCLASSIFIED	Record has no document attached.			12/11/2008	19/11/2008	25/11/2008 at 12:38 PM	30/10/2014 at 1:58 PM	0 bytes
MC08/16593	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	25/11/2008 at 1:02 PM	24/12/2008 at 9:36 AM	0 bytes
MC08/16749	UNCLASSIFIED	Adobe Acrobat Document			12/11/2008	26/11/2008	27/11/2008 at 1:42 PM	4/9/2009 at 2:49 PM	640 KB
MC08/16819	UNCLASSIFIED	Record has no document attached.			12/11/2008	24/11/2008	1/12/2008 at 12:29 PM	17/12/2008 at 2:54 PM	0 bytes
MC08/17325	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	18/12/2008 at 6:59 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17423	UNCLASSIFIED	Record has no document attached.			12/11/2008	13/11/2008	19/12/2008 at 4:47 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17505	UNCLASSIFIED	Record has no document attached.			12/11/2008	8/12/2008	22/12/2008 at 2:22 PM	19/5/2009 at 3:19 PM	0 bytes

MC08/17516	UNCLASSIFIED	Record has no document attached.	12/11/2008	16/12/2008	22/12/2008 at 3:19 PM	11/2/2009 at 10:36 AM	0 bytes
MC08/17526	UNCLASSIFIED	Record has no document attached.	12/11/2008	26/11/2008	23/12/2008 at 11:19 AM	9/2/2009 at 10:47 AM	0 bytes
MC08/17539	UNCLASSIFIED	Record has no document attached.	12/11/2008	16/12/2008	23/12/2008 at 11:54 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/15916	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/10/2008	5/11/2008 at 8:04 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16359	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	14/11/2008 at 9:51 AM	14/11/2008 at 9:52 AM	0 bytes
MC08/16396	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008	18/11/2008	14/11/2008 at 11:51 AM	25/1/2013 at 7:58 AM	1 MB
MC08/16409	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008	13/11/2008	18/11/2008 at 7:16 AM	4/12/2009 at 8:59 AM	2 MB
MC08/16411	UNCLASSIFIED	Adobe Acrobat Document	13/11/2008	13/11/2008	18/11/2008 at 7:54 AM	17/3/2011 at 11:09 AM	1 MB
MC08/16435	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	18/11/2008 at 2:35 PM	3/6/2014 at 11:32 AM	0 bytes
MC08/16443	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	19/11/2008 at 9:04 AM	17/12/2008 at 2:55 PM	0 bytes
MC08/16541	UNCLASSIFIED	Record has no document attached.	13/11/2008	17/11/2008	20/11/2008 at 7:12 AM	25/2/2009 at 2:18 PM	0 bytes
MC08/16553	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	20/11/2008 at 7:52 AM	20/11/2008 at 7:53 AM	0 bytes
MC08/16556	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	20/11/2008 at 9:09 AM	20/11/2008 at 9:11 AM	0 bytes
MC08/16571	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	20/11/2008 at 9:56 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16596	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	20/11/2008 at 1:50 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16597	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	20/11/2008 at 1:52 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16601	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	20/11/2008 at 1:59 PM	22/12/2008 at 2:15 PM	0 bytes
MC08/16608	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	20/11/2008 at 2:41 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16616	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	20/11/2008 at 3:11 PM	20/11/2008 at 3:14 PM	0 bytes
MC08/16652	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	24/11/2008 at 2:03 PM	19/6/2009 at 4:23 PM	0 bytes
MC08/16666	UNCLASSIFIED	Record has no document attached.	13/11/2008	24/11/2008	25/11/2008 at 9:12 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16735	UNCLASSIFIED	Record has no document attached.	13/11/2008	17/11/2008	27/11/2008 at 9:58 AM	2/12/2008 at 2:24 PM	0 bytes
MC08/16865	UNCLASSIFIED	Record has no document attached.	13/11/2008	18/11/2008	3/12/2008 at 9:22 AM	13/6/2009 at 4:16 PM	0 bytes
MC08/16869	UNCLASSIFIED	Record has no document attached.	13/11/2008	28/11/2008	3/12/2008 at 9:56 AM	16/9/2009 at 4:02 PM	0 bytes
MC08/17349	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	18/12/2008 at 8:01 AM	18/12/2008 at 8:07 AM	0 bytes
MC08/17352	UNCLASSIFIED	Record has no document attached.	13/11/2008	13/11/2008	18/12/2008 at 8:13 AM	18/12/2008 at 8:26 AM	0 bytes
MC08/17422	UNCLASSIFIED	Record has no document attached.	13/11/2008	17/11/2008	19/12/2008 at 4:42 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17424	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	19/12/2008 at 4:48 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17437	LEGACY - IN-CONFIDENCE, LEGA	Record has no document attached.	13/11/2008	17/11/2008	22/12/2008 at 8:57 AM	12/9/2009 at 1:41 PM	0 bytes
MC08/17466	UNCLASSIFIED	Record has no document attached.	13/11/2008	18/11/2008	22/12/2008 at 11:24 AM	23/3/2013 at 9:51 AM	0 bytes
MC08/17685	UNCLASSIFIED	Record has no document attached.	13/11/2008	17/12/2008	24/12/2008 at 10:39 AM	14/1/2009 at 11:07 AM	0 bytes
MC09/155	UNCLASSIFIED	Record has no document attached.	13/11/2008	12/12/2008	8/1/2009 at 4:50 PM	4/2/2009 at 1:00 PM	0 bytes
MC09/1851	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:16 PM	0 bytes
MC09/1855	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:13 PM	0 bytes
MC09/1856	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:12 PM	0 bytes
MC09/1857	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:12 PM	0 bytes
MC09/1858	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:12 PM	0 bytes
MC09/1859	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	11/2/2009 at 3:34 PM	0 bytes
MC09/1860	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1861	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1862	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1863	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1864	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1865	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	10/6/2011 at 1:47 PM	0 bytes
MC09/1866	UNCLASSIFIED	Record has no document attached.	13/11/2008	6/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:10 PM	0 bytes
MC09/1871	UNCLASSIFIED	Record has no document attached.	13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:09 PM	0 bytes
MC08/16398	UNCLASSIFIED	Adobe Acrobat Document	14/11/2008	18/11/2008	14/11/2008 at 11:51 AM	3/7/2009 at 9:17 AM	1 MB
MC08/16420	UNCLASSIFIED	Adobe Acrobat Document	14/11/2008	18/11/2008	18/11/2008 at 9:36 AM	14/2/2011 at 1:47 PM	1 MB
MC08/16429	UNCLASSIFIED	Record has no document attached.	14/11/2008	17/11/2008	18/11/2008 at 10:58 AM	18/11/2008 at 11:00 AM	0 bytes
MC08/16547	UNCLASSIFIED	Record has no document attached.	14/11/2008	14/11/2008	20/11/2008 at 7:27 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16557	UNCLASSIFIED	Record has no document attached.	14/11/2008	12/11/2008	20/11/2008 at 9:07 AM	1/12/2008 at 9:51 PM	0 bytes
MC08/16558	UNCLASSIFIED	Record has no document attached.	14/11/2008	17/11/2008	20/11/2008 at 9:14 AM	9/1/2014 at 2:31 PM	0 bytes

MC08/16559	UNCLASSIFIED	Record has no document attached.			14/11/2008	14/11/2008	20/11/2008 at 9:20 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16560	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	20/11/2008 at 9:21 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16585	UNCLASSIFIED	Record has no document attached.			14/11/2008	14/11/2008	20/11/2008 at 12:15 PM	19/6/2009 at 4:31 PM	0 bytes
MC08/16580	UNCLASSIFIED	Record has no document attached.			14/11/2008	17/11/2008	20/11/2008 at 11:00 AM	2/12/2008 at 9:12 AM	0 bytes
MC08/16586	UNCLASSIFIED	Record has no document attached.			14/11/2008	14/11/2008	20/11/2008 at 12:50 PM	19/6/2009 at 4:30 PM	0 bytes
MC08/16591	UNCLASSIFIED	Record has no document attached.			14/11/2008	17/11/2008	20/11/2008 at 1:24 PM	20/11/2008 at 1:26 PM	0 bytes
MC08/16600	UNCLASSIFIED	Record has no document attached.			14/11/2008	14/11/2008	20/11/2008 at 1:57 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16609	UNCLASSIFIED	Record has no document attached.			14/11/2008	14/11/2008	20/11/2008 at 2:43 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16683	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	25/11/2008 at 12:38 PM	19/12/2014 at 9:11 AM	0 bytes
MC08/16736	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	27/11/2008 at 10:00 AM	3/3/2009 at 3:00 PM	0 bytes
MC08/16753	UNCLASSIFIED	Record has no document attached.			14/11/2008	20/11/2008	28/11/2008 at 7:54 AM	28/1/2009 at 8:36 AM	0 bytes
MC08/16774	UNCLASSIFIED	Record has no document attached.			14/11/2008	28/11/2008	28/11/2008 at 3:24 PM	26/6/2009 at 9:48 AM	0 bytes
MC08/16786	UNCLASSIFIED	Record has no document attached.			14/11/2008	26/11/2008	1/12/2008 at 7:38 AM	17/12/2008 at 11:35 AM	0 bytes
MC08/16787	UNCLASSIFIED	Record has no document attached.			14/11/2008	24/11/2008	1/12/2008 at 7:52 AM	1/12/2008 at 7:55 AM	0 bytes
MC08/16798	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	1/12/2008 at 10:27 AM	1/12/2008 at 10:56 AM	0 bytes
MC08/16807	UNCLASSIFIED	Record has no document attached.			14/11/2008	24/11/2008	1/12/2008 at 11:36 AM	22/3/2011 at 2:32 PM	0 bytes
MC08/16879	UNCLASSIFIED	Record has no document attached.			14/11/2008	19/11/2008	9/12/2008 at 12:22 PM	8/11/2009 at 5:30 PM	0 bytes
MC08/17218	UNCLASSIFIED	Record has no document attached.			14/11/2008	12/12/2008	12/12/2008 at 1:33 PM	12/12/2008 at 3:37 PM	0 bytes
MC08/17220	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/12/2008	15/12/2008 at 7:08 AM	8/11/2009 at 5:36 PM	0 bytes
MC08/17358	UNCLASSIFIED	Record has no document attached.			14/11/2008	19/11/2008	18/12/2008 at 9:00 AM	27/8/2009 at 3:09 PM	0 bytes
MC08/17452	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	22/12/2008 at 10:31 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17457	UNCLASSIFIED	Record has no document attached.			14/11/2008	19/11/2008	22/12/2008 at 10:44 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17458	UNCLASSIFIED	Record has no document attached.			14/11/2008	19/11/2008	22/12/2008 at 10:47 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17684	UNCLASSIFIED	Record has no document attached.			14/11/2008	17/12/2008	24/12/2008 at 10:37 AM	10/3/2009 at 9:54 AM	0 bytes
MC09/1548	UNCLASSIFIED	Record has no document attached.			14/11/2008	22/01/2009	9/2/2009 at 9:37 AM	18/2/2009 at 11:05 AM	0 bytes
MC09/1596	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/12/2008	9/2/2009 at 1:04 PM	16/3/2009 at 2:11 PM	0 bytes
MC09/1652	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	10/2/2009 at 7:23 AM	11/2/2009 at 10:00 AM	0 bytes
MC09/1971	UNCLASSIFIED	Record has no document attached.			14/11/2008	18/11/2008	12/2/2009 at 1:44 PM	12/2/2009 at 3:28 PM	0 bytes
MC08/16614	UNCLASSIFIED	Record has no document attached.			15/11/2008	18/11/2008	20/11/2008 at 2:47 PM	2/8/2010 at 12:12 PM	0 bytes
MC08/16625	UNCLASSIFIED	Record has no document attached.			15/11/2008	19/11/2008	24/11/2008 at 8:10 AM	24/1/2008 at 8:50 AM	0 bytes
MC08/16626	UNCLASSIFIED	Record has no document attached.			15/11/2008	20/11/2008	24/11/2008 at 8:53 AM	17/7/2009 at 1:59 PM	0 bytes
MC08/16665	UNCLASSIFIED	Record has no document attached.			15/11/2008	24/11/2008	25/11/2008 at 9:09 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/17029	UNCLASSIFIED	Record has no document attached.			15/11/2008	20/11/2008	10/12/2008 at 8:49 AM	5/6/2009 at 2:42 PM	0 bytes

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:42 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We are pursuing with ASIO and PM&C.

PM&C will see if they can obtain it from the review files, so at least we can get further details to use in searches at this end.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)

3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]
[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED] | M: [REDACTED] | E: [REDACTED] | W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED]. Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided - it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department - subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided - e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 2:43 PM
To: [REDACTED]
Cc: Moraitis, Chris
Subject: Letter from the Secretary [SEC=UNCLASSIFIED]
Attachments: Letter Secretary AGD to Attorney-General on Monis Correspondence - 4 June 2015.pdf

UNCLASSIFIED

[REDACTED]

Please find attached a letter from the Secretary to the Attorney-General about the department's search, and provision to the Martin Place Siege Review, of correspondence from Man Haron Monis.

Regards
Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600

[REDACTED]



Australian Government
Attorney-General's Department

Secretary

4 June 2015

Senator the Hon George Brandis QC
Attorney-General
Parliament House
Canberra ACT 2600

Dear Attorney-General

Attorney-General's Department's search and provision to the Martin Place Siege Review of correspondence from Man Haron Monis

I am writing to explain the Attorney-General's Department's search for correspondence from Man Haron Monis and provision of that correspondence to the Martin Place Siege Review (the Review) and to outline measures the department has since taken in relation to the search.

2. Between 5 and 15 January 2015, at the request of the Review, the department undertook searches for documents and correspondence relevant to the terms of reference for the Review. This included searches of the department's ministerial correspondence and records management systems.
3. On 14 January 2015, once the documents held by the department relevant to the terms of reference for the Review had been identified and collated, they were passed by the department to the Review team at the Department of the Prime Minister and Cabinet (PM&C). The department further advised the Review on 15 January 2015 that the final element of the search concluded that day had yielded no further documents for provision to the Review.
4. On 2 February 2015, officers in the department became aware that a letter from Sheikh Haron addressed to the Attorney-General dated 7 October 2014 seeking legal advice and the department's 5 November 2015 reply to that letter on the Attorney-General's behalf had been inadvertently omitted from the correspondence provided to the Review. The officers became aware of this omission following the Australian Federal Police notifying the department that it had come into possession of the letter and the reply while making inquiries. However, that fact was not communicated either to your office or the Prime Minister's office.
5. On 2 February 2015, a departmental officer contacted an officer in the Review team at PM&C to advise that some correspondence had inadvertently not been provided to the Review. The Review team member advised that the text of the Review had already been finalised and the department therefore did not provide the two documents. The two documents were, however, provided to the coronial inquiry.
6. On 27 May 2015 at the Senate Legal and Constitutional Affairs Committee Budget Estimates hearing, Katherine Jones, Deputy Secretary, National Security and Criminal Justice Group, provided evidence that the correspondence in question was provided to the review. After further

discussions with a former colleague on the Review team, Ms Jones concluded that her recollection was incorrect and that she had been thinking of another document and not the correspondence in question. (Ms Jones was unaware when she gave her evidence that the correspondence in question had been the subject of discussion between officers of the department and the Review on 2 February 2015.) Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

7. In the week beginning 1 June 2015, the department conducted a review of its January 2015 search for, and provision of, documents to the Review to ensure the accuracy of the search and to confirm what had been passed to the Review. It ascertained that the Monis letter and reply had been inadvertently omitted from what was passed to the Review because of an administrative error (they were listed in a second tab in a spreadsheet of search results that was overlooked by the officers collating the index of documents for the Review). PM&C has confirmed that the only four other documents identified in the second tab of the spreadsheet that should also have been passed to the Review by the department were passed to the Review by other agencies during the Review.

8. To prevent such errors from occurring again, I have instructed officers in the department to prepare enhanced procedures for searches and provision of documents.

9. Separately, it may be useful for me to outline the steps the department has taken to ensure appropriate awareness and vigilance after the National Public Alert Level was raised to High on 12 September 2014. Measures included:

- advising staff by email of the change in the National Terrorism Public Alert level and encouraging staff to be vigilant and report any suspicious activity or behaviour
- testing and reviewing lockdown procedures for the Robert Garran Offices
- testing and reviewing the department's Business Continuity, Crisis Management and Heightened Security arrangements, and
- seeking a threat assessment from ASIO in relation to departmental premises.

10. In respect of correspondence, the department carefully assesses each item received on matters relating to national security. Departmental officers liaise with other government agencies, including law enforcement and security agencies, where an item of correspondence raises concerns. The department also has a security policy outlining how officers should respond in the event of a threat.

Yours sincerely

~~Chris Moraitis~~ PSM

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 2:55 pm
To: legcon.sen@aph.gov.au
Cc: Senate Estimates Inbox; Jones, Katherine
Subject: Correction of evidence [SEC=UNCLASSIFIED]
Attachments: Letter Katherine Jones to Leg Con Cmtee Chair - Correction of Evidence - 4 June 2015.pdf

UNCLASSIFIED

Dear Ms Dunstone

Please find attached a letter from Katherine Jones, Deputy Secretary National Security and Criminal Justice Group, correcting evidence provided during the Budget Estimates hearings on 27 May 2015.

Regards,
Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600

[REDACTED]



Australian Government
Attorney-General's Department

Deputy Secretary
National Security and Criminal Justice

4 June 2015

Senator the Hon Ian Macdonald
Chair
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Chair

Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: *Are you able to tell me whether this correspondence was considered by the review?*

Ms K Jones: *It was provided to the review and we considered all the correspondence that was provided to us.*

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: [REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 2:57 PM
To: [REDACTED]
Subject: FW: Correction of evidence [SEC=UNCLASSIFIED]
Attachments: Letter Katherine Jones to Leg Con Cmtee Chair - Correction of Evidence - 4 June 2015.pdf

UNCLASSIFIED

[REDACTED]

Please attached a letter from Katherine Jones correcting evidence provided during the Budget Estimates hearings on 27 May 2015. The letter has been emailed to the Committee Secretariat.

Regards
Sarah

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 2:55 PM
To: 'legcon.sen@aph.gov.au'
Cc: Senate Estimates Inbox; Jones, Katherine
Subject: Correction of evidence [SEC=UNCLASSIFIED]

UNCLASSIFIED

Dear Ms Dunstone

Please find attached a letter from Katherine Jones, Deputy Secretary National Security and Criminal Justice Group, correcting evidence provided during the Budget Estimates hearings on 27 May 2015.

Regards
Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600

m [REDACTED]



Australian Government

Attorney-General's Department

**Deputy Secretary
National Security and Criminal Justice**

4 June 2015

Senator the Hon Ian Macdonald
Chair
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Chair

Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

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Ms K Jones: *It was provided to the review and we considered all the correspondence that was provided to us.*

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: +61 [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:57 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] – there are two trim files:

08/24979 – SLB - National Security - [REDACTED]

10/3090 NSLPD - Security Law Branch SLB [REDACTED]

There was correspondence between the [REDACTED] – in 2009 – about the [REDACTED] I understand this was referred to [REDACTED]

Below is the extract from the Siege report – referring to the 6 November 2008 letter (at page 9). I don't recall this letter..

6 November : 'Hizbullah Australia' – a group registered by a close associate of Monis – sends a letter to the then Commonwealth Attorney-General (with copies to the then Prime Minister, Opposition Leader, Foreign Minister and to ASIO) stating the group is now registered in Australia and hopes to begin activity as an Islamic organisation. ASIO assesses the letter to have been written by Monis.

Given that the above says 'ASIO assess the letter to have been written by Monis' – this might suggest that this came from ASIO?

... can't be of more help without further information ...

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:51 PM
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Meant to copy you on this one earlier too.

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]
[REDACTED]. The area responsible for [REDACTED] may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
[REDACTED] M: [REDACTED] Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 3:03 PM
To: Sheehan, Tony; Anderson, Iain; [REDACTED] Lowe, Jamie
Cc: Pahlow, Michael; [REDACTED]
Subject: Letters on correction of evidence and search and provision of Monis correspondence [SEC=UNCLASSIFIED]
Attachments: Letter from the Secretary [SEC=UNCLASSIFIED]; FW: Correction of evidence [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

I have emailed Katherine Jones' letter correcting her Estimates evidence to the Senate Committee Secretariat and to the AGO.

I have also emailed to the AGO the Secretary's letter to the Attorney-General about the department's search, and provision to the Martin Place Siege Review, of correspondence from Man Haron Monis.

Emails and letters are attached.

[REDACTED]

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:04 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:57 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] – there are two trim files:
08/24979 – SLB - National Security - [REDACTED]
10/3090 NSLPD - Security Law Branch SLB [REDACTED]

There was correspondence between the [REDACTED] – in 2009 – about the [REDACTED]. I understand this was referred to ACMA.

Below is the extract from the Siege report – referring to the 6 November 2008 letter (at page 9). I don't recall this letter..

6 November : 'Hizbullah Australia' – a group registered by a close associate of Monis – sends a letter to the then Commonwealth Attorney-General (with copies to the then Prime Minister, Opposition Leader, Foreign Minister and to ASIO) stating the group is now registered in Australia and hopes to begin activity as an Islamic organisation. ASIO assesses the letter to have been written by Monis.

Given that the above says 'ASIO assess the letter to have been written by Monis' – this might suggest that this came from ASIO?

... can't be of more help without further information ...

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:51 PM
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Meant to copy you on this one earlier too.

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 PM
To: [REDACTED]

Cc: Pahlow, Michael; [REDACTED], Anna; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]@pmc.gov.au>
Sent: Thursday, 4 June 2015 3:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: MPSR - Hizbullah Australia letter [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

For Official Use Only

Hi [REDACTED]

I was able to track down the attached copy of the letter to former AG McClelland (copying the PM) informing him of the registration of Hizbullah Australia.

Let me know if you need anything further,

[REDACTED] | Adviser
Counter-Terrorism Policy | Domestic Security Branch
National Security Division | Department of the Prime Minister and Cabinet
p. [REDACTED] m. [REDACTED]
e. [REDACTED]@pmc.gov.au

IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:08 PM
To: [REDACTED]
Subject: RE: MPSR - Hizbullah Australia letter [DLM=For-Official-Use-Only]

For Official Use Only

A thousand thanks [REDACTED]

Regards
[REDACTED]

From: [REDACTED] [mailto:[REDACTED]@pmc.gov.au]
Sent: Thursday, 4 June 2015 3:05 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: MPSR - Hizbullah Australia letter [DLM=For-Official-Use-Only]

For Official Use Only

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p. [REDACTED] | m. [REDACTED]
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[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type **MC**
- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: (02) [REDACTED] Fax: (02) [REDACTED] Mob: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report ([https://www.dpmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf](https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf)) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.

2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED] M: [REDACTED] E: [REDACTED] W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] – I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

From: [REDACTED]
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Cc: Pahlow, Michael [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

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Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

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Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

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celebrate their ongoing culture and contribution to society.



Gifford, Cameron

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

Please let us know if you need anything further.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

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Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
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Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

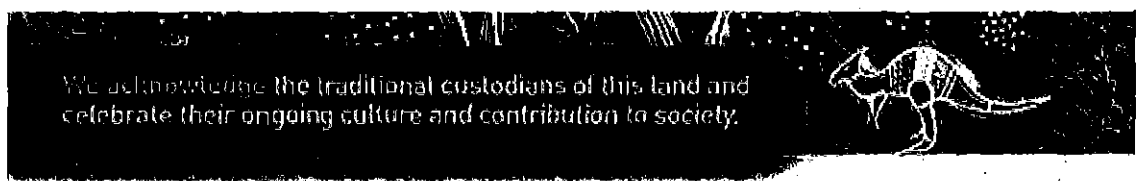
- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
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- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]
[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]



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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From: [REDACTED]
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Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

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[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

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Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

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However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks.
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]
[REDACTED]. The area responsible for [REDACTED] issues may be able to assist.
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Hi both

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[REDACTED] has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

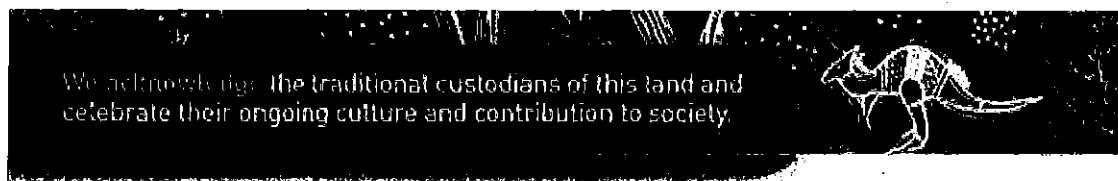
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[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED], Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED], Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

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Please let us know if you need anything further.

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- Author
- Correspondence Date
- Date Received by Minister
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- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]

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For Official Use Only

Hi [REDACTED]

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[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED] | M: [REDACTED] E: [REDACTED] W: www.ag.gov.au

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Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

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I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for broadcasting issues may be able to assist.
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Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] Email: [REDACTED]

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[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:53 PM
To: Anderson, Iain
Subject: Martin Place - Hizbullah correspondence [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

For Official Use Only

Iain,

For your information, [REDACTED] have done a number of searches of our various systems and pulled together the following responses to Katherine's queries:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

Please let me know if there is anything you would like me to follow up in respect of these responses.

Kind regards,

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

Please let us know if you need anything further.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]
[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED] M: [REDACTED] E: [REDACTED] W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided - it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department - subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided - e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for broadcasting issues may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:03 PM
To: Faulkner, James
Subject: FW: Letters on correction of evidence and search and provision of Monis correspondence [SEC=UNCLASSIFIED]
Attachments: Letter from the Secretary [SEC=UNCLASSIFIED]; FW: Correction of evidence [SEC=UNCLASSIFIED]

UNCLASSIFIED

FYI

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 3:03 PM
To: Sheehan, Tony; Anderson, Iain; [REDACTED] Lowe, Jamie
Cc: Pahlow, Michael; [REDACTED]
Subject: Letters on correction of evidence and search and provision of Monis correspondence [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

I have emailed Katherine Jones' letter correcting her Estimates evidence to the Senate Committee Secretariat and to the AGO.

I have also emailed to the AGO the Secretary's letter to the Attorney-General about the department's search, and provision to the Martin Place Siege Review, of correspondence from Man Haron Monis.

Emails and letters are attached.

Sarah

Sarah Chidgey
First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600
[REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:15 PM
To: [REDACTED]
Subject: FW: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

From: [REDACTED]
Sent: Tuesday, 2 June 2015 6:15 PM
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: RE: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]

For Official Use Only

Hi Sarah – apologies, two minor additions to confirm clearance of final index and document pack (highlighted in red text).

From: [REDACTED]
Sent: Tuesday, 2 June 2015 5:49 pm
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; Coles, Anthony; Anderson, Iain
Subject: Coord process - Martin Place Siege Review [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Sarah

As discussed, below is a list of steps that CrJD undertook in relation to AGD coordination process and CrJD coordination process for the Martin Place Siege Review.

I have also included the CrJD coord process and the NSLDP coord process [REDACTED] followed up with [REDACTED] who is currently on leave).

All key documents from the coord process are saved in TRIM 14/16416. I have also included some specific document references for key documents.

Please let me know if you have any queries or require any further information. Apologies for the delay.

Thanks
[REDACTED]

.....

Briefing pack 1

- 19 December 2014 – Following a request from Katherine Jones to FASs for the Martin Place Siege Review. Iain was subsequently asked to coordinate Martin Place Siege Review briefing for the Department.

- 19 December 2014 - Request for briefing material from Divisions.
- 24 December 2014 - Tony cleared hardcopy briefing pack and attachments
- 24 December 2014 - Briefing pack 1 (brief and attachments) sent to Review Team [15#377290DOC and 15#377288DOC]

FAS notification

- 5 January 2015 – Following a meeting with Katherine Jones, Tony Sheehan requested a meeting at FAS level to discuss the Martin Place Siege Review. Key action items from the meeting were for Divisions to provide:
 - additional briefing as per Katherine Jones’s request (briefing pack 2)
 - correspondence to, from or pertaining to Monis and aliases (AGD correspondence)

Briefing pack 2

- 5 January 2015 - CrJD sent request to Division Heads requesting further briefing material (following Tony Sheehan’s request at the FAS meeting on 5 January) [15#377492DOC].
- 8 January 2015 – Final briefing pack cleared by a/g CrJD FAS and Tony Sheehan.
- 8 January 2015 - Briefing Pack 2 sent to Review Team [15#377278DOC]

Agency information template

- 7 January 2015 – Review Team requested each agency complete an ‘Agency information template’ regarding their Monis related holdings.
- 9 January 2015 – Agency information template cleared by a/g CrJD FAS and Tony Sheehan.
- 9 January 2015 - AGD sent the completed agency information template to the Review Team [15#377274DOC]

AGD correspondence to, from or pertaining to Monis

- 5 January 2015 – CrJD FAS (Iain Anderson) sent request to Division Heads for correspondence relevant to the scope of the Review (including non-electronic documents) [15#377488DOC and 15#377486DOC]
 - Scope: Correspondence in possession of AGD to, from or pertaining to Monis (including his aliases)
 - Alias List 1 was attached
 - Flagged that MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.
 - Flagged that we are aware some correspondence may not be captured electronically, so requested each Division to consider whether they hold records in this category.
 - All documents to be sighted and cleared at FAS level (clarified by Tony Sheehan: 15#377487DOC)
- 6 January 2015 - ID provided TRIM search results based on alias list 1 (15#377475DOC).
- 6 January 2015 - CrJD sent Divisional coordinators (cc Division Heads) the Information Division’s TRIM records list to assist with their search [15#377469DOC]
- 7 January 2015 – CrJD had a discussion with the Review Team regarding whether High Court material and related AGS advice was part of the scope of the Review [File note: 15#377280DOC]. It was confirmed that this material was out of scope on 7 January 2015 [15#377459DOC].
- 7 January - Further TRIM list was provided by ID containing an additional search parameter (15#377472DOC).
- 7 January 2015 - CrJD requested ID confirmation of ability to search older repositories including G drive, archived repositories, Lotus Notes etc
- 7 January 2015 – SDD sent CrJD results of ExecCorro search done on Alias list 1 [15#377428DOC].
- 7 January 2015 – CrJD requested ID perform ASNET search on Alias list 1.
- 7 January 2015 – in response to query about content searches – ID provided another TRIM list but caveated the reliability of this list [15#377426DOC].
- 9 January 2015 – Review Team provided two new aliases for Monis [15#377276DOC]
- 9 January 2015 – ASNET search on Alias List 1 completed.
- 12 January 2015:
 - CrJD requested and received from ID a new TRIM content search based on the updated alias list (Alias List 2) – no further records were located.
 - CrJD requested an updated ASNET search based on Alias List 2

- 13 January 2015 – CrJD requested new ExecCorro search from SDD based on Alias List 2. SDD confirmed no further records were located.
- 13 January - CrJD completed a comparison of the bigger TRIM list (provided by ID on 7 January) with the previous TRIM list (TRIM list with additional search parameter provided on 6 January) to identify any new records – no further relevant/within scope documents were identified.
- 13 January 2015 – CrJD sent Divisional coordinators (cc Division Heads) the updated alias-list (Alias List 2), noted that no further TRIM records had been located but requested Divisions confirm if they held any relevant material in relation to the new aliases [15#377346DOC]
- 13 January 2015 - Review Team members with ASNET access were provided access to the ASNET search results
- 13 January 2015 – a/g CrJD FAS and Tony Sheehan cleared the Index to send to the Review Team – subject to AGO clearance.
- 13 January 2015 – Index of documents sent to AGO [REDACTED] for approval to send to the Review Team (Tony Sheehan had also spoken to [REDACTED] about this). Approval provided by AGO [15#377261DOC].
- 13 January 2015 – Index sent to Review Team (noting no further records identified so far based on two new aliases but further searches were still being conducted) [15#377263DOC]
- 14 January 2015 – Based on review of ExecCorro list (sheet 1 only) with the TRIM record list – CrJD followed up with relevant Divisions regarding additional/new records identified for Divisions to verify if these records were within scope.
- 14 January 2015 – Katherine Jones advised that some documents included in Index were post-siege and therefore not within scope of the Review [15#377259DOC]. Tony Sheehan approved removal of these items from the Index [15#377257DOC].
- 14 January 2015 – Further to CrJD request of 7 January, ID confirmed that there were no additional records to supply from G drive, archives, or Lotus Notes.
- 14 January 2015 – CrJD sent updated Index noting which document references removed because they were out of scope to:
 - AGO – also advised that hardcopy folder will be provided to Review Team [15#378810DOC].
 - Divisional coordinators (cc Division Heads) [15#377317DOC]
 - Review Team [15#377252DOC].
- 14 January 2015 - Hardcopy folder of index documents provided to Review Team.
- 15 January 2015 – ASNET search complete based on Alias List 2 (from CrJD request on 12 Jan) – no further results. CrJD confirmed the result with the Review Team.
- 28 January 2015 – NSLPD [REDACTED] copied CrJD into a response to AFP who requested AGD correspondence relating to Monis and specifically Monis letter to AGD dated 7 October 2014 and AGD response to Monis dated 5 November 2014 [15#377295DOC]
- 29 January 2015 – CrJD provided the Index of documents and hardcopy folder of documents to NSLPD to identify relevant correspondence relevant to AFP's request [15#379428DOC]
- 2 February 2015 - CrJD forwarded the ExecCorro result list of 7 January 2015. NSLPD identified that the correspondence from Monis to AGD on 7 October 2014 and the AGD response to Monis dated 5 November 2014 had not been provided to the Review. NSLPD requested that these additional documents be added to the material provided to the Review Team [15#379429DOC]
- On or around 2 February 2015 – CrJD contacted the Review Team to advise that additional correspondence had been identified. Over the phone, Review Team confirmed that no further information could be considered by the Review Team at that time.

CrJD coordination

- 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list – this was also forwarded to relevant CrJD section heads.
- Relevant sections reviewed the ID TRIM List and some sections performed additional TRIM searches.

NSLPD coordination

- 6 January 2015 - CrJD sent Division coordinators (cc Division Heads) the Information Division's TRIM records list.

- NSLPD advise that they reviewed the ID TRIM list, performed separate targeted TRIM searches and also searched and provided hardcopy archived documents.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 4:18 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for sending through the extract.

Just to confirm (and a long shot), it definitely isn't MC08/16517 and MC08/17419?

Thank you for your help with this.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED] | M: [REDACTED] | E: [REDACTED] | W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type **MC**
- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)

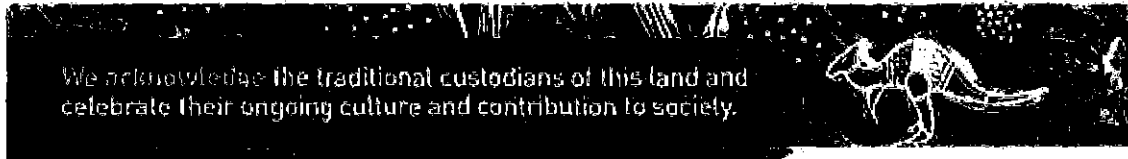
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]
[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: (02) [REDACTED] Mob: [REDACTED]



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]
[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
T: (0) [REDACTED] M: [REDACTED] E: [REDACTED] | W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED]. Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] – I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]
[REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: 02 [REDACTED] | M: [REDACTED] | Email: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:35 PM
To: Lowe, Jamie; [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED], Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

Please let us know if you need anything further.

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created

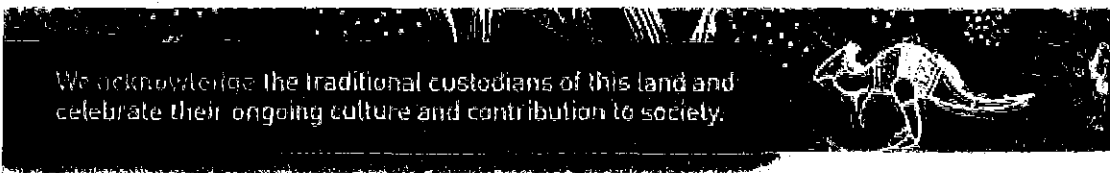
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]
[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED] W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

[REDACTED]

From: [REDACTED]
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To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M [REDACTED] | Email [REDACTED]

We acknowledge the traditional custodians of this land and
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[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 4:37 PM
To: Chidgey, Sarah; Lowe, Jamie; [REDACTED]
Cc: [REDACTED]; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

For Official Use Only

Hi [REDACTED]

If it assists, the scan we obtained from PM&C is attached.

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:35 PM
To: Lowe, Jamie; [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM

To: [REDACTED]
Cc: [REDACTED] Gifford, Cameron; Chidgey, Sarah; [REDACTED]

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
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Please let us know if you need anything further.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
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Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

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Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
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For Official Use Only

Hi all

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- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

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- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]
[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: [REDACTED] Mob: [REDACTED]

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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]
[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

T: [REDACTED]

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Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

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Thanks
[REDACTED]

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To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]
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To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

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Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]

Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

[REDACTED]

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[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:38 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Thanks [REDACTED] Iain suggested it would be good to get final confirmation from NSLDP that there aren't any other places it could be.

From: [REDACTED]
Sent: Thursday, 4 June 2015 4:37 PM
To: Chidgey, Sarah; Lowe, Jamie; [REDACTED]
Cc: Spindler, Jayston; Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie [REDACTED]

If it assists, the scan we obtained from PM&C is attached.

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:35 PM
To: Lowe, Jamie
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLDP where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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[REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

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Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
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[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] **Fax:** [REDACTED] **Mob:** [REDACTED]

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Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

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[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

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Cc: [REDACTED], Lowe, Jamie; [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

For Official Use Only

Hi [REDACTED]

Can you please touch base with [REDACTED] if there is anything you can do to assist?

[REDACTED] - apologies I'm out of the office today

Cheers

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 4:37 PM
To: Chidgey, Sarah; Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]
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Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report ([https://www.dpmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf](https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf)) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for [REDACTED] issues may be able to assist.
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

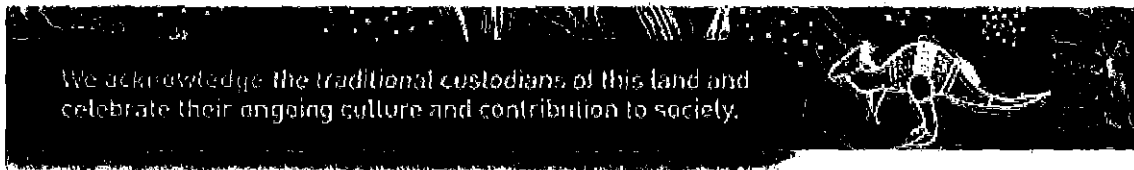
We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

[REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 5:11 PM
To: Jones, Katherine
Cc: Anderson, Iain
Subject: Letter to the Senate Standing Committee on Legal and Constitutional Affairs [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbollah Australia.tif; Letter to SSCLCA.pdf; TRIM Search Extract - 04 June 2015.xlsx

For Official Use Only

Hi Katherine,

Please find **attached** a soft copy of the signed letter to the Senate Standing Committee on Legal and Constitutional Affairs.

In relation to the three queries from earlier today, the letter referred to at page 9 of the Martin Place Siege Report appears to have never reached AGD. There have been a number of searches conducted including TRIM searches of all incoming corro (**attached**); a search under all spellings of Hizbollah/Hezbollah/Hizbullah; a search of the folder of documents provided and a search of the table. Sarah Chidgey has also requested that NSLPD do a further search for any other files, hard copy or otherwise, in NSLPD, where the letter could be (beyond those already searched).

[REDACTED] have provided the answers to your queries below:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

I will keep you updated.

Kind regards,
[REDACTED]



Australian Government

Attorney-General's Department

**Deputy Secretary
National Security and Criminal Justice**

4 June 2015

Senator the Hon Ian Macdonald
Chair
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Chair

Correction to Hansard — proceedings of 27 May 2015

I write to correct the record of evidence provided to the Senate Standing Committee on Legal and Constitutional Affairs hearing of 27 May 2015.

2. The proof Hansard of proceedings indicates at page 87 that I gave the following evidence:

Senator JACINTA COLLINS: *Are you able to tell me whether this correspondence was considered by the review?*

Ms K Jones: *It was provided to the review and we considered all the correspondence that was provided to us.*

3. I have since checked my recollections with another colleague on the Review. I have concluded that my recollection was incorrect and related to a separate document. While it is the case that the Review considered all the correspondence that was provided to it, the correspondence raised by Senator Collins was not provided to the Review.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: [REDACTED]

Document Number	Security	Document Type	Title	Author	Correspondence Date	Date Received	Minutes	Date Created	Date Last Updated	Size
MC08/16121	UNCLASSIFIED	Record has no document attached.			1/11/2008		5/11/2008	10/11/2008 at 10:04 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16215	UNCLASSIFIED	Record has no document attached.			1/11/2008		6/11/2008	12/11/2008 at 9:24 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16301	UNCLASSIFIED	Record has no document attached.			1/11/2008		11/11/2008	13/11/2008 at 11:34 AM	13/11/2008 at 11:36 AM	0 bytes
MC08/16583	UNCLASSIFIED	Record has no document attached.			1/11/2008		14/11/2008	20/11/2008 at 11:09 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16822	UNCLASSIFIED	Record has no document attached.			1/11/2008		27/11/2008	1/12/2008 at 12:50 PM	27/1/2009 at 12:50 PM	0 bytes
MC09/1966	UNCLASSIFIED	Record has no document attached.			1/11/2008		3/11/2008	12/2/2009 at 1:35 PM	12/2/2009 at 3:29 PM	0 bytes
MC09/3737	UNCLASSIFIED	Record has no document attached.			1/11/2008		3/03/2009	10/3/2009 at 10:38 AM	22/3/2011 at 2:32 PM	0 bytes
MC08/16076	UNCLASSIFIED	Adobe Acrobat Document			2/11/2008		6/11/2008	7/11/2008 at 11:41 AM	18/3/2011 at 1:15 PM	2 MB
MC08/16135	UNCLASSIFIED	Record has no document attached.			2/11/2008		6/11/2008	11/11/2008 at 10:00 AM	25/6/2009 at 1:28 PM	0 bytes
MC08/16146	UNCLASSIFIED	Adobe Acrobat Document			2/11/2008		6/11/2008	11/11/2008 at 11:05 AM	18/3/2011 at 1:15 PM	1 MB
MC08/16224	UNCLASSIFIED	Record has no document attached.			2/11/2008		3/11/2008	12/11/2008 at 10:16 AM	22/5/2009 at 11:43 AM	0 bytes
MC08/16261	UNCLASSIFIED	Record has no document attached.			2/11/2008		3/11/2008	12/11/2008 at 12:43 PM	5/6/2009 at 2:42 PM	0 bytes
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MC08/16598	UNCLASSIFIED	Record has no document attached.			2/11/2008		14/11/2008	20/11/2008 at 1:53 PM	22/12/2008 at 2:15 PM	0 bytes
MC09/1649	UNCLASSIFIED	Record has no document attached.			2/11/2008		19/11/2008	10/2/2009 at 7:19 AM	11/2/2009 at 10:00 AM	0 bytes
MC08/16051	UNCLASSIFIED	Adobe Acrobat Document			3/11/2008		5/11/2008	7/11/2008 at 8:45 AM	7/7/2009 at 10:07 AM	1 MB
MC08/16099	UNCLASSIFIED	Record has no document attached.			3/11/2008		5/11/2008	10/11/2008 at 7:54 AM	11/12/2008 at 7:27 AM	0 bytes
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MC08/16194	UNCLASSIFIED	Record has no document attached.			3/11/2008		6/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
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MC08/16325	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	13/11/2008 at 1:58 PM	15/12/2008 at 3:00 PM	0 bytes
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MC08/16373	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	14/11/2008 at 10:41 AM	14/11/2008 at 10:53 AM	0 bytes
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MC08/16494	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	19/11/2008 at 11:05 AM	16/12/2008 at 1:57 PM	0 bytes
MC08/16496	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	19/11/2008 at 11:05 AM	28/1/2015 at 2:06 PM	0 bytes
MC08/16497	UNCLASSIFIED	Record has no document attached.	6/11/2008	6/11/2008	19/11/2008 at 11:05 AM	21/11/2008 at 7:58 AM	0 bytes
MC08/16566	UNCLASSIFIED	Record has no document attached.	6/11/2008	7/11/2008	20/11/2008 at 9:43 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16575	UNCLASSIFIED	Record has no document attached.	6/11/2008	12/11/2008	20/11/2008 at 10:12 AM	13/1/2009 at 1:50 PM	0 bytes
MC08/16611	UNCLASSIFIED	Record has no document attached.	6/11/2008	13/11/2008	20/11/2008 at 2:44 PM	2/8/2010 at 12:12 PM	0 bytes
MC08/16618	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	20/11/2008 at 3:16 PM	21/1/2009 at 9:34 AM	0 bytes
MC08/16640	UNCLASSIFIED	Record has no document attached.	6/11/2008	12/11/2008	24/11/2008 at 10:04 AM	17/3/2011 at 11:09 AM	0 bytes
MC08/16641	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/11/2008	24/11/2008 at 10:08 AM	11/12/2008 at 7:30 AM	0 bytes
MC08/16751	UNCLASSIFIED	Record has no document attached.	6/11/2008	19/11/2008	28/11/2008 at 7:48 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/17217	UNCLASSIFIED	Record has no document attached.	6/11/2008	12/12/2008	12/12/2008 at 1:30 PM	12/12/2008 at 1:33 PM	0 bytes
MC08/17439	UNCLASSIFIED	Record has no document attached.	6/11/2008	11/11/2008	22/12/2008 at 9:01 AM	5/6/2009 at 4:14 PM	0 bytes
MC08/17534	UNCLASSIFIED	Record has no document attached.	6/11/2008	14/11/2008	23/12/2008 at 11:49 AM	10/3/2009 at 9:57 AM	0 bytes
MC09/2050	UNCLASSIFIED	Record has no document attached.	6/11/2008	10/12/2008	13/2/2009 at 10:27 AM	22/3/2013 at 9:50 AM	0 bytes
MC08/16101	UNCLASSIFIED	Record has no document attached.	7/11/2008	11/11/2008	10/11/2008 at 8:02 AM	18/12/2008 at 9:23 AM	0 bytes
MC08/16112	UNCLASSIFIED	Record has no document attached.	7/11/2008	7/11/2008	10/11/2008 at 8:42 AM	16/7/2013 at 2:43 PM	0 bytes
MC08/16130	UNCLASSIFIED	Adobe Acrobat Document	7/11/2008	7/11/2008	10/11/2008 at 3:48 PM	26/2/2009 at 3:51 PM	826 KB
MC08/16167	UNCLASSIFIED	Record has no document attached.	7/11/2008	7/11/2008	12/11/2008 at 6:51 AM	17/12/2013 at 2:33 PM	0 bytes
MC08/16196	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	12/11/2008 at 6:51 AM	5/6/2009 at 2:43 PM	0 bytes
MC08/16223	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	12/11/2008 at 10:12 AM	19/6/2009 at 4:34 PM	0 bytes
MC08/16313	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	13/11/2008 at 12:49 PM	5/6/2009 at 2:16 PM	0 bytes
MC08/16323	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	13/11/2008 at 1:29 PM	22/3/2011 at 2:47 PM	0 bytes
MC08/16366	UNCLASSIFIED	Record has no document attached.	7/11/2008	12/11/2008	14/11/2008 at 10:17 AM	27/7/2010 at 4:38 PM	0 bytes
MC08/16370	UNCLASSIFIED	Record has no document attached.	7/11/2008	11/11/2008	14/11/2008 at 10:34 AM	22/12/2008 at 11:09 AM	0 bytes
MC08/16378	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16383	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16385	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16386	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16387	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	25/6/2009 at 9:10 AM	0 bytes
MC08/16392	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16467	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 10:37 AM	2/1/2014 at 1:26 PM	0 bytes
MC08/16475	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 10:37 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16501	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 11:46 AM	27/1/2009 at 12:37 PM	0 bytes
MC08/16507	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 11:56 AM	19/11/2008 at 12:02 PM	0 bytes
MC08/16511	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16515	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 12:27 PM	21/11/2008 at 8:08 AM	0 bytes
MC08/16516	UNCLASSIFIED	Record has no document attached.	7/11/2008	11/11/2008	19/11/2008 at 12:31 PM	19/11/2008 at 12:33 PM	0 bytes

MC08/16522	UNCLASSIFIED	Record has no document attached.	7/11/2008	10/11/2008	19/11/2008 at 12:31 PM	4/3/2009 at 8:31 AM	0 bytes
MC08/16546	UNCLASSIFIED	Record has no document attached.	7/11/2008	14/11/2008	20/11/2008 at 7:27 AM	27/11/2013 at 8:52 AM	0 bytes
MC08/16594	UNCLASSIFIED	Record has no document attached.	7/11/2008	17/11/2008	20/11/2008 at 1:46 PM	5/6/2009 at 2:42 PM	0 bytes
MC08/16674	UNCLASSIFIED	Record has no document attached.	7/11/2008	17/11/2008	25/11/2008 at 12:17 PM	4/9/2009 at 3:09 PM	0 bytes
MC08/16677	UNCLASSIFIED	Record has no document attached.	7/11/2008	19/11/2008	25/11/2008 at 12:25 PM	15/1/2009 at 4:03 PM	0 bytes
MC08/16690	UNCLASSIFIED	Record has no document attached.	7/11/2008	14/11/2008	25/11/2008 at 1:02 PM	27/11/2008 at 2:30 PM	0 bytes
MC08/16773	UNCLASSIFIED	Record has no document attached.	7/11/2008	28/11/2008	28/11/2008 at 3:21 PM	18/12/2008 at 10:24 AM	0 bytes
MC09/42	UNCLASSIFIED	Record has no document attached.	7/11/2008	16/12/2008	6/1/2009 at 1:46 PM	19/6/2009 at 3:40 PM	0 bytes
MC09/826	UNCLASSIFIED	Record has no document attached.	7/11/2008	27/01/2009	3/2/2009 at 8:21 AM	5/3/2009 at 8:31 AM	0 bytes
MC08/16293	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	12/11/2008 at 11:03 AM	11/12/2008 at 7:27 AM	0 bytes
MC08/16391	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	14/11/2008 at 11:51 AM	27/11/2008 at 8:39 AM	0 bytes
MC08/16506	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	19/11/2008 at 11:56 AM	19/11/2008 at 11:59 AM	0 bytes
MC08/16510	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16512	UNCLASSIFIED	Record has no document attached.	8/11/2008	10/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16651	UNCLASSIFIED	Record has no document attached.	8/11/2008	9/11/2008	24/11/2008 at 1:58 PM	18/6/2009 at 4:24 PM	0 bytes
MC08/17023	UNCLASSIFIED	Record has no document attached.	8/11/2008	20/11/2008	10/12/2008 at 8:24 AM	8/11/2009 at 5:38 PM	0 bytes
MC08/17449	UNCLASSIFIED	Record has no document attached.	8/11/2008	17/11/2008	22/12/2008 at 10:01 AM	11/3/2010 at 3:30 PM	0 bytes
MC08/16291	UNCLASSIFIED	Record has no document attached.	9/11/2008	10/11/2008	12/11/2008 at 11:00 AM	11/12/2008 at 7:28 AM	0 bytes
MC08/16362	UNCLASSIFIED	Record has no document attached.	9/11/2008	10/11/2008	14/11/2008 at 9:56 AM	5/12/2008 at 2:48 PM	0 bytes
MC08/16379	UNCLASSIFIED	Record has no document attached.	9/11/2008	10/11/2008	14/11/2008 at 11:51 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16410	UNCLASSIFIED	Adobe Acrobat Document	9/11/2008	9/11/2008	18/11/2008 at 7:51 AM	28/2/2011 at 10:33 AM	2 MB
MC08/16459	UNCLASSIFIED	Record has no document attached.	9/11/2008	11/11/2008	19/11/2008 at 10:00 AM	22/12/2008 at 2:17 PM	0 bytes
MC08/16483	UNCLASSIFIED	Record has no document attached.	9/11/2008	13/11/2008	19/11/2008 at 11:05 AM	24/11/2008 at 8:10 AM	0 bytes
MC08/16098	UNCLASSIFIED	Adobe Acrobat Document	10/11/2008	6/11/2008	10/11/2008 at 7:46 AM	24/12/2008 at 8:52 AM	1 MB
MC08/16184	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	11/11/2008 at 3:42 PM	11/11/2008 at 3:44 PM	0 bytes
MC08/16186	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	11/11/2008 at 3:47 PM	11/11/2008 at 3:51 PM	0 bytes
MC08/16304	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 11:41 AM	16/12/2008 at 3:21 PM	0 bytes
MC08/16305	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 11:52 AM	16/12/2008 at 3:20 PM	0 bytes
MC08/16306	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 11:56 AM	13/11/2008 at 12:33 PM	0 bytes
MC08/16309	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:39 PM	5/6/2009 at 2:16 PM	0 bytes
MC08/16310	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:42 PM	11/3/2010 at 3:30 PM	0 bytes
MC08/16311	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:49 PM	5/6/2009 at 2:16 PM	0 bytes
MC08/16317	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	13/11/2008 at 12:59 PM	2/12/2008 at 9:48 AM	0 bytes
MC08/16329	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	13/11/2008 at 2:16 PM	9/1/2014 at 2:31 PM	0 bytes
MC08/16339	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	13/11/2008 at 2:42 PM	22/8/2013 at 11:06 AM	0 bytes
MC08/16346	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	14/11/2008 at 9:16 AM	9/12/2008 at 9:51 AM	0 bytes
MC08/16351	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	14/11/2008 at 9:28 AM	14/11/2008 at 9:30 AM	0 bytes
MC08/16376	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	14/11/2008 at 11:24 AM	15/12/2008 at 3:14 PM	0 bytes
MC08/16381	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	14/11/2008 at 11:51 AM	17/12/2013 at 2:53 PM	0 bytes
MC08/16382	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	14/11/2008 at 11:51 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16393	UNCLASSIFIED	Record has no document attached.	10/11/2008	13/11/2008	14/11/2008 at 11:51 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16404	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	17/11/2008 at 2:39 PM	17/11/2008 at 2:46 PM	0 bytes
MC08/16405	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	17/11/2008 at 2:46 PM	17/11/2008 at 2:48 PM	0 bytes
MC08/16415	UNCLASSIFIED	Adobe Acrobat Document	10/11/2008	13/11/2008	18/11/2008 at 8:42 AM	1/12/2008 at 11:30 AM	1 MB
MC08/16424	UNCLASSIFIED	Record has no document attached.	10/11/2008	13/11/2008	18/11/2008 at 10:42 AM	5/12/2008 at 8:45 AM	0 bytes
MC08/16427	UNCLASSIFIED	Record has no document attached.	10/11/2008	17/11/2008	18/11/2008 at 10:46 AM	5/12/2008 at 8:37 AM	0 bytes
MC08/16452	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	19/11/2008 at 9:51 AM	13/5/2013 at 2:56 PM	0 bytes

MC08/16458	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	19/11/2008 at 10:00 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16470	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 at 10:37 AM	2/1/2014 at 1:26 PM	0 bytes
MC08/16471	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 at 10:37 AM	2/1/2014 at 1:26 PM	0 bytes
MC08/16473	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 at 10:37 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16504	UNCLASSIFIED	Record has no document attached.	10/11/2008	10/11/2008	19/11/2008 at 11:46 AM	17/12/2008 at 2:54 PM	0 bytes
MC08/16505	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	19/11/2008 at 11:46 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16517	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	19/11/2008 at 12:31 PM	4/3/2009 at 8:30 AM	0 bytes
MC08/16525	UNCLASSIFIED	Adobe Acrobat Document	10/11/2008	12/11/2008	19/11/2008 at 1:04 PM	9/2/2009 at 10:09 AM	1 MB
MC08/16564	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	26/11/2008 at 9:40 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16578	UNCLASSIFIED	Record has no document attached.	10/11/2008	12/11/2008	20/11/2008 at 10:26 AM	19/6/2009 at 4:32 PM	0 bytes
MC08/16579	UNCLASSIFIED	Record has no document attached.	10/11/2008	14/11/2008	20/11/2008 at 10:28 AM	19/6/2009 at 4:31 PM	0 bytes
MC08/16581	UNCLASSIFIED	Record has no document attached.	10/11/2008	13/11/2008	20/11/2008 at 11:05 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16599	UNCLASSIFIED	Record has no document attached.	10/11/2008	17/11/2008	20/11/2008 at 1:55 PM	3/12/2008 at 2:40 PM	0 bytes
MC08/16668	UNCLASSIFIED	Record has no document attached.	10/11/2008	19/11/2008	25/11/2008 at 9:19 AM	16/12/2008 at 10:34 AM	0 bytes
MC08/16750	UNCLASSIFIED	Record has no document attached.	10/11/2008	19/11/2008	28/11/2008 at 7:42 AM	22/3/2011 at 2:32 PM	0 bytes
MC08/16761	UNCLASSIFIED	Record has no document attached.	10/11/2008	19/11/2008	28/11/2008 at 8:52 AM	30/4/2014 at 3:20 PM	0 bytes
MC08/16762	UNCLASSIFIED	Record has no document attached.	10/11/2008	27/11/2008	28/11/2008 at 8:52 AM	3/11/2014 at 12:58 PM	0 bytes
MC08/17419	UNCLASSIFIED	Record has no document attached.	10/11/2008	21/11/2008	19/12/2008 at 4:31 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17453	UNCLASSIFIED	Record has no document attached.	10/11/2008	19/11/2008	22/12/2008 at 10:33 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17462	UNCLASSIFIED	Record has no document attached.	10/11/2008	13/11/2008	22/12/2008 at 11:15 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17465	UNCLASSIFIED	Record has no document attached.	10/11/2008	11/11/2008	22/12/2008 at 11:21 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17590	UNCLASSIFIED	Record has no document attached.	10/11/2008	15/12/2008	23/12/2008 at 11:30 AM	7/8/2013 at 4:56 PM	0 bytes
MC09/572	UNCLASSIFIED	Record has no document attached.	10/11/2008	18/12/2008	29/1/2009 at 9:53 AM	5/6/2009 at 2:02 PM	0 bytes
MC08/16230	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	11/11/2008	12/11/2008 at 10:56 AM	8/5/2014 at 12:17 PM	2 MB
MC08/16312	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	13/11/2008 at 12:46 PM	5/6/2009 at 2:16 PM	0 bytes
MC08/16315	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	13/11/2008 at 12:57 PM	9/1/2014 at 2:31 PM	0 bytes
MC09/16324	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	13/11/2008 at 1:54 PM	22/12/2008 at 2:14 PM	0 bytes
MC08/16338	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	13/11/2008 at 2:40 PM	3/12/2008 at 6:32 AM	0 bytes
MC08/16357	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	14/11/2008 at 9:44 AM	18/12/2008 at 9:44 AM	0 bytes
MC08/16371	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	11/11/2008	14/11/2008 at 10:36 AM	30/10/2014 at 1:58 PM	1 MB
MC08/16380	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	14/11/2008 at 11:51 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16389	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	14/11/2008 at 11:51 AM	2/8/2010 at 12:12 PM	0 bytes
MC08/16390	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	14/11/2008 at 11:51 AM	25/6/2009 at 9:10 AM	0 bytes
MC08/16406	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	17/11/2008 at 2:51 PM	17/11/2008 at 2:54 PM	0 bytes
MC08/16414	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	11/11/2008	18/11/2008 at 8:02 AM	17/12/2013 at 2:33 PM	1 MB
MC08/16421	UNCLASSIFIED	Adobe Acrobat Document	11/11/2008	14/11/2008	18/11/2008 at 9:38 AM	29/5/2009 at 4:56 PM	1 MB
MC08/16444	UNCLASSIFIED	Record has no document attached.	11/11/2008	13/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 2:02 PM	0 bytes
MC08/16463	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:09 AM	20/3/2014 at 7:22 AM	0 bytes
MC08/16464	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:11 AM	20/3/2014 at 7:22 AM	0 bytes
MC08/16465	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:13 AM	20/3/2014 at 7:22 AM	0 bytes
MC08/16469	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	19/11/2008 at 10:37 AM	2/1/2014 at 1:26 PM	0 bytes
MC08/16472	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	19/11/2008 at 10:37 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16543	UNCLASSIFIED	Record has no document attached.	11/11/2008	13/11/2008	20/11/2008 at 7:21 AM	25/2/2009 at 2:18 PM	0 bytes
MC08/16577	UNCLASSIFIED	Record has no document attached.	11/11/2008	13/11/2008	20/11/2008 at 10:24 AM	19/6/2009 at 4:33 PM	0 bytes
MC08/16582	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	20/11/2008 at 11:07 AM	7/1/2009 at 8:02 AM	0 bytes
MC08/16588	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	20/11/2008 at 12:53 PM	19/6/2009 at 4:30 PM	0 bytes
MC08/16592	UNCLASSIFIED	Record has no document attached.	11/11/2008	17/11/2008	20/11/2008 at 1:26 PM	20/11/2008 at 1:28 PM	0 bytes
MC08/16691	UNCLASSIFIED	Record has no document attached.	11/11/2008	12/11/2008	25/11/2008 at 1:02 PM	5/6/2009 at 4:25 PM	0 bytes
MC08/16744	UNCLASSIFIED	Record has no document attached.	11/11/2008	26/11/2008	27/11/2008 at 11:21 AM	18/12/2008 at 9:45 AM	0 bytes
MC08/16754	UNCLASSIFIED	Record has no document attached.	11/11/2008	26/11/2008	28/11/2008 at 7:57 AM	23/4/2009 at 2:21 PM	0 bytes
MC08/16784	UNCLASSIFIED	Record has no document attached.	11/11/2008	11/11/2008	1/12/2008 at 7:33 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16888	UNCLASSIFIED	Record has no document attached.	11/11/2008	13/11/2008	3/12/2008 at 2:57 PM	22/3/2013 at 9:51 AM	0 bytes

MC08/17081	UNCLASSIFIED	Record has no document attached.		11/11/2008	4/12/2008	10/12/2008 at 3:22 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/17421	UNCLASSIFIED	Record has no document attached.		11/11/2008	14/11/2008	19/12/2008 at 4:40 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17436	UNCLASSIFIED	Record has no document attached.		11/11/2008	12/11/2008	22/12/2008 at 8:55 AM	22/12/2008 at 8:57 AM	0 bytes
MC08/17448	UNCLASSIFIED	Record has no document attached.		11/11/2008	17/11/2008	22/12/2008 at 9:57 AM	6/2/2009 at 1:09 PM	0 bytes
MC08/17463	UNCLASSIFIED	Record has no document attached.		11/11/2008	13/11/2008	22/12/2008 at 11:17 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17464	UNCLASSIFIED	Record has no document attached.		11/11/2008	11/11/2008	22/12/2008 at 11:19 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17467	UNCLASSIFIED	Record has no document attached.		11/11/2008	14/11/2008	22/12/2008 at 11:28 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17474	UNCLASSIFIED	Record has no document attached.		11/11/2008	13/11/2008	22/12/2008 at 11:40 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17486	UNCLASSIFIED	Record has no document attached.		11/11/2008	24/11/2008	22/12/2008 at 1:15 PM	18/12/2014 at 2:48 PM	0 bytes
MC08/17560	UNCLASSIFIED	Record has no document attached.		11/11/2008	19/11/2008	23/12/2008 at 12:17 PM	3/2/2009 at 10:41 AM	0 bytes
MC08/16926	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	13/11/2008 at 2:01 PM	9/12/2008 at 3:00 PM	0 bytes
MC08/16927	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	13/11/2008 at 2:03 PM	9/12/2008 at 3:30 PM	0 bytes
MC08/16934	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	13/11/2008 at 2:24 PM	9/12/2008 at 2:31 PM	0 bytes
MC08/16413	UNCLASSIFIED	Adobe Acrobat Document		12/11/2008	14/11/2008	18/11/2008 at 8:00 AM	2/8/2010 at 12:12 PM	1 MB
MC08/16417	UNCLASSIFIED	Adobe Acrobat Document		12/11/2008	12/11/2008	18/11/2008 at 9:22 AM	8/12/2009 at 1:09 PM	1 MB
MC08/16428	UNCLASSIFIED	Record has no document attached.		12/11/2008	17/11/2008	18/11/2008 at 10:55 AM	18/11/2008 at 10:58 AM	0 bytes
MC08/16436	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	18/11/2008 at 2:47 PM	11/8/2009 at 2:53 PM	0 bytes
MC08/16439	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 8:58 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16440	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 8:59 AM	11/3/2010 at 3:30 PM	0 bytes
MC08/16441	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	27/1/2009 at 12:37 PM	0 bytes
MC08/16442	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	6/2/2009 at 11:05 AM	0 bytes
MC08/16445	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	15/12/2008 at 2:02 PM	0 bytes
MC08/16446	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 2:03 PM	0 bytes
MC08/16447	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 9:04 AM	16/12/2008 at 2:03 PM	0 bytes
MC08/16454	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 9:54 AM	1/12/2008 at 12:36 PM	0 bytes
MC08/16461	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	19/11/2008 at 10:00 AM	18/3/2011 at 1:15 PM	0 bytes
MC08/16476	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 10:37 AM	27/8/2013 at 10:58 AM	0 bytes
MC08/16477	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 10:37 AM	27/8/2013 at 10:58 AM	0 bytes
MC08/16478	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/11/2008 at 10:37 AM	5/6/2009 at 2:42 PM	0 bytes
MC08/16482	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	19/11/2008 at 11:05 AM	3/12/2008 at 11:42 AM	0 bytes
MC08/16513	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	19/11/2008 at 12:13 PM	4/3/2009 at 11:22 AM	0 bytes
MC08/16514	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	19/11/2008 at 12:13 PM	3/4/2013 at 3:37 PM	0 bytes
MC08/16540	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	20/11/2008 at 7:07 AM	24/11/2008 at 3:20 PM	0 bytes
MC08/16542	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	20/11/2008 at 7:15 AM	25/2/2009 at 2:18 PM	0 bytes
MC08/16544	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	20/11/2008 at 7:27 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16550	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	20/11/2008 at 7:48 AM	17/2/2009 at 12:57 PM	0 bytes
MC08/16552	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	20/11/2008 at 7:50 AM	22/1/2009 at 10:02 AM	0 bytes
MC08/16587	UNCLASSIFIED	Record has no document attached.		12/11/2008	18/11/2008	20/11/2008 at 12:37 PM	20/11/2008 at 12:53 PM	0 bytes
MC08/16589	UNCLASSIFIED	Record has no document attached.		12/11/2008	14/11/2008	20/11/2008 at 12:55 PM	19/6/2009 at 4:27 PM	0 bytes
MC08/16590	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	20/11/2008 at 1:00 PM	19/6/2009 at 4:26 PM	0 bytes
MC08/16621	UNCLASSIFIED	Record has no document attached.		12/11/2008	14/11/2008	24/11/2008 at 7:20 AM	14/5/2009 at 7:02 PM	0 bytes
MC08/16653	UNCLASSIFIED	Record has no document attached.		12/11/2008	12/11/2008	24/11/2008 at 2:07 PM	19/6/2009 at 4:23 PM	0 bytes
MC08/16676	UNCLASSIFIED	Record has no document attached.		12/11/2008	17/11/2008	25/11/2008 at 12:23 PM	7/5/2009 at 11:32 AM	0 bytes
MC08/16684	UNCLASSIFIED	Record has no document attached.		12/11/2008	19/11/2008	25/11/2008 at 12:38 PM	30/10/2014 at 1:58 PM	0 bytes
MC08/16693	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	25/11/2008 at 1:02 PM	24/12/2008 at 9:36 AM	0 bytes
MC08/16749	UNCLASSIFIED	Adobe Acrobat Document		12/11/2008	26/11/2008	27/11/2008 at 1:42 PM	4/9/2009 at 2:49 PM	640 KB
MC08/16819	UNCLASSIFIED	Record has no document attached.		12/11/2008	24/11/2008	1/12/2008 at 12:29 PM	17/12/2008 at 2:54 PM	0 bytes
MC08/17325	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	18/12/2008 at 6:59 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17423	UNCLASSIFIED	Record has no document attached.		12/11/2008	13/11/2008	19/12/2008 at 4:47 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17505	UNCLASSIFIED	Record has no document attached.		12/11/2008	8/12/2008	22/12/2008 at 2:22 PM	19/5/2009 at 3:19 PM	0 bytes

MC08/17516	UNCLASSIFIED	Record has no document attached.			12/11/2008	16/12/2008	22/12/2008 at 9:19 PM	11/2/2009 at 10:36 AM	0 bytes
MC08/17526	UNCLASSIFIED	Record has no document attached.			12/11/2008	26/11/2008	23/12/2008 at 11:19 AM	9/2/2009 at 10:47 AM	0 bytes
MC08/17599	UNCLASSIFIED	Record has no document attached.			12/11/2008	16/12/2008	23/12/2008 at 11:54 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/15916	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/10/2008	5/11/2008 at 8:04 AM	27/6/2013 at 10:58 AM	0 bytes
MC08/16359	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	14/11/2008 at 9:51 AM	14/11/2008 at 9:52 AM	0 bytes
MC08/16396	UNCLASSIFIED	Adobe Acrobat Document			13/11/2008	18/11/2008	14/11/2008 at 11:51 AM	25/1/2013 at 7:58 AM	1 MB
MC08/16409	UNCLASSIFIED	Adobe Acrobat Document			13/11/2008	13/11/2008	18/11/2008 at 7:16 AM	4/12/2009 at 8:59 AM	2 MB
MC08/16411	UNCLASSIFIED	Adobe Acrobat Document			13/11/2008	13/11/2008	18/11/2008 at 7:54 AM	17/3/2011 at 11:09 AM	1 MB
MC08/16435	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	18/11/2008 at 2:35 PM	3/6/2014 at 11:32 AM	0 bytes
MC08/16443	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	19/11/2008 at 9:04 AM	17/12/2008 at 2:55 PM	0 bytes
MC08/16541	UNCLASSIFIED	Record has no document attached.			13/11/2008	17/11/2008	20/11/2008 at 7:12 AM	25/2/2009 at 2:18 PM	0 bytes
MC08/16553	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	20/11/2008 at 7:52 AM	20/11/2008 at 7:53 AM	0 bytes
MC08/16556	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	20/11/2008 at 9:09 AM	20/11/2008 at 9:11 AM	0 bytes
MC08/16571	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	20/11/2008 at 9:56 AM	18/12/2013 at 2:15 PM	0 bytes
MC08/16596	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	20/11/2008 at 1:50 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16597	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	20/11/2008 at 1:52 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16601	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	20/11/2008 at 1:59 PM	22/12/2008 at 2:15 PM	0 bytes
MC08/16608	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	20/11/2008 at 2:41 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16616	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	20/11/2008 at 3:11 PM	20/11/2008 at 3:14 PM	0 bytes
MC08/16652	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	24/11/2008 at 2:03 PM	19/6/2009 at 4:23 PM	0 bytes
MC08/16666	UNCLASSIFIED	Record has no document attached.			13/11/2008	24/11/2008	25/11/2008 at 9:12 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16735	UNCLASSIFIED	Record has no document attached.			15/11/2008	17/11/2008	27/11/2008 at 9:58 AM	2/12/2008 at 2:24 PM	0 bytes
MC08/16865	UNCLASSIFIED	Record has no document attached.			13/11/2008	18/11/2008	3/12/2008 at 9:22 AM	19/6/2009 at 4:18 PM	0 bytes
MC08/16869	UNCLASSIFIED	Record has no document attached.			13/11/2008	28/11/2008	3/12/2008 at 9:56 AM	16/9/2009 at 4:02 PM	0 bytes
MC08/17349	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	18/12/2008 at 8:01 AM	18/12/2008 at 8:07 AM	0 bytes
MC08/17352	UNCLASSIFIED	Record has no document attached.			13/11/2008	13/11/2008	18/12/2008 at 8:13 AM	18/12/2008 at 8:26 AM	0 bytes
MC08/17422	UNCLASSIFIED	Record has no document attached.			13/11/2008	17/11/2008	19/12/2008 at 4:42 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17424	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	19/12/2008 at 4:48 PM	30/11/2010 at 10:28 AM	0 bytes
MC08/17437	LEGACY - IN-CONFIDENCE, LEGA	Record has no document attached.			13/11/2008	17/11/2008	22/12/2008 at 8:57 AM	12/9/2009 at 1:43 PM	0 bytes
MC08/17466	UNCLASSIFIED	Record has no document attached.			13/11/2008	18/11/2008	22/12/2008 at 11:24 AM	22/3/2013 at 9:51 AM	0 bytes
MC08/17685	UNCLASSIFIED	Record has no document attached.			13/11/2008	17/12/2008	24/12/2008 at 10:39 AM	14/1/2009 at 11:07 AM	0 bytes
MC09/155	UNCLASSIFIED	Record has no document attached.			13/11/2008	12/12/2008	8/1/2009 at 4:50 PM	4/2/2009 at 1:00 PM	0 bytes
MC09/1851	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:16 PM	0 bytes
MC09/1855	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:13 PM	0 bytes
MC09/1856	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:12 PM	0 bytes
MC09/1857	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:12 PM	0 bytes
MC09/1858	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:12 PM	0 bytes
MC09/1859	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	11/2/2009 at 3:34 PM	0 bytes
MC09/1860	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1861	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1862	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1863	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1864	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:11 PM	0 bytes
MC09/1865	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	10/6/2011 at 1:47 PM	0 bytes
MC09/1866	UNCLASSIFIED	Record has no document attached.			13/11/2008	6/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:10 PM	0 bytes
MC09/1871	UNCLASSIFIED	Record has no document attached.			13/11/2008	14/11/2008	11/2/2009 at 12:47 PM	12/2/2009 at 3:09 PM	0 bytes
MC08/16398	UNCLASSIFIED	Adobe Acrobat Document			14/11/2008	18/11/2008	14/11/2008 at 11:51 AM	3/7/2009 at 9:17 AM	1 MB
MC08/16420	UNCLASSIFIED	Adobe Acrobat Document			14/11/2008	14/11/2008	18/11/2008 at 9:36 AM	14/2/2011 at 1:47 PM	1 MB
MC08/16429	UNCLASSIFIED	Record has no document attached.			14/11/2008	17/11/2008	18/11/2008 at 10:58 AM	18/11/2008 at 11:00 AM	0 bytes
MC08/16547	UNCLASSIFIED	Record has no document attached.			14/11/2008	14/11/2008	20/11/2008 at 7:27 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/16557	UNCLASSIFIED	Record has no document attached.			14/11/2008	12/11/2008	20/11/2008 at 9:07 AM	1/12/2008 at 3:51 PM	0 bytes
MC08/16558	UNCLASSIFIED	Record has no document attached.			14/11/2008	17/11/2008	20/11/2008 at 9:14 AM	9/1/2014 at 2:31 PM	0 bytes

MC08/16559	UNCLASSIFIED	Record has no document attached.		14/11/2008	14/11/2008	20/11/2008 at 9:20 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16560	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	20/11/2008 at 9:21 AM	9/1/2014 at 2:31 PM	0 bytes
MC08/16585	UNCLASSIFIED	Record has no document attached.		14/11/2008	14/11/2008	20/11/2008 at 12:15 PM	19/6/2009 at 4:31 PM	0 bytes
MC08/16580	UNCLASSIFIED	Record has no document attached.		14/11/2008	17/11/2008	20/11/2008 at 11:00 AM	2/12/2008 at 9:12 AM	0 bytes
MC08/16586	UNCLASSIFIED	Record has no document attached.		14/11/2008	14/11/2008	20/11/2008 at 12:50 PM	19/6/2009 at 4:30 PM	0 bytes
MC08/16591	UNCLASSIFIED	Record has no document attached.		14/11/2008	17/11/2008	20/11/2008 at 1:24 PM	20/11/2008 at 1:26 PM	0 bytes
MC08/16600	UNCLASSIFIED	Record has no document attached.		14/11/2008	14/11/2008	20/11/2008 at 1:57 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16609	UNCLASSIFIED	Record has no document attached.		14/11/2008	14/11/2008	20/11/2008 at 2:49 PM	2/1/2014 at 1:27 PM	0 bytes
MC08/16683	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	25/11/2008 at 12:38 PM	19/12/2014 at 9:11 AM	0 bytes
MC08/16736	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	27/11/2008 at 10:00 AM	3/3/2009 at 3:00 PM	0 bytes
MC08/16753	UNCLASSIFIED	Record has no document attached.		14/11/2008	20/11/2008	28/11/2008 at 7:54 AM	28/1/2009 at 8:36 AM	0 bytes
MC08/16774	UNCLASSIFIED	Record has no document attached.		14/11/2008	28/11/2008	28/11/2008 at 3:24 PM	26/6/2009 at 9:48 AM	0 bytes
MC08/16786	UNCLASSIFIED	Record has no document attached.		14/11/2008	26/11/2008	1/12/2008 at 7:38 AM	17/12/2008 at 11:35 AM	0 bytes
MC08/16787	UNCLASSIFIED	Record has no document attached.		14/11/2008	24/11/2008	1/12/2008 at 7:52 AM	1/12/2008 at 7:55 AM	0 bytes
MC08/16798	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	1/12/2008 at 10:27 AM	1/12/2008 at 10:56 AM	0 bytes
MC08/16807	UNCLASSIFIED	Record has no document attached.		14/11/2008	24/11/2008	1/12/2008 at 11:36 AM	22/9/2011 at 2:32 PM	0 bytes
MC08/16879	UNCLASSIFIED	Record has no document attached.		14/11/2008	19/11/2008	3/12/2008 at 12:22 PM	8/11/2009 at 5:30 PM	0 bytes
MC08/17218	UNCLASSIFIED	Record has no document attached.		14/11/2008	12/12/2008	12/12/2008 at 1:33 PM	12/12/2008 at 3:37 PM	0 bytes
MC08/17220	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/12/2008	15/12/2008 at 7:08 AM	8/11/2009 at 5:36 PM	0 bytes
MC08/17358	UNCLASSIFIED	Record has no document attached.		14/11/2008	19/11/2008	18/12/2008 at 9:00 AM	27/8/2009 at 3:09 PM	0 bytes
MC08/17452	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	22/12/2008 at 10:31 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17457	UNCLASSIFIED	Record has no document attached.		14/11/2008	19/11/2008	22/12/2008 at 10:44 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17458	UNCLASSIFIED	Record has no document attached.		14/11/2008	19/11/2008	22/12/2008 at 10:47 AM	3/4/2013 at 3:37 PM	0 bytes
MC08/17684	UNCLASSIFIED	Record has no document attached.		14/11/2008	17/12/2008	24/12/2008 at 10:37 AM	10/3/2009 at 9:54 AM	0 bytes
MC09/1548	UNCLASSIFIED	Record has no document attached.		14/11/2008	22/01/2009	9/2/2009 at 9:37 AM	18/2/2009 at 11:05 AM	0 bytes
MC09/1596	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/12/2008	9/2/2009 at 1:04 PM	16/3/2009 at 2:11 PM	0 bytes
MC09/1652	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	10/2/2009 at 7:23 AM	11/2/2009 at 10:00 AM	0 bytes
MC09/1971	UNCLASSIFIED	Record has no document attached.		14/11/2008	18/11/2008	12/2/2009 at 1:44 PM	12/2/2009 at 3:28 PM	0 bytes
MC08/16514	UNCLASSIFIED	Record has no document attached.		15/11/2008	18/11/2008	20/11/2008 at 2:47 PM	2/8/2010 at 12:12 PM	0 bytes
MC08/16625	UNCLASSIFIED	Record has no document attached.		15/11/2008	19/11/2008	24/11/2008 at 8:10 AM	24/11/2008 at 8:50 AM	0 bytes
MC08/16626	UNCLASSIFIED	Record has no document attached.		15/11/2008	20/11/2008	24/11/2008 at 8:53 AM	17/7/2009 at 1:59 PM	0 bytes
MC08/16665	UNCLASSIFIED	Record has no document attached.		15/11/2008	24/11/2008	25/11/2008 at 9:09 AM	5/6/2009 at 2:16 PM	0 bytes
MC08/17029	UNCLASSIFIED	Record has no document attached.		15/11/2008	20/11/2008	10/12/2008 at 8:49 AM	5/6/2009 at 2:42 PM	0 bytes

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 5:23 PM
To: [REDACTED]
Subject: Corro update [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

I have responded to Katherine's queries. I've also checked with Iain re any follow up and he said outside of the searches Sarah has requested of NSLPD, he does not have any further queries.

Thank you for all your help with this.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 5:38 PM
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

For Official Use Only

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:38 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Thanks [REDACTED] Iain suggested it would be good to get final confirmation from NSLPD that there aren't any other places it could be.

From: [REDACTED]
Sent: Thursday, 4 June 2015 4:37 PM
To: Chidgey, Sarah; Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie, [REDACTED]

If it assists, the scan we obtained from PM&C is attached.

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:35 PM
To: Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

Please let us know if you need anything further.

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah, [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type **MC**
- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

Ph: [REDACTED] Fax: (02) [REDACTED] Mob: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] – I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]
[REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 5:49 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Follow Up Flag: Follow up
Flag Status: Flagged

For Official Use Only

Thanks

From: [REDACTED]
Sent: Thursday, 4 June 2015 5:38 pm
To: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:38 PM
To: [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Thanks [REDACTED] Iain suggested it would be good to get final confirmation from NSLPD that there aren't any other places it could be.

From: Ananijevski, Branko
Sent: Thursday, 4 June 2015 4:37 PM
To: Chidgey, Sarah; Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie, [REDACTED]

If it assists, the scan we obtained from PM&C is attached.

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:35 PM
To: Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]

[REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED] and all),

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter:**

Please let us know if you need anything further.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

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- Date of corro **06/11/2008**
- Title includes **Hizbollah** or **Hezbollah** or **Hizbullah**

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

Director - Ministerial & Executive Support Section
Attorney-General's Department

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celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report ([https://www.dpmmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf](https://www.dpmmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf)) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.

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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]
[REDACTED]
Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600
T: [REDACTED] www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008** from **Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
[REDACTED]

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Anderson, Iain
Sent: Thursday, 4 June 2015 5:54 pm
To: [REDACTED]; Chidgey, Sarah
Cc: [REDACTED]
Subject: FW: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-Official-Use-Only]
Attachments: 20150406_Secretary Thawley to PM.pdf
Importance: High

For Official Use Only

From: [REDACTED] **On Behalf Of** McKinnon, Allan
Sent: Thursday, 4 June 2015 5:45 PM
To: Anderson, Iain; Sheehan, Tony
Subject: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

FYI – please see attached.

Allan McKinnon | Deputy Secretary
Executive | Department of the Prime Minister and Cabinet

IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

[REDACTED]

From: Lowe, Jamie
Sent: Thursday, 4 June 2015 5:58 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

Hi Sarah

I've just landed in Sydney and I'm catching up on emails in the taxi. Did you get a response from my Division on this?

Sent with Good (www.good.com)

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:34:31 PM
To: Lowe, Jamie; [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM

To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
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Please let us know if you need anything further.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm

To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]

Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
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Regards

[REDACTED]
[REDACTED]
Director - Ministerial & Executive Support Section
Attorney-General's Department

[REDACTED]
[REDACTED]
the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael, [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report ([https://www.dpmmc.gov.au/sites/default/files/publications/170215 Martin Place Siege Review 1.pdf](https://www.dpmmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf)) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
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I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael, [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] - I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]
[REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

[REDACTED]
From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

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Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

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[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
[REDACTED]

the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Gifford, Cameron
Sent: Thursday, 4 June 2015 6:07 PM
To: Lowe, Jamie
Cc: [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

We have not responded to Sarah's query to you. At this stage [REDACTED] has undertaken the below search for the letter. I do not think that in the absence of some further searching across the Division that you should give that assurance.

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to [REDACTED]. The area responsible for [REDACTED] issues may be able to assist.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated 6 November 2008 from Hizbullah to the Attorney and other Ministers. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department

[REDACTED]

We acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Sheehan, Tony
Sent: Thursday, 4 June 2015 6:19 PM
To: McKinnon, Allan; Anderson, Iain
Subject: RE: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-Official-Use-Only] [DLM=For=Official-Use-Only]

Thanks Allan

Sent with Good (www.good.com)

From: [REDACTED] on behalf of McKinnon, Allan
Sent: Thursday, 4 June 2015 5:44:36 PM
To: Anderson, Iain; Sheehan, Tony
Subject: Scanned copy - Letter from Secretary to PM (+ message from Secretary) [DLM=For-Official-Use-Only]

For Official Use Only

FYI – please see attached.

Allan McKinnon | Deputy Secretary
Executive | Department of the Prime Minister and Cabinet

IMPORTANT: This message, and any attachments to it, contains information that is confidential and may also be the subject of legal professional or other privilege. If you are not the intended recipient of this message, you must not review, copy, disseminate or disclose its contents to any other party or take action in reliance of any material contained within it. If you have received this message in error, please notify the sender immediately by return email informing them of the mistake and delete all copies of the message from your computer system.

[REDACTED]

From: Lowe, Jamie
Sent: Thursday, 4 June 2015 6:44 PM
To: [REDACTED]
Cc: Chidgey, Sarah; [REDACTED]
Subject: FW: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Attachments: C08-58407 - Rudd - Gen Rep Corro - Hizbullah Australia.tif

Hi

Can I ask that, tomorrow morning, each of you conduct one final search of TRIM, Exec Corro, G drive or anywhere else that you might store documents - including hard copy files - to see if this final document can be located? I am confident that we have conducted an exhaustive search but I would be grateful if everyone can give it one more go.

Thanks

Jamie

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Thursday, 4 June 2015 4:36:36 PM
To: Chidgey, Sarah; Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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Hi Jamie, [REDACTED]

If it assists, the scan we obtained from PM&C is attached.

[REDACTED]

From: Chidgey, Sarah
Sent: Thursday, 4 June 2015 4:35 PM
To: Lowe, Jamie; [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi Jamie

To ensure we've searched all possible locations where this letter might be, I'd be grateful for confirmation there aren't any other files, hard copy or otherwise, in NSLPD where the letter could be (beyond those already searched).

Thanks
Sarah

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:48 PM
To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Thank you for pulling the responses to these queries together and liaising with ASIO and PM&C to seek the copy of the correspondence; particularly within such tight timeframes.

I'll let you know if any further queries come through.

Kind regards,

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:45 PM
To: [REDACTED]
Cc: [REDACTED] Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

Further to the below enquiries and following confirmation from [REDACTED] – we can confirm that:

1. Do we have a record of the letter on AGD files. **No – even following receipt of the letter from PM&C (attached) we could not locate this letter based on the details in the letter.**
2. Did we provide a copy of the letter to the Review – **No.**
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc). - **It was not provided to the Review as AGD did not have this letter.**

Please let us know if you need anything further.

From: [REDACTED]
Sent: Thursday, 4 June 2015 3:11 pm
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

We have obtained a scan of the letter from PM&C – see attached.

Are there any other details in this that might assist a search of our systems?

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 2:34 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron; Chidgey, Sarah; [REDACTED]
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi all

We have done some searching in TRIM and have been unable to locate the item. This does not mean it doesn't exist in our systems, just that we have been unable to locate it based on the criteria below:

- Item type MC
- Date of corro **06/11/2008**
- Title includes Hizbollah or Hezbollah or Hizbullah

Attached is an extract of a search undertaken in TRIM with the key parameter being "Correspondence Date" of between 01/11/2008 to 15/11/2008 (inclusive) with the following fields extracted:

- Document Number (eg MC number)
- Security classification
- Document Type (eg an MC shell only or a PDF etc)
- Title of item
- Author
- Correspondence Date
- Date Received by Minister
- Date Created
- Date Last Updated
- Size

Do ASIO or another agency have a copy of the letter that we can view to ascertain what other criteria we could search on?

Regards

[REDACTED]

[REDACTED]

Director - Ministerial & Executive Support Section
Attorney-General's Department

[REDACTED]

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From: [REDACTED]
Sent: Thursday, 4 June 2015 2:04 PM
To: [REDACTED]
Cc: Pahlow, Michael; Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Hi [REDACTED]

We will get you the answer to these as soon as possible.

We will try to search by the date of the letter to confirm the answer to 1. If we find it, it will assist us to confirm the answers to 2 and 3.

Feel free to give me a call in the meantime if you need to discuss.

[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:49 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED], Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

For Official Use Only

Dear All,

Thank you for your help with this. The letter is referred to at page 9 of the Martin Place Siege Report (https://www.dpmc.gov.au/sites/default/files/publications/170215_Martin_Place_Siege_Review_1.pdf) which indicates the letter was sent to the Commonwealth Attorney-General (with copies to the then PM, Opposition Leader, Foreign Minister and ASIO).

Katherine has requested that I let her know by the end of today:

1. Do we have a record of the letter on AGD files.
2. Did we provide a copy of the letter to the Review (I understand that the response to this question at this stage appears to be no; but grateful for your confirmation of this)
3. If the answer to (2) is no, what was the reasoning for this (i.e. was it on the second page of the table along with the other four, etc).

I'd be grateful for your help with the above queries. Please let me know if you have any queries or would like to discuss.

Kind regards,

[REDACTED]

[REDACTED]

Executive Adviser to Iain Anderson, A/g Deputy Secretary | National Security and Criminal Justice Group

Commonwealth Attorney-General's Department | Robert Garran Offices, 3-5 National Circuit, Barton ACT 2600

[REDACTED] W: www.ag.gov.au

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:22 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Many thanks [REDACTED] Who would the relevant line area be that we could check with? Are there any action officers listed?

[REDACTED] I just spoke to [REDACTED] who has run a search based on below highlighted parameters and also checked the other spellings [REDACTED] noted below and he could not find anything dated 6 November 2008.

Therefore based on the information provided – it does not appear we provided this correspondence to the Review Team or that we hold this correspondence in the Department – subject to [REDACTED] note below regarding broadcasting by 'Hezbollah'.

However, we are happy to do another search if further information can be provided – e.g. author's name, subject of letter etc.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Thursday, 4 June 2015 1:13 pm
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED] Gifford, Cameron
Subject: RE: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]

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No-one in the Branch has any recollection/knowledge.

I have searched TRIM under all spellings of Hizbollah/Hezbollah/Hizbullah I could identify and could not find anything relevant.

There were, however, a number of documents from around that date relating to **broadcasting by Hezbollah's TV station "Al Manar"**. The area responsible for broadcasting issues may be able to assist.

From: [REDACTED]
Sent: Thursday, 4 June 2015 12:59 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]; Read, Anna
Subject: Urgent search for letter for Katherine Jones [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi both

Further to my previous calls – there is a letter that needs to be located urgently.

[REDACTED] has advised that a letter dated **6 November 2008 from Hizbullah to the Attorney and other Ministers**. This was referred to in the Martin Place Siege Review report.

We have checked the index of documents provided to the Review Team and [REDACTED] latest min corro list and correspondence with this date does not appear to be referenced.

Can you both do a search within your respective areas to see if the Department holds this document and confirm whether it was provided to the Review?

[REDACTED] has flagged that Katherine needs this information by 1:30pm today.

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
[REDACTED]

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