



Australian Government
Department of Home Affairs

Committee Secretary
Parliamentary Joint Committee on Intelligence and Security
Department of the House of Representatives
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Dear [REDACTED]

I write to you in relation to the Parliamentary Joint Committee on Intelligence and Security's review of the Counter-Terrorism Legislation Amendment (2019 Measures No.1) Bill 2019. Secretary Pezzullo, at his appearance before the Committee on 20 September 2019, undertook to look into the Committee's request for information regarding eligible offenders under the High Risk Terrorist Offenders (HRTO) scheme. He has now done so, and has requested that I write to you on his behalf.

The Department can confirm that the individuals highlighted in the attached document (available on the Commonwealth Director of Public Prosecutions (CDPP) website) comprise 49 of the 52 offenders whose details were provided to the Committee via classified submission and are eligible for the HRTO Scheme.

Eligibility for the HRTO scheme does not necessarily mean that the legal threshold for the making of a continuing detention order (CDO) will be satisfied; this is a matter for a court to determine on a case-by-case basis should an application for a CDO be made against an eligible offender. A CDO is one of a range of post-sentence measures available to manage the ongoing risk posed by a terrorist offender.

No assumptions should be made, or inferences drawn, as to the application of any preventative, rehabilitation or other measures in relation to any individuals on this list. Inclusion on this list is without prejudice to any future actions which may or may not be taken in respect of such measures.

A further two offenders were sentenced for HRTO-eligible offences after the CDPP document was compiled. These offenders are:

- Amin Elmir: offences against s119.4(1) of the *Criminal Code* (Cth), sentenced on 16/08/2019 to 5 years and 5 months' imprisonment, with a non-parole period of 4 years and 1 month.
- Mustafa Dirani: offences against s101.6(1) and s11.5(1) of the *Criminal Code* (Cth), sentenced on 9/8/2019 to 28 years' imprisonment with a non-parole period of 21 years.

One further offender may not be identified in accordance with court orders.

Two additional offenders who are not currently eligible for the HRTO Scheme are:

- Talal Alameddine: offences against s101.4(2) of the *Criminal Code* (Cth), and s51(1A), s74 and s7(1) of the *Firearms Act 1996* (NSW). He is not eligible for the HRTO Scheme as his NSW sentence expires after the Commonwealth sentence.
- Omar Succarieh: offences against 7(1)(a) and 7(1)(e) of the *Crimes (Foreign Incursions and Recruitment) Act 1978* and s415 of the *Criminal Code 1989* (QLD). He is not eligible for the HRTO Scheme as his QLD sentence expires after the Commonwealth sentence.

Yours sincerely

[REDACTED]
Linda Geddes
Commonwealth Counter-Terrorism Coordinator
Deputy Secretary Citizenship and Social Cohesion
Department of Home Affairs

24 September 2019

Terrorism Prosecutions in Australia 2001-2019 (Proven Offences)

Name	Offence	Sentence Date	Sentence / Outcome
HRAICHIE, Bourhan	Criminal Code (Cth) 101.6(1)	2/08/2019	20 years' imprisonment with a non-parole period of 15 years
MOHAMED, Ahmed	Criminal Code (Cth) 101.1 and 11.2A	24/07/2019	22 years' imprisonment with a non-parole period of 17 years
	Criminal Code (Cth) 101.1 and 11.1		
CHAARANI, Abdullah	Criminal Code (Cth) 101.1 and 11.2A	24/07/2019	22 years' imprisonment with a non-parole period of 17 years
	Criminal Code (Cth) 101.1 and 11.1		
MOUKHAIBER, Hatim		24/07/2019	16 years' imprisonment with a non-parole period of 12 years
TALEB, Moudasser	Criminal Code (Cth) 119.4(1)	14/06/2019	Recognisance order to be of good behaviour for 5 years
ZAHAB, Haisem	Criminal Code (Cth) 102.7(1)	7/06/2019	9 years' imprisonment with a non-parole period of 6 years and 9 months
KHAN, Ihsas	Criminal Code (Cth) 101.1(1)	5/06/2019	36 years' imprisonment with a non-parole period of 27 years
SHOMA, Momena	Criminal Code (Cth) 101.1(1)	5/06/2019	42 years' imprisonment with a non-parole period of 31 years and 6 months
CERANTONIO, Robert Edward	Criminal Code (Cth) 119.4(1) and 11.2A	3/05/2019	7 years' imprisonment with a non-parole period of 5 years and 3 months
LELIKAN, Renas	Criminal Code (Cth) 102.3(1)	18/04/2019	Community correction order for a period of 3 years
ABDIRAHMAN-KHALIF, Zainab	Criminal Code (Cth) 102.3(1)	16/04/2019	3 years' imprisonment with a non-parole period of 2 years and 3 months
	Criminal Code (Cth) 102.6(1) and 11.1		
AZARI, Omarjan	Criminal Code (Cth) 101.6(1)	29/03/2019	18 years' imprisonment with a non-parole period of 13 years and 6 months
THORNE, Shayden Jamil	Criminal Code (Cth) 119.4(1) and 11.2A	26/02/2019	3 years' imprisonment and 10 months with a non-parole period of 2 years 10 months and a half months
DACRE, Paul	Criminal Code (Cth) 119.4(1) and 11.2A	22/02/2019	4 years' imprisonment with a non-parole period of 3 years
GRANATA, Antonio Alfio	Criminal Code (Cth) 119.4(1) and 11.2A	22/02/2019	4 years' imprisonment with a non-parole period of 3 years
KAYA, Kadir	Criminal Code (Cth) 119.4(1) and 11.2A	22/02/2019	4 years' imprisonment with a non-parole period of 3 years
KAYA, Murat	Criminal Code (Cth) 119.4(1) and 11.2A	22/02/2019	3 years and 8 months' imprisonment with a non-parole period of 2 years and 9 months
BAYDA, Sameh	Criminal Code (Cth) 101.6(1) and 11.5	31/01/2019	4 years' imprisonment with a non-parole period of 3 years
NAMOA, Alo-Bridget	Criminal Code (Cth) 101.6(1) and 11.5	31/01/2019	3 years and 9 months' imprisonment with a non-parole period of 2 years and 10 months
	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(e)		
	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(e) taken into account on a Section 16BA schedule		2 years and 1 month' imprisonment to be released after serving 12 months and upon entering a recognisance to be of good behaviour for
MUSLEH, Muhammad Abdul-Karim		13/12/2018	1 year and 1 month
HG	Criminal Code (Cth) 101.6(1) and 11.2A	12/12/2018	16 years' imprisonment with a non-parole period of 12 years
	Criminal Code (Cth) 102.6(1) x2		
	Criminal Code (Cth) 101.1(1)		
ATAI, Milad	Criminal Code (Cth) 102.3(1) taken into account on a section 16BA schedule	23/11/2018	38 years' imprisonment with a non-parole period of 28 years and 6 months
ABBAS, Ibrahim	Criminal Code (Cth) 101.6(1) and 11.5(1)	20/09/2018	24 years' imprisonment with a non-parole period of 20 years
	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(a)		
KRUEZI, Agim	Criminal Code (Cth) 101.6(1)	31/07/2018	17 years and 4 months' imprisonment with a non-parole period of 13 years
AH	Criminal Code (Cth) 101.6(1)	22/06/2018	12 years' imprisonment with a non-parole period of 9 years
ALAMEDDINE, Talal	Criminal Code (Cth) 101.4(2)	18/05/2018	7 years' imprisonment and 2 months with a non-parole period of 5 years and 3 months
BIBER, Mehmet	Crimes (Foreign Incursions and Recruitment) Act 1978 6(1)(a)	27/04/2018	4 years and 9 months' imprisonment with a non-parole period of 2 years and 6 months
AB	Criminal Code (Cth) 102.6(2)	2/03/2018	Recognisance order to be of good behaviour for 4 years
	Criminal Code (Cth) 119.4(5)		
EB	Criminal Code (Cth) 119.4(1) taken into account on a 16BA schedule	2/03/2018	2 years and 3 months' imprisonment with a non-parole period of 1 year, 8 months and 1 week
	Criminal Code (Cth) 101.6(1)		
KHAJA, Tamim Sahil	Criminal Code (Cth) 119.4(1) taken into account on a Section 16BA schedule	2/03/2018	19 years' imprisonment with a non-parole period of 14 years and 3 months
ALOU, Raban	Criminal Code (Cth) 101.1(1) and 11.2(1)	1/03/2018	44 years' imprisonment with a non-parole period of 33 years
AL MAOUIE, Mohamed Rashad	Criminal Code (Cth) 101.5(1)	3/11/2017	9 years' imprisonment with a non-parole period of 6 years and 9 months
ALMAOUIE, Jibryl	Criminal Code (Cth) 101.6(1) and 11.5(1)	3/11/2017	18 years and 10 months' imprisonment with a non-parole period of 14 years and 2 months
IM	Criminal Code (Cth) 101.6(1)	3/11/2017	Resentenced following appeal to 10 years and 9 months' imprisonment with a non-parole period of 8 years
KHALID, Sulayman	Criminal Code (Cth) 101.6(1)	3/11/2017	22 years and 6 months' imprisonment with a non-parole period of 16 years and 9 months
SAID, Farhad	Criminal Code (Cth) 101.5(1)	3/11/2017	9 years' imprisonment and 6 months with a non-parole of 7 years and 1 month
	Criminal Code (Cth) 102.6(1), 11.2A and 11.1(1)		
AL-TALEBI, Ali	Criminal Code (Cth) 102.7(1), 11.2A and 11.1(1) x2	28/08/2017	12 years' imprisonment with a non-parole period of 9 years
GHAZZAWY, Ibrahim	Criminal Code (Cth) 101.5(1)	8/05/2017	8 years' imprisonment and 6 months with a non-parole period of 6 years and 4 months
AL KUTOBI, Omar	Criminal Code (Cth) 101.6(1) and 11.5(1)	9/12/2016	20 years' imprisonment with a non-parole period of 15 years
KIAD, Mohammed M. H.	Criminal Code (Cth) 101.6(1) and 11.5	9/12/2016	20 years' imprisonment with a non-parole period of 15 years
EL SABSABI, Hassan	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(e) x2	7/12/2016	44 days' imprisonment. Community Corrections Order imposed with conditions for a duration of 2 years
MHK	Criminal Code (Cth) 101.6(1)	7/12/2016	Resentenced following appeal to 11 years' imprisonment with a non-parole period of 8 years and 3 months

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SUCCARIEH, Omar	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(e) x2	2/11/2016	4 years' imprisonment and 6 months with a non-parole period of 3 years
MOHAMED, Amin	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(a) x3	29/09/2016	5 years and 6 months' imprisonment with a non-parole period of 3 years and 6 months
BESIM, Sevdet Ramadan	Criminal Code (Cth) 101.6(1)	5/09/2016	14 years' imprisonment with a non-parole period of 10 years and 6 months
ALQUDSI, Hamdi	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(e) x7	1/09/2016	8 years' imprisonment with a non-parole period of 6 years
ELOMAR, Fatima	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(f)	1/07/2016	2 years and 3 months' imprisonment released forthwith upon entering a recognisance to be of good behaviour for 2 years 3 months
LITTLE, Gerard	Crimes (Foreign Incursions and Recruitment) Act 1978 7(1)(d)	26/09/2013	218 days' imprisonment
AWEYS, Saney	Criminal Code (Cth) 101.6(1) and 11.5(1)	16/12/2011	18 years' imprisonment with a non-parole period of 13 years and 6 months
EL SAYED, Nayef	Criminal Code (Cth) 101.6(1) and 11.5	16/12/2011	18 years' imprisonment with a non-parole period of 13 years and 6 months
FATTAL, Wissam	Criminal Code (Cth) 101.6(1) and 11.5	16/12/2011	18 years' imprisonment with a non-parole period of 13 years and 6 months
RAJEEVAN, Arumugan	Charter of the United Nations Act 1945 21(1)	31/03/2010	1 year' imprisonment to be released forthwith upon entering a recognisance to be of good behaviour for 3 years
VINAYAGAMOORTHY, Aruran	Charter of the United Nations Act 1945 21(1) x2	31/03/2010	18 months' imprisonment to be released forthwith upon entering a recognisance to be of good behaviour for 4 years
YATHAVAN, Sivarajah	Charter of the United Nations Act 1945 21(1)	31/03/2010	1 year' imprisonment to be released forthwith upon entering a recognisance to be of good behaviour for 3 years
CHEIKHO, Khaled	Criminal Code (Cth) 101.6(1) and 11.5	15/02/2010	27 years' imprisonment with a non-parole period of 20 years and 3 months
CHEIKHO, Moustafa	Criminal Code (Cth) 101.6(1) and 11.5	15/02/2010	26 years' imprisonment with a non-parole period of 19 years and 6 months
ELOMAR, Mohamed Ali	Criminal Code (Cth) 101.6(1) and 11.5	15/02/2010	28 years' imprisonment with a non-parole period of 21 years
HASAN, Abdul Rakib	Criminal Code (Cth) 101.6(1) and 11.5	15/02/2010	26 years' imprisonment with a non-parole period of 19 years and 6 months
JAMAL, Omar Mohammed	Criminal Code (Cth) 101.6(1) and 11.5	15/02/2010	23 years' imprisonment with a non-parole period of 17 years and 3 months
KHAZAAL, Belal Saadallah	Criminal Code (Cth) 101.5(1)	25/09/2009	12 years' imprisonment with a non-parole period of 9 years
SHARROUF, Khaled	Criminal Code (Cth) 101.4(1)	24/09/2009	5 years and 3 months' imprisonment with a non-parole period of 3 years, 11 months and 7 days
KENT, Shane	Criminal Code (Cth) 102.3(1) Criminal Code (Cth) 101.5(2)	2/09/2009	5 years' imprisonment with a non-parole period of 3 years and 9 months
BALADJAM, Omar	Criminal Code (Cth) 101.4(1) x2 Criminal Code (Cth) 101.6(1) x2	7/04/2009	18 years' imprisonment and 8 months with a non-parole period of 14 years
BENBRIKA, Abdul Nacer	Criminal Code (Cth) 102.3(1) Criminal Code (Cth) 102.2(1)	3/02/2009	15 years' imprisonment with a non-parole period of 12 years
HADDARA, Amer	Criminal Code (Cth) 102.3(1)	3/02/2009	4 years' imprisonment with a non-parole period of 3 years
JOUD, Aimen	Criminal Code (Cth) 102.6(1) and 11.1 Criminal Code (Cth) 102.7(1)	3/02/2009	8 years' imprisonment with a non-parole period of 6 years
MERHI, Abdullah	Criminal Code (Cth) 102.3(1)	3/02/2009	4 years' imprisonment with a non-parole period of 3 years
RAAD, Ahmed	Criminal Code (Cth) 102.3(1) Criminal Code (Cth) 102.7(1) Criminal Code (Cth) 102.6(1) and 11.1	3/02/2009	8 years' imprisonment with a non-parole period of 6 years
RAAD, Ezzit	Criminal Code (Cth) 102.6(1) and 11.1 Criminal Code (Cth) 102.3(1)	3/02/2009	6 years' imprisonment with a non-parole period of 4 years and 6 months
SAYADI, Fadal	Criminal Code (Cth) 102.3(1)	3/02/2009	7 years' imprisonment with a non-parole period of 5 years and 3 months
MULAHALILOVIC, Mirsad	Criminal Code (Cth) 101.4(2)	30/01/2009	4 years and 8 months' imprisonment with a non-parole period of 3 years and 6 months
TOUMA, Mazen	Criminal Code (Cth) 101.6(1) x2 Criminal Code (Cth) 101.4(1) x2	24/10/2008	14 years' imprisonment with a non-parole period of 10 years and 6 months
ATIK, Izzydeen	Criminal Code (Cth) 102.3(1) Criminal Code (Cth) 102.7	23/08/2007	5 years and 6 months' imprisonment with a non-parole period of 4 years, 1 month and 14 days
LODHI, Faheem Khalid	Criminal Code (Cth) 101.4(1) Criminal Code (Cth) 101.5(1) Criminal Code (Cth) 101.6(1)	23/08/2006	20 years' imprisonment with a non-parole period of 15 years