

[REDACTED]

From: McKinnon, Allan <[REDACTED]>
Sent: Monday, 1 June 2015 12:15 PM
To: Lowe, Jamie
Cc: [REDACTED], Anderson, Iain
Subject: FW: ppq [SEC=UNOFFICIAL]
Attachments: 1505601PPQ monislettertobrandis.docx

Unofficial

Jamie

We have checked the index of AGD documents for Martin place review very carefully.

The letter is not there.

The report went to PM under a Thawley letter on Friday 29 January. The PM wanted it be end January.

Then Thawley and Blair Comley formally signed off the copy for printing on 4 February.

PMO says that AG can answer any questions on this issue now that they know the Review Team didn't receive it. PM won't use the attached but you should be aware.

Regards

Allan

Allan

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

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.

Monis letter to Senator Brandis

AGD never provided the Monis/Brandis letter to the Martin Place Review team. The Team was never aware of the existence of the letter.

Background

The Martin Place Review was announced on 17 December 2014. Shortly afterwards all agencies and ministries were asked to provide the Review team with any material that they had of relevance to the review.

AGD did provide a batch of material to the review team but it was only sometime after they had provided that material that AGD staff became aware of the existence of the Monis/Brandis letter although they had still not physically located it at that time.

According to AGD, On 2 February when AGD had physically located the letter an AGD officer rang a junior member of the Review Team. They were told that the Review had already been completed and forwarded to the Prime Minister.

The fact that AGD had located the letter was never communicated to either of the two Deputy Secretaries leading the Review (McKinnon PMC and Jones AGD).

AGD is now reviewing the history of the events to determine why the letter was not found when AGD were asked to provide all relevant material, when they found the letter, why they did not communicate the fact of the letter's existence to senior officers working on the Review.

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 12:44 PM
To: Chidgey, Sarah
Subject: FW: List for AS.xlsx [DLM=For-Official-Use-Only]
Attachments: Index - Documentationcorrespondence search - Martin Place Siege Review.docx; List for AS.xlsx

For Official Use Only

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

For Official Use Only

**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

- 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: NSLDP 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 NSLDP and should be sourced from NSW Police. The document is marked Protected.

F. Access to Justice Division

[REDACTED]

For Official Use Only

I. ASNET search

II. 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*

Index No.	Record Number	Handed to Review	Comments
1	MC06/646	NO	
2	MC07/15551	YES	Archived records
3	MC07/16557	NO	
4	MC07/16561	YES	EMA
5	MC07/17088	YES	NSLPD
6	MC07/17113	YES	Archived records
7	MC07/17868	YES	NSLPD
8	MC07/18368	NO	
9	MC07/18916	NO	
10	MC07/18933	YES	NSLPD
11	MC07/20179	YES	NSLPD
12	MC07/20309	YES	Archived records
13	MC07/21255	YES	Archived records
14	MC08/10068	YES	NSLPD
15	MC08/11751	YES	NSLPD
16	MC08/12036	YES	NSLPD
17	MC08/12551	YES	Archived records
18	MC08/12910	YES	NSLPD
19	MC08/12968	YES	Archived records
20	MC08/13282	YES	Archived records
21	MC08/1471	YES	NSLPD
22	MC08/1736	YES	NSLPD
23	MC08/1827	YES	NSLPD
24	MC08/2007	YES	NSLPD
25	MC08/2020	YES	NSLPD
26	MC08/245	YES	NSLPD
27	MC08/246	YES	NSLPD
28	MC08/364	YES	NSLPD
29	MC08/365	YES	NSLPD
30	MC08/4256	YES	NSLPD
31	MC08/5139	YES	Archived records
32	MC08/5263	NO	
33	MC08/641	YES	Archived records
34	MC08/7050	YES	NSLPD
35	MC08/757	YES	NSLPD
36	MC08/9692	YES	NSLPD
37	MC08/99	YES	NSLPD
38	MC08/9954	YES	NSLPD
39	MC09/12476	YES	NSLPD
40	MC09/14101	YES	NSLPD
41	MC09/14338	YES	NSLPD
42	MC09/14347	YES	NSLPD
43	MC09/14679	YES	NSLPD
44	MC09/21910	YES	CrJD
45	MC09/22074	YES	CrJD
46	MC09/2254	YES	EMA
47	MC09/3185	YES	NSLPD
48	MC09/4153	YES	NSLPD
49	MC09/9298	YES	Archived records
50	MC10/4219	YES	CrJD
51	AG-MC10/13515	NO	
52	AG-MC11/01714	NO	
53	AG-MC11/04569	NO	
54	AG-MC11/07979	NO	
55	AG-MC11/08023	NO	
56	AG-MC12/01288	NO	
57	AG-MC12/01365	NO	
58	MC12/08443	NO	
59	MC12/08444	NO	
60	MC12/08538	NO	
61	MC12/08535	NO	
62	MC12/08931	NO	
63	MC13/29312	NO	
64	MC13/29810	NO	
65	MC13/29818	NO	
66	MC14/15272	NO	
67	MC14/17674	NO	
68	MC14/20587	NO	

[REDACTED]

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Sent: Monday, 1 June 2015 12:45 PM
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- MC07/20309 – [REDACTED] (29/10/2007)
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24	MC08/2007	YES	NSLPD
25	MC08/2020	YES	NSLPD
26	MC08/245	YES	NSLPD
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28	MC08/364	YES	NSLPD
29	MC08/365	YES	NSLPD
30	MC08/4256	YES	NSLPD
31	MC08/5139	YES	Archived records
32	MC08/5263	NO	
33	MC08/641	YES	Archived records
34	MC08/7050	YES	NSLPD
35	MC08/757	YES	NSLPD
36	MC08/9692	YES	NSLPD
37	MC08/99	YES	NSLPD
38	MC08/9954	YES	NSLPD
39	MC09/12476	YES	NSLPD
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48	MC09/4153	YES	NSLPD
49	MC09/9298	YES	Archived records
50	MC10/4219	YES	CrJD
51	AG-MC10/13515	NO	
52	AG-MC11/01714	NO	
53	AG-MC11/04569	NO	
54	AG-MC11/07979	NO	
55	AG-MC11/08023	NO	
56	AG-MC12/01283	NO	
57	AG-MC12/01365	NO	
58	MC12/08443	NO	
59	MC12/08444	NO	
60	MC12/08533	NO	
61	MC12/08535	NO	
62	MC12/08931	NO	
63	MC13/29312	NO	
64	MC13/29810	NO	
65	MC13/29818	NO	
66	MC14/15272	NO	
67	MC14/17674	NO	
68	MC14/20587	NO	

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:03 PM
To: [REDACTED]
Cc: [REDACTED]; Chidgey, Sarah
Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Attachments: Report for MinCorro and MinSubs - Martin Place Siege.xlsx; RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED] (all)

Please see the email below which contained details of the ExecCorro and TRIM searches undertaken by my area in January. The attached spreadsheet is what was sent in the email below.

I have also attached the entire original email for reference if required (eg unedited).

Regards

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 4:28 PM
To: [REDACTED]
Cc: Denley, Kathleen; [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

[REDACTED]

As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro – “Author/Correspondent” or in the “Subject/Title” fields
- Minsubs – “Subject/title” field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.

Regards

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 3:37 PM
To: [REDACTED]

Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

Further to my conversation with [REDACTED] - I understand you are heading up the media and comms team.

As per **attached** TRIM list - there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.

Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?

We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.

[REDACTED] - as discussed. At this stage we will just include the list of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).

Happy to chat further - [REDACTED]

Many thanks
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 3:30 pm
To: [REDACTED]; EMA Coordination; NSLPD Executive Officer; [REDACTED]; [REDACTED]; [REDACTED] AJD Coordination; ILHRD Coordinator; ICCD_Coordination; [REDACTED] CLD Cabinet Coordination; [REDACTED]
Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweiler, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Division Coordinators

We now **attach** the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by **12pm Wednesday 7 January** if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to [REDACTED] in the first instance [REDACTED]

Thank you for your ongoing assistance with this request.

[REDACTED]
[REDACTED]

From: Anderson, Iain
Sent: Monday, 5 January 2015 6:06 pm
To: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony
Sent: Monday, 5 January 2015 6:02 pm
To: Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain
Sent: Monday, 5 January 2015 5:46 PM
To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

[REDACTED]
Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED] Denley, Kathleen

[REDACTED]
Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

MinSubs in TRIM with [redacted] containing relevant name/s

Record Number	Owner	Title	Document Type	Date Created	Date Last Updated
SB06/2404	Australian Customs Service (ACS)	[redacted]	Record has no document attached.	9/6/2006 at 1:40 PM	5/7/2012 at 2:37 PM
SB06/4511	Australian Customs Service (ACS)	[redacted]	Record has no document attached.	12/10/2006 at 5:36 PM	5/7/2012 at 9:27 PM
SB08/1769	Australian Federal Police (AFP)	[redacted]	Record has no document attached.	19/9/2008 at 10:26 AM	4/7/2012 at 4:05 PM
SB09/3340	Australian Federal Police (AFP)	[redacted]	Record has no document attached.	22/10/2009 at 11:15 AM	2/7/2012 at 5:32 PM
SB10/149	Australian Federal Police (AFP)	[redacted]	Record has no document attached.	15/1/2010 at 5:03 PM	2/7/2012 at 4:46 PM

MinCorro in EC with 'Subject' containing rele. name/s

RefNo	DivActionArea	Subject	RelatedOffice	Prefix	Signatory	MMS Status	DateOfItem	DateSentToMCO	DateSigned	DateSentToEC
AG-SB2012/1543	OCC	[REDACTED]	ROXON	ROXON - SUBMUSIDIV - AG SIGN	AG SUB ROXON	Approved	2/08/2012	6/08/2012	21/08/2012	6/08/2012
	APP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted				26/10/2009
	APP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted				19/01/2010

Mfr-Sub Item available

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 4:28 PM
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Cc: [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
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PROTECTED

[REDACTED]

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Happy to chat further – [REDACTED]

Many thanks
[REDACTED]

From: [REDACTED]
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To: [REDACTED]; EMA Coordination; NSLPD Executive Officer; [REDACTED]
[REDACTED]; AJD Coordination; ILHRD Coordinator; ICCD Coordination; [REDACTED] CLD Cabinet
Coordination; [REDACTED]
Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott,
Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn;
Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Division Coordinators

We now **attach** the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by **12pm Wednesday 7 January** if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to [REDACTED] in the first instance [REDACTED]

Thank you for your ongoing assistance with this request.
[REDACTED]

From: Anderson, Iain
Sent: Monday, 5 January 2015 6:06 pm
To: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott,
Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony
Sent: Monday, 5 January 2015 6:02 pm
To: Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott,
Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain
Sent: Monday, 5 January 2015 5:46 PM
To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED]; Denley, Kathleen
Subject: RE: Input to Siege Review

UNCLASSIFIED
Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

M - Macro in TRIM with 'Author' or 'Title' containing relevant name/s

Record Number	Client	Author	Title	Document Type	Date Created	Date Last Updated
MC05/446	Australian Customs Service - ACS	Haron, Shalith	[REDACTED]	Record has no document attached.	17/12/2008 at 9:52 AM	2/10/2013 at 5:06 PM
MC07/1552	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	15/7/2007 at 11:45 AM	15/6/2008 at 1:31 PM
MC07/1657	Commonwealth Director of Public Prosecutions - CDPP	Haron, Shalith	[REDACTED]	Record has no document attached.	9/3/2007 at 3:18 PM	5/6/2007 at 9:59 AM
MC07/1709	Defunct - Protective Security Coordination Centre Division - PSCC	Haron, Shalith	[REDACTED]	Record has no document attached.	14/9/2007 at 8:59 AM	20/6/2012 at 5:33 PM
MC07/1709	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	15/6/2007 at 2:07 PM	20/6/2012 at 4:25 PM
MC07/1709	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	15/6/2007 at 2:07 PM	20/6/2012 at 4:25 PM
MC07/1858	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	30/9/2007 at 4:52 PM	20/6/2012 at 4:51 PM
MC07/1858	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	19/9/2007 at 12:02 PM	20/6/2012 at 4:38 PM
MC07/1858	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	25/9/2007 at 10:52 AM	20/6/2012 at 4:26 PM
MC07/1858	Strategy and Delivery Division - SDCG	Haron, Shalith	[REDACTED]	Record has no document attached.	25/9/2007 at 12:55 PM	20/6/2012 at 4:26 PM
MC07/2027	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	28/10/2007 at 4:51 PM	1/11/2007 at 11:25 AM
MC07/2165	Disseminated - Classification, Human Rights and Copyright Division - CHRC	Haron, Shalith	[REDACTED]	Record has no document attached.	27/9/2007 at 4:52 PM	5/12/2008 at 4:22 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	11/7/2008 at 4:08 PM	18/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	31/7/2008 at 8:58 AM	18/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	31/7/2008 at 11:44 AM	15/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/8/2008 at 8:54 PM	5/6/2009 at 5:14 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/8/2008 at 8:54 PM	5/6/2009 at 5:14 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/8/2008 at 8:54 PM	5/6/2009 at 5:14 PM
MC08/1268	Civil Law Division - CLDS	Haron, Shalith	[REDACTED]	Record has no document attached.	15/8/2008 at 8:54 AM	5/6/2009 at 4:57 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	26/9/2008 at 10:48 AM	5/6/2009 at 5:14 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	6/2/2008 at 1:57 PM	5/6/2009 at 5:14 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	12/2/2008 at 5:59 PM	30/10/2014 at 2:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	14/2/2008 at 10:52 AM	15/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/2/2008 at 8:42 PM	30/10/2014 at 2:58 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/2/2008 at 10:55 AM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	8/12/2008 at 4:14 PM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	8/12/2008 at 4:25 PM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	14/12/2008 at 11:04 AM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	14/12/2008 at 10:48 AM	17/12/2014 at 5:11 PM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	2/10/2008 at 10:44 AM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/10/2008 at 4:39 AM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	15/10/2008 at 4:39 AM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	22/10/2008 at 8:35 AM	25/9/2009 at 11:48 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	22/10/2008 at 8:35 AM	25/9/2009 at 11:48 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	22/10/2008 at 8:35 PM	25/9/2009 at 11:48 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	22/10/2008 at 12:14 PM	15/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	27/10/2008 at 3:55 PM	15/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	4/11/2008 at 2:11 PM	17/12/2014 at 5:11 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	17/11/2008 at 11:25 AM	15/12/2014 at 4:58 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	17/11/2008 at 8:01 PM	15/12/2014 at 3:48 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	4/9/2009 at 4:14 PM	15/12/2014 at 3:48 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	7/9/2009 at 3:51 PM	15/12/2014 at 3:48 PM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	7/9/2009 at 3:51 PM	5/12/2015 at 10:42 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	8/9/2009 at 3:50 PM	5/12/2015 at 10:42 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	15/11/2009 at 11:24 AM	17/12/2014 at 11:24 AM
MC08/1268	Emergency Management Australia Division - EMA	Haron, Shalith	[REDACTED]	Record has no document attached.	11/11/2009 at 4:59 PM	18/2/2009 at 10:01 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	18/2/2009 at 11:02 AM	19/12/2014 at 10:35 AM
MC08/1268	Counter-Terrorism Law Branch - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	18/2/2009 at 11:02 AM	19/12/2014 at 10:35 AM
MC08/1268	National Security Law and Policy Division - NSL/PD	Haron, Shalith	[REDACTED]	Record has no document attached.	16/9/2009 at 9:39 AM	19/12/2014 at 10:35 AM
MC08/1268	Criminal Justice Division - CJD	Haron, Shalith	[REDACTED]	Record has no document attached.	25/6/2009 at 4:05 PM	25/6/2009 at 4:05 PM
MC08/1268	Criminal Justice Division - CJD	Haron, Shalith	[REDACTED]	Adobe Acrobat Document	30/9/2010 at 12:28 PM	5/12/2015 at 10:39 AM

= Incoming microfilm item available

MinSubs in TRIM with '1' containing relevant name/s

Record Number	Owner	Title	Document type	Date Created	Date Updated
SB06/2404	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	9/6/2006 at 1:40 PM	5/7/2012 at 2:57 PM
SB06/4511	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	12/10/2006 at 5:36 PM	5/7/2012 at 3:27 PM
SB09/1765	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	13/5/2008 at 10:26 AM	4/7/2012 at 4:05 PM
SB09/5940	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	22/10/2009 at 11:15 AM	2/7/2012 at 5:52 PM
SB10/149	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	15/1/2010 at 5:02 PM	2/7/2012 at 4:48 PM

MinCorro in EC with 'subject' containing rele name/s

RefNo	DivactionArea	Subject	RelatedOffice	Prefix	Signatory	MINS_Status	DateOfItem	DateDueInICI	DateSentToMO	DateSigned	DateSentToCI
AG-512032/1541	OCC	[REDACTED]	ROXON	ROXON - SUBMISSION - AG SIGN	AG SUB ROXON	Approved	2/08/2012	21/08/2012	6/08/2012	21/08/2012	6/08/2012
	AFP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted					26/10/2009
	AFP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted					19/02/2010

* MINSub Item available

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx
[SEC=UNCLASSIFIED]
Attachments: List of Man Haron Monis correspondence for AGO.xlsx

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

[REDACTED]

Thanks
Sarah

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:08 PM
To: [REDACTED]
Subject: FW: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx [DLM=For-Official-Use-Only]
Attachments: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx

For Official Use Only

From: [REDACTED]
Sent: Tuesday, 13 January 2015 4:38 pm
To: [REDACTED]
Subject: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx [DLM=For-Official-Use-Only]

For Official Use Only

See attached

Red = AGD mincorro not in index
Orange = external agency corro

[REDACTED]

MinCorro in EC with 'Author' c... 'ject' containing relevant name/s

MinCorro ID	Author	Author's Name	Author's Address	Author's Phone	Author's Email	Author's Fax	Author's Mobile	Author's Other	Author's Website	Author's Other Info	Author's Date Recd	Author's Date Recd	Author's Date Recd
AG-01/051514	Mr	Shah								For Information Only	1/11/2010	8/11/2010	
AG-01/051514	Mr	Shah								Other agency info	16/07/2011	25/07/2011	
AG-01/051514	Mr	Shah								For Information Only	4/09/2011	4/09/2011	
AG-01/051514	Mr	Shah								For Information Only	12/07/2011	15/07/2011	
AG-01/051514	Mr	Shah								For Information Only	10/02/2012	14/02/2012	
AG-01/051514	Mr	Shah								For Information Only	30/09/2012	16/09/2013	
AG-01/051514	Mr	Shah								For Information Only	5/07/2012	6/07/2012	
AG-01/051514	Mr	Shah								For Information Only	5/07/2012	6/07/2012	
AG-01/051514	Mr	Shah								For Information Only	6/07/2012	30/07/2012	
AG-01/051514	Mr	Shah								For Information Only	6/07/2012	30/07/2012	
AG-01/051514	Mr	Shah								For Information Only	26/10/2013	19/07/2014	
AG-01/051514	Mr	Shah								AG - For Appropriate Action	1/11/2013	12/11/2013	
AG-01/051514	Mr	Shah								AG - For Appropriate Action	1/11/2013	12/11/2013	
AG-01/051514	Mr	Shah								AG - For Appropriate Action	30/07/2014	19/07/2014	
AG-01/051514	Mr	Shah								AG - Dept Reply, Division/Branch	7/10/2014	5/11/2014	

* Incoming mincorro item available

MinSubs in TRIM with 'TI' containing relevant name/s

Record Number	Owner	Title	Document type	Date Created	Date last updated
SB05/2404	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	9/6/2006 at 1:40 PM	5/7/2012 at 2:37 PM
SB06/4511	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	12/10/2006 at 5:56 PM	5/7/2012 at 3:27 PM
SB08/1768	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	19/9/2008 at 10:26 AM	4/7/2012 at 4:05 PM
SB09/3340	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	22/10/2009 at 11:15 AM	2/7/2012 at 5:32 PM
SB10/149	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	15/1/2010 at 5:02 PM	2/7/2012 at 4:46 PM

MinCorro in EC with 'Subject' containing rele name/s

Relto	Div/Agency	Subject	Related Office	Praxis	Signature	MINIS Status	Date/Item	Date/In/Out	Date/Sent/To/CC	Date/Sent/To/CC
AG-537017/5-01	OCC	[REDACTED]	ROXON	ROXON - SUBMISSION - AG SIGN	AG SUB ROXON	Approved	2/08/2012	21/09/2012	6/08/2012	6/08/2012
	APP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted			26/10/2009	26/10/2009
	APP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted			19/03/2010	19/03/2010

[REDACTED] = MinSub Item available

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:08 PM
To: Chidgey, Sarah
Subject: Document1 [DLM=For-Official-Use-Only]
Attachments: Document1.docx

For Official Use Only

1. On 2 February, 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis on a separate Australian Federal Police request on a another matter.
2. The correspondence in question was discovered during this search.
3. AGD became aware that this correspondence had not been provided to the PMC Review.
4. On the same day, AGD alerted the PMC Review that the letter and response had inadvertently not been provided to the Review due to a clerical error.
5. The Review indicated that the date for further submissions had passed.
6. On Thursday 28 May 2015 at the Senate Legal and Constitutional Affairs Legislation Committee for Budget Estimates hearing, National Security and Criminal Justice Group Deputy Secretary Katherine Jones, who was also a Senior Member of the PMC Review, provided evidence that the correspondence "was provided" (**SEE TRANSCRIPT**)
7. After further discussions with the Review this morning, Ms Jones concluded that her recollection at the Estimates hearing on Thursday 28 May 2015 was in relation to separate documentation and not the correspondence in question.
8. Ms Jones will correct her recollection on the record.

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:09 PM
To: [REDACTED]
Subject: FW: Further corro [SEC=UNCLASSIFIED]
Attachments: [REDACTED]

UNCLASSIFIED

From: [REDACTED]
Sent: Wednesday, 14 January 2015 11:16 am
To: [REDACTED]
Subject: Further corro [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

The attached are the correspondence pieces I've managed to obtain from [REDACTED] list that weren't initially provided.

My view is that the one about [REDACTED] the only really relevant one, the others are a bit by the by if I were a resource limited review team.

[REDACTED]

[REDACTED]

A/g Senior Legal Officer
AusCheck | Criminal Justice Division
Australian Government Attorney-General's Department
National Circuit | Barton ACT 2600

[REDACTED]



Australian Government
Attorney-General's Department

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:18 PM
To: [REDACTED]
Cc: Pahlow, Michael
Subject: Follow-up re MinCorro/Min Subs list [DLM=For-Official-Use-Only]
Attachments: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]; Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx

Importance: High

For Official Use Only

[REDACTED]

From our searches – it does appear that we only did a document comparison on the first sheet of your spreadsheet (see key below and attached).

We are now doing a cross-check of records listed in Sarah's email (attached)– I think many of these were captured in the first sheet and excluded as they were external agency correspondence.

[REDACTED]

Sent: Tuesday, 13 January 2015 4:38 pm

Subject: Report for MinCorro and MinSubs - Martin Place Siege (2).xlsx [DLM=For-Official-Use-Only]

For Official Use Only

See attached

Orange = AGD mincorro not in index
Blue = external agency corro

[REDACTED]

MinSubs in TRIM with 'TI' containing relevant name/s

Receipt Number	Owner	TRIM	Document Type	Date Created	Date Last Updated
S806/2404	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	9/6/2008 at 1:40 PM	5/7/2012 at 2:37 PM
S806/4511	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	12/10/2006 at 5:36 PM	5/7/2012 at 3:27 PM
S808/4763	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	13/5/2008 at 10:26 AM	4/7/2012 at 4:05 PM
S809/3340	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	22/10/2005 at 11:15 AM	2/7/2012 at 5:32 PM
S810/149	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	15/1/2010 at 5:02 PM	2/7/2012 at 4:46 PM

MinCorro in EC with 'Subject' containing rele name/s

Relto	Div/Component	Subject	Related Office	Prefix	MINIS Status	Date of Item	Date Due in CU	Date Sent to MO	Date Signed	Date in Effect
AC-937017-7641	OCC	[REDACTED]	ROXON AG - Attorney General	ROXON - SUBMISSION - AG SIGN AG - Attorney General	Approved	2/08/2012	21/08/2012	6/08/2012	21/08/2012	6/08/2012
	ASP	[REDACTED]	AG - Attorney General	AG - Attorney General	Noted					26/10/2009
	ASP	[REDACTED]	AG - Attorney General	AG - Attorney General	Noted					19/03/2010

[REDACTED] - MinSub Item available

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx
[SEC=UNCLASSIFIED]
Attachments: List of Man Haron Monis correspondence for AGO.xlsx

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]				Minister for
Justice and Customs	19/12/2005	NO			
MC07/16557	[REDACTED]		Attorney-General	6/08/2007	NO
MC07/18368	[REDACTED]			16/08/2007	NO
MC07/18916	[REDACTED]				Attorney-
General	16/08/2007	NO			
MC08/5263	[REDACTED]				Minister for Home
Affairs	1/04/2008	NO			

Thanks
Sarah

Index No.	Record Number	MC System	Address	Minister for Justice and Customs	Reported to Review	Reason not reported to me	Comments
1	MC06/646	TRIM	[REDACTED]	Minister for Justice and Customs	NO		
2	MC07/15853	TRIM	Attorney-General	9/07/2007	YES		Archived records - Review advised of correspondence but no copy provided
3	MC07/16851	TRIM	Attorney-General	9/09/2007	NO		
4	MC07/16861	TRIM	Attorney-General	7/08/2007	NO		
5	MC07/17068	TRIM	Attorney-General	23/07/2007	YES		
6	MC07/27113	TRIM	Attorney-General	11/09/2007	YES		Archived records - Review advised of correspondence but no copy provided
7	MC07/27688	TRIM	Attorney-General	11/09/2007	YES		
8	MC07/28145	TRIM	Attorney-General	16/08/2007	NO		
9	MC07/28813	TRIM	Attorney-General	15/08/2007	NO		
10	MC07/29019	TRIM	Attorney-General	15/09/2007	YES		
11	MC07/29079	TRIM	Attorney-General	19/10/2007	YES		
12	MC07/29099	TRIM	Attorney-General	26/10/2007	YES		Archived records - Review advised of correspondence but no copy provided
13	MC07/29255	TRIM	Attorney-General	15/11/2007	YES		Archived records - Review advised of correspondence but no copy provided
14	MC07/29268	TRIM	Attorney-General	2/07/2008	YES		
15	MC08/11751	TRIM	Attorney-General	2/07/2008	YES		
16	MC08/12096	TRIM	Attorney-General	29/07/2008	YES		
17	MC08/13551	TRIM	Attorney-General	29/07/2008	YES		
18	MC08/13552	TRIM	Attorney-General	29/07/2008	YES		
19	MC08/13553	TRIM	Attorney-General	29/07/2008	YES		
20	MC08/13554	TRIM	Attorney-General	29/07/2008	YES		
21	MC08/13555	TRIM	Attorney-General	29/07/2008	YES		
22	MC08/13556	TRIM	Attorney-General	29/07/2008	YES		
23	MC08/13557	TRIM	Attorney-General	29/07/2008	YES		
24	MC08/13558	TRIM	Attorney-General	29/07/2008	YES		
25	MC08/29260	TRIM	Attorney-General	9/02/2008	YES		
26	MC08/29261	TRIM	Attorney-General	9/02/2008	YES		
27	MC08/29262	TRIM	Attorney-General	9/02/2008	YES		
28	MC08/29263	TRIM	Attorney-General	9/02/2008	YES		
29	MC08/29264	TRIM	Attorney-General	9/02/2008	YES		
30	MC08/29265	TRIM	Attorney-General	9/02/2008	YES		
31	MC08/4539	TRIM	Attorney-General	13/08/2008	YES		
32	MC08/5263	TRIM	Attorney-General	13/08/2008	YES		
33	MC08/641	TRIM	Attorney-General	13/08/2008	YES		
34	MC08/785	TRIM	Attorney-General	13/08/2008	YES		
35	MC08/787	TRIM	Attorney-General	13/08/2008	YES		
36	MC08/882	TRIM	Attorney-General	13/08/2008	YES		
37	MC08/883	TRIM	Attorney-General	13/08/2008	YES		
38	MC08/884	TRIM	Attorney-General	13/08/2008	YES		
39	MC08/13076	TRIM	Attorney-General	13/08/2008	YES		
40	MC08/24116	TRIM	Attorney-General	13/08/2008	YES		
41	MC08/4188	TRIM	Attorney-General	13/08/2008	YES		
42	MC08/4187	TRIM	Attorney-General	13/08/2008	YES		
43	MC08/44675	TRIM	Attorney-General	13/08/2008	YES		
44	MC08/21910	TRIM	Attorney-General	13/08/2008	YES		
45	MC08/22074	TRIM	Attorney-General	13/08/2008	YES		
46	MC08/2354	TRIM	Attorney-General	13/08/2008	YES		
47	MC08/2485	TRIM	Attorney-General	13/08/2008	YES		
48	MC08/2688	TRIM	Attorney-General	13/08/2008	YES		
49	MC08/2689	TRIM	Attorney-General	13/08/2008	YES		
50	MC08/2690	TRIM	Attorney-General	13/08/2008	YES		
51	AG-NC12/13515	ExecCont	Minister for Home Affairs	15/09/2009	YES		Archived records - Review advised of correspondence but no copy provided
52	AG-NC12/13516	ExecCont	Minister for Home Affairs	23/07/2010	YES		Archived records - Review advised of correspondence but no copy provided
53	AG-NC12/13517	ExecCont	Attorney-General		NO		
54	AG-NC12/13518	ExecCont	Attorney-General		NO		Administrative oversight
55	AG-NC12/13519	ExecCont	Attorney-General		NO		Not relevant to Review TOR
56	AG-NC12/13520	ExecCont	Attorney-General		NO		Not relevant to Review TOR
57	AG-NC12/13521	ExecCont	Attorney-General		NO		Not relevant to Review TOR
58	AG-NC12/13522	ExecCont	Attorney-General		NO		Not relevant to Review TOR
59	AG-NC12/13523	ExecCont	Attorney-General		NO		Not relevant to Review TOR
60	AG-NC12/13524	ExecCont	Attorney-General		NO		Not relevant to Review TOR
61	AG-NC12/13525	ExecCont	Attorney-General		NO		Not relevant to Review TOR
62	AG-NC12/13526	ExecCont	Attorney-General		NO		Not relevant to Review TOR
63	AG-NC12/13527	ExecCont	Attorney-General		NO		Not relevant to Review TOR
64	AG-NC12/13528	ExecCont	Attorney-General		NO		Not relevant to Review TOR
65	AG-NC12/13529	ExecCont	Attorney-General		NO		Not relevant to Review TOR
66	AG-NC12/13530	ExecCont	Attorney-General		NO		Not relevant to Review TOR
67	AG-NC12/13531	ExecCont	Attorney-General		NO		Not relevant to Review TOR
68	AG-NC12/13532	ExecCont	Attorney-General		NO		Not relevant to Review TOR
69	AG-NC12/13533	ExecCont	Attorney-General		NO		Administrative oversight

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	Minister for
Justice and Customs	19/12/2005	NO			
MC07/16557	[REDACTED]	Attorney-General	6/08/2007	NO	
MC07/18368	[REDACTED]		16/08/2007	NO	
MC07/18916	[REDACTED]				Attorney-
General	16/08/2007	NO			
MC08/5263	[REDACTED]				Minister for Home
Affairs	1/04/2008	NO			

Thanks
Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 PM
To: Chidgey, Sarah
Subject: [SEC=UNCLASSIFIED]

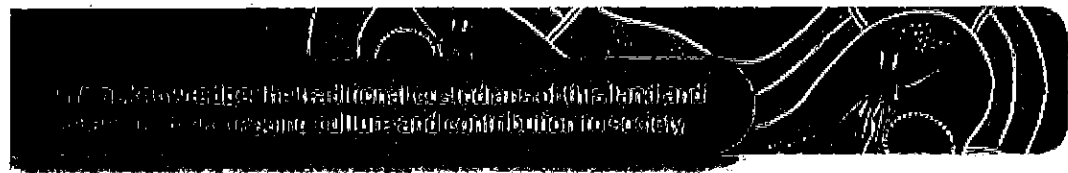
UNCLASSIFIED

Ms K Jones: Senator Collins, I was seconded to the Department of the Prime Minister and Cabinet as part of the Thawley-Comley review, and we had access to correspondence from all relevant Commonwealth departments and agencies. To specifically reference every piece of correspondence that was provided to review would not have been possible in that review. There were literally hundreds of different pieces of correspondence.

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

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

[REDACTED] | Adviser
Strategic Policy Section
Strategy and Delivery Division
Attorney-General's Department
[REDACTED]



From: [REDACTED]
Sent: Monday, 1 June 2015 1:22 PM
To: Chidgey, Sarah
Subject: Estimates transcript [SEC=UNCLASSIFIED]

UNCLASSIFIED

Senator JACINTA COLLINS: Chair, I am more than happy for Senator Brandis to highlight if he does think I am straying to issues that might be problematic from the point that you raise, and I can tell you from past engagements that that certainly will occur. What I would like to understand, though, is: in the context of the broader investigation into Mr Monis, which was undertaken by the secretary of the Prime Minister's department, Mr Thawley, and the Secretary of the New South Wales Department of Premier and Cabinet, Mr Comley, there was no mention of this correspondence in that report.

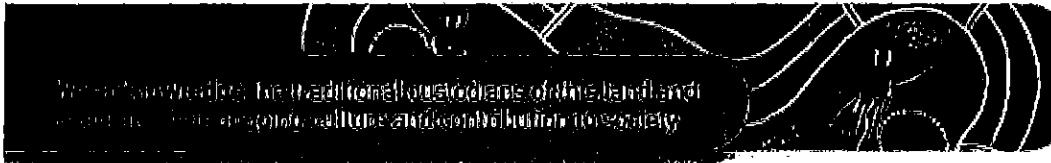
Senator Brandis: I do not know the answer to that question. Certainly Mr Thawley and Mr Comley had access to any documents they needed to have access to. Do you know, Ms Jones?

Ms K Jones: Senator Collins, I was seconded to the Department of the Prime Minister and Cabinet as part of the Thawley-Comley review, and we had access to correspondence from all relevant Commonwealth departments and agencies. To specifically reference every piece of correspondence that was provided to review would not have been possible in that review. There were literally hundreds of different pieces of correspondence.

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

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

[REDACTED] Adviser
Strategic Policy Section
Strategy and Delivery Division
Attorney-General's Department



[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:25 PM
To: Sheehan, Tony; [REDACTED]
Subject: Points for AGO [SEC=UNCLASSIFIED]

UNCLASSIFIED

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis.
2. The correspondence in question (letter from Sheikh Haron dated 7 October) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had not been provided to the Martin Place Siege Review.
4. On the same day, AGD advised the Review that the letter and response had inadvertently not been provided to the Review due to an administrative error.
5. The Review indicated that the date for providing information to the Review had closed.
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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
7. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a separate document and not the correspondence in question.
8. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.
9. On 1 June 2015, the Department also became aware that another four items of correspondence had not been provided to the Review. This was also due to an administrative error.
10. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

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

[REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:25 PM
To: [REDACTED]
Subject: FW: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]
[REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]			Minister for
Justice and Customs	19/12/2005	NO		
MC07/16557	[REDACTED]	Attorney-General	6/08/2007	NO

MC07/18368	[REDACTED]	16/08/2007	NO	
MC07/18916	[REDACTED]			Attorney-
General	16/08/2007	NO		
MC08/5263	[REDACTED]			Minister for Home
Affairs	1/04/2008	NO		

Thanks
Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:26 PM
To: [REDACTED] Gifford, Cameron
Subject: Good news re Monis (for once) [SEC=PROTECTED, DLM=Sensitive:Cabinet]

PROTECTED Sensitive: Cabinet

It does not appear anything on pages 3 or 4 of the spreadsheet (i) relevant to us or (ii) should have been provided to the review. With the exception of the green item below ([REDACTED]) they appear to be subs from agencies. See full content below.

Record Number	Owner	Title
SB06/2404	Australian Customs Service (ACS)	[REDACTED]
SB06/4511	Australian Customs Service (ACS)	[REDACTED]
308/1763	Australian Federal Police (AFP)	[REDACTED]
SB09/3340	Australian Federal Police (AFP)	[REDACTED]
SB10/149	Australian Federal Police (AFP)	[REDACTED]

RefNo	DivActionArea	Subject
AG SB2012/16/1	OCC	[REDACTED]
	AFP	[REDACTED]
	AFP	[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:27 PM
To: [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

Thanks [REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:03 PM
To: [REDACTED]
Cc: [REDACTED] Chidgey, Sarah
Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

Please see the email below which contained details of the ExecCorro and TRIM searches undertaken by my area in January. The attached spreadsheet is what was sent in the email below.

I have also attached the entire original email for reference if required (eg unedited).

Regards

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 4:28 PM
To: [REDACTED]
Cc: Denley, Kathleen; [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro – “Author/Correspondent” or in the “Subject/Title” fields
- Minsubs – “Subject/title” field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.

Regards

From: [REDACTED] a
Sent: Wednesday, 7 January 2015 3:37 PM
To: [REDACTED]
Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

Further to my conversation with [REDACTED] - I understand you are heading up the media and comms team.

As per **attached** TRIM list - there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.

Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?

We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.

[REDACTED] - as discussed. At this stage we will just include the **list** of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).

Happy to chat further - [REDACTED]

Many thanks
[REDACTED]

From: [REDACTED] a
Sent: Tuesday, 6 January 2015 3:30 pm
To: [REDACTED]; EMA Coordination; NSLPD Executive Officer; [REDACTED]; Walker, Rhiannon; AJD Coordination; ILHRD Coordinator; ICCD_Coordination; [REDACTED]; CLD Cabinet Coordination; [REDACTED]
Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Division Coordinators

We now **attach** the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by 12pm Wednesday 7 January if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to [REDACTED] in the first instance [REDACTED]

Thank you for your ongoing assistance with this request.

[REDACTED]

From: Anderson, Iain
Sent: Monday, 5 January 2015 6:06 pm
To: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony
Sent: Monday, 5 January 2015 6:02 pm
To: Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain
Sent: Monday, 5 January 2015 5:46 PM
To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED]; Denley, Kathleen
Cc: [REDACTED]
Subject: RE: Input to Siege Review

UNCLASSIFIED
Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:27 PM
To: [REDACTED]
Subject: FW: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]
Attachments: List of Man Haron Monis correspondence for AGO.xlsx

UNCLASSIFIED

MC06/646, MC07/16557, MC08/5263 - These items were referred to other agencies (Customs, CDPP and AFP respectively), and we could not locate the original corro or a response on TRIM (only a flag).

MC07/18368 and MC07/18916 - These or their responses are also not in TRIM and relate to correspondence with other agencies.

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]	Minister for
Justice and Customs	19/12/2005 NO	
MC07/16557	[REDACTED] Attorney-General	6/08/2007 NO
MC07/18368	[REDACTED]	16/08/2007 NO
MC07/18916	[REDACTED]	Attorney-
General	16/08/2007 NO	
MC08/5263	[REDACTED]	Minister for Home
Affairs	1/04/2008 NO	

Thanks
Sarah

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:38 PM
To: Jones, Katherine; Moraitis, Chris
Cc: Sheehan, Tony; [REDACTED]
Subject: Points for AGO [SEC=UNCLASSIFIED]

UNCLASSIFIED

Katherine, Chris

Here are proposed points for AGO on the Monis correspondence. Katherine, grateful for your clearance.

Sarah

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis.
2. The correspondence in question (letter from Sheikh Haron dated 7 October) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had not been provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet .
4. On the same day, AGD advised the Review by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error.
5. The Review indicated that the date for providing information to the Review had closed.
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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
7. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
8. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

9. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January.
10. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
11. The department will formally advise PM&C of the documents that were not provided.

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: Monday, 1 June 2015 1:44 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 - These items are listed as being owned by other agencies (Customs, CDDP, and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 – These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that [REDACTED] forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 pm
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]
[REDACTED]



From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]	[REDACTED]	[REDACTED]	Minister for
Justice and Customs	19/12/2005	NO		
MC07/16557	[REDACTED]	Attorney-General	6/08/2007	NO
MC07/18368	[REDACTED]		16/08/2007	NO
MC07/18916	referred to Department of Immigration	[REDACTED]		Attorney-
General	16/08/2007	NO		
MC08/5263	[REDACTED]			Minister for Home
Affairs	1/04/2008	NO		

Thanks
Sarah

[REDACTED]

From: Jones, Katherine
Sent: Monday, 1 June 2015 1:46 PM
To: Chidgey, Sarah; Moraitis, Chris
Cc: Sheehan, Tony; [REDACTED]
Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

I think that's broadly okay, though I'm not sure about point 5. Could we say something to the effect that the review had been finalised - you could check with Allan, but I'm not sure we ever adopted a formal position that the review was not accepting any further documents. I think the point was that the Review had already been provided to PMO, but again Allan would have to confirm that.

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Sent with Good (www.good.com)

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:37:59 PM
To: Jones, Katherine; Moraitis, Chris
Cc: Sheehan, Tony; [REDACTED]
Subject: Points for AGO [SEC=UNCLASSIFIED]

UNCLASSIFIED

Katherine, Chris

Here are proposed points for AGO on the Monis correspondence. Katherine, grateful for your clearance.

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Sarah Chidgey

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



[REDACTED]

From: Jones, Katherine
Sent: Monday, 1 June 2015 1:51 PM
To: Chidgey, Sarah; Moraitis, Chris
Cc: Sheehan, Tony; [REDACTED]
Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

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Cc: Sheehan, Tony; [REDACTED]
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First Assistant Secretary
Strategy and Delivery Division
Attorney-General's Department
3-5 National Circuit | Barton ACT 2600



[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; [REDACTED]; Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: List of Man Haron Monis correspondence for AGO.xlsx; All MinCorro Items.pdf

For Official Use Only

[REDACTED]

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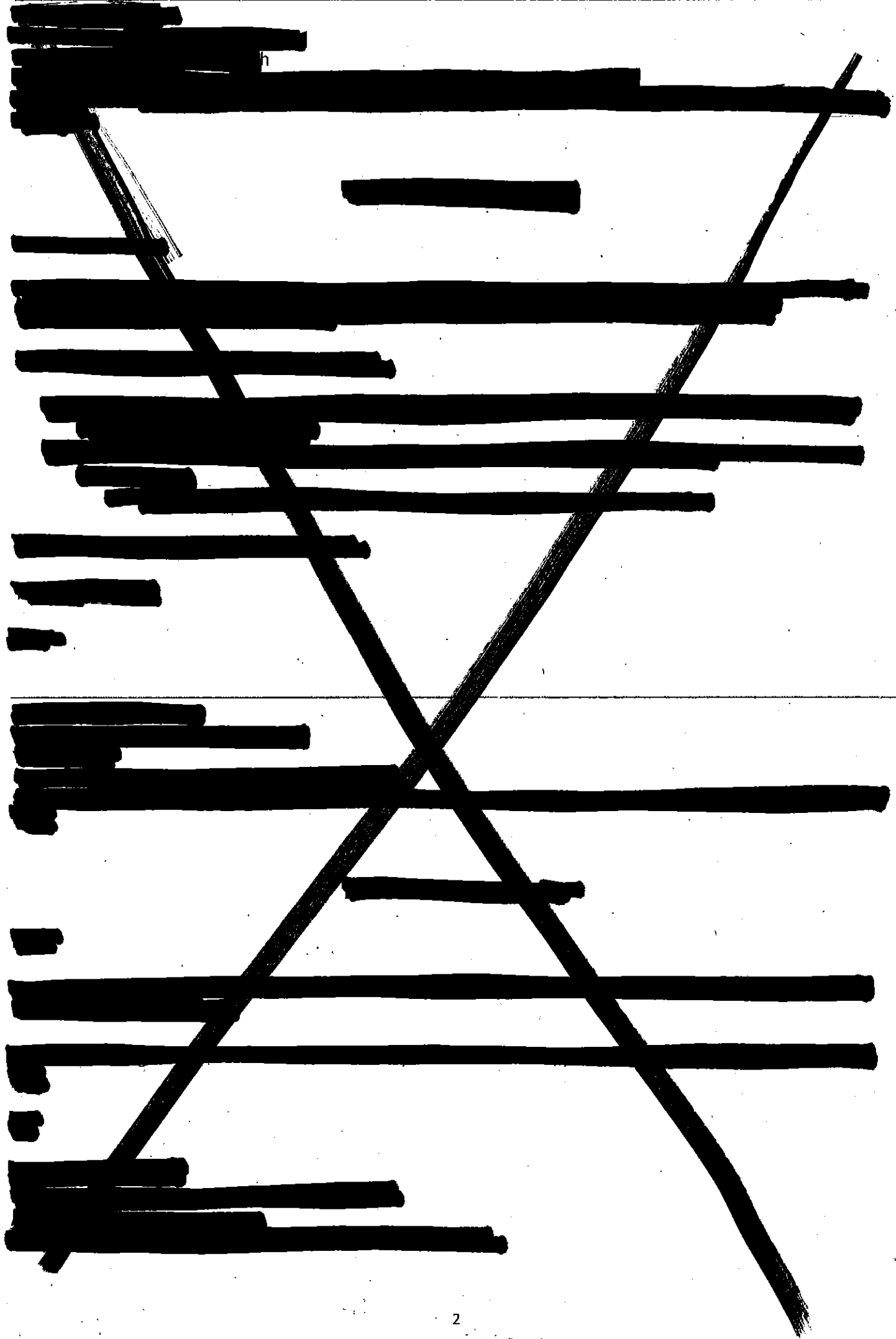
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Wir acknowledge the traditional custodians of this land and
celebrate their ongoing culture and contribution to society.



[REDACTED]

From: Jones, Katherine
Sent: Monday, 1 June 2015 1:54 PM
To: Anderson, Iain
Subject: FW: Points for AGO [SEC=UNCLASSIFIED]

Iain - see below. Grateful if you can oversee this also.

Sent with Good (www.good.com)

From: Jones, Katherine
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To: Chidgey, Sarah; Moraitis, Chris
Cc: Sheehan, Tony; [REDACTED]
Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

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



[REDACTED]

From: Anderson, Iain
Sent: Monday, 1 June 2015 1:57 PM
To: allan.mckinnon
Subject: FW: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: List of Man Haron Monis correspondence for AGO.xlsx; All MinCorro Items.pdf

Allan,
Rang to speak to you before sending it to AGO, but had to send it without talking to you given Q Time.

Let me know if you have any questions.

Regards,
Iain

Sent with Good (www.good.com)

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:54:19 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; [REDACTED] Sheehan, Tony;
Anderson, Iain; Moraitis, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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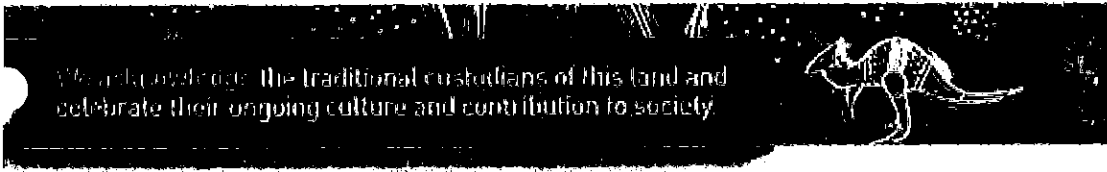
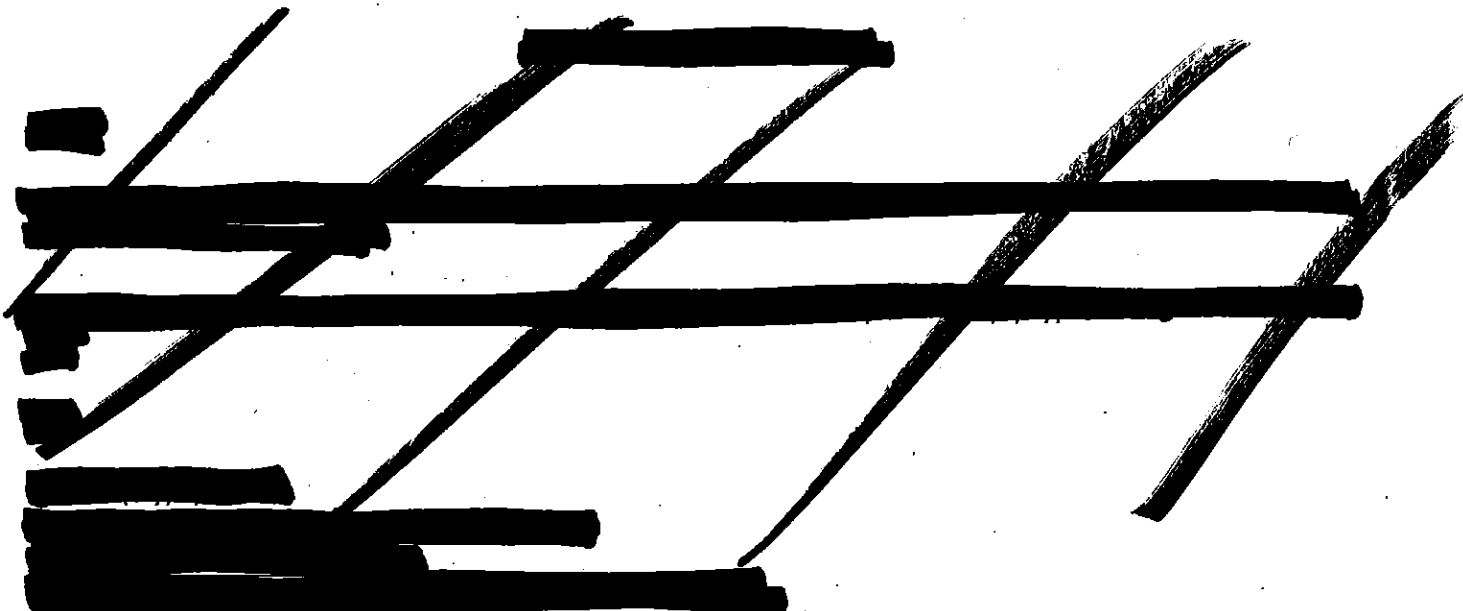
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[REDACTED]

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To: Jones, Katherine
Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

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Strategy and Delivery Division
Attorney-General's Department

[REDACTED]

[REDACTED]

From: Jones, Katherine
Sent: Monday, 1 June 2015 2:06 PM
To: Anderson, Iain
Subject: RE: Points for AGO [SEC=UNCLASSIFIED]

Yes please. I think the sooner we do that, the better. I can come in to sign. Should clear it with Chris.
Thanks.

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Strategy and Delivery Division
Attorney-General's Department



[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:16 PM
To: [REDACTED]
Subject: FW: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: List of Man Haron Monis correspondence for AGO.xlsx; All MinCorro Items.pdf

For Official Use Only

Many thanks for all your help with this.

Sarah

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Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; [REDACTED]; Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine
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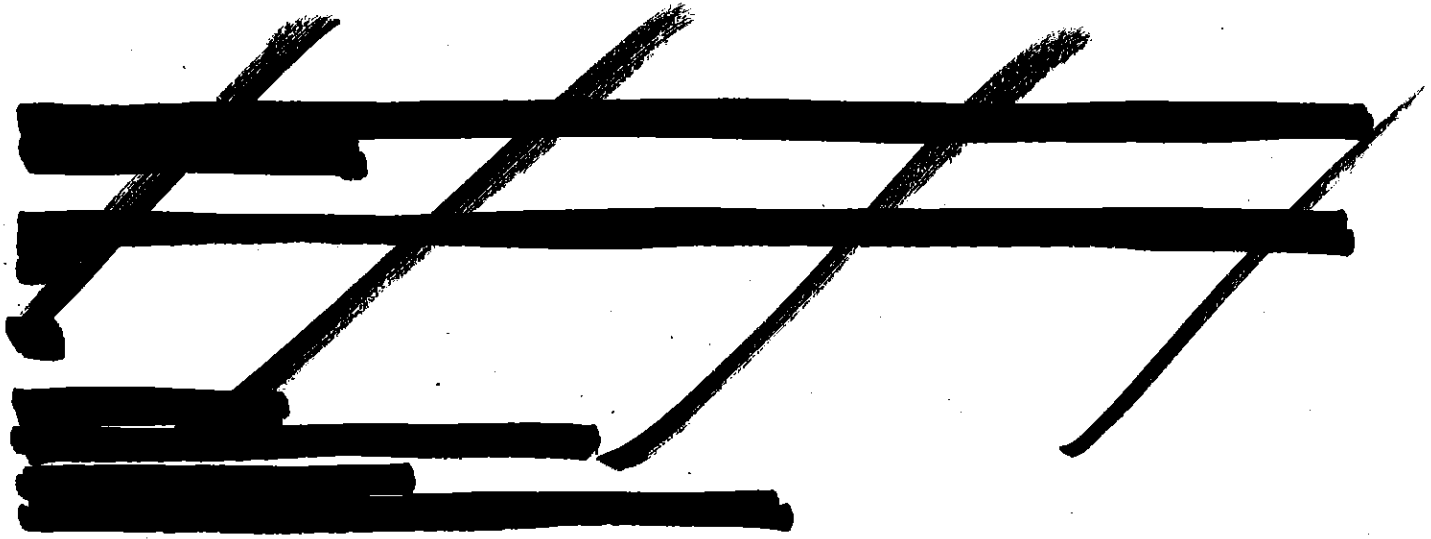
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[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

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If you do not have a scanned copy, [REDACTED] can come up and collect.

Thanks
[REDACTED]

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Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; [REDACTED] Sheehan, Tony; Anderson, Iain; Mourais, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED]

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

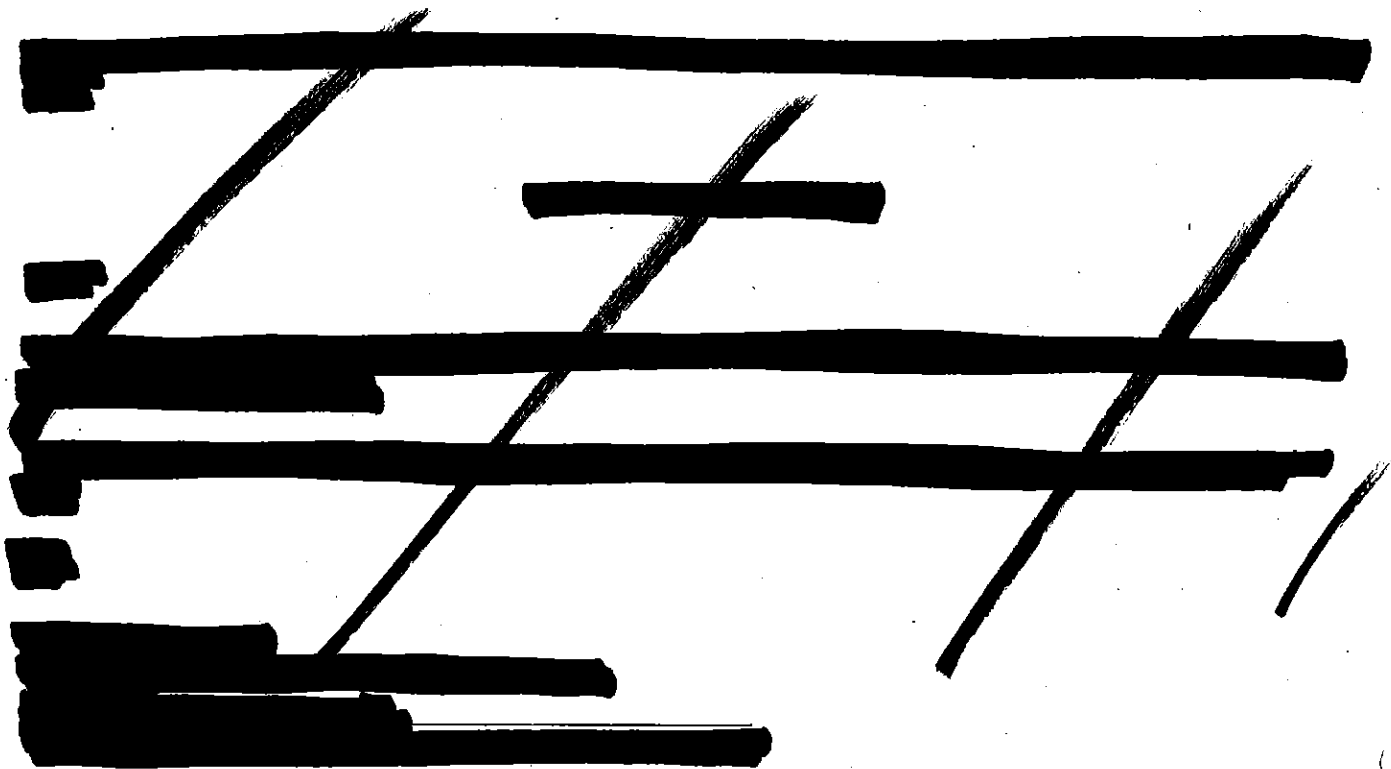
AGD handling of Monis correspondence

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.

5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
 - MC11/01714. The assassination of Mr Faruque Ahmed (Attorney-General)
 - MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
 - MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
 - MC13/29818 An invitation for a live debate (Attorney-General)
2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
The department will formally advise PM&C of the documents that were not provided.



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



[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:23 PM
To: Chidgey, Sarah; [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: TRIM search results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]
Attachments: Revised Monis search.xlsx; RE: Martin Place Siege Review - document search [SEC=PROTECTED]; FW: Martin Place Siege Review - document search [SEC=PROTECTED]; Report on the request for identification of documents relating to the Sydney Siege.DOCX

PROTECTED

Sarah and [REDACTED]

As discussed – please find **attached** the latest TRIM search results from Info Division (excel document) and the associated search report (which contains the search parameters).

I have also **attached** emails containing the previous TRIM search results (first from [REDACTED] and the second from [REDACTED] as there were differences between these lists and the latest TRIM list.

Please let me know if we can assist further.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 1:41 pm
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

I've updated the report with the additional search and saved it to the Trim file (14/16416). I've attached the Trim link.

Regards
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 12:32 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

I have left a message on your phone also.

We are going to attach both the TRIM search results and the Report (attached) to our pack, and [REDACTED] asked whether you could please update the Report to include all the additional search parameters.

Thank you
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 2:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

Attached is a revised results list of the Trim search. It includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

As discussed with [REDACTED] I have included the record number in the results also.

Is there a Trim folder you'd like me to add these to?

Regards
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:25 PM
To: Appleton, Emma
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Many thanks Emma, this is great.

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 1:20 pm
To: [REDACTED]
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hello [REDACTED]

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact [REDACTED]

Regards
Emma

Emma Appleton
Ag Assistant Secretary
Information Division
Attorney-General's Department

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 12:57 PM
To: Appleton, Emma
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Emma

Here are the results and the report. The searching retrieved anything up to my clearance level.

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

Here is the info required for the document search.

Thanks
Emma

From: Corcoran, Joann
Sent: Monday, 5 January 2015 6:15 PM
To: Appleton, Emma
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Emma

This is the list of aliases.

Regards

Jo

Joann (Jo) Corcoran
Chief Information Officer (CIO)
Information Division
Attorney-General's Department
3-5 National Circuit, Barton

Phone [REDACTED]

Mobile [REDACTED]

Email [REDACTED]

Diversity Council Member.....

prideindiversity[®]

We acknowledge the traditional custodians of these lands and
celebrate their continuing culture and contributions to society.

From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED]
[REDACTED] (cc [REDACTED] and [REDACTED] by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED]; Denley, Kathleen
Cc: [REDACTED]
Subject: RE: Input to Siege Review

UNCLASSIFIED
Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

Report on the request for identification of documents relating to the Sydney Siege

Search of the AGD TRIM database and paper file metadata 6/1/2015, by [REDACTED] Information Services Section

Search parameters

Title word

Mohammad Hassan MANTEGHI (Primary)

Man Haron MONIS (AKA)

Man MONIS (AKA)

Malcolm MONIS (AKA)

SHEIKH HARON (AKA)

Sheikh HEROON (AKA)

Michael HAYSON MAVROS (AKA)

Michael HAYSON (AKA)

Mantateghi BOROUJERDI (AKA)

Mohammad Hassan Manteghi BOROUJERDI (AKA)

Mohammad MANITGHY (AKA)

Ayatollah Manteghi BOROUJ (AKA)

DAFFAR-E-AYATOLLAH MANTEGHI BOROUJER (AKA)

Mohammad Hassan MANTEGHI

Sheikh MONIS

Monis HARON

Ayatollah Manteghu BOROUJERDI

Manteghi Mohammad HASSAN

Michel Haron MAVROS

Mohammad Hassan MAVROS

Menteghi MOHAMAD

Haron Sheikh Haron

Mohamad Manteghi Mohamad

Michael Monis

Search Results:

Mohammad AND Hassan AND MANTEGHI and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Man AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Man AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 49 results

Malcolm AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 28 results

Sheikh AND Heroon and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Hayson AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Michael AND Hayson and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad Hassan Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Manitghy and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Ayatollah AND Manteghi AND Borouj and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Daffar-e-Ayatollah AND Manteghi AND Boroujer and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Manteghi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Monis AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Ayatollah AND Manteghu AND Boroujerdi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Manteghi AND Mohammad AND Hassan and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Haron AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Menteghi AND Mohamad and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Haron Sheikh Haron" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Mohamad Manteghi Mohamad" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer and Date Created is between 1/1/1996 and 6/1/2015 = 361 results

Summary on search parameters

No filters applied

'*' Indicates a wildcard search where any character before a leading asterix or after a terminating asterix is included.

Searches conducted by staff with highest security so all potential matches returned

Alternate spellings of Mohammad also searched - Md, Mohamad, Mohamed, Mohammed, Muhammad, Muhammed

Databases searched

TRIM Production database - trim1.agdnet.ag.gov.au

This holds the electronic records and the metadata for paper records of the dept for all records created including those destroyed and those transferred to NAA.

TRIM Databases NOT included

ACLEI database – this database is used by the Commission for Law Enforcement Integrity and is not relevant to this search

Classification Board database – this database is used by the Classification Board for decision on classification of film, games and literature and is not relevant to this search

DART database – this database is for the Defence Abuse Response Taskforce and is not relevant to this search

HIP Database - this database is for the Home Insulation Program Royal Commission and is not relevant to this search or accessible to staff outside the RC.

Other datastores excluded

A search was not conducted in Sharepoint or any other departmental business systems such as Marcel, IRIS, SAP, Aurion, Infra etc

A search was not conducted in AGIS (Attorney General's Information Service)

A search was not conducted across network data-stores ie group drives, personal drives, mailboxes.

A request to search these data-stores would need to go through the CIO and be actioned by Service Operations Section, Information Division

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 2:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]
Attachments: Revised Monis search.xlsx

Categories: Allocate

PROTECTED

Hi [REDACTED]

Attached is a revised results list of the Trim search. It includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR jroujer

As discussed with [REDACTED] I have included the record number in the results also.

Is there a Trim folder you'd like me to add these to?

Regards
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:25 PM
To: Appleton, Emma
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Many thanks Emma, this is great.

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 1:20 pm
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hello [REDACTED]

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact [REDACTED].

Regards
Emma

Emma Appleton
Ag Assistant Secretary
Information Division
Attorney-General's Department

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 12:57 PM
To: Appleton, Emma
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Emma

Here are the results and the report. The searching retrieved anything up to my clearance level.

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

Here is the info required for the document search.

Thanks
Emma

From: Corcoran, Joann
Sent: Monday, 5 January 2015 6:15 PM
To: Appleton, Emma
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Emma

This is the list of aliases.

Regards

Jo

Joann (Jo) Corcoran
Chief Information Officer (CIO)
Information Division
Attorney-General's Department
3-5 National Circuit, Barton

Phone [REDACTED]
Mobile [REDACTED]
Email [REDACTED]@ag.gov.au

Diversity Council Member.....
prideindiversity[®]

We acknowledge the traditional custodians of the land on which we
celebrate our diversity and extend our respects to all Aboriginal and Torres Strait Islander peoples.

From: Anderson, Iain
Sent: Monday, 5 January 2015 5:46 PM
To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crosweiler, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Colleagues,

(part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] (cc [REDACTED] and [REDACTED] by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

From: [REDACTED]

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED]; Denley, Kathleen

Cc: [REDACTED]

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

[REDACTED]

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 1:20 PM
To: [REDACTED]
Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Attachments: Report on the request for identification of documents relating to Man Haron Monis.docx; TRIM search - Man Haron Monis.xlsx

Categories: Allocate

PROTECTED

Hello [REDACTED]

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact [REDACTED]

Regards
Emma

Emma Appleton
Ag Assistant Secretary
Information Division
Attorney-General's Department

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 12:57 PM
To: Appleton, Emma
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Emma

Here are the results and the report. The searching retrieved anything up to my clearance level.

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

Here is the info required for the document search.

Thanks
Emma

From: Corcoran, Joann
Sent: Monday, 5 January 2015 6:15 PM
To: Appleton, Emma
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Emma

This is the list of aliases.

Regards

Jo

Joann (Jo) Corcoran
Chief Information Officer (CIO)
Information Division
Attorney-General's Department
3-5 National Circuit, Barton

Phone [REDACTED]
Mobile [REDACTED]
Email joann.corcoran@ag.gov.au

Diversity Council Member.....

pridein diversity®

*We acknowledge the traditional owners of the land and
celebrate their ongoing culture and connection to country.*

From: Anderson, Iain
Sent: Monday, 5 January 2015 5:46 PM
To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Croweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] (cc [REDACTED] and [REDACTED]) by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,

[REDACTED]

-----Original Message-----

From: [REDACTED]

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED]; Denley, Kathleen

Cc: [REDACTED]

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.



Report on the request for identification of documents relating to the Sydney Siege

Search of the AGD TRIM database and paper file metadata 6/1/2015, by [REDACTED], Information Services Section

Search parameters

Title word

Mohammad Hassan MANTEGHI (Primary)

Man Haron MONIS (AKA)

Man MONIS (AKA)

Malcolm MONIS (AKA)

SHEIKH HARON (AKA)

Sheikh HEROON (AKA)

Michael HAYSON MAVROS (AKA)

Michael HAYSON (AKA)

Mantateghi BOROJERDI (AKA)

Mohammad Hassan Manteghi BOROJERDI (AKA)

Mohammad MANITGHI (AKA)

Ayatollah Manteghi BOROJ (AKA)

DAFFAR-E-AYATOLLAH MANTEGHI BOROJER (AKA)

Mohammad Hassan MANTEGHI

Sheikh MONIS

Monis HARON

Ayatollah Manteghi BOROJERDI

Manteghi Mohammad HASSAN

Michel Haron MAVROS

Mohammad Hassan MAVROS

Manteghi MOHAMAD

Haron Sheikh Haron

Mohamad Manteghi Mohamad

Michael Monis

Search Results:

Mohammad AND Hassan AND MANTEGHI and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Man AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Man AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 49 results

Malcolm AND Haron AND MONIS and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 28 results

Sheikh AND Heroon and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Hayson AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Michael AND Hayson and Date Created is between 1/1/1996 and 6/1/2015 = 1 result

Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad Hassan Mantateghi AND Boroujerdi AND and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Manitghy and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Ayatollah AND Manteghi AND Borouj and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Daffar-e-Ayatollah AND Manteghi AND Boroujer and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Manteghi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Sheikh AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Monis AND Haron and Date Created is between 1/1/1996 and 6/1/2015 = 31 results

Ayatollah AND Manteghu AND Boroujerdi and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Manteghi AND Mohammad AND Hassan and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Haron AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Mohammad AND Hassan AND Mavros and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Menteghi AND Mohamad and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Haron Sheikh Haron" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

"Mohamad Manteghi Mohamad" and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Michael AND Monis and Date Created is between 1/1/1996 and 6/1/2015 = 0 results

Summary on search parameters

No filters applied

'*' Indicates a wildcard search where any character before a leading asterix or after a terminating asterix is included.

Searches conducted by staff with highest security so all potential matches returned

Alternate spellings of Mohammad also searched - Md, Mohamad, Mohamed, Mohammed, Muhammad, Muhammed

Databases searched

TRIM Production database - trim1.agdnet.ag.gov.au

This holds the electronic records and the metadata for paper records of the dept for all records created including those destroyed and those transferred to NAA.

TRIM Databases NOT included

ACLEI database – this database is used by the Commission for Law Enforcement Integrity and is not relevant to this search

Classification Board database – this database is used by the Classification Board for decision on classification of film, games and literature and is not relevant to this search

DART database – this database is for the Defence Abuse Response Taskforce and is not relevant to this search

HIP Database - this database is for the Home Insulation Program Royal Commission and is not relevant to this search or accessible to staff outside the RC.

Other datastores excluded

A search was not conducted in Sharepoint or any other departmental business systems such as Marcel, IRIS, SAP, Aurion, Infra etc

A search was not conducted in AGIS (Attorney General's Information Service)

A search was not conducted across network data-stores ie group drives, personal drives, mailboxes.

A request to search these data-stores would need to go through the CIO and be actioned by Service Operations Section, Information Division

Table with columns: Containing Number, Date Created, Containing Record Number, Date Received, Owner Display Name, Internal Topic Name, Security, and Document Type. The table contains multiple rows of data, with many containing numbers and dates obscured by black redaction boxes.

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:23 PM
To: [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: RE: TRIM search results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Thanks [REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:23 PM
To: Chidgey, Sarah; [REDACTED]
Cc: Pahlow, Michael; [REDACTED]
Subject: TRIM search results from ID: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Sarah and [REDACTED]

As discussed – please find **attached** the latest TRIM search results from Info Division (excel document) and the associated search report (which contains the search parameters).

I have also **attached** emails containing the previous TRIM search results (first from Emma Appleton and the second from [REDACTED], as there were differences between these lists and the latest TRIM list.

Please let me know if we can assist further.

Thanks
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 1:41 pm
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

I've updated the report with the additional search and saved it to the Trim file (14/16416). I've attached the Trim link.

Regards
[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 12:32 PM

To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED]

I have left a message on your phone also.

We are going to attach both the TRIM search results and the Report (attached) to our pack, and [REDACTED] asked whether you could please update the Report to include all the additional search parameters.

Thank you
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 2:30 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

Attached is a revised results list of the Trim search. It includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

As discussed with [REDACTED] I have included the record number in the results also.

Is there a Trim folder you'd like me to add these to?

Regards
[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 1:25 PM
To: Appleton, Emma
Cc: [REDACTED] Corcoran, Joann; [REDACTED]
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Many thanks Emma, this is great.

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 1:20 pm
To: [REDACTED]

Cc: [REDACTED]; Corcoran, Joann; [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Hello [REDACTED]

As discussed, please find TRIM search results attached. Let me know if you have trouble accessing any of these documents.

If you have any questions about information in the report or the spreadsheet please contact [REDACTED]

Regards
Emma

Emma Appleton
Assistant Secretary
Information Division
Attorney-General's Department

[REDACTED]

From: [REDACTED]
Sent: Tuesday, 6 January 2015 12:57 PM
To: Appleton, Emma
Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Emma

Here are the results and the report. The searching retrieved anything up to my clearance level.

[REDACTED]

From: Appleton, Emma
Sent: Tuesday, 6 January 2015 9:16 AM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Hello [REDACTED]

Here is the info required for the document search.

Thanks.
Emma

From: Corcoran, Joann
Sent: Monday, 5 January 2015 6:15 PM
To: Appleton, Emma
Subject: FW: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Emma

This is the list of aliases.

Regards

Jo

Joann (Jo) Corcoran
Chief Information Officer (CIO)
Information Division
Attorney-General's Department
3-5 National Circuit, Barton

Diversity Council Member.....
prideindiversity®

We acknowledge the traditional owners of this land and
celebrate their ongoing contribution to the community.

From: Anderson, Iain
Sent: Monday, 5 January 2015 5:46 PM
To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crowweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn.
Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - document search [SEC=PROTECTED]
Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list attached).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] [REDACTED]@ag.gov.au) (cc: [REDACTED]@ag.gov.au; and [REDACTED]@ag.gov.au) by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

From: [REDACTED]

Sent: Monday, 5 January 2015 1:20 PM

To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crosweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED] Denley, Kathleen

Cc: [REDACTED]

Subject: RE: Input to Siege Review

UNCLASSIFIED

Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:34 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx
[SEC=UNCLASSIFIED]
Attachments: List of Man Haron Monis correspondence for AGO.XLSX; All MinCorro Items.pdf

UNCLASSIFIED

All

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

ony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details [REDACTED] provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:44 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED], Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 - These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 - These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches - it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that [REDACTED] forwarded on 7 January 2015. Based on that review - we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review - including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM -- do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 pm
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards
[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]			Minister for
Justice and Customs	19/12/2005	NO		
MC07/16557	[REDACTED]	Attorney-General	6/08/2007	NO
MC07/18368	[REDACTED]		16/08/2007	NO
MC07/18916	[REDACTED]			Attorney-
General	16/08/2007	NO		
MC08/5263	[REDACTED]			Minister for Home
Affairs	1/04/2008	NO		

Thanks

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]
Cc: Gifford, Cameron; [REDACTED] Chidgey, Sarah
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming - MC13 29818 - An invitation for a live debate.pdf; RE: Possible Referral - 29810 [SEC=UNCLASSIFIED]; MC13/29312 - please NFA [SEC=UNCLASSIFIED]; FW: Corro to PM re live debate [SEC=UNCLASSIFIED]

Importance: High

For Official Use Only

Hi [REDACTED]
Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards
[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronal. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrasment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, [REDACTED] can come up and collect.

Thanks
[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; [REDACTED] Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

Josh

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

AGD handling of Monis correspondence

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
 - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
 - MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
 - MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
 - MC13/29818 An invitation for a live debate (Attorney-General)
2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
3. The department will formally advise PM&C of the documents that were not provided.

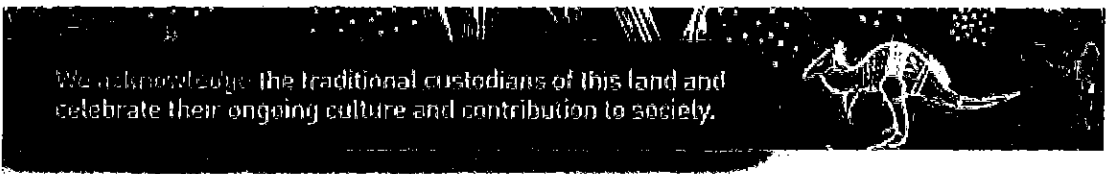
For Official Use Only

[REDACTED]

From: [REDACTED]
Sent: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

For Official Use Only

[REDACTED]



[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:50 PM
To: Spindler, Jayston
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

Great, thanks [REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]
Cc: Gifford, Cameron; [REDACTED] Chidgey, Sarah
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] - Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, [REDACTED] can come up and collect.

Thanks
[REDACTED]

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To: [REDACTED]

Cc: [REDACTED]; [REDACTED], Lowe, Jamie; [REDACTED] Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED]

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

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1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
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 - MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
 - MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
 - MC13/29818 An invitation for a live debate (Attorney-General)
2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
3. The department will formally advise PM&C of the documents that were not provided.

[REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:02 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I note some items in the spreadsheet are listed as **Referred to other agency**.

On that basis, is there any reason we wouldn't also mark **item 52** (The assassination of mr Faruque Ahmed – marked refer to ASIO) and **Item 64** (RÉFERRAL – An invitation to live debate – marked refer to Defence) as **Referred to other agency** rather than Administrative error in the spreadsheet.

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:34 PM
To: [REDACTED]; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the Department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details [REDACTED] provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:44 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 - These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 - These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches - it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that [REDACTED] forwarded on 7 January 2015. Based on that review - we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review - including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM - do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 pm
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
Tel [REDACTED]
Mob [REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]				Minister for
Justice and Customs	19/12/2005	NO			
MC07/16557	[REDACTED]	Attorney-General	6/08/2007	NO	
MC07/18368	[REDACTED]		16/08/2007	NO	
MC07/18916	[REDACTED]				Attorney-
General	16/08/2007	NO			
MC08/5263	[REDACTED]				Minister for Home
Affairs	1/04/2008	NO			

Thanks
Sarah

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:11 PM
To: Gifford, Cameron; Lowe, Jamie
Cc: [REDACTED]
Subject: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming - MC13 29818 - An invitation for a live debate.pdf
Importance: High

For Official Use Only

Jamie/Cameron

[REDACTED] only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters between Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) do not fall within these parameters. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]; Gifford, Cameron; [REDACTED]; Chidgey, Sarah
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]

Cc: Gifford, Cameron

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

█ – Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, █ can come up and collect.

Thanks

From: Chidgey, Sarah

Sent: Monday, 1 June 2015 1:54 PM

To: █

Cc: █, Lowe, Jamie, █ Sheehan, Tony;

Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

█

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

AGD handling of Monis correspondence

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5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.

7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

3. The department will formally advise PM&C of the documents that were not provided.

[REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]


[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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



[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
3. A full check of documents on the third and fourth of [REDACTED]'s sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
4. Any of the additional documents we have now identified as not going to PM&C which are considered in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:19 PM
To: Anderson, Iain
Subject: Draft letter - Hansard correction - Senate Committee on Legal and Constitutional Affairs
[DLM=For-Official-Use-Only]
Attachments: Letter to SLCAC- Hansard - Deputy Secretary - NSCrJG.doc

For Official Use Only

Iain,

As requested, please find attached the draft letter to the Senate Committee on Legal and Constitutional Affairs.

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: (02) [REDACTED] M: [REDACTED] E: [REDACTED] W: www.ag.gov.au



Australian Government
Attorney-General's Department

Deputy Secretary
National Security and Criminal Justice

1 June 2015

Sophie Dunstone
Secretary
Senate Standing Committee on
Legal and Constitutional Affairs
Australian Parliament House
Canberra ACT 2600

Dear Ms Dunstone

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. Hansard of proceedings indicates at page [*] that [I] gave the following evidence:

[***]

3. This has been incorrectly annotated and the evidence provided during proceedings is as follows:

[***]

4. I would be grateful if the record of proceedings could be amended to reflect the above correction. Should you wish to discuss this matter, please do not hesitate to contact the action officer for this matter.

Yours sincerely

Katherine Jones
Deputy Secretary
National Security and Criminal Justice Group

Telephone: +61 2 [REDACTED]

Action officer: [REDACTED]
Telephone: [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:22 PM
To: Pahlow, Michael
Subject: FW: More to do [DLM=For-Official-Use-Only]

For Official Use Only

FYI

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

have asked Sarah to make sure in relation to the existing issue that:

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4. Any of the additional documents we have now identified as not going to PM&C which are considered in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Even there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
(02) [REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 3:23 PM
To: [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED]

We could do that, however, there is a difference between the items currently listed as 'referred to other agency' and items 52 and 64 that were identified as not having been provided to the review. The earlier documents are ones for which we couldn't find any copy of the actual correspondence, but we do have copies of the later documents.

(Before marking items 52 and 64 in the same way, I would be grateful if you could make an assessment of each of those documents and the other two documents that were not provided to the review or coronial inquiry (ie the four listed below) and confirm that they did not need to or do not need to be provided to the review or inquiry.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

Thanks
Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 3:02 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I note some items in the spreadsheet are listed as **Referred to other agency**.

On that basis, is there any reason we wouldn't also mark **item 52** (The assassination of mr Faruque Ahmed – marked refer to ASIO) and **Item 64** (REFERRAL – An invitation to live debate – marked refer to Defence) as **Referred to other agency** rather than Administrative error in the spreadsheet.

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:34 PM
To: [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details [REDACTED], provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:44 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED], Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 - These items are listed as being owned by other agencies (Customs, CDPD and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 - These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches - it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that [REDACTED] forwarded on 7 January 2015. Based on that review - we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review - including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM - do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 pm
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED], Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]
[REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]				Minister for
Justice and Customs	19/12/2005	NO			
MC07/16557	[REDACTED]		Attorney-General	6/08/2007	NO
MC07/18368	[REDACTED]			16/08/2007	NO
MC07/18916	[REDACTED]				Attorney-
General	16/08/2007	NO			
MC08/5263	[REDACTED]				Minister for Home
Affairs	1/04/2008	NO			

Thanks
Sarah

Chidgey, Sarah

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 3:23 PM
To: [REDACTED]
Subject: FW: More to do [SEC=UNCLASSIFIED]

UNCLASSIFIED

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
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Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Even there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

Coles, Anthony

From: Pahlow, Michael
Sent: Monday, 1 June 2015 3:24 PM
To: Coles, Anthony
Subject: FW: More to do [DLM=For-Official-Use-Only]

For Official Use Only

FYI – you will start to get a bit more involved now as CrJD Div Head.

Regards,

Michael

Michael Pahlow
Assistant Secretary
AusCheck

[REDACTED]
[REDACTED]
[REDACTED]@ag.gov.au

From: [REDACTED]
Sent: Monday, 1 June 2015 3:22 PM
To: Pahlow, Michael
Subject: FW: More to do [DLM=For-Official-Use-Only]

For Official Use Only

FYI

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
CC: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:33 PM
To: Anderson, Iain
Subject: FW: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming - MC13 29818 - An invitation for a live debate.pdf
Importance: High

For Official Use Only

Hi Iain

Further to Tony's email, I have already sought Jamie's agreement that the docs not be provided to the Coronial Inquest on the basis that I would not have provided them to the AFP in February. I will let you know her views once received.

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:11 PM
To: Gifford, Cameron; Lowe, Jamie
Cc: [REDACTED]
Subject: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Cameron/Gifford

The only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters between Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) do not fall within these parameters. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and [REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]
Cc: Gifford, Cameron; [REDACTED] Chidgey, Sarah

Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] - Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone ..(Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, [REDACTED] can come up and collect.

Thanks

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED] Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED]

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

AGD handling of Monis correspondence

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet .
4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
 - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
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 - MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
 - MC13/29818 An invitation for a live debate (Attorney-General)
2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.
3. The department will formally advise PM&C of the documents that were not provided.

[REDACTED]

For Official Use Only

[REDACTED]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

For Official Use Only

[Redacted text]

[Redacted text]

[Redacted text]

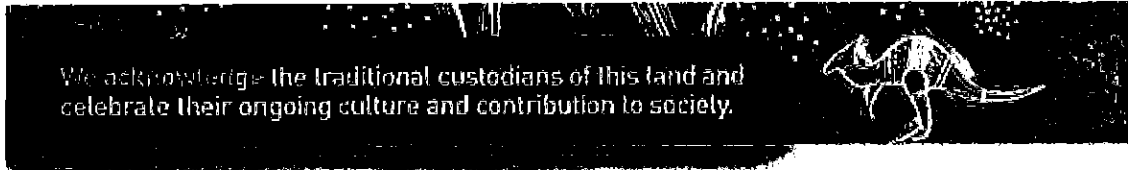
[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]



[REDACTED]

From: Anderson, Iain
Sent: Monday, 1 June 2015 3:55 PM
To: Coles, Anthony
Subject: FW: More to do [SEC=UNCLASSIFIED]

UNCLASSIFIED

Anthony,
We can touch base on this tomorrow in our catch up.

Iain

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department

[REDACTED]

[REDACTED]

From: Coles, Anthony
Sent: Monday, 1 June 2015 3:58 PM
To: Anderson, Iain
Subject: RE: More to do [SEC=UNCLASSIFIED]

UNCLASSIFIED

Sure – I have also had a quick conversation with Michael about it.

From: Anderson, Iain
Sent: Monday, 1 June 2015 3:55 PM
To: Coles, Anthony
Subject: FW: More to do [SEC=UNCLASSIFIED]

UNCLASSIFIED

Anthony,
We can touch base on this tomorrow in our catch up.

Iain

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

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If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department


[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 4:01 PM
To: Anderson, Iain
Cc: [REDACTED]
Subject: 4.45pm at AGO [DLM=For-Official-Use-Only]

For Official Use Only

Hi Iain,

Tony's office just called to confirm that 4.45pm at the AGO is ok now.

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

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 4:09 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: FW: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Attachments: Incoming - MC11 01714 - The assassination of mr Faruque Ahmed.pdf; Incoming - MC13 29312 - Police Harrasment - Please ask Australian Politicians to leave me alone..pdf; Incoming - MC13 29810 - REFERRAL - An invitation for a live debate.pdf; Incoming - MC13 29818 - An invitation for a live debate.pdf; RE: Possible Referral - 29810 [SEC=UNCLASSIFIED]; MC13/29312 - please NFA [SEC=UNCLASSIFIED]; FW: Corro to PM re live debate [SEC=UNCLASSIFIED]

Importance: High

For Official Use Only

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]
Cc: Gifford, Cameron; [REDACTED] Chidgey, Sarah
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] - Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronal. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrasment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, [REDACTED] can come up and collect.

Thanks
[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; [REDACTED] Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED]

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

AGD handling of Monis correspondence

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.
5. 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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".
6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:
 - MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
 - MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
 - MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
 - MC13/29818 An invitation for a live debate (Attorney-General)
2. The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

3. The department will formally advise PM&C of the documents that were not provided.

[REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]

For Official Use Only

[REDACTED]

Work with us to support the traditional custodians of this land and celebrate their unique culture and contribution to society.



Chidgey, Sarah

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 4:10 PM
To: [REDACTED]
Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Attachments: Report for MinCorro and MinSubs - Martin Place Siege.xlsx
Importance: High

PROTECTED

From: [REDACTED]
Sent: Monday, 1 June 2015 1:03 PM
To: [REDACTED]
[REDACTED], Chidgey, Sarah
Subject: FW: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED] (all)

Please see the email below which contained details of the ExecCorro and TRIM searches undertaken by my area in January. The attached spreadsheet is what was sent in the email below.

I have also attached the entire original email for reference if required (eg unedited).

Regards

[REDACTED]

From: [REDACTED]
Sent: Wednesday, 7 January 2015 4:28 PM
To: [REDACTED]
Cc: Denley, Kathleen; [REDACTED]
Subject: RE: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]

PROTECTED

Hi [REDACTED]

As discussed, please find attached Excel doc showing the ministerial correspondence and ministerial submissions we located within ExecCorro and TRIM. We undertook a search for any items containing any of the names provided by Tony in the following fields:

- Mincorro – “Author/Correspondent” or in the “Subject/Title” fields
- Minsubs – “Subject/title” field

The majority of these items are from NSLPD, but several of the minsubs are from either AFP or Customs and from several years ago.

Please let me know if you need anything else from us.

Regards

From: [REDACTED]
Sent: Wednesday, 7 January 2015 3:37 PM
To: [REDACTED]
Subject: Urgent: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Hi [REDACTED] and [REDACTED]

Further to my conversation with [REDACTED] – I understand you are heading up the media and comms team.

As per **attached** TRIM list – there are a number of SDD records identified as potentially relevant to the Martin Place Siege Review.

Are you able to review these documents and confirm which documents are relevant for inclusion in the pack?

We are under a tight deadline of 4pm to clear the pack with Tony but let me know if this is not possible as we may be able to send your section tomorrow.

[REDACTED] – as discussed. At this stage we will just include the list of documents identified from your search of min corro/subs of ExecCorro and TRIM (rather than the actual documents).

Happy to chat further – ext [REDACTED]

Many thanks

From: [REDACTED]
Sent: Tuesday, 6 January 2015 3:30 pm
To: [REDACTED]; EMA Coordination; NSLPD Executive Officer; [REDACTED]
[REDACTED]; AJD Coordination; ILHRD Coordinator; ICCD_Coordination; [REDACTED]; CLD Cabinet
Coordination; [REDACTED]
Cc: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn; Minogue, Matt; Coles, Anthony; [REDACTED]
Subject: Martin Place Siege Review - TRIM records list - due 12pm Wednesday 7 Jan [SEC=PROTECTED]
Importance: High

PROTECTED

Division Coordinators

We now **attach** the results of the whole-of-department TRIM search carried out by Information Division. The list includes all documents created since 1996 based on the following search parameters -

manteghi OR monis OR haron OR heroon OR mavros OR hayson OR boroujerdi OR manitghy OR mentighi OR boroujer

Could you please review the documents listed under your Division (records are grouped) and forward any relevant documentation (sighted and cleared by Div Head) to CrJD by 12pm Wednesday 7 January if possible.

Grateful if you could provide the actual electronic document rather than a TRIM link, to overcome any access restrictions.

Please send relevant documentation to [REDACTED] in the first instance [REDACTED]@ag.gov.au).

Thank you for your ongoing assistance with this request.

[REDACTED]
ext [REDACTED]

From: Anderson, Iain

Sent: Monday, 5 January 2015 6:06 pm

To: Sheehan, Tony; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony; [REDACTED]

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

CrJD will coordinate the process, so if Div Heads / acting Div Heads sight/clear and send to CrJD, we will get it to Tony.

From: Sheehan, Tony

Sent: Monday, 5 January 2015 6:02 pm

To: Anderson, Iain; Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Minogue, Matt; Coles, Anthony; [REDACTED]

Subject: RE: Martin Place Siege Review - document search [SEC=PROTECTED]

PROTECTED

Please note that there should be the same clearance process for correspondence to the Review as we used for previous input. That is, Division Heads of acting Division Heads to sight/clear, then it comes to me. I also want to ensure that the AGO/MJO is aware of mincorro and responses relevant to AG and Minister before we send over.

Thanks

From: Anderson, Iain

Sent: Monday, 5 January 2015 5:46 PM

To: Corcoran, Joann; Lutze, Stephen; Denley, Kathleen; Harvey, Tamsyn; Campbell, Bill; Arnott, Stephen; Rainsford, Cathy; Faulkner, James; Crossweller, Mark; Hawkins, Catherine; Harmer, Anna; Patteson, Carolyn

Cc: Sheehan, Tony; Minogue, Matt; Coles, Anthony; [REDACTED]

Subject: Martin Place Siege Review - document search [SEC=PROTECTED]

Importance: High

PROTECTED

Colleagues,

As part of the joint Commonwealth-New South Wales Review into the Martin Place Siege, Katherine Jones has requested all correspondence in the Department's possession from, or pertaining to, Man Haron Monis, including his known aliases (as per list **attached**).

MCU is assisting with searches of ExecCorro and TRIM for relevant correspondence, and Information Division will also be undertaking broader electronic searching.

However, we are aware some correspondence may not be captured electronically, so can your Division please also consider whether your records might contain any such documents in this category.

Please send any relevant correspondence from your Division to [REDACTED] [REDACTED] [REDACTED]@ag.gov.au) (cc [REDACTED]@ag.gov.au; and [REDACTED]@ag.gov.au) by 12pm Wednesday if possible.

Please let me know if you will not be able to meet this timeframe.

Regards,
Iain

-----Original Message-----

From: [REDACTED]
Sent: Monday, 5 January 2015 1:20 PM
To: Sheehan, Tony; Anderson, Iain; Harmer, Anna; Harvey, Tamsyn; Chidgey, Sarah; Quinn, Elizabeth; Crossweller, Mark; Hawkins, Catherine; Faulkner, James; [REDACTED] Denley, Kathleen
Cc: Lee, Edward
Subject: RE: Input to Siege Review

UNCLASSIFIED
Hi all

This is to confirm that Katherine has indicated that the alias' for purposes of the Review are fine to be distributed in the Department using the Protected network.

If an electronic copy of them is not held in AGD I will send it across to [REDACTED] shortly from PM&C for distribution.

Mime in TRIM with 'Author' or 'Title' containing relevant name/s

Record Number	Owner	Author	Title	Document Type	Date Created	Date Last Updated
MC08/6946	Australian Customs Service (ACS)			Record has no document attached.	17/1/2006 at 9:52 AM	2/10/2013 at 5:06 PM
MC07/5551	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	19/7/2007 at 11:45 AM	15/5/2008 at 1:51 PM
MC07/6557	Commonwealth Director of Public Prosecutions - CDPP	Haron, Shelah		Record has no document attached.	8/9/2007 at 3:49 PM	9/8/2007 at 9:51 PM
MC07/6561	breastcated - Protective Security Coordination Centre Division - PSCC	Haron, Shelah		Record has no document attached.	16/8/2007 at 4:27 PM	14/9/2007 at 9:59 AM
MC07/7208	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	16/8/2007 at 3:28 PM	20/6/2012 at 4:25 PM
MC07/7213	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	30/9/2007 at 12:21 PM	20/6/2012 at 4:25 PM
MC07/7216	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	16/8/2007 at 3:28 PM	20/6/2012 at 4:25 PM
MC07/8898	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	13/9/2007 at 12:02 PM	20/6/2012 at 4:25 PM
MC07/8815	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	25/9/2007 at 10:52 AM	20/6/2012 at 4:25 PM
MC07/8833	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	25/9/2007 at 10:52 AM	20/6/2012 at 4:25 PM
MC07/93179	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	28/10/2007 at 10:55 AM	17/12/2014 at 5:11 PM
MC07/93859	Deactivated - Classification Human Rights and Copyright Division - CHRC	Compendium, The		Record has no document attached.	29/10/2007 at 4:53 PM	1/11/2007 at 11:25 AM
MC08/12125	Deactivated - Classification Human Rights and Copyright Division - CHRC	Haron, Shelah		Record has no document attached.	22/11/2007 at 4:02 PM	8/1/2008 at 1:02 PM
MC08/10088	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	11/7/2008 at 4:03 PM	15/12/2014 at 4:50 PM
MC08/11751	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	31/7/2008 at 8:58 AM	15/12/2014 at 4:50 PM
MC08/12085	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	15/8/2008 at 9:31 AM	3/5/2009 at 5:14 PM
MC08/12551	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	21/7/2008 at 11:44 AM	18/12/2014 at 4:50 PM
MC08/12510	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	18/8/2008 at 9:25 PM	9/5/2009 at 5:14 PM
MC08/12588	Civil Law Division - CLS	Haron, Shelah		Record has no document attached.	19/8/2008 at 9:54 AM	3/4/2013 at 4:37 PM
MC08/13752	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	28/9/2008 at 10:42 AM	5/6/2009 at 5:14 PM
MC08/14271	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	16/7/2008 at 1:07 PM	30/10/2014 at 2:58 PM
MC08/14736	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	12/7/2008 at 3:55 PM	30/10/2014 at 2:58 PM
MC08/1877	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	14/7/2008 at 10:52 AM	18/12/2014 at 4:50 PM
MC08/2007	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	19/7/2008 at 3:52 PM	30/10/2014 at 2:58 PM
MC08/2090	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	8/1/2008 at 4:16 PM	17/12/2014 at 5:11 PM
MC08/2445	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	9/1/2008 at 4:55 PM	17/12/2014 at 5:11 PM
MC08/246	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	14/1/2008 at 10:59 AM	17/12/2014 at 5:11 PM
MC08/345	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	14/1/2008 at 11:04 AM	17/12/2014 at 5:11 PM
MC08/4355	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	2/1/2008 at 10:41 AM	17/12/2014 at 5:11 PM
MC08/5239	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	16/1/2008 at 11:14 AM	28/5/2008 at 2:33 PM
MC08/5268	Australian Federal Police (AFP)	Haron, Shelah		Record has no document attached.	22/1/2008 at 6:53 AM	23/1/2008 at 11:48 AM
MC08/7691	Strategy and Delivery Division - SPGS	Haron, Shelah		Record has no document attached.	24/9/2008 at 5:28 AM	18/12/2014 at 4:50 PM
MC08/7650	Counter-Terrorism Law Branch - NSLPP	Compendium		Record has no document attached.	22/1/2008 at 12:18 PM	5/6/2009 at 5:10 PM
MC08/7657	Social Inclusion Division - SID	Haron, Shelah		Record has no document attached.	3/7/2008 at 3:55 PM	18/12/2014 at 4:50 PM
MC08/9592	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	4/1/2008 at 4:11 PM	17/12/2014 at 5:11 PM
MC08/99	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	9/7/2008 at 11:28 AM	18/12/2014 at 4:50 PM
MC08/9954	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Adobe Acrobat Document	17/8/2009 at 9:04 PM	18/12/2014 at 3:48 PM
MC08/9954	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Adobe Acrobat Document	4/9/2009 at 4:14 PM	18/12/2014 at 3:48 PM
MC08/9954	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Adobe Acrobat Document	7/9/2009 at 3:51 PM	18/12/2014 at 3:48 PM
MC08/9954	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Adobe Acrobat Document	9/9/2009 at 3:30 PM	5/1/2015 at 10:41 AM
MC08/9954	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Adobe Acrobat Document	10/11/2009 at 1:24 AM	17/12/2014 at 11:54 AM
MC08/9954	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Adobe Acrobat Document	11/11/2009 at 3:05 PM	17/12/2014 at 11:54 AM
MC08/2354	Emergency Management Australia Division - EMA	Haron, Shelah		Record has no document attached.	18/2/2009 at 9:59 PM	16/2/2009 at 4:01 PM
MC08/3165	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	3/9/2009 at 11:07 AM	19/12/2014 at 10:35 AM
MC08/4153	Counter-Terrorism Law Branch - NSLPP	Haron, Shelah		Record has no document attached.	16/8/2009 at 9:55 AM	19/12/2014 at 10:35 AM
MC08/5268	National Security Law and Policy Division - NSLPP	Haron, Shelah		Record has no document attached.	25/6/2009 at 4:08 PM	28/6/2009 at 4:06 PM
MC08/5268	Criminal Justice Division - CID	Haron, Shelah		Adobe Acrobat Document	30/9/2010 at 12:38 PM	5/1/2015 at 10:49 AM

- Incoming miscore items available

MinCorro in EC with 'Author' [redacted] 'ct' containing relevant name/s

Invoice #	Division	Author	Author's Initials	Author's Summary	Subject	MinCorro	MinCorro Summary	MinCorro Date	MinCorro Date	MinCorro Date	MinCorro Date	MinCorro Date	MinCorro Date
AC-16094516	AS	Mr	David		[redacted]	For information only	For information only	9/11/2010	9/11/2010				
AC-16094517	MCU	Mr	Shekh	Haron	[redacted]	Other agency reply		16/07/2011	16/07/2011				
AC-16094518	AS	Mr	Huyo		[redacted]	REFERRAL		4/03/2011	4/03/2011				
AC-16094519	AS	Ms	Celste		[redacted]	For information only		6/07/2011	6/07/2011				
AC-16094520	AS	Mr	Huyo		[redacted]	For information only		10/04/2011	10/04/2011				
AC-16094521	AS	Ms	Alkon		[redacted]	For information only		10/07/2011	10/07/2011				
AC-16094522	AS	Mr	Huyo		[redacted]	For information only		10/07/2011	10/07/2011				
AC-16094523	AS	Mr	Trent		[redacted]	For information only		3/07/2012	3/07/2012				
AC-16094524	AS	Mr	Huyo		[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094525	AS	Mr	Trent		[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094526	AS	Mr	Huyo		[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094527	AS	Mr	Huyo		[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094528	AS	Mr	Huyo		[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094529	MCU	Mr	Shekh	Haron	[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094530	MCU	Mr	Shekh	Haron	[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094531	MCU	Mr	Shekh	Haron	[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094532	MCU	Mr	Shekh	Haron	[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094533	MCU	Mr	Shekh	Haron	[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094534	MCU	Mr	Shekh	Haron	[redacted]	For information only		6/07/2012	6/07/2012				
AC-16094535	CC	Ms	Vicki		[redacted]	AG - For Administrative Action		10/07/2014	10/07/2014				
AC-16094536	CC	Ms	Vicki		[redacted]	AG - For Administrative Action		4/08/2014	4/08/2014				
AC-16094537	INS/SD	Mr	Shekh	Haron	[redacted]	AG - Other Reply - Dismissal/Discharge		5/11/2014	5/11/2014				

* Incoming mincorro item available

Record Number	Owner	Title	Document Type	Date Created	Date Last Updated
SB06/2404	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	9/6/2006 at 1:40 PM	5/7/2012 at 2:37 PM
SB06/4511	Australian Customs Service (ACS)	[REDACTED]	Record has no document attached.	12/10/2006 at 5:36 PM	5/7/2012 at 2:27 PM
SB06/1783	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	13/5/2008 at 10:26 AM	4/7/2012 at 4:05 PM
SB09/3340	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	22/10/2009 at 11:15 AM	2/7/2012 at 3:52 PM
SB10/748	Australian Federal Police (AFP)	[REDACTED]	Record has no document attached.	15/1/2010 at 5:02 PM	2/7/2012 at 4:46 PM

MinSubs in TRIM with 'T' containing relevant name/s

MinCorro in EC with 'Subject' containing relev name/s

RelNo	Div/ActionArea	Subject	RelatedOffice	Profile	Primary	Mins Status	DateOfItem	DateIn/In/CI	DateSent/Out	DateFiled	DateIn/Out
AG-52012/1E23	DCC	[REDACTED]	ROXON	ROXON - SUBMISSION - AG SIGN	AG SUB ROXON	Approved	2/08/2012	21/08/2012	6/08/2012	21/08/2012	6/08/2012
	ARP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted					26/10/2009
	AFP	[REDACTED]	AG - Attorney General	AG - Attorney General	AG - Attorney General	Noted					19/07/2010

[REDACTED] = Minsub item available

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 4:13 PM
To: [REDACTED]
Cc: Chidgey, Sarah
Subject: S78Bs [DLM=For-Official-Use-Only]
Attachments: MC11 04569 - [REDACTED]

For Official Use Only

Hi [REDACTED]

As discussed with Sarah, here are the S78B's.

Regards

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

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

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



From: [REDACTED]
Sent: Monday, 1 June 2015 4:30 PM
To: Chidgey, Sarah
Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have advised Jamie and Iain that I would not have provided the additional 4 documents to the AFP (who then provided them to the Coronial) had they been available to me at that time as they did not come within the parameters of the AFP's request.

I do not have a view on whether they would/should have been provided to the Review.

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 3:23 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED]

We could do that, however, there is a difference between the items currently listed as 'referred to other agency' and items 52 and 64 that were identified as not having been provided to the review. The earlier documents are ones for which we couldn't find any copy of the actual correspondence, but we do have copies of the later documents.

Before marking items 52 and 64 in the same way, I would be grateful if you could make an assessment of each of those documents and the other two documents that were not provided to the review or coronial inquiry (ie the four listed below) and confirm that they did not need to or do not need to be provided to the review or inquiry.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

Thanks
Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 3:02 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I note some items in the spreadsheet are listed as **Referred to other agency**.

On that basis, is there any reason we wouldn't also mark **item 52** (The assassination of Mr Faruque Ahmed – marked refer to ASIO) and **Item 64** (REFERRAL – An invitation to live debate – marked refer to Defence) as **Referred to other agency** rather than Administrative error in the spreadsheet.

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:34 PM
To: [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details [REDACTED] provided on MC06/646, MC07/16557, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:44 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED]; Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 - These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 – These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that Jay forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of the Review (relates to other agency documents/subs and the High Court case).

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 pm
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards
[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]
[REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646 [REDACTED]
Justice and Customs 19/12/2005 NO

Minister for

MC07/16557	[REDACTED]	Attorney-General	6/08/2007	NO	
MC07/18368	[REDACTED]		16/08/2007	NO	
MC07/18916	[REDACTED]				Attorney-
General	16/08/2007	NO			
MC08/5263	[REDACTED]				Minister for Home
Affairs	1/04/2008	NO			

Thanks
Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 4:40 PM
To: Gartmann, Petra
Subject: Quick query - has AGD received any request for documents from the inquiry? <eom> [DLM=For-Official-Use-Only]

Importance: High
Follow Up Flag: Follow up
Flag Status: Flagged
Categories: Red Category

For Official Use Only

[REDACTED]
Principal Legal Officer | Legal, Policy and Reforms
AusCheck | Criminal Justice Division
Commonwealth Attorney-General's Department
T: [REDACTED] | M: [REDACTED] | Email: [\[REDACTED\]@ag.gov.au](mailto:[REDACTED]@ag.gov.au)



[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 4:44 PM
To: Sheehan, Tony
Cc: [REDACTED]
Subject: Documents printed [DLM=For-Official-Use-Only]

For Official Use Only

Hi Tony

I have not given you the s78B notices from sheet 2.

The orange tabs are copies of:

- AG-MC11/01714 - The assassination of mr Faruque Ahmed
- MC13/29312 - Police Harassment - Please ask Australian Politicians to leave me alone. (NB: NFA email attached)
- MC13/29810 - REFERRAL - An invitation for a live debate (NB: email attached indicating this corro was referred to and accepted by Department of Defence)
- MC13/29818 - An invitation for a live debate (NB: NFA email also attached)

The only other relevant document that I haven't given you from sheet 2 is the Caliph Ibrahim correspondence

- MC14/20587 - Caliph Ibrahim correspondence

Kind regards

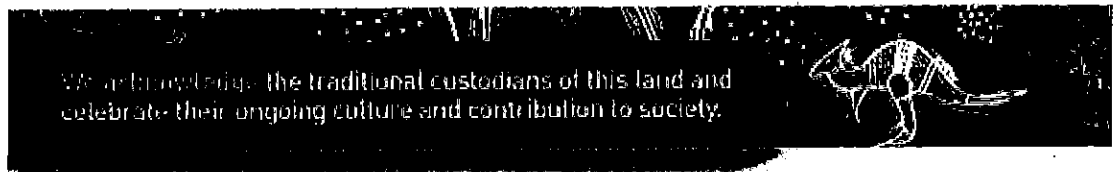
[REDACTED]

[REDACTED]

Executive Adviser to Tony Sheehan, Deputy Secretary | Strategic Policy and Coordination Group
Commonwealth Attorney-General's Department

T: [REDACTED]

This email and any attachments may contain confidential or legally privileged information. You should not read, copy, use or disclose them without authorisation from the sender. If you think it was sent to you by mistake, please delete all copies and advise the sender.



[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 4:45 PM
To: Lowe, Jamie
Subject: FW: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

From: [REDACTED]
Sent: Monday, 1 June 2015 4:30 PM
To: Chidgey, Sarah
Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have advised Jamie and Iain that I would not have provided the additional 4 documents to the AFP (who then provided them to the Coronial) had they been available to me at that time as they did not come within the parameters of the AFP's request.

I do not have a view on whether they would/should have been provided to the Review.

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 3:23 PM
To: [REDACTED]
Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED]

We could do that, however, there is a difference between the items currently listed as 'referred to other agency' and items 52 and 64 that were identified as not having been provided to the review. The earlier documents are ones for which we couldn't find any copy of the actual correspondence, but we do have copies of the later documents.

Before marking items 52 and 64 in the same way, I would be grateful if you could make an assessment of each of those documents and the other two documents that were not provided to the review or coronial inquiry (ie the four listed below) and confirm that they did not need to or do not need to be provided to the review or inquiry.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)

- MC13/29818 An invitation for a live debate (Attorney-General)

Thanks
Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 3:02 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: CTLB suggestion: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I note some items in the spreadsheet are listed as **Referred to other agency**.

On that basis, is there any reason we wouldn't also mark **item 52** (The assassination of mr Faruque Ahmed – marked refer to ASIO) and **Item 64** (REFERRAL – An invitation to live debate – marked refer to Defence) as **Referred to other agency** rather than Administrative error in the spreadsheet.

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 2:34 PM
To: [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

All

I've attached a copy of the spreadsheet provided to the AGO identifying all correspondence received by the department and indicating those items that were not provided to the review and why not. I've also attached a PDF of copies of all correspondence we were able to find.

Tony has asked that we do further work to confirm the correspondence list and set of copies are as complete as they can be. We'll get in touch about any further assistance we need for this process.

I'll also update the reasons in the spreadsheet to include the further details Lavinia provided on MC06/646, MC07/18357, MC08/5263, MC07/18368 and MC07/18916.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 1:44 PM
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED] Lowe, Jamie; Gifford, Cameron; Anderson, Iain; Pahlow, Michael
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

These documents are listed within the first tab (MinCorro in TRIM) of the excel spreadsheet.

- MC06/646, MC07/16557, MC08/5263 - These items are listed as being owned by other agencies (Customs, CDPP and AFP respectively) and therefore not within the scope of AGD's document search. Also we could not locate the original corro or a response in TRIM (only a flag).
- MC07/18368 and MC07/18916 – These items relate to correspondence referred to us from other agencies and we were unable to locate any records of the original corro or responses in TRIM.

Also from our searches – it appears that we only did a document comparison on the first sheet ('MinCorro in TRIM') of the spreadsheet that [REDACTED] forwarded on 7 January 2015. Based on that review – we then contacted line areas individually to chase up the relevant correspondence.

The key sheet of significance is sheet 2 (MinCorro in EC) which includes correspondence which may have been relevant to scope of the Review – including the Haron letter referred to in Estimates.

The other two sheets: MinSubs in EC and MinSubs in TRIM – do not appear to have documents within the scope of a Review (relates to other agency documents/subs and the High Court case).

From: [REDACTED]
Sent: Monday, 1 June 2015 1:20 pm
To: Chidgey, Sarah; [REDACTED]
Cc: [REDACTED], Lowe, Jamie; Gifford, Cameron
Subject: RE: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Sarah

I have never seen those items or record numbers before. When I type the record numbers into TRIM, the information pages indicate they are documents of other agencies (AFP, DPP, Customs) but the documents themselves do not appear to be stored in TRIM.

Kind regards

[REDACTED]
Principal Legal Officer
Counter-Terrorism Law Branch
[REDACTED]
[REDACTED]



Australian Government
Attorney-General's Department

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:06 PM
To: [REDACTED]
Cc: [REDACTED]
Subject: URGENT - List of Man Haron Monis correspondence for AGO.xlsx [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED]

Grateful for your assistance in identifying a reason the following items were not provided to the review:

MC06/646	[REDACTED]				Minister for
Justice and Customs	19/12/2005	NO			
MC07/16557	[REDACTED]		Attorney-General	6/08/2007	NO
MC07/18368	[REDACTED]			16/08/2007	NO
MC07/18916	[REDACTED]				Attorney-
General	16/08/2007	NO			
MC08/5263	[REDACTED]				Minister for Home
Affairs	1/04/2008	NO			

Thanks
Sarah

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 4:56 PM
To: Chidgey, Sarah
Cc: [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]
Categories: Red Category

For Official Use Only

Hi Sarah

Further to Tony's email – please find below proposed next steps that CrJD can progress in response to the action items identified.

Please let us know if you are working to particular timeframes for each item or if there is anything further we can assist with.

Also, I will be on leave from Friday this week – [REDACTED] is acting in my role for the first week and [REDACTED] for the remaining four weeks.

Thanks
[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 pm
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
We can provide information to you regarding CrJD's search processes and information about the Review coordination process for the Department.
2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
Please let us know if we can be of assistance with this process.
3. A full check of documents on the third and fourth of [REDACTED] sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
Please let us know if we can be of assistance with this process.
4. Any of the additional documents we have now identified as not going to PM&C which are considered in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.
We are happy to assist with any coordination of coronial inquiry material for Iain's clearance.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all

Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 5:00 PM
To: [REDACTED]
Cc: [REDACTED]; Pahlow, Michael; [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]
Categories: Red Category

For Official Use Only

Thanks [REDACTED] Grateful if you could provide details on item 1 and we'll get back to you if we need assistance with the other items.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 4:56 PM
To: Chidgey, Sarah
Cc: [REDACTED]; Pahlow, Michael; [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]

For Official Use Only

Hi Sarah

Further to Tony's email – please find below proposed next steps that CrJD can progress in response to the action items identified.

Please let us know if you are working to particular timeframes for each item or if there is anything further we can assist with.

[REDACTED], I will be on leave from Friday this week – [REDACTED] is acting in my role for the first week and [REDACTED] for the remaining four weeks.

Thanks
[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 pm
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
We can provide information to you regarding CrJD's search processes and information about the Review coordination process for the Department.

2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
Please let us know if we can be of assistance with this process.
3. A full check of documents on the third and fourth of Jay's sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
Please let us know if we can be of assistance with this process.
4. Any of the additional documents we have now identified as not going to PM&C which are considered in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.
We are happy to assist with any coordination of coronial inquiry material for Iain's clearance.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 5:00 PM
To: Chidgey, Sarah
Cc: [REDACTED] Pahlow, Michael; [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]

For Official Use Only

No problem, will do

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 5:00 pm
To: [REDACTED]
Cc: [REDACTED], Pahlow, Michael; [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]

For Official Use Only

Thanks [REDACTED] Grateful if you could provide details on item 1 and we'll get back to you if we need assistance with the other items.

Sarah

From: [REDACTED]
Sent: Monday, 1 June 2015 4:56 PM
To: Chidgey, Sarah
Cc: [REDACTED], Pahlow, Michael; [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]

For Official Use Only

Hi Sarah

Further to Tony's email – please find below proposed next steps that CrJD can progress in response to the action items identified.

Please let us know if you are working to particular timeframes for each item or if there is anything further we can assist with.

Also, I will be on leave from Friday this week – [REDACTED] is acting in my role for the first week and [REDACTED] for the remaining four weeks.

Thanks
[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 pm
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
We can provide information to you regarding CrJD's search processes and information about the Review coordination process for the Department.
2. We check whether we have records of any documents on the overall list being referred by AGD to ASIO or AFP or other departments.
Please let us know if we can be of assistance with this process.
3. A full check of documents on the third and fourth of [redacted] sheets occur in NSLPD (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
Please let us know if we can be of assistance with this process.
4. Any of the additional documents we have now identified as not going to PM&C which are considered in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.
We are happy to assist with any coordination of coronial inquiry material for Iain's clearance.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provided by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [redacted] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[redacted]

[REDACTED]

From: McKinnon, Allan <Allan.Mckinnon@pmc.gov.au>
Sent: Monday, 1 June 2015 5:30 PM
To: Lowe, Jamie; Anderson, Iain
Subject: Monis/Brandis [SEC=UNOFFICIAL]

Unofficial

Iain/Jamie

Michael Thawley rang me from PMO. He wanted to know whether AGD had corrected the Senate Estimates record the other night where K Jones had said that the Monis Letter was provided to the Martin Place Review team.

He said that Senator Bishop had repeated the same line today. He wanted AGD to correct the record and to notify Senator Bishop's office of the correction.

Thanks Allan

Allan McKinnon
Deputy Secretary
Department of the Prime Minister and Cabinet
Ph: [REDACTED]
E: [REDACTED]@pmc.gov.au
Office: [REDACTED]

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: Gartmann, Petra
Sent: Monday, 1 June 2015 6:17 PM
To: [REDACTED]
Subject: RE: Quick query - has AGD received any request for documents from the inquiry? <eom> [DLM=For-Official-Use-Only]

For Official Use Only

I think we got a letter from Counsel Assisting.

Cameron Gifford is the AGD contact for the Inquest so he will likely know if anything further has come in.

Petra Gartmann
Assistant Secretary
Legal Services Policy Branch (incorporating the Office of Legal Services Coordination)
Attorney-General's Department

[REDACTED] | M: [REDACTED]
E: [REDACTED]@ag.gov.au | W: www.ag.gov.au/olsc

From: [REDACTED]
Sent: Monday, 1 June 2015 4:40 PM
To: Gartmann, Petra
Subject: Quick query - has AGD received any request for documents from the inquiry? <eom> [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

[REDACTED]

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

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



Anderson, Iain

From: Anderson, Iain
Sent: Monday, 1 June 2015 7:02 pm
To: [REDACTED]
Subject: RE: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

Thanks [REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:33 PM
To: Anderson, Iain
Subject: FW: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Iain

Further to Tony's email, I have already sought Jamie's agreement that the docs not be provided to the Coronial Inquiry on the basis that I would not have provided them to the AFP in February. I will let you know her views once received.

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:11 PM
To: Gifford, Cameron; Lowe, Jamie
Cc: [REDACTED]
Subject: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Jamie/Cameron

The only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters between Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) do not fall within these parameters. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and [REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]
Cc: Gifford, Cameron; [REDACTED]; Chidgey, Sarah
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] - Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, Annabel can come up and collect.

Thanks

From: Chidgey, Sarah
Sent: Monday, 1 June 2015 1:54 PM
To: [REDACTED]
Cc: [REDACTED]; Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine
Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

Below are points outlining the department's handling of Monis correspondence in the context of the Review and Estimates. I have also attached a spreadsheet listing all correspondence received by the department and indicating those items that were not provided to the review and why not. I have also attached, in a single PDF, copies of all correspondence that we have been able to locate in our electronic systems (this does not include older hard copy correspondence that has been archived).

Sarah

AGD handling of Monis correspondence

1. In early January 2015, AGD conducted a comprehensive search of all documents and correspondence related to Man Haron Monis and passed relevant documents to PM&C.
2. The correspondence in question (letter from Sheikh Haron dated 7 October 2014) was discovered during this search.
3. On 2 February 2015, AGD became aware that this correspondence had been omitted from the correspondence provided to the Martin Place Siege Review due to an administrative error related to a spreadsheet.
4. On the same day, AGD advised the Review team by telephone that an additional item of correspondence and response had inadvertently not been provided to the Review due to an administrative error. The Review team member responded that the text of the Review had been finalised and AGD therefore did not provide the document.

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, AGD, who was also a senior member of the Review, provided evidence that the correspondence "was provided to the review".

6. After further discussions with another colleague on the Review, Ms Jones concluded that her evidence at the Estimates hearing on 27 May 2015 was incorrect and that she was recalling a discussion of a separate document and not the correspondence in question.
7. Ms Jones will correct her evidence to the Senate Committee at the earliest opportunity.

Additional Background

1. On 1 June 2015, the Department became aware that another four items of correspondence had not been provided to the Review. This was due to the same administrative error that occurred in January. These items are:

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

The other four items of correspondence have not been provided to the coronial inquiry but the department will do so for any items that are relevant.

3. The department will formally advise PM&C of the documents that were not provided.

For Official Use Only

[REDACTED]

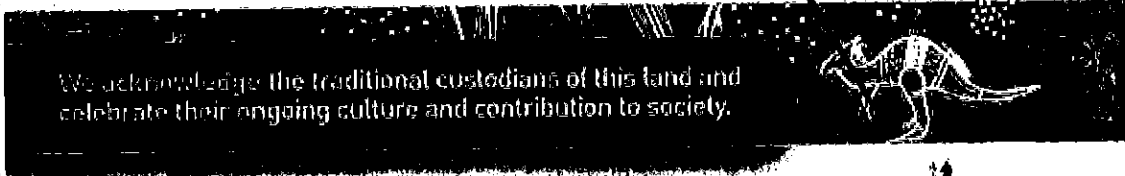
[REDACTED]

[REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]



[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: RE: More to do

Folks

Having now had some further discussions including with Chris, it is evident we need to do the jobs below diligently and fast. I would be grateful if for the next three days (at least initially), [REDACTED] essentially operate offline with Sarah as a taskforce to ensure we have a complete knowledge of the processes that led to the provision of documents to PM&C and then to the AFP, and satisfaction that we have as complete a knowledge as our system allows of the relevant documents we hold.

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Separately Chris wishes to prepare a letter to the AG outlining what occurred. I will provide a skeleton to Sarah in a separate email and some of you will be asked to contribute to the draft in the next couple of days.

Regards and thanks to all for their attention to this.

Tony

From: Sheehan, Tony
Sent: Monday, 1 June 2015 3:17 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: More to do

Sarah/Jamie/Iain

I have asked Sarah to make sure in relation to the existing issue that:

1. We get the detail around how searches were conducted in Divisions for documents and how the final output to PM&C was cleared.
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Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLPD, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:06 PM
To: [REDACTED]
Subject: FW: More to do

FYI

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: RE: More to do

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Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 7:06 PM
To: Pahlow, Michael
Subject: FW: More to do [DLM=For-Official-Use-Only]

For Official Use Only

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05 PM
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Cc: [REDACTED]
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Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

Gifford, Cameron

From: Lowe, Jamie
Sent: Monday, 1 June 2015 7:24 PM
To: Gifford, Cameron
Subject: FW: More to do [SEC=UNCLASSIFIED]

UNCLASSIFIED

FYI

Jamie Lowe
First Assistant Secretary
National Security Law and Policy Division
Attorney-General's Department
Tel [REDACTED] | Fax [REDACTED]
www.livingsafetogether.gov.au
www.chemicalsecurity.gov.au

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: RE: More to do

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Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[redacted]

[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:25 PM
To: Chidgey, Sarah
Cc: Lowe, Jamie; Anderson, Iain
Subject: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please

Sarah

As foreshadowed, Chris would like to prepare a letter to the AG which outlines in respect of our Monis search and provision of documents to the review and AFP:

The search procedure
How the error occurred
How the error came to light and associated management of it
What steps the department is taking to enhance its search and provision of document processes
What steps more generally the Department took after the raising of the alert level on 12 September 2014 to ensure appropriate awareness and vigilance in AGD

May I see a draft on Wednesday morning please. If you need any more hands to help with this let me know. It is important we do this in parallel with the work of the taskforce, so we can finalise it as soon as the other work is finished.

Iain will advise if he recalls Chris wanted anything else in it.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:38 PM
To: Anderson, Iain; allan.mckinnor [REDACTED]
Cc: [REDACTED]
Subject: Meeting tomorrow morning

Allan

Do you have time for me and Iain Anderson to come across to see you for 20 minutes or so tomorrow morning between 10 and 11am? I had a message from Jamie you had called and I think it would be easiest if we run through where we have got to in person. Jamie won't make it, but I think I will have all the information we will need.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Corney-General's Department
[REDACTED]

[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 8:16 PM
To: Anderson, Iain
Subject: RE: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

I think Jamie may have spoken to you after I sent this. Subject to any views you gave, she agrees with my approach.

Cheers
[REDACTED]

From: Anderson, Iain
Sent: Monday, 1 June 2015 7:01:53 PM
[REDACTED]
Subject: RE: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

Thanks [REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 3:33 PM
To: Anderson, Iain
Subject: FW: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi Iain

Further to Tony's email, I have already sought Jamie's agreement that the docs not be provided to the Coronial Inquiry on the basis that I would not have provided them to the AFP in February. I will let you know her views once received.

Karen

From: [REDACTED]
Sent: Monday, 1 June 2015 3:11 PM
To: Gifford, Cameron; Lowe, Jamie
Cc: [REDACTED]
Subject: Jamie - Proposed action re Coronial Inquest - MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Jamie/Cameron

The only items we provided to the Coronial Inquest (via AFP/NSWPol) were letters between Monis and AG/AGD. This includes corro to other Ministers – but only if the AG or AGD replied. Where a letter was copied to the AG or a copy was provided by another Dept and there was no response, we did not provide it to the AFP (and therefore the Coronial does not have it).

The 4 letters identified today (attached) do not fall within these parameters. While they were copied to the AG, they were not directed to him and there was no response from AG or AGD. As noted, we excluded similar corro from the materials provided to AFP in February. On that basis, I do not consider we need to provide any further docs to AGS/the Inquest.

If you agree, I will advise Sarah Chidgey and [REDACTED]

Karen

From: [REDACTED]
Sent: Monday, 1 June 2015 2:37 PM
To: [REDACTED]
Cc: Gifford, Cameron; [REDACTED], Chidgey, Sarah
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]
Importance: High

For Official Use Only

Hi [REDACTED]

Apologies for the delay, I am working on some lists etc for Sarah and Tony up here.

Copies of the incoming mincorro below are attached for your reference

Regards

From: [REDACTED]
Sent: Monday, 1 June 2015 2:17 PM
To: [REDACTED]
Cc: Gifford, Cameron
Subject: RE: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

For Official Use Only

[REDACTED] – Can you please provide a copy of the other 4 items below so we can assess whether to provide them to the Coronial. We cannot access them.

- MC11/01714 The assassination of Mr Faruque Ahmed (Attorney-General)
- MC13/29312 Police Harrassment - Please ask Australian Politicians to leave me alone (Attorney-General)
- MC13/29810 REFERRAL - An invitation for a live debate (Minister for Justice)
- MC13/29818 An invitation for a live debate (Attorney-General)

If you do not have a scanned copy, [REDACTED] can come up and collect.

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Sent: Monday, 1 June 2015 1:54 PM

To: [REDACTED]

Cc: [REDACTED], Sheehan, Tony; Anderson, Iain; Moraitis, Chris; Jones, Katherine

Subject: MinCorro - Martin Place Siege [DLM=For-Official-Use-Only]

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From: [REDACTED]
Sent: [REDACTED]
To: [REDACTED]
Cc: [REDACTED]
Subject: [REDACTED]

For Official Use Only

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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



[REDACTED]

From: [REDACTED]
Sent: Monday, 1 June 2015 8:18 PM
To: Gifford, Cameron
Subject: FW: More to do [DLM=For-Official-Use-Only]

I have a grad and a part time SLO. I don't think I need to go offline nor that the branch can afford it. My part in the process was virtually zero other than the colonial which no one is interested in. Will discuss tomorrow.

Cheers
[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:05:20 PM
To: Lowe, Jamie; Chidgey, Sarah; Anderson, Iain
Cc: [REDACTED]
Subject: RE: More to do

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Attorney-General's Department
[redacted]

Gifford, Cameron

From: Gifford, Cameron
Sent: Monday, 1 June 2015 8:21 PM
To: [REDACTED]
Subject: RE: More to do [DLM=For-Official-Use-Only]

Yeah, I have similar thoughts. I don't think there is anything there to keep you occupied full time. Let's touch base with Jamie in the morning.

Sent with Good (www.good.com)

From: [REDACTED]
Sent: Monday, 1 June 2015 8:18:25 PM
To: Gifford, Cameron
Subject: FW: More to do [DLM=For-Official-Use-Only]

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3. A full check of documents on the third and fourth of [REDACTED]'s sheets occur in NSLDP (with whatever assistance needed from SDD and CrJD) to see if anything else should have been provided to PM&C.
4. Any of the additional documents we have now identified as not going to PM&C which are considered in-scope for the Coroner are cleared by Iain Anderson personally before they go to the Coroner.

Separately, I have asked Sarah to coordinate another search of all our records using the search parameters provide by the Martin Place Siege Review Terms of Reference, to make sure we have missed nothing else. It will involve all Divisions. Sarah will outline the process in a bit of detail in a separate email as it will serve as a pilot for a guideline on how enterprise searches of our systems are conducted in the future.

Given there is still some work to do, and given it is clear that only by joining the collective brains of NSLDP, CrJD and SDD we can assure ourselves we have the full story about what has happened with the previous search, I would be grateful if each Division Head (Iain you know who is acting for you) ensure [REDACTED] are available to do what is needed as a top priority.

If anyone thinks of anything that should be added to the above please let me know.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: Anderson, Iain
Sent: Monday, 1 June 2015 9:20 PM
To: Sheehan, Tony; Chidgey, Sarah
Cc: Lowe, Jamie
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [DLM=For-Official-Use-Only]

Nothing to add, save that the bit in how the error came to light is both what happened 28/1-2/2 and what happened 27/5.

Sarah - this is what I had scheduled a meeting for tomorrow, which I will now cancel.

Sent with Good (www.good.com)

From: Sheehan, Tony
Sent: Monday, 1 June 2015 7:25:00 PM
To: Chidgey, Sarah
Cc: Lowe, Jamie; Anderson, Iain
Subject: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please

Sarah

As foreshadowed, Chris would like to prepare a letter to the AG which outlines in respect of our Monis search and provision of documents to the review and AFP:

The search procedure
How the error occurred
How the error came to light and associated management of it
What steps the department is taking to enhance its search and provision of document processes
What steps more generally the Department took after the raising of the alert level on 12 September 2014 to ensure appropriate awareness and vigilance in AGD

May I see a draft on Wednesday morning please. If you need any more hands to help with this let me know. It is important we do this in parallel with the work of the taskforce, so we can finalise it as soon as the other work is finished.

Iain will advise if he recalls Chris wanted anything else in it.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department
[REDACTED]

[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 9:38 PM
To: Anderson, Iain; Chidgey, Sarah; [REDACTED]
Cc: Lowe, Jamie
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [DLM=For-Official-Use-Only] [DLM=For-Official-Use-Only]

Let's just have one general update meeting. [REDACTED] looking at middayish I think.

Sent with Good (www.good.com)

From: Anderson, Iain
Sent: Monday, 1 June 2015 9:20:26 PM
To: Sheehan, Tony; Chidgey, Sarah
(: Lowe, Jamie
Subject: RE: Skeleton of Letter Chris wants to send to AG - Need draft by Wednesday morning please [DLM=For-Official-Use-Only]

Nothing to add, save that the bit in how the error came to light is both what happened 28/1-2/2 and what happened 27/5.

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Sent with Good (www.good.com)

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Sent: Monday, 1 June 2015 7:25:00 PM
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(: Lowe, Jamie; Anderson, Iain
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Iain will advise if he recalls Chris wanted anything else in it.

Regards

Tony Sheehan
Deputy Secretary
Strategic Policy and Coordination Group
Attorney-General's Department


[REDACTED]

From: McKinnon, Allan [REDACTED]
Sent: Monday, 1 June 2015 9:39 PM
To: Sheehan, Tony; Anderson, Iain
Cc: [REDACTED]
Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

UNOFFICIAL

Tony

I have set that time aside. But that also means its free for an important meeting. So come anytime in the span 9:30 and 11:30. I can be pulled away from what i am doing.

Thanks
Allan

-----Original Message-----

From: Sheehan, Tony [mailto:[REDACTED]]
Sent: Monday, June 01, 2015 07:37 PM AUS Eastern Standard Time
To: Anderson, Iain; McKinnon, Allan
Cc: [REDACTED]
Subject: Meeting tomorrow morning

Allan

Do you have time for me and Iain Anderson to come across to see you for 20 minutes or so tomorrow morning between 10 and 11am? I had a message from Jamie you had called and I think it would be easiest if we run through where we have got to in person. Jamie won't make it, but I think I will have all the information we will need.

Regards

Tony Sheehan

Deputy Secretary

Strategic Policy and Coordination Group

Attorney-General's Department

[REDACTED]

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[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 10:23 PM
To: Anderson, Iain
Subject: FW: Meeting tomorrow morning [SEC=UNOFFICIAL]

10.15 work for you?

Sent with Good (www.good.com)

From: McKinnon, Allan
Sent: Monday, 1 June 2015 9:38:43 PM
To: Sheehan, Tony; Anderson, Iain
Cc: [REDACTED]
Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

JNNOFFICIAL

Tony

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Thanks
Allan

-----Original Message-----

From: Sheehan, Tony [[mailto:\[REDACTED\]](mailto:[REDACTED])]
Sent: Monday, June 01, 2015 07:37 PM AUS Eastern Standard Time
To: Anderson, Iain; McKinnon, Allan
Cc: [REDACTED]
Subject: Meeting tomorrow morning

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Regards

Tony Sheehan

Deputy Secretary

Strategic Policy and Coordination Group

Attorney-General's Department

[REDACTED]

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Anderson, Iain

From: Anderson, Iain
Sent: Monday, 1 June 2015 10:32 pm
To: Sheehan, Tony
Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

Ok

Sent with Good (www.good.com)

From: Sheehan, Tony
Sent: Monday, 1 June 2015 10:22:41 PM
To: Anderson, Iain
Subject: FW: Meeting tomorrow morning [SEC=UNOFFICIAL]

.15 work for you?

Sent with Good (www.good.com)

From: McKinnon, Allan
Sent: Monday, 1 June 2015 9:38:43 PM
To: Sheehan, Tony; Anderson, Iain
Cc: [REDACTED]
Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

UNOFFICIAL

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.hanks
Allan

-----Original Message-----

From: Sheehan, Tony [<mailto:Tony.Sheehan@ag.gov.au>]
Sent: Monday, June 01, 2015 07:37 PM AUS Eastern Standard Time
To: Anderson, Iain; McKinnon, Allan
Cc: [REDACTED]
Subject: Meeting tomorrow morning

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Regards

Tony Sheehan

Deputy Secretary

Strategic Policy and Coordination Group

Attorney-General's Department

██████████

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[REDACTED]

From: Sheehan, Tony
Sent: Monday, 1 June 2015 10:36 PM
To: McKinnon, Allan; Anderson, Iain
Cc: [REDACTED]
Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

Allan

Will come at 1015.

Many thanks

Tony

(nt with Good (www.good.com)

From: McKinnon, Allan
Sent: Monday, 1 June 2015 9:38:43 PM
To: Sheehan, Tony; Anderson, Iain
Cc: [REDACTED]
Subject: RE: Meeting tomorrow morning [SEC=UNOFFICIAL]

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Sent: Monday, June 01, 2015 07:37 PM AUS Eastern Standard Time
To: Anderson, Iain; McKinnon, Allan
Cc: [REDACTED]
Subject: Meeting tomorrow morning

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Attorney-General's Department



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