

CONFIRMATION OF FAX

13/5/05



Australian Government
Attorney-General's Department

Security and Critical
Infrastructure Division

05/3035

13 May 2005

COPY



The Hon David Jull MP
Chairman
Parliamentary Joint Committee on ASIO, ASIS and DSD
Parliament House
CANBERRA ACT 2600

Dear Mr Jull

Parliamentary Joint Committee on ASIO, ASIS and DSD - Hearing on Monday, 2 May 2005

I refer to the hearing of the Parliamentary Joint Committee on ASIO, ASIS and DSD on Monday, 2 May 2005, into the listing of terrorist organisations.

During the hearing, the Committee requested information on details of any prosecutions under Division 102 of the *Criminal Code Act 1995* (the Criminal Code) and under Part 4 of the *Charter of the United Nations Act 1945* (UN Charter Act).

The following prosecutions have been made under the Division 102 of the Criminal Code:

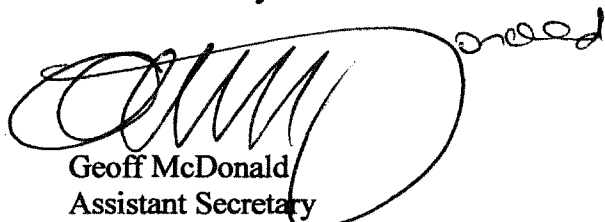
- **Izhar ul-Haque (NSW)**
Charged with receiving training from a terrorist organisation contrary to section 102.5(1) of the Criminal Code.
Mr UI Haque has been committed for trial and is currently on bail. The trial is listed to commence in the Supreme Court of New South Wales on 21 November 2005.
The terrorist organisation which it is alleged that Mr ul-Haque received training from is Lashkar-e-Tayyiba.
- **Jack Thomas**
Charged with 1 count of getting funds from a terrorist organisation contrary to section 102.6(1) of the Criminal Code.
Charged with 1 count of providing support or resources to a terrorist organisation contrary to section 102.7(1) of the Criminal Code.
Charged with possessing a false passport contrary to section 9A(1)(e) of the *Passports Act 1938*.
Mr Thomas has been committed for trial and is currently on bail.
The case has been listed for a Directions Hearing in the Supreme Court of Victoria on 28 June 2005.
The terrorist organisation which it is alleged that Mr Thomas received training from is Al-Qaeda.

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We advise that there have been no prosecutions under Part 4 of the *Charter of the United Nations Act 1945*.

Should you require further assistance, please contact the action officer for this matter, Annabel Knott, who can be contacted on 6250 5423.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Geoff McDonald', written over a large, light-colored oval scribble.

Geoff McDonald
Assistant Secretary
Security Law Branch

Telephone: 6250 5423

Facsimile: 6250 5985

E-mail: geoff.A.mcdonald@ag.gov.au