

SENATE LEGAL AND CONSTITUTIONAL LEGISLATION COMMITTEE
AUSTRALIAN CRIME COMMISSION

Question No. 94

Senator Ludwig asked the following question at the hearing on 31 October 2005:

- (a) Could you indicate how many persons associated with organised crime have refused to cooperate with examinations in the years 2000, 2001, 2002, 2003, 2004 and 2005?
 (b) Could you indicate how many persons in total have refused to cooperate with examinations in the years 2000, 2001, 2002, 2003, 2004 and 2005?
 (c) Of those who have refused to cooperate with examinations, are you able to indicate how many have faced prosecution?
 (i) How many of these prosecutions have been finalised?
 (ii) Of those that have been finalised, how many have resulted in a conviction, and how many resulted in an acquittal?

The answer to the honourable senator's question is as follows:

(a)

| 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|------|------|------|------|------|------|
| 3 | 1 | 2 | 0 | 13 | 17 |

(b)

| 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|------|------|------|------|------|------|
| 3 | 1 | 2 | 0 | 13 | 17 |

(c) Numbers of those who face prosecution.

| 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|------|------|------|------|------|------|
| 2 | 1 | 0 | 0 | 3 | 2 |

(i) Finalised Prosecutions.

| 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|------|------|------|------|------|------|
| 2 | 1 | 0 | 0 | 3 | 2 |

(ii)(part 1) Convictions.

| 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|------|------|------|------|------|------|
| 2 | 1 | 0 | 0 | 3 | 2 |

(ii) (part 2) Acquittals.

| 2000 | 2001 | 2002 | 2003 | 2004 | 2005 |
|------|------|------|------|------|------|
| 0 | 0 | 0 | 0 | 0 | 0 |