

APPENDIX 3

Witnesses who appeared before the Committee at public hearings

Thursday, 17 July 2003

Legislative Council Committee Room, Parliament House, Melbourne

Mr Steve Orlowski (Private capacity)

The Victorian Bar and the Criminal Bar Association

Mr Edwin Lorkin, Barrister

Australian Institute of Family Studies

Dr Janet Stanley, Acting Research Fellow

Victoria Police

Detective Acting Superintendent Richard Grant, Acting Manager, Organised Crime Investigation Division

Detective Superintendent Philip Masters, Major Fraud Investigation Division

Detective Acting Inspector Christopher O'Connor, Sexual Crimes Squad

Detective Senior Sergeant Peter Francis, Officer in Charge, Computer Crime Squad

Mr Graeme Bond (Private capacity)

Friday, 18 July 2003

Commonwealth Parliament Offices, Sydney

Australian Crime Commission

Mr Alastair Milroy, Chief Executive Officer

Mr Scott McLeod, Coordinator, National Cybercrime Unit

Australian Broadcasting Authority

Professor David Flint, Chairman

Mr Richard Fraser, Assistant Manager, Content Assessment Section, Hotline Manager

Mr Brendan Scott (Private capacity)

Australian Bankers Association

Mr Tony Burke, Director

Mr John Geurts, Executive General Manager, Group Security, Commonwealth Bank of Australia

Standards Australia

Mr Mark Bezzina, Business Standards

Mr Brahman, Project Manager, Communications, IT and e-Commerce Standards

Australian Transaction Reports and Analysis Centre

Mr Neil Jensen, Director

Ms Liz Atkins, Deputy Director, Money Laundering Deterrence

Symantec Australia

Mr John Donovan, Managing Director

Mr David Banes, Regional Manager, Security Response

New South Wales Police

Ms Gillian O'Malley, Manager (adviser to Executive)

Detective Inspector William Vander Graaf, Coordinator, Computer Crime Unit and Fraud Crime Team

Monday, 21 July 2003

Parliament House, Canberra

Professor Peter Grabosky (Private capacity)

Australian High Tech Crime Centre

Federal Agent Alastair MacGibbon, Director

Mr Nicholas Klein, Team Leader, Intelligence Development

Australian Securities and Investments Commission

Mr Keith Inman, Director, Electronic Enforcement

Electronic Frontiers Australia Inc.

Ms Irene Graham, Executive Director

PricewaterhouseCoopers

Mr Graham Henley, Director

Mr Scott Pobihun, Manager

Attorney-General's Department

Mr Bruce Bannerman, Principal Legal Officer

Mr Trevor Clement, Assistant Secretary, Critical Infrastructure Protection

Mr Geoff McDonald, Assistant Secretary, Criminal Law Policy

Mr Michael Rothery, Director, Critical Infrastructure Policy, Critical Infrastructure Protection Branch

Mr Anton Schneider, Acting Assistant Secretary, Strategic Law Enforcement Branch

Ms Kelly Williams, Principal Legal Officer, Criminal Law Branch