# Appendix 2

# Public hearings and witnesses

## Adelaide, Thursday 3 July 2008

Mr Adam Shand, Investigative Reporter (private capacity)

## Law Society of South Australia

Mr Grant Feary, President

Mr George Mancini, Chair, Criminal Law Committee

Mr Geoff Britton, Member, Human Rights Committee

#### Longriders CMC Australia, Adelaide Chapter

Mr Edward 'Mac' Hayes, Founding Member and Public Relations Officer

Mr Basil Sumner, Associate Member

#### South Australian Bar Association

Mr Jonathan Wells QC, Immediate Past President and Executive Member

#### South Australia Police

Assistant Commissioner Anthony Harrison

Superintendent Desmond Bray

Chief Inspector Damian Powell

## Perth, Friday 4 July 2008

Mr Mark Trowell QC (private capacity)

Mr Eddy Withnell (private capacity)

## Corruption and Crime Commission of Western Australia

Commissioner the Hon Leonard Roberts-Smith RFD QC

## Sydney, Monday 29 September 2008

## Australian Customs Service

Mr Jeffrey Buckpitt, National Director Intelligence and Targeting

Dr Benjamin Evans, Acting National Director, Law Enforcement Strategy

## Gilbert + Tobin Centre for Public Law, University of NSW

Professor George Williams, Foundation Director

Dr Andrew Lynch, Director

Ms Nicola McGarrity, Director, Terrorism and Law Project

#### **NSW Police**

Commissioner Andrew Scipione

Deputy Commissioner Naguib (Nick) Kaldas

Assistant Commissioner David Hudson

## **Hobart, Monday 27 October 2008**

Professor Robert White, University of Tasmania (private capacity)

#### Tasmania Police

Acting Commissioner Darren Hine

Acting Deputy Commissioner Scott Tilyard

Inspector Fiona Lieutier, State Intelligence Service

Sergeant Steve Herbert, State Intelligence Service

## Melbourne, Tuesday 28 October 2008

Professor Arthur Veno, Monash University, (private capacity)

#### **AUSTRAC**

Mr Neil Jensen, Chief Executive Officer

Ms Jane Atkins, Acting Executive General Manager

Mr Claude Colosante, Senior Manager, Operational Intelligence

#### Victoria Police

Detective Superintendent Paul Hollowood

#### Canberra, Thursday 6 November 2008

#### Attorney-General's Department

Mr Geoffrey McDonald, First Assistant Secretary, Security and Critical Infrastructure Division

Dr Dianne Heriot, Acting First Assistant Secretary

Dr Susan Cochrane, Acting Assistant Secretary

Ms Elsa Sengstock, Director, Criminal Law Branch Division

Ms Susan Mihalic, Acting Principal Legal Officer

Ms Mandy Angus, Senior Legal Officer, Criminal Law Branch

#### Australian Crime Commission

Mr Kevin Kitson, Acting Chief Executive Officer

Mr Michael Outram, Executive Director, Programs Division

Ms Kim Ulrick, Acting Executive Director, Strategic Outlook and Policy

Mr Michael Manning, Principal Specialist, Legal Policy and Reform

Mr Peter Brady, Senior Legal Adviser

#### Australian Federal Police

Assistant Commissioner Mandy Newton, National Manager, Economic and Special Operations

Assistant Commissioner Tim Morris, National Manager, Border and International

## Australian Taxation Office

Mr Michael Cranston, Deputy Commissioner, Serious Non-Compliance

Mr Chris Barlow, Assistant Deputy Commissioner, Serious Non-Compliance

Mr Peter Zdjelar, Assistant Commissioner, Serious Non-Compliance

#### Department of Immigration and Citizenship

Mr Todd Frew, First Assistant Secretary, Border Security Division

Ms Laura Angus, Director, Strategic Policy Section, Compliance and Integrity Policy Branch

## Law Council of Australia

Mr William Ross Ray QC, President

Ms Rosemary Budavari, Senior Policy Lawyer

Ms Sarah Moulds, Policy Lawyer

## Police Federation of Australia

Mr Mark Burgess, Chief Executive Officer

Mr Jonathan Hunt-Sharman, Vice-President and President, Australian Federal Police Association

## Brisbane, Friday 7 November 2008

Mr Rodger Cunningham (private capacity)

#### Bandidos Motorcycle Club

Mr Gary Dann, Road Captain

#### Hells Angels Motorcycle Club

Mr Errol Gildea, President, Queensland Chapter

#### Queensland Police Service

Deputy Commissioner Ian Stewart, Specialist Operations

Assistant Commissioner Ross Barnett, State Crime Operations Command

Detective Superintendent Brian Hay, Fraud and Corporate Crime Group

Superintendent Gayle Hogan, Organised Crime Group

Detective Acting Superintendent Robert Weir, State Intelligence Group

#### Crime and Misconduct Commission

Mr Christopher Keen, Director of Intelligence

Mr Andrew Stapleton Manager Intelligence

## Australian Council for Civil Liberties

Mr Terry O'Gorman, President

## Darwin, Monday 2 March 2009

## Department of Justice

Elizabeth Morris, Deputy Chief Executive Officer, Policy Coordination

#### Northern Territory Police

Assistant Commissioner Mark McAdie, Crime and Support Service

Commander Colleen Gwynne, Crime and Support Command

## Brisbane, Wednesday 4 March 2009

Professor Rod Broadhurst (private capacity)

Dr Andreas Schloenhardt, Associate Professor, University of Queensland (private capacity)