ANNEX A

### **MILITARY JUSTICE INQUIRY**

#### LIST OF CONTACTS AND SUBMISSIONS

[Annex Omitted]

The following persons and organisations made submissions of a general nature:

LTGEN P.J. Cosgrove

RADM B.L. Adams, RAN

**RADM G.F. Smith, RAN** 

**MAJGEN F. Roberts** 

CDRE M.F.J. Smith, RAN (2 submissions)

**CDRE P. Clarke, RAN (2 submissions)** 

**Anti-Discrimination Commission, Tasmania** 

Ms Bronwen Grey

**Australian National Audit Office (2 submissions)** 

LTCOL G.D. Bowyer

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#### **MILITARY JUSTICE INQUIRY**

#### CALL/VISIT SCHEDULE (OTHER THAN GROUP DISCUSSIONS)

ADML C.A. Barrie, RAN, Chief of the Defence Force

VADM D. Shackleton, RAN, Chief of Navy

LTGEN P. Cosgrove, Chief of Army

AM E. McCormack, Chief of Air Force

RADM B. Adams, RAN, Deputy Chief of Navy

RADM G. Smith, RAN, Maritime Commander Australia

MAJGEN P. Abigail, Land Commander Australia

MAJGEN P. Dunn, Defence Materiel Organisation

MAJGEN P. Leahy, Deputy Chief of Army

MAJGEN J. Molan, Commander, Deployable Joint Force Headquarters

**MAJGEN F. Roberts, Training Commander** 

MAJGEN S. Willis, Head Defence Personnel Executive

AVM J. Kindler, Air Commander Australia

**AVM R. Treloar, Commander Australian Theatre** 

CDRE P. Clark, RAN, Commander Australian Submarine Group

CDRE F.K. De Laat, RANR, Director General Reserves - Navy

CDRE M. Hancock, RAN, Chief of Staff Maritime Command

CDRE M. Smith, RAN, Director General The Defence Legal Service

BRIG B. Hammond, Commander Regional Training Centres, Canungra

BRIG G. Jones, Commandant Australian Defence Force Academy

BRIG M. Kelly, Commander 3rd Brigade

BRIG M. McNairn, Commandant Royal Military College of Australia

BRIG D. Roach, Commander 1st Brigade

**BRIG M. Silverstone, Commander Northern Command** 

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**BRIG N.R. Turner, Director General Reserves – Army** 

AIRCDRE P. Byrne, Commander Maritime Patrol Group

**AIRCDRE P. Devine, Commander Tactical Fighter Group** 

AIRCDRE D. Dunlop, Commander Strike Reconnaissance Group

**AIRCDRE N. Schmidt, Director General Technical Airworthiness** 

**AIRCDRE C. Spence, Commander Training Command** 

MAJGEN, The Hon Justice K.P. Duggan, Judge Advocate General

Ms B. Grey, Head Defence Equity Organisation

Mr B. Humphreys, Director General Communication Strategies

Mr C. Newmann, Inspector General Defence

Mr O. Winder and Mr R. Finnegan, Defence Force Ombudsman's Office

Mr P. Sharpe, Head Defence Corporate Support

CAPT M. Angus RAN, Commander Australian Minewarfare and Clearance Diving Group

CAPT G. Christian RAN, Commander Australian Patrol Boat Group

COL M. Crane, Commandant Army Recruit Training Centre, Kapooka

COL S. Dunn, Commander Australian Service Contingent – East Timor

**COL D. Stedman, Deputy Head Reserve Policy (Deputy Assistant Chief of the Defence Force (Reserves))** 

COL I. Westwood, Judge Advocate Administrator

**GPCAPT R. Connor, Director of Reserves – Air Force** 

Single Service Liaison Officers: GPCAPT S. Harvey, CMDR M. Noonan and LTCOL D. Stevens

**Career Management Staff:** 

ARMY: BRIG M. Evans, COL T. McCullough, LTCOLs N. Welch and R. Bradford

RAN: CAPTs G. Ferguson and A. Gough, and CMDR R. Griggs RAAF: WGCDRs R. Green, H. Ehlers, I. Rogers, and R. Johns

#### The Defence Legal Service Staff:

LT COL A. Dunn, CMDR M. Fitzpatrick RAN, CMDR D. Thorley RANR, LTCOL M. Kelly, LTCOL D. Wilkinson, WGCDR J. Hugoe-

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Matthews, LCDR F. Sneath RANR, MAJ J. Watson, MAJ P. Peloquin (USAF)

#### LTCOL R. Millington, Senior Army Officer Tasmania

Mr T. Sherman, AVM F. Cox (Ret'd) and WGCDR W. Ludwig – Review of Management Arrangements for Nationally-Based, Non-Operational Integrated Organisations

Dr J. Scutt, Anti-Discrimination Commissioner Tasmania

Warrant Officers D. Wilson (RAN), B. Boughton (ARA), J. Boydell (RAAF) and N. Khan (RAAF)

#### SERVICE FAMILIARISATION VISITS

3<sup>rd</sup> Battalion, The Royal Australian Regiment

Fleet Base East (HMA Ships SUCCESS, MANOORA, SYDNEY)

Tactical Fighter Group, Tactical Fighter Logistics Management Squadron, Base Commander RAAF Williamtown

HMAS CAIRNS, HMAS BENDIGO, HMAS TARAKAN, HMAS MERMAID, HMAS PALUMA, HMAS LEEUWIN, HMAS MELVILLE

**HMAS WALLER** 

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#### **MILITARY JUSTICE INQUIRY**

## LIST OF DEFENCE ESTABLISHMENTS, UNITS AND SHIPS VISITED

#### **ACT**

ADF and Single Service Headquarters, Department of Defence, and Defence Force Ombudsman

#### **NSW**

Headquarters Australian Theatre, Sydney

Headquarters Maritime Command, Sydney

Headquarters Land Command, Sydney

Headquarters Air Command, Glenbrook

Fleet Base East (HMA Ships SUCCESS, MANOORA, SYDNEY, WALLER)

**HMAS KUTTABUL** 

**HMAS WATERHEN – Clearance Diving Team 1** 

**HMAS WATSON** 

**HMAS ALBATROSS and Parachute Training School, Nowra** 

3<sup>rd</sup> Battalion, The Royal Australian Regiment, Holsworthy

School of Infantry, Singleton

**RAAF Base Wagga** 

**RAAF Base Williamtown** 

**Defence Plaza Sydney (Defence Corporate Support)** 

#### **VIC**

Army Communications Training Centre, Simpson Barracks, Watsonia

RAAF Williams, Headquarters Logistics Command, and Headquarters Training Command, Laverton

Victoria Barracks, Melbourne (Defence Materiel Organisation)

#### **QLD**

**HMAS CAIRNS and Minor War Vessels, Cairns** 

Enoggera Barracks, Brisbane

Kokoda Barracks, Canungra

Lavarack Barracks, Townsville

**RAAF Base Amberley** 

**RAAF Base Townsville** 

#### NT

Headquarters Northern Command, Darwin

HMAS COONAWARRA and Patrol Boat Group Headquarters and facilities, Darwin

Robertson Barracks, Darwin

**RAAF Base Darwin** 

#### WA

HMAS STIRLING, Fleet Base West - Submarine Training Centre and Clearance Diving Team 4

Special Air Service Regiment, Campbell Barracks, Swanbourne

**RAAF Base Pearce** 

#### **TAS**

Senior Army Officer Tasmania, Hobart

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#### **EAST TIMOR**

**Australian National Command Element, Dili** 

Australian Battalion, Balibo

#### INITIAL TRAINING ESTABLISHMENTS

Australian Defence Force Academy, Canberra, ACT

Royal Australian Naval College, HMAS CRESWELL, Jervis Bay, ACT

Royal Military College of Australia, Duntroon, Canberra, ACT

**RAAF** College, Point Cook, Vic

Recruit Training School, HMAS CERBERUS, Westernport, Vic

Army Recruit Training Centre, Kapooka, Wagga, NSW

No 1 Recruit Training Unit, RAAF Edinburgh, Edinburgh, SA

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## MILITARY JUSTICE INQUIRY

# LIST OF PERSONS INTERVIEWED FOLLOWING SUBMISSIONS

[Annex omitted]

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## **MILITARY JUSTICE INQUIRY**

#### LIST OF OTHER PERSONS INTERVIEWED

[Annex omitted]

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# MILITARY JUSTICE INQUIRY GROUP DISCUSSION STATISTICS

| GROUI DISCUSSION STATISTICS |           |          |        |              |        |         |        |                     |        |       |
|-----------------------------|-----------|----------|--------|--------------|--------|---------|--------|---------------------|--------|-------|
| LOCATION                    | DATE      | OFFICERS |        | SNCOS/<br>WO |        | JNCO/OR |        | TRAINEE/<br>RECRUIT |        | TOTAL |
|                             |           | MALE     | FEMALE | MALE         | FEMALE | MALE    | FEMALE | MALE                | FEMALE |       |
| KAPOOKA                     | 13-Feb-01 | 22       | 1      | 18           | 2      | 14      | 6      | 23                  | 8      | 94    |
| RAAF WAGGA                  | 14-Feb-01 | 16       | 3      | 28           | 4      | 11      | 2      | 41                  | 4      | 109   |
| RAAF TOWNSVILLE             | 19-Feb-01 | 15       |        | 15           |        | 22      | 6      |                     |        | 58    |
| HMAS CAIRNS                 | 19-Feb-01 | 20       | 2      | 22           |        | 40      | 1      |                     |        | 85    |
| LAVARACK BARRACKS           | 20-Feb-01 | 25       | 2      | 20           |        | 16      | 6      |                     |        | 69    |
| ENOGGERA BARRACKS           | 21-Feb-01 | 12       | 1      | 12           |        | 12      |        |                     |        | 37    |
| RAAF AMBERLEY               | 22-Feb-01 | 18       | 6      | 14           |        | 8       | 4      |                     |        | 50    |
| CANUNGRA                    | 23-Feb-01 | 21       | 2      | 89           | 7      | 10      |        |                     |        | 129   |
| HMAS WATSON                 | 27-Feb-01 | 8        | 1      | 17           | 3      | 10      | 4      | 11                  | 8      | 62    |
| FLEET BASE EAST (MFU)       | 28-Feb-01 | 4        | 3      | 5            | 2      | 4       |        |                     |        | 18    |
| HMAS WATERHEN               | 1-Mar-01  | 11       | 3      | 16           | 1      | 16      | 1      |                     |        | 48    |
| RAAF EDINBURGH              | 5-Mar-01  | 12       | 1      | 7            | 2      | 14      | 2      | 13                  | 10     | 61    |
| HQNORCOM                    | 6-Mar-01  | 12       | 2      | 13           | 4      |         |        |                     |        | 31    |
| ROBERTSON BARRACKS          | 7-Mar-01  | 17       | 3      | 15           | 1      | 10      | 1      |                     |        | 47    |
| NAVY DARWIN                 | 8-Mar-01  | 16       | 2      | 14           | 4      | 17      | 3      |                     |        | 56    |
| RAAF DARWIN                 | 9-Mar-01  | 13       |        | 19           |        | 17      | 5      |                     |        | 54    |
| FLEET BASE WEST             | 12-Mar-01 | 9        | 8      | 12           | 2      | 8       | 5      |                     |        | 44    |
| RAAF PEARCE                 | 13-Mar-01 | 6        |        |              |        |         |        | 4                   | 3      | 13    |
| SWANBOURNE                  | 14-Mar-01 | 18       |        | 16           | 2      | 14      |        |                     |        | 50    |
| BARRACKS                    |           |          |        |              |        |         |        |                     |        |       |
| WATSONIA                    | 20-Mar-01 | 16       | 4      | 19           | 4      | 17      | 1      | 21                  | 8      | 90    |
| HMAS CERBERUS               | 21-Mar-01 | 18       | 2      | 15           | 2      | 9       | 5      | 29                  | 11     | 91    |
| RAAF WILLIAMS               | 22-Mar-01 | 10       | 1      | 7            | 1      |         |        | 20                  | 3      | 42    |
| ADFA                        | 26-Mar-01 | 21       | 3      | 16           |        | 14      | 2      | 33                  | 6      | 95    |
| RMC                         | 27-Mar-01 | 28       | 3      | 18           | 7      |         |        | 50                  | 9      | 115   |
| East Timor (ASNCE)          | 29-Mar-01 | 23       | 1      | 18           | 3      | 10      | 5      |                     |        | 60    |
| East Timor (AUSBATT)        | 30-Mar-01 | 18       | 1      | 16           |        | 25      |        |                     |        | 60    |
| SINGLETON                   | 3-Apr-01  | 24       |        | 24           |        | 22      |        | 28                  |        | 98    |
| RAAF WILLIAMTOWN            | 4-Apr-01  | 26       | 2      | 12           | 5      | 11      | 6      |                     |        | 62    |
| HMAS CRESWELL               | 10-Apr-01 | 8        |        | 9            | 1      | 9       | 2      | 21                  | 6      | 56    |

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| LOCATION              | DATE       | OFFICERS |        | SNCOS/<br>WO |        | JNCO/OR |        | TRAINEE/<br>RECRUIT |        | TOTAL |
|-----------------------|------------|----------|--------|--------------|--------|---------|--------|---------------------|--------|-------|
|                       |            | MALE     | FEMALE | MALE         | FEMALE | MALE    | FEMALE | MALE                | FEMALE |       |
| HMAS ALBATROSS/PTS    | 11-Apr-01  | 18       | 1      | 16           |        | 14      | 4      | 13                  |        | 66    |
| FLEET BASE EAST (MFU) | 18/19-Apr- | 7        | 3      | 2            | 17     | 19      | 1      |                     |        | 49    |
|                       | 01         |          |        |              |        |         |        |                     |        |       |
| HOLSWORTHY (3RAR)     | 23-Apr-01  | 4        |        | 15           |        | 24      |        |                     |        | 43    |
| HMAS WATERHEN (CDT 1) | 24-Apr-01  | 4        | 1      | 3            |        |         |        |                     |        | 8     |
| CAIRNS(MWV)           | 26-Apr-01  | 11       | 2      | 15           |        |         | 8      |                     |        | 36    |
| FLEET BASE EAST (MFU) | 3-May-01   | 7        | 3      |              |        |         | 17     |                     |        | 27    |
| DEFPLAZA SYD DCS      | 23-May-01  | 8        |        | 2            |        |         | 10     | 9                   |        | 29    |
| MELBOURNE (DMO VIC    | 24-May-01  | 7        | 2      |              |        |         |        |                     |        | 9     |
| BKS)                  |            |          |        |              |        |         |        |                     |        |       |
| HMAS STIRLING(CDT 4)  | 1-Jun-01   | 4        | 1      | 4            |        | 8       | 1      |                     |        | 18    |
|                       |            |          |        |              |        |         |        |                     |        | 0     |
| TOTAL                 |            | 537      | 70     | 563          | 74     | 425     | 108    | 316                 | 76     | 2169  |
|                       |            |          |        |              |        |         |        |                     |        |       |
|                       |            |          |        |              |        |         |        |                     |        |       |

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### **MILITARY JUSTICE INQUIRY**

## LIST OF REFERRALS TO OTHER AUTHORITIES MADE IN ACCORDANCE WITH TERM OF REFERENCE 3

[Annex omitted]

- 1 - ANNEX H

### **MILITARY JUSTICE INQUIRY**

LIST OF SUBMISSIONS REFERRED TO THE INQUIRY BY THE DEFENCE SUB-COMMITTEE OF THE JOINT STANDING COMMITTEE ON FOREIGN AFFAIRS, DEFENCE AND TRADE

[Annex omitted]

- 1 - ANNEX I

#### **MILITARY JUSTICE INQUIRY**

#### ANALYSIS OF THE SUBMISSIONS

#### Numerical Analysis

- 1. A total of **586** formal contacts and oral and written submissions were received by the Inquiry Team. Of these, 12 contained the views of a number of senior commanders, ADF executives and others including the Defence Force Ombudsman. Thus **574** formal contacts or submissions were received from individuals.
- 2. **Six** formal contacts sought general information only and no submission was forthcoming. A total of **120** formal contacts requested a copy of the Terms of Reference (TORS) and no submission was received. Consequently, there were **448** submissions to be examined and processed by the Inquiry Team.
- 3. There were **199** submissions the content of which was deemed to be outside the TORs. Ten of these were outside the TORs by time some referred to Vietnam, Korea and one even to WWII. The majority of the others referred to management and equity issues or administrative process where the outcomes were not yet determined.
- 4. **Fifty-one** submissions were positive in nature expressing views that the present discipline system works well and that no rough justice had been experienced or observed by the authors. Thirty-five of these submissions were from soldiers of Bravo Company, 3RAR.
- 5. Consequently, a total of **198** submissions were deemed by the Inquiry Team to fall within the TORs. These submissions were examined in detail and were taken into account in compiling the report of the Inquiry.

#### Gender Analysis

6. Of the 448 written submissions, 320 (71%) were from males and 96 (21%) were from females. The remaining 32 (7%) were from parents and families of serving or ex-members, or were anonymous submissions.

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#### Anonymous Submissions

7. There were 24 anonymous submissions.

#### Analysis by Service

8. Of the 448 written submissions, 71 (15%) were from Navy members, 220 (49%) from Army members, 107 (23%) from Air Force members and 36 (8%) from civilians including exmembers.

#### Management Issues

- 9. A number of submissions contained complaints or allegations concerning equity, poor management or maladministration. Some contained complaints of one or a combination of these issues. An analysis of the number of complaints received is as follows:
- a. equity 73,
- b. poor management 119, and
- c. maladministration 76.

#### Personal Interviews

10. The Inquiry Team conducted 88 individual interviews with persons who had made written submissions.

#### Submissions Referred by the JSCFADT Defence Sub-Committee

- 11. The Defence Sub-Committee of the Joint Standing Committee on Foreign Affairs, Defence and Trade received a number of submissions from individuals as part of their inquiry into allegations of brutality in 3RAR at Holsworthy. Some of these submissions concerned matters not relevant to the 3RAR matters. The Sub-Committee sought the concurrence of the authors of these submissions to forward them to the Investigating Officer for examination.
- 12. The Sub-Committee forwarded 18 submissions to the Investigating Officer. The authors of seven of these submissions had already made separate representation to the Investigating Officer.

- 3 - ANNEX I

#### Matters Referred to Other Authorities

- 13. Term of Reference 3 required the Investigating Officer to consider whether or not matters that came to his attention should be referred to appropriate ADF command or management authorities or to appropriate Commonwealth or State authorities.
- 14. Matters arising from 30 of the submissions were referred to various authorities. A list of these submissions together with details of the referrals are listed in Annex G.

#### Racial/Ethnic Discrimination

15. Four submissions contained allegations of racial or ethnic discrimination.

#### Dissatisfaction With the Redress of Grievance (ROG) System

16. The authors of 20 submissions expressed dissatisfaction with the ROG system. While some of these complaints centred on desired outcomes of ROG applications not being achieved, many complaints related to the quite considerable time taken to finalise applications.

#### Fear of Making Complaint

17. Five individuals stated in their submissions that they were or had been afraid to make a complaint to a superior because they believed that, had they done so, they would have been subject to harassment, intimidation, threats or victimisation of some kind.

#### Criticisms of Investigations and Inquiries

- 18. Twenty-six submissions were critical of various investigations or inquiries. The main criticisms were that the investigations and inquiries were conducted by untrained or inexperienced persons, that proper procedures were not followed and that complainants and persons against whom allegations were made were not properly interviewed or provided with an opportunity to state their case.
- 19. Two persons complained of command interference in investigations.

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#### Competence of Persons Involved in the Disciplinary Process

- 20. There were 13 complaints alleging that persons involved in the formal disciplinary process were not competent to undertake their roles as defending or prosecuting officers, or as summary authorities.
- 21.In addition, 18 submissions contained recommendations that persons involved in the disciplinary process undergo significantly more formal training for their roles.

#### Use of Extra Duties

- 22. The authors of 13 submissions stated that they had either experienced or observed extra duties being ordered without any formal disciplinary processes being undertaken.
- 23. Three persons stated that they had observed administrative action being used when formal disciplinary action would have been appropriate.

#### Expansion of the Discipline Officer System

24. Six submissions contained recommendations that the Discipline Officer system be extended to include a wider range of applicable infringements and punishments. A broadening of who may be subject to the Discipline Officer system and who may be appointed as Discipline Officers were also suggested.

#### Different Standards of Discipline for Officers and Other Ranks

- 25. Twelve submissions contained complaints that the provisions of the *Defence Force Discipline Act* are applied differently to officers and other ranks. In particular, the complaints were that officers are not charged with some offences and that often, alternatives to disciplinary action are taken instead, or sometimes, no action is taken at all. It was alleged that even when investigations showed that a prima facie case existed, officers were not charged with an offence.
- 26. This alleged difference in the standards of application of formal disciplinary action between officers and other ranks is perceived to be unfair.

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#### Management of Medical Facilities

27. Nine submissions made complaints concerning the management of different service medical facilities.

#### Management of Medical Chits

28. The authors of 10 submissions alleged that their superiors ignored the recommendation of medical officers on medical chits. They complained that despite the medical officers' recommendations that they not undergo duty involving specific physical activity, their superiors ordered them to undertake such duties.

#### Relevance to the Terms of Reference

- 29.Each of the 198 submissions deemed by the Inquiry to fall within the TORs were examined in relation to their relevance to each TOR. Some submissions contained matters that were relevant to more than one TOR.
- 30. Appendix 1 shows a graph of the frequency of relevance of the submissions to each TOR. The graph shows that the submissions were most often relevant to the following TORs:
- a. 1a (whether there is evidence of systemic avoidance of due disciplinary processes)(90 submissions);
- b. 1b (whether there are irregularities in the administration of military justice)(64 submissions);
- c. 1b2 (whether there was a failure to act on reports or complaints of violence, or avoidance of due process or abuse of authority)(77 submissions); and
- d. 1b4 (whether any person who has made a report of possible offences or harassment, or has made a complaint of unacceptable behaviour has been treated unfairly)(48 submissions).

#### Categories of Complaint

31. The Inquiry identified 18 categories of complaint which were derived from allegations contained in the submissions. The categories are listed at Appendix 2 together with the frequency with which each was made in the submissions.

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- 32. The categories were derived from the 488 submissions processed by the Inquiry. Some submissions contained only one category while others contained more than one: some submissions contained none of the identified categories.
- 33. Abuse of authority (148) and harassment (132) were by far the most frequent allegations mentioned. Failure to act (99), avoidance of due process (90), intimidation (89), victimisation (85), abuse of process (80) and denial of rights (77) were the next most frequently mentioned allegations.
- 34. There were 69 allegations of *assault* in the submissions while a further eight submissions contained allegations of *assault perpetrated for disciplinary purposes.*
- 35.In addition, *disciplinary assault* (8), *sexual harassment* (16) and *sexual assault* (20) were allegations or complaints that also were made.

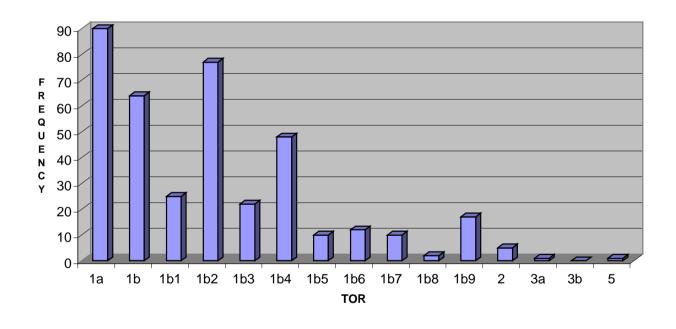
#### **Appendices:**

- 1. Frequency of Relevance of Submissions to each of the TORs.
- 2. Categories of Complaint Frequency of occurrence.

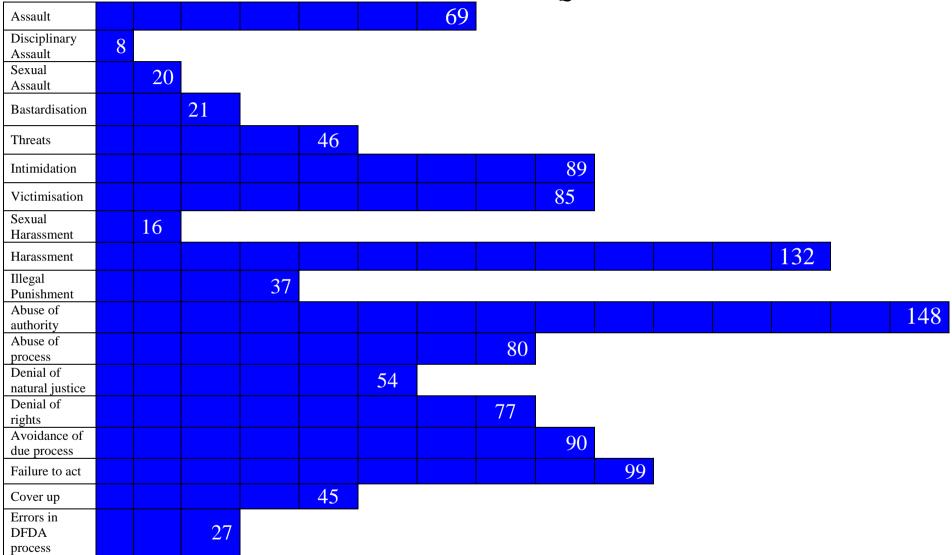
## Frequency of relevance of each of the 198 submissions falling within the TORs to each of the TORs.

(Note: Some submissions related to one TOR but most related to a combination of the TORs.

TOR identification numbers relate to the TOR document).



## CATEGORIES OF COMPLAINT – FREQUENCY OF OCCURENCE



NOTE:. This chart shows the frequency with which each of the 18 separately identified Categories of Complaint was mentioned in the 448 submissions processed by the Inquiry. The figures *do not* represent the number of submissions received which contained these allegations.

- 1 - ANNEX J

#### MILITARY JUSTICE INQUIRY

#### REFERENCE MATERIAL

- 1. Annual Reports of the Judge Advocate General Australian Defence Force 1985 to 2000
- 2. Report of the Commission on the 50<sup>th</sup> Anniversary of the Uniform Code of Military Justice, National (US) Institute of Military Justice, May 2001
- 3. Review of the Australian Defence Force (ADF) Redress of Grievance (ROG) System, Defence Personnel Executive, September 2000
- 4. Redress of Grievances in the Australian Defence Force, Australian National Audit Office, Audit Report No 46 1998-99, 10 June 1999
- 5. Rough Justice? An Investigation into Allegations of Brutality in the Army's Parachute Battalion, JSCFADT 11 April 2001
- 6. Contracting Arrangements for Agencies' Travel, Australian National Audit Office, Audit Report No 28 1997-98, 23 September 1997
- 7. Report of the Commission of Inquiry into the Deployment of Canadian Forces to Somalia, Vols 1-5, Minister of Public Works and Government Services, Canada, 1997
- 8. US Naval Inspector General Investigation Manual, 2001
- 9. US Air Force Inspector General System, Air Force Policy Directives 90-2, 90-201, 90-3, and 90-301
- 10. Transcript of Proceedings, Trial by Defence Force Magistrate, PTE A.B. Bell, 4-5 April 2001
- 11. Transcript of Proceedings, Trial by Defence Force Magistrate, MAJ Troy Brook Quinn, 1-13 March 2001
- 12. Integrity: but not by trust alone, AFP & NCA complaints and disciplinary systems, Report No 82, Australian Law Reform Commission, 22 November 1996

- 2 - ANNEX J

- 13. Report of the review into policies and practices to deal with sexual harassment and sexual offences, Australian Defence Force Academy, June 1998
- 14. Government Response to Facing the Future Together, Report on Sexual Harassment in the Australian Defence Force by the JSCFADT, December 1994
- 15. Military Justice Procedures in the Australian Defence Force, report by the Defence Sub-Committee of the Joint Standing Committee on Foreign Affairs Defence and Trade, Parliament House Canberra, 21 June 1999
- 16. *Prosecution Policy of the Commonwealth*, Commonwealth Director of Public Prosecutions, 1986
- 17. Law of Armed Conflict, ADFP 37, Operations Series
- 18. *Discipline Law Manual*, ADFP201, Vols 1 and 2
- 19. *Administrative Inquiries Manual*, ADFP 202, Administration Series, 15 May 2000
- 20. Defence Plain-English Guide to Managing and Eliminating Unacceptable Behaviour in the Workplace, Defence Equity Organisation, 16 May 2000
- 21. Australian Defence Force Sexual Assault Information Pack, A
  Guide for Commanders, Managers, Complainants and Peers,
  Department of Defence, Canberra, April 1999
- 22. Reference Material on Judicial Independence and Other Areas of Current Interest Under the DFDA, Vol 1: General Information, Overseas Study Trip by DJAG-ADF CDRE T.R.H. Cole, RFD, RANR June 1994
- 23. Reference Material on Judicial Independence and Other Areas of Current Interest Under the DFDA, Vols 2 and 3: Judicial Independence, Overseas Study Trip by DJAG-ADF CDRE T.R.H. Cole, RFD, RANR June 1994
- 24. A Review of Military Legal, Disciplinary and Criminal
  Structures: A Proposal For Change, CDRE The Hon Mr
  Justice T.R.H. Cole, RFD, RANR

- 3 - ANNEX J

- 25. Own Motion Investigation into How the Australian Defence Force Responds to Allegations of Serious Incidents and Offences, Report of the Commonwealth (Defence Force) Ombudsman, January 1998
- 26. Annual Report 97/97, Independent Commission Against Corruption
- 27. The Jurisdiction of Military Disciplinary Tribunals Three Battles Won, But The War Is Not Over, Stephen Neville Smith, LLB, GDLP(QUT), February 1997
- 28. Report of Review of Disciplinary and Administrative Policy,
  Processes and Practices (Including Management Initiated
  Early Retirement) in Dealing With Cases of Unacceptable
  Behaviour in the ADF, AIRCDRE K.N. Birrer, 1 November
  1999
- 29. A Report for The Chief Of Navy on the Abadee Study into the Judicial System under the Defence Force Discipline Act 1982, by Commander G.L. Purcell RANR and Commander G.L. Vickridge RFD, RANR, January 1998
- 30. Review of Unacceptable Behaviour Statistics FY 1999/2000, CDRE R.W. Gates, RAN
- 31. Report of the Defence Force Discipline Board of Review, May 1989
- 32. Study Into the Judicial Independence of Military Trials, (Abadee Review) Deputy Judge Advocate General Brigadier A.R. Abadee, 22 May 1998
- 33. *Manual of Defence Legislation, Vols 1 and 2: Acts* (DRB 16)
- 34. *Manual of Defence Legislation, Vols 1 and 2: Regulations* (DRB 17)
- 35. Report of the 1999 Defence Attitude Survey, DSPPR Research Report 1/2000
- 36. Report of the ADF Exit Survey Trial, DSPPR Research Note 1/2000

- 4 - ANNEX J

- 37. Defence Instructions (General) as follows:
- DI(G) PERS 03-3 Policy on the Retirement and Termination of Appointment of Australian Defence Force Officers
- DI(G) PERS 12-1 General Scope of Legal Assistance Provided to Service Personnel and Legal Aid to Australian Defence Force Members Overseas
- DI(G) PERS 15-1 Misuse of Alcohol in the Defence Force
- DI(G) PERS 15-2 Involvement by Members of the Australian Defence Force with Illegal Drugs
- DI(G) PERS 32-2 Defence Equity Adviser Network
- DI(G) PERS 34-1 Redress of Grievance Tri-Service Procedures
- DI(G) PERS 34-2 Complaints of Discrimination and Harassment Through the Human Rights and Equal Opportunity Commission
- DI(G) PERS 34-3 Inquiries by the Commonwealth Ombudsman and the Defence Force Ombudsman Affecting the Department of Defence and the Australian Defence Force
- DI(G) PERS 35-2 Application of the Sex Discrimination Act to the Australian Defence Force
- DI(G) PERS 35-3 Discrimination, Harassment, Sexual Offences and Other Unacceptable Behaviour in the Australian Defence Force
- DI(G) PERS 44-1 Australian Defence Force Policy Regarding the Avoidance and Elimination of Racist Behaviour
- DI(G) PERS 45-1 Jurisdiction Under Defence Force Discipline Act
   Guidance For Military Commanders
- DI(G) PERS 45-3 Australian Defence Force Detention Centres
- DI(G) PERS 45-4 Australian Defence Force Prosecution Policy

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- DI(G) PERS 50-1 Equity and Diversity in the Australian Defence Force
- DI(N) PERS 13-1 *Illegal Use of Drugs and Drug Education in the RAN*
- DI(N) PERS 90-4 Legal Counselling
- DI(A) PERS 111-2 Legal Aid
- DI(A) PERS111-4 Civil Convictions

- 1 - ANNEX K

#### MILITARY JUSTICE AUIDIT

#### STATEMENT OF COSTS OF THE INQUIRY

Initial Budget: \$M1.69

**COST CENTRE:** 422927

| ACCOUNT CODE | COST ELEMENTS                           | ACTUAL COSTS  |
|--------------|---|---------------|
| 20708        | Stamp Duty & Charges                    | \$ 26.25      |
| 21004        | Printing & Reproduction                 | \$ 973.25     |
| 21008        | Stationery                              | \$ 2,280.52   |
| 21010        | Postage                                 | \$ 75.00      |
| 21039        | Other General Services                  | \$ 10,106.63  |
| 21301        | Overseas Travel Allowances              | \$ 2,218.66   |
| 21313        | Attachments Travel                      | \$ 166.30     |
| 21325        | General Travel                          | \$ 361,759.38 |
| 21401        | Mobile Phone Usage                      | \$ 39.62      |
| 21450        | IT Repair and Maintenance               | \$ 26.25      |
| 21702        | Professional Service Provider           | \$ 63,785.10  |
| 21713        | Reserve Legal Officer Fees              | \$ 4,864.00   |
| 21730        | Legal Expenses Other                    | \$ 377.50     |
| 21761        | Other Advertising Costs                 | \$ 14,890.35  |
| 24300        | Inventory General stores                | \$ 1,983.16   |
| 24930        | General Equipment Lease                 | \$ 1,750.00   |
| TOTAL        |   | \$ 465,321.97 |
|              | ADDITIONAL ESTIMATED COSTS              | ,             |
|              | Travelling Allowance                    | \$ 14,000.00  |
|              | Professional Services                   | \$ 1,000.00   |
|              | Printing                                | \$ 10,000.00  |
|              | Other Travelling Allowance (QANTAS ETC) | \$ 5,000.00   |
| GRAND TOTAL  |   | \$ 495,321.97 |

Notes:

- 1. Cost of salaries for Permanent and Reserve service members are not included in the costings.
- 2. Some other services (eg mobile phones, some office equipment, etc) were sourced through the existing Defence system.