



Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 09:05:56

Case Note

ID: 150930361
Date Created: 17 Oct 2013 19:15
Title: Telephone call - MINCHERTON Richard Thomas - re MP Don RANDALL
Note Type: TELEPHONE INQUIRIES
Applies To: MACGREGOR, Jodie

Details:

Communication Type

Telephone call

Date received

17-OCT-2013

Time received

15:45hr WST

If telephone call, line received on

Originator Details -

Family name

s47F

Originator Details -

Given name

s47F

Originator Details -

Contact details

s47F

s47F

Originator Details -

Originator regularly contacts the AFP

No

Subject of communication -

Subject

MINCHERTON Richard Thomas - re MP Don RANDALL

Subject of communication -

Details

OMC PO received a call from an irate s47F about 15:45hr WST on 17OCT13, who stated:

He had just read an article in The West Australian newspaper about MP Don RANDALL.

He wanted to report RANDALL to the AFP for using tax payers money by breaking the rules and flying himself and his wife to Cairns and to football.

He had no further information to provide the AFP only what he had read in the newspaper.

He wanted to know if the AFP was investigating RANDALL and if other members of the public had reported RANDALL to the AFP.

Australian Federal Police - Production

He believed that no one would investigate RANDALL and it would be swept under the carpet.

At the end of the conversation he thanked me for letting him get this 'off his chest'.

Subject of communication -

Information provided to originator from AFP member

I advised s47F that his report would be on forwarded to the appropriate area for consideration. Also, if the Department of Finance referred the matter to the AFP, then the AFP would commence an investigation. I also advised s47F of the AFPs on line Report A Crime facility if he had further evidence of a Commonwealth crime.

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	8	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP5936	17 Oct 2013 19:15

Attachments:

ID	Object Type	Title	Created By	Date Created
6469869	ENTITY - CONTACT NUMBER	s47F	AFP5936	17 Oct 2013 19:18
6469870	ENTITY - CONTACT NUMBER		AFP5936	17 Oct 2013 19:19
6511703	ENTITY - PERSON		AFP5936	17 Oct 2013 19:17
7584337	ENTITY - LOCATION		AFP5936	17 Oct 2013 19:23

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 21/10/2013 08:45:13

Case Note

ID: 150932127
Date Created: 21 Oct 2013 07:32
Title: Report a crime to the AFP - AFP website form submission
Note Type: GENERAL
Applies To: MCDERMOTT, Kenneth s47F
Details:
From: s47F Sent: 16/10/2013 5:29:43 PM To: MEL-OMC Subject: Report a crime to the AFP - AFP website form submission

The following details were submitted via the AFP website:
Form Information

Site Name : AFP
Site Id : 37
Folder Name : Online forms
Folder Id : 5101
Page Custom Form Name : Report a Commonwealth crime
Page Custom Form Id : 157461
Url : https://afp-prd-view.afp.gov.au/online_forms/report_a_crime

Are you reporting a Commonwealth crime? : Yes, I am reporting a Commonwealth crime
Details* : Media reports show that WA MP Don Randall claimed over \$10,000 worth of entitlements. He is alleged to used a taxpayer funded flight to Cairns to buy an investment property. He is also alleged to have claimed Parliamentary business on a Saturday when Parliament wasn't sitting. The detailed allegations can be found here.
<http://www.smh.com.au/federal-politics/don-randall-latest-mp-caught-making-questionable-expense-claims-20131016-2vix1.html> Please investigate the very real and high likelihood of a crime having been committed. Namely, the 'general dishonesty' provisions of the Criminal Code Act. The offence which has three ingredients: dishonestly causing a loss or risk of a loss to 'another person'; knowing or believing that the loss or risk of a loss will occur; and that the other person is a Commonwealth entity. Regards s47F
Reason for email* : Request AFP action

Your contact details

Contact name
Date of birth : s47F
Email address : s47F
Confirm email address : s47F
Phone number : s47F
Postal address : s47F
State/Territory* : VIC

Acceptance of the AFP's Privacy Statement

Privacy Statement Acceptance : Yes, I understand and accept the AFP's Privacy Statement

Involvements:

Case ID	Log #	Title	Created By	Date Created
5399659	623	2013-2014 ADMINISTRATION SUPPORT CASE - MELBOURNE	AFP0940	21 Oct 2013 07:32
5501499	58	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP0940	21 Oct 2013 07:44

Attachments:

ID	Object Type	Title	Created By	Date Created

Australian Federal Police - Production

6508676	ENTITY - PERSON	s47F	AFP0940	21 Oct 2013 07:35
---------	-----------------	------	---------	-------------------

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982

3

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 22/10/2013 08:24:58

Case Note

ID: 150932877
Date Created: 21 Oct 2013 15:58
Title: Report a Crime - Misuse of parliamentary funds
Note Type: GENERAL
Applies To: SMITH, Andrew s47F

Details:

Sydney-OMC has received the below report a crime from a member of the public.

-----Original Message-----From: s47F | Sent: Monday, 21 October 2013 3:51 PM
To: Syd-OMC
Subject: Report a crime to the AFP - AFP website form submission

The following details were submitted via the AFP website:
Form Information

Site Name : AFP
Site Id : 37
Folder Name : Online forms
Folder Id : 5101
Page Custom Form Name : Report a Commonwealth crime Page Custom Form Id : 157461 Url :

Are you reporting a Commonwealth crime? : Yes, I am reporting a Commonwealth crime
Details* : To Whom it Concerns; I urge the AFP to investigate the claims for travel expenses made by the Member for Canning in WA, Don Randall. If a crime has been committed it does not extinguish the crime when the person involved repays the funds. The same can be said of claims by other member of Parliament that have been the subject of recent media reporting.
Reason for email* : Request AFP action

Your contact details

Contact name : s47F
Date of birth : s47F
Email address : s47F
Confirm email address* : s47F
State/Territory* : NSW
Phone number : s47F
Postal address : s47F

Acceptance of the AFP's Privacy Statement

Privacy Statement Acceptance : Yes, I understand and accept the AFP's Privacy Statement

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	113	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP20611	21 Oct 2013 15:58

Attachments:

ID	Object Type	Title	Created By	Date Created
132593	ENTITY - ELECTRONIC	EMAIL ADDRESS - EXTERNAL - s47F	AFP20611	21 Oct 2013 16:00

Australian Federal Police - Production

6512701	ENTITY - PERSON	(s47F	AFP20611	21 Oct 2013 16:02
---------	-----------------	---	------	----------	-------------------

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982

Australian Federal Police - Production

4

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 21/10/2013 09:17:08

Case Note

ID: 150932161
Date Created: 21 Oct 2013 08:24
Title: s47F Report a crime to the AFP - AFP website form submission
Note Type: GENERAL
Applies To: ONG, Yen s47F
Details:

-----Original Message-----From: No-Reply Sent: Monday, 21 October 2013 8:31 AMTo: s47F Subject:
RE: Report a crime to the AFP - AFP website form submission [SEC=UNCLASSIFIED]

UNCLASSIFIED

Reference is made to your Report-a-crime email to the Australian Federal Police (AFP), dated on 20 October 2013.

The information that you have provided has been recorded by the AFP.

A copy of your correspondence has been recorded by the AFP.

From: s47F Sent: 20/10/2013 5:46:47 PMTo: AOCC-Client-LiaisonSubject: Report a crime to the AFP - AFP website form submission

The following details were submitted via the AFP website:
Form Information

Site Name : AFP
Site Id : 37
Folder Name : Online forms
Folder Id : 5101
Page Custom Form Name : Report a Commonwealth crime
Page Custom Form Id : 157461
Url : https://afp-prd-view.afp.gov.au/online_forms/report_a_crime

Are you reporting a Commonwealth crime? : Yes, I am reporting a Commonwealth crime
Details* : It appears from all reports that Senator Don Randall from WA fraudulently used taxpayers money for a family trip to Cairns which he repaid when discovered. I wish to report this to the AFP as a crime against the taxpayer
Reason for email* : Request AFP action

Your contact details

Contact name
Date of birth : s47F
Email address* : s47F
Confirm email address* : s47F
Phone number : s47F
Postal address : s47F
State/Territory* : ACT

Acceptance of the AFP's Privacy Statement

Privacy Statement Acceptance : Yes, I understand and accept the AFP's Privacy Statement

Australian Federal Police - Production

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	84	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP20628	21 Oct 2013 08:24

Attachments:

ID	Object Type	Title	Created By	Date Created
6512447	ENTITY - PERSON	s47F	AFP20628	21 Oct 2013 08:33
132556	ENTITY - ELECTRONIC	EMAIL ADDRESS - EXTERNAL - s47F	AFP20628	21 Oct 2013 08:34
7584708	ENTITY - LOCATION	s47F	AFP20628	21 Oct 2013 08:36
5472292	TASK	Referral - report a crime website	AFP20628	21 Oct 2013 08:50
6470606	ENTITY - CONTACT NUMBER	s47F	AFP20628	21 Oct 2013 08:37

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982

Australian Federal Police - Production

5

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 09:00:12

Case Note

ID: 150930262
Date Created: 17 Oct 2013 16:40
Title: MANSILLO, Luke - Email regarding ABC information
Note Type: GENERAL
Applies To: BAKER, Terry James
Details:

-----Original Message-----

From: lukemansillo@gmail.com []
Sent: Wednesday, 16 October 2013 6:30 PM
To: AOCC-Client-Liaison
Subject: Report a crime to the AFP - AFP website form submission

The following details were submitted via the AFP website:
Form Information

Site Name : AFP
Site Id : 37
Folder Name : Online forms
Folder Id : 5101
Page Custom Form Name : Report a Commonwealth crime Page Custom Form Id : 157461 Url :

Are you reporting a Commonwealth crime? : Yes, I am reporting a Commonwealth crime
Details* : I would like the AFP to investigate the alledged misuse of parliamentary entitlements by WA Don Randall, MP. According to the ABC, he has claimed more than \$10,000 on travel expenses to Cairns and Melbourne under "electoral expenses" and "sittings of parliament" when his electorate is in Western Australia. (c.f. claimed the cost of a one-night stay in Cairns for himself and his wife, as well as two airfares from Perth each worth \$2,388.20. A week after the November 18 trip, he updated his register of members interests to declare that he had bought an investment property in Cairns. "My wife and I have taken possession of the house at the Cairns location. We intend to rent the house as an investment," he stated in the register on November 26. He and his wife sought entitlements to fly from Perth to Melbourne on Saturday September 15 last year at a cost of \$5,203, for what a Department of Finance document says was "sittings of Parliament". Parliament sat last year the week before that date and resumed on Monday September 17. That Saturday night, the West Coast Eagles faced Collingwood in Melbourne in an AFL semi-final. I would like this matter investigated. Has Mr Randall breached the Parliamentary Entitlements Act 1990?-----WebKitFormBoundaryzSIKt6ASK21qBzr
Reason for email* : Request AFP action

Your contact details

Contact name : Luke Mansillo
Date of birth : 24-05-1991
Email address* : lukemansillo@gmail.com
Confirm email address* : lukemansillo@gmail.com Phone number : 0416353103 Postal address : 49 Daley Rd Burton
State/Territory* : ACT

Acceptance of the AFP's Privacy Statement

Australian Federal Police - Production

Privacy Statement Acceptance : Yes, I understand and accept the AFP's Privacy Statement

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	3	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP3891	17 Oct 2013 16:40

Attachments:

ID	Object Type	Title	Created By	Date Created
6370266	ENTITY - PERSON	MANSILLO, Luke (DOB 24/05/1991)	AFP3891	17 Oct 2013 16:41
5470222	TASK	Correspondence from Luke MANSILLO	AFP3891	17 Oct 2013 16:49
132491	ENTITY - ELECTRONIC	EMAIL ADDRESS - EXTERNAL - lukemansillo@gmail.com	AFP3891	17 Oct 2013 16:43

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982

6

Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 15:09:21

Case Note

ID: 150931296
Date Created: 18 Oct 2013 14:42
Title: s47F s47F - Email
Note Type: GENERAL
Applies To: BAKER, Terry s47F
Details:
From: s47F []
Sent: Friday, 18 October 2013 1:37 PM
To: Info
Subject: West Australian Liberal Don Randall - AFP website form submission

The following details were submitted from the email form on the AFP website:
Form Information

Site Name : AFP
Site Id : 37
Folder Name : Email forms
Folder Id : 5100
Page Custom Form Name : General enquiry email form Page Custom Form Id : 4791 Url :

Details:

Type of enquiry * : West Australian Liberal Don Randall Details * : I ask that you investigate this man ' s alleged mis-use of Taxpayers monies to further his own benefit and that of his family.

Your contact details

Contact name
Email address s47F
Postal address : s47F
Home phone :
Day time contact phone number :

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	39	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP3891	18 Oct 2013 14:42

Attachments:

ID	Object Type	Title	Created By	Date Created
5482934	ENTITY - PERSON	s47F	AFP3891	18 Oct 2013 14:45
5471102	TASK	Correspondence from s47F	AFP3891	18 Oct 2013 15:04
7584477	ENTITY - LOCATION	s47F	AFP3891	18 Oct 2013 14:48
132518	ENTITY - ELECTRONIC	EMAIL ADDRESS - EXTERNAL - s47F	AFP3891	18 Oct 2013 14:48

Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 22/10/2013 13:27:11

Case Note

ID: 150933641
Date Created: 22 Oct 2013 13:27
Title: EMAIL: Referral in relation to Don Randall MP - 22/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

From: Connell, Phillippa
Sent: 22/10/2013 12:04:59 PM
To: stephen.taylor@finance.gov.au
Cc: cheryl-anne.moy@finance.gov.au;
Turner, Michael; Goodwin, Kate
Subject: Referral in relation to Don Randall MP [DLM=For-Official-Use-Only]
For-Official-Use-Only

Good afternoon Stephen

The AFP has received a request from a member of the public, s47F to commence an investigation into the alleged misuse of Parliamentary travel entitlements by the Hon Don Randall MP.

In his on-line complaint, s47F wrote the following:

" To Whom it Concerns; I urge the AFP to investigate the claims for travel expenses made by the Member for Canning in WA , Don Randall. If a crime has been committed it does not extinguish the crime when the person involved repays the funds. The same can be said of claims by other member of Parliament that have been the subject of recent media reporting "

Contact name : s47F

Date of birth :

Email address* : s47F

Phone number : s47F

Postal address : s47F

State/Territory* : NSW

The AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Australian Federal Police - Production

Kind regards

phillippa

FA PHILLIPPA CONNELLTEAM LEADER SPECIAL REFERENCESCRIME OPERATIONS

Tel +61(0) 2 61312577142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	136	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	22 Oct 2013 13:27

Attachments:

No Attachments.

Australian Federal Police - Production

8

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 21/10/2013 13:28:51

Case Note

ID: 150932628
Date Created: 21 Oct 2013 13:28
Title: EMAIL: Referral in relation to Don Randall MP - 21/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

From: Connell, Phillippa
Sent: 21/10/2013 1:07:10 PM
To: stephen.taylor@finance.gov.au
Cc: Turner, Michael; Goodwin, Kate; cheryl-anne.moy@finance.gov.au
Subject: Referral in relation to Don Randall MP [DLM=For-Official-Use-Only]
For-Official-Use-Only

Good afternoon Stephen

The AFP has received a request from a member of the public, I s47F to commence an investigation into the alleged misuse of Parliamentary travel entitlements by the Hon Don Randall MP.

In his on-line complaint, s47F wrote the following:

Media reports show that WA MP Don Randall claimed over \$10,000 worth of entitlements. He is alleged to used a taxpayer funded flight to Cairns to buy an investment property. He is also alleged to have claimed Parliamentary business on a Saturday when Parliament wasn't sitting. The detailed allegations can be found here.
<http://www.smh.com.au/federal-politics/don-randall-latest-mp-caught-making-questionable-expense-claims-20131016-2vix1.html>. Please investigate the very real and high likelihood of a crime having been committed. Namely, the 'general dishonesty' provisions of the Criminal Code Act. The offence which has three ingredients: dishonestly causing a loss or risk of a loss to 'another person'; knowing or believing that the loss or risk of a loss will occur; and that the other person is a Commonwealth entity.

Regards s47F

Contact name s47F

Date of birth s47F

Email address* s47F

Phone number s47F

Postal address s47F

State/Territory* VIC

The AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

Australian Federal Police - Production

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Kind regards

phillippa

FA PHILLIPPA CONNELLTEAM LEADER SPECIAL REFERENCESCRIME OPERATIONS

Tel +61(0) 2 61312577142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	103	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	21 Oct 2013 13:28

Attachments:

No Attachments.

Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 21/10/2013 15:39:47

Case Note

ID: 150932845
Date Created: 21 Oct 2013 15:39
Title: EMAIL: Referral in relation to Don Randall MP - 21/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F

Details:

From: Connell, Phillippa
Sent: 21/10/2013 3:35:31 PM
To: stephen.taylor@finance.gov.au
Cc: cheryl-anne.moy@finance.gov.au; Turner, Michael; Goodwin, Kate
Subject: Referral in relation to Don Randall MP [DLM=For-Official-Use-Only]
For-Official-Use-Only

Good afternoon Stephen

The AFP has received a request from a member of the public, s47F to commence an investigation into the alleged misuse of Parliamentary travel entitlements by the Hon Don Randall MP.

In her on-line complaint, s47F wrote the following:

" It appears from all reports that Senator Don Randall from WA fraudulently used taxpayers money for a family trip to Cairns which he repaid when discovered. I wish to report this to the AFP as a crime against the taxpayer

Contact name : s47F

Date of birth :

Email address* : s47F

Phone number : s47F

Postal address : s47F

The AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Australian Federal Police - Production

Kind regards

phillippa

FA PHILLIPPA CONNELLTEAM LEADER SPECIAL REFERENCESCRIME OPERATIONS

Tel +61(0) 2 61312577142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	110	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	21 Oct 2013 15:39

Attachments:

No Attachments.



Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 15:21:46

Case Note

ID: 150931366
Date Created: 18 Oct 2013 15:21
Title: EMAIL: Further two referrals in relation to Don Randall MP and s47F 18/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

From: Connell, Phillippa
Sent: 18/10/2013 3:15:09 PM
To: stephen.taylor@finance.gov.au
Cc: cheryl-anne.moy@finance.gov.au;
Goodwin, Kate
Subject: Further two referrals in relation to Don Randall MP and s47F [DLM=For-Official-Use-Only]
For-Official-Use-Only

Good afternoon Stephen

This afternoon, the AFP received a further request from a member of the public, s47F s47F to commence an investigation into the alleged misuse of Parliamentary travel entitlements by members of Parliament. s47F "I ask that you investigate this man's alleged mis-use of Taxpayers monies to further his own benefit and that of his family".

Contact name : s47F

Email address * : s47F

Postal address : c/o s47F

An additional referral was also received by s47F (no further detail) who stated he wanted Don Randall and s47F investigated for fraud against the Australian people.

Per my previous correspondence, the AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Kind regards

Phillippa Connell

Australian Federal Police - Production

FA PHILLIPPA CONNELLA/NATIONAL COORDINATOR SPECIAL REFERENCES CRIME OPERATIONS

Tel +61(0) 2 61312577/142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	50	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	18 Oct 2013 15:21

Attachments:

No Attachments.

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982



Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 10:54:44

Case Note

ID: 150930886
Date Created: 18 Oct 2013 10:54
Title: EMAIL: FW: questions from SMH - 16/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

From: Connell, Phillippa Sent: 18/10/2013 10:22:40 AM To: Goodwin, Kate Subject: FW: questions from SMH [SEC=UNCLASSIFIED]
UNCLASSIFIED

Please file under ' Anonymous 1 '

cid:image001.gif@01CECA72.52474CD0

FA PHILIPPA CONNELLA/NATIONAL COORDINATOR SPECIAL REFERENCES CRIME OPERATIONS

Tel +61(0) 2 61312577/142577+61(0) s47F

www.afp.gov.au

UNCLASSIFIED

From: AFPNationalMedia Sent: Thursday, 17 October 2013 12:17 PM To: Connell, Phillippa Subject: FW: questions from SMH
[SEC=UNCLASSIFIED]

UNCLASSIFIED

cid:image001.gif@01CECA72.52474CD0

NATHAN LONGA/TL AFP NATIONAL MEDIA CLOSE OPERATIONS SUPPORT

Tel +61(0) 2 61313559+61(0) s47F

www.afp.gov.au

Australian Federal Police - Production

UNCLASSIFIED

From: Roberts, Amanda **On Behalf Of** PER-OMC Sent: Wednesday, 16 October 2013 4:29 PM To: McGregor, Louise; PER-OMC Cc: AFP National Media Subject: RE: questions from SMH [SEC=UNCLASSIFIED]

UNCLASSIFIED

TL AOCC CL

Cc Media

Cc Supt Moerman

Hi Louise

My error in saying on the phone to you just then, that we had an involvement with this matter when in fact this is not the case.

After talking to the team, all I have is that a member of public today telephoned the PER-OMC and spoke to one of the Team Members. The caller wished to remain anonymous. He said that he had read in the media today that MP Don Randall had used his parliamentary entitlements to go on a holiday to Queensland. The caller said that as he was an Australian tax payer, that he wanted Randall charged. The information provided to the caller was that if an issue had arisen regarding misuse of entitlements, Parliament may in due course request that the AFP investigate the matter further. No further action was undertaken in this office.

Forwarded for your information.

Kind regards

cid:image001.gif@01CECA72.52474CD0

AMANDA ROBERTS TEAM LEADER OMC PERTH OFFICE

Tel +61(0) 8 93203580 194580 +61(0) s47F

www.afp.gov.au

Australian Federal Police - Production

UNCLASSIFIED

From: McGregor, Louise **Sent:** Wednesday, 16 October 2013 1:13 PM **To:** PER-OMC **Cc:** AFPNationalMedia **Subject:** FW: questions from SMH
[SEC=UNCLASSIFIED]

UNCLASSIFIED

Perth OMC.

As per my discussion with Amanda.

Can you please advise National media of what you have received in relation to this matter please.

Regards,

cid:image001.gif@01CECA85.D2F49AF0

SERGEANT LOUISE MCGREGOR TEAM LEADER - AOCC CLIENT LIAISON, PROPERTY & EXHIBITS AND FILO PROGRAM CLOSE OPERATIONS
SUPPORT

Tel +61(0) 2 61267533/157533

www.afp.gov.au

UNCLASSIFIED

From: AFPNationalMedia **Sent:** Wednesday, 16 October 2013 3:39 PM **To:** McGregor, Louise **Cc:** Whalan, Emma **Subject:** FW: questions from SMH [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Louise,

Australian Federal Police - Production

We 've had a question about any referral to the AFP about Liberal MP Don Randall and his expense claims.

Pip Connell said she hadn 't received anything, so we are just checking with you in case something has come in at the last minute.

Kind regards,

Nathan.

cid:image001.gif@01CECA85.D2F49AF0

NATHAN LONGA/TL AFP NATIONAL MEDIACLOSE OPERATIONS SUPPORT

Tel +61(0) 2 61313559+61(0) s47F

www.afp.gov.au

From: s47F
questions from SMH

Sent: Wednesday, 16 October 2013 3:27 PM **To:** AFPNationalMedia**Subject:**

Questions relate to story below:

Has the alleged misuse of entitlements by WA MP Don Randall been referred to the AFP for investigation?

Could a referral to the AFP for an investigation into MP entitlements come from any member of the public?

<http://www.smh.com.au/federal-politics/political-news/don-randall-dodges-questions-over-expense-claims-for-trip-to-cairns-20131016-2vix1.html>

s47F

Australian Federal Police - Production

Journalist

Sydney Morning Herald

--

s47F

https://sites.google.com/a/fairfaxmedia.com.au/emails/signatureimages/_/rsrc/1351231336366/home/smh_sig_1.jpg

The information contained in this e-mail message and any accompanying files is or may be confidential. If you are not the intended recipient, any use, dissemination, reliance, forwarding, printing or copying of this e-mail or any attached files is unauthorised. This e-mail is subject to copyright. No part of it should be reproduced, adapted or communicated without the written consent of the copyright owner. If you have received this e-mail in error please advise the sender immediately by return e-mail or telephone and delete all copies. Fairfax Media does not guarantee the accuracy or completeness of any information contained in this e-mail or attached files. Internet communications are not secure, therefore Fairfax Media does not accept legal responsibility for the contents of this message or attached files.

UNCLASSIFIED

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	38	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	18 Oct 2013 10:54

Attachments:

No Attachments.

Australian Federal Police - Production

12

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 10:28:32

Case Note

ID: 150930830
Date Created: 18 Oct 2013 10:28
Title: EMAIL: FW: Referral in relation to Don Randall MP 17/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

For-Official-Use-Only

From: Connell, Philippa Sent: Thursday, 17 October 2013 5:37 PM To: stephen.taylor@finance.gov.au Cc: cheryl-anne.moy@finance.gov.au
Subject: Referral in relation to Don Randall MP [DLM=For-Official-Use-Only]

For-Official-Use-Only

Good afternoon Stephen

In furtherance to our conversation this date in relation to media reporting the misuse of the Parliamentary travel entitlements by the Hon Don Randall MP, the AFP would like to refer the information received yesterday by the AFP Perth Office.

An anonymous male person contacted the AFP stating he wanted the AFP to charge Don Randall as it was 'all over the media that he used his entitlements for a trip to his holiday home in Queensland'. The male caller stated he did not have any further information to supply the AFP, only the information that was already contained in the media.

Per my previous correspondence this afternoon, the AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Kind regards

Australian Federal Police - Production

Phillippa Connell

cid:image001.gif@01CECB57.D20F62A0

FA PHILLIPPA CONNELLA/NATIONAL COORDINATOR SPECIAL REFERENCESCRIME OPERATIONS

Tel +61(0) 2 61312577142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	34	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	18 Oct 2013 10:28

Attachments:

No Attachments.

THIS DOCUMENT IS
RELEASED BY THE
AUSTRALIAN FEDERAL POLICE
UNDER
THE FREEDOM OF INFORMATION ACT 1982

Australian Federal Police - Production

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

13

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 10:25:51

Case Note

ID: 150930824
Date Created: 18 Oct 2013 10:25
Title: EMAIL: FW: A further referral in relation to Don Randall MP - 17/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

For-Official-Use-Only

From: Connell, Philippa Sent: Thursday, 17 October 2013 6:48 PM To: stephen.taylor@finance.gov.au Cc: cheryl-anne.moy@finance.gov.au
Subject: A further referral in relation to Don Randall MP [DLM=For-Official-Use-Only]

For-Official-Use-Only

Good evening Stephen

The following referral relating to misuse of Parliamentary travel entitlements was received by our Operations Coordination Centre and was just now forwarded to me:

Complainant: Luke Mansillo

Date of birth: 24 May 1991

Email address: lukemansillo@gmail.com

Detail: I would like the AFP to investigate the alleged misuse of Parliamentary entitlements by WA Don Randall MP. According to the ABC, he claimed more than \$10,000 on travel expenses to Cairns and Melbourne under "electoral expenses" and "sittings of Parliament" when his electorate is in Western Australia. He claimed the cost of a one-night stay in Cairns for himself and his wife, as well as two airfares from Perth each worth \$2,388.20. A week after the November 18 trip, he updated his register of members interests to declare that he bought an investment property in Cairns. "My wife and I have taken possession of the house at the Cairns location. We intend to rent the house as an investment" he stated in the register on November 26. He and his wife sought entitlements to fly from Perth to Melbourne on Saturday September 15 last year at a cost of \$5,203 for what a Department of Finance documents says was "sittings of Parliament". Parliament sat last year a week before that date and resumed on Monday September 17. That Saturday night, the West Coast Eagles faced Collingwood in Melbourne in an AFL semi-final. I would like this matter investigated. Has Mr Randall breached the Parliamentary Entitlements Act 1990?

The AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

Australian Federal Police - Production

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Kind regards

Phillippa Connell

cid:image001.gif@01CECB67.E958BD20

FA PHILLIPPA CONNELLA/NATIONAL COORDINATOR SPECIAL REFERENCESCRIME OPERATIONS

Tel +61(0) 2 61312577142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	33	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	18 Oct 2013 10:25

Attachments:

No Attachments.

Australian Federal Police - Production

14

CASE NOTE ENTRY DETAILS (SUMMARY VIEW)

Processed By: GOODWIN, Kate s47F (AFP21836)
Processed On: 18/10/2013 09:12:38

Case Note

ID: 150930561
Date Created: 18 Oct 2013 09:12
Title: EMAIL: A further referral in relation to Don Randall MP - 18/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F

Details:

From: Connell, Philippa Sent: 18/10/2013 8:56:57 AM To: stephen.taylor@finance.gov.au Cc: cheryl-anne.moy@finance.gov.au; Goodwin, Kate Subject: A further referral in relation to Don Randall MP [DLM=For-Official-Use-Only]
For-Official-Use-Only

Good morning Stephen

Late yesterday, the AFP Perth Office received a further complaint in relation to the alleged misuse of Parliamentary travel entitlements by the Hon Don Randall MP.

The complainant, s47F stated the following:

1. He had just read an article in The West Australian newspaper about MP Don Randall.
2. He wanted to report Mr Randall to the AFP for using tax payers money by breaking the rules and flying himself and his wife to Cairns and to the football.
3. He had no further information to provide the AFP only what he had read in the newspaper.
4. He wanted to know if the AFP was investigating Mr Randall and if other members of the public had reported Mr Randall to the AFP.
5. He believed that no one would investigate the matter and it would be swept under the carpet.

s47F contact details are:

s47F

The AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

Australian Federal Police - Production

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Kind regards

FA PHILLIPPA CONNELLA/NATIONAL COORDINATOR SPECIAL REFERENCES CRIME OPERATIONS

Tel +61(0) 2 61312577/142577+61(0) s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	18	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	18 Oct 2013 09:12

Attachments:

No Attachments.

Australian Federal Police - Production

Page: 1 of 3

Case Note: (150930824) EMAIL: FW: A further referral in relation to Don Randall MP - 17/10/2013

Case Note

ID: 150930824
Date Created: 18 Oct 2013 10:25
Title: EMAIL: FW: A further referral in relation to Don Randall MP - 17/10/2013
Note Type: GENERAL
Applies To: GOODWIN, Kate s47F
Details:

For-Official-Use-Only

From: Connell, Phillippa
Sent: Thursday, 17 October 2013 6:48 PM
To: stephen.taylor@finance.gov.au
Cc: cheryl-anne.moy@finance.gov.au
Subject: A further referral in relation to Don Randall MP [DLM=For-Official-Use-Only]

For-Official-Use-Only

Good evening Stephen

The following referral relating to misuse of Parliamentary travel entitlements was received by our Operations Coordination Centre and was just now forwarded to me:

Complainant: Luke Mansillo

Date of birth: 24 May 1991

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

Australian Federal Police - Production

Page:2 of 3

Case Note: (150930824) EMAIL: FW: A further referral in relation to Don Randall MP - 17/10/2013

Email address: lukemansillo@gmail.com

Detail: I would like the AFP to investigate the alleged misuse of Parliamentary entitlements by WA Don Randall MP. According to the ABC, he claimed more than \$10,000 on travel expenses to Cairns and Melbourne under "electoral expenses" and "sittings of Parliament" when his electorate is in Western Australia. He claimed the cost of a one-night stay in Cairns for himself and his wife, as well as two airfares from Perth each worth \$2,388.20. A week after the November 18 trip, he updated his register of members interests to declare that he bought an investment property in Cairns. "My wife and I have taken possession of the house at the Cairns location. We intend to rent the house as an investment" he stated in the register on November 26. He and his wife sought entitlements to fly from Perth to Melbourne on Saturday September 15 last year at a cost of \$5,203 for what a Department of Finance documents says was "sittings of Parliament". Parliament sat last year a week before that date and resumed on Monday September 17. That Saturday night, the West Coast Eagles faced Collingwood in Melbourne in an AFL semi-final. I would like this matter investigated. Has Mr Randall breached the Parliamentary Entitlements Act 1990?

The AFP is taking no action in relation to any of the allegations at this point in time. I understand the Department of Finance and Deregulation (Finance) is examining the use of entitlements by Federal Members of Parliament as part of normal Finance review processes under the Minchin Protocol (protocol).

I am aware that the protocol allows for certain matters to be referred to the AFP, particularly more serious allegations or high instances of transgression relating to allegations of misuse of entitlements. Should the protocol process identify such matters and Finance refers them to the AFP, the AFP will undertake an assessment to identify whether criminality may have occurred.

Kind regards

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

Australian Federal Police - Production

**Case Note: (150930824) EMAIL: FW: A further referral in relation to
Don Randall MP - 17/10/2013**

Phillippa Connell

cid:image001.gif@01CECB67.E958BD20

FA PHILLIPPA CONNELL

**A/NATIONAL COORDINATOR SPECIAL REFERENCES
CRIME OPERATIONS**

Tel +61(0) 2 61312577 Ext 142577

s47F

www.afp.gov.au

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	33	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP21836	18 Oct 2013 10:25

Attachments:

No Attachments.

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

Australian Federal Police - Production
Case Note: (150930262) MANSILLO, Luke - Email regarding ABC information

Case Note

ID: 150930262
Date Created: 17 Oct 2013 16:40
Title: MANSILLO, Luke - Email regarding ABC information
Note Type: GENERAL
Applies To: BAKER, Terry s47F
Details:

-----Original Message-----

From: lukemansillo@gmail.com <mailto:lukemansillo@gmail.com>
[<mailto:lukemansillo@gmail.com>]
Sent: Wednesday, 16 October 2013 6:30 PM
To: AOCC-Client-Liaison
Subject: Report a crime to the AFP - AFP website form submission

The following details were submitted via the AFP website:
Form Information

Site Name : AFP
Site Id : 37
Folder Name : Online forms
Folder Id : 5101
Page Custom Form Name : Report a Commonwealth crime Page Custom Form Id : 157461
Url : <https://afp-prd-view.afp.gov.au/online_forms/report_a_crime>

Are you reporting a Commonwealth crime? : Yes, I am reporting a Commonwealth crime
Details* : I would like the AFP to investigate the alledged misuse of parliamentary entitlements by WA Don Randall, MP. According to the ABC, he has claimed more than \$10,000 on travel expenses to Cairns and Melbourne under "electoral expenses" and "sittings of parliament" when his electorate is in Western Australia. (c.f. <<http://www.abc.net.au/news/2013-10-16/questions-over-don-randall-expense-claims/5026388>)He> claimed the cost of a one-night stay in Cairns for himself and his wife, as well as two airfares from Perth each worth \$2,388.20. A week after the November 18 trip, he updated his register of members interests to declare that he had bought an investment property in Cairns. "My wife and I have taken possession of the house at the Cairns location. We intend to rent the house as an investment," he stated in the register on November 26He and his wife sought entitlements to fly from Perth to Melbourne on Saturday September 15 last year at a cost of \$5,203, for what a Department of Finance document says was "sittings of Parliament". Parliament sat last year the week before that date and resumed on Monday September 17. That Saturday night, the West Coast Eagles faced Collingwood in Melbourne in an AFL semi-final.I would like this matter

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.

Australian Federal Police - Production
Case Note: (150930262) MANSILLO, Luke - Email regarding ABC information

investigated. Has Mr Randall breached the Parliamentary Entitlements Act 1990?-----
WebKitFormBoundaryzSIKet6ASK21qBzr
Reason for email* : Request AFP action

Your contact details

Contact name : Luke Mansillo
Date of birth : 24-05-1991
Email address* : lukemansillo@gmail.com <mailto:lukemansillo@gmail.com>
Confirm email address* : lukemansillo@gmail.com <mailto:lukemansillo@gmail.com> Phone
number : 0416353103 Postal address : 49 Daley Rd Burton
State/Territory* : ACT

Acceptance of the AFP's Privacy Statement

Privacy Statement Acceptance : Yes, I understand and accept the AFP's Privacy Statement

For-Official-Use-Only

Involvements:

Case ID	Log #	Title	Created By	Date Created
5501499	3	PARLIAMENTARY ENTITLEMENT ENQUIRIES - GENERIC CASE	AFP3891	17 Oct 2013 16:40

Attachments:

ID	Object Type	Title	Created By	Date Created
6370266	ENTITY - PERSON	MANSILLO, Luke (DOB 24/05/1991)	AFP3891	17 Oct 2013 16:41
5470222	TASK	Correspondence from Luke MANSILLO	AFP3891	17 Oct 2013 16:49
132491	ENTITY - ELECTRONIC	EMAIL ADDRESS - EXTERNAL - lukemansillo@gmail.com	AFP3891	17 Oct 2013 16:43

The information contained in this report is not to be disseminated to a third party or to be used in such a way as to prejudice an ongoing investigation by the AFP. Should any information provided in this report fall within the ambit of a freedom of information request, a subpoena, summons to produce or similar process, the AFP should be consulted before releasing information.