

Form 9. Statutory Declaration

Person before whom a Statutory Declaration may be made

MEMBERS OF CERTAIN PROFESSIONS

- Chiropractor
- Dentist
- Legal practitioner
- Medical practitioner
- Nurse
- Patent attorney
- Pharmacist
- Veterinary surgeon

OTHER PERSONS

- Agent of the Australian Postal Corporation who is in charge of an office supplying postal services to the public
- Australian Consular Officer, or Australian Diplomatic Officer, (within the meaning of Consular Fees Act 1955)
- Bailiff
- Bank officer with 5 or more continuous years of service
- Building Society officer with 5 or more years of continuous service
- Chief Executive Officer of a Commonwealth court
- Civil Marriage celebrant
- Clerk of a court
- Commissioner of Affidavits
- Commissioner of Declarations
- Credit Union officer with 5 or more years of continuous service
- Holder of a statutory office not specified in another item in this part
- Judge of a court
- Justice of the Peace
- Magistrate
- Master of a court
- Member of the Australian Defence Force who is:
 - (a) an officer; or
 - (b) a non commissioned officer within the meaning of the Defence Force Discipline Act 1982 with 5 or more years of experience;
 - (c) Warrant officer within the meaning of that Act.
- Member of the Institute of Chartered Accounts in Australia, the Australian Society of Certified Practising Accountants or the National Institute of Accountants
- Member of the Institute of Corporate Managers, Secretaries and Administrators
- Member of the Institution of Engineers, Australia, other than at the grade of student
- Member of:
 - (a) the Parliament of the Commonwealth; or
 - (b) the Parliament of a State; or
 - (c) a Territory legislature; or
 - (d) a Local Government Authority of a State or Territory
- Minister of religion registered under Division 1 of Part IV of the Marriage Act 1961
- Notary public
- Permanent employee of:
 - (a) the Commonwealth or of a Commonwealth Authority; or
 - (b) a State or Territory or of a State or Territory Authority; or
 - (c) a Local Government Authority;With 5 or more continuous years of service who is not specified in another item in this Part
- Permanent employee of the Australian Postal Corporation with 5 or more years of continuous service who is employed in an office supplying postal services to the public

Person before whom a statutory declaration may be made under the law of the State or territory in which the declaration is made:

- Police Officer
- Registrar, or Deputy Registrar, of a court
- Senior Executive Service officer of the Commonwealth, or of a State or Territory, or of a Commonwealth, State or Territory Authority
- Sheriff
- Sheriff's officer
- Teacher employed on a full-time basis at a school or Tertiary Education Institution

Form 9. Statutory Declaration COMMONWEALTH OF AUSTRALIA

I, Name:	
Address:	
Current Occupation:	

do solemnly and sincerely declare as follows;

1. that I have to the best of my knowledge truthfully completed the schedule and attached all the information, completed forms and relevant personal documents specified therein;
2. that these attachments, forms and documents relate to me;
3. that the information contained in these attachments, forms and documents is to the best of my knowledge truthful, complete and accurate;
4. that I have not wilfully omitted any attachment or information that might, if included as an attachment or in the information, prejudice the granting of a security clearance; and
5. that all personal documents provided by me for the security clearance process relate to me and are as issued by the relevant authority, without any alterations.

I understand that a person who intentionally makes a false statement in a Statutory Declaration is guilty of an offence under section 11 of the *Statutory Declarations Act 1959*, and I believe that the statements in this declaration are true in every particular.

Person making the declaration..... Full printed name of the person making the declaration

Signature Signature of person making the declaration

Declared at Place on Date

Of Month & year

Before me;

Signature Signature of person before whom the declaration is made

..... Full printed name of person before whom the declaration is made

..... Title and qualification of person before whom the declaration is made

..... Address of person before whom the declaration is made

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Note 1: A person who intentionally makes a false statement in a statutory declaration is guilty of an offence, the punishment for which is imprisonment for a term of 4 years — see section 11 of the *Statutory Declarations Act 1959*.

Note 2: Chapter 2 of the *Criminal Code* applies to all offences against the *Statutory Declarations Act 1959* — see section 5A of the *Statutory Declarations Act 1959*.

s22(1)(a)(ii)

From: s22(1)(a)(ii)

Sent: Tuesday, 15 October 2019 11:43 AM

s47E(d)

Cc: s22(1)(a)(ii)

Subject: System access for former DC John Lawler [DLM=For-Official-Use-Only]

Importance: High

For-Official-Use-Only

Good morning,

Please find below evidence of a provisional security clearance for former Deputy Commissioner John Lawler.

Mr Lawler is working as a consultant until January 2020 and requires urgent access to AFP systems. We would appreciate your assistance in quickly facilitating any required access for Mr Lawler.

Please let me know if you require any further information.

Kind regards,

s22(1)(a)(ii)

COORDINATOR - EXECUTIVE SECRETARIAT & COMMUNICATIONS
ENTERPRISE GOVERNANCE

Tel +

www.afp.gov.au

s22(1)(a)(ii)

Australian Federal Police

For-Official-Use-Only

From: Petrie, Craig [redacted] s22(1)(a)(ii)
Sent: Tuesday, 15 October 2019 11:29 AM
To: [redacted] s22(1)(a)(ii)
Cc: [redacted]
[redacted] s22(1)(a)(ii)
Subject: RE: Urgent (sorry) - clearance for former DC John Lawler [DLM=For-Official-Use-Only]

For-Official-Use-Only

s22(1)(a)(ii) as discussed, [redacted] s47F issued to allow IT and site access. This is conditional on Mr Lawler completing the Certificate of Suitability Pack, which is coming to you soon, being completed and returned to Vetting by COB tomorrow.

Please use this e mail as authority with T&I and if required Access Control.

Regards,

Craig

CRAIG PETRIE
MANAGER SECURITY
PEOPLE, SAFETY & SECURITY
Tel + [redacted] s22(1)(a)(ii)
[www](#)

Australian Federal Police

For-Official-Use-Only

From: [redacted] s22(1)(a)(ii)
Sent: Tuesday, 15 October 2019 9:37 AM
To: [redacted] s22(1)(a)(ii) Petrie, Craig [redacted] s22(1)(a)(ii)
Cc: [redacted] s22(1)(a)(ii)
Subject: Urgent (sorry) - clearance for former DC John Lawler [DLM=For-Official-Use-Only]
Importance: High

For-Official-Use-Only

H s22(1)(a)(ii)

The Commissioner is engaging former DC John Lawler as a consultant from this week until 21 January (with the possibility of extension to 21 March).

When you are free, can we please have a chat about how we can best progress a clearance for Mr Lawler?

Mr Lawler will be provided with an AFP laptop today (he lives interstate but is in Canberra today) – is there any way Mr Lawler can be provided with some sort of provisional clearance to enable him to use a token and access the system?

s47F

Please let me know if you require any further information – my mobile number is probably best –

s22(1)(a)(ii)

Thank you very much.

Kind regards,

s22(1)(a)(ii)

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s22(1)(a)(ii)

From: s22(1)(a)(ii)
Sent: Tuesday, 15 October 2019 11:41 AM
To: s22(1)(a)(ii)
Cc: s22(1)(a)(ii)
Subject: clearance for former DC John Lawler [DLM=For-Official-Use-Only]

For-Official-Use-Only

Hi s22(1)(a)(ii)

Please see below the provisional clearance for DC Lawler.

Kind regards,

s22(1)(a)(ii)

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Sent: Tuesday, 15 October 2019 11:29 AM

To
Cc

s22(1)(a)(ii)

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For-Official-Use-Only

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Please use this e mail as authority with T&I and if required Access Control.

Regards,

Craig

CRAIG PETRIE
MANAGER SECURITY
PEOPLE, SAFETY & SECURITY

Tel s22(1)(a)(ii)
[ww](#)

[Australian Federal Police](#)

For-Official-Use-Only

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Mr Lawler will be provided with an AFP laptop today (he lives interstate but is in Canberra today) – is there any way Mr Lawler can be provided with some sort of provisional clearance to enable him to use a token and access the system?

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Please let me know if you require any further information – my mobile number is probably best –

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Thank you very much.

Kind regards,

s22(1)(a)(ii)

s22(1)(a)(ii)

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Sent: Tuesday, 15 October 2019 11:41 AM
To: Petrie, Craig s22(1)(a)(ii)
Cc: s22(1)(a)(ii)
s22(1)(a)(ii)
s22(1)(a)(ii) BIRD, Sue s22(1)(a)(ii)
Subject: RE: Urgent (sorry) - clearance for former DC John Lawler [DLM=For-Official-Use-Only]

For-Official-Use-Only

Thank you very much MSec, and thank you to the team for actioning this so quickly.

Kind regards,

s22(1)(a)(ii)

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From: Petrie, Craig s22(1)(a)(ii)

Sent: Tuesday, 15 October 2019 11:29 AM

To: [redacted] s22(1)(a)(ii)

Cc: [redacted] s22(1)(a)(ii)
[redacted] s22(1)(a)(ii)

Subject: RE: Urgent (sorry) - clearance for former DC John Lawler [DLM=For-Official-Use-Only]

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Regards,

Craig

CRAIG PETRIE

MANAGER SECURITY

PEOPLE, SAFETY & SECURITY

Te [redacted] s22(1)(a)(ii)

www.afp.gov.au

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For-Official-Use-Only

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Importance: High

For-Official-Use-Only

Hi [redacted] s22(1)(a)(ii)

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s47F

Please let me know if you require any further information – my mobile number is probably best –

s22(1)(a)(ii)

Thank you very much.

Kind regards,

s22(1)(a)(ii)

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s22(1)(a)(ii)

From: [REDACTED]

Sent: Tuesday, 15 October 2019 11:39 AM

To: Black, Christopher [REDACTED] s22(1)(a)(ii)

[REDACTED] s22(1)(a)(ii)

Subject: Urgent - Approval - ICT equipment for John Lawler [DLM=For-Official-Use-Only]

Importance: High

For-Official-Use-Only

Hi [REDACTED] this requires urgent approval from COS please. Thank you, [REDACTED] s22(1)(a)(ii)

Dear COS,

Could you please provide approval for the below asap, noting it is required in order for me to pick up the ICT equipment by 12.30pm in order to deliver it to Mr Lawler at 1pm.

I approve provision of an AFP laptop, token and phone to Mr John Lawler. I note that Mr Lawler is not an AFP appointee at this stage, although a contract is currently being finalised for his services. I note that Security have issued a [REDACTED] s47F clearance for Mr Lawler on 15 October 2019.

Thank you,

[REDACTED] s22(1)(a)(ii)

s22(1)(a)(ii)

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s22(1)(a)(ii)

From: s22(1)(a)(ii)
Sent: Tuesday, 15 October 2019 11:38 AM
To: s22(1)(a)(ii)
Subject: RE: John LAWLER - Clarification of User ID [SEC=UNCLASSIFIED]

UNCLASSIFIED

H s22(1)(a)(ii)

Thank you for working on this for us so quickly.

Mr Lawler will be re-using his old AFP number.

Thank you – please let me know if you need anything else. My mobile is probably the best way to catch me today, on s22(1)(a)(ii)

Kind regards,

s22(1)(a)(ii)

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UNCLASSIFIED

From: [REDACTED] s22(1)(a)(ii)
Sent: Tuesday, 15 October 2019 11:33 AM
To: [REDACTED] s22(1)(a)(ii)
Subject: John LAWLER - Clarification of User ID [SEC=UNCLASSIFIED]

UNCLASSIFIED

[REDACTED] s22(1)(a)(ii)

I know you are busy with this request however I just have a quick question.

[REDACTED] s22(1)(a)(ii) has confirmed that John Lawler will be engaged as a contractor but I am wondering if this will be a direct engagement with the AFP on a temporary contract or on a separate contractor agreement

I am just trying to ascertain if he will be re-using his old AFP2841 number or being issues with a contactor [REDACTED] s47F account for his laptop and AFP iPhone

For your advice

[REDACTED] s22(1)(a)(ii)
A/TL ICT SUPPORT
TECHNOLOGY & INNOVATION
Tel [REDACTED] s22(1)(a)(ii)
www.afp.gov.au

[Australian Federal Police](#)

UNCLASSIFIED

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s22(1)(a)(ii)

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

From: s22(1)(a)(ii)
Sent: Wednesday, 16 October 2019 3:19 PM
To: s47F
Cc: s22(1)(a)(ii) Black, Christopher s22(1)(a)(ii) Ryan,
Nigel s22(1)(a)(ii)
Subject: Contract - John A Lawler AM APM Consulting (ABN: 55 285 009 566) [DLM=Sensitive:Legal]

Sensitive:Legal
Dear Mr Lawler,

Please find attached the contract for your consultancy services, for your consideration and signature. The contract was signed by COS earlier today.

I'd like to draw your attention to clause 1.9.2 and 1.9.3 in particular (p14); if you would like any part of your fees paid as superannuation, please send an ATO superannuation choice form through to me and I will ensure it is actioned for you.

Once you are happy with the contract, please:

1. initial the amended contract start date on page 2;
2. sign:
 - a. the contract on page 21;
 - b. the Consent Form to Participate in Testing for Prohibited Drugs on page 23;
 - c. the Deed of Personal Obligation on page 25; and
3. complete and sign the Deed Poll of Confidentiality on pages 26 and 27.

Please also sign the attached Conflict of Interest Declaration.

If you can please then scan the signed contract and send it to me, I will progress registration etc so that your invoices are able to be paid.

Please let me know if you have any queries or if I can be of any further assistance regarding the contract.

Kind regards,

s22(1)(a)(ii)

s22(1)(a)(ii)

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Australian Government

Commonwealth Contract – Consultancy Services

Reference ID: 728375987

Customer

Customer Name: AFP
Customer ABN: 375079023959
Address: 47 Kings Avenue
Barton ACT 2600

Supplier

Full Name of the Legal Entity: John Lawler, trading as John A Lawler AM APM Consulting
Supplier ABN: 55 285 009 566
Address:

s47G

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Statement of Work

C.A.1 Key Events and Dates

This Contract commences on the Contract Start Date or the date this Contract is executed, whichever is the latter, and continues for the Contract Term unless:

- a) it is terminated earlier; or
- b) the Customer exercises the Contract Extension Option, in which case this Contract will continue until the end of the extended time (unless it is terminated earlier).

Event	Details	
Contract Start Date:	Tuesday 01 October 2019 Friday 18 October 2019	s22(1)(a)(ii)
Contract Term:	This Contract will terminate on Tuesday 21 January 2020.	
Contract Extension Option:	This Contract includes the following extension option(s): The Customer may, in its absolute discretion, extend this Contract for a further 2 months, to 21 March 2020.	

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C.A.2 The Requirement

1 Introduction

- 1.1 The Customer has engaged the Supplier to undertake an independent process review into the handling of sensitive investigations (the **Review**). The Review will ensure that all aspects of such investigations are as efficient and effective as possible, and will determine whether the existing investigative policy and guidelines are fit for purpose

2 Service Requirements

- 2.1 The Supplier must undertake the Review and prepare a report in accordance with the terms of reference:

Terms of Reference for the Independent Review of the Conduct of Sensitive Investigations in the AFP.

The Australian Federal Police, as the Australian Government's only policing agency, receives a range of referrals that have levels and/or aspects of sensitivity beyond those normally received. Such referrals typically have a political imperative, higher than normal levels of classification and media scrutiny, and require some form of senior management oversight. At present, sensitive investigations include matters relating to unauthorised disclosures; the application of Parliamentary privilege; espionage and foreign interference; and war crimes. In light of the Commissioner's public commitment to review the processes around the recent investigations involving News and the Australian Broadcasting Commission, the Commissioner has requested a process review into the handling of sensitive investigations with a view to ensuring all aspects of their conduct (from point of referral through the authorisation and their ongoing management) are as efficient and effective as possible and to determine whether the existing investigative policy and guidelines are fit for purpose.

Drawing, as appropriate, on case studies and consultations this review of sensitive investigations will provide the Commissioner's Office with options around opportunities for interventions and strategies to ensure the AFP is best placed to address sensitive investigations in the future, including the:

- a. Baselineing of what constitutes a sensitive investigation
- b. Articulation of the human resources, skills, training, technology and facilities required
- c. Reformation of governance and business processes (including alternative mechanisms for referring entities beyond the AFP)
- d. Organisational structures

In the conduct of this review the AFP requires you to draw upon a small AFP review team that will be provided to you, to consult appropriately with relevant internal and external stakeholders within the Australian Government. The AFP expects you to work, given time constraints with reference to the work being undertaken by Ernst and Young on the AFP's future operating model and, given the public interest aspects of this review, the AFP requires an annexure to be produced with the express intent for public release should the Commissioner see fit. This review is to be completed no later than 20 January 2020 and the AFP reserves the right to request an interim report if circumstances arise whereby the full report has not been finalised. Similarly, should you in the course of your review find an issue or issues of concern the AFP requires you to bring these to the Commissioner's immediate attention.

- 2.2 The report must be delivered by no later than 20 January 2020.

3 Deliverables

- 3.1 The Supplier must provide 1 hard copy and 1 soft copy of the deliverables in accordance with the schedule detailed below:

Table 1: Contract deliverables