

ed, Names of Persons Interviewed
pects Seen

Date
19...93....

Particulars of Duty, Places Visited or Searched, Names of Persons Interviewed
and Criminals or Suspects Seen

s 22(1)(a)(iii)

s 22(1)(a)(ii)

s 22(1)(a)(ii)

24 SEP 93
TUG CIB
1500 - 2300

O/T re SOT Duties.
Assisted NSW Armed Robbery Squad
re arrest of Lebanese offenders re
Conspiracy to Rob.
Assisted Drug Squad re execution of
Search Warrants.

s 22(1)(a)(ii)

THIS DOCUMENT IS RELEASED BY POLICE UNDER THE
THE AUSTRALIAN FEDERAL ACT 1992
FREEDOM OF INFORMATION ACT

24.9.93
Search Warrant -

s 47F(1)

Start time:
Finish:

Persons Present -

s 22(1)(a)(ii)

Property:

1 x house keys (x8)

1 x Blue sports bag - containing personal papers including 4x passports -

s 47F(1)

s 47F(1)

1 x Plastic bag containing roll of the electric tape.

1 x Black folder containing papers.

1 x Brown Photo Album + papers.

1 x Box containing mini-cassettes/records

+ assorted documents + papers in name of

s 47F(1)

s 47F(1)

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

B 017118

DOCUMENTS SEIZED FROM [REDACTED] s 47F(1) ON THE 24 SEPTEMBER, 1993 IN RELATION TO THE ARREST OF [REDACTED] s 47F(1)
[REDACTED] s 47F(1)

- (1) Two photocopied documents relating to passport details of [REDACTED] s 47F(1) passport number [REDACTED] s 47F(1)
- (2) [REDACTED]
- (3) [REDACTED] s 47F(1)
- (4) [REDACTED]
- (5) One photocopied document written in the Arabic language with a picture of a family believed to be that of the [REDACTED] s 47F(1) family.
- (6) Five handwritten documents written in the Arabic language.
- (7) One colour photograph featuring [REDACTED] s 47F(1) and [REDACTED] s 47F(1) seated at a table with three other male persons.
- (8) One original document relating to [REDACTED] s 47F(1) for the A.C.T. Housing Trust.
- (9) One handwritten note with what appears to be telephone numbers and other writing.
- (10) One pink request for priority housing form uncompleted.
- (11) One original and one duplicate department of social security group certificates in the name of [REDACTED] s 47F(1) [REDACTED] s 47F(1)
- (12) Thirteen photocopied documents relating to real estate transactions, Solicitor correspondence and cheques in the names of [REDACTED] s 47F(1)
- (13) One photocopy of a typed letter addressed to the District Manager of the Department of Social Security Belconnen A.C.T. in the name of [REDACTED] s 47F(1)
- (14) Four typed letters relating to [REDACTED] s 47F(1) of [REDACTED] s 47F(1) [REDACTED] s 47F(1) from the Department of Social Security.
- (15) One photocopied document relating to legal aid assistance addressed to [REDACTED] s 47F(1) of [REDACTED] s 47F(1).
- (16) One original typed letter addressed to the District Manager, Department of Social Security Belconnen A.C.T. relating to a [REDACTED] s 47F(1) signed [REDACTED] s 47F(1)

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

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- (34) One duplicate telecom mobile net service application in the name of [s 47F(1)] of [s 47F(1)] [s 47F(1)].
- (35) One photocopy of the Department of Housing contacts.
- (36) One original St George bank credit card application form in the name of [s 47F(1)].
- (37) One original lettergram addressed to [s 47F(1)] of [s 47F(1)] from the Department of Housing, Parramatta.
- (38) One green A4 size note pad with various handwritten notes throughout.
- (39) Nine colour photographs featuring [s 47F(1)] together with [s 47F(1)].
- (40) One photocopy of an Australian citizenship certificate in the name of [s 47F(1)].
- (41) Three photocopies of handwritten documents written in the Arabic Language.
- (42) One activity sheet from a fax machine listing pending fax machine phone numbers.
- (43) One handwritten note written in Arabic.
- (44) One handwritten note containing Arabic language and numbers.
- (45) One fax post letter written in Arabic along with receipt form, bearing the name [s 47F(1)].
- (46) One photocopy of a handwritten note written in Arabic.
- (47) One handwritten note written in Arabic.
- (48) One plastic bag containing blue material adhesive tape.
- (49) One original Group certificate addressed to [s 47F(1)] of [s 47F(1)].
- (50) One photocopy of an employment separation certificate addressed to [s 47F(1)] of [s 47F(1)] [s 47F(1)].
- (51) One typed 2 page letter addressed to [s 47F(1)] of [s 47F(1)] [s 47F(1)]. sent by the Department of Social Security Belconnen A.C.T.
- (52) Five photocopied handwritten documents written in Arabic.
- (53) One JNS rent assistance questionnaire addressed to [s 47F(1)] [s 47F(1)].

- (54) One typed A.C.T. housing trust letter addressed to s 47F(1) & s 47F(1) .
- (55) One original and one duplicate of a statement of allowance/benefit from the Department of Social Security addressed to s 47F(1) of s 47F(1)
- (56) One transmission report from a facsimile machine.
- (57) One handwritten document sent by the A.C.T. housing trust completed by s 47F(1)
- (58) One uncompleted application for payment of job allowance from the Department of Social security.
- (59) Three documents sent by the Commonwealth Employment Service addressed to s 47F(1)
- (60) One typed document addressed to s 47F(1) of s 47F(1) s 47F(1) sent by the Australian National University.
- (61) One handwritten note with numbers.
- (62) Two health care cards addressed to s 47F(1) .
- (63) Two documents sent by the Department of Social security addressed to s 47F(1) of s 47F(1) .
- (64) One typed letter and one two page application form addressed to s 47F(1) sent by the Department of Social Security.
- (65) One original Westpac cheque addressed to s 47F(1) of s 47F(1) for the amount of \$320.00 cheque number 268576.
- (66) One Advance bank statement in the name of s 47F(1) of s 47F(1)
- (67) Three typed letters/application forms addressed to s 47F(1) s 47F(1) of s 47F(1) sent by the Department of Social security.
- (68) One photocopy of a health care card addressed to s 47F(1) s 47F(1)
- (69) One A.C.T. housing trust letter addressed to s 47F(1) s 47F(1)
- (70) One Department of Social Security letter addressed to s 47F(1)
- (71) Two page typed letter sent by the Department of Social Security addressed to s 47F(1)
- (72) One photocopy of an A.N.Z. bank statement in the name of s 47F(1)

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- (73) One uncompleted application form sent by the Department of Social Security.
- (74) Two original A.N.Z. bank statements addressed to s 47F(1) s 47F(1)
- (75) Two original Commonwealth bank statement in the name of s 47F(1) s 47F(1) and s 47F(1)
- (76) One original uncompleted application for payment of job search allowance form addressed to s 47F(1) s 47F(1)
- (77) One original Commonwealth bank statement in the name of s 47F(1) of s 47F(1)
- (78) One original Medicare Private statement in the name of s 47F(1) of s 47F(1)
- (79) One original Commonwealth bank statement in the name of s 47F(1) of s 47F(1)
- (80) Five photocopied documents relating to the Cantonese Fellowship, with a number of handwritten names and other information.
- (81) One original Commonwealth bank statement in the name of s 47F(1) of s 47F(1)
- (82) One electricity account in the name of s 47F(1) of s 47F(1) s 47F(1)
- (83) One Telecom Australia bill in the name of s 47F(1) of s 47F(1)
- (84) One Commonwealth bank statement in the name of s 47F(1) s 47F(1) of s 47F(1)
- (85) One A.N.Z. bank statement in the name of s 47F(1) of s 47F(1)
- (86) Two page document sent by the Department of Education and Training addressed to s 47F(1) s 47F(1) s 47F(1)
- (87) One employment separation certificate addressed to s 47F(1) of s 47F(1)
- (88) Two page Commonwealth bank statement in the name of s 47F(1) s 47F(1) of s 47F(1)
- (89) One A.N.Z. bank statement in the name of s 47F(1) s 47F(1) of s 47F(1)
- (90) One A.N.Z. bank statement in the name of s 47F(1) of s 47F(1)

DOCUMENTS SEIZED FROM [REDACTED] s 47F(1) ON THE 24 SEPTEMBER, 1993 IN RELATION TO THE ARREST OF [REDACTED] s 47F(1)
[REDACTED] s 47F(1)

- (1) Two photocopied documents relating to passport details of [REDACTED] s 47F(1) passport number [REDACTED] s 47F(1)
- (2) [REDACTED]
- (3) [REDACTED] s 47F(1)
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- (5) One photocopied document written in the Arabic language with a picture of a family believed to be that of the [REDACTED] s 47F(1) family.
- (6) Five handwritten documents written in the Arabic language.
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- (13) One photocopy of a typed letter addressed to the District Manager of the Department of Social Security Belconnen A.C.T. in the name of [REDACTED] s 47F(1)
- (14) Four typed letters relating to [REDACTED] s 47F(1) of [REDACTED] s 47F(1) [REDACTED] s 47F(1) from the Department of Social Security.
- (15) One photocopied document relating to legal aid assistance addressed to [REDACTED] s 47F(1) of [REDACTED] s 47F(1)
- (16) One original typed letter addressed to the District Manager, Department of Social Security Belconnen A.C.T. relating to a [REDACTED] s 47F(1) signed [REDACTED] s 47F(1)

- (17) One original typed letter addressed to the Department of Immigration and Local Government and Ethnic affairs Belconnen relating to an illegal immigrant case involving [REDACTED] s 47F(1)
- (18) Five documents from the Legal Aid Office A.C.T. addressed to [REDACTED] s 47F(1) of [REDACTED] s 47F(1)
- (19) One typed letter addressed to the Deputy Commissioner of Taxation Canberra City relating to a [REDACTED] s 47F(1)
- (20) One photocopied document showing two credit cards, one medicare card and one A.C.T. drivers licence in the name of [REDACTED] s 47F(1)
- (21) One Australian Taxation office Income assessment form in the name of [REDACTED] s 47F(1)
- (22) One N.R.M.A. insurance policy schedule in the name of [REDACTED] s 47F(1)
- (23) One State bank statement in the name of [REDACTED] s 47F(1)
- (24) Two business cards in the names of Australian Airlines and [REDACTED] s 47F(1)
- (25) Thirty five computer printouts in various names relating to the electoral roll.
- (26) One original and duplicate group certificates in the name of [REDACTED] s 47F(1) with attached letter of acknowledgment from the attorney generals department.
- (27) One transaction book for the State bank in the name of [REDACTED] s 47F(1)
- (28) One electricity account addressed to [REDACTED] s 47F(1)
- (29) One typed document addressed to [REDACTED] s 47F(1) of [REDACTED] s 47F(1) from the N.R.M.A.
- (30) One typed list of names for the Criminal law and Law enforcement division, with the name of [REDACTED] s 47F(1) underlined.
- (31) One hand drawn map with attached yellow tab with red writing.
- (32) One long State bank envelope containing one medicare card, one A.C.T. drivers licence, one Government Mastercard, one Attorney generals department I.D. card, one gold club card and one colour photograph all in the name of [REDACTED] s 47F(1)
- (33) One typed and handwritten letter from the Department of Housing addressed to [REDACTED] s 47F(1)

- (34) One duplicate telecom mobile net service application in the name of [s 47F(1)] of [s 47F(1)] [s 47F(1)]
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