

**In the matter of the *Inquiries Act 1991***  
***Inquiries (Board of Inquiry – Criminal Justice System) Appointment 2023***  
**Board of Inquiry into the Criminal Justice System in the Australian Capital Territory**

**STATEMENT OF IAN MCCARTNEY**  
**INDEX TO EXHIBITS**

No.	Description	Document ID
1.	Notice 2023/S/00 – subpoena to provide written statement	AFP.0015.0001.0065
2.	Deputy Commissioner Candidate Information Pack 2022	AFP.0013.0001.0076
3.	List of boards and committees as at 31 March 2023	AFP.0013.0001.0105
4.	Current CV	AFP.0017.0001.0001
5.	Deputy Commissioner Candidate Information Pack 2019	AFP.0013.0001.0127
6.	AFP organisation chart as at 8 February 2021	AFP.0011.0001.0017
7.	AFP organisation chart as at 22 March 2023	AFP.0011.0001.0018
8.	The SIOB Terms of Reference	AFP.0013.0001.0273
9.	AFP National Guideline on Sensitive Investigations	AFP.2001.0001.0071
10.	AFP National Guideline on investigative action involving professional journalists or news media organisations	AFP.0013.0001.0249
11.	AFP National Guideline on Politically Sensitive Investigations	AFP.0012.0001.0013
12.	Memorandum of Understanding between the AFP and the Australian Electoral Commission	AFP.0013.0001.0277
13.	The SIOB Briefing-Decision Template	AFP.0016.0001.0056
14.	AFP Senior Investigating Officer Guide	AFP.0013.0001.0082
15.	AFP Better Practice Guide on Ministerial Briefings for Investigations	AFP.0012.0001.0039
16.	Agenda of the SIOB meeting on 11 February 2021	AFP.0013.0001.0073
17.	Briefing-decision paper to the SIOB by Detective Sergeant Gareth Saunders dated 9 February 2021	AFP.0013.0001.0009

Personal information

.....  
 IAN ROBERT SAMUEL MCCARTNEY

Personal information

.....  
 EMILY CALDWELL

No.	Description	Document ID
18.	Minutes of the SIOB meeting on 11 February 2021	AFP.0013.0001.0004
19.	Agenda of the SIOB meeting on 3 March 2021	AFP.0014.0003.0038
20.	Briefing-decision paper to the SIOB by Detective Sergeant Jason McDevitt dated 2 March 2022	AFP.0013.0001.0051
21.	Minutes of the SIOB meeting on 3 March 2021	AFP.0013.0001.0065
22.	Email addressed to the ELC at 10:35am on 5 April 2021 attaching a timeline review of the Investigation	AFP.2003.0014.8254
23.	Timeline review of the Investigation	AFP.2003.0014.8256
24.	Email to the ELC on 7 April 2021 at 5:34pm on 8 April 2021	AFP.2003.0014.8471
25.	Agenda for the ELC meeting on 8 April 2021	AFP.2003.0014.8480
26.	Email from Deputy Commissioner McCartney to the DCPO at 8:12am on 30 July 2021	AFP.2003.0005.0392
27.	Email from Deputy Commissioner McCartney to the SIOB Secretariat at 8:19am on 30 July 2021	AFP.2003.0005.0238
28.	Agenda of the SIOB meeting on 3 August 2021	AFP.0013.0001.0001
29.	Minutes of the SIOB meeting on 3 August 2021	AFP.0013.0001.0059
30.	AFP internal review by Commander Andrew Smith	AFP.2003.0015.0392
31.	Email from the CPO to Deputy Commissioner McCartney at 8:23am on 5 August 2021	AFP.2003.0015.0391
32.	Email from Deputy Commissioner McCartney to the CPO at 10:04am on 19 August 2021	AFP.2003.0015.0567
33.	Agenda of the SIOB meeting on 5 October 2021	AFP.0014.0003.0040
34.	Minutes of the SIOB meeting on 5 October 2021	AFP.0013.0001.0303
35.	Briefing paper to the SIOB by Detective Superintendent Scott Moller dated 9 June 2022	AFP.2003.0003.3596
36.	Email from Deputy Commissioner McCartney to the SIOB at 1:58pm on 14 June 2022	AFP.2003.0003.3605

Personal information

Personal information

IAN ROBERT SAMUEL MCCARTNEY

EMILY CALDWELL

No.	Description	Document ID
37.	Decision paper of the SIOB dated 14 June 2022	AFP.2003.0003.3676
38.	Agenda of the SIOB meeting on 15 June 2022	AFP.0014.0003.0033
39.	Briefing paper to the SIOB by Detective Inspector Hughes	AFP.0014.0003.0035
40.	Minutes of the SIOB meeting on 15 June 2022	AFP.0013.0001.0044
41.	Email from AFP to AGO copied to Deputy Commissioner McCartney at 11:25am on 22 June 2022	AFP.0014.0003.0080
42.	Agenda of the SIOB meeting on 13 September 2022	AFP.0014.0003.0031
43.	Briefing-decision paper to the SIOB by Detective Acting Inspector Ryan <span style="background-color: black; color: white; font-size: small;">WIT_Personal_</span> dated 10 August 2022	AFP.0013.0001.0036
44.	Minutes of the SIOB meeting on 13 September 2022	AFP.0015.0001.0916
45.	Email from the CPO to Deputy Commissioner McCartney at 5:41pm on 18 October 2022	AFP.0014.0003.0054
46.	<span style="background-color: black; color: white;">[REDACTED]</span>	AFP.0014.0003.0011
47.	<span style="background-color: black; color: white;">[REDACTED]</span>	AFP.0014.0003.0025
48.	<span style="background-color: black; color: white;">[REDACTED]</span>	AFP.0014.0003.0015
49.	<span style="background-color: black; color: white;">[REDACTED]</span>	AFP.0014.0003.0027
50.	<span style="background-color: black; color: white;">[REDACTED]</span>	AFP.0014.0003.0092
51.	Email from Deputy Commissioner McCartney to the CPO at 7:42pm on 17 October 2022	AFP.0014.0003.0087
52.	Email from the CPO to Deputy Commissioner McCartney at 3:39pm on 8 December 2022	AFP.2003.0012.8259
53.	Email from the CPO to Deputy Commissioner McCartney at 12:18pm on 14 December 2022	AFP.2003.0012.8672

Personal information  
[REDACTED]

Personal information  
[REDACTED]

.....  
 IAN ROBERT SAMUEL MCCARTNEY

.....  
 EMILY CALDWELL

No.	Description	Document ID
54.	Email from Deputy Commissioner McCartney to Commissioner Kershaw at 2:53pm on 18 December 2022	AFP.2003.0010.8512
55.	Email from Renee [WIT_Personal_Inf] copied to Deputy Commissioner McCartney at 3:59pm on 1 March 2021	AFP.0014.0003.0082
56.	Email from Commissioner Kershaw's Executive Assistant copied to Deputy Commissioner McCartney at 7:55pm on 12 May 2021	AFP.0014.0003.0073
57.	Email from Renee [WIT_Personal_Inf] copied to Deputy Commissioner McCartney at 7:25pm on 7 December 2022	AFP.2003.0012.8091
58.	AFP National Media Handbook	AFP.0013.0001.0110

Personal information

[Redacted Signature]

.....  
IAN ROBERT SAMUEL MCCARTNEY

Personal information

[Redacted Signature]

.....  
EMILY CALDWELL