



30 October 2018



Your Ref: [REDACTED]  
Our Ref: [REDACTED]  
Matter No [REDACTED]

Dear [REDACTED]

**Formal Access Application - Notice of Decision**

I refer to your Formal Access Application under the *Government Information (Public Access) Act 2009* (the GIPA Act), that you lodged with the Department of Family and Community Services (FACS). I note that you have requested access to a copy of the following information:

*"I seek documents, specifically the final reports or executive briefings or referrals to police in relation to children or young people that were reported to FACS to be at risk of forced marriage. I refer to my previous application made in May last year and confirm I'm looking for the same information released in relation to that.*

*Please include the ages of the children, however, please exclude any reference to gender, dates (except the year), and cities/towns.*

*Please exclude duplicates, documents that have already been publicly released including through GIPA and media releases/statements/reports.*

*Timeframe for documents: Since 1 January, 2018 to the date of this application."*

Please be advised that I have liaised with Northern Cluster Division who was able to collate information that falls within the scope of your request from FACS' ChildStory database. I have paginated the information 1 to 113 inclusive.

I have carefully considered your request in view of the objectives of the GIPA Act where you have a legally enforceable right to obtain information, unless there is an overriding public interest against disclosure of the subject information. Further, I have also considered the requirements of section 74 of the GIPA Act, which provides that an agency may delete information from a record to which access is provided if the deleted information is not relevant, or within the scope of the information applied for, or an agency has decided to refuse access to that information.

I have decided to provide you with a copy of the information requested in your access application in accordance with section 58 of the GIPA Act, with the exception of a number of pages, which contain information that is subject to an overriding public interest consideration against disclosure under the GIPA Act. The decision schedule attached lists the documents that contain information where there is an overriding public interest consideration against disclosure. In the decision schedule, (F) means that a document has been withheld in full from disclosure and (P) means that a document has been withheld in part from disclosure.

In deciding which information to withhold in full or in part, I was required to conduct a "public interest test" where the public interest considerations favouring disclosure of government information were weighed against those factors that do not favour disclosure. The following are a number of public interest factors I considered which favour disclosure of the information requested:

- Disclosure of the information could reasonably be expected to promote open discussion of public affairs, enhance Government accountability or contribute to positive and informed debate on issues of public importance.
- Disclosure of the information could reasonably be expected to inform the public about the operations of agencies and, in particular, their policies and practices for dealing with members of the public.
- Disclosure of the information could reasonably be expected to ensure effective oversight of the expenditure of public funds.
- The information is personal information of the person to whom it is to be disclosed.
- Disclosure of the information could reasonably be expected to reveal or substantiate that an agency (or a member of an agency) has engaged in misconduct or negligent, improper or unlawful conduct.
- Disclosure of the information could reasonably be expected to advance the fair treatment of individuals in accordance with the law in their dealings with agencies.
- Disclosure of the information could reasonably be expected to reveal the reason for a government decision and any background or contextual information that informed the decision.
- Disclosure of the information could reasonably be expected to contribute to the administration of justice generally, including procedural fairness.

However, a number of documents have been withheld from disclosure as they contain information where a public interest factor against disclosure, outweighs the factors in favour of disclosure.

Information that has been withheld from disclosure under clause 10 of Schedule 1 of the GIPA Act relates to the care and protection of children. There is a conclusive presumption of an overriding public interest against disclosure of information contained in a report to which section 29 of the *Children and Young Persons (Care and Protection) Act 1998* applies.

Information that has been withheld from disclosure under clauses 1(d), 1(f) and 1(g) of the table to section 14 of the GIPA Act is information that would:

- Prejudice the supply to an agency of confidential information that facilitates the effective exercise of that agency's functions.
- Prejudice the effective exercise by an agency of the agency's functions.
- Found an action against an agency for breach of confidence or otherwise result in the disclosure of information provided to an agency in confidence.

FACS regularly receives information from a variety of sources in relation to allegations of child abuse or neglect. It is a function of FACS to conduct investigations into such allegations to help determine whether child abuse or neglect has been substantiated. As FACS relies on people to provide information to the department, FACS will keep such information confidential.

I am satisfied that releasing the source and content of the information received by FACS would disclose information provided to FACS in confidence. FACS relies on mandatory reporters and members of the public to alert this Department to children who may be at risk. Divulging the identity of such reporters would place them at risk, as well as jeopardise the future flow of information. Without the assistance of such reporters, FACS would be unable to fulfil its child protection obligations, which is why reporter confidentiality must be maintained.

Information that has been withheld from disclosure under clause 3(a) of the table to section 14 of the GIPA Act is information that would reveal an individual's personal information. An individual's personal information may include their identity, their residential address, contact telephone numbers, information relating to their dealings with FACS, etc. I am of the view that there is an overwhelming public interest against disclosing information that reveals an individual's personal information.

If you are aggrieved by any of the reviewable decisions in this notice of decision, you may seek a review under Part 5 of the GIPA Act, by requesting any one of the following:

- An internal review which must be lodged with the Right to Information Unit within 20 working days of this notice of decision. You must lodge your internal review at the address shown at the bottom of the first page and must be accompanied by the appropriate application fee of \$40.
- Alternatively, a request for an external review may be lodged with either the Information and Privacy Commission, or the NSW Civil and Administrative Tribunal. Please note that you must lodge your request for an external review within 8 weeks of this notice of decision.

Further attached are receipts for the amount of \$30 and \$1,290 that represent the fees for processing your Formal Access Application.

If you have any questions regarding this notice, please contact me on telephone (02) 8753 8386.

Yours sincerely



Rita Peci  
**Manager**  
**Right to Information Unit**  
**Department of Family and Community Services, Legal**

# Decision Schedule

ACCESS APPLICANT'S NAME		DECIDING OFFICER	Rita Peci
FACS REFERENCE		INTERNAL REVIEW OFFICER	

## INFORMATION THAT WAS NOT DISCLOSED

PAGE NUMBER	PUBLIC INTEREST CONSIDERATIONS AGAINST DISCLOSURE					DESCRIPTION OF FOLIO / REASON FOR NON-DISCLOSURE
	Schedule 1 information	Table to Section 14 of the GIPA Act 2009				
		Clause 10	Clause 1(d)	Clause 1(f)	Clause 1(g)	
1					P	<p>Engagement Record from the Department of Family and Community Services' (FACS) ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
2	P				P	<p>Engagement Record from FACS' ChildStory database which contains information:</p> <ul style="list-style-type: none"> <li>that reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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3					P	<p>Engagement Record from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
4 – 5	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information:</p> <ul style="list-style-type: none"> <li>that reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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6 – 7					P	<p>Engagement Record from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
8						<p>Engagement Record from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
9	P				P	<p>Triage record from FACS' ChildStory database which contains information:</p> <ul style="list-style-type: none"> <li>that reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an</li> </ul>

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						<p>overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</p> <ul style="list-style-type: none"> <li>that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
10		P	P	P	P	<p>Triage record from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
11					P	<p>Triage record from FACS' ChildStory database which contains</p>

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12	P				P	Triage record from FACS' ChildStory database which contains information: <ul style="list-style-type: none"> <li>that reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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13					P	<p>Risk Assessment Decision Report from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
14	P	P	P	P	P	<p>Risk Assessment Decision Report from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates</li> </ul>

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15	P				P	<p>Risk Assessment Decision Report from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> </ul>
16	P				P	<p>Risk Assessment Decision Report from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>• does not fall within the scope of your request, i.e. gender, dates</li> </ul>

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						(except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
17 – 18	P	P	P	P	P	<p>Risk Assessment Decision Report from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>• was provided and obtained in confidence.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
19		P	P	P	P	Risk Assessment Decision Report from FACS' ChildStory database

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20					P	<p>Note from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
21	P	P	P	P	P	<p>Note from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> </ul>

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22					P	<p>Note from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
23		P	P	P	P	Note from FACS' ChildStory database which contains information that:

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24	P				P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with</li> </ul>

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						the <i>Government Information (Public Access) Act 2009</i> .
25	P				P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> </ul>
26	P				P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with</li> </ul>

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						the <i>Government Information (Public Access) Act 2009</i> .
27	P	P	P	P	P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>• was provided and obtained in confidence.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
28		P	P	P	P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> </ul>

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29 – 30					P	Risk Assessment from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
31					P	Referral to the Australian Federal Police which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> </ul>

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						<ul style="list-style-type: none"> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
32	P				P	Referral to the Australian Federal Police which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
33					P	Referral to the Australian Federal Police which contains information that reveals another individual's personal information

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	Schedule 1 information	Table to Section 14 of the GIPA Act 2009				
		Clause 10	Clause 1(d)	Clause 1(f)	Clause 1(g)	
36						Referral to the Australian Federal Police which contains information that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
37 – 39					P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
40	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information</li> </ul>

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ACCESS APPLICANT'S NAME		DECIDING OFFICER	Rita Peci
FACS REFERENCE		INTERNAL REVIEW OFFICER	

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						<p>contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</p> <ul style="list-style-type: none"> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
41	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> </ul>
42	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information</li> </ul>

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						<p>contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</p> <ul style="list-style-type: none"> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
43					P	Helpline Assessment from FACS' ChildStory database which contains information that reveals another individual's personal information.
46						Helpline Assessment from FACS' ChildStory database which contains information that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
47					P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates</li> </ul>

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						(except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
50 – 51	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
52					P	Helpline Assessment from FACS' ChildStory database which contains information that reveals another individual's personal information.
53					P	Helpline Assessment from FACS' ChildStory database which contains

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						information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
54	P				P	Helpline Assessment from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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55					P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
56					P	<p>Engagement Record from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
57	P				P	<p>Engagement Record from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> </ul>

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58 – 59					P	Engagement Record from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
60 – 61					P	Note from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates</li> </ul>

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						(except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
62	P				P	Note from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
63		P	P	P	P	Note from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> </ul>

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64	P	P	P	P	P	<p>Note from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
65					P	Referral to the Australian Federal Police which contains information

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						<p>that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
66	P				P	<p>Referral to the Australian Federal Police which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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67					P	Referral to the Australian Federal Police which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
69						Referral to the Australian Federal Police which contains information that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
70 – 71					P	Note from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with</li> </ul>

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						the <i>Government Information (Public Access) Act 2009</i> .
72	P					<p>Referral to the Australian Federal Police which contains information that:</p> <ul style="list-style-type: none"> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
73	P				P	<p>Referral to the Australian Federal Police which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> </ul>

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74	P					Referral to the Australian Federal Police which contains information where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.
77						Referral to the Australian Federal Police which contains information that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
78		P	P	P	P	Risk Assessment from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> </ul>

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						<ul style="list-style-type: none"> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
79 – 80		P	P	P	P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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81		P	P	P	P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>• was provided and obtained in confidence.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
82					P	<p>Risk Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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83		P	P	P	P	Email transmission which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
84 – 85					P	Email transmission which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
86					P	Email transmission which contains information that reveals another individual's personal information.

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88					P	<p>Safety Assessment which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
89	P	P	P	P	P	<p>Safety Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not</li> </ul>

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						considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
90 – 92					P	<p>Safety Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
93 – 94					P	<p>Note from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
95					P	Referral to the Australian Federal Police which contains information that:

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96						Referral to the Australian Federal Police which contains information that does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
98					P	Helpline Assessment from FACS' ChildStory database which contains information that: <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>

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ACCESS APPLICANT'S NAME		DECIDING OFFICER	Rita Peci
FACS REFERENCE		INTERNAL REVIEW OFFICER	

## INFORMATION THAT WAS NOT DISCLOSED

PAGE NUMBER	PUBLIC INTEREST CONSIDERATIONS AGAINST DISCLOSURE					DESCRIPTION OF FOLIO / REASON FOR NON-DISCLOSURE
	Schedule 1 information	Table to Section 14 of the GIPA Act 2009				
		Clause 10	Clause 1(d)	Clause 1(f)	Clause 1(g)	
99	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
100	P				P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> </ul>

# Decision Schedule

ACCESS APPLICANT'S NAME		DECIDING OFFICER	Rita Peci
FACS REFERENCE		INTERNAL REVIEW OFFICER	

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	Schedule 1 information	Table to Section 14 of the GIPA Act 2009				
	Clause 10	Clause 1(d)	Clause 1(f)	Clause 1(g)	Clause 3(a)	
101	P	P	P	P	P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>• was provided and obtained in confidence.</li> <li>• where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
102					P	Helpline Assessment from FACS' ChildStory database which contains information that reveals another individual's personal information.
103	P	P	P	P	P	Helpline Assessment from FACS' ChildStory database which contains

# Decision Schedule

ACCESS APPLICANT'S NAME		DECIDING OFFICER	Rita Peci
FACS REFERENCE		INTERNAL REVIEW OFFICER	

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104					P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not</li> </ul>

# Decision Schedule

ACCESS APPLICANT'S NAME		DECIDING OFFICER	Rita Peci
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						considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i> .
107					P	<p>Helpline Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
108					P	<p>Note from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
109					F	Movement Details which contains information that reveals another individual's personal information.

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110					P	<p>Safety Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
111	P	P	P	P	P	<p>Safety Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>reveals another individual's personal information.</li> <li>if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>was provided and obtained in confidence.</li> <li>where it is to be conclusively presumed that there is an overriding public interest against disclosure of information contained in a report to which section 29 of the <i>Children and Young Persons (Care and Protection) Act 1998</i> applies.</li> <li>does not fall within the scope of your request, i.e. gender, dates</li> </ul>

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112		P	P	P	P	<p>Safety Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• if disclosed, would prejudice the effective exercise of the FACS' functions.</li> <li>• was provided and obtained in confidence.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not considered the disclosure of this information in accordance with the <i>Government Information (Public Access) Act 2009</i>.</li> </ul>
113					P	<p>Safety Assessment from FACS' ChildStory database which contains information that:</p> <ul style="list-style-type: none"> <li>• reveals another individual's personal information.</li> <li>• does not fall within the scope of your request, i.e. gender, dates (except the year) and cities/towns. Therefore, I have not</li> </ul>

# Decision Schedule

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**Engagement:** [REDACTED]

Triage Details

Age at Contact Start Date		Secure?	Not secure
Engagement Record Type	Triage Read Only	Engagement Owner	Rachel Palmer
Engagement Number	[REDACTED]	Owner Internal Organisation	[REDACTED] CSC
Triage Business Unit	[REDACTED] CSC		
Next WAM Date		Status	Completed
		Start Date	
CYP Names	[REDACTED]	End Date	
Originating Triage			
Triage Decision Status	Closure		
Triage Outcome			
Summary	Triage to contact reporter for information update		
Narrative	Young person is found to be 18 yrs of age according to all legal documentation eg birth certificate and passport. Young person is engaged with Red Cross, AFP and NSW Police there is currently an AVO protecting young person from father and brothers.		

Allocation Details

Allocation Purpose	Allocated To
Allocation Supporting Commentary	

Transfer Details

Transfer Purpose	Date Transfer Decision Made
Transfer to Business Unit	
Transfer Supporting Commentary	

Approval Details

Approval Status	Next Approver	Brett Thomas
-----------------	---------------	--------------

Closure Details

Closure Reason	Unspecified	Date Closure Decision	[REDACTED]/2018
Closure Supporting Commentary	Young person subject to report is aged 18.		

System Information

Created By	Rachel Palmer, [REDACTED]/2018 3:05 PM	Last Modified By	Belinda McGivern, [REDACTED]/2018 9:27 AM
Contact Name		Engagement Origin	

Related Field Assessment

Priority Medium

Field Assessment Completion Date

My Team

### Engagement Parties

[redacted]

---

Person Role [redacted]  
 Type **Subject**  
 Status **Active**  
 Start Date  
 End Date  
 Created By **Rachel Palmer, [redacted]** /2018 3:05 PM

[redacted]

---

Person Role [redacted]  
 Type **Reporter**  
 Status **Active**  
 Start Date  
 End Date  
 Created By **Rachel Palmer, [redacted]** /2018 3:05 PM

[redacted]

---

Person Role **Unknown** [redacted]  
 Type **POI**  
 Status **Active**  
 Start Date [redacted] 2018  
 End Date [redacted] 2018  
 Created By **Rachel Palmer, [redacted]** /2018 3:05 PM

### Transfers

[redacted]

---

Contact Record [redacted]  
 Assessment [redacted]  
 Assessment Outcome **Forward to FACS Business Unit for further assessment**  
 Created Date [redacted] 2018

### Notes & Attachments

[redacted]

---

Has Attachment  
 Category **Correspondence**  
 Sub Category **Phone Calls**  
 Subject **p/c to AFP**  
 Details **Cw called ans spoke with Pat [redacted] 9277 0636 Australian Federal Police. Pat said that AFP are continuing to investigate if forced marriage is the case. Pat said that all of [redacted]'s documentation passports, birth certificate states that [redacted] is 18 years old, despite [redacted] stating [redacted] didn't know [redacted] birth date.**  
 Created By **Rachel Palmer, [redacted]** /2018 3:23 PM  
 Created Date [redacted] 2018

[redacted]

---

Has Attachment  
 Category **Correspondence**  
 Sub Category **Phone Calls**  
 Subject **p/c to reporter**  
 Details **CW called reporter who informed that [redacted] has now left the family home and is engaged with Red Cross who are locating accommodation for [redacted] in refuges until stable accommodation can be found. Australian Federal Police have called NSW Police to initiate and served an AVO protecting [redacted] from**

[REDACTED] father and brothers. Conditions are to not approach [REDACTED] or intimidate anyone to find out where [REDACTED] is. Red Cross said that [REDACTED]'s father and brothers are actively looking for [REDACTED] despite the AvO. Court is next Tuesday [REDACTED] th, [REDACTED] has legal support.

Created By Rachel Palmer, [REDACTED]/2018 3:14 PM

Created Date [REDACTED]/2018

**Engagement History**

[REDACTED] 2018 9:27 AM

---

User Belinda McGivern

Connection

Action Changed Engagement Record Type from Triage to Triage Read Only. Changed Status from Incomplete to Completed.

[REDACTED] 2018 9:25 AM

---

User Belinda McGivern

Connection

Action Changed Triage Decision Status from Info Gathering to Closure.

[REDACTED] 2018 3:07 PM

---

User Rachel Palmer

Connection

Action Changed Triage Decision Status from Received to Info Gathering. Changed Narrative. Changed Summary to Triage to contact reporter for information update.

[REDACTED] 2018 3:05 PM

---

User Rachel Palmer

Connection

Action Created.

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Record Type	Helpline Assessment	Secure?	Not secure
ID	[REDACTED]	Owner	Sonya Le Huray
Assessment Status	Approved	Owner Internal Organisation	DoCS Helpline
Start Date	[REDACTED] 2018	Engagement	[REDACTED]
End Date		Related Assessment	
Type		Legacy Identifier	
Class of Children			
Transfer?	<input checked="" type="checkbox"/>	Performed Date	
Same Issue for Household		Attachment Count	0
Date and Person Name	2018-[REDACTED] 19:37:14Z	Send To Queue	<input checked="" type="checkbox"/>
Performed Date	[REDACTED] 2018	Bypass Manager Override Workflow	<input checked="" type="checkbox"/>
Owner Name	Sonya Le Huray		
Capture Assessed Issue			
Assessment Narrative	<p>CALLER  Name: [REDACTED]  Role or relationship to child: [REDACTED]  Organisation: [REDACTED]  Contactor Phone: [REDACTED]  Email/Fax: [REDACTED]  Address: [REDACTED]</p> <p>HOUSEHOLD CHILD/YOUNG PERSON  Name: [REDACTED]  Age/DOB: [REDACTED] 2002  Address: [REDACTED]  School or Child Care Details: as above  Current Location: [REDACTED]</p> <p>HOUSEHOLD PARENT/CARERS  Relation to child: Mother  Name: [REDACTED]  Age/DOB: UNKNOWN  Address: AS ABOVE  Phone: [REDACTED]</p> <p>Relation to child: FATHER  Name: [REDACTED]  Age/DOB: UNKNOWN  Address: AS ABOVE  Phone: [REDACTED]</p> <p>OTHER PERSONS INVOLVED/POI  Relation to child:  Name:  Age/DOB:  Address:  Phone:</p> <p>CULTURAL INFORMATION: Syrian  LANGUAGE BARRIERS: parents speak Arabic  DISABILITIES: nil</p>		

CSO BRIEF DETAILS:

Chemima Robertson transferred call to queue.

REPORTED INFORMATION:

Caller did not speak to a caseworker

- Substance abuse:
- Mental health:
- Domestic violence:
- Supports or services:

CONSULTATION/S: TL Gerard Marcello referred matter to 6am TL for consult and escalation to Manager. TL Heather Redman recommended screening as sexual act with referral to JRU as recorded date of birth for [REDACTED] indicates [REDACTED] is 15 years old and has therefore entered an illegal marriage and is under the age of consent.

OTHER RELEVANT INFORMATION/ PHONE CALLS:

CHILD PROTECTION HISTORY: This history documentation was completed to the extent required to inform decision making about screening, determine a response priority and ensure compliance with policy

Report received [REDACTED] 2017 regarding [REDACTED] Field assessment by [REDACTED] CSC assessed [REDACTED] as safe. Assessment states:

- [REDACTED] is 16 years and [REDACTED] DOB has been recorded incorrectly on records in Syria;
- [REDACTED] stated the engagement was [REDACTED] idea and [REDACTED] parents were supportive of [REDACTED]
- Parents appeared protective and appropriate and said engagements traditionally start young and last a long time;
- Parents were given advice from CWs regarding the legal age of marriage and special permission required for 16-17 year olds to marry.

Assessment outcome was safe. Reassessment recorded [REDACTED] 2017, however, this did not state that there had been any further contact with the family or update of the situation.

SCRPT Rationale

Screen in for sexual act for [REDACTED] (15).

Assessment Outcome Forward to JIRT Referral Unit for further assessment

Screening Details

Response Priority: Physical Abuse 2\_2

Response Priority: Prenatal 1\_3

Response Priority: Prenatal 1\_4

Response Priority: Physical Abuse 1\_1

Response Priority: Physical Abuse 1\_2

Part 1: A No Screening Required

Part 1: B No Screening Required

Part 1: B Other Specified Narrative

Part 1B: Outcome

Part 2: Alleged Person Adult friend/relative/other

Part 2A: Type of Harm Sexual Abuse

Part 3: Further FACS Response Required

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## Engagement: [REDACTED]

### Triage Details

Age at Contact Start Date		Secure?	Not secure
Engagement Record Type	Triage Read Only	Engagement Owner	Christine Laveta-Seeto
Engagement Number	[REDACTED]	Owner Internal Organisation	[REDACTED] CSC
Triage Business Unit	[REDACTED] CSC		
Next WAM Date		Status	Completed
		Start Date	
CYP Names	[REDACTED]	End Date	[REDACTED] 2018
Originating Triage			

Triage Decision Status	Closure
Triage Outcome	Closed

Summary ROSH information has been assessed. This engagement related to a case that has now been closed.

Narrative This family was Allocated to Caseworker Katherine to verify that [REDACTED] has been legally married under Australian Laws. There were multiple reports in relation to this issue. The matter was assessed and has now been closed.

### Allocation Details

Allocation Purpose	Allocated To
Allocation Supporting Commentary	

### Transfer Details

Transfer Purpose	Date Transfer Decision Made
Transfer to Business Unit	
Transfer Supporting Commentary	

### Approval Details

Approval Status	Approved	Next Approver	Michelle Garraway
-----------------	----------	---------------	-------------------

### Closure Details

Closure Reason	Reported Info Not Substantiated	Date Closure Decision	[REDACTED]/2018
Closure Supporting Commentary	This matter was followed up within an open case for the family, with the issues not being substantiated.		

### System Information

Created By	Charmaine Laughlin, [REDACTED] 2018 12:02 PM	Last Modified By	Christine Laveta-Seeto, [REDACTED] 2018 2:38 PM
Contact Name		Engagement Origin	

Related Field Assessment

Priority Medium

Field Assessment Completion Date

My Team

### Engagement Parties

[redacted]

---

Person Role [redacted]  
 Type **Subject**  
 Status **Active**  
 Start Date  
 End Date  
 Created By **Charmaine Laughlin, [redacted]** 2018 12:03 PM

[redacted]

---

Person Role [redacted]  
 Type **Subject Related Participant**  
 Status **Active**  
 Start Date  
 End Date  
 Created By **Charmaine Laughlin, [redacted]** 2018 12:03 PM

### Transfers

[redacted]

---

Contact Record [redacted]  
 Assessment [redacted]  
 Assessment Outcome **Forward to JIRT Referral Unit for further assessment**  
 Created Date [redacted]/2018

### Approval History

[redacted] 2018 2:38 PM

---

Status **Approved**  
 Assigned To **Approvals - [redacted] CSC**  
 Actual Approver **Christine Laveta-Seeto**  
 Comments **Auto approval for Manager profile**

[redacted] /2018 2:38 PM

---

Status **Submitted**  
 Assigned To **Christine Laveta-Seeto**  
 Actual Approver **Christine Laveta-Seeto**  
 Comments

### Engagement History

[redacted] 2018 2:38 PM

---

User **Christine Laveta-Seeto**  
 Connection  
 Action **Changed Engagement Record Type from Triage to Triage Read Only. Changed Status from Incomplete to Completed. Changed End Date to [redacted] 2018.**

[redacted] 2018 2:38 PM

---

User **Christine Laveta-Seeto**  
 Connection  
 Action **Record locked.**

[redacted] /2018 2:34 PM

---

User **Christine Laveta-Seeto**  
 Connection

Action **Changed Triage Decision Status from Allocate to Closure. Changed Narrative. Changed Summary from ROSH information has been assessed. This engagement needs relating to current open case to ROSH information has been assessed. This engagement related to a case that has now been closed..**

---

██████████/2018 4:10 PM

User **Michelle Garraway**

Connection

Action **Changed Triage Decision Status from Info Gathering to Allocate. Changed Summary from Verify Legal Information to ROSH information has been assessed. This engagement needs relating to current open case.**

---

██████████/2018 3:58 PM

User **Charmaine Laughlin**

Connection

Action **Changed Engagement Owner from Katherine Vanzanten to Christine Laveta-Seeto.**

---

██████████/2018 12:17 PM

User **Charmaine Laughlin**

Connection

Action **Changed Engagement Owner from Charmaine Laughlin to Katherine Vanzanten.**

---

██████████/2018 12:16 PM

User **Charmaine Laughlin**

Connection

Action **Changed Triage Decision Status from Received to Info Gathering. Changed Narrative. Changed Summary to Verify Legal Information.**

---

██████████/2018 12:03 PM

User **Charmaine Laughlin**

Connection

Action **Created.**

## Chatter

### Text Posts

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**Charmaine Laughlin** @Christine Laveta-Seeto Hi Christine, could you follow this up with Katherine? thanks

██████████ 2018 at 3:58 PM

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### Engagement: [REDACTED]

#### Triage Details

Age at Contact Start Date		Secure?	Not secure
Engagement Record Type	Triage Read Only	Engagement Owner	Melinda Deery
Engagement Number	[REDACTED]	Owner Internal Organisation	[REDACTED] CSC
Triage Business Unit	[REDACTED] CSC		
Next WAM Date		Status	Completed
		Start Date	
CYP Names	[REDACTED]	End Date	[REDACTED] 2018
Originating Triage			
Triage Decision Status	Closure		
Triage Outcome	Closed		

Summary Triage review - f/up & closure of plan

Narrative

[REDACTED]

[REDACTED]

-----

[REDACTED]/18 3:15  
 Pc to Melissa [REDACTED] Australian Federal Police (AFP) Human Trafficking Team 9286 4000  
 - The matter is allocated with the team & was referred by the school over the phone & AFP have requested the school make the official online referral. AFP received a call from the school & spoke to [REDACTED] whilst [REDACTED] was with the counsellor  
 - APF are going out to see [REDACTED] next week - no date as yet.  
 - AFP believe the father is not so much forcing the marriage but using the marriage as a means to get [REDACTED]  
 - [REDACTED] is noted on the APF system & has been placed on 'alert' & AFP discussed a safety plan with [REDACTED] (as above) [REDACTED] has said [REDACTED] feels [REDACTED] is ok at the moment being at home & does not believe plane tickets have been purchased. [REDACTED] knows where [REDACTED] passport is & [REDACTED] will keep an eye on it  
 - AFP advised the school they need to report to FACS due to statistical data collection. A referral by FACS is not required in this instance but an email confirming a Helpline report was received & CS are reviewing it.  
 \*\*Email sent to Melissa confirming a Helpline report was received today & [REDACTED] triage have an open record.

4:24 Pc to Melissa to clarify information  
 - No answer

[REDACTED]/18 1:50  
 Pc from Melissa  
 - The watch alert is an alert at the airport, the alert sits with the AFP's customs boarder force at the airport, if the person who has the alert (in this case [REDACTED]) is checked into a flight, the alert is activated

and then AFP at the airport will locate ██████ and pull ██████ aside separately from anyone ██████ is travelling with & ask if ██████ is leaving of ██████ own free will or if ██████ is being forced to leave the country. The alert does not stop ██████ leaving, ██████ can still leave but it takes the situation of ██████ hands and provides support & gives ██████ strength for ██████ to say no i do not want to travel. The Human Trafficking officer/team directly involved will also be immediately notified & will attend or be put on the phone with the alert person to discuss the decision to travel with them.

- At the moment this case is in its initial stage of info gathering. It is yet to be deemed ongoing which means ██████ would be 'placed on the program' - being on the program entails a variety of measures & possibilities specific to what each persons case requires; the program is voluntary, accommodation can be provided, a case worker, if under the person is 18 years of age there are 90 days before a statement is requested & the matter deemed 'ongoing / on the program', if they are over 18 years the initial stage is 45 days then they are asked for a statement and may be then deemed 'ongoing or on the program'.

Info added by Triage CW A.Mitrevski:

██████/18 - 09:54am

P/C to Melissa ██████ AFP - 9286 4000

- Melissa confirmed that the AFP are scheduled to interview ██████ on Monday ██████/18 at 10am.

- Melissa stated that the AFP believe its in relation ██████

- AFP have been liaising with the school daily regarding ██████. They are keeping the dream alive for ██████ making it out that ██████

- AFP have some time until ██████ completes ██████ at the end of the year.

- AFP plan is to interview ██████, work on a safety plan for ██████ and wait to see the outcome.

- Melissa stated she will update FaCS on Monday.

\*\* Awaiting outcome of AFP interview Monday ██████/18.

Info added by Triage CW A.Mitrevski:

██████/18 - 11:12am

P/C to Melissa ██████ AFP - re: Outcome of interview

- Christopher Melissa's colleague answered and informed Melissa is away today.

- Christopher advised he would have a look at the notes and call me back with an update.

11:54

P/C from Christopher - AFP

- He had a look in the file and quick chat with Melissa.

- No violence in the home.

- ██████ did not want to be put on the program.

- AFP will be putting ██████'s case on "Watch and Brief" which means the case will remain open however no action will occur until required. AFP will be checking in with ██████ again.

- Safety Plan conducted.

- Christopher was not able to give me specific details therefore I stated we would call Melissa next week.

██████ 2018 -09:55am

P/C to Melissa ██████ AFP

- Spoke with Melissa's colleague Pat who advised that they were out on a job and stated she would call me back.

\*\*Sent Melissa an email requesting she call me. - See attached in "Notes and Attachments".

██████/18 2:40

Pc to Melissa - not available until tomorrow

Spoke with Chris ██████ AFP, notes state:

Still an active case as the last entry ██████/18 states AFP to f/up in 14 days (this has lapsed)

██████ was offered the Support For Trafficked People Program but declined to take it up at this time, ██████ was provided a safety briefing and given the AFP's direct details should ██████ situation change, ██████ was happy to remain in the family home to keep ██████ options open & to finish ██████ & said ██████ would contact APF if required.

- ██████ had no concerns for ██████ siblings & AFP have no current or immediate concerns for the siblings based on this.

- AFP plan to reach out to ██████ again but if ██████ says ██████ doesn't want to be on the program again ██████ case will be finalised. There are no issues reopening the case if required.

██████ 2018

P/C to AFP - Melissa ██████

- Melissa confirmed that there is no current concerns for ██████ at this stage.

- ██████ will remain on Alert (Airport).

- No concerns noted for the siblings.

- Melissa advised should this change AFP will make a notification to FaCS as per required.

- Thanked Melissa for her time and informed of closure.

Follow up with AFP suggests ██████████ was offered the Support For Trafficked People Program but declined to take it up at this time. ██████████ was provided a safety briefing and given the AFP's direct details should ██████████ situation change, ██████████ was happy to remain in the family home to keep ██████████ options open & to finish ██████████ & said ██████████ would contact APF if required. ██████████ had no concerns for ██████████ siblings & AFP have no current or immediate concerns for the siblings based on this. AFP confirmed ██████████ will remain on Airport watch and will report if circumstances change.

A/MCW Triage Ana Djukovic and A/MCS Alicia Cooper have reviewed the reported information and the KiDS history for the family and recommended the plan for closure. Capacity does not exist at ██████████ CSC to allocate the plan for completion of a risk assessment and priority has been given to more concerning ROSH events.

Allocation Details

Allocation Purpose ██████████ Allocated To ██████████  
Allocation Supporting Commentary ██████████

Transfer Details

Transfer Purpose ██████████ Date Transfer Decision Made ██████████  
Transfer to Business Unit ██████████  
Transfer Supporting Commentary ██████████

Approval Details

Approval Status Approved Next Approver Alicia Cooper

Closure Details

Closure Reason No Capacity to Allocate Date Closure Decision ██████████/2018  
Closure Supporting Commentary Capacity does not exist at ██████████ CSC to allocate the plan for completion of a risk assessment and priority has been given to more concerning matters.

System Information

Created By Melinda Deery, ██████████ 2018 3:08 PM Last Modified By Ana Djukovic, ██████████/2018 1:22 PM  
Contact Name ██████████ Engagement Origin ██████████  
Related Field Assessment ██████████ Priority Medium  
Field Assessment Completion Date ██████████  
My Team

Engagement Parties



Person Role ██████████  
Type **Subject**  
Status **Active**  
Start Date  
End Date  
Created By **Melinda Deery,** ██████████ 2018 3:08 PM



Person Role ██████████  
Type **Subject**

Status **Active**

Start Date

End Date

Created By **Melinda Deery,** ██████████ /2018 3:08 PM

██████████

Person Role ██████████

Type **Subject**

Status **Active**

Start Date

End Date

Created By **Melinda Deery,** ██████████ /2018 3:08 PM

██████████

Person Role ██████████

Type **Reporter**

Status **Active**

Start Date

End Date

Created By **Melinda Deery,** ██████████ /2018 3:08 PM

██████████

Person Role ██████████

Type **POI**

Status **Active**

Start Date

End Date

Created By **Melinda Deery,** ██████████ /2018 3:08 PM

**Transfers**

██████████

Contact Record ██████████

Assessment ██████████

Assessment Outcome **Forward to FACS Business Unit for further assessment**

Created Date ██████████ 2018

**Notes & Attachments**

██████████

Has Attachment

Category **Correspondence**

Sub Category

Subject **Email to AFP officer - Melissa ██████████ requesting call back.**

Details

Created By **Angela Mitrevski,** ██████████ /2018 10:15 AM

Created Date ██████████ 2018

██████████

Has Attachment

Category **Other**

Sub Category

Subject **Email to AFP ██████████**

Details **Email to AFP ██████████**

Created By **Melinda Deery,** ██████████ /2018 5:28 PM

Created Date ██████████ 2018

**Approval History**

██████████ /2018 1:22 PM

## Risk Assessment Decision Report

<b>Report Generated by:</b> Habiba Yaacoub Agha	<b>Business Unit:</b> Caseworker
---	----------------------------------

<b>Assessment ID</b>		<b>Record Status</b>	Approved
<b>Field Assessment ID</b>	/2018	<b>Person Group ID</b>	
<b>Date of Assessment</b>	2018	<b>Date Assesemt recorded:</b>	/2018

Child/Young Person Childstory Person Person Number	Child/Young Person's name:	Role Type	DOB	Gender	Cultural Background	Child/Young Case Number	Observed	Interviewed
		Subject	/2002		CALD		Yes	Yes
		Subject	/2006		CALD		No	No
		Subject	/2009		CALD		No	No
		Subject	/2018		CALD		Yes	No
		Subject	/2015		CALD		Yes	No

<b>Aboriginal and Torres Strait Islander Consultation occurred?</b>		DATE:
<b>Culturally and Linguistically Diverse Consultation occurred?</b>	No	DATE:

Parent(s)/Carer(s) Childstory Person Number	Parent(s)/Carer(s) Person's name:	Role Type	DOB	Gender	Person Indigenous Status	Cultural Background
		Subject Related Participant	/1972		Not Aboriginal	
		Subject Related Participant	/1976		Not Aboriginal	

<b>Primary Carer's Name:</b>	<b>Secondary Carer's Name:</b>
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**Others Involved**

Childstory Person Number	Person's name:	Role Type	DOB	Gender	Person Indigenous Status	Cultural Background
--------------------------	----------------	-----------	-----	--------	--------------------------	---------------------

There were allegations in the household Yes



<p>Yes. There has previously been an open case with FACS and [REDACTED] JIRT [REDACTED] dated; [REDACTED]/2018, due to the reported allegation of sexual abuse against [REDACTED]. On [REDACTED] another ROSH report was received to CS. This was in relation to [REDACTED]. A phone call was then made to officer from AFP where [REDACTED] advised CS that [REDACTED] has left the country that morning on flight EK-415 to [REDACTED]. AFP tried to put an alert on that morning however [REDACTED] had already left Australia. [REDACTED]/18 - 09:54 P/C to Officer from AFP; Melissa provided an update informing that [REDACTED] appeared to still be in [REDACTED]. International partners in [REDACTED] informed that they have spoken with [REDACTED] and [REDACTED] advised that [REDACTED] is there on [REDACTED] own will. [REDACTED] is ticketed to come back in [REDACTED] and AFP were still Liaising with the [REDACTED] international partners and welfare agencies in [REDACTED]. AFP decided to keep [REDACTED] case open until then "Watch and Brief" which is in relation to liaising with the international authorities. Once [REDACTED] returned from [REDACTED] another report was made to CS on [REDACTED]/2018, which FACS caseworkers responded to immediately.</p>		
N4 Number of children/young persons/unborn children in the household	Four or more	1
N5 Age of youngest child/young person in the home	Under 2 (include unborn child)	1
<p>There are [REDACTED] children in the household, and one (1) sibling over the age of eighteen (18). They are as follows; [REDACTED] 18 [REDACTED] 16 [REDACTED] 12 [REDACTED] 9 [REDACTED] 3 [REDACTED] approx. 3 months old</p>		
N6 Primary parent/carer provides physical care consistent with child/young person/unborn child needs	Yes	0
<p>[REDACTED]'s parents [REDACTED] are consistent in providing physical care for [REDACTED] and [REDACTED] siblings. Upon arrival to the home, the home was observed to be clean and spacious. Physical, educational, nutritional and social needs are being met. The kitchen was observed and there was adequate food for the children. The children that were sighted during the home visit; [REDACTED] and [REDACTED] were observed to be well dressed and appropriate to the weather, healthy and happy. However, there are concerns that [REDACTED] are not meeting [REDACTED]'s emotional needs. [REDACTED]. A follow up phone call was made to [REDACTED] on [REDACTED]/2018 and [REDACTED] stated that [REDACTED] was doing fine and things were better because [REDACTED] father had returned from overseas and routines and rules have been put back in place. [REDACTED] stated that [REDACTED] no longer needs further support from FACS.</p>		
N7 Primary parent/carer mental health	No problems	0
<p>[REDACTED] stated that [REDACTED] does not have any mental health issues or any diagnosis. CS do not have any information in relation to [REDACTED]'s mental health that would state otherwise.</p>		



#### Risk Assessment Outcome:

The Final Risk Assessment Level:	High
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Total Neglect Risk Score: 5	Neglect Level: High
Total Abuse Risk Score: 2	Abuse Level: Moderate
The familys scored risk level based on the highest score on either the neglect or abuse instrument: High	

#### Decision Pathway:

Neglect Items		
N1 Current report is for neglect	Yes	1
This report was screened in for educational neglect due to [REDACTED] habitual Absence.		
N2 Prior screened in reports	One or more, abuse only	1
There have been a total of 3 reports prior to current report. Reports have been in relation to [REDACTED]		
N3 Household has previously received ongoing statutory child protection casework	Yes	1



N8 Primary parent/carer alcohol or drug use	No Problem	0
There are no allegations of [REDACTED] using illicit substances in the current report nor have there been any other previous reports. During the interview with [REDACTED] had stated "no we don't do drugs or alcohol".		
N9 Characteristics of children/young people/unborn children in household	None of the above	0
None of the above characteristics apply to the children in this family. At this stage there have been no diagnosis or concerns in regards to failure to thrive, developmental, physical or learning disability for any of the [REDACTED] children with in the household. This was evidenced by observing the children and their interactions with their mother. [REDACTED]'s description of [REDACTED] family and ch16a information received to FACS. The children also attend school, by which they have a good attendance. [REDACTED] has had assistance to leave school and begin with a starting [REDACTED] career. Thus, there have been no other previous reported concerns for the above characteristics.		
N10 Housing	None of the above apply	0

Abuse Items		
A1 Current report is for abuse	No	0
The current report is in relation to educational neglect due to [REDACTED]'s habitual Absence from school.		
A2 Number of prior screened in reports of abuse	One	1
[REDACTED]		
A3 Household has previously received ongoing statutory child protection casework	Yes	1



<p>As mentioned previously, there has previously been an open case with FACS and [REDACTED] JIRT [REDACTED] dated; [REDACTED]/2018, due to the reported allegation of sexual abuse against [REDACTED].</p> <p>On [REDACTED]/2018 another ROSH report was received to CS. [REDACTED]</p> <p>A phone call was then made to officer from AFP where [REDACTED] advised CS that [REDACTED] has left the country that morning on flight EK- 415 to [REDACTED] AFP tried to put an alert on that morning however [REDACTED] had already left Australia [REDACTED]/18 - 09:54 P/C to Officer from AFP; Melissa provided an update informing that [REDACTED] appeared to still be in [REDACTED] International partners in [REDACTED] informed that they have spoken with [REDACTED] and [REDACTED] advised that [REDACTED] is there on [REDACTED] own will. [REDACTED] is ticketed to come back in [REDACTED] and AFP were still Liaising with the [REDACTED] international partners and welfare agencies in [REDACTED] AFP decided to keep [REDACTED] case open until then "Watch and Brief" which is in relation to liaising with the international authorities. Once [REDACTED] returned from [REDACTED] another report was made to CS on [REDACTED]/2018, which FACS caseworkers responded to immediately.</p>		
A4 Prior injury to a child/young person/unborn child resulting from abuse/neglect	No	0
<p>[REDACTED] has not obtained any injuries in the past due to abuse/neglect. There have not been any reported concerns for [REDACTED] with an injury, not in the ch16a information received to FACS. However, upon meeting [REDACTED]'s mother on [REDACTED]/2018, [REDACTED] did disclose to caseworkers that [REDACTED]</p>		
A5 Primary parent/carers assessment of incident	None of the above apply	0
<p>None of the above apply at the current time of assessment. [REDACTED] has stated to FACS caseworkers and in previous reports that [REDACTED]</p>		
A6 Domestic/family violence between any adult household member in the past year	No	0



AFP were involved due to allegation of forced marriage upon [REDACTED] were to go to [REDACTED]. A phone call was then made to officer from AFP where [REDACTED] advised CS that [REDACTED] has left the country that morning on flight EK- 415 to [REDACTED]. AFP tried to put an alert on that morning however [REDACTED] had already left Australia. AFP decided to keep [REDACTED] case open until then "Watch and Brief" which is in relation to liaising with the international authorities, as [REDACTED] was ticketed to return to Australia in [REDACTED] 2018. Once [REDACTED] returned from [REDACTED] another report was made to CS on [REDACTED] /2018, which FACS caseworkers responded to immediately. [REDACTED] was then questioned on the forced marriage and [REDACTED] trip to [REDACTED]. [REDACTED] stated to caseworkers that she had always had a choice and there was never a forced a marriage, thus the reason for [REDACTED] going to [REDACTED] was to enjoy [REDACTED] time there and forget about the incident that happened with [REDACTED]. [REDACTED] was also questioned about [REDACTED] safety at home on [REDACTED] /2018. [REDACTED] stated that [REDACTED] however, clarified that it was mainly arguments in the home and "nothing big" and that [REDACTED] felt safe to stay home. There is not enough evidence to substantiate that there has been domestic violence in the past year.

A7 Primary parent/carer characteristics	None of the above apply	0
---	-------------------------	---

There is not enough evidence to substantiate any of the above characteristics. From the conversions with [REDACTED] there are concerns that [REDACTED] are not meeting [REDACTED]'s emotional needs.

[REDACTED] A phone call was made to [REDACTED] on [REDACTED] /2018 and [REDACTED] stated that [REDACTED] was doing fine and things were better because [REDACTED] father had returned from overseas and routines and rules have been put back in place.

A8 Primary parent/carer has a history of abuse or neglect as a child/young person	No	0
---	----	---

This does not apply. [REDACTED] denied having a history of abuse or neglect in [REDACTED]'s childhood. Neither of the parents have been in care. FACS do not have any information in relation to the parents' childhood that may state otherwise.

A9 Secondary parent/carer alcohol or drug use	No Problem or no Secondary Carer	0
---	----------------------------------	---

There are no concerns that there is drugs and or alcohol being used in this household. [REDACTED] had denied anyone in the home using drugs and or alcohol. FACS do not have any information in relation to the parents' using illicit substances that may state otherwise.

A10 Characteristics of children/young people in household	None of the above apply	0
---	-------------------------	---



There is not enough evidence to substantiate that [redacted] may have a mental health or behavioural problem.



## Details

Record Type

Secure?

Note Attachment



Category

Status

Correspondence

Incomplete

Sub Category

Case

Subject

Start Date

2018 Confirmed the AFP will not be continuing with any further investigation

2018 3:00:00 PM

Created By

Narelle Muldoon, 2018 8:53:14 AM

Last Modified By

Narelle Muldoon, 2018 8:56:06 AM

## Notes

2018 Confirmed the AFP will not be continuing with any further investigation as a result of interviewing the Young Person who advised had never been on a plane and never been overseas. Further to this, Immigration records confirm that the Young Person did not leave the Jurisdiction. Therefore, the marriage in Sudan could not have taken place.

**From:** Monica [mailto:Monica@afp.gov.au (mailto:Monica@afp.gov.au)] On Behalf Of HTTSydneyEnquiries

**Sent:** Thursday, 2018 2:07 PM

**To:** Narelle Muldoon

**Subject:** RE: [Sensitive] AFP Human Trafficking Team referral in regard to DOB 2008 update [SEC=UNCLASSIFIED]

UNCLASSIFIED

Narelle,

Following our phone call, I can confirm the AFP will not be continuing with any further investigation as a result of interviewing the Young Person who advised had never been on a plane and never been overseas. Further to this, Immigration records confirm that the Young Person did not leave the Jurisdiction. Therefore, the marriage in Sudan could not have taken place.

If any further information is forthcoming, please don't hesitate to contact us.

Regards

Monica

MONICA [REDACTED]

HUMAN TRAFFICKING TEAM

CRIME OPERATIONS

Tel +61(0) 2  
92770548 Ext 126548[www.afp.gov.au](http://www.afp.gov.au) (<http://www.afp.gov.au>)Australian Federal Police (<http://www.afp.gov.au/>)

## UNCLASSIFIED

**From:** Narelle Muldoon [<mailto:Narelle.Muldoon@facs.nsw.gov.au> (<mailto:Narelle.Muldoon@facs.nsw.gov.au>)]**Sent:** Wednesday, 7 March 2018 2:58 PM**To:** HTTSydneyEnquiries**Subject:** [Sensitive] AFP Human Trafficking Team referral in regard to [REDACTED] DOB [REDACTED] /2008 update

To

[httsydneyenquiries@afp.gov.au](mailto:httsydneyenquiries@afp.gov.au) (<mailto:httsydneyenquiries@afp.gov.au>)

AFP Human Trafficking Team

Phone (02) 9286 4000

Re: AFP Human Trafficking Team referral in regard to [REDACTED] DOB [REDACTED] 2008 update.

Thanks Monica for your assistance in regard to this matter.

Background; [REDACTED] 2018 report made phone from Crisis After Hours Casework Child Protection Helpline;

initial report - in regard to [REDACTED] DOB [REDACTED] /2008 to Australian Federal Police and report our information to the Human Trafficking Team.

Phone call to the Australian Federal Police (AFP) on 131 237 and spoke to Michael, who put me through to Team Member, Stephen [REDACTED] AFP Badge No. [REDACTED]

S/C [REDACTED] took the details for [REDACTED] and [REDACTED] and [REDACTED] and said he would pass the information onto the Human Trafficking Team in Sydney, who work day shifts. Advised that that [REDACTED] also attend the same school as [REDACTED] so discretion was needed if AFP attend the school to speak to [REDACTED] S/C [REDACTED] assured CW that the Human Trafficking Team was very professional and would take all care.

Information provided added that [REDACTED] so if this information needs clarifying an entry/exit search could possible be done for the Christmas school holidays.

[REDACTED] 2018 I made a phone call to AFP if referral form was required given the above phone call referral was made. Advised that a new referral form was not required as matter was on record and notes and noted on AFP record the matter is allocated to JIRT NSW Investigation and Response Team. Monica advised it is noted the matter is allocated to JRU Det Paul McKeachie phone (02) 9784 6140 Police.

Update to advise AFP the matter was JIRT rejected;

In relation to the Risk of Harm report on [REDACTED] was reviewed jointly by FACS, NSW Police and NSW Health on 02.03.2018

Information reported: According to the contact information [REDACTED]

Further information was obtained at JRU by FACS in relation to the above allegation;

[REDACTED] presented as fine, smiley and happy to talk [REDACTED] was not withdrawn or anxious while talking to the reporter [REDACTED] was not worried about anything.

I can advise update phone call to JRU [REDACTED] 2018 and also confirmed on Community Services records the above matter was JIRT rejected by the tri agency management team at JRU, as it did not meet the following JIRT criteria for referral of sexual abuse.

This matter has been referred to [REDACTED] Community Services Centre for further assessment and remains open with our triage team.

Monica after our phone call Monday my Manager wanted me to provide the update that the matter is closed at JIRT and referred to [REDACTED] Community Services as noted above.

We are seeking an update when you are able to confirm if the matter will remain open for investigation AFP Human Trafficking Team.

Narelle Muldoon

Triage Caseworker

Department of Family and Community Services | [REDACTED] CSC

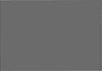
T: 02 9354 1700

E [narelle.muldoon@facs.nsw.gov.au](mailto:narelle.muldoon@facs.nsw.gov.au) (<mailto:narelle.muldoon@facs.nsw.gov.au>)

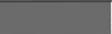
A: c/- level 7, 31-39 Macquarie St, [REDACTED] NSW 2150

W [www.facs.nsw.gov.au](http://www.facs.nsw.gov.au) (<http://www.facs.nsw.gov.au/>)

## Details

Record Type	Secure?
Note Attachment	
Category	Status
Correspondence	Incomplete
Sub Category	Case
Phone Calls	
Subject	Start Date
Phone call with CAS Detective Tegan Sigley	 2018 12:16:41 PM
	Created By
	<u>Keira Dalziel</u> ,  /2018 12:25:27 PM
	Last Modified By
	<u>Keira Dalziel</u> ,  /2018 12:25:28 PM

## Notes

Spoke with Child Abuse Squad Detective Tegan Sigley who informed that  was interviewed at school yesterday and  disclosed  is currently engaged but is not due to be married until  turns 18years old and this is to occur in  This is now an issue for the Australian Federal Police.   
 because of this CAS have no choice but to issue an AVO. There are concerns around s safety when this is served and what the repercussions may be due to disclosing the abuse and the marriage. CAS believe that  may be in a worse situation by implementing the AVO and are curious what involvement FACS will do, ie- removal.

Informed that FACS would not be looking at removal and would attempt to work with the family and implement a safety plan if required.

CAS will serve the AVO later this afternoon, FACS CW's to attend the home for a joint visit and have further discussions with the family.

- Close Window
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- Expand All | Collapse All



Information

Record Type	Risk Assessment	Secure?	Not secure
ID	[Redacted]	Owner	Charlotte Robinson
Primary Carer	[Redacted]	Owner Internal Organisation	[Redacted] CSC
Secondary Carer	None	Engagement	[Redacted]
Person Group		Related Assessment	[Redacted]
CSC	[Redacted] CSC	Assessment Status	Approved
Caseworker	Charlotte Robinson	Performed Date	[Redacted] 2018
Final Response Priority		ATSI Consultation Occurred	
Outcome		ATSI Consultation Date	
Assessment of ROSH		CALD Consultation Occurred	Yes
		CALD Consultation Date	[Redacted] 2018

Field Detail

SCORED RISK LEVEL

Family Score Risk

Neglect Score	1
Neglect Level	Low
Abuse Score	3
Abuse Level	Moderate
Question 1	No

Narrative

Narrative 1





Question 2 None of the above apply

Narrative 2 There have been no prior reports on the family prior to the current assessment period, child protection history for the family in Afgahnistan and Iran is unknown. The family have lived in Australia for eight months.

Question 3 No

Narrative 3 There have been no prior casework, child protection history for the family in Afgahnistan and Iran is unknown. The family have lived in Australia for eight months.

Question 4 Four or more

Question 5 Two or older

Narrative 5 There are [redacted] children in this household, the youngest of these being [redacted] who is approximately 6 years of age.

Question 6 Yes

Narrative 6 During the current assessment period there have been no concerns reported or observed for lack of physical care for any of the children in the household. All children are enrolled in school and attend regularly, the school hold no concerns for physical care of the

children. ██████ told caseworkers that ██████ is proud of the care ██████ provides for ██████ children as a single ██████ and that ██████ has worked hard to give them good opportunities in life. ██████ has a beautiful home which ██████ takes pride in showing guests, all children appear to be of a healthy weight and always present clean and dressed for the weather.

Question 7 No problems

This item has not been scored, ██████ has talked extensively about the trauma ██████ has experienced in Afghanistan and Iran as well as the grief associated with the loss of ██████ two years ago. Despite this, ██████ states ██████ does not have a diagnosed mental health condition. ██████ has been working with ██████ from ██████ as well as SSI for the last eight months, neither of these services have reported that ██████ has mental health concerns that impact on ██████ parenting capacity.

Narrative 7

Question 8 No Problem

There is currently no information to suggest that ██████ has a substance abuse problem either current or historic, however this should be explored further in future assessment periods.

Narrative 8

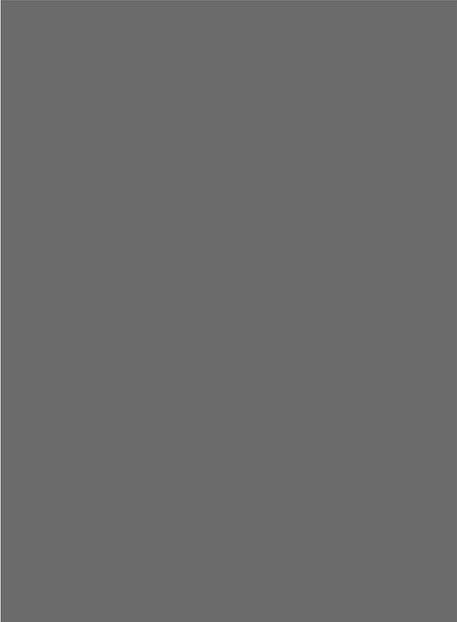
Question 9 None of the above

Narrative 9 No children have any of the above characteristics

Question 10 None of the above apply

Question 11 Yes

Narrative 11





Question 12 None

Narrative 12 There have been no prior screened in reports for this family.

Question 13 No

Narrative 13 This family has never previously received ongoing statutory child protection casework.

Question 14 No

Narrative 14 There is no information to suggest there has been an injury to a child in this household prior to the current assessment period resulting from abuse or neglect, however it should be considered that the family have moved from Iran eight months ago, and FACS has little information about the family dynamic whilst living there.

Question 15 Blames child/young person for abuse/neglect

Narrative 15 This item has been scored and identified, following Police and FACS intervention, [redacted] believes the allegations of violence and arranged marriage are false accusations by the school and previously has stated that [redacted] will remove the children from the school. [redacted] has since decided against this stating that the children are settled in

the school and have made friends.  
[redacted] has also said that [redacted]  
relationship with [redacted] has  
improved since the initial disclosure.

Question 16 No

There has been no Domestic Violence  
between adults in the household in the  
last year however, there has however  
been violence between [redacted]

Narrative 16

[redacted]  
response to [redacted] not being  
'obedient'. [redacted]  
treatment [redacted]

Question 17 Employs excessive/inappropriate  
discipline

During the current assessment period  
[redacted] has disclosed to caseworkers  
that [redacted]

Narrative 17

[redacted]  
[redacted] has told  
caseworkers that since FACS and  
Police involvement things are  
improving in the house and [redacted] is no  
longer treated like a slave or expected  
to marry the Afgahni man.

Question 18 No

At this point in the assessment period  
this item has been unable to be  
assessed, [redacted] has spoken of the  
trauma [redacted] has experienced as an  
adult but has not spoken about [redacted]  
childhood with caseworkers.

Narrative 18

Question 19 No Problem or no Secondary Carer

Narrative 19 There is no secondary carer in this  
household.

Question 20 None of the above apply

Narrative 20

In the current report, [redacted]  
[redacted]  
[redacted] indicated that  
these feelings were situational. Since

Police and FACS have been speaking with the family [redacted] looks much happier and has reported that things have improved for [redacted] in the home environment and in [redacted] mental well-being. It does not appear that [redacted] has a diagnosed mental health condition.

- Question 21 No
- Question 22 No
- Question 23 No
- Question 24 No
- Question 27 Moderate
- Narrative 27

System Information

Created By Charlotte Robinson, [redacted] 2018 12:32 PM

Last Modified By Keira Dalziel, [redacted] /2018 12:27 PM

Assessment Parties

[redacted]

Person Role [redacted]  
Staff Member

Type **Subject**

Assessment Outcome **Moderate**

Start Date [redacted] 2018

End Date

Age **8.00**

Sex [redacted]

Alert

[redacted]

Person Role [redacted]  
Staff Member

Type **Subject**

Assessment Outcome **Moderate**

Start Date [redacted] 2018

End Date

Age **0.00**

Sex [redacted]

Alert

[redacted]

Person Role [redacted]  
Staff Member

Type **Subject**

Assessment Outcome **Moderate**

Start Date [redacted] /2018

End Date

Age **0.00**

Sex [redacted]

Alert

[redacted]

Person Role [redacted]





# REFERRAL TO THE AFP

**TO: The Coordinator  
Operations Monitoring Centre  
Australian Federal Police**

Refer to the AFP Website for location details  
(<http://www.afp.gov.au/contact.aspx>)

Investigation (part A)	<input checked="" type="checkbox"/>	Search Warrant Assistance (part A&C)	<input type="checkbox"/>
Proceeds of Crime (part A&B)	<input type="checkbox"/>	Forensic Assistance (part A&D)	<input type="checkbox"/>
Pre Referral Advice	<input type="checkbox"/>		

**PART A – REQUEST FOR INVESTIGATION**

Refer to the AFP Website for information relating to referring matters to the AFP.  
(<http://www.afp.gov.au/what-we-do/referrals.aspx>)

CONTACT DETAILS	
Referring Agency:	Family and Community Services, St George Office
Agency Reference Number / Operation Name:	[REDACTED]
Referring Officer/ Case Officer Contact:	Name: Larina Luksic-Gawne Telephone: 02 9585 7222 Address: 390 Forest Rd, [REDACTED] NSW 2220 Email: Larina.Luksic-Gawne@facs.nsw.gov.au Signature of referring officer: <i>Larina</i>
Date of Referral:	[REDACTED] /2018

REFERRAL DETAILS	
Allegation/Incident Description Relevant Act and Section/Penalty	Underage Forced Marriage
Period of Offence	N/A
Incident Type	Date/Time Incident Start: N/A Date/Time Incident End: N/A
Property/Fraud Value	N/A

**SUSPECT DETAILS**

Name	[REDACTED]
Gender	[REDACTED]
Date of Birth	Unknown
Address	[REDACTED]
Postal Address	[REDACTED]
Telephone	Unknown
Email	Unknown

**CLIENT IMPACT**

Tick the most appropriate box indicating the impact of the matter on your agency, and complete the explanatory notes section justifying the selection.

✓

<input checked="" type="checkbox"/>	<b>Critical</b>	A matter is politically sensitive or goes to central issues of management of agency or program.	
<input type="checkbox"/>	<b>Significant</b>	A serious or complex crime has been committed which the agency cannot resolve without AFP involvement.	
<input type="checkbox"/>	<b>Routine</b>	AFP investigation desirable	
<input type="checkbox"/>	<b>Strategic Strike</b>	A matter is defined as a strategic strike under a service agreement with the AFP	
<input type="checkbox"/>	<b>MOU/Agreement</b>	As per agreed upon between referring agency and the AFP	

**BACKGROUND INFORMATION/EXECUTIVE SUMMARY**

Family and Community Services received a report with concerns for [REDACTED] is believed to be approximately 16 years old and at risk of forced Marriage.

[REDACTED]

## SUPPORTING DOCUMENTATION

(Evidence gathered in relation to offences identified. Please attach copies of relevant documents and an Evidence Matrix)

- **Have you attached supporting documentation?**

YES

If yes, list the documents attached and the relevant benefit to the investigation:

Attached is the helpline report Family and Community services received stating the fears for forced marriage and reasoning behind those fears. There is also information regarding other siblings and Domestic Violence in the home.

## ADDITIONAL RELEVANT INFORMATION

The Family met [REDACTED] in Qatar and there is known family violence within the home.

[REDACTED] attends [REDACTED]

No other known relevant information.

## CONSIDERATION FOR A JOINT INVESTIGATION

Would your agency like this matter to be considered as a referral for joint investigation?

No

## PART B – PROCEEDS OF CRIME

Additional consideration and information required for Proceeds of Crime Referral:

- **Has this matter been considered for proceeds of crime referral?**

Not Applicable

- **Has pre-referral consultation occurred with the AFP Financial Investigation Team (FIT)**

Not Applicable

- **Provide a statement of known and/or potential assets, accounts (etc) suspected to be held by the suspect/s, defendants or relevant third parties.**

Not Applicable

- Provide an analysis of all debt collection activity undertaken or planned by your agency.

Not Applicable

- Your agency to provide a commitment to ongoing and forensic accounting support in relation to the referral (if required).
- Your agency is to be responsible for providing supporting material in an appropriate form in order to support proceeds of crime recovery process.

### PART C – REQUEST SEARCH WARRANT ASSISTANCE

Refer also: <http://www.afp.gov.au/what-we-do/operational-support/search-warrants-procedures.aspx>

- Location of search warrant(s)
- Proposed timings of warrants and/or details of any critical time frame
- Is your agency prepared to met any additional cost (ie. out of metropolitan travel costs and any consumables utilised by the AFP)

Not Applicable

- Is the affidavit attached? (An investigator can consult the Commonwealth Director of Public Prosecution (CDPP) before applying for a warrant. CDPP can assist with checking warrants for format and technical issues, whilst the AFP is available to check content)

Not Applicable

- If applicable, provide a nominated CDPP case officer
- Has your agency considered all powers available, by virtue of their own specific legislation, in order to gather evidence?

YES

- Any relevant circumstances (ie: the need for simultaneous warrants, multiple suspects or anticipated requirement for AFP Forensic Services)

Other issues to be considered by your agency:

- Whether the evidential material required is suitable for a criminal prosecution and not for disciplinary, administrative or civil proceedings
- Assurance that all relevant costs will be met by the requesting department (in accordance with AFP guidelines)

- The agency's capacity to ensure safekeeping of seized items and an undertaking to account to the AFP as per guidelines
- An undertaking to provide appropriate resources
- Consideration of whether the execution of a search warrant is the most appropriate course to pursue at the time
- Determination of the department's resource capacity to assist in the execution of the search including specialist teams (ie: computer forensics)
- Consideration of utilising the assistance of the AFP Financial Investigation, Forensic Services or Information Management teams
- Approval (at appropriate level) on behalf of the agency for the proposed course of action to be taken

#### **PART D – REQUEST FOR FORENSIC ASSISTANCE**

**What forensic capacity does the referring agency have or have access to, including the use of private forensic consultants?**

(Considering the nature of the investigation, the referral request, it may be inappropriate to utilise private consultants:)

**What Forensic assistance is sought from the AFP?**

Not Applicable

- **Handwriting and signature comparisons**  
(Determination of authorship, detection of simulations)
- **Typewriting examinations**  
(Identification of source typewriter, linking of documents, ribbon transcriptions)
- **Printed document examination**  
(Examination for latent handwriting indentations, detection and interpretation of obliterations, erasures and alterations, document reconstructions tear line matching and other forms of image enhancement)
- **Ink and paper examinations**  
(Differentiation of links, differentiations of papers)
- **Passport and identity document examinations**  
(Examination of counterfeit and altered passports, Australian and other nationalities), travel visas, drivers licences and other forms of identification)
- **Determination of authenticity**  
(Examination of birth certificates, naturalisation certificates, security documents and other official documentation)
- **High value document examinations**  
(Examination of travellers cheque, bank and personal cheques, Australian and foreign currencies)
- **Credit card examination**

(Examination of counterfeit and altered credit cards)

- Preliminary examinations
- Computer Forensics
- Other (indicate if other Forensic assistance is sought)

Approved by: C. Thompson Cristen Thamp  
(Name and relevant Agency Manager of their Delegate) MCS 

Date:  18

## Helpline Assessment Printout

### Screening and Response Priority Result

**Screening Result:** SCREENED IN - ROSH

**Response Priority:** <72 Hours

### Assessment party details (subjects)

Name	Gender	Date of Birth	Age	Person ID
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED] Unknown	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED] Unknown	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED] Unknown	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

Cultural Identity	
Flag to indicate Open Case	[REDACTED] <input checked="" type="checkbox"/>
Flag to indicate Open Case	[REDACTED] Unknown <input checked="" type="checkbox"/>
Flag to indicate Open Case	[REDACTED] Unknown <input checked="" type="checkbox"/>
Flag to indicate Open Case	[REDACTED] Unknown <input checked="" type="checkbox"/>
OOHC Status	Not in care Not in care Not in care Not in care

### Assessed issues/Safety in Care

Name	Issue Type	Primary Assessed Issue (CYP)	Did Issue occur in OOHC?
[REDACTED] Unknown	Underage forced marriage	Yes	
[REDACTED] Unknown	SEXUAL ABUSE: significant risk of sexual abuse	No	
[REDACTED] Unknown	Underage forced marriage	Yes	
[REDACTED] Unknown	SEXUAL ABUSE: significant risk of sexual abuse	No	
[REDACTED] Unknown	Underage forced marriage	Yes	
[REDACTED] Unknown	SEXUAL ABUSE: significant risk of sexual abuse	No	

Helpline Assessment ID: [REDACTED]

[REDACTED]	Underage forced marriage	Yes
[REDACTED]	SEXUAL ABUSE: significant risk of sexual abuse	No

### Other assessment party details

Name	Type (e.g. POI/Reporter)	Date of Birth	Person ID
[REDACTED]	POI	[REDACTED]/1900	
[REDACTED]	POI	[REDACTED]1980	

### Contactor details

Name	Contactor type/role/region	Contactor phone	Consent to share information? (yes/no/not asked)	Agencies to share (when applicable)
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

### Contact record details

Date/Time opened: [REDACTED]/2018  
 Created By: Chemima Robertson  
 Record ID: [REDACTED]  
 Engagement Origin: Completed  
 Primary contact reason: Other  
 Primary contactor concern: Reporting concern about CYP  
 Status: Completed

### Helpline assessment record details

Date/Time opened: [REDACTED]2018  
 Created By: Sohini Dutta  
 Record ID: [REDACTED]  
 Assessment Narrative: CALLER Name: [REDACTED] Role or relationship to child: [REDACTED]

[REDACTED]	Underage forced marriage	Yes
[REDACTED]	SEXUAL ABUSE: significant risk of sexual abuse	No

### Other assessment party details

Name	Type (e.g. POI/Reporter)	Date of Birth	Person ID
[REDACTED]	Reporter	[REDACTED] 1900	
[REDACTED]	POI	[REDACTED] 1900	
[REDACTED]	POI	[REDACTED] 1980	

### Contactor details

Name	Contactor type/role/region	Contactor phone	Consent to share information? (yes/no/not asked)	Agencies to share (when applicable)
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

### Contact record details

Date/Time opened: [REDACTED] 2018  
 Created By: Chemima Robertson  
 Record ID: [REDACTED]  
 Engagement Origin: Completed  
 Primary contact reason: Other  
 Primary contactor concern: Reporting concern about CYP  
 Status: Completed

### Helpline assessment record details

Date/Time opened: [REDACTED]  
 Created By: Sohini Dutta  
 Record ID: [REDACTED]  
 Assessment Narrative: CALLER  
 Name: [REDACTED]  
 Role or relationship to child: [REDACTED]

Helpline Assessment ID: [REDACTED]

Organisation: [REDACTED]  
Contactor Phone: Email/Fax: [REDACTED]  
Address: [REDACTED]

HOUSEHOLD CHILD/YOUNG PERSON

Name: [REDACTED]  
Age/DOB: 16 year approx.  
Address: [REDACTED]  
School or Child Care Details: [REDACTED]  
Current Location: school

Name: [REDACTED] UNKNOWN [REDACTED]  
Age/DOB: 10  
Address: [REDACTED]  
School or Child Care Details: unknown

Name: [REDACTED] UNKNOWN  
Age/DOB: 9 years old  
Address: [REDACTED]  
School or Child Care Details: unknown

Name: [REDACTED] UNKNOWN  
Age/DOB: 7 years old  
Address: [REDACTED]  
School or Child Care Details: unknown

HOUSEHOLD PARENT/CARERS

Relation to child: Mother  
Name: [REDACTED]  
Age/DOB: unknown  
Address: [REDACTED]  
Phone: unknown

Relation to child: Father  
Name: [REDACTED]  
Age/DOB: unknown  
Address: [REDACTED]  
Phone: unknown

OTHER PERSONS INVOLVED

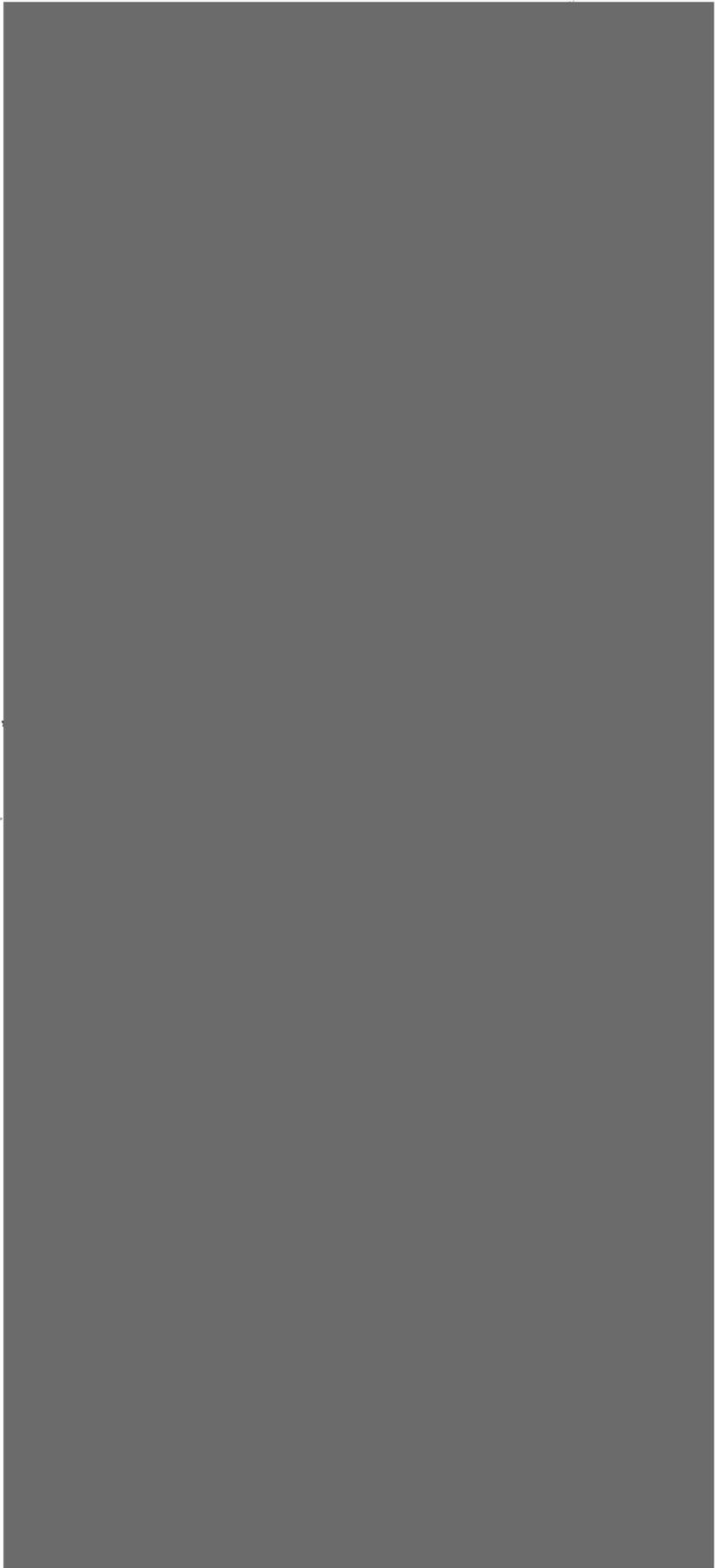
Relation to child: Older Sibling  
Name: [REDACTED]  
Age/DOB: [REDACTED] 1999  
Address: unknown [REDACTED]  
Phone: unknown

CULTURAL INFORMATION: Pakistani  
LANGUAGE BARRIERS: no  
DISABILITIES: no

CSO BRIEF DETAILS: Reporter states the older sibling [REDACTED] leave the household due to being forced into an arranged marriage. The older sibling is now concerned for [REDACTED] as [REDACTED] is possibly in the same situation.

REPORTED INFORMATION:

[REDACTED]



[REDACTED]

Substance abuse: no  
Mental health: maybe for Mother  
Domestic violence: yes, see narrative  
Supports or services: unknown

CONSULTATION/S:

\*\*As per underage marriage procedure, report was escalated to Manager, Jeanne Mostoles on [REDACTED] 2018. Post consultation, it was decided that due to reported information of family having proceeded with elder sibling's marriage plans, this report is to be screened in a Risk of Significant Sexual Harm.

OTHER RELEVANT INFORMATION/ PHONE CALLS:

\* [REDACTED]

CHILD PROTECTION HISTORY: This history documentation was completed to the extent required to inform decision making about screening, determine a response priority and ensure compliance with policy

Located duplicate child story profiles for the children, sent admin request to merge profiles. See below the original ChildStory profile numbers for the children as below:

[REDACTED]

The adults and elder sibling existing profile on ChildStory as below:

[REDACTED]

\*\*Profile related to [REDACTED] has also been created but cannot be added to the relationships as [REDACTED] has been listed as "Mother" to the children and due to an existing glitch in ChildStory, this cannot be changed.

No alerts, open plans, legal records or contact records on ChildStory for the family.

Transfer location (where applicable): [REDACTED] CSC

Transfer notes field (where applicable):

Approval date: [REDACTED] 2018



Helpline Assessment ID: [REDACTED]

**Approver:**

**Status:** Approved



<b>Alleged Person/s of Interest</b>
-------------------------------------

Parent
--------

<b>Type of Harm</b>
---------------------

Sexual Abuse
--------------

<b>ROSH Extent of Harm Sexual Abuse</b>
---

Significant risk of sexual abuse
----------------------------------

<b>Part C: Child/young person at risk due to his/her own behaviour</b>
--

Not applicable
----------------

<b>Part 4: Additional FACS response required</b>
--

Critical Event Report Required
--------------------------------

<b>Response Priority Decision Pathway</b>
---

Does the child/young person require immediate medical treatment?
--

No
----



Family &  
Community  
Services

Sensitive

Is the child/young person extremely fearful of being home?	No
Will the alleged perpetrator have access within the next 24 hours?	No
Has the child/young person disclosed sexual contact?	No
Is there medical/forensic evidence of sexual contact?	No
Is the parent/carer or other person grooming, sexually exploiting or threatening the child/young person with harm?	No
Is there a known or highly suspected perpetrator of sexual abuse who now has access to the child/young person?	No
Does the child/young person exhibit extremely sexualised behaviour?	No



Prepared By

Assigned worker's details.

Name

Larina Luksic-Gawne

Date

[REDACTED] 2018

Approved By

Manager's details.

Name

Date

[REDACTED] 2018

**Notes and attachments**

<b>Document Title</b>	<b>Created by</b>
(Internal)Assessment Summary Form [REDACTED]	Larina Luksic-Gawne [REDACTED] 2018 at 03:23 AM

**Open activities**

Summary	Related persons	Action	Due date	Status	priority	Assigned to
		<input type="checkbox"/>				Sohini Dutta

**Activity history**

Summary	Related persons	Action	Due date	Assigned to	Last modified date/time
		<input type="checkbox"/>		Sohini Dutta	

**Approval History**

Approver Name	Approver Email	Approver Phone	Completed Date	Status
Sarah Ford	sarah.ford@facs.nsw.gov.au		[REDACTED] 2018 @ 13:40 PM	Approved



Alleged Person/s of Interest	
Parent	

Type of Harm	
Sexual Abuse	

ROSH Extent of Harm Sexual Abuse	
Significant risk of sexual abuse	

Part C: Child/young person at risk due to his/her own behaviour	
Not applicable	

Part 4: Additional FACS response required	
Critical Event Report Required	

Response Priority Decision Pathway	
Does the child/young person require immediate medical treatment?	No



Family &  
Community  
Services

Sensitive

Is the child/young person extremely fearful of being home?	No
Will the alleged perpetrator have access within the next 24 hours?	No
Has the child/young person disclosed sexual contact?	No
Is there medical/forensic evidence of sexual contact?	No
Is the parent/carer or other person grooming, sexually exploiting or threatening the child/young person with harm?	No
Is there a known or highly suspected perpetrator of sexual abuse who now has access to the child/young person?	No
Does the child/young person exhibit extremely sexualised behaviour?	No

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Record Type	Helpline Assessment	Secure?	Not secure
ID	[Redacted]	Owner	Katie Raynolds
Assessment Status	Approved	Owner Internal Organisation	DoCS Helpline
Start Date	[Redacted] 2018	Engagement	[Redacted]
End Date		Related Assessment	
Type		Legacy Identifier	
Class of Children			
Transfer?		Performed Date	
Same Issue for Household		Attachment Count	0
Date and Person Name	2018 [Redacted] 06:09:49Z	Send To Queue	
Performed Date	[Redacted] 2018	Bypass Manager Override Workflow	
Owner Name	Katie Raynolds		

Capture Assessed Issue

Assessment Narrative

CALLER  
 Name: [Redacted]  
 Role or relationship to child: [Redacted]  
 Organisation: [Redacted]  
 Contactor Phone: [Redacted]  
 Email/Fax: [Redacted]

HOUSEHOLD CHILDREN/ YOUNG PERSON  
 Name: [Redacted]  
 Age/DOB: [Redacted] 2001 (16)  
 Address: [Redacted]  
 Phone: [Redacted]

HOUSEHOLD PARENTS/CARERS AND PERSON OF INTEREST, OTHER RELEVANT PERSONS  
 Relationship to child: Father / POI  
 Name: [Redacted]  
 Age/DOB: [Redacted] 1975  
 Address: [Redacted]  
 Phone: [Redacted]

Relationship to child: POI  
 Name: Unknown Unknown  
 Age/DOB: Between 21-28 years  
 Address: Sri Lanka  
 Phone: Unknown

REPORTED INFORMATION

E-REPORT received [Redacted] 2018:

Narrative



  
Summary

No information provided

## Are there any Worker safety issues?

No

## Worker safety issue comments

null

## Disability or health issues?

null

## Is family/subject aware of this report?

No information provided

## Current location and school details

null

## Concern for the child/young person(s)

Nil concerns at this time. FACS have been aware of this disclosure since [redacted] 2018. Y/P sighted by police to be in fine health and condition and did not disclose any fears to police. Police contacted by FACS so a formal report would be recorded upon the system.

## Known impacts on the child/young person

null

## Known support, interventions, your role

No information provided

## Concern about parent/carer/house members

No information provided

## CYP Disability

null

## Carer / Parents Disability

null

## Family Law Court Order

null

## Court Order

null

## Any Required service not in place

null

## Any current service to support CYPs

No information provided

## Offender In Custody

No

Offender Been Charged

No

Offender Bail Conditions

No

Related To Intimidation Threat

No

Related To AVO Breach

No

Related To Family Court Issues

No

Medical Attention Treatment

null

Criminal History of Carers or Parents

null

Carer Employ CS

No

ConcernOfDrug,MHealth&dDViolence

No information provided

Protected By AVO

null

AVO Against

null

Health Conditions of CYP

null

Health Conditions of Parent or Carer

null

CYP Appearance Behaviour

Nil. As mentioned, FACS have been made of this incident some time ago and have commenced their own investigation, which has since been finalised as the POI of the incident has allegedly returned home to Sri Lanka. Nil fears held for the Young Person ,

Applied For AVO

No

Related To Missing Person

No

Related To Violence Assault No Weapon

No

Related To Violence Assault Weapon

No

DV No Offence

No

Physical Injury CYP

null

Physical Injury Other Person

null

Details Physical Injury

null

CONSULTATIONS (or other relevant information/phone calls):

CHILD/YOUNG PERSON REPORTED BY HELPLINE:

CHILD PROTECTION HISTORY: This history documentation was completed to the extent required to inform decision making about screening, determine a response priority and ensure compliance with policy

has no alerts, no active cases, no pending transfers or outstanding triage matters.

was under a temporary care arrangement which father consented to. This is ended dated yesterday, /2017. placement was at

An alternative assessment dated 2018 was completed for by CSC which determined was safe. Notes on engagement indicate that at that time

When asked about relationship status said no and that didn't want anyone in life. was asked about the arranged marriage and said that when was born was promised to but has since said 'no'. indicated that the had left the country and no longer had contact with

The most recent note, dated /2018 on 's timeline refers to FACS advising that case was being closed. sid that felt like was going well and didn't want to be linked with other services at that point.

The most recent Helpline assessment dated /2018 made reference to this arranged marriage with concerns that was living with a 25 year old in an arranged marriage situation. This report screened out but was given a 72 hour response override.

Another assessment dated /2018 also makes reference to an unknown aged between 21-28 years of age being in the country for the purpose of an arranged marriage with

This report screens out for 'Risk of Significant Sexual abuse' for (16) whose for to enter an arranged marriage. is over the age of consent and after refusing to marry the unknown left the country. was not forced to marry the This information has been previously reported to FACS dated 2018) and dated 2018) and was assessed as safe.

SCRPT Rationale

Assessment Outcome Close at Helpline

Screening Details

Response Priority: Physical Abuse 2\_2

Response Priority: Prenatal 1\_3

Response Priority: Prenatal 1\_4

Response Priority: Physical Abuse 1\_1

Response Priority: Physical Abuse 1\_2

Part 1: A No Screening Required

Part 1: B No Screening Required

Part 1: B Other Specified Narrative

Part 1B: Outcome

Part 2: Alleged Person Parent; Stranger

Part 2A: Type of Harm Sexual Abuse

Part 3: Further FACS Response Required

Part 4: Additional Response

Final Screening Result SCREENED OUT - Non-ROSH

Screening Override

Screening Result  
Override Comments

### Final Response Details

#### Final Response Priority

Response Priority  
Override Applicable

Response Priority  
Override Comments

### Class of Children Details

Transfer Location	Secondary Assessed Issue for CoC
Primary Assessed Issue Class of Children	Secondary Assessed Issue CoC

### Approval Details

Approval Status	Approved	Next Approver
Approved By	Kirthica Kunaharan	Next Approver Position

### System Information

Created By	Katie Raynolds, [REDACTED] 2018 4:09 PM	Last Modified By	Kirthica Kunaharan, [REDACTED] 2018 1:51 PM
------------	---	------------------	---

### Assessment Parties

---

Person Role [REDACTED]  
 Type **Reporter**  
 Start Date  
 End Date  
 Transfer Location  
 Related Case [REDACTED]  
 Age **118.00**  
 Sex [REDACTED]  
 Alert

---

Person Role [REDACTED]  
 Type **Subject**  
 Start Date  
 End Date  
 Transfer Location  
 Related Case [REDACTED]  
 Age **17.00**  
 Sex [REDACTED]  
 Alert

### Issues

---

Child/Young Person [REDACTED]  
 Issue Type **SEXUAL ABUSE: significant risk of sexual abuse**  
 Start Date  
 End Date  
 Issue occurred in OOHC care? **No**

### Approval History

**2018 1:50 PM**

---

Status **Approved**

Assigned To **Helpline Team Leader Queue**

Actual Approver **Kirthica Kunaharan**

Comments

**2018 6:24 PM**

---

Status **Submitted**

Assigned To **Katie Raynolds**

Actual Approver **Katie Raynolds**

Comments

**2018 4:28 PM**

---

Status **Recalled**

Assigned To **Helpline Team Leader Queue**

Actual Approver **Katie Raynolds**

Comments **Making a wording change to the rationale.**

**2018 4:17 PM**

---

Status **Submitted**

Assigned To **Katie Raynolds**

Actual Approver **Katie Raynolds**

Comments

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**Engagement:** [REDACTED]

**Triage Details**

Age at Contact Start Date		Secure?	Not secure
Engagement Record Type	Triage Read Only	Engagement Owner	Shalu Ahuja
Engagement Number	[REDACTED]	Owner Internal Organisation	[REDACTED] CSC
Triage Business Unit	[REDACTED] CSC		
Next WAM Date		Status	Completed
		Start Date	
CYP Names	[REDACTED]	End Date	[REDACTED] 2018
Originating Triage			
Triage Decision Status	Closure		
Triage Outcome	Closed		

**Summary**

[REDACTED] 18- referral to AFP made.  
MCW Shalu Ahuja recommends further follow up with school and case discussion at WAM.

**Narrative**

[REDACTED] 18- WAM discussions- update required from AFP. Request Helpline to screen sibling as subject of the report. hold over for potential response waitlist.

[REDACTED] 18- Peer consultation between MCW Shalu Ahuja and MCS Tina Gilliard. Agreed to close the matter upon receiving information from AFP that the mother has left the country with the children, they were on bridging visas. Upon further follow up from school there was no information to indicate a forced marriage. Please refer to notes and attachments section in the Triage record for further details

**Allocation Details**

Allocation Purpose		Allocated To	
Allocation Supporting Commentary			

**Transfer Details**

Transfer Purpose		Date Transfer Decision Made	
Transfer to Business Unit			
Transfer Supporting Commentary			

**Approval Details**

Approval Status	Approved	Next Approver	Tina Gilliard
-----------------	----------	---------------	---------------

**Closure Details**

Closure Reason	C/YP not in Jurisdiction	Date Closure Decision	[REDACTED] 2018
Closure Supporting Commentary	as per the narrative section		

System Information

Created By Shalu Ahuja, █████/2018 5:09 PM Last Modified By Shalu Ahuja, █████/2018 4:43 PM

Contact Name Engagement Origin

Related Field Assessment Priority Medium

Field Assessment Completion Date

My Team

Engagement Parties

---

Person Role █████

Type **Subject**

Status **Active**

Start Date

End Date

Created By **Shalu Ahuja, █████/2018 5:09 PM**

---

Person Role █████

Type **Subject**

Status **Active**

Start Date

End Date

Created By **Shalu Ahuja, █████/2018 4:40 PM**

---

Person Role █████

Type **Subject Related Participant**

Status **Active**

Start Date

End Date

Created By **Shalu Ahuja, █████ 2018 4:40 PM**

---

Person Role █████

Type **Subject Related Participant**

Status **Active**

Start Date

End Date

Created By **Shalu Ahuja, █████ 2018 4:40 PM**

---

Person Role █████

Type **Reporter**

Status **Active**

Start Date

End Date

Created By **Shalu Ahuja, █████ 2018 5:09 PM**

---

Person Role █████

Type **POI**

Status **Active**

Start Date

End Date

Created By **Shalu Ahuja,** ██████████/2018 5:09 PM

### Transfers

██████████

---

Contact Record ██████████  
 Assessment ██████████  
 Assessment Outcome **Forward to FACS Business Unit for further assessment**  
 Created Date ██████████/2018

██████████

---

Contact Record ██████████  
 Assessment ██████████  
 Assessment Outcome **Forward to FACS Business Unit for further assessment**  
 Created Date ██████████/2018

### Notes & Attachments

██████████

---

Has Attachment

Category **Correspondence**  
 Sub Category **Phone Calls**  
 Subject ██████████ 2018 3pm P/c AFP Trafficking team referral >outcome AFP matter investigated and to be closed.  
 ██████████ 2018 3pm P/c AFP Trafficking team referral ph 9277 0446 Melissa ██████████ advised they had  
 Details received the referral last Friday, she thinks from the Child Well Being Unit. Advised they had reviewed the  
 matter and the family of mum and ██████████ children ha  
 Created By **Narelle Muldoon,** ██████████/2018 4:39 PM  
 Created Date ██████████/2018

██████████

---

Has Attachment

Category **Correspondence**  
 Sub Category **Phone Calls**  
 Subject ██████████ 2018 p/c school and school reporter  
 ██████████ 2018 p/c school and school reporter ██████████ 2018 p/c from school/reporter What's their engagement  
 Details like been with the parents, what was ██████████ presentation and attendance like, what supports were in  
 place for ██████████ at school (there was a mention ██████████ has  
 Created By **Narelle Muldoon,** ██████████/2018 11:56 AM  
 Created Date ██████████/2018

██████████

---

Has Attachment

Category **Correspondence**  
 Sub Category **Phone Calls**  
 Subject **To School for further information re report received**  
 ██████████/2018 Triage task request MCW please ring up the school and get some more details from them on  
 Details the report. What's their engagement like been with the parents, what was ██████████ presentation and  
 attendance like, what supports were in place for ██████████ at sc  
 Created By **Narelle Muldoon,** ██████████/2018 9:22 AM  
 Created Date ██████████/2018

██████████

---

Has Attachment

Category **Correspondence**  
 Sub Category **Request**  
 Subject **Report to the Australian Federal Police (AFP) sent** ██████████ 2018 ██████████  
 ██████████ AFP referral ██████████ 2018SYD-OMC@afp.gov.au Report to the Australian Federal Police  
 Details (AFP) sent ██████████/2018 Please find attached AFP Referral form: ██████████ AFP referral ██████████ 2018  
 Created By **Narelle Muldoon,** ██████████/2018 9:18 AM  
 Created Date ██████████/2018

**Approval History**█████/2018 4:43 PM

---

Status **Approved**Assigned To **Approvals - █████ CSC**Actual Approver **Shalu Ahuja**Comments **Auto approval for Manager profile**█████/2018 4:43 PM

---

Status **Submitted**Assigned To **Shalu Ahuja**Actual Approver **Shalu Ahuja**

Comments

**Engagement History**█████/2018 4:43 PM

---

User **Shalu Ahuja**

Connection

Action **Changed Engagement Record Type from Triage to Triage Read Only. Changed Status from Incomplete to Completed. Changed End Date to █████/2018.**█████/2018 4:43 PM

---

User **Shalu Ahuja**

Connection

Action **Record locked.**█████/2018 4:43 PM

---

User **Shalu Ahuja**

Connection

Action **Changed Triage Decision Status from Weekly Allocation Meeting to Closure. Changed Narrative.**█████/2018 5:27 PM

---

User **Shalu Ahuja**

Connection

Action **Changed Triage Decision Status from Received to Weekly Allocation Meeting. Changed Narrative.**█████/2018 5:09 PM

---

User **Shalu Ahuja**

Connection

Action **Created.**

### Details

Record Type	Secure?
Note Attachment	
Category	Status
Correspondence	Incomplete
Sub Category	Case
Phone Calls	
Subject	Start Date
 /2018 3pm P/c AFP Trafficking team referral >outcome AFP matter investigated and to be closed.	 /2018 4:38:52 PM
	Created By
	<u>Narelle Muldoon,</u>  2018 4:39:32 PM
	Last Modified By
	<u>Narelle Muldoon,</u>  /2018 4:39:33 PM

### Notes

 /2018 3pm P/c AFP Trafficking team referral ph 9277 0446

Melissa  advised they had received the referral last Friday, she thinks from the Child Well Being Unit.

Advised they had reviewed the matter and the family of mum and  children have returned to Iran and this has been confirmed.

Mum and the children were on Bridging Visa's. Dad remains in Australia as advised by the school.



There visa's will be cancelled and given they were on Bridging Visa's and would need to reapply to return to Australia.

AFP found no information of arranged marriage for  I advised of the below phone calls with the school and no indication of information that would indicate forced marriage.

Melissa advised the matter will be closed with AFP.

Melissa provided the legal names of the siblings I have updated on ChildStory.

 DOB  /2001 (known as )

[REDACTED] DOB [REDACTED]/2005 (known as [REDACTED])

[REDACTED] DOB [REDACTED]/2014 (known as [REDACTED])

[Redacted]

### Details

Record Type	Secure?
Note Attachment	
Category	Status
Correspondence	Incomplete
Sub Category	Case
Phone Calls	[Redacted]
Subject	Start Date
[Redacted] 2018 p/c school and school reporter	[Redacted] 2018 11:54:47 AM
	Created By
	<u>Narelle Muldoon</u> , [Redacted] / 2018 11:56:16 AM
	Last Modified By
	<u>Narelle Muldoon</u> , [Redacted] 2018 2:13:10 PM

### Notes

[Redacted] / 2018 p/c school and [Redacted]

[Redacted] / 2018 p/c from [Redacted]

What's their engagement like been with the parents, what was [Redacted] presentation and attendance like, what supports were in place for [Redacted] at school (there was a mention [Redacted] has [Redacted])?

[Redacted]

[Redacted]

Involvement only since transition to [Redacted] this year.

I advised reported information stated [Redacted]

[Redacted] stated that it was only suspicions putting two an two together as only information from father was that [Redacted] had gone to Iran with [Redacted] mother. Given [Redacted] age they had suspicions to report to CWU [Redacted] stated that the teacher that interpreted the call did not have any family connection to the family and did not have any further information about the family that raised [Redacted] concerns only the same thing that give [Redacted] age and that being advised that had gone to Iran raised suspicions.

Head Teacher [Redacted] advised;

had met mother and brother of at the end of 2017 for interview to attend the school for Mother was engaged and appropriate the older brother interpreted for mother.

[Redacted]

[Redacted]

[Redacted]

[Redacted]

School attendance and away approx. one day a week. Parents do not call to advise of absence. When contacted they say did not get up or could not get to school as excuse. Have never said sick or any other reason.

reviewed attendance at beginning of term as did not return after school holidays. Reviewed 2nd week of term Contacted mother and older brother (age 18years) and no answer on their phones.

called emergency contact week 3 of term emergency contact is father. called and father answered and said that needed interpreter. Said family gone overseas.

Used staff member to call father and interpret as school find this better engages family. Teacher was the person that called the father end of Week 3 of term.

said no family connection to teacher only connection same language.

advised in regard to

[Redacted]

Mother or brother bring to school.

What was the entire conversation the staff member had with the father when they rang about's non attendance at school. How's the other staff member connected with the family who suspects has been sent overseas for forced marriage?

Teacher was the person that called the father end of Week 3 of term;

advised had been requested to contact the father by Head teacher of the support unit due to's absences from school.

Advised called dad /2018 9.35am advised reason to call dad that was worried about's absence from school and had not returned after the school holidays.

Dad said [redacted] will not be back and had gone to Iran with [redacted] mother. [redacted] asked for how long and dad said for good.

[redacted] asked about school and concerned about missing school dad said will enrol [redacted] there in Iran.

Dad said that mother decided to leave.

[redacted] said [redacted] was calm and open to tell [redacted] what was going on. Language spoke was Arabic with some Farsi that [redacted] could understand. [redacted] reported back to head teacher [redacted]

I asked about what was in the report to the Helpline [redacted]

[redacted]

[redacted]



# REFERRAL TO THE AFP

**TO: The Coordinator  
Operations Monitoring Centre  
Australian Federal Police**

Refer to the AFP Website for location details  
(<http://www.afp.gov.au/contact.aspx>)

Investigation (part A)  Search Warrant Assistance (part A&C)   
 Proceeds of Crime (part A&B)  Forensic Assistance (part A&D)   
 Pre Referral Advice

## PART A – REQUEST FOR INVESTIGATION

Refer to the AFP Website for information relating to referring matters to the AFP.  
(<http://www.afp.gov.au/what-we-do/referrals.aspx>)

CONTACT DETAILS	
Referring Agency:	NSW Department of Family & Community Services, Community Services Centre
Agency Reference Number / Operation Name:	
Referring Officer/ Case Officer Contact:	Name: Ingrid Nitchell Telephone: (02) 9875 0800 Address: Level 7, 423 Pennant Hills Rd, Email: Ingrid.nitchell@facs.nsw.gov.au Signature of referring officer: 
Date of Referral:	2018

REFERRAL DETAILS	
Allegation/Incident Description Relevant Act and Section/Penalty	Suspected arranged marriage of 14 year old sent to Pakistan.
Period of Offence	unknown
Incident Type	Date/Time Incident Start: 2018 Date/Time Incident End:
Property/Fraud Value	N/A

**SUSPECT DETAILS**

Name	[REDACTED]
Gender	[REDACTED]
Date of Birth	unknown
Address	[REDACTED]
Postal Address	As above
Telephone	unknown
Email	unknown

**CLIENT IMPACT**

Tick the most appropriate box indicating the impact of the matter on your agency, and complete the explanatory notes section justifying the selection.

✓

<input type="checkbox"/>	<b>Critical</b>	A matter is politically sensitive or goes to central issues of management of agency or program.	
<input type="checkbox"/>	<b>Significant</b>	A serious or complex crime has been committed which the agency cannot resolve without AFP involvement.	
<input type="checkbox"/>	<b>Routine</b>	AFP investigation desirable	
<input type="checkbox"/>	<b>Strategic Strike</b>	A matter is defined as a strategic strike under a service agreement with the AFP	
<input checked="" type="checkbox"/>	<b>MOU/Agreement</b>	As per agreed upon between referring agency and the AFP	

**BACKGROUND INFORMATION/EXECUTIVE SUMMARY**

(A brief synopsis of events that have occurred and investigations conducted to date by referring agency, including details of any witnesses)

[REDACTED]

[REDACTED]

[REDACTED]

██████████ and ██████████'s siblings, ██████████ (b ██████████ 2008) and ██████████ (b ██████████ /2002) have remained in Australia.

It is suspected that ██████████ was sent to Pakistan for the purpose of an arranged marriage.

## SUPPORTING DOCUMENTATION

(Evidence gathered in relation to offences identified. Please attach copies of relevant documents and an Evidence Matrix)

- **Have you attached supporting documentation?**

NO

If yes, list the documents attached and the relevant benefit to the investigation:

## ADDITIONAL RELEVANT INFORMATION

Consideration to be given to prior convictions/history of related offences by suspect/s, whether the suspect/s is aware of the your agency's investigation/allegation, details of witnesses (please advise if any of these witnesses have been spoken to by the your agency and the circumstances of the contact)

## CONSIDERATION FOR A JOINT INVESTIGATION

Would your agency like this matter to be considered as a referral for joint investigation? If so, the reason why and indicate your agency's commitment in providing resources as required. (For Criminal Investigation referrals only)

## PART B – PROCEEDS OF CRIME

Additional consideration and information required for Proceeds of Crime Referral:

- **Has this matter been considered for proceeds of crime referral?**

NO

- **Has pre-referral consultation occurred with the AFP Financial Investigation Team (FIT)**

NO

- **Provide a statement of known and/or potential assets, accounts (etc) suspected to be held by the suspect/s, defendants or relevant third parties.**
- **Provide an analysis of all debt collection activity undertaken or planned by your agency.**

- **Your agency to provide a commitment to ongoing and forensic accounting support in relation to the referral (if required).**
- **Your agency is to be responsible for providing supporting material in an appropriate form in order to support proceeds of crime recovery process.**

### **PART C – REQUEST SEARCH WARRANT ASSISTANCE**

Refer also: <http://www.afp.gov.au/what-we-do/operational-support/search-warrants-procedures.aspx>

- **Location of search warrant(s)**
- **Proposed timings of warrants and/or details of any critical time frame**
- **Is your agency prepared to met any additional cost (ie. out of metropolitan travel costs and any consumables utilised by the AFP)**

NO

- **Is the affidavit attached?** (An investigator can consult the Commonwealth Director of Public Prosecution (CDPP) before applying for a warrant. CDPP can assist with checking warrants for format and technical issues, whilst the AFP is available to check content)

NO

- **If applicable, provide a nominated CDPP case officer**
- **Has your agency considered all powers available, by virtue of their own specific legislation, in order to gather evidence?**

NO

- **Any relevant circumstances (ie: the need for simultaneous warrants, multiple suspects or anticipated requirement for AFP Forensic Services)**

Other issues to be considered by your agency:

- Whether the evidential material required is suitable for a criminal prosecution and not for disciplinary, administrative or civil proceedings
- Assurance that all relevant costs will be met by the requesting department (in accordance with AFP guidelines)
- The agency's capacity to ensure safekeeping of seized items and an undertaking to account to the AFP as per guidelines
- An undertaking to provide appropriate resources
- Consideration of whether the execution of a search warrant is the most appropriate course to pursue at the time
- Determination of the department's resource capacity to assist in the execution of the search including specialist teams (ie: computer forensics)

- Consideration of utilising the assistance of the AFP Financial Investigation, Forensic Services or Information Management teams
- Approval (at appropriate level) on behalf of the agency for the proposed course of action to be taken

**PART D – REQUEST FOR FORENSIC ASSISTANCE**

**What forensic capacity does the referring agency have or have access to, including the use of private forensic consultants?**

(Considering the nature of the investigation, the referral request, it may be inappropriate to utilise private consultants.)

**What Forensic assistance is sought from the AFP? None**



**Approved by:**

**Emily Hyne, A/Manager Casework, [REDACTED] CSC**

**Date: [REDACTED] 2018**

## Details

Record Type

Secure?

Note Attachment



Category

Status

Correspondence

Complete

Sub Category

Person Role

Subject

Start Date

Email to Australian Federal Police - referral form

Created By

Roslyn Shields, [REDACTED] 2018 12:39:02 PM

Last Modified By

Roslyn Shields, [REDACTED] 2018 11:14:14 AM

## Notes

[REDACTED] /2018 In keeping with FACS policy on forced marriage – A referral form to the AFP has been completed and emailed to [SYD-OMC@afp.gov.au](mailto:SYD-OMC@afp.gov.au) (<mailto:SYD-OMC@afp.gov.au>) As there was no conclusive information that imminent travel was planned

See attached email and referral form

[REDACTED] /2018 A response has been received from AFP - see below and attached

*Good Afternoon Roslyn,*

*We received the referral regarding the [REDACTED] children today.*

*Members from our team spoke with the Australian Red Cross (ARC) last week regarding the concerns raised in this referral. As discussed with ARC and briefly mentioned in the referral notes, the AFP is unable to generate any orders to prevent the children from leaving the country.*

*[REDACTED] The other [REDACTED] children to our knowledge are not victims of forced marriage.*

*At this stage, the parents in this matter are within their rights to travel overseas with their children. Should FACS have any concerns for the welfare of these children the matter will need to be investigated by FACS as the AFP do not identify any human trafficking offences occurring for the other family members based on the current information.*

*Should you wish to discuss this matter further please don't hesitate to contact the team at any time.*

*Kind regards,*

*Amelia*





# REFERRAL TO THE AFP

TO: **The Coordinator  
Operations Monitoring Centre  
Australian Federal Police**

Refer to the AFP Website for location details  
(<http://www.afp.gov.au/contact.aspx>)

Investigation (part A)	<input type="checkbox"/>	Search Warrant Assistance (part A&C)	<input type="checkbox"/>
Proceeds of Crime (part A&B)	<input type="checkbox"/>	Forensic Assistance (part A&D)	<input type="checkbox"/>
Pre Referral Advice	<input checked="" type="checkbox"/>		

## PART A – REQUEST FOR INVESTIGATION

Refer to the AFP Website for information relating to referring matters to the AFP.  
(<http://www.afp.gov.au/what-we-do/referrals.aspx>)

CONTACT DETAILS	
Referring Agency:	Family & Community Services
Agency Reference Number / Operation Name:	0298514100
Referring Officer/ Case Officer Contact:	Name: Roslyn Shields Telephone: 0298514100 Address: 225-227 Queens St [REDACTED] Email: <a href="mailto:Roslyn.Shields@facs.nsw.gov.au">Roslyn.Shields@facs.nsw.gov.au</a> Signature of referring officer:
Date of Referral:	[REDACTED] / 2018

REFERRAL DETAILS	
Allegation/Incident Description Relevant Act and Section/Penalty	Risk of Harm Report received [REDACTED] 2018 In relation to : - Sexual Abuse; Psychological Harm ;  Cultural Background : Afghanistan
Period of Offence	Current report received [REDACTED] 2018
Incident Type	Date/Time Incident Start:  Date/Time Incident End:
Property/Fraud Value	Information indicating underage forced marriage

SUSPECT DETAILS	
Name	[REDACTED]
Gender	[REDACTED]
Date of Birth	Unknown
Address	Last Known Address according to FACS records [REDACTED]
Postal Address	
Telephone	Unknown
Email	Unknown

**CLIENT IMPACT**

Tick the most appropriate box indicating the impact of the matter on your agency, and complete the explanatory notes section justifying the selection.

✓

<input checked="" type="checkbox"/>	<b>Critical</b>	A matter is politically sensitive or goes to central issues of management of agency or program.	
<input type="checkbox"/>	<b>Significant</b>	A serious or complex crime has been committed which the agency cannot resolve without AFP involvement.	
<input type="checkbox"/>	<b>Routine</b>	AFP investigation desirable	
<input type="checkbox"/>	<b>Strategic Strike</b>	A matter is defined as a strategic strike under a service agreement with the AFP	
<input type="checkbox"/>	<b>MOU/Agreement</b>	As per agreed upon between referring agency and the AFP	

**BACKGROUND INFORMATION/EXECUTIVE SUMMARY**

(A brief synopsis of events that have occurred and investigations conducted to date by referring agency, including details of any witnesses)

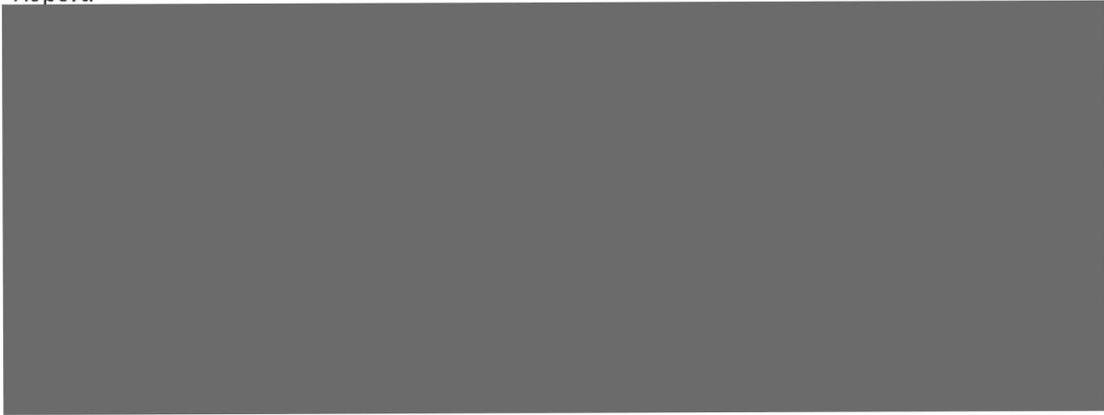
Children in the home:

- [REDACTED] 9yrs)
- [REDACTED] 13yrs)
- Address [REDACTED]

Summary:

- [REDACTED]

Report:



Cultural Background : Afghanistan

### **SUPPORTING DOCUMENTATION**

(Evidence gathered in relation to offences identified. Please attach copies of relevant documents and an Evidence Matrix)

- **Have you attached supporting documentation?**

YES / NO

If yes, list the documents attached and the relevant benefit to the investigation:

### **ADDITIONAL RELEVANT INFORMATION**

Consideration to be given to prior convictions/history of related offences by suspect/s, whether the suspect/s is aware of the your agency's investigation/ allegation, details of witnesses (please advise if any of these witnesses have been spoken to by the your agency and the circumstances of the contact)

### **CONSIDERATION FOR A JOINT INVESTIGATION**

Would your agency like this matter to be considered as a referral for joint investigation? If so, the reason why and indicate your agency's commitment in providing resources as required. (For Criminal Investigation referrals only)

### **PART B – PROCEEDS OF CRIME**

Additional consideration and information required for Proceeds of Crime Referral:

- **Has this matter been considered for proceeds of crime referral?**

YES / NO

- **Has pre-referral consultation occurred with the AFP Financial Investigation Team (FIT)**

YES / NO

- **Provide a statement of known and/or potential assets, accounts (etc) suspected to be held by the suspect/s, defendants or relevant third parties.**
- **Provide an analysis of all debt collection activity undertaken or planned by your agency.**
- **Your agency to provide a commitment to ongoing and forensic accounting support in relation to the referral (if required).**
- **Your agency is to be responsible for providing supporting material in an appropriate form in order to support proceeds of crime recovery process.**

#### **PART C – REQUEST SEARCH WARRANT ASSISTANCE**

Refer also: <http://www.afp.gov.au/what-we-do/operational-support/search-warrants-procedures.aspx>

- **Location of search warrant(s)**
- **Proposed timings of warrants and/or details of any critical time frame**
- **Is your agency prepared to met any additional cost (ie. out of metropolitan travel costs and any consumables utilised by the AFP)**

YES / NO

- **Is the affidavit attached?** (An investigator can consult the Commonwealth Director of Public Prosecution (CDPP) before applying for a warrant. CDPP can assist with checking warrants for format and technical issues, whilst the AFP is available to check content)

YES / NO

- **If applicable, provide a nominated CDPP case officer**
- **Has your agency considered all powers available, by virtue of their own specific legislation, in order to gather evidence?**

YES / NO

- **Any relevant circumstances (ie: the need for simultaneous warrants, multiple suspects or anticipated requirement for AFP Forensic Services)**

Other issues to be considered by your agency:

- **Whether the evidential material required is suitable for a criminal prosecution and not for disciplinary, administrative or civil proceedings**

- Assurance that all relevant costs will be met by the requesting department (in accordance with AFP guidelines)
- The agency's capacity to ensure safekeeping of seized items and an undertaking to account to the AFP as per guidelines
- An undertaking to provide appropriate resources
- Consideration of whether the execution of a search warrant is the most appropriate course to pursue at the time
- Determination of the department's resource capacity to assist in the execution of the search including specialist teams (ie: computer forensics)
- Consideration of utilising the assistance of the AFP Financial Investigation, Forensic Services or Information Management teams
- Approval (at appropriate level) on behalf of the agency for the proposed course of action to be taken

#### **PART D – REQUEST FOR FORENSIC ASSISTANCE**

##### **What forensic capacity does the referring agency have or have access to, including the use of private forensic consultants?**

(Considering the nature of the investigation, the referral request, it may be inappropriate to utilise private consultants.)

##### **What Forensic assistance is sought from the AFP?**

- **Handwriting and signature comparisons**  
(Determination of authorship, detection of simulations)
- **Typewriting examinations**  
(Identification of source typewriter, linking of documents, ribbon transcriptions)
- **Printed document examination**  
(Examination for latent handwriting indentations, detection and interpretation of obliterations, erasures and alterations, document reconstructions tear line matching and other forms of image enhancement)
- **Ink and paper examinations**  
(Differentiation of links, differentiations of papers)
- **Passport and identity document examinations**  
(Examination of counterfeit and altered passports, Australian and other nationalities), travel visas, drivers licences and other forms of identification)
- **Determination of authenticity**  
(Examination of birth certificates, naturalisation certificates, security documents and other official documentation)
- **High value document examinations**  
(Examination of travellers cheque, bank and personal cheques, Australian and foreign currencies)

- **Credit card examination**  
(Examination of counterfeit and altered credit cards)
- **Preliminary examinations**  
(Preliminary over the counter advice on most examination can provide the investigator with valuable information that may impact on the direction of an investigation)
- **Computer Forensics**
- **Other (indicate if other Forensic assistance is sought)**

Approved by:  \_\_\_\_\_ Kerry Caldwell  
Casework Manager  
CSC

(Name and relevant Agency Manager of their Delegate)

Date:  2018

- Close Window
- [Print This Page](#)
- Expand All | Collapse All

Information

Record Type	Risk Assessment	Secure?	Not secure
ID	[REDACTED]	Owner	Betina Huber
Primary Carer	[REDACTED]	Owner Internal Organisation	[REDACTED] CSC
Secondary Carer	[REDACTED]	Engagement	[REDACTED]
Person Group		Related Assessment	[REDACTED]
CSC	[REDACTED] CSC	Assessment Status	Approved
Caseworker	Betina Huber	Performed Date	[REDACTED] 2018
Final Response Priority		ATSI Consultation Occurred	
Outcome		ATSI Consultation Date	
Assessment of ROSH		CALD Consultation Occurred	
		CALD Consultation Date	

Field Detail

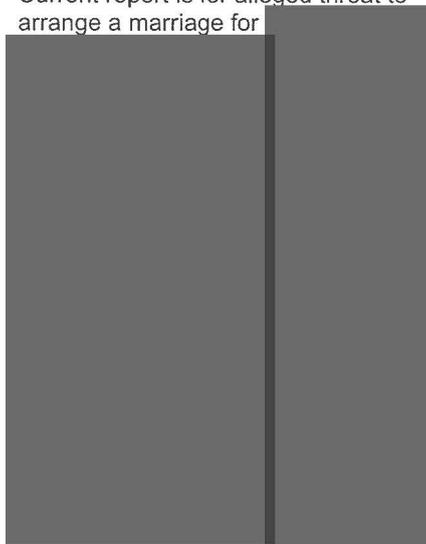
SCORED RISK LEVEL

Family Score Risk

Neglect Score	4
Neglect Level	Moderate
Abuse Score	6
Abuse Level	High
Question 1	No

Narrative

Narrative 1 Current report is for alleged threat to arrange a marriage for [REDACTED]



Question 2 One or more, abuse only

Narrative 2 There have been 10 reports in relation to abuse.

Question 3 Yes

family had several risk assessments and ongoing CW for over a year, including IFBS.

Narrative 3 [redacted] went to live with [redacted] another family member and then went to live with [redacted]

Question 4 One, two or three

Question 5 Under 2 (include unborn child)

there are [redacted] children including a newborn are in the family. The younger children were not assessed on this occasion as they were not part of the reported issues and [redacted]

Narrative 5

Question 6 Yes

Narrative 6 This was not an issues reported in the report and not identified during this assessment.

Question 7 Past or current problems

past risk assessments noted [redacted]

Narrative 7 [redacted]

Question 8 No Problem

Narrative 8 this risk was not reported and not identified in this assessment.

Question 9 None of the above

Narrative 9 This factors where not present. [redacted] presents as well spoken and able to talk about [redacted] concerns and wishes. .

Question 10 None of the above apply

Question 11 Yes

Narrative 11 current report was screened in for allegation that [redacted] allegedly talking about arranging a marriage for



Question 12 Two or More

Narrative 12 there have been 10 reports for allegations of physical abuse by [redacted] which were substantiated and [redacted] was identified as PCH.

Question 13 Yes

Narrative 13 family received ongoing casework in 2014 and older children were moved in 2015.

Question 14 Yes

Narrative 14 as stated above [redacted] was identified as PCH to a child re physical abuse.

Question 15 None of the above apply



Question 16 No

Narrative 16 there have been no reports of DV in last 12 months.

Question 17 None of the above apply

Narrative 17 The parents reaction to [redacted] displaying teenage behaviour has been quite controlling and [redacted] it did not meet the severity threshold, though





**Stephane Breton**

---

**From:** [REDACTED] Bassam <bassam.[REDACTED]@afp.gov.au>  
**Sent:** Tuesday, [REDACTED] 2018 7:14 AM  
**To:** Suzana Gusavac  
**Subject:** RE: [REDACTED] [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Suzana,

Thanks for the update on [REDACTED]

I have not had any involvement with [REDACTED] or the family. From all reports I received, from FaCS and the school, there is no threat or risk of harm to the child nor is there any alleged Forced Marriage. That being the case we have not continued our investigation as there is no evidence to pursue an offence.

Regards,

**BASSAM** [REDACTED]  
 SYDNEY - HUMAN TRAFFICKING  
 VICTIM BASED CRIME  
 Tel +61(0) 2 92770493 Mob +61(0) [REDACTED]  
[www.afp.gov.au](http://www.afp.gov.au)



POLICING FOR  
 A SAFER AUSTRALIA

UNCLASSIFIED

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**From:** Suzana Gusavac [mailto:Suzana.Gusavac@facs.nsw.gov.au]  
**Sent:** Monday, [REDACTED] 2018 10:31 AM  
**To:** [REDACTED] Bassam  
**Subject:** RE: [REDACTED] [SEC=UNCLASSIFIED]

Hi Bassam,

Just emailing you re: [REDACTED]

The case has been allocated to myself for case management.

From what I can see on notes caseworker Stephanie Habib has met with [REDACTED] who had advised Stephanie thing were much better at home in the last few weeks and that everything had calmed down since the big argument occurred. [REDACTED] was very aware of what [REDACTED] wanted and what [REDACTED] future would look like. [REDACTED]

Contact numbers have been provided to [REDACTED] in case [REDACTED] fears:

- Salvation army 24/7 confidential advice line 9211 5794
- peer support salvos 9466 3573, [REDACTED]

- [www.mybluesky.org.au](http://www.mybluesky.org.au)

I plan to go and speak to [REDACTED] myself and obtain more information if any available.

I was wondering if you have met with [REDACTED] and what was the outcome of that. Also any updates in general that you might have regarding this case.

Looking forwards to receiving your email.

Kind Regards,  
Suzana

**Suzana Gusavac**  
**Child Protection Caseworker**  
**Department of Family and Community Services**  
**T 02 9722 4000 | F 02 9722 4052**  
**A Level 3, 25 Smart Street [REDACTED] 2165**  
**[E \[suzana.gusavac@facs.nsw.gov.au\]\(mailto:suzana.gusavac@facs.nsw.gov.au\)](mailto:suzana.gusavac@facs.nsw.gov.au)**

---

**From:** [REDACTED] Bassam [mailto:bassam.[REDACTED]@afp.gov.au]  
**Sent:** Friday, [REDACTED] 2018 12:02 PM  
**To:** Stephanie Habib  
**Subject:** RE: [REDACTED] [SEC=UNCLASSIFIED]

UNCLASSIFIED

Stephanie,

I've only been in contact with the school, who have told me that the family is enrolling [REDACTED] I don't know which [REDACTED] but the school will let know when they have the information. Our concern was for an offence of Forced Marriage, we haven't been able to confirm this because I need to speak with [REDACTED] alone but that is difficult when [REDACTED]s with [REDACTED] family. I'm hoping you can approach it from another angle and determine what may actually be happening within the home.

Regards,

**BASSAM [REDACTED]**  
SYDNEY - HUMAN TRAFFICKING  
VICTIM BASED CRIME  
Tel +61(0) 2 92770493 Mob +61(0) [REDACTED]  
[www.afp.gov.au](http://www.afp.gov.au)



POLICING FOR  
A SAFER AUSTRALIA

UNCLASSIFIED

**From:** Stephanie Habib [mailto:Stephanie.Habib@facs.nsw.gov.au]  
**Sent:** Friday, [REDACTED] 2018 11:53 AM  
**To:** [REDACTED] Bassam  
**Subject:** RE: [REDACTED] [SEC=UNCLASSIFIED]

Hi Bassam,

So sorry I have only today been able to review this. We have not yet received any additional information however this is something I will be doing today.

Have you completed any work as of yet on the family or made contact with the family?

Thank you

**Kind Regards,**

**Stephanie Habib | Caseworker**  
**Department of Family and Community Services**

[REDACTED] CSC  
 Level 3, 25 Smart Street, [REDACTED] 2165 | Locked Bag 263 [REDACTED] 1860  
 T 02 97224000 | F 02 9722 4099  
[Stephanie.habib@facs.nsw.gov.au](mailto:Stephanie.habib@facs.nsw.gov.au)  
[www.facs.nsw.gov.au](http://www.facs.nsw.gov.au)

*'It is one of the most beautiful compensations of this life that no man can sincerely try to help another without helping himself.'*  
 Ralph Waldo Emerson



The case has been allocated for response and sits with caseworker Stephanie Habib who I have also included in this email as well as her manager Kathleen Smith.

Stephanie will be the best person to provide any feedback.

Thanks

Liziana Pun | Senior Child Protection Caseworker- Triage  
 Department of Family and Community Services | Community Services  
 T (02) 9722 4000 | F (02) 9722 4099  
 A Level 3, 25 Smart Street [REDACTED] NSW 2165  
 E [liziana.pun@facs.nsw.gov.au](mailto:liziana.pun@facs.nsw.gov.au)  
 W [www.facs.nsw.gov.au](http://www.facs.nsw.gov.au)

**#CaseworkIsHeartwork**

apply today to make  a difference tomorrow

**From:** [REDACTED] Bassam [mailto:bassam.[REDACTED]@afp.gov.au]  
**Sent:** Tuesday, [REDACTED] 2018 10:10 AM

To: [REDACTED] Liziana Pun  
Subject: [REDACTED] [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED] and Liziana,

Have you had any progress or additional information on [REDACTED]?

Regards,

**BASSAM** [REDACTED]  
SYDNEY - HUMAN TRAFFICKING  
VICTIM BASED CRIME  
Tel +61(0) 2 92770493 Mob +61(0) [REDACTED]  
[www.afp.gov.au](http://www.afp.gov.au)



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AFP Web site: <http://www.afp.gov.au>

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AFP Web site: <http://www.afp.gov.au>

\*\*\*\*\*

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Record Type	Safety Assessment	Secure?	Not secure
ID	[Redacted]	Owner	Stephanie Habib
Child's surname: (family name)	[Redacted]	Owner Internal Organisation	[Redacted] CSC
Primary Carer	[Redacted]	Engagement	[Redacted]
Secondary Carer	[Redacted]	Related Assessment	[Redacted]
Person Group		Assessment Status	Approved
CSC	[Redacted] CSC	Performed Date	[Redacted] 2018
Caseworker	Stephanie Habib	Performed Date	[Redacted] /2018
Final Response Priority		Start Date	[Redacted] 2018
Outcome		End Date	[Redacted] 2018
Assessment of ROSH		ATSI Consultation Occurred	
		ATSI Consultation Date	
Owner Name	Stephanie Habib	CALD Consultation Occurred	No
		CALD Consultation Date	

Field Details

Question 1		Question 15
Question 2	No	Question 16
Question 3	No	Question 17
Question 4	No	Question 18
Question 5	No	Question 19
Question 6	No	Question 20
Question 7	No	Question 21
Question 8	No	Question 22
Question 9	No	Question 23
		Question 24

Question 10 No

Question 25

Question 11

Question 26

Question 12 No

Questions 29

Question 13

Question 30

Question 14

Narrative

This danger was not met during this assessment period however was considered.

[Redacted]

[Redacted] was spoken to and clarified that [Redacted] family had, a few months ago, suggested [Redacted] meet a [Redacted] from [Redacted] who had asked for [Redacted] hand in marriage, however [Redacted] had told them [Redacted] wasn't interested.

[Redacted] said they had understood and accepted [Redacted] decision to not meet [Redacted]

[Redacted]

The [Redacted] had also come to the home to ask for [Redacted] hand in marriage after this but due to a number of factors the family declined.

[Redacted] said [Redacted] was well aware of underage forced marriage and that [Redacted] would never say yes to it.

Narrative 1

[Redacted] was aware of cultural and generational differences between [Redacted] and [Redacted] parents and knew that if [Redacted] said no they could not force [Redacted] in to doing so.

Narrative 15

There were also concerns that

[Redacted]

home. There is no current evidence to suggest that any member in the household had caused serious physical harm to [Redacted] or that there is a threat for ongoing or further physical harm for [Redacted]

Narrative 16

Narrative 2 This danger was not met during this assessment period. There is no evidence to suggest that [REDACTED] or [REDACTED] have been sexually abused or are at risk of sexual abuse.

Narrative 17

Narrative 3 This danger was not met during this assessment period. There is no information to suggest [REDACTED] would not protect [REDACTED] from serious or threatened harm by others or from a dangerous environment.

Narrative 18

Narrative 4 This danger was not met during this assessment period. There was no evidence or information to suggest that [REDACTED] had sustained any questionable or inconsistent injuries. [REDACTED] was seen and spoken to on two occasions and no visible marks or injuries were observed. [REDACTED] school also reported never seeing any questionable marks or injuries during [REDACTED] time at the school.

Narrative 19

Narrative 5 This danger was not met during this assessment period. There is no evidence to suggest [REDACTED] would not provide access to [REDACTED] or hinder the investigation. When we first visited the home only [REDACTED] was home as [REDACTED] had gone out with [REDACTED] grandmother. [REDACTED] invited us back in the afternoon so we could meet and speak with [REDACTED] and had left us alone in a separate room to speak with [REDACTED] when we returned.

Narrative 20

Narrative 6 This danger was not met during this assessment period. [REDACTED]  
[REDACTED]  
[REDACTED] The family home was clean, free of any hazards and each child had a very large room with appropriate bedding and furniture. There is no evidence to suggest [REDACTED] immediate and basic needs are not being met.

Narrative 21

Narrative 7 This danger was not met during this assessment period. The family home was clean and free of any hazards.

Narrative 22

Narrative 8 This danger was not met during this assessment period. Due to cultural reasons the family did not drink or do any drugs. There is no current evidence to suggest otherwise.

Narrative 23

Narrative 9 This danger was not met during this assessment period. [REDACTED] said

and husband did not fight often and that no violence existed between them. also reported no violence existing within the home between any family members. There is no current evidence to suggest otherwise.

Narrative 24

Narrative 10

This danger was not met during this assessment period. said and parents were not close and that hardly spoke to them about any issues in life. despite not having a close relationship with them said still received the best of everything from parents and that they have always wanted the best for future.

Narrative 25

Narrative 11

This danger was not met during this assessment period. mentioned never having any emotional, psychological or cognitive impairment and never needing to visit a counsellor or psychologist. There is no current evidence to suggest either parent is not able to supervise, protect or care for due to any mental health issues.

Narrative 26

Narrative 12

This danger was not met during this assessment period.

Narrative 30

Narrative 13

This danger was not met during this assessment period.

Narrative 14

Not applicable.

System Information

Created By Stephanie Habib, /2018 12:14 PM

Last Modified By Christelle Catherine, /2018 9:21 AM

Assessment Parties

Person Role	
Staff Member	
Type	Subject
Assessment Outcome	Safe
Start Date	2018
End Date	
Related Case	
Age	16.00
Sex	
Alert	
Person Role	
Staff Member	
Type	Subject

Assessment Outcome **Safe**  
Start Date ██████████/2018  
End Date ██████████  
Related Case ██████████  
Age **15.00**  
Sex ██████████  
Alert

████████████████████

---

Person Role ██████████  
Staff Member  
Type **Subject Related Participant**

Assessment Outcome  
Start Date ██████████ 2018  
End Date ██████████  
Related Case  
Age **118.00**  
Sex ██████████  
Alert

████████████████████

---

Person Role ██████████  
Staff Member  
Type **Subject Related Participant**

Assessment Outcome  
Start Date ██████████ 2018  
End Date ██████████  
Related Case  
Age **118.00**  
Sex ██████████  
Alert

[Redacted]

Details

Record Type	Secure?
Note Attachment	
Category	Status
Correspondence	Complete
Sub Category	Person Role
	[Redacted]
Subject	Start Date
Email from Federal Police regarding referral re Forced Marriage	[Redacted] 2018 2:39:29 PM
	Created By
	<u>Susan Brinsmead</u> [Redacted] 2018 2:43:39 PM
	Last Modified By
	<u>Susan Brinsmead</u> [Redacted] 2018 2:44:36 PM

Notes

[Redacted] - Monica called and said they interviewed [Redacted] There was no evidence that the father is planning to force [Redacted] to marry, no evidence of DV and both parents are encouraging [Redacted] to complete [Redacted] education.

**From:** [Redacted] Monica [mailto:Monica.[Redacted]@afp.gov.au (mailto:Monica.[Redacted]@afp.gov.au)]

**Sent:** Tuesday [Redacted] 2018 9:12 AM

**To:** Susan Brinsmead

**Subject:** [Redacted] born [Redacted]/03 [DLM=For-Official-Use-Only]

For-Official-Use-Only

**Your Reference:** Engagement [Redacted] (date of referral [Redacted] 18)

Good Morning Susan,

I am the AFP case officer for the referral we received about [Redacted] born [Redacted] /03.

I would just like to provide you with an update on this matter.

I visited [REDACTED] school yesterday and had a discussion with [REDACTED] and the school counsellor.

At the conclusion of the discussion, the AFP could not identify an offence.

Therefore, I consider this matter finalised.

Please contact me if you would like more detail on the matter or would like to discuss this further.

Regards

Monica

**MONICA** [REDACTED]

HUMAN TRAFFICKING TEAM

CRIME OPERATIONS

Tel +61(0) 2  
92770548 Mob +61(0) [REDACTED]

[www.afp.gov.au](http://www.afp.gov.au) (<http://www.afp.gov.au>)

Australian Federal Police (<http://www.afp.gov.au/>)



# REFERRAL TO THE AFP

**TO: The Coordinator  
Operations Monitoring Centre  
Australian Federal Police**

Refer to the AFP Website for location details  
(<http://www.afp.gov.au/contact.aspx>)

Investigation (part A)

Search Warrant Assistance (part A&C)

Proceeds of Crime (part A&B)

Forensic Assistance (part A&D)

Pre Referral Advice

## PART A – REQUEST FOR INVESTIGATION

Refer to the AFP Website for information relating to referring matters to the AFP.  
(<http://www.afp.gov.au/what-we-do/referrals.aspx>)

CONTACT DETAILS	
Referring Agency:	Family & Community Services – ██████████ CSC
Agency Reference Number / Operation Name:	Engagement ██████████
Referring Officer/ Case Officer Contact:	Susan Brinsmead – Triage Caseworker
Date of Referral:	████████ 2018

REFERRAL DETAILS	
Allegation/Incident Description Relevant Act and Section/Penalty	Please see attached report.
Period of Offence	
Incident Type	Arranged / Forced marriage by parents of a 14 year old
Property/Fraud Value	

	<b>Strategic Strike</b>	A matter is defined as a strategic strike under a service agreement with the AFP	
	<b>MOU/Agreement</b>	As per agreed upon between referring agency and the AFP	

**BACKGROUND INFORMATION/EXECUTIVE SUMMARY**

**SUPPORTING DOCUMENTATION**

- Have you attached supporting documentation?  
 YES  
 Copy of the report received by the Child Protection Helpline.

**ADDITIONAL RELEVANT INFORMATION**

Officers from [REDACTED] LAC also attended the home on [REDACTED] 18.

**CONSIDERATION FOR A JOINT INVESTIGATION**

Would your agency like this matter to be considered as a referral for joint investigation? If so, the reason why and indicate your agency's commitment in providing resources as required. (For Criminal Investigation referrals only)

**PART B – PROCEEDS OF CRIME**

Additional consideration and information required for Proceeds of Crime Referral:

- Has this matter been considered for proceeds of crime referral?  
 YES / NO
- Has pre-referral consultation occurred with the AFP Financial Investigation Team (FIT)  
 YES / NO
- Provide a statement of known and/or potential assets, accounts (etc) suspected to be held by the suspect/s, defendants or relevant third parties.
- Provide an analysis of all debt collection activity undertaken or planned by your agency.
- Your agency to provide a commitment to ongoing and forensic accounting support in relation to the referral (if required).

- Approval (at appropriate level) on behalf of the agency for the proposed course of action to be taken

**PART D – REQUEST FOR FORENSIC ASSISTANCE**

**What forensic capacity does the referring agency have or have access to, including the use of private forensic consultants?**

**What Forensic assistance is sought from the AFP?**

**Approved by:**

**(Name and relevant Agency Manager of their Delegate)**

**Date:**

## Helpline Assessment Printout

### Screening and Response Priority Result

Screening Result: SCREENED IN - ROSH  
 Response Priority: <72 Hours

### Assessment party details (subjects)

Name	Gender	Date of Birth	Age	Person ID
[REDACTED]	[REDACTED]	[REDACTED] 2003	14	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED] 2003	14	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED] 2013	5	[REDACTED]

Cultural Identity	
Flag to indicate Open Case	[REDACTED] <input checked="" type="checkbox"/>
Flag to indicate Open Case	[REDACTED] <input checked="" type="checkbox"/>
Flag to indicate Open Case	[REDACTED] <input checked="" type="checkbox"/>
OOHC Status	Not in care Not in care Not in care

### Assessed issues/Safety in Care

Name	Issue Type	Primary Assessed Issue (CYP)	Did Issue occur in OOHC?
[REDACTED]	PHYSICAL ABUSE: Excessive discipline	Yes	
[REDACTED]	Underage forced marriage	No	
[REDACTED]	PHYSICAL ABUSE: Other non-accidental injury	No	
[REDACTED]	Underage forced marriage	No	
[REDACTED]	PHYSICAL ABUSE: Excessive discipline	Yes	
[REDACTED]	Underage forced marriage	No	
[REDACTED]	PHYSICAL ABUSE: Other non-accidental injury	No	

### Other assessment party details

Name Type (.e.g. POI/Reporter) Date of Birth Person ID

[REDACTED] Reporter [REDACTED] 1900

[REDACTED] POI [REDACTED] 1900

[REDACTED] POI [REDACTED] 1900

Contactor details

Name	Contactor type/role/region	Contactor phone	Consent to share information? (yes/no/not asked)	Agencies to share (when applicable)
------	----------------------------	-----------------	--	-------------------------------------

Contact record details

Date/Time opened: [REDACTED]/2018  
 Created By: Jarrod Graham  
 Record ID: [REDACTED]  
 Engagement Origin: Completed  
 Primary contact reason: Physical Abuse  
 Primary contactor concern: Reporting concern about CYP  
 Status: Completed

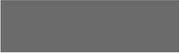
Helpline assessment record details

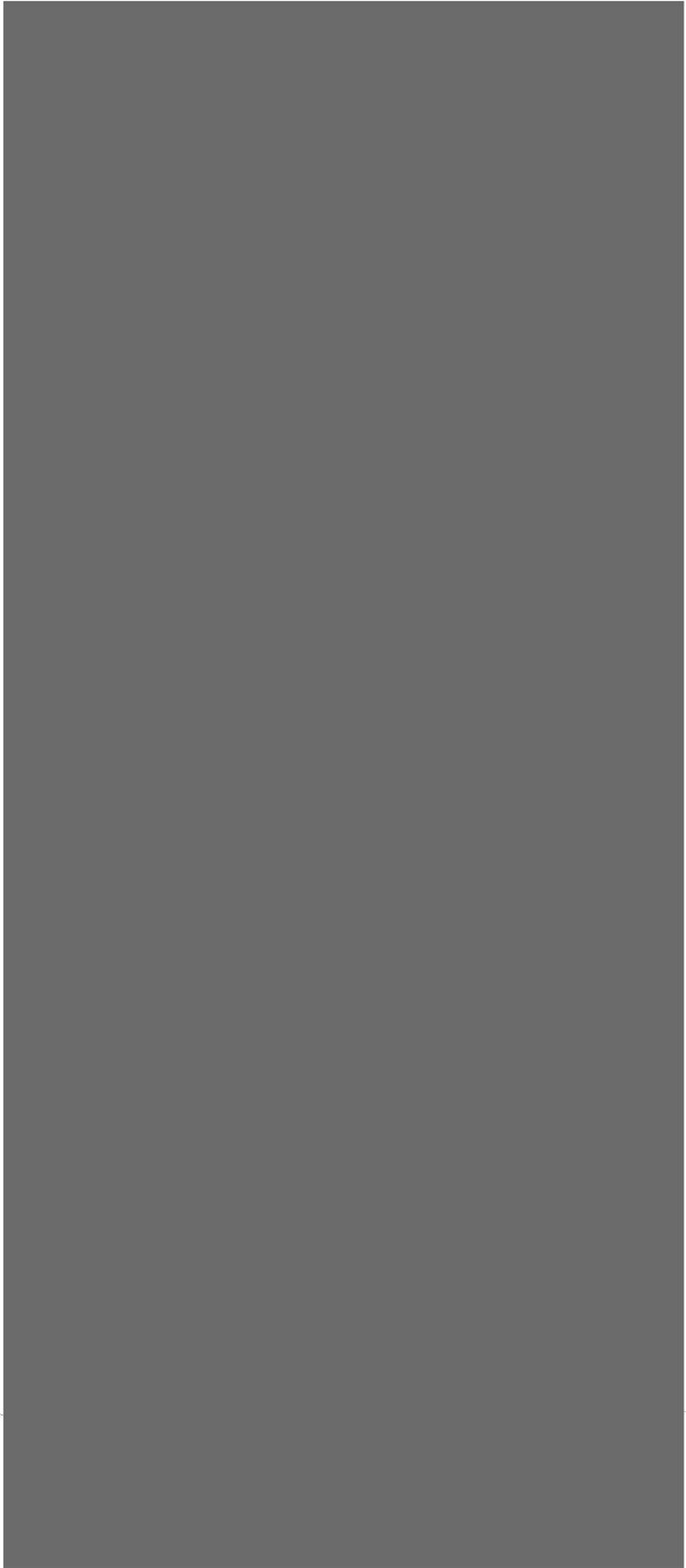
Date/Time opened: [REDACTED] 2018  
 Created By: Jarrod Graham  
 Record ID: [REDACTED]  
 MULTIMEDIA REPORT

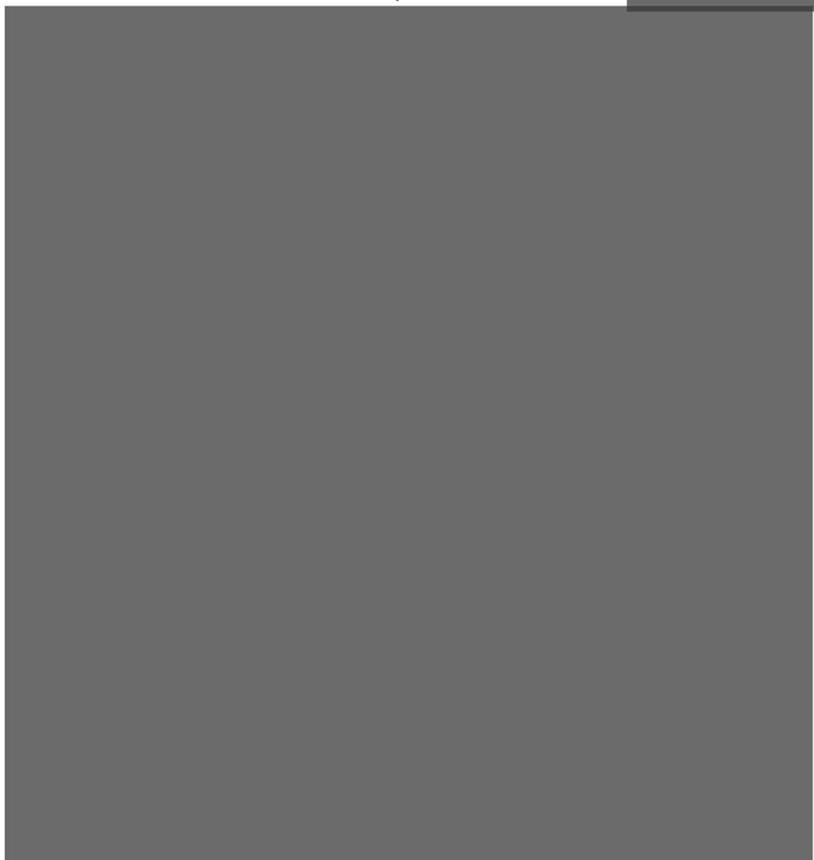
CALLER  
 Name: Officer [REDACTED]  
 Organisation: [REDACTED]  
 Contactor Phone: [REDACTED]  
 Email/Fax: [REDACTED]

Assessment Narrative:

HOUSEHOLD CHILDREN/ YOUNG PERSON  
 Name: [REDACTED]  
 Age/DOB: [REDACTED]/2013  
 Name: [REDACTED]  
 Age/DOB: [REDACTED]/2003

Helpline Assessment ID: 





## Summary

No information provided

## Are there any Worker safety issues?

No

## Worker safety issue comments

null

## Disability or health issues?

null

## Is family/subject aware of this report?

No information provided

## Current location and school details

null

## Concern for the child/young person(s)

domestic violence Parents of children are using un-necessary use of force on children.



## Known impacts on the child/young person

null

## Known support, interventions, your role

Family from India and do not understand laws in Australia and acceptable parent skills

Concern about parent/carer/house members  
No information provided

CYP Disability  
null

Carer / Parents Disability  
null

Family Law Court Order  
null

Court Order  
null

Any Required service not in place  
null

Any current service to support CYPs  
No information provided

Offender In Custody  
No

Offender Been Charged  
No

Offender Bail Conditions  
No

Related To Intimidation Threat  
Yes

Related To AVO Breach  
No

Related To Family Court Issues  
No

Medical Attention Treatment  
null

Criminal History of Carers or Parents  
null

Carer Employ CS  
No

ConcernOfDrug,MHealth&dDViolence  
No information provided

Protected By AVO  
null

AVO Against  
null

---

Health Conditions of CYP  
null

Health Conditions of Parent or Carer  
null

Helpline Assessment ID: [REDACTED]

CYP Appearance Behaviour  
Domestic violence. Parents of children are using un-necessary force on children.

Applied For AVO  
No

Related To Missing Person  
No

Related To Violence Assault No Weapon  
No

Related To Violence Assault Weapon  
Yes

DV No Offence  
No

Physical Injury CYP  
null

Physical Injury Other Person  
null

Details Physical Injury  
Null

CONSULTATIONS (or other relevant information/phone calls):  
Person role [REDACTED] has been incorrectly added twice to this record. A request to have one deleted has been sent via the staff support centre.

Consultations with TL R Rejan and Helpline Manager Jeanne Mostoles

CHILD/YOUNG PERSON REPORTED BY HELPLINE:

HISTORY:

This history documentation was completed to the extent required to inform decision making about screening, determine a response priority and ensure compliance with policy.

Nil legals  
No active cases – triage record open at [REDACTED] CSC  
Nil alerts  
Not secured

- Last ROSH [REDACTED] dated [REDACTED]/2018 – contains much information already known to FACS [REDACTED]

- Triage dated [REDACTED] 2018 - [REDACTED]/18 WAM - MCS Anna Marshall, MCW Laura Stolzenhein, MCW Havva Mehmed, Psychologist Melissa Gilkes reviewed the reported information and history for this family and recommended that the matter for closure.

Helpline Assessment ID: [REDACTED]

Capacity does not exist at [REDACTED] CSC to allocate the family for completion of an assessment and priority has been given to more concerning ROSH reports. No current injury. No history for this family. [REDACTED] Triage CW spoke with counsellor from school who confirmed they had not reported to police but would do so today. See notes.

Transfer location (where applicable):  
Transfer notes field (where applicable):

[REDACTED] CSC

Approval date:

[REDACTED] 2018

Approver:

Status:

Approved



<b>Alleged Person/s of Interest</b>
-------------------------------------

Parent
--------

<b>Type of Harm</b>
---------------------

Physical Abuse
----------------

<b>ROSH Extent of Harm Physical Abuse</b>
---

Excessive discipline
----------------------

<b>Part C: Child/young person at risk due to his/her own behaviour</b>
--

Not applicable
----------------

<b>Part 4: Additional FACS response required</b>
--

Critical Event Report Required
--------------------------------

<b>Response Priority Decision Pathway</b>
---

Is there a serious non-accidental injury to any child/young person?
---

No
----



Is there a significant injury to a child aged 5 or younger or a child with a disability?	No
Has there been a plausible threat made to the child/young person's life?	No
Were severe disciplinary measures used?	No
Is the parent/carer's behaviour toward child/young person violent and/or out of control?	No
Is there an intoxicated/impaired parent/carer co-sleeping with an infant (younger than 12 months old)?	No
Was there a significant injury to a child/young person over age 5 in the current incident?	Yes
Were the parent/carer's actions dangerous?	No
Is there a severe condition or pattern of parent/carer behaviour that presents a risk of serious physical harm?	No



### Details

Record Type

Note Attachment

Secure?



Category

Correspondence

Status

Incomplete

Sub Category

Case

Subject

left the country

Start Date

/2018 2:58:54 PM

Created By

Mark Drury, /2018 3:00:56 PM

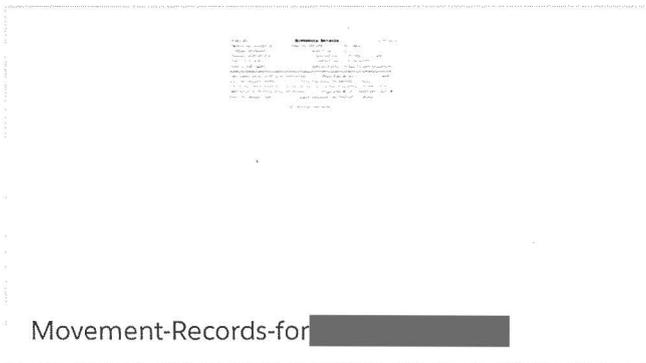
Last Modified By

Mark Drury, /2018 3:00:58 PM

### Notes

Called intensive English school on the /2018 at 10:55 and spoke with the principle to let them know that they have left the country and we will be closing the case at our end.

### Files



Page 109 redacted for the following reason:

-----  
Withheld in full - refer to schedule

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Record Type	Safety Assessment	Secure?	Not secure
ID	[REDACTED]	Owner	Sayona Rodrigo
Child's surname: (family name)	[REDACTED]	Owner Internal Organisation	[REDACTED] CSC
Primary Carer	[REDACTED]	Engagement	[REDACTED]
Secondary Carer	None	Related Assessment	[REDACTED]
Person Group		Assessment Status	Approved
CSC	[REDACTED] CSC	Performed Date	[REDACTED] 2018
Caseworker	Sayona Rodrigo	Performed Date	[REDACTED] 2018
Final Response Priority		Start Date	[REDACTED] 2018
Outcome		End Date	[REDACTED] 2018
Assessment of ROSH		ATSI Consultation Occurred	
Owner Name	Sayona Rodrigo	ATSI Consultation Date	
		CALD Consultation Occurred	No
		CALD Consultation Date	

Field Details

Question 1		Question 15
Question 2	No	Question 16
Question 3	No	Question 17
Question 4	No	Question 18
Question 5	No	Question 19
Question 6	No	Question 20
Question 7	No	Question 21
Question 8	No	Question 22
Question 9	No	Question 23
		Question 24

Question 10 No

Question 25

Question 11 No

Question 26

Question 12 No

Questions 29

Question 13

Question 30

Question 14

Narrative

Narrative 1 None of the above apply. There is no evidence or information to suggest that [redacted] have been physically harmed.

Narrative 15

Narrative 16

Narrative 2 The current ROSH report received on [redacted]/2018 detailed concerns that [redacted] There were concerns that [redacted] may be undergoing an planned underage marriage and be at risk of sexual abuse. During home visits on [redacted]/2018 and [redacted]/2018, [redacted] (mother) stated that whilst [redacted] wants to get married when [redacted] turns 16 in mid-September, they will not allow [redacted] to until [redacted] turns 18. [redacted] said that although the Tamil culture allows people to be married at 16, [redacted] has been informed that in Australia it is only legal when they turn 18 and so they will wait until then. [redacted] stated that [redacted] has also spoken to [redacted] parents who have asked [redacted] to marry [redacted] when [redacted] turns 16, but [redacted] has told them that [redacted] will not marry [redacted] until [redacted] turns 18. [redacted] stated that [redacted] is living elsewhere and visits [redacted] around 1-2 times a week. During the home visit [redacted] also confirmed that [redacted] is 22-23 years of age.

Narrative 17

Narrative 3 This danger was not identified. During several phone conversations with [redacted]

and [redacted]  
[redacted]

Narrative 18

Narrative 4 This danger was not identified as [redacted] and [redacted] have not sustained an injury that require an explanation.

Narrative 19

Narrative 5 During home visits on [redacted] 2018 and [redacted] 2018, [redacted] and her family were very welcoming to caseworkers. They showed caseworkers around the house and answered all questions caseworkers had.

Narrative 20

Narrative 6 This danger was not identified. During a home visit on [redacted]/2018, [redacted] told [redacted]

Despite this, neither school had reported that the children come to school without food. The children appeared appropriately dressed and groomed.

Narrative 21

Narrative 7 The family live in a small two bedroom, single story house. [redacted]  
[redacted]

share another room. There is a mattress on the living room floor that [redacted] said [redacted] sometimes sleeps on. Whilst the house is small and old, it appeared free from hazards and clean and tidy. [redacted] stated that there are no cupboards for the kids to put their clothes in, creating even less space.

Narrative 22

Narrative 8 During a home visit on [redacted]/2018, [redacted] stated that [redacted] does not engage in alcohol or drug use. There is no information to suggest otherwise.

Narrative 23

Narrative 9 This danger was not identified. [redacted] stated that there is no violence in the home.

Narrative 24

Narrative 10 This danger was not identified. During home visits on [redacted]/2018 and [redacted]/2018, [redacted] spoke of [redacted] kids, and grandchildren in the home in a caring manner. There is no indication that [redacted] acts negatively towards [redacted] children.

Narrative 25

Narrative 11 This danger was not identified.

Narrative 26

Narrative 12

This danger was not identified. There is no information to suggest that [redacted] has previously ill-treated any children before.

Narrative 30

Narrative 13 None of the above dangers were identified.

Narrative 14 No other dangers to note.

System Information

Created By Sayona Rodrigo, [redacted] 2018 3:47 PM

Last Modified By Melanie Martinez, [redacted] /2018 4:25 PM

Assessment Parties

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Person Role [redacted]  
 Staff Member  
 Type **Subject**  
 Assessment Outcome **Safe**  
 Start Date [redacted]/2018  
 End Date  
 Related Case [redacted]  
 Age **9.00**  
 Sex [redacted]  
 Alert

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Person Role [redacted]  
 Staff Member  
 Type **Subject**  
 Assessment Outcome **Safe**  
 Start Date [redacted]/2018  
 End Date  
 Related Case [redacted]  
 Age **16.00**  
 Sex [redacted]  
 Alert

---

Person Role [redacted]  
 Staff Member  
 Type **Subject Related Participant**  
 Assessment Outcome  
 Start Date  
 End Date  
 Related Case  
 Age **118.00**  
 Sex [redacted]  
 Alert

Notes & Attachments

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Category **Other**  
 Sub Category  
 Subject **SUMMARY - Safety Ass**  
 Details **SUMMARY - Safety Assessment - [redacted].pdf**