

s. 22(1)(a)(ii)

**From:** Vicki LUDWIG s. 22(1)(a)(ii)  
**Sent:** Friday, 12 August 2016 5:36 PM  
**To:** WOODFORD-SMITH Kingsley; NOCKELS David; LITTLE Amanda; MOY Cheryl-anne; s. 22(1)(a)(ii)  
**Cc:** s. 22(1)(a)(ii) s. 22(1)(a)(ii) JONES Justine; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** Progress of the Nauru Files Tasking [~~SEC-PROTECTED~~]

~~PROTECTED~~

Summary of today's activity:

1. [REDACTED] has consolidated the available data sheets as best he can at the moment using the DAT spreadsheet as the Master.
  - The DAT spreadsheet from last evening included a total of 456 Incidents, 21 Critical, 260 Major, 175 Minor incidents.
  - 18 of those 21 Critical incidents have been identified in POMS.
2. [REDACTED] has completing the data cleansing of the information currently available to make it easily reportable, and will then pivot tables over the top of the data to enable it to be easily interrogated.
3. As a high summary level please note that BRS have identified the following information and all this data has been consolidated into the DAT mastersheet:

Incidents	2013	2014	2015	Total
Found	7	775	711	1493
Not Found	9	451	27	487
<b>Total</b>	<b>16</b>	<b>1218</b>	<b>738</b>	<b>1980</b>

In percentage terms this results in a % reconciliation rate of

%	2013	2014	2015	Total
Found	44%	64%	96%	75%
Not Found	56%	37%	4%	25%
<b>Total</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>	<b>100%</b>

\*found = reconciled to the incident reporting system

\*\*not found = not reconciled to the incident reporting system.

4. Based on the data so far, below is a table of incidents involving minors that might be of interest (based on incident type).

Risk Rating and Incident Type	Incidents Involving Minors
<b>Critical</b>	
Actual self-harm	6
Assault	2
Assault on minor	1
Concern for minor	3
Sexual Assault	1
<b>Total</b>	<b>13</b>

Risk Rating and Incident Type	Incidents Involving Minors
<b>Major</b>	
Accident/ Injury	8
Actual self-harm	3
Assault	24
Assault on minor	40
Concern for minor	7
family violence	6
obscene behaviour	4
Sexual Assault	5
<b>Total</b>	<b>97</b>

Risk Rating and Incident Type	Incidents Involving Minors
<b>Minor</b>	
Actual self-harm	3
Assault	13
Assault on minor	5
family violence	14
Sexual Assault	1
<b>Total</b>	<b>36</b>

Sexual assaults for adults.

Incident Type/Risk Rating	Incidents
---------------------------	-----------

Critical	
Sexual Assault	1
Major	
Sexual Assault	3
Minor	
Sexual Assault	1

Kind regards  
Vicki

Vicki Ludwig  
A/g Commander Offshore Operational Coordination | Detention, Compliance and Removals Division | Operations Group  
Australian Border Force  
Wk: s. 22(1)(a)(ii)  
M.s. 22(1)(a)(ii)  
E.s. 22(1)(a)(ii)

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**From:** Vicki LUDWIGS. 22(1)(a)(ii)  
**Sent:** Saturday, 13 August 2016 4:56 PM  
**To:** WOODFORD-SMITH Kingsley  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** FW: Nauru Files.docx [~~SEC-PROTECTED, DLM-Sensitive~~] [SEC=UNCLASSIFIED]



Hi KWS

Please see s. 22(1)(a)(ii) update on the critical cases.

The fast track assessments are complete. s. 22(1)(a)(ii) is writing up learnings regarding incident clusters from that.

X matching with POMS data continues with some success. s. 22(1)(a)(i) and s. 22(1)(a)(ii) working on this. Where we can match POM records, critical complete, major category finished and minor commenced.

s. 22(1)(a)(i) is in from midday tomorrow.

We will need the DAT spreadsheet at that time to merge the data they have completed with ours.

Great effort by the team. Good progress today.

Sent with Good ([www.good.com](http://www.good.com))

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

**From:** s. 22(1)(a)(ii)

**Sent:** Saturday, August 13, 2016 03:52 PM AUS Eastern Standard Time

**To:** Vicki LUDWIG

**Subject:** Nauru Files.docx [SEC=PROTECTED, DLM=Sensitive]

~~PROTECTED, Sensitive~~

Vicki,

I have put together a Draft report on the critical incidents that are sensitive in nature and/or require additional follow up. Included is reference to whether or not we have a Moss or CPP referral in place. I will receive an update form Island tomorrow regarding NPF and current case management status and will add this in.

Regards

s. 22(1)(a)(i)

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~~Sensitive~~

13 August 2016

## UPDATE ON RESEARCH INTO CRITICAL INCIDENTS IDENTIFIED IN NAURU FILES

### Purpose

To:

1. To provide an update into progress of analysis of critical incidents reported by *Guardian Australia* as the 'Nauru Files'.

### Background

2. *Guardian Australia* has released 2000 reports dubbed the 'Nauru Files'. The reports range from May 2013 through to August 2015.

### Issues

3. Identification of individual cases is hampered as the files on *Guardian Australia* have had all personal identifiers redacted.
4. This has required staff to try to match cases based on key word searches and downloads from the incident management. A significant number of cases have been able to be found in Departmental systems but it has been time consuming.
5. The Department's incident management system for Offshore only commenced August 2014. Incidents prior to this date are not recorded in this system.
6. Case management is not used in the offshore environment and holdings are across multiple system

### Findings

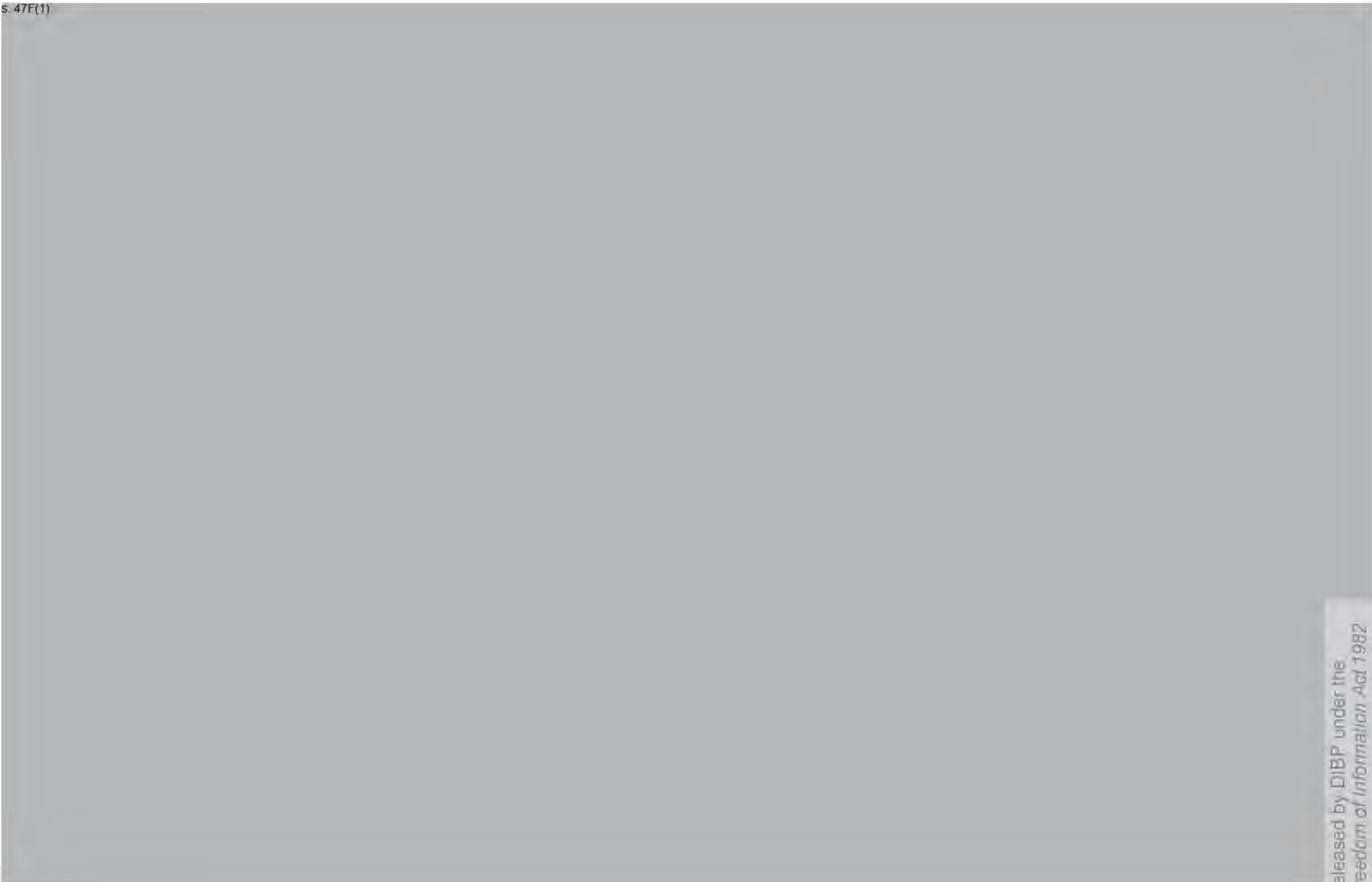
Twenty-one cases were listed in reporting as critical. An assessment of these has identified all cases in Departmental incident reports. On further review eleven cases have been identified as sensitive and/or requiring follow up to ascertain appropriate action has taken place. Full details of these are available at Attachment A.

For each of these cases the following checks are being conducted;

- Moss Review
- Nauru Police Force
- Current Case Management status (for those still on Nauru); and
- Child Protection matters.

Attachment A

S: 47F(1)









Australian Government  
Department of Immigration and Border Protection

## Submission

For information

PDMS Ref. Number MS16-  
002793

**To** Minister for Immigration and Border Protection

**Subject** Update on research into critical incidents identified in Nauru Files

**Timing** Please action by 30 August 2016

### Recommendations

That you:

1. note the update on research into critical incidents identified in the Nauru Files noted / please discuss

Minister for Immigration and Border Protection

Signature.....

Date:...../...../2016

returned to MO, NPIA  
as minister received a  
verbal brief on the  
matter in the interim


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Minister's Comments				
<b>Rejected</b> Yes/No	<b>Timely</b> Yes/No	<b>Relevance</b> <input type="checkbox"/> Highly relevant <input type="checkbox"/> Significantly relevant <input type="checkbox"/> Not relevant	<b>Length</b> <input type="checkbox"/> Too long <input type="checkbox"/> Right length <input type="checkbox"/> Too brief	<b>Quality</b> Poor 1.....2.....3.....4.....5 Excellent <b>Comments:</b>

## Key Issues

1. On 10 August 2016, *The Guardian Australia* released 2101 reports, dubbed “the Nauru Files”. The reports range from May 2013 to August 2015.
2. All documents relating to the report by the Guardian Australia are incident reports (IRs) by Service Providers, created on Nauru.
3. Identification of individual cases is difficult as the information contained within the reports have had personal identifiers redacted by the *Guardian Australia*.
4. Since the release of the documents the department has been undertaking detailed analysis of each document and information contained within the Department systems, and information held by Broadspectrum, to systematically verify:
  - a) That each incident has been appropriately recorded and classified by service providers
  - b) Each incident has been appropriately logged and acquitted by the Department or its service providers.

s. 33(a)(iii)



## Methodology

6. In response to the article, Broadspectrum (BRS) was required to provide a report to the Department on all incidents contained within their systems that related to The Guardian reports.
7. BRS has identified to the Department 1980 incidents. The Department is currently seeking additional clarification from BRS in relation to the apparent 121 incident gap.
8. A fast track assessment of all 2101 records was initially undertaken to scan for incidents that were considered to be highly sensitive (for example sexual assault, other major or critical incidents misclassified) or where the response did not initially seem appropriate for the incident category.
9. In parallel with the fast track assessment, the Department also reviewed all critical and major incidents and where possible cross matched these with incident reporting data and other reporting records. Attachment A refers.

10. Of the 2101 documents reviewed a total of 287 cases, including 11 'critical' reports, were subject to more detailed analysis by experienced staff and/or senior officers. Of these 247 were found to have been appropriately responded to, and 40 still require some further investigation.

### General observations

11. Following the assessments of the critical and major incidents detailed above (and at attachment A), officers made the following observations:
- A high number of incidents involved parents physically disciplining children. Reports ranged from a slap on the wrist to administering force with objects, and allegations from families of other parents administering physical punishment in accommodation areas.
  - A number of incidents involved alleged inappropriate behaviour by contracted service providers, particularly by Nauruan staff members, such as sexual advances, swearing, and threats of assault when transferees or refugee were in the community.
  - A number of incidents included verbal threats of harm to self and/or family in the context of wanting to be transferred to Australia, including some verbalisation of self-harm by minors.
  - There were some actual self-harm incidents by both adults and minors. In the case of minors, the self-harm was mostly superficial.
  - Reporting of incidents in 2013 was poor with a number of incidents misclassified when compared with the incident management framework. This situation progressively improved over the following two years.

### Findings to date

12. 21 of the reports were listed as being critical, of which 2 concerned the disciplining of children, and the remainder were appropriately classified in Departmental system, and an action being undertaken listed against them.
13. Of the 272 reports listed as being major, 10 have not yet been able to be identified in Departmental systems; of which four have no response action against them in the initial report.
14. 960 reports are listed as being minor in nature. All of these reports have been part of the fast track process and a more detailed review of these cases is ongoing.
15. *The Guardian Australia* listed 848 reports as unclassified or information only reports. These cases were part of the fast track process and a more detailed review of each report is yet to be finalised.

### Next Steps



16. Having identified all critical incidents and all but ten of the major incidents, within Department systems, further information is now being sought from internal and external stakeholders to confirm any further actions taken including:
  - a. Moss Review;
  - b. Child Protection Panel matters; and
  - c. Outcomes from referrals to the Nauru Police Force.
17. An assessment of service provider's classification will be undertaken to ensure each incident has been appropriately classified.

## Background

18. Save the Children Australia was previously contracted to provide welfare services to transferee families and children with the Nauru Regional Processing Centres between 1 August 2013 and 31 October 2015. Their services included specialised services to children including infant care, welfare services to family groups and single adult females, and case management and independent observer services. According to the terms of their contract, Save the Children Australia was required to support other service providers in their management of incidents.
19. All incidents occurring in the Nauru Regional Processing Centre are reported to BRS (formerly Transfield Services Limited) Incident Control Team. The initial response to incidents is coordinated and managed by BRS. BRS reports all incidents to the Government of Nauru Operational Managers and the Department in accordance with their Incident Reporting Framework and Guidelines.
20. Identification of individual cases is hampered as the reports published by *The Guardian Australia* have had all personal identifiers redacted. This has required staff to try to match cases based on key word searches and downloads from a number of Departmental systems. The Department's offshore incident management reporting system commenced in August 2014. Incidents prior to this date are generally held in either TRIM, within group mailboxes or on a Group network drive. This task is labour intensive and time consuming.
21. Incident Report Categories In addition to information only reports, the Department sets a threshold for incident reporting across three categories. The categories and those broad thresholds are:
  - a. Critical Incident – an event that critically affects the:
    - good order, security and safety of the RPC; or
    - health and safety of those in the RPC (serious injury or threat to life).
  - b. Major Incident - an event which has the possibility of disrupting the normal operating routine of the RPC, which seriously:
    - affects the good order, safety and security of the RPC;
    - threatens the success of transfer or removal activities; or
    - the health and safety of those in the RPC.

- c. Minor Incident - an event which affects to a lesser degree than a major incident:
- the good order, safety and security of the RPC;
  - threatens the success of transfer or removal activities; or
  - the health and safety of those in the RPC.

**Timeframes for Reporting Incidents to the Department**

Category	Verbal Report	Written Report
Critical	Immediate up to 30 minutes	Within 3 hours
Major	As soon as possible – no later than 1 hour	Within 6 hours or by the end of the shift
Minor	Not required	Within 24 hours

**Consultation – internal/external**

22. Cross matching of the reports with the Detention Assurance Team (for connection to Moss Review and Child Protection Panel review). BRS requested to provide a report on all incidents in their system. s. 33(a)(iii)

**Consultation – Secretary/Commissioner**

23. The Secretary/Commissioner were not consulted on the approach in the submission.

**Client service implications**

24. No client service implications.

**Sensitivities**

25. All incident data is regarded as sensitive and has reputational risks for the Department, service provides and the Government of Nauru.

**Financial/systems/legislation/deregulation implications**

26. N/A

**Attachments**

**Attachment A** Statistics Tables.

**Authorising Officer**

Cleared by:

Kingsley Woodford-Smith  
Assistant Commissioner  
Detention Compliance and Removals Division

Date: 15 August 2016

Ph: s. 22(1)(a)(ii)

**Contact Officer** Vicki Ludwig, A/g Commander, Offshore Operational Coordination Branch, Ph: s. 22(1)(a)(ii).

**Through** Deputy Commissioner Operations

**CC** Secretary  
Commissioner  
Deputy Commissioner Briscoe

## Statistics Tables

## Matches Found By Classification

Count of Guardian incident #	Column Labels		
Row Labels	Match	No Match	Grand Total
Critical	21	0	21
Major	262	10	272
Minor	726	234	960
information	219	208	427
Unclassified	189	232	421
(blank)			
<b>Grand Total</b>	<b>1373</b>	<b>728</b>	<b>2101</b>

## Action Taken Stats

Action Taken Pivot	Column Labels		
Row Labels	No	Yes	Grand Total
Critical		21	21
Major	4	268	272
Minor	775	185	960
information	302	125	427
Unclassified	415	6	421
<b>Grand Total</b>	<b>1496</b>	<b>605</b>	<b>2101</b>

*\*Note even though Initial action was taken in all but 4 of the Major incident categories, Departmental systems continue to be interrogated for 10 of these reports.*

## Breakdown of Incident Type for All Critical Incidents

Row Labels	Count of Guardian incident #
<b>Critical</b>	<b>21</b>
Abusive or aggressive behaviour	1
Actual self-harm	9
Assault	2
Assault on a minor	1
Concern for a minor	4
Non-compliance	1
Sexual assault	2
Voluntary starvation	1
<b>Grand Total</b>	<b>21</b>



### Breakdown of Incident Type for All Critical Incidents involving Minors

Row Labels	Count of Guardian incident #
<b>Critical</b>	<b>15</b>
Abusive or aggressive behaviour	1
Actual self-harm	6
Assault	2
Assault on a minor	1
Concern for a minor	4
Sexual assault	1

### Adult Sexual Assaults

Row Labels	Count of Guardian incident #
<b>Major</b>	<b>3</b>
Sexual assault	3
<b>Minor</b>	<b>1</b>
Sexual assault	1
<b>information</b>	<b>3</b>
Sexual assault	3
<b>Unclassified</b>	<b>4</b>
<b>Grand Total</b>	<b>11</b>

*\*All 11 of these cases are currently being followed through to see what actions remain outstanding.*

### Breakdown of Incident Type for All Major Incidents involving Children

Row Labels	Count of Guardian incident #	
<b>Major</b>		<b>184</b>
Abusive or aggressive behaviour	11	
Accident or injury	8	
Actual self-harm	3	
Assault	23	
Assault on a minor	50	
Complaint	3	
Concern for a minor	7	
Demonstration	1	
Disturbance	2	
Family violence	6	
Fighting	15	
misbehaviour	5	
Obscene behaviour	4	
Sexual assault	5	
Threatened self-harm	36	
Unclassified	3	
Voluntary starvation	2	

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# Breakdown of Incident Types for All Minor Incidents Involving Children

	Count of Guardian incident #
<b>Minor</b>	<b>553</b>
Abusive or aggressive behaviour	87
Accident or injury	40
Actual self-harm	3
Assault	13
Assault on a minor	6
Complaint	40
Concern for a minor	53
Contraband	5
Disturbance	10
Family violence	14
Fighting	40
Information	7
Lost items	2
Medical incident	12
misbehaviour	98
Non-compliance	58
Obscene behaviour	5
Property damage	8
Sexual assault	2
Theft	3
Threatened self-harm	38
Unclassified	8
Voluntary starvation	1

## Breakdown of Information and Unclassified Reports Involving Children

Abusive or aggressive behaviour	8
Abusive/Aggressive Behaviour	1
Accident or injury	7
Actual self-harm	3
Assault	2
Complaint	11
Concern for a minor	43
concern for minor	12
Family violence	15
Fighting	8
Information	53
Medical incident	2
misbehaviour	15
Non-compliance	1
Property damage	1
Sexual assault	2
Theft	1
Threatened self-harm	20
Unclassified	10
<b>Information</b>	<b>215</b>
<b>Unclassified</b>	<b>147</b>
<b>Grand Total of all Incidents involving Minors</b>	<b>1113</b>

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Thursday, 18 August 2016 10:59 AM  
**To:** Michael OUTRAM; Stephen HAYWARD; Jenet CONNELL; Kingsley WOODFORD-SMITH  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** HPRM: Nauru Files Back Pocket Brief - 17 August 2016 [~~SEC=PROTECTED~~]  
**Attachments:** Nauru File Tables.docx; Backpocket Brief 4 (3).docx  
**Importance:** High

~~PROTECTED~~

Good Morning All

Apologies for the delay in sending this through to you. Here is yesterday's report. KWS and the Chief Statistician have cleared the attached tables.

Kind regards  
Vicki

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17 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. To provide a progress update on our analysis of the 2,101 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia*.

### Background

2. On 10 August 2016, *The Guardian Australia* published 2101 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to August 2015.

### Issues

3. KPMG have been asked to provide a proposal by COB 17 August 2016 to assist with systems and analytical support and the EL2 Project Lead has commenced as project lead. Additional resources are being sourced from the IDN and through ABF Deployments. Data entry officers are being externally sourced through Hudson.

### Progress Report

4. As at COB on 17 August 2016, the following progress has been made:
  - Work is occurring on incidents in addition to known key identifiers of minor, major and critical to include information, such as:
    - a. specifically identifying who was involved in the incident;
    - b. incident taxonomy; and
    - c. what was the follow-up action through to end result.
5. Following from the 16 August 2016 update the following matters continue to be investigated:
  - Work continues on the two cases (Incident 10 and Incident 11) relating to child sexual assaults.
  - Work continues on the eleven cases relating to adult sexual assaults. s. 33(a)(iii) [REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED]. Further progress has not been determined. Investigation ongoing.

~~Sensitive~~  
~~PROTECTED~~

- A further three of these incidents (incidents 16, 21 and 22) also relate to allegations of sexual misconduct by staff. DSD have been asked to liaise with service providers to ascertain the outcome of internal investigations into these matters.
- The DAB reviewed a further 185 reports from the minor/information/unclassified information available. Of these:
  - 56 reports relating to children were reviewed by Child Protection and Wellbeing Branch. A number of these incidents related to four CPP Review incidents (ie the same people and the same incident). Further work needs to be done to clarify these records and this is expected to be completed 18 Aug 2016.
  - Child Protection and Wellbeing Branch will commence work on 18 Aug 2016 on a further 89 minor/information/unclassified reports that have been identified as relating to an adult hitting/assaulting a child.
  - Offshore Operations Branch will commence work on 18 Aug 2016 on a further 40 minor/information/unclassified reports that have been identified as relating to adults.
- 121 records unable to be matched by BRS have been provided back to them for further analysis. They have yet to be returned to the Department.

## Findings

Major Reports *The Guardian Australia* lists 272 reports as major. Of the 272 cases, the Department continues to be unable to match eight of these records. Work continues to attempt to improve this result. Please see statistics on progress at Attachment A.

6. Follow –Up. A second pass review of all minor/information/unclassified reports will continue through 18 August 2016.
7. Further work continues with key stakeholders as outlined below:
  - Additional information on the outcome from the CPP review of cases to indicate how the relevant case has been acquitted;
  - Child Protection and Wellbeing Branch requested to provide advice on the threshold test for those reports involving children which were not reviewed by CPP to see whether they have been acquitted appropriately; and
  - Further investigation will be conducted into five of the 22 sexual assault cases (two involving children and three involving adults) to determine if they have been appropriately classified, actioned and acquitted.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

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s. 22(1)(a)(ii)



## Statistics Tables

### Matches Found By Classification

Risk Rating	Match	No Match	Total
Critical	21	0	21
Major	264	8	272
Minor	727	234	961
information	219	208	427
Unclassified	189	232	421
Total	1420	682	2102

### Action Taken Stats

Risk Rating	No	Yes	Total
Critical		21	21
Major	4	268	272
Minor	776	185	961
information	302	125	427
Unclassified	415	6	421
Total	1497	605	2102

*\*Note even though Initial action was taken in all but 4 of the Major incident categories, Departmental systems continue to be interrogated for 8 of these reports.*

### Critical Incidents by Participation

Incident Type	Resident on Resident	Service Provider on Resident	Resident	Resident and Unknown	Total
Abusive or aggressive behaviour		1			1
Actual self-harm			9		9
Assault	2				2
Assault on a minor		1			1
Concern for a minor	3			1	4
Non-compliance			1		1
Sexual assault		1		1	2
Voluntary starvation			1		1
Total	5	3	11	2	21

Breakdown of Incident Type for All Critical Incidents

Risk Rating and Incident	Number of Incidents
Critical	21
Abusive or aggressive behaviour	1
Actual self-harm	9
Assault	2
Assault on a minor	1
Concern for a minor	4
Non-compliance	1
Sexual assault	2
Voluntary starvation	1
Total	21

Major Incidents by Participation

Row Labels	Local on Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Unknown	Resident	Resident and Unknown	Total
Abusive or aggressive behaviour	1	7	3	4		1	1	17
Accident or injury		3				6		9
Actual self-harm					1	28		29
Assault		17	3	6		1	2	29
Assault on a minor	2	32		15		1	1	51
Complaint						3		3
Concern for a minor		5				1	1	7
Demonstration						1		1
Disturbance						3		3
Family violence		6						6
Fighting		12	1	2			2	17
Medical incident						2		2
misbehaviour						6		6
Obscene behaviour		1		3		2		6
Property damage							1	1
Sexual assault	3	3		1	1			8
Threatened self-harm						65		65
Unclassified						1		1
Unclassified				1		2		3
Voluntary starvation						8		8
Total	6	86	7	32	2	131	8	272

#### Adult Sexual Assaults

Risk Rating and Incident	Number of Incidents
Major	3
Sexual assault	3
Minor	1
Sexual assault	1
Information	3
Sexual assault	3
Unclassified	4
Total	11

*\*All 11 of these cases are currently being followed through to see what actions remain outstanding.*

#### Breakdown of Incident Type for All Critical Incidents involving Minors

Risk Rating/Incident	Number of Incidents
Abusive or aggressive behaviour	1
Actual self-harm	6
Assault	2
Assault on a minor	1
Concern for a minor	4
Sexual assault	1
Total	15

#### Breakdown of Incident Type for All Major Incidents involving Children

Incident/Risk Rating	Number of Incidents
Abusive or aggressive behaviour	
Accident or injury	11
Actual self-harm	8
Assault	3
Assault on a minor	23
Complaint	50
Concern for a minor	3
Demonstration	7
Disturbance	1
Family violence	2
Fighting	6
misbehaviour	15
Obscene behaviour	5
Sexual assault	4
Threatened self-harm	6
Unclassified	36
Voluntary starvation	3
Unknown	2
Total	185



Breakdown of Incident Types for All Minor Incidents Involving Children

Incident/Risk Rating	Number of Incidents
Abusive or aggressive behaviour	87
Accident or injury	40
Actual self-harm	3
Assault	13
Assault on a minor	6
Complaint	40
Concern for a minor	53
Contraband	5
Disturbance	10
Family violence	14
Fighting	40
Information	7
Lost items	2
Medical incident	12
misbehaviour	98
Non-compliance	58
Obscene behaviour	5
Property damage	8
Sexual assault	2
Theft	4
Threatened self-harm	38
Unclassified	8
Voluntary starvation	1
<b>Total</b>	<b>554</b>

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Breakdown of Information and Unclassified Reports Involving Children

Incident/Risk Rating	Number of Incidents
Abusive or aggressive behaviour	8
Abusive/Aggressive Behaviour	1
Accident or injury	7
Actual self-harm	3
Assault	2
Complaint	11
Concern for a minor	43
concern for minor	12
Family violence	15
Fighting	8
Information	53
Medical incident	2
misbehaviour	15
Non-compliance	1
Property damage	1
Sexual assault	2
Theft	1
Threatened self-harm	20
Unclassified	10
Unclassified	148
Total	215

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s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Thursday, 18 August 2016 6:08 PM  
**To:** Michael OUTRAM; Stephen HAYWARD; Jenet CONNELL; Kingsley WOODFORD-SMITH  
**Cc:** s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** Nauru Files brief 18 August 2016.docx ~~SEC-PROTECTED~~  
**Attachments:** Nauru File Tables.docx; Nauru Files brief 18 August 2016.docx  
  
**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

PROTECTED

Good Evening DC O

Please see the attached progress update from today's collective efforts on the Nauru Files. The stats table has not changed since this morning but there has been significant work on working through the minor/information/unclassified reports particularly where they relate to issues involving children.

Kind regards  
Vicki

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18 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,102 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia*.

### Background

2. On 10 August 2016, *The Guardian Australia* published 2,102 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to August 2015.

### Issues

3. The Department has stood-up a team to data match all materials released on the Guardian website with information held by the Department.

### Progress Report

4. KPMG have provided a quote, s. 47G(1)(a) to assist the Department in its ability to build necessary data bases enabling comprehensive search, retrieve and cross-matching functionalities. Procurement approvals are currently being developed and KPMG is hoped to commence work on this project as soon as relevant Employment Suitability Checking (ESC) processes are completed.
5. Separately, Hudsons Recruitment have also been approached to provide three suitably cleared personnel to assist in basic data entry and data matching. Similarly, these three identified persons will commence as soon as relevant ESC processes are completed.
6. The ESC team is aware of the need for priority checking of named personnel from KPMG and Hudsons to join the project and a waiver seeking urgent on-boarding will be provided.
7. Three deployed ABF officers have commenced data entry and incident cross checking. These ABF officers are deployed to this project to COB Tuesday 23 August 2016.
8. As at COB on 18 August 2016, the following progress has been made:
  - Work continues on incidents in addition to known key identifiers of minor, major and critical to include information, such as:
    - a. incident taxonomy (specifically identifying incident actors); and
    - b. what was the follow-up action through to end result.
9. Following 17 August 2016 update, the following matters continue to be investigated:
  - Work continues on cases Incident 10 and Incident 11 relating to child sexual assaults.

- A further three incidents (16, 21 and 22) also relate to sexual misconduct allegations by staff. DSD will liaise with service providers to ascertain the outcome of investigations.
- The Detention Assurance Branch (DAB) has reviewed the Save the Children report dated May 2016 which was provided to the Minister, comparing the content against cases known to the Department, including through CPP and Moss. Of the six cases in the report, there are possibly two cases known to the Department.
- Guardian incidents have been reviewed against CPP and Moss. The matched incidents will be included in the master spreadsheet to ensure all data is consolidated in a single 'source of truth' document.
- The DAB reviewed a further 185 reports from the minor/information/unclassified information available. Of these:
  - 56 reports relating to children were reviewed by Child Protection and Wellbeing Branch. A number of these incidents related to four CPP Review incidents (ie the same people and the same incident). This work was completed 18 August 2016 and has been fed into main datasets.
  - Child Protection and Wellbeing Branch will continue work on 19 August 2016 on a further 89 minor/information/unclassified reports that have been identified as relating to an adult hitting/assaulting a child.
  - Offshore Operations Branch commenced work on 18 August 2016 on a further 40 minor/information/unclassified reports that were identified as relating to adults. This work will continue through to 19 August 2016.
- 121 records unable to be matched by BRS have been provided back to them for further analysis. They have yet to be returned to the Department and BRS will be hastened on 19 August 2016.

## Findings

Major Reports *The Guardian Australia* lists 272 reports as major. Of the 272 cases, the Department continues to be unable to match eight of these records. Work continues to attempt to improve this result. Please see statistics on progress at Attachment A.

10. Follow –Up. A second pass review of all minor/information/unclassified reports will continue.
11. Further work continues with key stakeholders as outlined below:
  - Additional information on the outcome from the CPP review of cases to indicate how the relevant case has been acquitted;
  - Child Protection and Wellbeing Branch requested to provide advice on the threshold test for those reports involving children which were not reviewed by CPP to see whether they have been acquitted appropriately; and
  - Further investigation will be conducted into five of the 22 sexual assault cases (two involving children and three involving adults) to determine if they have been appropriately classified, actioned and acquitted.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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## Statistics Tables

### Matches Found By Classification

Risk Rating	Match	No Match	Total
Critical	21	0	21
Major	264	8	272
Minor	727	234	961
information	219	208	427
Unclassified	189	232	421
<b>Total</b>	<b>1420</b>	<b>682</b>	<b>2102</b>

### Action Taken Stats

Risk Rating	No	Yes	Total
Critical		21	21
Major	4	268	272
Minor	776	185	961
information	302	125	427
Unclassified	415	6	421
<b>Total</b>	<b>1497</b>	<b>605</b>	<b>2102</b>

*\*Note even though Initial action was taken in all but 4 of the Major incident categories, Departmental systems continue to be interrogated for 8 of these reports.*

### Critical Incidents by Participation

Incident Type	Resident on Resident	Service Provider on Resident	Resident	Resident and Unknown	Total
Abusive or aggressive behaviour		1			1
Actual self-harm			9		9
Assault	2				2
Assault on a minor		1			1
Concern for a minor	3			1	4
Non-compliance			1		1
Sexual assault		1		1	2
Voluntary starvation			1		1
<b>Total</b>	<b>5</b>	<b>3</b>	<b>11</b>	<b>2</b>	<b>21</b>



### Breakdown of Incident Type for All Critical Incidents

Risk Rating and Incident	Number of Incidents
<b>Critical</b>	<b>21</b>
Abusive or aggressive behaviour	1
Actual self-harm	9
Assault	2
Assault on a minor	1
Concern for a minor	4
Non-compliance	1
Sexual assault	2
Voluntary starvation	1
<b>Total</b>	<b>21</b>

### Major Incidents by Participation

Row Labels	Local on Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Unknown	Resident	Resident and Unknown	Total
Abusive or aggressive behaviour	1	7	3	4		1	1	17
Accident or injury		3				6		9
Actual self-harm					1	28		29
Assault		17	3	6		1	2	29
Assault on a minor	2	32		15		1	1	51
Complaint						3		3
Concern for a minor		5				1	1	7
Demonstration						1		1
Disturbance						3		3
Family violence		6						6
Fighting		12	1	2			2	17
Medical incident						2		2
misbehaviour						6		6
Obscene behaviour		1		3		2		6
Property damage							1	1
Sexual assault	3	3		1	1			8
Threatened self-harm						65		65
Unclassified						1		1
Unclassified				1		2		3
Voluntary starvation						8		8
<b>Total</b>	<b>6</b>	<b>86</b>	<b>7</b>	<b>32</b>	<b>2</b>	<b>131</b>	<b>8</b>	<b>272</b>



### Adult Sexual Assaults

Risk Rating and Incident	Number of Incidents
<b>Major</b>	<b>3</b>
Sexual assault	3
<b>Minor</b>	<b>1</b>
Sexual assault	1
<b>Information</b>	<b>3</b>
Sexual assault	3
<b>Unclassified</b>	<b>4</b>
<b>Total</b>	<b>11</b>

*\*All 11 of these cases are currently being followed through to see what actions remain outstanding.*

### Breakdown of Incident Type for All Critical Incidents involving Minors

Risk Rating/Incident	Number of Incidents
Abusive or aggressive behaviour	1
Actual self-harm	6
Assault	2
Assault on a minor	1
Concern for a minor	4
Sexual assault	1
<b>Total</b>	<b>15</b>

### Breakdown of Incident Type for All Major Incidents involving Children

Incident/Risk Rating	Number of Incidents
Abusive or aggressive behaviour	
Accident or injury	11
Actual self-harm	8
Assault	3
Assault on a minor	23
Complaint	50
Concern for a minor	3
Demonstration	7
Disturbance	1
Family violence	2
Fighting	6
misbehaviour	15
Obscene behaviour	5
Sexual assault	4
Threatened self-harm	6
Unclassified	36
Voluntary starvation	3
Unknown	2
<b>Total</b>	<b>185</b>

### Breakdown of Incident Types for All Minor Incidents Involving Children

Incident/Risk Rating	Number of Incidents
Abusive or aggressive behaviour	87
Accident or injury	40
Actual self-harm	3
Assault	13
Assault on a minor	6
Complaint	40
Concern for a minor	53
Contraband	5
Disturbance	10
Family violence	14
Fighting	40
Information	7
Lost items	2
Medical incident	12
misbehaviour	98
Non-compliance	58
Obscene behaviour	5
Property damage	8
Sexual assault	2
Theft	4
Threatened self-harm	38
Unclassified	8
Voluntary starvation	1
<b>Total</b>	<b>554</b>

### Breakdown of Information and Unclassified Reports Involving Children

Incident/Risk Rating	Number of Incidents
Abusive or aggressive behaviour	8
Abusive/Aggressive Behaviour	1
Accident or injury	7
Actual self-harm	3
Assault	2
Complaint	11
Concern for a minor	43
concern for minor	12
Family violence	15
Fighting	8
Information	53
Medical incident	2
misbehaviour	15
Non-compliance	1
Property damage	1
Sexual assault	2
Theft	1
Threatened self-harm	20
Unclassified	10
Unclassified	148
<b>Total</b>	<b>215</b>



s. 22(1)(a)(ii)

**From:** Vicki LUDWIG <s. 22(1)(a)(ii)>  
**Sent:** Friday, 19 August 2016 6:59 PM  
**To:** OUTRAM Michael; HAYWARD Stephen; CONNELL Jenet; WOODFORD-SMITH Kingsley  
**Cc:** s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** Nauru Files brief 19 August 2016.docx ~~[SEC-PROTECTED]~~  
  
**Follow Up Flag:** Follow up  
**Flag Status:** Completed

~~PROTECTED~~

Good Evening DC O

Please see the attached progress update from today's collective efforts on the Nauru Files. The stats table remains the same but work continues on the minor/information/unclassified reports particularly where they relate to issues involving children.

Over the weekend we are expending 171 ABF hours on attempting to close out as far as possible the following priority records:

- 21 Critical cases (all matched) closing out actions undertaken;
- 272 Major cases (third pass to try and match small number of remaining unmatched records) and closing out actions undertaken;
- Matching and closing out 22 cases that have been classified as sexual assault across all incident categories and ensuring that these cases have not been duplicated across any other subset of the data.
- Of the 185 DAB referred cases:
  - Matching all 56 cases with a 'sexual' key point according to DAB's recommendation. The aim is to finalise the review of these cases to determine whether we can match the record and, where these cases meet a 'threshold' test, were they actioned appropriately through referral to the SCA child safeguarding worker, IHMS or the NPF.
  - Matching a further 89 cases with a 'child abuse' key point and a further 40 cases involving adult behaviours according to DAB's recommendation in a similar manner as described above.

All cases where there has been an allegation of SP involvement have now been referred to the SP with responses due on Monday that provide an outcome of their internal investigation (ie individual not identified or warned, dismissed or no fault found).

The aim is to ensure that we can robustly report on these cases in the MINSUB due on Monday.

Kind regards  
Vicki

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Nauru File Tables 19 August 2016.docx (31.6KB)

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19 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department has stood-up a team to data match all materials released on the Guardian website against information held by the Department. The reported figure of 2,102 incidents has increased to 2,107 as a result of continuing quality assurance on the available datasets. There is not expected to be any further change to the 2,107 figure. A breakdown of incidents by table is provided at **Attachment A**.

### Progress Report

4. KPMG and DIBP have now entered into a contract whereby KPMG will bring forensic data investigation capability through staff secondment. KPMG will assist the Department to build necessary data bases enabling comprehensive search, retrieval and cross-matching functionalities of the Nauru Files as published by the Guardian against Departmental holdings. The contract value is for **s. 47G(1)(a)** and will encompass a total of 41 working days across four KPMG staff.
5. Separately, Hudsons Recruitment have been approached and provided several suitably cleared personnel to assist in basic data entry and data matching. Procurement processes are now being worked through to enable these personnel to commence asap.
6. The ESC was provided, and agreed to an ESC waiver for the KPMG team and some Hudsons nominated personnel.
7. Four deployed ABF officers continued data entry and incident cross checking. These ABF officers are deployed to this project to COB Tuesday 23 August 2016. Over the weekend 20 and 21 August 2016, a minimum of 171 ABF ASL working hours will be dedicated to data entry and quality assurance processes.

8. The key focus for weekend achievement will be to 'bottom-out' 293 incidents comprising the 21 critical and 272 major incidents. Work will cross check the Guardian information with DIBP held information.
9. As at COB on 19 August 2016, the following progress has been made:
  - Work is continues to clarify information such as:
    - a. incident taxonomy (specifically identifying POI involved in the incident);
    - b. ensuring agreed tabular terminology; and
    - c. the immediate follow-up action through to end result.
10. Following the 18 August 2016 update the following matters continue to be investigated:
  - Work continues on two cases relating to child sexual assaults.
  - Three incidents relating to sexual misconduct allegations by staff continue to be followed up with service providers to ascertain the outcome of investigations.
  - Offshore Operations Branch commenced work on 18 August 2016 on a further 40 minor/information unclassified reports that have been identified as relating to an adult hitting/assaulting a child. Work on these incidents continues.
  - The Detention Assurance Branch (DAB) has provided an update of their Key Point Analyses, as follows:
    - a. Of the 2,107 incidents on the Guardian website, 224 records do not include a source document, i.e. there is no incident report attached.
    - b. All incidents were reviewed to establish a 'key-point', derived from an analysis of the incident description (rather than the incident categorisation), to establish the salient underlying issue. This review has found that many of the underlying issues do not correlate with the categorisation on the Guardian website, for example:
      - i. 1,063 Health and Wellbeing (such as sexual nature, child abused by adult, domestic violence, mental health, medical etc);
      - ii. 528 Behavioural issues (such as child misbehaving, offensive language, threat to harm, threat/actual self-harm);
      - iii. 492 Amenity issues (such as accommodation, cleaning, construction, internet/phones, issues with buses, vandalism); and
      - iv. 24 Other (do not fit in the above categories, such as communications).
11. Further work continues with key stakeholders as outlined below:
  - Additional information on the outcome from the CPP review of cases to indicate how the relevant case has been acquitted;
  - Child Protection and Wellbeing Branch requested to provide advice on the threshold test for those reports involving children which were not reviewed by CPP to see whether they have been acquitted appropriately; and

- Further investigation will be conducted into five of the 22 sexual assault cases (two involving children and three involving adults) to determine if they have been appropriately classified, actioned and acquitted.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

### Incidents Identified

Row Labels	Found	Not Found	(blank)	Total
Critical	21			21
Major	262	10	1	273
Minor	56	905	2	963
Information	26	398	6	430
Unclassified	5	415		420
<b>Total</b>	<b>370</b>	<b>1728</b>	<b>9</b>	<b>2107</b>

### Incidents Matched with BRS Data

Row Labels	Found	Not Found	(blank)	Total
Critical	21			21
Major	262	10	1	273
Minor	65	896	2	963
Information	32	393	5	430
Unclassified	5	415		420
<b>Total</b>	<b>385</b>	<b>1714</b>	<b>8</b>	<b>2107</b>

### Breakdown of Incident Type for All Critical Incidents

Row Labels	Resident	Resident and Unknown	Resident on Resident	Service Provider on Resident	Total
Abusive or aggressive behaviour				1	1
Actual self-harm	9				9
Assault			2		2
Assault on a minor				1	1
Concern for a minor		1	3		4
non-compliance	1				1
Sexual assault		1		1	2
Voluntary starvation	1				1
<b>Total</b>	<b>11</b>	<b>2</b>	<b>5</b>	<b>3</b>	<b>21</b>

#### Breakdown of Incident Type for All Critical Incidents involving Children

	Resident	Resident and Unknown	Resident on Resident	Service Provider on Resident	Total
Abusive or aggressive behaviour				1	1
Actual self-harm	6				6
Assault			2		2
Assault on a minor				1	1
Concern for a minor		1	3		4
Sexual assault				1	1
<b>Total</b>	<b>6</b>	<b>1</b>	<b>5</b>	<b>3</b>	<b>15</b>

#### Adult Sexual Assaults

Risk/Incident	Local on Resident	Resident and Unknown	(blank)	Total
<b>Critical</b>		1		1
Sexual assault		1		1
<b>Major</b>	2			2
Sexual assault	2			2
<b>Minor</b>			1	1
Sexual assault			1	1
<b>Information</b>			3	3
Sexual assault			3	3
<b>Unclassified</b>			3	3
<b>Total</b>	<b>2</b>	<b>1</b>	<b>7</b>	<b>10</b>



## Major Incidents by Participation

Incident	Local on Resident	Resident	Resident and Unknown	Resident on Resident	Resident on Service Provider	Service Provider on Resident	(blank)	Total
Abusive or aggressive behaviour	1	1	1	7	3	4		17
Accident or injury		6		3				9
Actual self-harm		28					2	30
Assault		1	2	17	3	6		29
Assault on a minor	2	1	1	32		15		51
Complaint		3						3
Concern for a minor		1	1	5				7
Demonstration		1						1
Disturbance		3						3
Family violence				6				6
Fighting			2	12	1	2		17
Medical incident		2						2
Misbehaviour		6						6
Obscene behaviour		2		1		3		6
Property damage			1					1
Sexual assault	3			3		1	1	8
Threatened self-harm		65						65
Unclassified		1						1
Unclassified		2				1		3
Voluntary starvation		8						8
<b>Total</b>	<b>6</b>	<b>131</b>	<b>8</b>	<b>86</b>	<b>7</b>	<b>32</b>	<b>3</b>	<b>273</b>

### Breakdown of Incident Type for All Major Incidents involving Children

	Local on Resident	Resident	Resident and Unknown	Resident on Resident	Resident on Service Provider	Service Provider on Resident	(blank)	Total
Abusive or aggressive behaviour		1		6	1	3		11
Accident or injury		6		2				8
Actual self-harm		3						3
Assault		1	1	15	2	4		23
Assault on a minor	2	1		32		15		50
Complaint		3						3
Concern for a minor		1	1	5				7
Demonstration		1						1
Disturbance		2						2
Family violence				6				6
Fighting			1	11	1	2		15
Misbehaviour		5						5
Obscene behaviour		2				2		4
Sexual assault	1			3		1	1	6
Threatened self-harm		36						36
Unclassified		2				1		3
Voluntary starvation		2						2
<b>Total</b>	<b>3</b>	<b>66</b>	<b>3</b>	<b>80</b>	<b>4</b>	<b>28</b>	<b>1</b>	<b>185</b>

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### Breakdown of Incident Types for All Minor Incidents Involving Children

	Total
Abusive or aggressive behaviour	87
Accident or injury	40
Actual self-harm	3
Assault	13
Assault on a minor	6
Complaint	40
Concern for a minor	53
Contraband	5
Disturbance	10
Family violence	14
Fighting	40
Information	7
Lost items	2
Medical incident	12
Misbehaviour	98
non-compliance	58
Obscene behaviour	5
Property damage	8
Sexual assault	2
Theft	4
Threatened self-harm	38
Unclassified	8
Voluntary starvation	1
<b>Total</b>	<b>554</b>

### Breakdown of Information and Unclassified Reports Involving Children

	Total
Abusive or aggressive behaviour	18
Abusive/Aggressive Behaviour	1
Accident or injury	21
Actual self-harm	3
Assault	3
Complaint	35
Concern for a minor	74
concern for minor	12
Contraband	1
Family violence	17
Fighting	26
Information	52
Medical incident	4
Misbehaviour	20
non-compliance	2
Property damage	2
Safety hazard	3
Sexual assault	3
Theft	4
Threatened self-harm	19
Unclassified	40
<b>Total</b>	<b>360</b>



# Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Minor	963	821	72	70	820	72	71
Information	430	318	31	81	322	44	64
Unclassified	421	221	3	197	181	133	107
<b>Total</b>	<b>1814</b>	<b>1360</b>	<b>106</b>	<b>348</b>	<b>1323</b>	<b>249</b>	<b>242</b>



Critical-Major Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)				
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	5	0	3	0	0	0	0	0	0	0	2	0	0			
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0			
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0			
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0			
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	3	0	0	0	0	0	0	0	0	1	0	0	0			
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0			
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0			
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0			
Voluntary starvation	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0			
MAJOR	Sub Total	272	260	1	11	255	6	11	268	4	24	136	112	21	140	111	7	132	87	7	32	0	0	0	0	0	0	6	0	1				
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	7	3	4	0	0	0	0	0	0	0	1	0	0	0		
	Accident or injury	9	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	3	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	29	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Assault	29	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	17	3	6	0	0	0	0	0	0	0	2	0	0	0		
	Assault on a minor	51	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	33	0	15	0	0	0	0	0	0	0	0	0	0	0		
	Complaint	3	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Concern for a minor	7	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	5	0	0	0	0	0	0	0	0	1	0	0	0	0		
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Disturbance	3	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Family violence	6	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	6	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Fighting	17	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	12	1	2	0	0	0	0	0	0	0	2	0	0	0		
	Medical incident	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1		
	Sexual assault on a minor	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Threatened self-harm	65	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	65	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	2	6	0	0	2	6	0	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total		293	281	1	11	276	6	11	289	4	25	152	116	22	156	115	7	143	92	7	35	0	0	0	0	0	0	8	0	1	1	1	

Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown on Service Provider
Sexual Assault (CHILDREN)	Sub total	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	2	0	7	0	2	0	0	0	0	1	0	0	0
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	2	0	0	0	0	0	0	0	0	0	0
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0
Sexual Assault (ADULT)	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	0	0	1	0	0	0	0	0	0	1	0	0	0
	Sub total	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	1	0	1	3	0	0	0	0	0	0	1	2
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0
Total	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	1	0	0	0	0	0	0	0	0	2
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	3	0	0	0	0	0	0	0	0

DAB 185 Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident on Resident	Resident on Unknown	Unknown on Service Provider	
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	6	29	7	8	0	0	0	0	2	1	0	0
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	17	6	5	0	0	0	1	0	0	0	
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	0	3	0	1	0	0	0	0	1	0	0	
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	3	9	1	2	0	0	0	0	1	0	0	
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	7	3	14	0	2	0	1	0	0	1	2
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	2	2	7	0	0	0	0	0	1	0	
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	1	1	0	2	0	1	0	0	2	
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	5	0	6	0	0	0	0	0	0	0	
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	59	1	12	1	0	2	0	0	0	0	
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	28	0	5	0	0	1	0	0	0	0	
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	10	0	2	1	0	1	0	0	0	0	
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	21	1	5	0	0	0	0	0	0	0	
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	1	8	1	1	0	0	0	0	0	0	0	
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	1	4	0	0	0	0	0	0	0	0	0	
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	3	1	0	0	0	0	0	0	0	0	
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	1	0	1	0	0	0	0	0	0	0	
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	17	103	12	35	1	2	2	1	2	1	1	2

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)
Minor	Sub Total	963	821	72	70	820	72	71	913	50	3	64	896	4	62	897
	Abusive or aggressive behaviour	129	114	5	10	112	7	10	122	7	0	11	118	0	11	118
	Accident or injury	55	48	3	4	48	3	4	47	8	0	1	54	0	1	54
	Actual self-harm	14	12	2	0	13	1	0	14	0	0	0	14	0	0	14
	Assault	21	18	1	2	18	1	2	21	0	0	1	20	0	1	20
	Assault on a minor	6	6	0	0	6	0	0	6	0	0	2	4	0	2	4
	Complaint	74	45	19	10	44	20	10	58	16	1	8	65	2	8	64
	Concern for a minor	59	47	3	9	46	4	9	59	0	0	13	46	0	13	46
	Contraband	11	9	0	2	9	0	2	11	0	0	0	11	0	0	11
	Demonstration	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	Disturbance	13	12	1	0	12	1	0	13	0	0	0	13	0	0	13
	Family violence	16	11	4	1	11	4	1	15	1	1	3	12	0	3	13
	Fighting	48	37	3	8	37	3	8	41	7	0	2	46	0	2	46
	Information	17	12	3	2	12	3	2	16	1	0	0	17	0	0	17
	Lost items	6	6	0	0	6	0	0	6	0	0	0	6	0	0	6
	Medical incident	18	18	0	0	17	1	0	18	0	0	0	18	0	0	18
	Minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	1
	misbehaviour	134	118	14	2	120	12	2	129	5	0	12	122	0	10	124
	Non-compliance	71	68	0	3	68	0	3	70	1	0	4	67	0	4	67
	Obscene behaviour	9	9	0	0	9	0	0	9	0	0	4	5	0	4	5
	Property damage	23	21	1	1	22	0	1	21	2	0	0	23	0	0	23
	Sexual assault	3	3	0	0	3	0	0	3	0	1	1	1	1	1	1
	Theft	12	10	2	0	10	2	0	12	0	0	0	12	0	0	12
	Threatened self-harm	199	173	11	15	173	10	16	198	1	0	1	198	0	1	198
	Unclassified	16	16	0	0	16	0	0	16	0	0	1	15	1	1	14
	Voluntary starvation	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	Sub Total	430	318	31	81	322	44	64	400	30	4	38	388	8	36	386
Information	Abusive or aggressive behaviour	16	13	1	2	13	1	2	14	2	1	0	15	2	0	14
	Accident or injury	9	7	0	2	7	1	1	8	1	0	0	9	0	0	9
	Actual self-harm	8	7	0	1	7	0	1	8	0	0	0	8	0	0	8
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0
	Complaint	30	16	5	9	16	5	9	27	3	0	0	30	1	0	29
	Concern for a minor	46	40	1	5	39	2	5	39	7	2	11	33	2	9	35
	concern for minor	13	6	2	5	6	6	1	12	1	0	1	12	1	1	11
	Contraband	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Family violence	16	11	3	2	11	3	2	14	2	0	10	6	0	10	6
	Fighting	8	6	2	0	8	0	0	8	0	0	1	7	0	1	7
	Information	150	114	6	30	116	11	23	148	2	0	7	143	1	6	143
	Lost items	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Medical incident	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	misbehaviour	31	20	4	7	22	6	3	29	2	0	2	29	0	2	29
	Non-compliance	1	0	0	1	0	1	0	1	0	0	0	1	0	0	1
	Property damage	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Sexual assault	5	5	0	0	5	0	0	5	0	1	0	4	1	1	3
	Theft	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Threatened self-harm	61	44	4	13	44	4	13	53	8	0	0	61	0	0	61
	Unclassified	15	11	2	2	10	3	2	14	1	0	4	11	0	4	11
	Voluntary starvation	7	4	1	2	4	1	2	6	1	0	0	7	0	0	7
Unclassified	Sub Total	421	221	3	197	181	133	107	212	209	1	6	414	1	5	415
	Abusive or aggressive behaviour	20	11	0	9	11	3	6	10	10	0	2	18	1	2	17
	Accident or injury	20	9	0	11	7	3	10	7	13	0	0	20	0	0	20
	Actual self-harm	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Assault	3	3	0	0	3	0	0	3	0	0	0	3	0	0	3
	Complaint	82	35	0	47	30	35	17	35	47	0	0	82	0	0	82
	Concern for a minor	41	12	1	28	11	8	22	10	31	0	1	40	0	0	41
	Contraband	3	3	0	0	3	0	0	1	2	0	0	3	0	0	3
	Family violence	4	3	0	1	3	0	1	3	1	0	1	3	0	1	3
	Fighting	29	7	0	22	7	0	22	6	23	0	1	28	0	1	28
	Information	9	7	0	2	5	4	0	8	1	0	0	9	0	0	9
	Lost items	4	4	0	0	3	1	0	4	0	0	0	4	0	0	4
	Medical incident	6	4	0	2	4	1	1	4	2	0	0	6	0	0	6
	misbehaviour	15	10	0	5	9	3	3	1	14	0	0	15	0	0	15
	Non-compliance	3	2	0	1	1	2	0	2	1	0	1	2	0	1	2
	Property damage	4	4	0	0	3	1	0	3	1	0	0	4	0	0	4
	Safety hazard	6	2	0	4	2	4	0	1	5	0	0	6	0	0	6
	Sexual assault	4	2	0	2	2	0	2	2	2	1	0	3	0	0	4
	Theft	17	9	1	7	7	10	0	9	8	0	0	17	0	0	17
	Threatened self-harm	6	5	0	1	5	0	1	3	3	0	0	6	0	0	6
	Unclassified	143	87	1	55	63	58	22	98	45	0	0	143	0	0	143
Total		1814	1360	106	348	1323	249	242	1525	289	8	108	1698	13	103	1698

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Saturday, 20 August 2016 6:51 PM  
**To:** Michael OUTRAM; Stephen HAYWARD; Jenet CONNELL; Kingsley WOODFORD-SMITH  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** HPRM: Daily Update - Nauru Files ~~[SEC=PROTECTED]~~  
**Attachments:** Nauru Files brief 20 August 2016.docx; Nauru File Tables 20-8 530pm.docx

~~PROTECTED~~

Good Evening DC O

Please see the attached progress update from today's collective efforts on the Nauru Files. The team have done a great job today and remain on track to complete the review of approximately 500 high priority records this weekend to feed into Monday's MINSUB.

Kind regards  
Vicki

Vicki Ludwig  
A/g Commander Offshore Operational Coordination | Detention, Compliance and Removals Division | Operations Group  
Australian Border Force  
Wk: s. 22(1)(a)(ii)  
M: s. 22(1)(a)(ii)  
E: s. 22(1)(a)(ii)

~~PROTECTED~~

Released by DIBP under the  
Freedom of Information Act 1982



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~~Sensitive~~



Australian  
**BORDER FORCE**

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~~Sensitive~~

20 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. A Departmental 'first-response' team is working to data match the 2,107 incidents released on the Guardian website against information held by the Department. A tabular breakdown of incidents is provided at **Attachment A**.
4. The cross-checking work aims to clarify information for all incidents published on the Guardian website, with key data fields including:
  - a. incident taxonomy (specifically identifying POIs);
  - b. whether or not there was follow-up action both initial and longer term; and
  - c. where there was follow-up action was that action reasonable and within the parameters expected.

### Progress Report

5. On 20 August 2016, four deployed ABF officers completed cross-checking all 21 critical incidents, 50 per cent of the 272 incidents the Guardian listed as major, a third of the 22 sexual assault listed incidents and approximately 50 per cent of the 56 DAB identified sexualised behaviour in children incidents.
6. On 21 August 2016 four Canberra-based ABF officers will join the four deployed ABF officers to cross-match incidents. The 21 August 2016 target is to fully cross-check all:
  - 21 critical and 272 major incidents;
  - 22 sexual assault classified incidents;
  - 56 DAB identified sexualised behaviour incidents involving children;

~~Sensitive~~  
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- 40 DAB identified sexualised behaviour incidents involving adults;
- 78 DAB identified hitting of children incidents; and
- 11 DAB identified hitting of adults incidents.

7. Other work continues as outlined below:

- Child Protection and Wellbeing Branch have been requested to provide advice on the threshold test for those reports involving children which were not reviewed by CPP to see whether they have been acquitted appropriately;
- Service Providers have been asked to provide outcomes of their internal investigations regarding all incidents involving allegations of inappropriate staff behaviour; and
- KPMG and Hudsons personnel will be engaged and commence work on this project in the week 22 August 2016 to relieve on BAU ABF staff who have taken on additional duties in responding to this tasking.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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### Incidents Identified

Row Labels	Found	Not Found	(blank)	Total
Critical	21			21
Major	262	10	1	273
Minor	80	881	2	963
Information	49	376	5	430
Unclassified	7	413		420
<b>Total</b>	<b>419</b>	<b>1680</b>	<b>8</b>	<b>2107</b>

### Incidents Matched with BRS Data

Row Labels	Match	No Match	(blank)	Total
Critical	19	2		21
Major	220	52	1	273
Minor	727	234	2	963
Information	218	206	6	430
Unclassified	188	232		420
<b>Total</b>	<b>1372</b>	<b>726</b>	<b>9</b>	<b>2107</b>

### Breakdown of Incident Type for All Critical Incidents

Row Labels	Resident	Resident and Unknown	Resident on Resident	Service Provider on Resident	Total
Abusive or aggressive behaviour				1	1
Actual self-harm	9				9
Assault			2		2
Assault on a minor				1	1
Concern for a minor		1	3		4
non-compliance	1				1
Sexual assault		1		1	2
Voluntary starvation	1				1
<b>Total</b>	<b>11</b>	<b>2</b>	<b>5</b>	<b>3</b>	<b>21</b>

## Major Incidents by Participation

Incident	Local on Resident	Resident	Resident and Unknown	Resident on Resident	Resident on Service Provider	Service Provider on Resident	(blank)	Total
Abusive or aggressive behaviour	1	1	1	7	3	4		17
Accident or injury		6		3				9
Actual self-harm		28					2	30
Assault		1	2	17	3	6		29
Assault on a minor	2	1	1	32		15		51
Complaint		3						3
Concern for a minor		1	1	5				7
Demonstration		1						1
Disturbance		3						3
Family violence				6				6
Fighting			2	12	1	2		17
Medical incident		2						2
Misbehaviour		6						6
Obscene behaviour		2		1		3		6
Property damage			1					1
Sexual assault	3			3		1	1	8
Threatened self-harm		65						65
Unclassified		1						1
Unclassified		2				1		3
Voluntary starvation		8						8
<b>Total</b>	<b>6</b>	<b>131</b>	<b>8</b>	<b>86</b>	<b>7</b>	<b>32</b>	<b>3</b>	<b>273</b>



### Adult Sexual Assaults

Risk/Incident	Local on Resident	Resident and Unknown	(blank)	Total
<b>Critical</b>		1		1
Sexual assault		1		1
<b>Major</b>	2			2
Sexual assault	2			2
<b>Minor</b>			1	1
Sexual assault			1	1
<b>Information</b>			3	3
Sexual assault			3	3
<b>Unclassified</b>			3	3
<b>Total</b>	2	1	7	10

*\*All 11 of these cases are currently being followed through to see what actions remain outstanding.*

### Breakdown of Incident Type for All Critical Incidents involving Children

	Resident	Resident and Unknown	Resident on Resident	Service Provider on Resident	Total
Abusive or aggressive behaviour				1	1
Actual self-harm	6				6
Assault			2		2
Assault on a minor				1	1
Concern for a minor		1	3		4
Sexual assault				1	1
<b>Total</b>	6	1	5	3	15



### Breakdown of Incident Type for All Major Incidents involving Children

	Local on Resident	Resident	Resident and Unknown	Resident on Resident	Resident on Service Provider	Service Provider on Resident	(blank)	Total
Abusive or aggressive behaviour		1		6	1	3		11
Accident or injury		6		2				8
Actual self-harm		3						3
Assault		1	1	15	2	4		23
Assault on a minor	2	1		32		15		50
Complaint		3						3
Concern for a minor		1	1	5				7
Demonstration		1						1
Disturbance		2						2
Family violence				6				6
Fighting			1	11	1	2		15
Misbehaviour		5						5
Obscene behaviour		2				2		4
Sexual assault	1			3		1	1	6
Threatened self-harm		36						36
Unclassified		2				1		3
Voluntary starvation		2						2
<b>Total</b>	<b>3</b>	<b>66</b>	<b>3</b>	<b>80</b>	<b>4</b>	<b>28</b>	<b>1</b>	<b>185</b>

### Breakdown of Incident Types for All Minor Incidents Involving Children

	Total
Abusive or aggressive behaviour	87
Accident or injury	40
Actual self-harm	3
Assault	13
Assault on a minor	6
Complaint	40
Concern for a minor	53
Contraband	5
Disturbance	10
Family violence	14
Fighting	40
Information	7
Lost items	2
Medical incident	12
Misbehaviour	98
non-compliance	58
Obscene behaviour	5
Property damage	8
Sexual assault	2
Theft	4
Threatened self-harm	38
Unclassified	8
Voluntary starvation	1
<b>Total</b>	<b>554</b>

## Breakdown of Information and Unclassified Reports Involving Children

	Total
Abusive or aggressive behaviour	18
Abusive/Aggressive Behaviour	1
Accident or injury	21
Actual self-harm	3
Assault	3
Complaint	35
Concern for a minor	74
concern for minor	12
Contraband	1
Family violence	17
Fighting	26
Information	52
Medical incident	4
Misbehaviour	20
non-compliance	2
Property damage	2
Safety hazard	3
Sexual assault	3
Theft	4
Threatened self-harm	19
Unclassified	40
<b>Total</b>	<b>360</b>

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG s. 22(1)(a)(ii)  
**Sent:** Monday, 22 August 2016 7:46 PM  
**To:** OUTRAM Michael; HAYWARD Stephen; CONNELL Jenet; WOODFORD-SMITH Kingsley  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** Nauru Files brief 22 August 2016.docx ~~[SEC-PROTECTED]~~

~~PROTECTED~~

Good Evening DC O

Apologies for the delay. Please find enclosed today's update brief.

Kind regards  
Vicki

~~PROTECTED~~

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Nauru Files brief 22 August 2016.docx (180.3KB)

(180.3KB)

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Freedom of Information Act 1982



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~~Sensitive~~

22 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department stood-up a team to data match all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website, however only 2,102 incidents are visible and able to be reviewed. There is not expected to be any further change to these figures.

### Progress Report

4. KPMG will commence in-house on 23 August 2016, with the initial focus being to consider how to best build a data-base that enables the Department to assess the Guardian published incidents in various data formats including trend analysis.
5. Hudsons personnel are expected to commence on this project on 24 August 2016 to relieve ABF and deployed staff.
6. O The key focus for 22 August 2016 was to assess the statistics on the "Action Taken Stats" table to confirm initial assessments action(s) taken for an incident. In particular the focus was on the 272 Major incidents, the 22 sexual assaults and the 185 DAB referred incidents.
7. The reassessment was due to the speed at which officers made an initial assessment and a need for quality assurance (see **Attachment A**). Accordingly, in this reassessment the following outcomes are noted:
  - a. 'Immediate Response Appropriate' has reduced from 91 to 75;
  - b. 'Immediate Action Taken' reduces from 24 to 20; and
  - c. 'Immediate Response Appropriate (Unknown)' reduces from 59 to 50.



These assessments will continue on 23 August 2016.

8. As a result of Canberra-wide systems disruptions during 22 August 2016, work was slowed for the periods of these disruptions and an amount of reassessed data was 'lost to the system' and requires reworking. Accordingly, this will see a further reduction on these statistics on 23 August 2016. New version of the statistics table provided on 21 August will be provided after this work is completed on 23 August.
9. Integrity Security and Assurance Branch continued its data cross-matching throughout 22 August 2016 and was able to identify six of the 13 outstanding unknown incident reports. Work will continue to identify outstanding incident reports through other means.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

## **Review of First assessments / Decisions - Nauru Incident Reporting**

**Due to Systems disruptions some information was lost through the day. Work will continue to resolve this on 23 August 2016.**

### **38 Major Incidents – Deemed the ‘Immediate Action/s were ‘Not Appropriate’.**

After review:

- 30 Incidents reviewed - The assessment/decision was correct
- 8 Incidents reviewed - The assessment/decision now changed.

Of the 8 Incidents changed:

- 6 now deemed ‘Appropriate’
- 2 now deemed ‘Unknown’ - due to lack of information or evidence provided

Of the 30 Incidents reviewed that remained as the ‘Immediate Actions Taken - Not Appropriate’. The statistics are as follows:

- 4 incidents deemed ‘Information available in DIBP / ABF systems raised Police concerns and from the reports there is no evidence, the incident was reported to Nauruan Police Force
- 22 incidents deemed ‘Information available in DIBP / ABF systems raised Medical or Mental Health concerns and from the reports there is no evidence , the incident was reported to IHMS Medical or IHMS Mental Health
- 2 incidents deemed ‘Information available in DIBP / ABF systems raised Child welfare concerns and from the reports there is no evidence, the incident was reported to appropriate Welfare or Child Protection areas.
- 1 incident deemed ‘Information available in DIBP / ABF systems raised adult welfare concerns and from the reports there is no evidence, the incident was reported to appropriate Welfare areas or Management
- 1 incident deemed ‘Information available in DIBP / ABF systems raised Sexualised behaviour concerns – Actions do not show referred to appropriate Agencies / Service Providers

### **10 Sexualised Behaviour (Minor rating) – High Priority Deemed the ‘Immediate Action/s were ‘Not Appropriate’.**

- 3 incidents deemed ‘Information available in DIBP / ABF systems raised Child welfare concerns and from the reports there is no evidence, the incident was reported to appropriate Welfare or Child Protection areas.
- 2 incidents Incident Report (Un-redacted) stored in DIBP systems - Service Provider conduct inappropriate – Incident reporting Actions do not show escalated correctly
- 5 incidents originally deemed ‘Not Appropriate’ now changed as ‘Unknown’ - due to lack of information or evidence provided

### **15 Sexualised Behaviour – Involving Adult Incidents Deemed the ‘Immediate Action/s were ‘Not Appropriate’.**

Of the 15 incidents:

- 4 incidents deemed 'Information available in DIBP / ABF systems raised Police concerns and from the reports there is no evidence, the incident was reported to Nauruan Police Force
- 2 incidents deemed 'Information available in DIBP / ABF systems raised Medical or Mental Health concerns and from the reports there is no evidence , the incident was reported to IHMS Medical or IHMS Mental Health
- 1 incident deemed 'Information available in DIBP / ABF systems raised Child welfare concerns and from the reports there is no evidence, the incident was reported to appropriate Welfare or Child Protection areas.
- 1 incident deemed 'Information available in DIBP / ABF systems raised Sexualised behaviour concerns – Actions do not show referred to appropriate Agencies / Service Providers
- 2 incidents Incident Report (Un-redacted) stored in DIBP systems - Service Provider conduct inappropriate – Incident reporting Actions do not show escalated correctly

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Tuesday, 23 August 2016 6:05 PM  
**To:** Michael OUTRAM; Jenet CONNELL; Stephen HAYWARD; Kingsley WOODFORD-SMITH  
**Cc:** s. 22(1)(a)(ii) ; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
s. 22(1)(a)(ii)  
**Subject:** Nauru Files brief 23 August 2016.docx [SEC=PROTECTED]  
**Attachments:** Nauru Files brief 23 August 2016.docx

~~PROTECTED~~

Good Evening DC O

Here is the daily brief OPS brief for today.

The stats table will be provided again tomorrow as the action taken columns were reviewed late yesterday and changes made. Consequently the stats table produced late afternoon has not captured these changes and is not reflective of the information given to the MO during the meeting this afternoon. DRPC Reporting will update and check that information tomorrow before it is circulated.

Kind regards  
Vicki

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23 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department stood-up a team to data match all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website, however only 2,102 incidents are visible and able to be reviewed. There is not expected to be any further change to these figures.

### Progress Report

4. KPMG have commenced scoping meetings with A/g Commander Ludwig, Nauru Files Taskforce; and Detention, Regional Processing and Community Reporting Section. There is a further meeting scheduled for 24 August 2016 with the Nauru Files Taskforce; Detention, Regional Processing and Community Reporting Section; and IMRT teams to determine the most appropriate data base build capacity and capability.
5. Hudsons personnel are expected to commence on this project on 24 August 2016 to relieve ABF and deployed staff.
6. Two ABF staff have been deployed to work in the Taskforce:
  - s. 22(1)(a)(ii) for 6 weeks commencing 24 August 2016
  - s. 22(1)(a)(ii) for 4 weeks commencing 25 August 2016
7. The focus for 23 August 2016 was to continue assessing the statistics on the "Action Taken Stats" table to confirm initial assessments action(s) taken for an incident. All incidents where the result was unknown or initially assessed as not appropriate are being revisited.



8. The outcome of this QA process has resulted to changes in a number of incident reports. In particular, all 22 sexual assault incidents have been reviewed. The outcome of this review is that the initial actions taken were appropriate in 20 cases. In the two cases where the initial action is unknown, one incident relates to a complaint that a bus driver was seen to inappropriately touch an SCA worker (SCA140130). The complaint does not appear to be lodged by the alleged 'victim' and the outcome of this incident is not known. The second incident (SCA131021) involves an allegation involving sexualised behaviour between minors. The original incident has not yet been able to be located in Departmental searches. Consequently, the outcome is unknown.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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Australian Government  
Department of Immigration and Border Protection

## Submission

For information

PDMS Ref. Number MS16-002915

**To** Minister for Immigration and Border Protection

**Subject** Further update on research into incidents identified in the Nauru Files

**Timing** A meeting has been arranged with the Minister and senior departmental officers on 23 August 2016

### Recommendations

That you:

1. Note the further update on research into incidents identified in the Nauru Files

noted / please discuss

Minister for Immigration and Border Protection

Signature 

Date 24/08/2016



~~Protected: Sensitive~~

Minister's Comments				
Rejected Yes/No	Timely Yes/No	Relevance <input type="checkbox"/> Highly relevant <input type="checkbox"/> Significantly relevant <input type="checkbox"/> Not relevant	Length <input type="checkbox"/> Too long <input type="checkbox"/> Right length <input type="checkbox"/> Too brief	Quality Poor 1.....2.....3.....4.....5 Excellent Comments:

### Key Issues

1. On 10 August 2016, The Guardian Australia published an online news article under the web-handle *The Nauru files*, which included 2107 incident reports from the Nauru Regional Processing Centre (RPC). The incident reports encompass the period May 2013 to October 2015. The reported figure of 2101 incidents has increased to 2107 as a result of continuing in depth analysis and interpretation on the available datasets. The detailed breakdown of incident types by table is at Attachment A.
2. The incidents are broken down into the following categories:
  - 21 Critical;
  - 272 Major incidents;
  - 963 Minor; and
  - 851 Information and unclassified incidents.

### Critical Incidents

3. Of the 21 reports categorised as being critical, two of which concerned the disciplining of children, the Department has confirmed that immediate and appropriate actions were taken in all cases.

### Major Incidents

4. Of the 272 reports listed as being major, 255 incidents have had an immediate action taken and 219 of those responses have been judged as appropriate. Work is currently underway to further understand those incidents where no immediate action was taken, the action is unknown or has been judged as not appropriate.

### Minor Incidents, Information and incidents not categorised

5. Of the 1814 incidents categorised as Minor, Information or not categorised at all, the Department has reviewed these with a particular focus on the salient underlying issue, derived from an analysis of the incident description rather than its category.



6. From the review of the 1814 incidents highlighted above, 185 incidents were identified as requiring further scrutiny and are broken down as follows:
- 56 reports identified from the incident descriptor as potentially being sexualised behaviour incidents in children including one duplicate record (55 in total). Of these, 32 reports were classified as not meeting the sexualised behaviour threshold set by Child Protection and Wellbeing Branch. These incidents were either normal interactions between adults and children (such as comforting a crying child or age appropriate but inappropriate behaviours exhibited by children);
  - 78 minor/information/unclassified reports identified from the incident descriptor as potentially being parental discipline/hitting incidents in children;
  - 40 minor/information/unclassified reports identified from the incident descriptor as potentially being sexualised behaviour incidents in adults; and
  - 11 minor/information/unclassified reports identified from the incident descriptor as potentially being hitting/assault incidents in adults.
7. All Critical and Major incidents have been reviewed to consider who was the person of interest involved. Approximately 48% of incidents involved a single resident, 31% involved resident on resident and approximately 12% related to incidents involving service providers. A more detailed breakdown of these statistics is at Attachment A.

#### Next Steps

8. Further work continues as outlined below:
- The Department is reviewing a number of reports involving children which were not reviewed by CPP to see whether they have been responded to in accordance with Australian child protection best practice principles, noting the historical nature of these incidents and the variable availability of referral and legislative mechanisms of the Government of Nauru over the time period;
  - Work is currently underway to identify, where possible, that appropriate actions have been undertaken in all Major Incidents, including sexual assaults and the 185 incidents highlighted at Paragraph 6
  - All incidents involving accusations of inappropriate staff behaviour were referred to service providers to ascertain the outcome of their internal investigations. All BRS responses have been received and added to the data holdings. International Health and Medical Service and Save the Children Australia (SCA) responses are still outstanding.

#### Background

9. Examples of overclassified 'critical' incidents:
- A transferee disclosed that she had filmed a video of her voicing her concerns and that the media in Australia already had the footage. She refused to provide further information.
  - The transferee informed a SCA worker that she had her photo taken by a Nauruan local security employee and that photo had been sent to the ABC or SBS. She further advised the SCA worker that it was a Nauruan Client Service Officer who used a camera phone. The transferee later advised that she had received emails from The Guardian newspaper because she had not yet given permission for the person who took the video to send it.
  - A 16-year old transferee had submitted a forged permission slip and was able to exit RPC3 under 'open centre' arrangements without parental consent. The



minor left the facility with a 36 year-old female transferee and her son. Wilsons made attempts to contact the woman by phone but were unsuccessful. The minor's family were not distressed as they knew and were comfortable with the people with whom he left the RPC. The minor returned to RPC3 at 6.00pm and was spoken to about the parameters of the open centre arrangements.

10. Examples of overclassified 'major' incidents include:

- An unaccompanied minor on a beach excursion touched a sea urchin, which resulted in her finger being discoloured and swollen. Water was poured over the finger and the excursion was terminated. IHMS examined the finger and provided the transferee with antibiotic and scheduled a check-up appointment.
- Two minors were playing badminton, and got into an argument which resulted in a fight. Both had arms around each other's necks and had their hands on a racquet. They were split up and told to stop. After being spoken to about their behaviour, the two engaged in a fight grabbing on to each other's arms and were again split up.

11. Examples of minor, unclassified or information incidents include:

- Unclassified: Construction had started early in the morning and an SCA worker was unable to fulfil working duties due to being unable to sleep.
- Minor: Microwaves were not working and transferees were agitated.

12. SCA was previously contracted to provide welfare services to transferee families and children with the Nauru Regional Processing Centres between 1 August 2013 and 31 October 2015. In this period, SCA maintained data holdings including (but not limited to) learning plans, educational attendance and evaluation records for children, and internal processes for providing welfare support as part of the response to reporting and managing incidents.

13. At the conclusion of the SCA contract it was determined that SCA would provide their data holdings to the Department on secure USB drives. The information would then be saved on the Department's protected network.

14. The Department has entered into contracts with KPMG and Hudson's Recruitment to:

- bring forensic data investigation capability;
- build necessary databases (including comprehensive search, retrieval and cross-matching functionalities) to interrogate the Nauru Files as published by The Guardian Australia against Departmental holdings; and
- source suitably cleared personnel to assist in basic data entry and data matching.

**Consultation – internal/external**

15. Consultation has occurred with I&PSD, CCSSD, DSD and Service Providers.

**Consultation – Secretary/Commissioner**

16. The Secretary and Commissioner were not consulted on the approach in the submission.



**Client service implications**

17. N/A

**Sensitivities**

18. All incident data is regarded as sensitive and has reputational risks for the Department, service providers and the Government of Nauru.

**Financial/systems/legislation/deregulation implications**

19. N/A

**Attachments**

**Attachment A** Detailed breakdown of incident types by table

<b>Authorising Officer</b>
Cleared by:  Kingsley Woodford-Smith Assistant Commissioner Detention Compliance and Removals Division  Date: 22 August 2016 Ph: s. 22(1)(a)(ii)

**Contact Officer** Vicki Ludwig, A/g Commander, Offshore Operational Coordination Branch, Ph: s. 22(1)(a)(ii)

**Through** Deputy Commissioner Operations (cleared)

**CC** Secretary  
Commissioner  
Deputy Commissioner Briscoe

#### Records Matched - by Classification

Row Labels	Match	No Match	Total
Critical	21		21
Major	267	5	272
Minor	756	207	963
Information	258	172	430
Unclassified	192	229	421
<b>Total</b>	<b>1494</b>	<b>613</b>	<b>2107</b>

#### Taxonomy of All Critical Incidents

Row Labels	Resident	Resident and Unknown	Resident on Resident	Service Provider on Resident	Total
Abusive or aggressive behaviour				1	1
Actual self-harm	9				9
Assault			2		2
Assault on a minor				1	1
Concern for a minor		1	3		4
non-compliance	1				1
Sexual assault		1		1	2
Voluntary starvation	1				1
<b>Total</b>	<b>11</b>	<b>2</b>	<b>5</b>	<b>3</b>	<b>21</b>

### Taxonomy for All Critical Incidents involving Children

Row Label	Resident	Resident and Unknown	Resident on Resident	Service Provider on Resident	Total
Abusive or aggressive behaviour				1	1
Actual self-harm	6				6
Assault			2		2
Assault on a minor				1	1
Concern for a minor		1	3		4
Sexual assault				1	1
Total	6	1	5	3	15

### Adult Sexual Assaults

Row Label	Local on Resident	Resident and Unknown	(blank)	Total
Critical		1		1
Sexual assault		1		1
Major	2			2
Sexual assault	2			2
Minor			1	1
Sexual assault			1	1
Information			3	3
Sexual assault			3	3
Unclassified			3	3
Total	2	1	7	10



### Minor Sexual Assaults

Row Label	Local on Resident	Resident on Resident	Service Provider on Resident	(blank)	Total
<b>Critical</b>			1		1
Sexual assault			1		1
<b>Major</b>	1	3	1	1	6
Sexual assault	1	3	1	1	6
<b>Minor</b>				2	2
Sexual assault				2	2
<b>Information</b>				2	2
Sexual assault				2	2
<b>Unclassified</b>				1	1
<b>Total</b>	1	3	2	6	12

### Action Taken Stats

Row Label	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	255	2	15	219	38	15
Sexual assault adult*	10	9	1	0	5	4	1
Sexual assault minor*	12	10	2	0	5	4	3
Sexualised behaviour minor high priority	23	15	1	7	9	10	4
Hitting/assault: parental discipline (78)	78	52	11	15	40	20	18
Sexualised Behaviour - Involving adult (40)	40	28	4	8	16	15	9
Hitting / Assault - Involving adult (11)	11	6	0	5	3	0	8
Sexualised behaviour minor low priority**	32	28	3	1	31	0	1
<b>Total</b>	<b>499</b>	<b>424</b>	<b>24</b>	<b>51</b>	<b>349</b>	<b>91</b>	<b>59</b>

\*10 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

Taxonomy of all Major Incidents

Row Label	Local on Resident	Resident	Resident and Unknown	Resident on Resident	Resident on Service Provider	Service Provider on Resident	(blank)	Total
Abusive or aggressive behaviour	1	1	1	7	3	4		17
Accident or injury		6		3				9
Actual self-harm		28					1	29
Assault		1	2	17	3	6		29
Assault on a minor	2	1	1	32		15		51
Complaint		3						3
Concern for a minor		1	1	5				7
Demonstration		1						1
Disturbance		3						3
Family violence				6				6
Fighting			2	12	1	2		17
Medical incident		2						2
misbehaviour		6						6
Obscene behaviour		2		1		3		6
Property damage			1					1
Sexual assault	3			3		1	1	8
Threatened self-harm		65						65
Unclassified		1						1
Unclassified		2				1		3
Voluntary starvation		8						8
Total	6	131	8	86	7	32	2	272



Taxonomy for All Major Incidents involving Children

Row Label	Local on Resident	Resident	Resident and Unknown	Resident on Resident	Resident on Service Provider	Service Provider on Resident	(blank)	Total
Abusive or aggressive behaviour		1		6	1	3		11
Accident or injury		6		2				8
Actual self-harm		3						3
Assault		1	1	15	2	4		23
Assault on a minor	2	1		32		15		50
Complaint		3						3
Concern for a minor		1	1	5				7
Demonstration		1						1
Disturbance		2						2
Family violence				6				6
Fighting			1	11	1	2		15
Misbehaviour		5						5
Obscene behaviour		2				2		4
Sexual assault	1			3		1	1	6
Threatened self-harm		36						36
Unclassified		2				1		3
Voluntary starvation		2						2
Total	3	66	3	80	4	28	1	185

**Taxonomy for All Minor Incidents Involving Children**

Row Label	Total
Abusive or aggressive behaviour	87
Accident or injury	40
Actual self-harm	3
Assault	13
Assault on a minor	6
Complaint	40
Concern for a minor	53
Contraband	5
Disturbance	10
Family violence	14
Fighting	40
Information	7
Lost items	2
Medical incident	12
Misbehaviour	98
non-compliance	58
Obscene behaviour	5
Property damage	8
Sexual assault	2
Theft	4
Threatened self-harm	38
Unclassified	8
Voluntary starvation	1
<b>Total</b>	<b>554</b>

**Taxonomy for All Information and Unclassified Reports Involving Children**

Row Label	Total
Abusive or aggressive behaviour	18
Abusive/Aggressive Behaviour	1
Accident or injury	21
Actual self-harm	3
Assault	3
Complaint	35
Concern for a minor	74
concern for minor	12
Contraband	1
Family violence	17
Fighting	26
Information	52
Medical incident	4
Misbehaviour	20
non-compliance	2
Property damage	2
Safety hazard	3
Sexual assault	3
Theft	4
Threatened self-harm	19
Unclassified	40
<b>Total</b>	<b>360</b>

**From:** s. 22(1)(a)(ii) [mailto:s. 22(1)(a)(ii)]  
**Sent:** Thursday, 25 August 2016 8:08 AM  
**To:** WOODFORD-SMITH Kingsley  
**Subject:** FW: Nauru Files Daily brief 24 August 2016 [DLM=Sensitive]

Kingsley



As requested.

s. 22(1)(a)(ii)

Sent with Good ([www.good.com](http://www.good.com))

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

**From:** s. 22(1)(a)(ii)

**Sent:** Wednesday, August 24, 2016 05:00 PM AUS Eastern Standard Time

**To:** Vicki LUDWIG

**Cc:** s. 22(1)(a)(ii)

**Subject:** Nauru Files Daily brief 24 August 2016 [DLM=Sensitive]

~~Sensitive~~

Dear Vicki,

Please find attached the daily brief for 24 August 2016 cleared by s. 22(1)(a)(ii)

Regards

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

Inspector | Regional Operations Coordination

Offshore Operational Coordination Branch

Detention, Compliance and Removals Division

Operations Group | Australian Border Force

Ph: s. 22(1)(a)(ii)

Email: s. 22(1)(a)(ii)

*Please note I work Mondays, Tuesdays and Wednesdays only*

~~Sensitive~~

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24 August 2016

## **RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES**

### **Purpose**

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### **Background**

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### **Issues**

3. The Department stood-up a team to data match all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website, however only 2,102 incidents are visible and able to be reviewed. There is not expected to be any further change to these figures.

### **Progress Report**

4. A meeting between KPMG and Detention, Regional Processing and Community Reporting Section; Regional Operational Coordination; and Integrity teams was held to establish agreed understanding of Noggin/POMS and RRAT systems. This will enable KPMG to identify the best IT solution for the Nauru Files.
5. Final HR paperwork was completed for five Hudsons personnel who will commence on Friday 26 August 2016, pending departmental administration issues. An induction package is planned to introduce staff to the systems, areas of work and confidentiality requirements.
6. The data focus for 24 August 2016 was preparing briefs on critical (21) and major (272) incidents with a detail on:
  - o Immediate actions taken,
  - o Immediate action appropriate,
  - o Taxonomy,
  - o Incident known to Child Protection Panel,
  - o Incident known to Moss Review, and
  - o Incident referred to Nauruan Police Force.

7. Work was also undertaken to provide a narrative on incidents that DIBP will refer to the Australian Federal Police for further investigation.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)
<i>CRITICAL</i>	<b>Sub Total</b>	<b>21</b>	<b>21</b>
	Abusive or aggressive behaviour	1	1
	Actual self-harm	9	9
	Assault	2	2
	Assault on a minor	1	1
	Concern for a minor	4	4
	Non-compliance	1	1
	Sexual assault	2	2
	Voluntary starvation	1	1
<i>MAJOR</i>	<b>Sub Total</b>	<b>272</b>	<b>259</b>
	Abusive or aggressive behaviour	17	15
	Accident or injury	9	7
	Actual self-harm	29	26
	Assault	29	29
	Assault on a minor	51	51
	Complaint	3	3
	Concern for a minor	7	5
	Demonstration	1	1
	Disturbance	3	3
	Family violence	6	6
	Fighting	17	17
	Medical incident	2	2
	Misbehaviour	6	6
	Obscene behaviour	6	6
	Property damage	1	1
	Sexual assault	8	8
	Threatened self-harm	65	62
	Unclassified	4	4
	Voluntary starvation	8	7

Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)
0	0	21	0
0	0	1	0
0	0	9	0
0	0	2	0
0	0	1	0
0	0	4	0
0	0	1	0
0	0	2	0
0	0	1	0
2	11	232	29
1	1	15	1
0	2	7	0
1	2	26	1
0	0	25	4
0	0	43	8
0	0	3	0
0	2	5	0
0	0	1	0
0	0	3	0
0	0	5	1
0	0	16	1
0	0	2	0
0	0	5	1
0	0	3	3
0	0	1	0
0	0	7	1
0	3	55	7
0	0	3	1
0	1	7	0

Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (#)	Known to CPP (#)	Known to Moss (#)	Known to Moss (#)
0	21	0				
0	1	0				
0	9	0				
0	2	0				
0	1	0				
0	4	0				
0	1	0				
0	2	0				
0	1	0				
11	268	4				
1	16	1				
2	8	1				
2	29	0				
0	29	0				
0	51	0				
0	2	1				
2	6	1				
0	1	0				
0	3	0				
0	6	0				
0	17	0				
0	2	0				
0	6	0				
0	6	0				
0	1	0				
0	8	0				
3	65	0				
0	4	0				
1	8	0				



NPF Referred (#)	NPF Referred (#)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)
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Service Provider  
on Resident  
(#)

s. 22(1)(a)(ii)

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**From:** s. 22(1)(a)(ii)  
**Sent:** Thursday, 25 August 2016 5:17 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** Vicki LUDWIG; s. 22(1)(a)(ii)  
**Subject:** FW: Nauru Files Daily brief 25 August 2016 [SEC=UNOFFICIAL]  
**Attachments:** Copy of Master Compiled 25-8 4pm.xlsx; Nauru Files brief 25 August 2016.docx

UNOFFICIAL

Good evening,

Please find attached the daily report for the Nauru Files.

Regards

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

Superintendent Offshore Operational Coordination

Offshore Operational Coordination Branch

Detention, Compliance and Removals Division

Operations Group | Australian Border Force

P: s. 22(1)(a)(ii) | M: s. 22(1)(a)(ii)

E: s. 22(1)(a)(ii)

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25 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department stood-up a team to data match all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website, however only 2,102 incidents are visible and able to be reviewed. There is not expected to be any further change to these figures.

### Progress Report

4. The work order for the engagement of five Hudsons personnel was executed today, with 3 of the 5 staff being granted security access. It is envisaged that the remaining 2 contracted staff will have security clearance by weeks end.
5. An induction package will be delivered for the contracted staff on the systems, areas of work and confidentiality requirements on Friday 26 August.
6. The data focus for Thursday, 25 August 2016 was preparing briefings on Sexual Assaults (22) and Detention Assurance Branch identified incidents (185).
7. Scheduled works for Friday 26 August include data focus on Detention Assurance Branch identified incidents (185) with details on:
  - o Immediate actions taken,
  - o Immediate action appropriate,
  - o Taxonomy,
  - o Incident known to Child Protection Panel,
  - o Incident known to Moss Review, and
  - o Incident referred to Nauruan Police Force.



8. It is envisaged that the review and data focus of the Detention Assurance Branch identified incidents (185) will be completed by Tuesday 30 August 2016.
9. Draft QTB has been drafted and provided to Assistant Commissioner Woodford-Smith.
10. Additional documents provided to Assistant Commissioner Woodford-Smith by ROCS include:
  - o Tables detailing Critical, Major, Detention Assurance Branch identified incidents (185) and Sexual Assaults.
  - o Immediate Action Inappropriate No cases (critical and major) – back pocket brief first draft
11. Details of Immediate Action No cases (critical and major) have been provided to IT security and I&PS for matching with USB data.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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Risk Rating	Incident Type	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (#)	Known to CPP (#)	Known to Moss (#)	Known to Moss (#)	NPF Referred (#)	NPF Referred (#)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)
CRITICAL (21)	Sub Total	21	0	0	21	0	0	21	0												
	Abusive or aggressive behaviour	1	0	0	1	0	0	1	0												
	Actual self-harm	9	0	0	9	0	0	9	0												
	Assault	2	0	0	2	0	0	2	0												
	Assault on a minor	1	0	0	1	0	0	1	0												
	Concern for a minor	4	0	0	4	0	0	4	0												
	Non-compliance	1	0	0	1	0	0	1	0												
	Sexual assault on a minor	1	0	0	1	0	0	1	0												
	Sexual assault on an adult	1	0	0	1	0	0	1	0												
	Voluntary starvation	1	0	0	1	0	0	1	0												
MAJOR (272)	Sub Total	259	2	11	243	18	11	269	3												
	Abusive or aggressive behaviour	15	1	1	15	1	1	16	1												
	Accident or injury	7	0	2	7	0	2	8	1												
	Actual self-harm	26	1	2	27	0	2	29	0												
	Assault	29	0	0	28	1	0	29	0												
	Assault on a minor	51	0	0	46	5	0	51	0												
	Complaint	3	0	0	3	0	0	3	0												
	Concern for a minor	5	0	2	5	0	2	6	1												
	Demonstration	1	0	0	1	0	0	1	0												
	Disturbance	3	0	0	3	0	0	3	0												
	Family violence	6	0	0	5	1	0	6	0												
	Fighting	17	0	0	17	0	0	17	0												
	Medical incident	2	0	0	2	0	0	2	0												
	Misbehaviour	6	0	0	6	0	0	6	0												
	Obscene behaviour	6	0	0	4	2	0	6	0												
	Property damage	1	0	0	1	0	0	1	0												
	Sexual assault on a minor	6	0	0	5	1	0	6	0												
	Sexual assault on an adult	2	0	0	2	0	0	2	0												
	Threatened self-harm	62	0	3	56	6	3	65	0												
	Unclassified	4	0	0	3	1	0	4	0												
	Voluntary starvation	7	0	1	7	0	1	8	0												

**From:** [Vicki LUDWIG](#)  
**To:** s. 22(1)(a)(ii) [REDACTED]  
**Subject:** Nauru Files brief 26 August 2016.docx [SEC=PROTECTED]  
**Date:** Friday, 26 August 2016 3:10:04 PM  
**Attachments:** [Nauru Files brief 26 August 2016.docx](#)  
**Importance:** High

---

~~PROTECTED~~

Hi [REDACTED]

Can you please give this to KWS to check and then distribute please?

Thanks  
Vicki

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26 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,102 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background


2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department stood-up a team to data match all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website, however only 2,102 incidents are visible and able to be reviewed. There is not expected to be any further change to these figures.

### Progress Report

4. Four contracted staff from Hudsons recruitment attended Customs house for induction and work commencement. Induction included TRIM and POMS training, as well as an overview of the current project and a short security and WHS briefing.
5. ICT access for the contracted staff was not available due to several issues. However, the contractors will have necessary accesses on Monday 29 August 2016.
6. A ministerial brief was drafted regarding the provision of access by the ministerial office to the live spreadsheet utilised to capture all review data.
7. Scheduled works for this project for Monday 29 August 2016 include data focus on Detention Assurance Branch identified incidents (185) with details on:
  - Participant,
  - Incident known to Child Protection Panel,
  - Incident known to Moss Review, and
  - Incident referred to Nauruan Police Force.
8. It is envisaged that the review and data focus of the Detention Assurance Branch identified incidents (185) will be completed by Wednesday 30 August 2016.

9. Regional Operations Coordination Section initiated a further analysis of the 21 critical incidents, and all of the sexual assaults under critical and major categories, to determine if these were referred to the Nauru Police Force (NPF). s. 33(a)(iii)  

10. Briefing tables were updated to include a table on the Detention Assurance Branch identified incidents (185) at the request of Assistant Commissioner Woodford Smith.
11. KPMG are progressing well in their work and have conducted several meetings, with several high level meetings scheduled for early next week with Deputy Secretary Strategic Reform, Commander Immigration Compliance and ICT Architecture Divisional staff.
12. No further update will provided until COB 29 August 2016.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)



s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Monday, 29 August 2016 6:05 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** Nauru Files brief 29 August 2016 .docx [SEC ~~PROTECTED~~]  
**Attachments:** Action Taken Stats & Table for KWS 29-8 5pm.docx; Nauru Files brief 29 August 2016 .docx

~~PROTECTED~~

Good Evening DC O

Attached please find an update on the Nauru Files work today. The majority of effort has been on training the contracted staff on-boarded late last week and following through on the NPF referrals with the assistance of the AFP.

Kind regards  
Vicki

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29 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website. However, only 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. Four Hudsons contract staff have concluded TRIM and POMS training and commenced data collation for the 1,607 incidents not already reported on in detail (listed as Minor, Information/unclassified incidents on the Guardian website).
5. Additional work was undertaken on Friday evening 26 August 2016 to confirm the Immediate Action Taken and Immediate Response – Appropriate relating to the 185 incidents identified by the Detention Assurance Branch (DAB).

6. s. 33(a)(iii)

7. s. 47E(d)

8. s. 47E(d) [REDACTED]
9. Work to identify Incident known to Child Protection Panel, and Incident known to Moss Review continues. This work will record data for translation into statistical information.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

## Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	259	1	12	255	6	11
Sexual assault adult*	10	9	0	1	8	1	1
Sexual assault minor*	12	10	0	2	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	17	4	3
Hitting/assault: parental discipline (78)	78	62	0	16	53	9	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	28	4	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>450</b>	<b>1</b>	<b>49</b>	<b>428</b>	<b>25</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)



# Critical-Major Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	0	11	2	5	0	3	0
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	0	0	0	0	1	0
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	9	0	0	0	0	0
	Assault	2	2	0	0	2	0	0	2	0	0	0	0	2	0	0	0
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	0	0	0	1	0
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	0	1	3	0	0	0
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	0	0	0	0	0	1	0
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0
	Voluntary starvation	1	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
MAJOR	Sub Total	272	259	1	12	255	6	11	268	4	6	130	8	86	7	31	4
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	1	1	1	7	3	4	0
	Accident or injury	9	7	0	2	7	0	2	8	1	0	6	0	3	0	0	0
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	28	0	0	0	0	1
	Assault	29	29	0	0	29	0	0	29	0	0	1	2	17	3	6	0
	Assault on a minor	51	51	0	0	49	2	0	51	0	2	1	1	32	0	14	1
	Complaint	3	3	0	0	3	0	0	2	1	0	3	0	0	0	0	0
	Concern for a minor	7	5	0	2	5	0	2	6	1	0	1	1	5	0	0	0
	Demonstration	1	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Disturbance	3	3	0	0	3	0	0	3	0	0	3	0	0	0	0	0
	Family violence	6	6	0	0	6	0	0	6	0	0	0	0	6	0	0	0
	Fighting	17	17	0	0	17	0	0	17	0	0	0	2	12	1	2	0
	Medical incident	2	2	0	0	2	0	0	2	0	0	2	0	0	0	0	0
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	6	0	0	0	0	0
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	2	0	1	0	3	0
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0
	Sexual assault on a minor	6	5	0	1	5	1	0	6	0	1	0	0	3	0	1	1
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	2	0	0	0	0	0	0
	Threatened self-harm	65	62	0	3	60	2	3	65	0	0	64	0	0	0	0	0
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	0	0	0	1	0
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	8	0	0	0	0	0



# Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)
Sexual Assault (CHILDREN)	<b>Sub total</b>	12	10	0	2	10	1	1	11	1
	Critical	1	1	0	0	1	0	0	1	0
	Major	6	5	0	1	5	1	0	6	0
	Minor	2	2	0	0	2	0	0	2	0
	Unclassified	1	0	0	1	0	0	1	0	1
	Information	2	2	0	0	2	0	0	2	0
Sexual Assault (ADULT)	<b>Sub total</b>	10	9	0	1	8	1	1	9	1
	Critical	1	1	0	0	1	0	0	1	0
	Major	2	2	0	0	2	0	0	2	0
	Minor	1	1	0	0	1	0	0	1	0
	Unclassified	3	2	0	1	2	0	1	2	1
	Information	3	3	0	0	2	1	0	3	0
<b>Total</b>		22	19	0	3	18	2	2	20	2

DAB 185 Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)
<i>Sexualised Behaviour (CHILDREN)</i>	<b>Sub total</b>	56	52	0	4	48	4	4	52	4
	Minor	34	33	0	1	32	1	1	32	2
	Unclassified	6	3	0	3	3	0	3	4	2
	Information	16	16	0	0	13	3	0	16	0
<i>Sexualised Behaviour (ADULT)</i>	<b>Sub total</b>	40	32	0	8	28	4	8	36	4
	Minor	16	13	0	3	12	1	3	15	1
	Unclassified	8	4	0	4	4	0	4	5	3
	Information	16	15	0	1	12	3	1	16	0
<i>Hitting/Assault - Parental Discipline (CHILDREN)</i>	<b>Sub total</b>	78	62	0	16	53	9	16	64	14
	Minor	35	31	0	4	28	3	4	32	3
	Unclassified	15	5	0	10	5	0	10	5	10
	Information	28	26	0	2	20	6	2	27	1
<i>Hitting/Assault (ADULT)</i>	<b>Sub total</b>	11	5	0	6	5	0	6	8	3
	Minor	5	4	0	1	4	0	1	5	0
	Unclassified	4	0	0	4	0	0	4	1	3
	Information	2	1	0	1	1	0	1	2	0
<b>Total</b>		185	151	0	34	134	17	34	160	25

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Freedom of Information Act 1992

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Tuesday, 30 August 2016 7:42 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** Nauru Files brief 30 August 2016 .docx [SEC=PROTECTED]  
**Attachments:** Nauru Files brief 30 August 2016 .docx

~~PROTECTED~~

Good Evening DC O

Please find today's update on the Nauru Files. Unfortunately no updated table as I have discovered some errors in that information which I'll need to get the reporting team to fix tomorrow.

While the brief doesn't really go into the detail of the matching work done against the CPP and Moss records, we have matched with the records held by DAB against all 2107 and have an agreed outcome for all. Unfortunately, the tables could not be made to reflect that work.

Kind regards  
Vicki

~~PROTECTED~~

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Freedom of Information Act 1982



~~PROTECTED~~  
~~Sensitive~~

30 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website. However, only 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. KPMG met with Deputy Secretary, Portfolio Change and Reform, Jenet Connell regarding the proposed development / enhancement of an incident analysis and reporting tool for the Nauru Files. Further information will be prepared and provided to Portfolio Change and Reform personnel.
5. KPMG also met with Strategy Architecture & Innovation in the ICT Division to ensure that the proposed solution method would not be contrary to current departmental ICT initiatives. Support was provided for the proposal.
6. KPMG is now providing assistance to develop the plan for the proposed IT solution for the Nauru Files for agreement by executive.
7. Hudsons contracted staff continued data collation for the 1,607 incidents not already reported on in detail (listed as Minor, Information/unclassified incidents on the Guardian website). Focus was on data located within the POMS system as TRIM access for these staff will not be granted until 21 August 2016. While no single record was completed many records were examined and the speed of completion of the 1,607 records will accelerate in the coming days.
8. Work on the 185 DAB identified incidents was completed and work continued on compiling all identified *Incident known to Child Protection Panel*, and *Incident known to Moss Review*. This work will record data for translation into statistical information.

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~~PROTECTED~~



9. On 31 August 2016 a coordination meeting is planned for the Detention Assurance Branch and the Nauru Files Task force to ensure that work continues to be streamlined for purpose.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

~~Sensitive~~  
~~PROTECTED~~

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Freedom of Information Act 1982



s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Wednesday, 31 August 2016 5:47 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** Nauru Files Daily Brief 31 August [SEC ~~PROTECTED~~]  
**Attachments:** Nauru Files brief 31 August 2016 .docx; Action Taken Stats Table for KWS 31-8 420pm.docx

~~PROTECTED~~

Good Evening DC O

Over the coming days the team will update the statistical data to include the minor/information/unclassified incidents. This work is planned to be initially completed by Friday 10 September with QA continuing past this date.

s. 47E(d)

POMS is the best source of existing incident data since the platform was introduced in June 2014 for Nauru (4 833 incidents recorded) and July 2014 for Manus (4 315 incidents recorded).

Kind regards  
Vicki

~~PROTECTED~~

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Freedom of Information Act 1982



~~PROTECTED~~  
~~Sensitive~~

31 August 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. There are a total of 2,107 incidents within the source-code of the Guardian website. However, only 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. Hudsons contracted staff focus has been to locate data within the POMS and TRIM system. 250 searches were undertaken of the POMS system with the relevant data inputted. 100 searches of TRIM were conducted, with the relevant "Boat ID/Biodata" and "Action taken" updated as a result in the Excel worksheet.
5. The following issue was identified during data collation:

s. 47E(d)

Nil records located in POM's or TRIM, nor was this incident previously identified by previous searches across all parties. The incident has been referred to the Detention Assurance Branch for review.

6. Consolidation of all currently identified *Incident known to Child Protection Panel*, and *Incident known to Moss Review* is complete, with all figures updated and confirmed with the relevant areas. The Nauru Files Task force continues to liaise with the Detention Assurance Branch regarding potential incidents of interest.

7. A Coordination meeting was held with the Detention Assurance Branch and the Nauru Files Task force regarding access and management of data between the areas. Outcomes of the meeting are that the Detention Assurance Branch will be included on the Task force's Daily File issue of updated data. In doing this, the Detention Assurance Branch will maintain visibility of all data used for reporting and statistics.
8. A briefing for AC Kingsley Woodford-Smith is being drafted to propose the ICT way forward for the Nauru Files.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

## Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)



# Critical-Major Table

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	2	5	0	3	0
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	1	0
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	0	2	0	0	0
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	1	0
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	1	3	0	0	0
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	1	0
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0
	Voluntary starvation	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
MAJOR	Sub Total	272	260	1	11	255	6	11	268	4	24	136	112	21	140	111	6	130	8	86	7	31	4
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	1	7	3	4	0
	Accident or injury	9	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	0	3	0	0	0
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	28	0	0	0	0	1
	Assault	29	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	2	17	3	6	0
	Assault on a minor	51	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	1	32	0	14	1
	Complaint	3	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0
	Concern for a minor	7	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	1	5	0	0	0
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0
	Disturbance	3	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0
	Family violence	6	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	0	6	0	0	0
	Fighting	17	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	2	12	1	2	0
	Medical incident	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	0	1	0	3	0
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0
	Sexual assault on a minor	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	0	3	0	1	1
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0
	Threatened self-harm	65	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	64	0	0	0	0	0
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	0	0	1
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0
Total		293	281	1	11	276	6	11	289	4	25	152	116	22	156	115	6	141	10	91	7	34	4



## Sexual Assault Adult & Children Table

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Local on Service Provider (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
Sexual Assault (CHILDREN)	<b>Sub total</b>	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	1	0	0	0	7	0	2	2
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	0	1	0
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	0	0	3	0	1	1
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	0	0	2	0	0	0
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0
	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	0	0	0	0	1	0	0	1
Sexual Assault (ADULT)	<b>Sub total</b>	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	0	1	1	0	1	3	1
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	0	0	1	1	0
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	0	0	2	1
<b>Total</b>		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	3	0	1	1	7	1	5	3

# DAB 185 Table

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)	Local on Local	Local on Service Provider	Resident and Resident	Resident and Service Provider	Service Provider on Service Provider	Service Provider	Unknown	Unknown on Resident
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	5	0	27	6	8	0	0	0	2	2	0	0	0	3
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	0	16	5	5	0	0	0	1	1	0	0	0	1
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	1	0	3	0	1	0	0	0	0	0	0	0	0	0
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	1	0	8	1	2	0	0	0	1	1	0	0	0	2
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	1	7	3	15	0	0	3	0	0	0	0	1	0
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	1	2	2	7	0	0	0	0	0	0	0	0	0
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	0	1	2	0	0	3	0	0	0	1	0	0
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	0	5	0	6	0	0	0	0	0	0	0	0	0
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	0	59	1	12	0	1	0	0	0	2	0	0	0
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	0	28	0	5	0	0	0	0	0	1	0	0	0
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	0	10	0	2	0	1	0	0	0	1	0	0	0
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	0	21	1	5	0	0	0	0	0	0	0	0	0
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	0	0	8	1	1	0	0	0	0	0	0	0	1	0
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	0	0	4	0	0	0	0	0	0	0	0	0	1	0
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	0	3	1	0	0	0	0	0	0	0	0	0	0
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	15	1	101	11	36	0	1	3	2	2	2	1	1	3

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Thursday, 1 September 2016 5:34 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** FW: Nauru Files Daily Brief 01 September 2016 [SEC=UNOFFICIAL]  
**Attachments:** Nauru Files brief 01 September 2016 .docx; Action Taken Stats & Table for KWS 1-9 345pm.docx

UNOFFICIAL

Good Afternoon DC O

Please find attached the daily report on the Nauru Files. The team have done a great job working their way through the minor/information/unclassified reports. They are approximately a third of the way through the data entry of these remaining entries, with more data entry and QA to come.

This is a great result from a new, largely inexperienced team.

Kind regards  
Vicki

UNOFFICIAL

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~~Sensitive~~

1 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. Hudsons contracted staff conducted 300 searches of the POMs system with the relevant data inputted. 40 searches of TRIM were conducted, with the relevant "Boat ID/Biodata" and "Action taken" updated in the Excel worksheet.  
Total searches of data relating to *Minor* and *For Information/Unknown* incidents undertaken:  
550 searches of POMS  
140 searches of TRIM
5. One additional Hudsons contracted staff member was on-boarded today.
6. Assistance was provided to the Detention Assurance Branch regarding advice that the Senate is intending to issue a 'Notice to Produce' which seeks documents relating to the Guardian published incidents directly related to child sexual assaults.
7. Advice was provided to Assistant Commissioner Woodford-Smith regarding discrepancies on numbers reported by the Guardian. It was confirmed that The Guardian lists 2,116 incidents in graphical tables, however only 2,107 incidents are provide in the interactive tabs and of these the Department can view 2,102. This is as per previous advice from Detention, Regional Processing and Community Reporting.

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9. Review of responses to *Minor* and *For Information/Unknown* incidents will begin on Friday, 2 September 2016, with the statistical data to be provided by Friday 10 September for review and QA continuing past this date.
10. A briefing was provided to Assistant Commissioner Woodford-Smith on 1 September 2016 outlining the ICT position for the Nauru Files as identified by KPMG with a recommended way forward.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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## Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

# Critical-Major Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	2	5	0	3	0
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	1	0
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	0	2	0	0	0
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	1	0
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	1	3	0	0	0
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	1	0
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0
	Voluntary starvation	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
MAJOR	Sub Total	272	260	1	11	255	6	11	268	4	24	136	112	21	140	111	6	130	8	86	7	31	4
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	1	7	3	4	0
	Accident or injury	9	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	0	3	0	0	0
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	28	0	0	0	0	1
	Assault	29	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	2	17	3	6	0
	Assault on a minor	51	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	1	32	0	14	1
	Complaint	3	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0
	Concern for a minor	7	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	1	5	0	0	0
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0
	Disturbance	3	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0
	Family violence	6	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	0	6	0	0	0
	Fighting	17	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	2	12	1	2	0
	Medical Incident	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	0	1	0	3	0
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0
	Sexual assault on a minor	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	0	3	0	1	0
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0
	Threatened self-harm	65	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	64	0	0	0	0	0
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	0	0	1
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0
Total		293	281	1	11	276	6	11	289	4	25	152	116	22	156	115	6	141	10	91	7	34	4

## Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Local on Service Provider (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
Sexual Assault (CHILDREN)	<b>Sub total</b>	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	1	0	0	0	7	0	2	2
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	0	1	0
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	0	0	3	0	1	1
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	0	0	2	0	0	0
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0
	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	0	0	0	0	1	0	0	1
Sexual Assault (ADULT)	<b>Sub total</b>	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	0	1	1	0	1	3	1
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	0	0	1	1	0
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	0	0	2	1
<b>Total</b>		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	3	0	1	1	7	1	5	3

# DAB 185 Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)	Local on Local	Local on Service Provider	Resident and Resident	Resident and Service Provider	Service Provider on Service Provider	Service Provider	Unknown	Unknown on Resident
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	5	0	27	6	8	0	0	0	2	2	0	0	0	3
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	0	16	5	5	0	0	0	1	1	0	0	0	1
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	1	0	3	0	1	0	0	0	0	0	0	0	0	0
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	1	0	8	1	2	0	0	0	1	1	0	0	0	2
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	1	7	3	15	0	0	3	0	0	0	1	0	0
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	1	2	2	7	0	0	0	0	0	0	0	0	0
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	0	1	2	0	0	3	0	0	0	1	0	0
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	0	5	0	6	0	0	0	0	0	0	0	0	0
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	0	59	1	12	0	1	0	0	0	2	0	0	0
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	0	28	0	5	0	0	0	0	0	1	0	0	0
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	0	10	0	2	0	1	0	0	0	1	0	0	0
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	0	21	1	5	0	0	0	0	0	0	0	0	0
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	0	0	8	1	1	0	0	0	0	0	0	0	1	0
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	0	0	4	0	0	0	0	0	0	0	0	0	1	0
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	0	3	1	0	0	0	0	0	0	0	0	0	0
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	15	1	101	11	36	0	1	3	2	2	2	1	1	3



s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Friday, 2 September 2016 6:48 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** Robyn MILLER; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** Nauru Files Update [SEC ~~PROTECTED~~]  
**Attachments:** Action Taken Stats & Table for KWS 2-9 340pm.docx; Nauru Files brief 02 September 2016.docx

~~PROTECTED~~

Good Evening DC O

Please find attached today's update on the Nauru Files. The team are approximately half way through the POMs searches for the minor/information/unclassified incidents and have commenced the analysis work as well.

Have a good weekend

Kind regards  
Vicki

Vicki Ludwig  
A/g Commander Offshore Operational Coordination | Detention, Compliance and Removals Division | Operations Group  
Australian Border Force  
Wk s. 22(1)(a)(ii)  
M: s. 22(1)(a)(ii)  
E: s. 22(1)(a)(ii)

~~PROTECTED~~

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~~PROTECTED~~  
~~Sensitive~~

2 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the 2,107 Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. Hudsons contracted staff conducted 300 searches of the POMs system with the relevant data inputted. 40 searches of TRIM were conducted, with the relevant "Boat ID/Biodata" and "Action taken" updated in the Excel worksheet.

Total searches of data relating to *Minor* and *For Information/Unknown* incidents undertaken:

850 searches of POMS

180 searches of TRIM

5. Nauru Files Task Force completed initial reviews of 230 Minor Incidents regarding Immediate Action Taken, and Immediate Response Appropriate.
6. KPMG have developed a trial data analysis tool for the interrogation of the Nauru Files at both a statistical level and also with an option to drill down to provide a detailed narrative. This trial tool will progress to user acceptance testing next week before deployment in the following week beginning 12 September 2016.

7. No further updates until Monday 5 September 2016.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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## Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

# Critical-Major Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	2	5	0	3	0
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	1	0
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	0	2	0	0	0
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	1	0
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	1	3	0	0	0
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	1	0
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0
	Voluntary starvation	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0
MAJOR	Sub Total	272	260	1	11	255	6	11	268	4	24	136	112	21	140	111	6	130	8	86	7	31	4
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	1	7	3	4	0
	Accident or injury	9	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	0	3	0	0	0
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	28	0	0	0	0	1
	Assault	29	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	2	17	3	6	0
	Assault on a minor	51	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	1	32	0	14	1
	Complaint	3	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0
	Concern for a minor	7	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	1	5	0	0	0
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0
	Disturbance	3	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0
	Family violence	6	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	0	6	0	0	0
	Fighting	17	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	2	12	1	2	0
	Medical incident	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	0	1	0	3	0
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0
	Sexual assault on a minor	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	0	3	0	1	1
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0
	Threatened self-harm	65	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	64	0	0	0	0	1
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	0	1	0
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0
Total		293	281	1	11	276	6	11	289	4	25	152	116	22	156	115	6	141	10	91	7	34	4

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## Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Local on Service Provider (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)
Sexual Assault (CHILDREN)	Sub total	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	1	0	0	0	7	0	2	2
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	0	1	0
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	0	0	3	0	1	1
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	0	0	2	0	0	0
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	0	0	1	0	0	0
	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	0	0	0	0	1	0	0	1
Sexual Assault (ADULT)	Sub total	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	0	1	1	0	1	3	1
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0	0
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	0	0	1	1	0
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	0	0	2	1
Total		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	3	0	1	1	7	1	5	3



# DAB 185 Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident (#)	Resident (#)	Resident and Unknown (#)	Resident on Resident (#)	Resident on Service Provider (#)	Service Provider on Resident (#)	(Blank) (#)	Local on Local	Local on Service Provider	Resident and Resident	Resident and Service Provider	Service Provider on Service Provider	Service Provider	Unknown	Unknown on Resident	
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	5	0	27	6	8	0	0	0	0	2	2	0	0	0	3
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	0	16	5	5	0	0	0	1	1	0	0	0	1	
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	1	0	3	0	1	0	0	0	0	0	0	0	0	0	
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	1	0	8	1	2	0	0	0	1	1	0	0	0	2	
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	1	7	3	15	0	0	3	0	0	0	1	0	0	
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	1	2	2	7	0	0	0	0	0	0	0	0	0	
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	0	1	2	0	0	3	0	0	0	1	0	0	
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	0	5	0	6	0	0	0	0	0	0	0	0	0	
Hitting/Assault- Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	0	59	1	12	0	1	0	0	0	2	0	0	0	
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	0	28	0	5	0	0	0	0	0	1	0	0	0	
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	0	10	0	2	0	1	0	0	0	1	0	0	0	
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	0	21	1	5	0	0	0	0	0	0	0	0	0	
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	0	0	8	1	1	0	0	0	0	0	0	0	1	0	
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	0	0	4	0	0	0	0	0	0	0	0	0	1	0	
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	0	3	1	0	0	0	0	0	0	0	0	0	0	
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	0	1	0	1	0	0	0	0	0	0	0	0	0	
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	15	1	101	11	36	0	1	3	2	2	2	1	1	3	



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~~Sensitive~~

7 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. The Taskforce worked on the following:
  - Completed POMS searches for all incidents contained in the Master Nauru compiled including data clean-up of *POMs Reference*, *POMS Actions Taken*, and *POMS Action Required*;
  - Completed 300 checks in TRIM for incident reports including *Boat ID/Biodata*, *TRIM Reference*, and *TRIM Actions Take*. A total of approx. 500 checks in TRIM have been completed to date;
  - Completed 250 initial reviews of Minor and For Information/ Unclassified Incidents - *Immediate Action Taken*, *Immediate Response Appropriate*, and *Referred to Medical Y/N/n/a*. A total of approx. 800 Minor and For Information/ Unclassified Incidents have been reviewed to date.
5. Tableau access is currently being organised for selected Offshore Operational Coordination members. Two members will have Tableau Desktop access to enable maintaining and manipulation of data. Some members (yet to be determined) will have Tableau Reader access to enable quality testing of data.

~~Sensitive~~  
~~PROTECTED~~

6. Discussion with Deputy Secretary Strategic Reform occurred on 7 September 2016 to discuss the Nauru Files as well as Manus reporting and how these projects will progress and be managed into the future beyond this taskforce.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

~~Sensitive~~  
~~PROTECTED~~

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Freedom of Information Act 1982

s. 22(1)(a)(ii)

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**From:** Vicki LUDWIG  
**Sent:** Thursday, 8 September 2016 4:19 PM  
**To:** Michael OUTRAM; Robyn MILLER; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD  
**Cc:** s. 22(1)(a)(ii) ; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** Nauru Files daily brief Thursday 08 SEPT 2016 [DLM ~~Sensitive~~]  
**Attachments:** Action Taken Stats & Table for KWS 8-9 330pm.docx; Nauru Files brief 08 September 2016.docx

~~Sensitive~~

Good Evening DC O

Please find attached a progress report on the Nauru Files tasking for your information.

For the 2107 files, the team have achieved the following completion rates:

- 100 percent of the POMS searches are complete;
- 78 percent of the TRIM searches are complete with the remaining 448 TRIM searches expected to be completed by COB tomorrow.
- 60 percent of the reviews for the minor/unclassified/information reports for the Immediate response taken and immediate response appropriate columns are complete. The remaining 40 percent of these reviews are also expected to be completed by COB tomorrow.

Kind regards  
Vicki

~~Sensitive~~

This document may contain 'personal identifiers' and 'personal information' as defined under the Migration Act 1958 or Australian Citizenship Act 2007, and can only be used for purposes under these Acts.

Released by DIBP under the  
Freedom of Information Act 1982



~~PROTECTED~~  
~~Sensitive~~

8 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. The Taskforce worked on the following:
  - Completed 250 checks in TRIM for incident reports including *Boat ID/Biodata*, *TRIM Reference*, and *TRIM Actions Take*. A total of approx. 750 checks in TRIM have been completed to date;
  - Completed 300 initial reviews of Incidents - *Immediate Action Taken*, *Immediate Response Appropriate*, and *Referred to Medical Y/N/n/a*. A total of approx. 1100 Minor and For Information/ Unclassified Incidents have been reviewed to date.
5. Two members from the Offshore Operation Coordination Section have been identified to have Tableau Desktop access to enable maintaining and manipulation of data. Training on Tableau is to be arranged for Tuesday, 13 September 2016.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)



# Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

Risk Rating	Incident Type	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident on Unknown	Unknown	(Blank) (#)			
CRITICAL	Sub Total	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	5	0	3	0	0	0	0	0	0	0	0	2	
	Abusive or aggressive behaviour	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	
	Actual self-harm	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0	0	0	0	0	0	0		
	Assault	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	2	0	0	0	0	0	0	0	0	0	0		
	Assault on a minor	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Concern for a minor	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	3	0	0	0	0	0	0	0	0	0	1		
	Non-compliance	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0		
	Sexual assault on a minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Sexual assault on an adult	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1		
Voluntary starvation	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0		
MAJOR	Sub Total	260	1	11	255	6	11	268	4	24	136	112	21	140	111	6	130	86	7	31	0	0	0	0	0	0	4	0	8	
	Abusive or aggressive behaviour	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	7	3	4	0	0	0	0	0	0	0	0	1	
	Accident or injury	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	3	0	0	0	0	0	0	0	0	0	0	0	
	Actual self-harm	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	28	0	0	0	0	0	0	0	0	1	0	0	0	
	Assault	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	17	3	6	0	0	0	0	0	0	0	0	2	
	Assault on a minor	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	32	0	14	0	0	0	0	0	1	0	1	1	
	Complaint	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Concern for a minor	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	5	0	0	0	0	0	0	0	0	0	0	1	
	Demonstration	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Disturbance	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Family violence	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	6	0	0	0	0	0	0	0	0	0	0	0	
	Fighting	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	12	1	2	0	0	0	0	0	0	0	0	2	
	Medical incident	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0	
	Misbehaviour	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0	0	0	0	0	0	0	0	
	Obscene behaviour	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	1	0	3	0	0	0	0	0	0	0	0	0	
	Property damage	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
	Sexual assault on a minor	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	3	0	1	0	0	0	0	0	0	1	0	0	
	Sexual assault on an adult	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Threatened self-harm	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	64	0	0	0	0	0	0	0	0	0	1	0	0	0
	Unclassified	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	1	0	0	0	0	0	0	0	0	0	0
	Voluntary starvation	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		281	1	11	276	6	11	289	4	25	152	116	22	156	115	6	141	91	7	34	0	0	0	0	0	4	0	10	

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)	
Sexual Assault (CHILDREN)	Sub total	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	1	0	7	0	2	0	0	0	0	0	0	0	2	0	0
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	1	0	3	0	1	0	0	0	0	0	0	1	0	0	
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	
	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	1	0	0	1	0	0	0	0	0	0	0	1	0	0	
Sexual Assault (ADULT)	Sub total	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	1	0	1	3	1	0	0	0	0	0	1	1	0	0
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	1	1	1	0	0	0	0	0	0	0	0	
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	2	0	0	0	0	0	0	1	0	0	
Total		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	3	1	7	1	5	1	0	0	0	0	1	3	0	0	

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)	
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	4	29	8	8	0	0	0	0	0	1	0	0	3	0
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	17	6	5	0	0	0	0	0	0	0	0	1	0
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	0	3	0	1	0	0	0	0	0	1	0	0	0	0
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	1	9	2	2	0	0	0	0	0	0	0	0	2	0
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	7	3	15	3	0	1	0	0	1	0	0	0	0
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	2	2	7	0	0	0	0	0	1	0	0	0	0
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	1	2	3	0	1	0	0	0	0	0	0	0
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	5	0	6	0	0	0	0	0	0	0	0	0	0
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	59	1	12	0	2	0	0	0	0	0	0	0	1
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	28	0	5	0	1	0	0	0	0	0	0	0	0
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	10	0	2	0	1	0	0	0	0	0	0	0	1
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	21	1	5	0	0	0	0	0	0	0	0	0	0
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	0	8	1	1	0	0	0	0	1	0	0	0	0	0
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	0	4	0	0	0	0	0	0	1	0	0	0	0	0
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	14	103	13	36	3	2	1	1	1	1	0	3	1	

**Ian CAMPBELL**

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**From:** Vicki LUDWIG  
**Sent:** Monday, 12 September 2016 5:03 PM  
**To:** Michael OUTRAM; Kingsley WOODFORD-SMITH; Jenet CONNELL; Stephen HAYWARD; Wayne BUCHHORN  
**Cc:** s. 22(1)(a)(ii) ; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** FW: Nauru Files daily brief Monday 12 September 2016 [DLM=~~Sensitive~~]  
**Attachments:** Nauru Files brief 12 September 2016.docx; Action Taken Stats & Table for KWS 12-9 330pm.docx

~~Sensitive~~

Good Evening A/g DC O

Please find enclosed the update in relation to the Nauru Files.

Of the 2107 files, the team have now completed the following:

- 100% of the files have been checked against POMS;
- 100% (minus 45 records) have been checked in TRIM;
- 100% have been assessed for *immediate action taken* and *immediate action appropriate*;
- From those checks 454 incidents have been identified where the *immediate action taken* and *immediate action appropriate* fields show *No* or *Unknown*. ABF Officers are checking these files to ensure this information is accurate and whether any further follow up action is appropriate.
- This work is expected to be completed in the next few days.

Kind regards  
Vicki

~~Sensitive~~

Released by DIBP under the  
Freedom of Information Act 1982





~~PROTECTED~~  
~~Sensitive~~

12 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. The Taskforce Continued reviewing TRIM for incident reports including Boat ID/Biodata, TRIM Reference, and TRIM Actions Take. 45 incidents remain to be reviewed against TRIM.
5. Training of the Tableau database has been organised for Offshore Operations Staff at Tuesday 13 September. The training will be conducted by KPMG.
6. The Task force began a Quality Assurance review of the master spreadsheet, preparing it for use with POMS, to undertake a "bulk upload" of all unrecorded files. A meeting is scheduled at Wednesday 14 September, to finalise the information required for uploading.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

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# Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Minor	963	821	72	70	820	72	71
Information	430	318	31	81	322	44	64
Unclassified	421	221	3	197	181	133	107
<b>Total</b>	<b>1814</b>	<b>1360</b>	<b>106</b>	<b>348</b>	<b>1323</b>	<b>249</b>	<b>242</b>

Risk Rating	Incident Type	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)			
CRITICAL	Sub Total	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	5	0	3	0	0	0	0	0	0	0	2	0	0		
	Abusive or aggressive behaviour	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0		
	Actual self-harm	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Assault	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0		
	Assault on a minor	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0		
	Concern for a minor	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	3	0	0	0	0	0	0	0	0	0	1	0	0		
	Non-compliance	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0		
	Sexual assault on a minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0		
	Sexual assault on an adult	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0		
Voluntary starvation	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0		
MAJOR	Sub Total	260	1	11	255	6	11	268	4	24	136	112	21	140	111	7	131	86	7	31	0	0	0	0	0	0	0	7	0	3		
	Abusive or aggressive behaviour	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	7	3	4	0	0	0	0	0	0	0	1	0	0	0	
	Accident or injury	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	3	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Actual self-harm	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	29	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Assault	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	17	3	6	0	0	0	0	0	0	2	0	0	0		
	Assault on a minor	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	32	0	14	0	0	0	0	0	0	1	0	1	0		
	Complaint	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Concern for a minor	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	5	0	0	0	0	0	0	0	0	1	0	0	0	0	
	Demonstration	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Disturbance	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Family violence	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Fighting	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	12	1	2	0	0	0	0	0	0	2	0	0	0	0	
	Medical incident	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Misbehaviour	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Obscene behaviour	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0
	Property damage	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	
	Sexual assault on a minor	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0	0	0	0
	Sexual assault on an adult	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Threatened self-harm	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	64	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
Unclassified	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
Voluntary starvation	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total	281	1	11	276	6	11	289	4	25	152	116	22	156	115	7	142	91	7	34	0	0	0	0	0	0	0	9	0	3	0	0	

Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)	
Sexual Assault (CHILDREN)	Sub total	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	2	0	7	0	2	0	0	0	0	0	0	0	0	0	1
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0	0
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0
	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1
Sexual Assault (ADULT)	Sub total	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	1	0	1	4	0	1	0	0	0	0	1	0	0	0
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	1	1	0	1	0	0	0	0	0	0	0	0
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	3	0	0	0	0	0	0	0	0	0	0
Total		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	4	1	7	1	6	0	1	0	0	0	0	1	0	0	1

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)	
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	4	29	8	8	0	0	0	0	0	3	1	0	0	0
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	17	6	5	0	0	0	0	0	1	0	0	0	0
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	0	3	0	1	0	0	0	0	0	1	0	0	0	0
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	1	9	2	2	0	0	0	0	0	2	0	0	0	0
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	7	3	15	0	3	0	1	0	0	1	0	0	0
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	2	2	7	0	0	0	0	0	0	1	0	0	0
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	1	2	0	3	0	1	0	0	0	0	0	0
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	5	0	6	0	0	0	0	0	0	0	0	0	0
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	59	1	12	1	0	2	0	0	0	0	0	0	0
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	28	0	5	0	0	1	0	0	0	0	0	0	0
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	10	0	2	1	0	1	0	0	0	0	0	0	0
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	21	1	5	0	0	0	0	0	0	0	0	0	0
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	0	8	1	1	0	0	0	0	0	0	0	0	1	0
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	0	4	0	0	0	0	0	0	0	0	0	0	1	0
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	14	103	13	36	1	3	2	1	3	1	1	1	1	0



Minor-Information-Unclassified Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)
Minor	Sub Total	963	821	72	70	820	72	71	888	75	3	64	896	4	62	897
	Abusive or aggressive behaviour	129	114	5	10	112	7	10	120	9	0	11	118	0	11	118
	Accident or injury	55	48	3	4	48	3	4	45	10	0	1	54	0	1	54
	Actual self-harm	14	12	2	0	13	1	0	14	0	0	0	14	0	0	14
	Assault	21	18	1	2	18	1	2	21	0	0	1	20	0	1	20
	Assault on a minor	6	6	0	0	6	0	0	6	0	0	2	4	0	2	4
	Complaint	74	45	19	10	44	20	10	58	16	1	8	65	2	8	64
	Concern for a minor	59	47	3	9	46	4	9	56	3	0	13	46	0	13	46
	Contraband	11	9	0	2	9	0	2	11	0	0	0	11	0	0	11
	Demonstration	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	Disturbance	13	12	1	0	12	1	0	13	0	0	0	13	0	0	13
	Family violence	16	11	4	1	11	4	1	15	1	1	3	12	0	3	13
	Fighting	48	37	3	8	37	3	8	37	11	0	2	46	0	2	46
	Information	17	12	3	2	12	3	2	15	2	0	0	17	0	0	17
	Lost items	6	6	0	0	6	0	0	6	0	0	0	6	0	0	6
	Medical incident	18	18	0	0	17	1	0	18	0	0	0	18	0	0	18
	Minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	1
	misbehaviour	134	118	14	2	120	12	2	125	9	0	12	122	0	10	124
	Non-compliance	71	68	0	3	68	0	3	69	2	0	4	67	0	4	67
	Obscene behaviour	9	9	0	0	9	0	0	9	0	0	4	5	0	4	5
	Property damage	23	21	1	1	22	0	1	21	2	0	0	23	0	0	23
	Sexual assault	3	3	0	0	3	0	0	3	0	1	1	1	1	1	1
	Theft	12	10	2	0	10	2	0	12	0	0	0	12	0	0	12
	Threatened self-harm	199	173	11	15	173	10	16	191	8	0	1	198	0	1	198
	Unclassified	16	16	0	0	16	0	0	16	0	0	1	15	1	1	14
	Voluntary starvation	4	4	0	0	4	0	0	3	1	0	0	4	0	0	4
Information	Abusive or aggressive behaviour	16	13	1	2	13	1	2	14	2	1	0	15	2	0	14
	Accident or injury	9	7	0	2	7	1	1	6	3	0	0	9	0	0	9
	Actual self-harm	8	7	0	1	7	0	1	7	1	0	0	8	0	0	8
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0
	Complaint	30	16	5	9	16	5	9	26	4	0	0	30	1	0	29
	Concern for a minor	46	40	1	5	39	2	5	38	8	2	11	33	2	9	35
	concern for minor	13	6	2	5	6	6	1	7	6	0	1	12	1	1	11
	Contraband	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Family violence	16	11	3	2	11	3	2	14	2	0	10	6	0	10	6
	Fighting	8	6	2	0	8	0	0	7	1	0	1	7	0	1	7
	Information	150	114	6	30	116	11	23	143	7	0	7	143	1	6	143
	Lost items	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Medical incident	4	4	0	0	4	0	0	3	1	0	0	4	0	0	4
	misbehaviour	31	20	4	7	22	6	3	25	6	0	2	29	0	2	29
	Non-compliance	1	0	0	1	0	1	0	0	1	0	0	1	0	0	1
	Property damage	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Sexual assault	5	5	0	0	5	0	0	5	0	1	0	4	1	1	3
	Theft	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Threatened self-harm	61	44	4	13	44	4	13	49	12	0	0	61	0	0	61
	Unclassified	15	11	2	2	10	3	2	11	4	0	4	11	0	4	11
	Voluntary starvation	7	4	1	2	4	1	2	6	1	0	0	7	0	0	7
Unclassified	Sub Total	421	221	3	197	181	133	107	209	212	1	6	414	1	5	415
	Abusive or aggressive behaviour	20	11	0	9	11	3	6	10	10	0	2	18	1	2	17
	Accident or injury	20	9	0	11	7	3	10	7	13	0	0	20	0	0	20
	Actual self-harm	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Assault	3	3	0	0	3	0	0	3	0	0	0	3	0	0	3
	Complaint	82	35	0	47	30	35	17	35	47	0	0	82	0	0	82
	Concern for a minor	41	12	1	28	11	8	22	10	31	0	1	40	0	0	41
	Contraband	3	3	0	0	3	0	0	1	2	0	0	3	0	0	3
	Family violence	4	3	0	1	3	0	1	3	1	0	1	3	0	1	3
	Fighting	29	7	0	22	7	0	22	5	24	0	1	28	0	1	28
	Information	9	7	0	2	5	4	0	8	1	0	0	9	0	0	9
	Lost items	4	4	0	0	3	1	0	4	0	0	0	4	0	0	4
	Medical incident	6	4	0	2	4	1	1	4	2	0	0	6	0	0	6
	misbehaviour	15	10	0	5	9	3	3	1	14	0	0	15	0	0	15
	Non-compliance	3	2	0	1	1	2	0	2	1	0	1	2	0	1	2
	Property damage	4	4	0	0	3	1	0	3	1	0	0	4	0	0	4
	Safety hazard	6	2	0	4	2	4	0	1	5	0	0	6	0	0	6
	Sexual assault	4	2	0	2	2	0	2	2	2	1	0	3	0	0	4
	Theft	17	9	1	7	7	10	0	9	8	0	0	17	0	0	17
	Threatened self-harm	6	5	0	1	5	0	1	3	3	0	0	6	0	0	6
	Unclassified	143	87	1	55	63	58	22	96	47	0	0	143	0	0	143
Total		1814	1360	106	348	1323	249	242	1468	346	8	108	1698	13	103	1698



~~PROTECTED~~  
~~Sensitive~~

13 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. The Taskforce reviewed 142 incidents in the "Downgraded Y/N" column that were assessed as Yes. Of these, 10 incidents were reassessed as No due to lack of evidence on the Guardian website. A new column "Down/Upgraded classification" has been inserted in the Master Files Compiled spreadsheet to capture what risk rating the remaining 132 incidents have been down or up graded to.
5. The Task force continues a Quality Assurance review of the master spreadsheet, preparing it for use with POMS, to undertake a "bulk upload" of all unrecorded files.
6. KPMG delivered training of the Tableau database for Offshore Operations Coordination and Detention, Regional Processing and Community Reporting staff on Tuesday 13 September. The database will be showcased to Assistant Commissioner Woodford-Smith and A/Commander Ludwig on Wednesday 14 September 2016.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

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# Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Minor	963	821	72	70	820	72	71
Information	430	318	31	81	322	44	64
Unclassified	421	221	3	197	181	133	107
<b>Total</b>	<b>1814</b>	<b>1360</b>	<b>106</b>	<b>348</b>	<b>1323</b>	<b>249</b>	<b>242</b>

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown		
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	5	0	3	0	0	0	0	0	0	0	2	0	
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0	0		
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0	0	0	0	0	0	0		
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	2	0	0	0	0	0	0	0	0	0	0		
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	3	0	0	0	0	0	0	0	0	1	0		
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0		
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0		
	Voluntary starvation	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	
MAJOR	Sub Total	272	260	1	11	255	6	11	268	4	24	136	112	21	140	111	7	131	86	7	31	0	0	0	0	0	0	7	0		
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	7	3	4	0	0	0	0	0	0	0	1	0	
	Accident or injury	9	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	3	0	0	0	0	0	0	0	0	0	0	0	
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	29	0	0	0	0	0	0	0	0	0	0	0	0	
	Assault	29	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	17	3	6	0	0	0	0	0	0	2	0		
	Assault on a minor	51	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	32	0	14	0	0	0	0	0	0	0	1	0	
	Complaint	3	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Concern for a minor	7	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	5	0	0	0	0	0	0	0	0	1	0		
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Disturbance	3	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Family violence	6	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	6	0	0	0	0	0	0	0	0	0	0	0	
	Fighting	17	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	12	1	2	0	0	0	0	0	0	0	2	0	
	Medical incident	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0	
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0	0	0	0	0	0	0	0	
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	1	0	3	0	0	0	0	0	0	0	0	0	
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sexual assault on a minor	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0	
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Threatened self-harm	65	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	64	0	0	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	1	0	0	0	0	0	0	0	0	0	0
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0	0	0	0	0	0	0	0	0
Total		293	281	1	11	276	6	11	289	4	25	152	116	22	156	115	7	142	91	7	34	0	0	0	0	0	0	9	0		

Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)	
Sexual Assault (CHILDREN)	Sub total	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	2	0	7	0	2	0	0	0	0	0	0	0	0	0	1
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0	
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0	
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	
	Information	2	2	0	0	2	0	0	2	0	1	0	1	0	1	1	0	0	0	1	0	0	0	0	0	0	0	0	0	1	
Sexual Assault (ADULT)	Sub total	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	1	0	1	4	0	1	0	0	0	0	1	0	0	
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	1	1	0	1	0	0	0	0	0	0	0	
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	3	0	0	0	0	0	0	0	0	0	
Total		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	4	1	7	1	6	0	1	0	0	0	0	1	0		



Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown	(Blank) (#)	
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	4	29	8	8	0	0	0	0	0	3	1	0	0	0
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	17	6	5	0	0	0	0	0	1	0	0	0	0
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	0	3	0	1	0	0	0	0	0	1	0	0	0	0
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	1	9	2	2	0	0	0	0	0	2	0	0	0	0
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	7	3	15	0	3	0	1	0	0	1	0	0	0
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	2	2	7	0	0	0	0	0	0	1	0	0	0
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	1	2	0	3	0	1	0	0	0	0	0	0
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	5	0	6	0	0	0	0	0	0	0	0	0	0
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	59	1	12	1	0	2	0	0	0	0	0	0	0
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	28	0	5	0	0	1	0	0	0	0	0	0	0
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	10	0	2	1	0	1	0	0	0	0	0	0	0
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	21	1	5	0	0	0	0	0	0	0	0	0	0
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	0	8	1	1	0	0	0	0	0	0	0	0	1	0
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	0	4	0	0	0	0	0	0	0	0	0	0	1	0
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0	0
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	14	103	13	36	1	3	2	1	3	1	1	1	1	0

Minor-Information-Unclassified Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)
Minor	Sub Total	963	821	72	70	820	72	71	888	75	3	64	896	4	62	897
	Abusive or aggressive behaviour	129	114	5	10	112	7	10	120	9	0	11	118	0	11	118
	Accident or injury	55	48	3	4	48	3	4	45	10	0	1	54	0	1	54
	Actual self-harm	14	12	2	0	13	1	0	14	0	0	0	14	0	0	14
	Assault	21	18	1	2	18	1	2	21	0	0	1	20	0	1	20
	Assault on a minor	6	6	0	0	6	0	0	6	0	0	2	4	0	2	4
	Complaint	74	45	19	10	44	20	10	58	16	1	8	65	2	8	64
	Concern for a minor	59	47	3	9	46	4	9	56	3	0	13	46	0	13	46
	Contraband	11	9	0	2	9	0	2	11	0	0	0	11	0	0	11
	Demonstration	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	Disturbance	13	12	1	0	12	1	0	13	0	0	0	13	0	0	13
	Family violence	16	11	4	1	11	4	1	15	1	1	3	12	0	3	13
	Fighting	48	37	3	8	37	3	8	37	11	0	2	46	0	2	46
	Information	17	12	3	2	12	3	2	15	2	0	0	17	0	0	17
	Lost items	6	6	0	0	6	0	0	6	0	0	0	6	0	0	6
	Medical incident	18	18	0	0	17	1	0	18	0	0	0	18	0	0	18
	Minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	1
	misbehaviour	134	118	14	2	120	12	2	125	9	0	12	122	0	10	124
	Non-compliance	71	68	0	3	68	0	3	69	2	0	4	67	0	4	67
	Obscene behaviour	9	9	0	0	9	0	0	9	0	0	4	5	0	4	5
	Property damage	23	21	1	1	22	0	1	21	2	0	0	23	0	0	23
	Sexual assault	3	3	0	0	3	0	0	3	0	1	1	1	1	1	1
	Theft	12	10	2	0	10	2	0	12	0	0	0	12	0	0	12
	Threatened self-harm	199	173	11	15	173	10	16	191	8	0	1	198	0	1	198
	Unclassified	16	16	0	0	16	0	0	16	0	0	1	15	1	1	14
	Voluntary starvation	4	4	0	0	4	0	0	3	1	0	0	4	0	0	4
Information	Abusive or aggressive behaviour	16	13	1	2	13	1	2	14	2	1	0	15	2	0	14
	Accident or injury	9	7	0	2	7	1	1	6	3	0	0	9	0	0	9
	Actual self-harm	8	7	0	1	7	0	1	7	1	0	0	8	0	0	8
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0
	Complaint	30	16	5	9	16	5	9	26	4	0	0	30	1	0	29
	Concern for a minor	46	40	1	5	39	2	5	38	8	2	11	33	2	9	35
	concern for minor	13	6	2	5	6	6	1	7	6	0	1	12	1	1	11
	Contraband	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Family violence	16	11	3	2	11	3	2	14	2	0	10	6	0	10	6
	Fighting	8	6	2	0	8	0	0	7	1	0	1	7	0	1	7
	Information	150	114	6	30	116	11	23	143	7	0	7	143	1	6	143
	Lost items	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Medical incident	4	4	0	0	4	0	0	3	1	0	0	4	0	0	4
	misbehaviour	31	20	4	7	22	6	3	25	6	0	2	29	0	2	29
	Non-compliance	1	0	0	1	0	1	0	0	1	0	0	1	0	0	1
	Property damage	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Sexual assault	5	5	0	0	5	0	0	5	0	1	0	4	1	1	3
	Theft	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Threatened self-harm	61	44	4	13	44	4	13	49	12	0	0	61	0	0	61
	Unclassified	15	11	2	2	10	3	2	11	4	0	4	11	0	4	11
	Voluntary starvation	7	4	1	2	4	1	2	6	1	0	0	7	0	0	7
Unclassified	Sub Total	421	221	3	197	181	133	107	209	212	1	6	414	1	5	415
	Abusive or aggressive behaviour	20	11	0	9	11	3	6	10	10	0	2	18	1	2	17
	Accident or injury	20	9	0	11	7	3	10	7	13	0	0	20	0	0	20
	Actual self-harm	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Assault	3	3	0	0	3	0	0	3	0	0	0	3	0	0	3
	Complaint	82	35	0	47	30	35	17	35	47	0	0	82	0	0	82
	Concern for a minor	41	12	1	28	11	8	22	10	31	0	1	40	0	0	41
	Contraband	3	3	0	0	3	0	0	1	2	0	0	3	0	0	3
	Family violence	4	3	0	1	3	0	1	3	1	0	1	3	0	1	3
	Fighting	29	7	0	22	7	0	22	5	24	0	1	28	0	1	28
	Information	9	7	0	2	5	4	0	8	1	0	0	9	0	0	9
	Lost items	4	4	0	0	3	1	0	4	0	0	0	4	0	0	4
	Medical incident	6	4	0	2	4	1	1	4	2	0	0	6	0	0	6
	misbehaviour	15	10	0	5	9	3	3	1	14	0	0	15	0	0	15
	Non-compliance	3	2	0	1	1	2	0	2	1	0	1	2	0	1	2
	Property damage	4	4	0	0	3	1	0	3	1	0	0	4	0	0	4
	Safety hazard	6	2	0	4	2	4	0	1	5	0	0	6	0	0	6
	Sexual assault	4	2	0	2	2	0	2	2	2	1	0	3	0	0	4
	Theft	17	9	1	7	7	10	0	9	8	0	0	17	0	0	17
	Threatened self-harm	6	5	0	1	5	0	1	3	3	0	0	6	0	0	6
	Unclassified	143	87	1	55	63	58	22	96	47	0	0	143	0	0	143
Total		1814	1360	106	348	1323	249	242	1468	346	8	108	1698	13	103	1698

~~PROTECTED~~  
~~Sensitive~~

14 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. The Taskforce continues review on 132 incidents in the "Downgraded Y/N" column that were assessed as Yes and Quality Assurance review of the Master Nauru Files compiled spreadsheet.
5. The Taskforce met with Operations staff to discuss the possibility and the challenges of "bulk upload" into POMS.
6. KPMG showcased the Tableau database to Assistant Commissioner Woodford-Smith on Wednesday 14 September 2016. As an outcome of this, the Taskforce liaised with Service Delivery stakeholders to obtain status of outcome on incidents involving Service Providers.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

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# Action Taken Stats

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Critical	21	21	0	0	21	0	0
Major	272	260	1	11	255	6	11
Sexual assault adult*	10	9	0	1	9	0	1
Sexual assault minor*	12	11	0	1	10	1	1
Sexualised behaviour minor high priority	24	21	0	3	21	0	3
Hitting/assault: parental discipline (78)	78	62	0	16	62	0	16
Sexualised Behaviour - Involving adult (40)	40	32	0	8	32	0	8
Hitting / Assault - Involving adult (11)	11	5	0	6	5	0	6
Sexualised behaviour minor low priority**	32	31	0	1	31	0	1
<b>Total</b>	<b>500</b>	<b>452</b>	<b>1</b>	<b>47</b>	<b>446</b>	<b>7</b>	<b>47</b>

\*19 sexual assaults are included in other categories.

\*\*Sexualised behaviour did not make threshold (included age appropriate but inappropriate behaviour)

Risk Rating	Total	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Response Appropriate (Y)	Immediate Response Appropriate (N)	Immediate Response Appropriate (Unknown)
Minor	963	821	72	70	820	72	71
Information	430	318	31	81	322	44	64
Unclassified	421	221	3	197	181	133	107
<b>Total</b>	<b>1814</b>	<b>1360</b>	<b>106</b>	<b>348</b>	<b>1323</b>	<b>249</b>	<b>242</b>

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown		
CRITICAL	Sub Total	21	21	0	0	21	0	0	21	0	1	16	4	1	16	4	0	11	5	0	3	0	0	0	0	0	0	0	2	0	
	Abusive or aggressive behaviour	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Actual self-harm	9	9	0	0	9	0	0	9	0	0	8	1	0	9	0	0	9	0	0	0	0	0	0	0	0	0	0	0		
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	1	1	0	0	2	0	0	0	0	0	0	0	0	0	0		
	Assault on a minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Concern for a minor	4	4	0	0	4	0	0	4	0	0	2	2	0	2	2	0	0	3	0	0	0	0	0	0	0	0	1	0		
	Non-compliance	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0		
	Sexual assault on a minor	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0		
	Sexual assault on an adult	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0		
	Voluntary starvation	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	
MAJOR	Sub Total	272	260	1	11	255	6	11	268	4	24	136	112	21	140	111	7	132	87	7	32	0	0	0	0	0	0	0	6	0	
	Abusive or aggressive behaviour	17	16	0	1	15	1	1	16	1	2	9	6	4	8	5	1	1	7	3	4	0	0	0	0	0	0	0	0	1	0
	Accident or injury	9	7	0	2	7	0	2	8	1	0	7	2	1	6	2	0	6	3	0	0	0	0	0	0	0	0	0	0	0	
	Actual self-harm	29	26	1	2	27	0	2	29	0	0	3	26	1	3	25	0	29	0	0	0	0	0	0	0	0	0	0	0	0	
	Assault	29	29	0	0	29	0	0	29	0	3	19	7	2	19	8	0	1	17	3	6	0	0	0	0	0	0	0	2	0	
	Assault on a minor	51	51	0	0	49	2	0	51	0	7	27	17	4	30	17	2	1	33	0	15	0	0	0	0	0	0	0	0	0	
	Complaint	3	3	0	0	3	0	0	2	1	0	1	2	0	1	2	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Concern for a minor	7	5	0	2	5	0	2	6	1	1	4	2	1	3	3	0	1	5	0	0	0	0	0	0	0	0	0	1	0	
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0	
	Disturbance	3	3	0	0	3	0	0	3	0	0	2	1	0	2	1	0	3	0	0	0	0	0	0	0	0	0	0	0	0	
	Family violence	6	6	0	0	6	0	0	6	0	3	2	1	2	3	1	0	0	6	0	0	0	0	0	0	0	0	0	0	0	
	Fighting	17	17	0	0	17	0	0	17	0	4	9	4	1	11	5	0	0	12	1	2	0	0	0	0	0	0	0	2	0	
	Medical incident	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	0	2	0	0	0	0	0	0	0	0	0	0	0	0	
	Misbehaviour	6	6	0	0	6	0	0	6	0	0	5	1	0	5	1	0	6	0	0	0	0	0	0	0	0	0	0	0	0	
	Obscene behaviour	6	6	0	0	6	0	0	6	0	0	4	2	0	4	2	0	2	1	0	3	0	0	0	0	0	0	0	0	0	
	Property damage	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sexual assault on a minor	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0	
	Sexual assault on an adult	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Threatened self-harm	65	62	0	3	60	2	3	65	0	1	36	28	3	36	26	0	65	0	0	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	4	4	0	0	4	0	0	4	0	0	3	1	0	3	1	0	3	0	0	1	0	0	0	0	0	0	0	0	0	0
	Voluntary starvation	8	7	0	1	7	0	1	8	0	0	2	6	0	2	6	0	8	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total		293	281	1	11	276	6	11	289	4	25	152	116	22	156	115	7	143	92	7	35	0	0	0	0	0	0	0	8	0



Sexual Assault Adult & Children Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown on Service Provider	
Sexual Assault (CHILDREN)	Sub total	12	11	0	1	10	1	1	11	1	7	4	1	4	6	2	2	0	7	0	2	0	0	0	0	0	1	0	0	0
	Critical	1	1	0	0	1	0	0	1	0	1	0	0	1	0	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0
	Major	6	6	0	0	5	1	0	6	0	3	3	0	2	4	0	2	0	3	0	1	0	0	0	0	0	0	0	0	0
	Minor	2	2	0	0	2	0	0	2	0	1	1	0	1	1	0	0	0	2	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	1	0	0	1	0	0	1	0	1	1	0	0	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0
	Information	2	2	0	0	2	0	0	2	0	1	0	0	1	1	1	0	0	1	0	0	0	0	0	0	0	1	0	0	0
Sexual Assault (ADULT)	Sub total	10	9	0	1	9	0	1	9	1	0	1	9	1	1	8	2	1	0	1	3	0	0	0	0	0	0	0	1	2
	Critical	1	1	0	0	1	0	0	1	0	0	1	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0
	Major	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2	2	0	0	0	0	0	0	0	0	0	0	0	0	0
	Minor	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1	0	1	0	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	3	2	0	1	2	0	1	2	1	0	0	3	0	0	3	0	0	0	1	0	0	0	0	0	0	0	0	0	2
	Information	3	3	0	0	3	0	0	3	0	0	0	3	1	0	2	0	0	0	0	3	0	0	0	0	0	0	0	0	0
Total		22	20	0	2	19	1	2	20	2	7	5	10	5	7	10	4	1	7	1	5	0	0	0	0	1	0	1		

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)	Local on Resident	Resident	Resident on Resident	Resident on Service Provider	Service Provider on Resident	Local on Local	Local on Service Provider	Service Provider on Service Provider	Service Provider	Unknown on Resident	Resident	Resident on Unknown	Unknown on Service Provider	
Sexualised Behaviour (CHILDREN)	Sub total	56	52	0	4	52	0	4	52	4	6	49	1	4	47	5	3	6	29	6	8	0	0	0	0	0	3	1	0	0
	Minor	34	33	0	1	33	0	1	32	2	1	33	0	1	31	2	2	3	17	6	5	0	0	0	0	0	1	0	0	0
	Unclassified	6	3	0	3	3	0	3	4	2	1	4	1	0	3	3	1	0	3	0	1	0	0	0	0	0	0	1	0	0
	Information	16	16	0	0	16	0	0	16	0	4	12	0	3	13	0	0	3	9	0	2	0	0	0	0	0	2	0	0	0
Sexualised Behaviour (ADULT)	Sub total	40	32	0	8	32	0	8	36	4	0	0	40	6	0	34	2	8	7	3	14	0	2	0	0	1	0	0	1	2
	Minor	16	13	0	3	13	0	3	15	1	0	0	16	1	0	15	2	2	2	2	7	0	0	0	0	0	0	0	1	0
	Unclassified	8	4	0	4	4	0	4	5	3	0	0	8	1	0	7	0	1	0	1	1	0	2	0	1	0	0	0	0	2
	Information	16	15	0	1	15	0	1	16	0	0	0	16	4	0	12	0	5	5	0	6	0	0	0	0	0	0	0	0	0
Hitting/Assault - Parental Discipline (CHILDREN)	Sub total	78	62	0	16	62	0	16	64	14	0	58	20	0	55	23	1	2	59	1	12	1	0	2	0	0	0	0	0	0
	Minor	35	31	0	4	31	0	4	32	3	0	30	5	0	30	5	0	1	28	0	5	0	0	1	0	0	0	0	0	0
	Unclassified	15	5	0	10	5	0	10	5	10	0	2	13	0	2	13	0	1	10	0	2	1	0	1	0	0	0	0	0	0
	Information	28	26	0	2	26	0	2	27	1	0	26	2	0	23	5	1	0	21	1	5	0	0	0	0	0	0	0	0	0
Hitting/Assault (ADULT)	Sub total	11	5	0	6	5	0	6	8	3	0	0	11	0	0	11	0	1	8	1	1	0	0	0	0	0	0	0	0	0
	Minor	5	4	0	1	4	0	1	5	0	0	0	5	0	0	5	0	1	4	0	0	0	0	0	0	0	0	0	0	0
	Unclassified	4	0	0	4	0	0	4	1	3	0	0	4	0	0	4	0	0	3	1	0	0	0	0	0	0	0	0	0	0
	Information	2	1	0	1	1	0	1	2	0	0	0	2	0	0	2	0	0	1	0	1	0	0	0	0	0	0	0	0	0
Total		185	151	0	34	151	0	34	160	25	6	107	72	10	102	73	6	17	103	11	35	1	2	2	1	3	1	1	1	2

Minor-Information-Unclassified Table for KWS

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)
Minor	Sub Total	963	821	72	70	820	72	71	913	50	3	64	894	4	62	897
	Abusive or aggressive behaviour	129	114	5	10	112	7	10	122	7	0	11	118	0	11	118
	Accident or injury	55	48	3	4	48	3	4	47	8	0	1	54	0	1	54
	Actual self-harm	14	12	2	0	13	1	0	14	0	0	0	14	0	0	14
	Assault	21	18	1	2	18	1	2	21	0	0	1	20	0	1	20
	Assault on a minor	6	6	0	0	6	0	0	6	0	0	2	4	0	2	4
	Complaint	74	45	19	10	44	20	10	58	16	1	8	65	2	8	64
	Concern for a minor	59	47	3	9	46	4	9	59	0	0	13	46	0	13	46
	Contraband	11	9	0	2	9	0	2	11	0	0	0	11	0	0	11
	Demonstration	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	Disturbance	13	12	1	0	12	1	0	13	0	0	0	13	0	0	13
	Family violence	16	11	4	1	11	4	1	15	1	1	3	12	0	3	13
	Fighting	48	37	3	8	37	3	8	41	7	0	2	46	0	2	46
	Information	17	12	3	2	12	3	2	16	1	0	0	17	0	0	17
	Lost items	6	6	0	0	6	0	0	6	0	0	0	6	0	0	6
	Medical incident	18	18	0	0	17	1	0	18	0	0	0	18	0	0	18
	Minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	1
	misbehaviour	134	118	14	2	120	12	2	129	5	0	12	122	0	10	124
	Non-compliance	71	68	0	3	68	0	3	70	1	0	4	67	0	4	67
	Obscene behaviour	9	9	0	0	9	0	0	9	0	0	4	5	0	4	5
	Property damage	23	21	1	1	22	0	1	21	2	0	0	23	0	0	23
	Sexual assault	3	3	0	0	3	0	0	3	0	1	1	1	1	1	1
	Theft	12	10	2	0	10	2	0	12	0	0	0	12	0	0	12
	Threatened self-harm	199	173	11	15	173	10	16	198	1	0	1	198	0	1	198
	Unclassified	16	16	0	0	16	0	0	16	0	0	1	15	1	1	14
	Voluntary starvation	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
Information	Sub Total	430	318	31	81	322	44	64	400	30	4	38	388	8	36	386
	Abusive or aggressive behaviour	16	13	1	2	13	1	2	14	2	1	0	15	2	0	14
	Accident or injury	9	7	0	2	7	1	1	8	1	0	0	9	0	0	9
	Actual self-harm	8	7	0	1	7	0	1	8	0	0	0	8	0	0	8
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0
	Complaint	30	16	5	9	16	5	9	27	3	0	0	30	1	0	29
	Concern for a minor	46	40	1	5	39	2	5	39	7	2	11	33	2	9	35
	concern for minor	13	6	2	5	6	6	1	12	1	0	1	12	1	1	11
	Contraband	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Family violence	16	11	3	2	11	3	2	14	2	0	10	6	0	10	6
	Fighting	8	6	2	0	8	0	0	8	0	0	1	7	0	1	7
	Information	150	114	6	30	116	11	23	148	2	0	7	143	1	6	143
	Lost items	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Medical incident	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	misbehaviour	31	20	4	7	22	6	3	29	2	0	2	29	0	2	29
	Non-compliance	1	0	0	1	0	1	0	1	0	0	0	1	0	0	1
	Property damage	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Sexual assault	5	5	0	0	5	0	0	5	0	1	0	4	1	1	3
	Theft	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Threatened self-harm	61	44	4	13	44	4	13	53	8	0	0	61	0	0	61
	Unclassified	15	11	2	2	10	3	2	14	1	0	4	11	0	4	11
	Voluntary starvation	7	4	1	2	4	1	2	6	1	0	0	7	0	0	7
Unclassified	Sub Total	421	221	3	197	181	133	107	212	209	1	6	414	1	5	415
	Abusive or aggressive behaviour	20	11	0	9	11	3	6	10	10	0	2	18	1	2	17
	Accident or injury	20	9	0	11	7	3	10	7	13	0	0	20	0	0	20
	Actual self-harm	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Assault	3	3	0	0	3	0	0	3	0	0	0	3	0	0	3
	Complaint	82	35	0	47	30	35	17	35	47	0	0	82	0	0	82
	Concern for a minor	41	12	1	28	11	8	22	10	31	0	1	40	0	0	41
	Contraband	3	3	0	0	3	0	0	1	2	0	0	3	0	0	3
	Family violence	4	3	0	1	3	0	1	3	1	0	1	3	0	1	3
	Fighting	29	7	0	22	7	0	22	6	23	0	1	28	0	1	28
	Information	9	7	0	2	5	4	0	8	1	0	0	9	0	0	9
	Lost items	4	4	0	0	3	1	0	4	0	0	0	4	0	0	4
	Medical incident	6	4	0	2	4	1	1	4	2	0	0	6	0	0	6
	misbehaviour	15	10	0	5	9	3	3	1	14	0	0	15	0	0	15
	Non-compliance	3	2	0	1	1	2	0	2	1	0	1	2	0	1	2
	Property damage	4	4	0	0	3	1	0	3	1	0	0	4	0	0	4
	Safety hazard	6	2	0	4	2	4	0	1	5	0	0	6	0	0	6
	Sexual assault	4	2	0	2	2	0	2	2	2	1	0	3	0	0	4
	Theft	17	9	1	7	7	10	0	9	8	0	0	17	0	0	17
	Threatened self-harm	6	5	0	1	5	0	1	3	3	0	0	6	0	0	6
	Unclassified	143	87	1	55	63	58	22	98	45	0	0	143	0	0	143
Total		1814	1360	106	348	1323	249	242	1525	289	8	108	1698	13	103	1698

Risk Rating	Incident Type	Total Number of Incidents	Immediate Action Taken (Y)	Immediate Action Taken (N)	Immediate Action Taken (Unknown)	Immediate Action Appropriate (Y)	Immediate Action Appropriate (N)	Immediate Action Appropriate (Unknown)	Match (#)	No Match (#)	Known to CPP (Y)	Known to CPP (N)	Known to CPP (Unknown)	Known to Moss (Y)	Known to Moss (N)	Known to Moss (Unknown)
Minor	Sub Total	963	821	72	70	820	72	71	913	50	3	64	896	4	62	897
	Abusive or aggressive behaviour	129	114	5	10	112	7	10	122	7	0	11	118	0	11	118
	Accident or injury	55	48	3	4	48	3	4	47	8	0	1	54	0	1	54
	Actual self-harm	14	12	2	0	13	1	0	14	0	0	0	14	0	0	14
	Assault	21	18	1	2	18	1	2	21	0	0	1	20	0	1	20
	Assault on a minor	6	6	0	0	6	0	0	6	0	0	2	4	0	2	4
	Complaint	74	45	19	10	44	20	10	58	16	1	8	65	2	8	64
	Concern for a minor	59	47	3	9	46	4	9	59	0	0	13	46	0	13	46
	Contraband	11	9	0	2	9	0	2	11	0	0	0	11	0	0	11
	Demonstration	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	Disturbance	13	12	1	0	12	1	0	13	0	0	0	13	0	0	13
	Family violence	16	11	4	1	11	4	1	15	1	1	3	12	0	3	13
	Fighting	48	37	3	8	37	3	8	41	7	0	2	46	0	2	46
	Information	17	12	3	2	12	3	2	16	1	0	0	17	0	0	17
	Lost items	6	6	0	0	6	0	0	6	0	0	0	6	0	0	6
	Medical incident	18	18	0	0	17	1	0	18	0	0	0	18	0	0	18
	Minor	1	0	0	1	0	0	1	0	1	0	0	1	0	0	1
	misbehaviour	134	118	14	2	120	12	2	129	5	0	12	122	0	10	124
	Non-compliance	71	68	0	3	68	0	3	70	1	0	4	67	0	4	67
	Obscene behaviour	9	9	0	0	9	0	0	9	0	0	4	5	0	4	5
	Property damage	23	21	1	1	22	0	1	21	2	0	0	23	0	0	23
	Sexual assault	3	3	0	0	3	0	0	3	0	1	1	1	1	1	1
	Theft	12	10	2	0	10	2	0	12	0	0	0	12	0	0	12
	Threatened self-harm	199	173	11	15	173	10	16	198	1	0	1	198	0	1	198
	Unclassified	16	16	0	0	16	0	0	16	0	0	1	15	1	1	14
	Voluntary starvation	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
Information	Sub Total	430	318	31	81	322	44	64	400	30	4	38	388	8	36	386
	Abusive or aggressive behaviour	16	13	1	2	13	1	2	14	2	1	0	15	2	0	14
	Accident or injury	9	7	0	2	7	1	1	8	1	0	0	9	0	0	9
	Actual self-harm	8	7	0	1	7	0	1	8	0	0	0	8	0	0	8
	Assault	2	2	0	0	2	0	0	2	0	0	2	0	0	2	0
	Complaint	30	16	5	9	16	5	9	27	3	0	0	30	1	0	29
	Concern for a minor	46	40	1	5	39	2	5	39	7	2	11	33	2	9	35
	concern for minor	13	6	2	5	6	6	1	12	1	0	1	12	1	1	11
	Contraband	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Demonstration	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Family violence	16	11	3	2	11	3	2	14	2	0	10	6	0	10	6
	Fighting	8	6	2	0	8	0	0	8	0	0	1	7	0	1	7
	Information	150	114	6	30	116	11	23	148	2	0	7	143	1	6	143
	Lost items	1	1	0	0	1	0	0	1	0	0	0	1	0	0	1
	Medical incident	4	4	0	0	4	0	0	4	0	0	0	4	0	0	4
	misbehaviour	31	20	4	7	22	6	3	29	2	0	2	29	0	2	29
	Non-compliance	1	0	0	1	0	1	0	1	0	0	0	1	0	0	1
	Property damage	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Sexual assault	5	5	0	0	5	0	0	5	0	1	0	4	1	1	3
	Theft	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Threatened self-harm	61	44	4	13	44	4	13	53	8	0	0	61	0	0	61
	Unclassified	15	11	2	2	10	3	2	14	1	0	4	11	0	4	11
	Voluntary starvation	7	4	1	2	4	1	2	6	1	0	0	7	0	0	7
Unclassified	Sub Total	421	221	3	197	181	133	107	212	209	1	6	414	1	5	415
	Abusive or aggressive behaviour	20	11	0	9	11	3	6	10	10	0	2	18	1	2	17
	Accident or injury	20	9	0	11	7	3	10	7	13	0	0	20	0	0	20
	Actual self-harm	2	2	0	0	2	0	0	2	0	0	0	2	0	0	2
	Assault	3	3	0	0	3	0	0	3	0	0	0	3	0	0	3
	Complaint	82	35	0	47	30	35	17	35	47	0	0	82	0	0	82
	Concern for a minor	41	12	1	28	11	8	22	10	31	0	1	40	0	0	41
	Contraband	3	3	0	0	3	0	0	1	2	0	0	3	0	0	3
	Family violence	4	3	0	1	3	0	1	3	1	0	1	3	0	1	3
	Fighting	29	7	0	22	7	0	22	6	23	0	1	28	0	1	28
	Information	9	7	0	2	5	4	0	8	1	0	0	9	0	0	9
	Lost items	4	4	0	0	3	1	0	4	0	0	0	4	0	0	4
	Medical incident	6	4	0	2	4	1	1	4	2	0	0	6	0	0	6
	misbehaviour	15	10	0	5	9	3	3	1	14	0	0	15	0	0	15
	Non-compliance	3	2	0	1	1	2	0	2	1	0	1	2	0	1	2
	Property damage	4	4	0	0	3	1	0	3	1	0	0	4	0	0	4
	Safety hazard	6	2	0	4	2	4	0	1	5	0	0	6	0	0	6
	Sexual assault	4	2	0	2	2	0	2	2	2	1	0	3	0	0	4
	Theft	17	9	1	7	7	10	0	9	8	0	0	17	0	0	17
	Threatened self-harm	6	5	0	1	5	0	1	3	3	0	0	6	0	0	6
	Unclassified	143	87	1	55	63	58	22	98	45	0	0	143	0	0	143
Total		1814	1360	106	348	1323	249	242	1525	289	8	108	1698	13	103	1698

**From:** Vicki LUDWIG  
**Sent:** Monday, 19 September 2016 2:09 PM  
**To:** Wayne BUCHHORN; Linda GEDDES  
**Cc:** Amanda LITTLE; David NOCKELS; Kingsley WOODFORD-SMITH; Cheryl-anne MOY; Catherine SEABERG; Justine JONES; s. 22(1)(a)(ii) ; s. 22(1)(a)(ii)  
**Subject:** TRIM: CSS Guardian Taxonomy [SEC=~~PROTECTED~~]

~~PROTECTED~~

Good Afternoon A/g DC O

The following initial information has been determined from the latest tranche of files from CSS released on the Guardian website today. The full reports are being pulled from POMS and those involving children referred to DAB to determine if they were considered by the CPP.

- The Department has undertaken a review of the 16 Connect Settlement Services incidents (51 pages) released by the Guardian on 19 September 2016 to establish that actions have occurred in response to these reports.
- The incidents fall into the following four categories:
  - 2 Critical;
  - 9 Major; and
  - 5 Minor reports.

### Critical incidents

Incident types	Count
Abusive or aggressive behaviour	0
Actual self-harm	2
Assault	0
Assault on a minor	0
Concern for a minor	0
Non-compliance	0
Sexual assault on a minor	0
Sexual assault on an adult	0
Voluntary starvation	0
<b>Total</b>	<b>2</b>

### Major incidents

Incident types	Count	Incident types	Count
Abusive or aggressive behaviour		Fighting	
Accident or injury		Medical incident	
Actual self-harm	2	Misbehaviour	



Assault	2	Obscene behaviour	
Assault on a minor		Property damage	
Complaint		Sexual assault on a minor	
Concern for a minor		Sexual assault on an adult	1
Demonstration		Threatened self-harm	4
Disturbance		Unclassified	
Family violence		Voluntary starvation	
<b>Total</b>		<b>9</b>	

- Within the CSS released reports, both reports categorised as being Critical relate to actual self-harm. The Department has confirmed that in these cases appropriate action was taken.
- Of the 9 major incident reports, 6 incidents were referred to the Nauru Police Force or the health service providers. The remaining 3 reports require further investigation to confirm the response action.
- Of these CSS reports, four incidents involved a child (three major incidents including one actual self-harm and two threats of self-harm and one minor incident involving a threat of self-harm). In the actual self-harm incident (the child jumped off the balcony), the family is in Australia and child is receiving appropriate medical treatment. The Department has confirmed that in this case appropriate action was taken.

s. 33(a)(iii)

- The review of the five Minor incidents indicate that one relates to an accident injury and four relate to threats of self-harm. Notwithstanding that these reports indicate low level incidents, the Department is ensuring that in all cases reported there has been appropriate follow-up and response.

## Background

- Connect Settlement Services is contracted to deliver settlement support to refugees temporarily settling in the Nauru community. The contract commenced on 8 December 2014 and will expire on 7 December 2016. Settlement support services are provided through a needs based welfare case management model designed to promote

independence and self-agency and include income and accommodation support, and employment, education and health linking.

- On 3 October 2014, the then Minister for Immigration and Border Protection, the Hon. Scott Morrison MP, announced a review into allegations relating to conditions and circumstances at the Nauru Regional Processing Centre between July 2013 and October 2014, “the Moss Review”.
- As at 9 September 2016, the Department has implemented 17 of the 19 recommendations from the Moss Review, and 36 of the 38 associated action items. s. 33(a)(iii)

s. 33(a)(iii)

- The Department established the CPP in March 2015 to provide independent advice on issues pertaining to the wellbeing and protection of children in regional processing centres and immigration detention. Of the 36 incident reviews of Nauru incidents assessed by the CPP, 18 were originally identified in the Moss Review. The CPP provided assurance that a comprehensive and contemporary framework relating to the protection of children was in place and provided their advice and recommendations for addressing any outstanding matters on these incidents, in particular any systemic issues.
- The CPP was supported by a Departmental Taskforce, which was stood up in March 2016. This Taskforce has progressed action items identified by the CPP, following the completion of the Panel’s tenure (April 2016).

s. 33(a)(iii)

Released by DIBP under the  
Freedom of Information Act 1982

Vicki Ludwig

A/g Commander Offshore Operational Coordination | Detention, Compliance and Removals Division | Operations Group

Australian Border Force

Wk: s. 22(1)(a)(ii)

M: s. 22(1)(a)(ii)

E: s. 22(1)(a)(ii)

~~PROTECTED~~





~~PROTECTED~~  
~~Sensitive~~

19 September 2016

## RESEARCH UPDATE INTO ALL INCIDENTS AND REPORTS IDENTIFIED IN THE NAURU FILES

### Purpose

1. Daily update on the analysis of the Nauru Regional Processing Centre (Nauru RPC) incident reports released by *The Guardian Australia* (the Guardian).

### Background

2. On 10 August 2016 the Guardian published 2,107 Nauru RPC incident reports on its website under the web-handle 'the Nauru files'. The incident reports encompass the period May 2013 to October 2015.

### Issues

3. The Department is data matching all materials released on the Guardian website against information held by the Department. The Guardian refers to 2,116 incident reports on its website. However, the Department can only establish that there are a total of 2,107 unique incidents within the source-code of the Guardian website (i.e. non-duplicates). Of these 2,102 incidents are visible and able to be reviewed.

### Progress Report

4. KPMG have completed their contractual requirements. One staff member will be retained as operationally required.
5. The Variation to Official Order RR16-84 for the Hudsons contract will be sent to Hudsons for signing by COB today Monday 19 September 2016. Three contractors will be offered a four week extension on their contract until Sunday 23 October 2016 with two staff finalising their contract on Friday 23 September 2016.
6. The Department has undertaken a review of 16 Connect Settlement Services/CSS incidents (51 pages) released by the Guardian on 19 September 2016 to establish that actions have occurred in response to these reports. The incidents fall into the following Risk Rating categories:
  - 2 Critical;
  - 9 Major; and
  - 5 Minor reports.
7. The A/g DCO and Senior Executive have been briefed by A/Commander Ludwig on the 16 CSS incidents.

Vicki Ludwig

A/Commander Offshore Operations Support

Detention, Compliance and Removals Division

s. 22(1)(a)(ii)

s. 22(1)(a)(ii)

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Freedom of Information Act 1982