REPORT BY THE COMMONWEALTH AND IMMIGRATION OMBUDSMAN FOR TABLING IN PARLIAMENT

Under s 4860 of the Migration Act 1958

This is the first s 4860 report on Mr X who remained in restricted immigration detention for more than 30 months (two and a half years).

| Name | Mr X |
|-------------------------|--------------------------------|
| Citizenship | Country A |
| Year of birth | 1964 |
| Ombudsman ID | 1002451-0 |
| Date of DIBP's report | 21 July 2016 ¹ |
| Total days in detention | 996 (at date of DIBP's report) |

Detention history

| September 2010 | Detained under s 189(1) of the <i>Migration Act 1958</i> after being refused immigration clearance. He was removed from Australia the same day. |
|------------------|---|
| 26 October 2011 | Detained under s 189(1) following his arrest on criminal charges. He was held at Parklea Correctional Centre Alternative Place of Detention. |
| 23 December 2013 | Transferred to Villawood Immigration Detention Centre after being released on bail. |
| 16 July 2014 | Released from immigration detention and transferred to Silverwater Correctional Complex. |

Visa applications/case progression

The Department of Immigration and Border Protection (DIBP) advised that between 14 February 2009 and 15 September 2010 Mr X arrived in Australia on eight occasions on Tourist visas. 30 April 2009 Lodged a Protection visa application under the name of Mr Y. 26 March 2010 Protection visa application refused. 15 September 2010 Mr X arrived in Australia on a Tourist visa but was refused immigration clearance. On 16 September 2010 his visa was cancelled under s 116 and he was removed from Australia. 29 May 2011 Arrived in Australia on an Electronic Travel Authority (ETA) associated with a Country B passport in the name of Mr Z. 28 July 2011 Lodged a second Protection visa application. 15 August 2011 Mr X was arrested and remanded in custody. 29 August 2011 Mr X's ETA ceased and he became an unlawful non-citizen. 26 October 2011 Detained under s 189(1) after being held in remand for criminal charges.

¹ DIBP advised that due a departmental system error an initial period of time that Mr X spent at Parklea Correctional Complex on remand was not recorded as time spent in immigration detention. As a result, reviews of the circumstances of Mr X's detention were not provided to the Ombudsman at 24-months and 30-months. On 21 July 2016 DIBP provided a combined 24-month and 30-month review.

| 22 March 2012 | Second Protection visa application refused. |
|------------------|---|
| 13 December 2013 | Mr X was issued with a Criminal Justice Stay Certificate. |
| 7 January 2014 | DIBP advised that an application for a Criminal Justice Stay visa lodged by the New South Wales Director of Public Prosecutions was refused. |
| 24 January 2014 | A DIBP Identity Verification Team conducted an Identity Confirmation Assessment which found that the photograph in the passport used by Mr X did not match Country B records. |

Criminal history

| DIBP advised that Mr X has previous convictions for passport and credit card fraud in Country B. | | |
|--|---|--|
| 25 September 2014 | Mr X was convicted of criminal offences relating to identity fraud and other criminal activity. He was sentenced to 11 years imprisonment with a non-parole period of eight years and three months. | |
| 1 September 2015 | Mr X was convicted of three counts of obtaining money by deception. He was sentenced to two years and six months imprisonment. Mr X appealed his sentence and the case is scheduled to be heard at a Court of Criminal appeal on 9 December 2016. | |
| 17 September 2015 | Mr X was refused bail. In combination with his previous conviction, Mr X's earliest estimated date of release is currently 12 November 2020. | |

Health and welfare

DIBP did not provide an International Health and Medical Services Health Summary Report for Mr X.

Case status

Mr X has been found not to be owed protection under the Refugee Convention.

Mr X is currently serving a custodial sentence. His estimated earliest date of release is currently 12 November 2020.