

OPERATION KINGFISHER TIMELINE

2020/21	2021/22	2022/23	2023/24	2024/25	2025/26
Nov 20 Corruption report received Mar 21 Decision to investigate May 21 3 Summonses to attend an examination issued Aug 21 Investigative analysis of first tranche of documents begins Jun 21 3 days of private examinations of 3 witnesses	FY 21/22 29 Summonses issued – 16 to attend an examination and 13 to produce documents or things (including 5 Summonses issued to produce mobile phones which resulted in the analysis of 9 handsets) Feb 22 Commission publicly called for the building and construction industry to come forward with information relating to suspected improper conduct in ACT Government procurement processes May 22 – Jun 22 5 days of private examinations of 5 witnesses August 2022 Application in ACT Supreme Court – ACT Integrity Commission v Levy (SC 240 of 2022)	FY 22/23 8 Summonses issued – 6 to attend an examination and 2 to produce documents or things Nov 22 – Jun 23 15 days of private examinations of 17 witnesses May 23 – Jun 23 Submissions from Counsel Assisting for the Commission's consideration of whether to hold public examinations May 23 Internal processes to prepare for public examinations, including procurement of specialist live streaming capability, implementation of security measures and preparations for the hearing room undertaken	FY 23/24 30 Summonses issued – 20 to attend an examination and 10 to produce documents or things Jul 23 Submissions requested from witnesses regarding public examinations Aug 23 Submissions considered, resulting in the Commission announcing public examinations will be held 1 Sep 2023 Litigation commenced by Haire v ACT Integrity Commission (SC 354 of 2023) Aug – Dec 23 Public examinations conducted over 12 days calling upon 12 witnesses to give evidence and private examinations conducted over 4 days with 5 witnesses Dec 23 Commission calls for written submissions from Counsel Assisting and counsel for the witnesses Jan – Apr 24 5 days of private examinations conducted with 7 witnesses giving evidence Mar 24 Submissions in response to above from witnesses received	FY 24/25 4 Summonses issued – 1 to attend an examination, 3 to produce documents or things Jul 24 5 days of public oral closing submissions conducted Jul 24 A witness (Ceramidas) brought an urgent interlocutory application requesting the upcoming oral submissions be held in private and sought a suppression order over his name; a suppression order was initially issued but the application was ultimately rejected and costs awarded to the Commission Mar 25 Final judgement delivered in Haire v ACT Integrity Commission – with no findings against the Commission and no order as to costs Jun 25 Preparation of Proposed Investigation Report (PIR) commences (ongoing process until PIR finalised on 27 Feb 26) Jun 25 2 days of private examinations and production of documents and a mobile phone conducted with 2 witnesses giving evidence	Jul 25 – Sep 25 5 Summonses issued to produce documents Jul 25 Civil proceedings filed in ACT Supreme Court by a witness (Ferguson) Aug 25 Ferguson filed an application for an interim injunction to prevent the Commission reviewing data on his phone 21 Feb 26 Ferguson withdrew his claim and was ordered to pay costs 27 Feb 26 PIR sent to relevant parties as required under the Integrity Commission Act 23 Mar 26 – 22 May 26 10 separate extension requests received and granted with the final extension being granted until 5 June 2026 5 Jun 26 Final submissions received on this date