

CASE PROGRAM 2012-111.4

Advice under pressure: the OzCar controversy – SUPPLEMENTARY EXHIBIT

Cast of characters as at	4 August 2009		
The public service	The politicians		"The general public"
	Government	Opposition	
	Prime Minister, Kevin Rudd ,	Leader of the Opposition,	
	Member for Griffith	Malcolm Turnbull, Member for Wentworth	
Department of Prime	Prime Minister's office	Leader of the Opposition's	Federal Parliamentary Press Gallery:
Minister and Cabinet	(PMO):	office:	Chair, Philip Hudson
(PM&C):	Chief of Staff, Alister Jordan	Chief of staff, Chris Kenny	
Chief executive, Terry	Economic adviser, Andrew	Adviser, Paul Lindwall,	
Moran	Charlton	(until June 2009)	
The Treasury:	The Treasurer, Wayne Swan	Shadow Treasurer, Joe	Media:
Secretary to the Treasury,	The Deputy Treasurer, Senator	Hockey	News Ltd:
Dr Ken Henry	Nick Sherry	Shadow Finance spokesman,	Steve Lewis of the Daily Telegraph
Deputy Secretary,	Office of the Treasurer:	Senator Barnaby Joyce,	
Executive Direct, Markets	Chief of staff, Chris Barrett	attended	
Group, Jim Murphy	Departmental Liaison Officer	SC 25-2-09	Fairfax:
General Manager, Financial	(DLO) Andrew Thomas	SEL 4-06-09	Janet Albrechtsen, columnist in <i>The</i>
Systems Division, David			Australian and wife of John O'Sullivan (see
Martine			below)
Principal Adviser, Financial			
Systems, Godwin Grech			

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Australian National Audit	The Senate:	The Senate:	Bankers:
Office (ANAO):	Leader of the House in the	Shadow industry spokesman:	Treasury-appointed adviser for the Global
Auditor-General, Ian McPhee	Senate: Senator Chris Evans	Senator Eric Abetz , attended SC 25-2-09	Financial Crisis, David Murray (former CEO Commonwealth Bank)
	Senate Economics Legislative Committee (SEL) and Standing Committee on Economics (SC): Senator Annette Hurley, in the chair SC 25-2-09 SEL 4-06-09 SEL 19-6-09 Senator Doug Cameron	SEL 4-6-09 SEL 19-06-09 Senator Bill Heffernan , attended SC 25-2-09 SEL 4-06-09	Treasury-appointed manager for OzCar scheme: John O'Sullivan, chair of investment banking, Credit Suisse; chair and major donor of Wentworth Foundation (Liberal fighting fund) National Australia Bank, Arthur Sinodinos, former chief of staff to Prime Minister John Howard
	attended SC 25-2-09 SEL 4-6-09 SEL 19-6-09 Committee on Privileges (COP): Senator Jacinta Collins, Acting chair 25-06-09	Committee on privileges: Chair, Senator George Brandis (also attended SC 25-02-09) Independent senator: Steve Fielding, Family First Party	
Attorney-General's Department Australian Federal Police: Commissioner, Mick Keelty	The House of Representatives; Leader of the House, Antony Albanese Member for Oxley, Bernie Ripoll, first approached by John Grant about eligibility for SPV	The House of Representatives: Member for Riverina, Kay Hull, made representations on behalf of NSW dealers Tony Abbott (?)	Finance companies: GE Money Motor Solutions GMAC Ford Credit (FCA holdings) Ford Managing director, Greg Cohen Esanda, St George, Capital Finance – other companies that "stepped up" to provide finance.

Public Service Commission:	Former politicians:	Former politicians:	Motor vehicle dealers:
Commissioner, Lynelle	Former Defence Minister, Joel	Prime Minister 1996-2007,	Industry representative body, Motor Trades
Briggs	Fitzgibbon, sacked on 4 June	John Howard	Association of Australia (MTAA)
		Former Deputy Prime	MTAA Executive Director, Michael Delaney
		Minister, Peter Costello	(gave evidence at SEL 19-06-09)
		Leader of the Opposition	Deputy executive director, Sue Scanlan (at
		2007-September 2008,	SEL 19-06-09)
		Brendan Nelsn	Dealers enquiring about SPV:
			'Dealer 2", Hunter Holden; "Dealer 6", John
			Grant; "Dealer 7", unnamed Liberal Donor.