

Rough, Kristian

From: 47F
Sent: Thursday, 17 July 2014 10:31 AM
To:



47F

Cc:
Subject: New Psychoactive Substances: Bill Introduced [SEC=UNCLASSIFIED]

UNCLASSIFIED

Dear all,

Further to my email last Friday, the Minister for Justice introduced the Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014 earlier this morning. You can find details about the Bill and its progress through Parliament at its homepage:

http://www.aph.gov.au/Parliamentary_Business/Bills_Legislation/Bills_Search_Results/Result?bld=r5323.

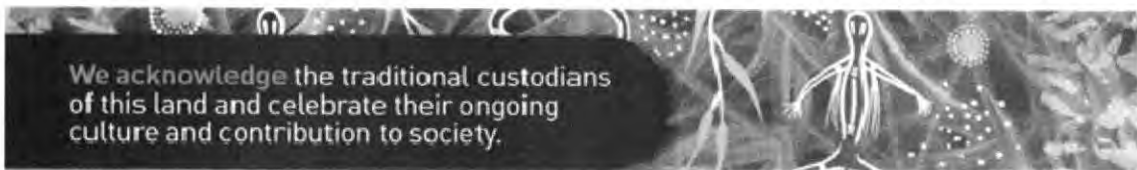
We will keep you updated about the Bill as it progresses.

Please do not hesitate to contact me should you have any queries.

Kind regards,

47F

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Rough, Kristian

From: 47F
Sent: Friday, 11 July 2014 2:45 PM
To:

47F

Cc:
Subject: New Psychoactive Substances: Bill and Explanatory Memorandum [DLM=Sensitive:Legal]
Attachments: Crimes Legislation Amendment: Bill - 1 July 2014.doc; Revised EM - 8 July 2014 - Crimes Legislation Amendment: Bill.docx

Sensitive: Legal

Dear all,

Thank you very much for your assistance over the last few months in developing the ban on the importation of new psychoactive substances (NPS). Your input has been very helpful, particularly in understanding the complex system of regulation at the border.

Please find attached final versions of the Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014 and Explanatory Memorandum. The NPS measures are in Schedule 1.

Subject to agreement from the Parliamentary Business Committee, we anticipate that the Minister for Justice will introduce the Bill on Wednesday or Thursday next week (16 or 17 July). We will keep you updated on the timing of the Bill. In the interim, we ask that you do not distribute the Bill and EM any further.

If you have any questions, please do not hesitate to contact me.

Kind regards,

47F

Rough, Kristian

From: Stebbings, Samantha
Sent: Friday, 4 July 2014 4:06 PM
To: Durrant, Jodie; Rough, Kristian
Cc: Whowell, Peter; Collins, Damien
Subject: FW: NPS sub [DLM=Sensitive]
Attachments: Attachment E to the Sub- Letter to Minister for Immigration.docx; 135AC40.doc; Attachment D to the Sub - Letter to PM - wrap-up policy approval.docx; Attachment H to the Sub - consolidated GMC.DOCX; Attachment E to the Letter to the PM - RIS for NPS.docx; Attachment G to the Sub - 2RS.docx; Attachment A to the Sub - Final Bill.doc; Attachment F to the Sub - Letter to State and Territory Ministers.DOCX; Attachment B to the Sub - Consolidated EM.DOCX; Attachment C to the Sub - New Psychoactive Substances - Final RIS - June 2014.docx

Importance: High

Sensitive

Hi guys – FYI.

Can you sense check against our proposed points.

Jason Creswell is a/NMPG – I have given him a heads up something will be coming his way for clearance. I will text him when it is cleared by MGR and on its way to him. I will then send NM cleared stuff to Vanessa Goodall (PO for DCO) and to Minister's office.

Thanks



SAMANTHA STEBBINGS
COORDINATOR MINISTERIAL
POLICY & GOVERNANCE
Tel +61(0) 2 61314528 Ext 144528
www.afp.gov.au

47F

Sensitive

From: Fry, Stephen
Sent: Friday, 4 July 2014 3:52 PM
To: Stebbings, Samantha; Goodall, Vanessa; Sengstock, Elsa
Cc: Ministerial; Ironside, Jennifer
Subject: FW: NPS sub [DLM=Sensitive]

Sensitive

Hello,

47C

Attached is the AGD led brief regarding this matter.

Regards
Stephen



DETECTIVE SUPERINTENDENT STEPHEN FRY
LAW ENFORCEMENT LIAISON OFFICER - MINISTER FOR JUSTICE
CHIEF OPERATING OFFICER PORTFOLIO
Tel +61(0) 2 62777576 Ext 156170 [REDACTED]
www.afp.gov.au

Sensitive

From: [REDACTED] 47F
Sent: Friday, 4 July 2014 3:42 PM
To: Fry, Stephen
Subject: NPS sub [DLM=Sensitive:Legal]

Sensitive: Legal

Hi Stephen

See attached.

[REDACTED] 47F

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Rough, Kristian

From: [REDACTED] 47F
Sent: Thursday, 26 June 2014 6:20 PM
To: Rough, Kristian; LegislationProgram
Cc: Durrant, Jodie; [REDACTED] 47F
Subject: RE: NPS: Updated Draft Bill [DLM=Sensitive:Legal]

Sensitive: Legal

Thanks Kris.

I don't think there is anything in there specifically for the AFP's comment, so we are happy with your review. There will be scope to make amendments to the EM before the Bill is introduced if anything major comes up, but we would prefer to avoid this if possible.

Thanks very much for your help with this.

Kind regards,

[REDACTED] 47F

From: Rough, Kristian [mailto:Kristian.Rough@afp.gov.au]
Sent: Thursday, 26 June 2014 6:17 PM
To: [REDACTED] 47F LegislationProgram
Cc: Durrant, Jodie (AFP); [REDACTED] 47F
Subject: RE: NPS: Updated Draft Bill [DLM=Sensitive:Legal]

Sensitive:Legal

[REDACTED] 47F

I have reviewed the EM and have no specific comments. Although please note that I have not had a chance, due to competing priorities to send this out for broader consultation so if you have identified a specific issue within the EM that may require AFP consultation please let us know and we would be happy to assist.

Thank you



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

[REDACTED] 47F

Sensitive:Legal

From: [REDACTED] 47F
Sent: Tuesday, 24 June 2014 10:26 AM
To: LegislationProgram
Cc: Durrant, Jodie; [REDACTED] 47F
Subject: RE: NPS: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Dear Kris,

Further to my below email, please find attached a draft of the explanatory memorandum for this measure. We would be grateful if you could provide us with the AFP's comments by **COB Wednesday, 25 June 2014**. I apologise for the short turnaround time, but it will allow us to get the Bill to the Minister on Friday and introduced in the last week of the Winter sittings.

If you have any significant issues with the Bill or EM, please let me know as soon as possible to see if we can resolve them.

Thanks very much for your help.

Kind regards,

[REDACTED]
47F

From: [REDACTED] 47F
Sent: Monday, 23 June 2014 2:08 PM
To: legislationprogram@afp.gov.au
Cc: Durrant, Jodie (AFP) (jodie.durrant@afp.gov.au); [REDACTED] 47F
[REDACTED] 47F
Subject: NPS: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Dear Kris,

[REDACTED]
47C

We are also in the middle of preparing the Explanatory Memorandum. We will send this through to you soon. I will let you know a deadline for comments on the Bill and EM, but it is likely to be COB Wednesday at the latest. This is because we must get the Bill package to the Minister's office by COB Friday.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

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Rough, Kristian

From: Thomas, Stephanie on behalf of NAT-SOC-Coordination
Sent: Thursday, 26 June 2014 9:19 AM
To: Rough, Kristian
Cc: LegislationProgram; NAT-SOC-Coordination; Feeney, Scott
Subject: FW: Updated Draft Bill [DLM=Sensitive:Legal]
Attachments: SOC Edits - Draft NPS Bill - 23 June 2014.docx

Sensitive:Legal

Good morning Kristian and team,

Please find attached MSOC's approved suggested changes and additions to the NPS Bill for your consideration and action.

Kind regards,
Steph



STEPHANIE THOMAS

SERIOUS & ORGANISED CRIME
Tel +61(0) 2 61314740 Ext 144740
www.afp.gov.au

Sensitive:Legal

Sensitive:Legal

From: Rough, Kristian **On Behalf Of** LegislationProgram
Sent: Monday, 23 June 2014 2:43 PM
To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor; Gallagher, Megan; Booth, Greg
Subject: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

URGENT

Everyone,

47c

I will also receive the Explanatory Memorandum, from AGD shortly – I will send the document to you for comment as soon as it is available. In the meantime please review the Bill ASAP.

The deadline for comments on the Bill and EM, is likely to be **COB Wednesday** at the latest. I appreciate that this is a very short turnaround time but AGD need to get the Bill package to the Minister's office by **COB Friday**. Consequently, the Executive will be briefed on the Bill and EM by Legislation Program so please ensure that your

Manager cleared comments are received by the deadline so the Executive can be made fully aware of the impact of the legislation on the AFP.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

From: Rough, Kristian **On Behalf Of** LegislationProgram

Sent: Tuesday, 10 June 2014 10:54 AM

To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor

Subject: Draft Bill for comment [DLM=Sensitive:Legal]

Importance: High

Sensitive:Legal

Everyone,

47C

Other than the specific issue above, I would appreciate any other general or specific comments or feedback you may have on any aspect of the Bill. I would also appreciate it if you could communicate your support / approval for the Bill.

AGD are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). Therefore timeframes are tight, as AGD are aiming to get a final version of the Ministers' offices by 27 June 2014. I would be grateful if you could provide legislationprogram@afp.gov.au with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround time, but we will need to get comments back to AGD as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47

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Rough, Kristian

From: [REDACTED] 47F
Sent: Wednesday, 25 June 2014 6:48 PM
To: Rough, Kristian
Cc: LegislationProgram; [REDACTED] 47F Durrant, Jodie
Subject: RE: Updated Draft Bill [DLM=Sensitive:Legal]

Sensitive: Legal

Dear Kris,

Thanks very much for providing these comments and for your help in getting the Bill ready. We can provide you with more extensive reasons later if you need them, but our view is that:

[REDACTED]

47C

Was the AFP going to provide comments on the EM? Or are these likely to come tomorrow morning?

We will be in touch again soon about the Bill.

Kind regards,

[REDACTED]

47F

From: Rough, Kristian [mailto:Kristian.Rcugh@afp.gov.au]
Sent: Wednesday, 25 June 2014 5:39 PM
To: [REDACTED] 47F
Cc: LegislationProgram; [REDACTED] 47F Durrant, Jodie (AFP)
Subject: NPS: Updated Draft Bill [DLM=Sensitive:Legal]

Sensitive:Legal

Hi [REDACTED] 47F

Thank you for the opportunity to review the latest version of the *Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014*. AFP's comments have been cleared by the majority of Managers and we should have final clearance by tomorrow morning.

As previously discussed some of these comments have already been identified however, have been provided to you for completeness.

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Kind regards

Kris



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

Sensitive:Legal

From: [redacted] 47F
Sent: Tuesday, 24 June 2014 10:26 AM
To: LegislationProgram
Cc: Durrant, Jodie; [redacted] 47F
Subject: RE: NPS: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Dear Kris,

Further to my below email, please find attached a draft of the explanatory memorandum for this measure. We would be grateful if you could provide us with the AFP's comments by **COB Wednesday, 25 June 2014**. I apologise for the short turnaround time, but it will allow us to get the Bill to the Minister on Friday and introduced in the last week of the Winter sittings.

If you have any significant issues with the Bill or EM, please let me know as soon as possible to see if we can resolve them.

Thanks very much for your help.

Kind regards,

47F

From: [REDACTED] 47F

Sent: Monday, 23 June 2014 2:08 PM

To: legislationprogram@afp.gov.au

Cc: Durrant, Jodie (AFP) (jodie.durrant@afp.gov.au); [REDACTED] 47F

Subject: NPS: Updated Draft Bill [DLM=Sensitive:Legal] 47F

Importance: High

Sensitive: Legal

Dear Kris,

47C

We are also in the middle of preparing the Explanatory Memorandum. We will send this through to you soon. I will let you know a deadline for comments on the Bill and EM, but it is likely to be COB Wednesday at the latest. This is because we must get the Bill package to the Minister's office by COB Friday.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

47F

Rough, Kristian

From: Frilingos, Maria on behalf of Forensics-Corporate
Sent: Wednesday, 25 June 2014 1:13 PM
To: LegislationProgram
Cc: Forensics-Corporate; Radford, Nick
Subject: RE: Updated Draft Bill [DLM=Sensitive:Legal]
Attachments: CLLEB - Draft NPS Bill - 23 June 2014 FDI comments.docx

Follow Up Flag: Follow up
Flag Status: Completed

Categories: Kris

Sensitive:Legal

Good afternoon Kris

Further to your discussions with the Forensic Drug Intel Team, please find attached our cleared amendments & comments (prefaced with FDI).

These amendments have been cleared by A/MFO.

Kind regards



MARIA FRILINGOS
CORPORATE & FACILITIES
FORENSICS
Tel +61(0) 2 62036364 Ext 156364 Fax +61(0) 2 62036900
www.afp.gov.au

Sensitive:Legal

From: Rough, Kristian **On Behalf Of** LegislationProgram
Sent: Monday, 23 June 2014 2:43 PM
To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Cocrcination; NAT-SOC-Coordination; Legal-Advisor; Gallagher, Megan; Booth, Greg
Subject: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

URGENT

Everyone,

47C

I will also receive the Explanatory Memorandum, from AGD shortly – I will send the document to you for comment as soon as it is available. In the meantime please review the Bill ASAP.

The deadline for comments on the Bill and EM, is likely to be COB Wednesday at the latest. I appreciate that this is a very short turnaround time but AGD need to get the Bill package to the Minister's office by COB Friday. Consequently, the Executive will be briefed on the Bill and EM by Legislation Program so please ensure that your Manager cleared comments are received by the deadline so the Executive can be made fully aware of the impact of the legislation on the AFP.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

From: Rough, Kristian **On Behalf Of** LegislationProgram

Sent: Tuesday, 10 June 2014 10:54 AM

To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor

Subject: Draft Bill for comment [DLM=Sensitive:Legal]

Importance: High

Sensitive:Legal

Everyone,

47C

Other than the specific issue above, I would appreciate any other general or specific comments or feedback you may have on any aspect of the Bill. I would also appreciate it if you could communicate your support / approval for the Bill.

AGD are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). Therefore timeframes are tight, as AGD are aiming to get a final version of the Ministers' offices by 27 June 2014. I would be grateful if you could provide legislationprogram@afp.gov.au with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround time, but we will need to get comments back to AGD as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

Kristian



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

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Rough, Kristian

From: Gallagher, Megan
Sent: Wednesday, 25 June 2014 9:36 AM
To: Rough, Kristian
Cc: Adefaci, Monique; Pammenter, David; Macdonald, Alison; LegislationProgram
Subject: FW: New psychoactive substances legislation - ML cleared comments sought by COB Wed 25th June [DLM=Sensitive:Legal]

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42(1)



MEGAN GALLAGHER
LEGAL COUNSEL (OPERATIONS & CT)
LEGAL
Tel +61(0) 2 61312995 Ext 142995 Fax +61(0) 2 61326053
www.afp.gov.au

Sensitive:Legal

Sensitive:Legal

From: Rough, Kristian **On Behalf Of** LegislationProgram
Sent: Monday, 23 June 2014 2:43 PM
To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor; Gallagher, Megan; Booth, Greg
Subject: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

URGENT

Everyone,

47C

I will also receive the Explanatory Memorandum, from AGD shortly – I will send the document to you for comment as soon as it is available. In the meantime please review the Bill ASAP.

The deadline for comments on the Bill and EM, is likely to be **COB Wednesday** at the latest. I appreciate that this is a very short turnaround time but AGD need to get the Bill package to the Minister's office by **COB Friday**. Consequently, the Executive will be briefed on the Bill and EM by Legislation Program so please ensure that your Manager cleared comments are received by the deadline so the Executive can be made fully aware of the impact of the legislation on the AFP.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

From: Rough, Kristian **On Behalf Of** LegislationProgram

Sent: Tuesday, 10 June 2014 10:54 AM

To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor

Subject: Draft Bill for comment [DLM=Sensitive:Legal]

Importance: High

Sensitive:Legal

Everyone,

47C

Other than the specific issue above, I would appreciate any other general or specific comments or feedback you may have on any aspect of the Bill. I would also appreciate it if you could communicate your support / approval for the Bill.

AGD are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). Therefore timeframes are tight, as AGD are aiming to get a final version of the Ministers' offices by 27 June 2014. I would be grateful if you could provide legislationprogram@afp.gov.au with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround time, but we will need to get comments back to AGD as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

Kristian



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
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Rough, Kristian

From: Heather, Julie on behalf of NAT-CO-CrimeOperations-Coordination
Sent: Wednesday, 25 June 2014 9:10 AM
To: LegislationProgram
Cc: NAT-CO-CrimeOperations-Coordination; Feeney, Scott
Subject: FW: Updated Draft Bill - NPS - Comments due Wed 25 June 2014 [DLM=Sensitive:Legal]
Attachments: SOC Edits - Draft NPS Bill - 23 June 2014.docx
Follow Up Flag: Follow up
Flag Status: Completed
Categories: Kris

Sensitive:Legal

Hi Kristian,

Please note that MCO has cleared the NPS Bill incorporating the comments/edits put together by Scott as per our teleconference yesterday. Scott is also seeking MSOC clearance of the same document.

Regards,

Julie



JULIE HEATHER
SUPPORT OFFICER
CRIME OPERATIONS
Tel +61(0) 2 61313142 Ext 143142
www.afp.gov.au

Sensitive:Legal

From: Hurst, Jennifer
Sent: Tuesday, 24 June 2014 3:28 PM
To: NAT-CO-CrimeOperations-Coordination
Subject: RE: Updated Draft Bill - NPS - Comments due Wed 25 June 2014 [DLM=Sensitive:Legal]

Sensitive:Legal

cleared for me thanks Julie



JENNIFER HURST
MANAGER CRIME OPERATIONS (RESPONSE)
CRIME PROGRAM
Tel +61(0) 2 61315625
www.afp.gov.au

47F

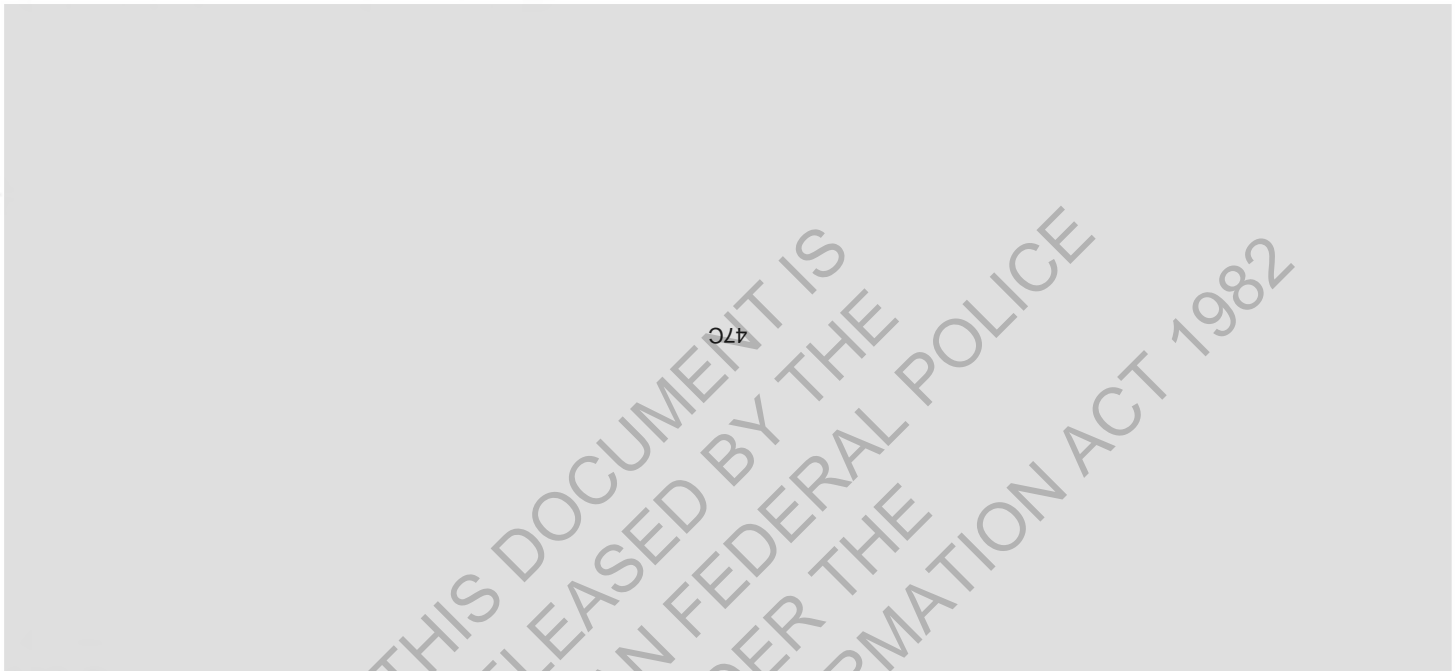
Sensitive:Legal

From: Heather, Julie **On Behalf Of** NAT-CO-CrimeOperations-Coordination
Sent: Tuesday, 24 June 2014 3:09 PM
To: Hurst, Jennifer
Cc: NAT-CO-CrimeOperations-Coordination; Tanti, John; Warden, Joanne
Subject: FW: Updated Draft Bill - NPS - Comments due Wed 25 June 2014 [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

MCO,

As mentioned previously, we have had a final request to review the NPS Draft Bill before it goes to the Minister's Office at the end of the week.



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Regards,

Julie



JULIE HEATHER
SUPPORT OFFICER
CRIME OPERATIONS
Tel +61(0) 2 61313142 Ext 143142
www.afp.gov.au

Sensitive:Legal

From: Rough, Kristian **On Behalf Of** LegislationProgram
Sent: Monday, 23 June 2014 2:43 PM
To: AOCC-Client- Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor; Gallagher, Megan; Booth, Greg
Subject: Updated Draft Bill [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

URGENT

Everyone,

I will also receive the Explanatory Memorandum, from AGD shortly – I will send the document to you for comment as soon as it is available. In the meantime please review the Bill ASAP.

The deadline for comments on the Bill and EM, is likely to be **COB Wednesday** at the latest. I appreciate that this is a very short turnaround time but AGD need to get the Bill package to the Minister's office by **COB Friday**. Consequently, the Executive will be briefed on the Bill and EM by Legislation Program so please ensure that your Manager cleared comments are received by the deadline so the Executive can be made fully aware of the impact of the legislation on the AFP.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.



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From: Rough, Kristian **On Behalf Of** LegislationProgram

Sent: Tuesday, 10 June 2014 10:54 AM

To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor

Subject: Draft Bill for comment [DLM=Sensitive:Legal]

Importance: High

Sensitive:Legal

Everyone,

Other than the specific issue above, I would appreciate any other general or specific comments or feedback you may have on any aspect of the Bill. I would also appreciate it if you could communicate your support / approval for the Bill.

AGD are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). Therefore timeframes are tight, as AGD are aiming to get a final version of the Ministers' offices by 27 June 2014. I would be grateful if you could provide egislationprogram@afp.gov.au with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround time, but we will need to get comments back to AGD as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

Kristian



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POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

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Rough, Kristian

From: Rough, Kristian on behalf of LegislationProgram
Sent: Monday, 23 June 2014 2:43 PM
To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor; Gallagher, Megan; Booth, Greg
Subject: Updated Draft Bill [DLM=Sensitive:Legal]
Attachments: CLLEB - Draft NPS Bill - 23 June 2014.docx
Importance: High
Categories: Kris

Sensitive:Legal

URGENT

Everyone,

47C

I will also receive the Explanatory Memorandum, from AGD shortly – I will send the document to you for comment as soon as it is available. In the meantime please review the Bill ASAP.

The deadline for comments on the Bill and EM, is likely to be COB Wednesday at the latest. I appreciate that this is a very short turnaround time but AGD need to get the Bill package to the Minister's office by COB Friday. Consequently, the Executive will be briefed on the Bill and EM by Legislation Program so please ensure that your Manager cleared comments are received by the deadline so the Executive can be made fully aware of the impact of the legislation on the AFP.

Thanks very much for your help with this. Please do not hesitate to contact me should you wish to discuss.



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

From: Rough, Kristian **On Behalf Of** LegislationProgram
Sent: Tuesday, 10 June 2014 10:54 AM
To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor
Subject: Draft Bill for comment [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

Everyone,

47C

Other than the specific issue above, I would appreciate any other general or specific comments or feedback you may have on any aspect of the Bill. I would also appreciate it if you could communicate your support / approval for the Bill.

AGD are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). Therefore timeframes are tight, as AGD are aiming to get a final version of the Ministers' offices by 27 June 2014. I would be grateful if you could provide legislationprogram@afp.gov.au with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround time, but we will need to get comments back to AGD as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

Kristian



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 51314274
www.afp.gov.au

47F

Sensitive:Legal

Sensitive:Legal

Rough, Kristian

From: [REDACTED] 47F
Sent: Friday, 20 June 2014 5:08 PM
To: Durrant, Jodie
Cc: LegislationProgram; Rough, Kristian; [REDACTED] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive: Legal

Thanks for the update Jodie. I look forward to hearing from you on Monday.

Have a good weekend,

[REDACTED]
47F

From: Durrant, Jodie [mailto:Jodie.Durrant@afp.gov.au]
Sent: Friday, 20 June 2014 4:52 PM
To: [REDACTED] 47F
Cc: LegislationProgram; Rough, Kristian
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

Hi [REDACTED] 47F

Unfortunately I don't have a response for you at this stage. I'll be in touch early Monday.

Kind regards
Jodie



JODIE DURRANT
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61312672 Ext 142672 Mob +61(0) 408251312
www.afp.gov.au

Sensitive:Legal

From: [REDACTED] 47F
Sent: Friday, 20 June 2014 11:45 AM
To: Rough, Kristian; Durrant, Jodie
Cc: Cooper, Anastasia; [REDACTED] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Dear Jodie and Kris,

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UNDER THE
FREEDOM OF INFORMATION ACT 1982

47C

Please do not hesitate to contact me should you wish to discuss.

Kind regards,

47F

From: Rough, Kristian [<mailto:Kristian.Rough@afp.gov.au>]

Sent: Wednesday, 18 June 2014 2:43 PM

To: 47F

Cc: Cooper, Anastasia; [redacted] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

[redacted] 47F

[redacted]

47C

I hope that clarifies our position. Happy to discuss.

Please note: this is only officer level feedback.



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274 [redacted] 47F
www.afp.gov.au

Sensitive:Legal

From: [redacted] 47F
Sent: Wednesday, 18 June 2014 1:54 PM
To: Rough, Kristian
Cc: Cooper, Anastasia; [redacted] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive: Legal

[redacted]

47C

Please do not hesitate to contact me should you wish to discuss.

Kind regards,

[redacted] 47F

From: Rough, Kristian [<mailto:Kristian.Rough@afp.gov.au>]
Sent: Wednesday, 18 June 2014 1:46 PM
To: [redacted] 47F
Cc: Cooper, Anastasia; [redacted] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

47F

47C

Regards



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

Sensitive:Legal

From: [redacted] 47F
Sent: Thursday, 12 June 2014 5:17 PM
To: Rough, Kristian
Cc: Cooper, Anastasia; [redacted] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive;Legal]

Sensitive: Legal

Hi Kris,

Thanks very much for letting us know. COB Monday is fine.

47C

Please do not hesitate to contact me should you have any queries or wish to discuss.

Kind regards,

47F

From: Rough, Kristian [mailto:Kristian.Rough@afp.gov.au]
Sent: Thursday, 12 June 2014 10:27 AM
To: [REDACTED] 47F
Cc: Cooper, Anastasia
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

47F

As discussed AFP input will not be provided until Monday COB at the earliest. I will be out of the office this afternoon and tomorrow so please forward any enquiries to Anastasia Cooper or alternatively give her a call on 02 6131 2584. I have also cc'd her into this email so you have her address.

Thanks and kind regards



KRISTIAN ROUGH
 LEGISLATION PROGRAM
 POLICY & GOVERNANCE
 Tel +61(0) 2 61314274
www.afp.gov.au

[REDACTED] 47F

Sensitive:Legal

From: [REDACTED] 47F
Sent: Friday, 6 June 2014 4:33 PM
To: LegislationProgram
Cc: [REDACTED] 47F
Subject: NPS: Draft Bill for comment [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Dear Kris,

Please find attached the latest draft of the Bill to ban the importation of psychoactive substances for your comments. A marked up copy of the draft is also attached to show changes from the previous version.

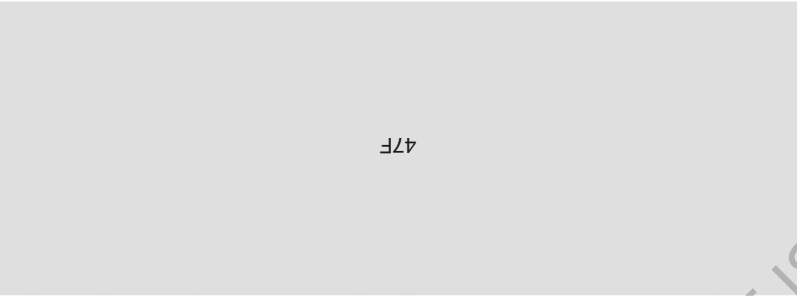
47C

We are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). This gives us some extra time to prepare the Bill. However, timeframes will continue to be tight, as we are aiming to get a final version of the Bill up to our respective Ministers' offices by 27 June 2014.

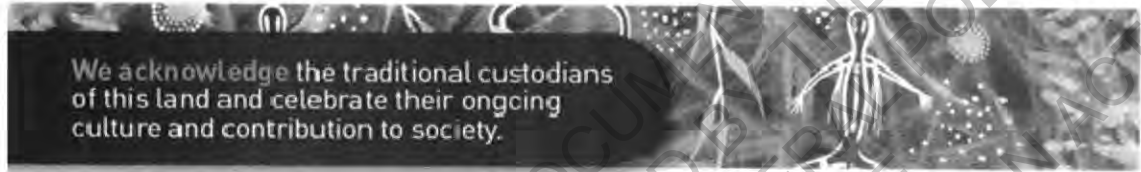
In these circumstances, we would be grateful if you could provide us with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround, but we will need to get comments back to OPC as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,



47F



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Rough, Kristian

From: Durrant, Jodie
Sent: Thursday, 19 June 2014 1:25 PM
To: Stebbings, Samantha
Cc: LegislationProgram; Whowell, Peter; Rough, Kristian
Subject: RE: FINAL DRAFT for approval: [REDACTED] 47C
[REDACTED] 47C [DLM=Sensitive:Legal]

Sensitive:Legal

Great, thanks all



JODIE DURRANT
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61312672 Ext 142672 [REDACTED] 47F
www.afp.gov.au

Sensitive:Legal

From: Stebbings, Samantha
Sent: Thursday, 19 June 2014 1:23 PM
To: Durrant, Jodie
Cc: LegislationProgram; Whowell, Peter; Rough, Kristian
Subject: RE: FINAL DRAFT for approval: [REDACTED] 47C
[DLM=Sensitive:Legal]

Sensitive:Legal

Jodie,

Thanks, that sounds like a reasonable proposal considering we are happy with the Bill – go ahead please.



SAMANTHA STEBBINGS
A/G MANAGER GOVERNMENT RELATIONS
POLICY & GOVERNANCE
Tel +61(0) 2 61314528 Ext 144528 [REDACTED] 47F
www.afp.gov.au

Sensitive:Legal

From: Durrant, Jodie
Sent: Thursday, 19 June 2014 1:19 PM
To: Stebbings, Samantha
Cc: LegislationProgram; Whowell, Peter; Rough, Kristian
Subject: RE: FINAL DRAFT for approval: [REDACTED] 47C
[DLM=Sensitive:Legal]

Sensitive:Legal

Hi Sam

We discussed this within the team and if you are comfortable, our strategy is as follows.

47C

How does that sit?

Rgds
Jodie



JODIE DURRANT
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61312672 Ext 142672
www.afp.gov.au

47F

Sensitive:Legal

From: Stebbings, Samantha
Sent: Thursday, 19 June 2014 1:11 PM
To: Rough, Kristian
Cc: Durrant, Jodie; LegislationProgram; Whowell, Peter
Subject: RE: FINAL DRAFT for approval: [REDACTED]
[DLM=Sensitive:Legal]

47C

Sensitive:Legal

Kristian,

Agree. Can you advise if we require NM or Deputy approval prior to going back to AGD with our support?



SAMANTHA STEBBINGS
A/G MANAGER GOVERNMENT RELATIONS
POLICY & GOVERNANCE
Tel +61(0) 2 61314528 Ext 144528
www.afp.gov.au

47F

Sensitive:Legal

From: Rough, Kristian
Sent: Thursday, 19 June 2014 11:53 AM
To: Stebbings, Samantha
Cc: Durrant, Jodie; LegislationProgram
Subject: FW: FINAL DRAFT for approval: [REDACTED]
[DLM=Sensitive:Legal]
Importance: High

47C

Sensitive:Legal

A/MGR,

47C

47

Please note: this Bill will be introduced in the winter sittings, week commencing 16 July,

Thanks and regards



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

Sensitive:Legal

From: [redacted] 47F
Sent: Monday, 16 June 2014 3:16 PM
To: LegislationProgram; [redacted] 47F
47F
Cc: Rough, Kristian; [redacted] 47F
Subject: FINAL DRAFT for approval: [redacted] 47C
[DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Good afternoon all,

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47C

I apologise again for the quick turnaround, but if you could please either provide approval of the final draft by **midday tomorrow Tuesday 17 June** or raise any issues as soon as possible prior to that that would be very much appreciated. As with last time, nil responses will be taken as endorsement.

Thank you,

47F

From: 47F
Sent: Tuesday, 10 June 2014 10:00 AM
To: 'LegislationProgram'; 47F
Cc: Rough, Kristian (Kristian.Rough@afp.gov.au); 47F
Subject: Reminder: Final draft 47C
 [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Good morning,

47C

Thank you to the AFP for providing their comments on Friday.

Kind regards,

47F

From: 47F
Sent: Thursday, 5 June 2014 4:25 PM
To: 'LegislationProgram'; 47F
Cc: Rough, Kristian (Kristian.Rough@afp.gov.au); 47F
Subject: TRIM: Final 47C
 [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Good afternoon all,

47C

As noted in my email of last week (below), we have a very short turnaround period on getting the final amendments back to the area coordinating the omnibus bill. Therefore, can I request that you please review and (with any luck) approve the draft by **COB tomorrow, Friday 6 June**. If you have any concerns with any aspect of the draft, please be in touch as soon as possible prior to that to discuss – if we do not receive any advice back from your agency by COB tomorrow, we will take this as endorsement of the amendments.

47C

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Thank you for all your assistance to date, and please do not hesitate to be in touch with any questions or concerns as you review the final draft.

Kind regards,

47F

From: 47F
Sent: Thursday, 29 May 2014 4:09 PM
To: 'LegislationProgram'; 47F
Cc: Rough, Kristian (Kristian.Rough@arp.gov.au); 47F
47F
Subject: Final draft 47C [DLM=Sensitive:Legal]

Sensitive: Legal

Good afternoon,

47C

We expect to receive a copy of the final draft provisions from OPC either tomorrow (30 May) or Monday (2 June). Once received, the provisions will be forwarded to you for final review and approval. However, given the exceptionally tight deadlines associated with the provisions and the broader omnibus bill into which they fit, there

will be a very small window – likely no longer than a day – in which to undertake this process. This is therefore a pre-emptive email to alert you to the upcoming release of the final draft, and to the short timeframes we will be working to in order to have them cleared.

I hope to be in touch either tomorrow or first thing next week to provide you with a copy of the final draft.

Thank you,

47F

47F

We acknowledge the traditional custodians of this land and celebrate their ongoing culture and contribution to society.



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Rough, Kristian

From: Hall, Anthony
Sent: Wednesday, 18 June 2014 4:37 PM
To: Rough, Kristian
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

No worries Kristian, thankyou.

Regards

Anthony.



DETECTIVE SUPERINTENDENT ANTHONY HALL
NATIONAL COORDINATOR
SERIOUS & ORGANISED CRIME
Tel +61(0) 2 61312547 Ext 142547
www.afp.gov.au

47F

Sensitive:Legal

From: Rough, Kristian
Sent: Wednesday, 18 June 2014 4:34 PM
To: Hall, Anthony
Cc: NAT-SOC-Coordination; Feeney, Scott
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

Thanks Anthony for the update. Unfortunately the deadline for comments on the final Bill has now passed and therefore feedback is no longer required.

An EB will be progressed through the Senior Executive in the coming weeks to notify them of the introduction of the Bill and the potential impacts on the AFP. It will also, if necessary detail any implementation tasks that will need to be performed by functional areas.

Will be in touch shortly.

Thanks



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274
www.afp.gov.au

47F

Sensitive:Legal

From: Hall, Anthony
Sent: Tuesday, 17 June 2014 6:23 PM
To: Rough, Kristian

Cc: NAT-SOC-Coordination; Feeney, Scott

Subject: FW: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

Good afternoon Kristian,

47C

47C

As Scott is currently unavailable until at least 19 June 2014, a qualified response to the draft bill to ban the importation of psychoactive substances cannot be provided until then.

Should Scott's return be later than Thursday, I will let you know, otherwise I will ask him to respond then.

I apologise for any inconvenience caused in meeting your timeframes, but it cannot be avoided. I will pursue your request and seek Scott's input and response upon his return.

Regards

Anthony.

Sensitive:Legal

DETECTIVE SUPERINTENDENT ANTHONY HALL
NATIONAL COORDINATOR
SERIOUS & ORGANISED CRIME
Tel -61(0) 2 61312547 Ext 142547
www.afp.gov.au

Sent with Good (www.good.com)

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

From: NAT-SOC-Coordination

Sent: Tuesday, June 17, 2014 10:09 AM AUS Eastern Standard Time

To: Hall, Anthony

Cc: NAT-SOC-Coordination; Coleman, Karen

Subject: FW: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

Good morning Sir,

47C

Since returning from Bangkok, Scott has been away sick – and we were relying on his advice on this re-review.

We were given an extension until today, however Scott is still away.

Jo has gone through and compared notes from the last time we submitted our comments and changes, some of the suggested changes have been made/incorporated, while others have not.

With both Scott and Jo away, can I ask you to have a look at this and let me know if you're happy with this latest version?

Legislation are expecting a Managers endorsement by the end of today, so can I ask you to have a look and forward onto MSOC today if possible?

I apologise for lack of detail on this one, Jo has put a lot of detail in her email below, so hopefully we have all the details here for you.

Kind regards,
Steph

STEPHANIE THOMAS

SERIOUS & ORGANISED CRIME
Tel +61(0) 2 61314740 Ext 144740
www.afp.gov.au



Sensitive:Legal

From: Chidgey, Joanne **On Behalf Of** NAT-SOC-Coordination
Sent: Friday, 13 June 2014 3:53 PM
To: Feeney, Scott
Cc: NAT-SOC-Coordination
Subject: FW: Draft Bill for comment [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

Hi Scott,

Would you mind having a look at this one when you get in on Monday. We have been given an extension until COB Monday so that you have a chance to review.

47C

Thanks in advance.
Jo



JOANNE CHIDGEY
TEAM LEADER
SERIOUS & ORGANISED CRIME
Tel +61(0) 2 61312553 Ext 142553
www.afp.gov.au

Sensitive:Legal

From: Rough, Kristian **On Behalf Of** LegislationProgram
Sent: Tuesday, 10 June 2014 10:54 AM
To: AOCC-Client-Liaison; Forensics-Corporate; Mowbray, Sean; LegislationProgram; NAT-CO-CrimeOperations-Coordination; NAT-SOC-Coordination; Legal-Advisor
Subject: Draft Bill for comment [DLM=Sensitive:Legal]
Importance: High

Sensitive:Legal

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47c

Other than the specific issue above, I would appreciate any other general or specific comments or feedback you may have on any aspect of the Bill. I would also appreciate it if you could communicate your support / approval for the Bill.

AGD are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). Therefore timeframes are tight, as AGD are aiming to get a final version of the Ministers' offices by 27 June 2014. I would be grateful if you could provide legislationprogram@afp.gov.au with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround time, but we will need to get comments back to AGD as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

Kristian

Rough, Kristian

From: [REDACTED] 47F
Sent: Wednesday, 18 June 2014 1:54 PM
To: Rough, Kristian
Cc: Cooper, Anastasia; [REDACTED] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive: Legal

Thanks Kris. We have let Customs know the AFP's position and will let you know their response as soon as possible (likely to be tomorrow morning). [REDACTED] 47C, 47F

Please do not hesitate to contact me should you wish to discuss.

Kind regards,

[REDACTED] 47F

From: Rough, Kristian [mailto:Kristian.Rough@afp.gov.au]
Sent: Wednesday, 18 June 2014 1:46 PM
To: [REDACTED] 47F
Cc: Cooper, Anastasia; [REDACTED] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

[REDACTED] 47F

[REDACTED] 47C

Regards



KRISTIAN ROUGH
LEGISLATION PROGRAM
POLICY & GOVERNANCE
Tel +61(0) 2 61314274 [REDACTED] 47F
www.afp.gov.au

Sensitive:Legal

From: [REDACTED] 47F
Sent: Thursday, 12 June 2014 5:17 PM
To: Rough, Kristian
Cc: Cooper, Anastasia; [REDACTED] 47F
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive: Legal

Hi Kris,

Thanks very much for letting us know. COB Monday is fine.

[REDACTED]

47C

Please do not hesitate to contact me should you have any queries or wish to discuss.

Kind regards,

[REDACTED]

47F

From: Rough, Kristian [mailto:Kristian.Rough@afp.gov.au]
Sent: Thursday, 12 June 2014 10:27 AM
To: [REDACTED] 47F
Cc: Cooper, Anastasia
Subject: RE: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

Robert,

As discussed AFP input will not be provided until Monday COB at the earliest. I will be out of the office this afternoon and tomorrow so please forward any enquiries to Anastasia Cooper or alternatively give her a call on 02 6131 2584. I have also cc'd her into this email so you have her address.

Thanks and kind regards

Sensitive:Legal

From: [REDACTED] 47F
Sent: Friday, 6 June 2014 4:33 PM
To: LegislationProgram
Cc: [REDACTED] 47F
Subject: NPS: Draft Bill for comment [DLM=Sensitive:Legal]
Importance: High

Sensitive: Legal

Dear Kris,

Please find attached the latest draft of the Bill to ban the importation of psychoactive substances for your comments. A marked up copy of the draft is also attached to show changes from the previous version.

[REDACTED]

47C

We are now aiming for introduction of the Bill in Week 7 of Winter (the week commencing 14 July). This gives us some extra time to prepare the Bill. However, timeframes will continue to be tight, as we are aiming to get a final version of the Bill up to our respective Ministers' offices by 27 June 2014.

In these circumstances, we would be grateful if you could provide us with your comments on the draft by **midday on Thursday, 12 June 2014**. Apologies for the tight turnaround, but we will need to get comments back to OPC as soon as possible.

Thank you very much for your help with this. Please do not hesitate to contact me should you wish to discuss.

Kind regards,

[REDACTED]

47F

Rough, Kristian

From: Stebbings, Samantha
Sent: Wednesday, 18 June 2014 1:39 PM
To: Rough, Kristian
Cc: LegislationProgram
Subject: FW: Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014: psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Kristian,

Please progress as per Option A in recs.

Cheers



SAMANTHA STEBBINGS
A/G MANAGER GOVERNMENT RELATIONS
POLICY & GOVERNANCE
Tel +61(0) 2 61314528 Ext 144528
www.afp.gov.au

47F

Sensitive:Legal

From: Whowell, Peter
Sent: Wednesday, 18 June 2014 12:53 PM
To: Stebbings, Samantha
Subject: RE: Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014: psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Sam

Agreed, Option A

PW

PETER WHOWELL
A/g NATIONAL MANAGER
POLICY & GOVERNANCE
Tel +61(0) 2 61315804
www.afp.gov.au

47F

Sensitive:Legal

From: Stebbings, Samantha
Sent: Wednesday, 18 June 2014 12:47 PM
To: Whowell, Peter
Subject: FW: Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014: psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Pete,

In terms of the below (particularly the highlighted points) – I support progressing with recommendation A but though I would check with you before getting back to Kristian.

Your position please?



SAMANTHA STEBBINGS
A/G MANAGER GOVERNMENT RELATIONS
POLICY & GOVERNANCE
Tel +61(0) 2 61314528 Ext 144528
www.afp.gov.au

47F

Sensitive:Legal

From: Rough, Kristian

Sent: Wednesday, 18 June 2014 12:39 PM

To: Stebbings, Samantha

Cc: LegislationProgram

Subject: Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014: psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

A/MGR,

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Tel +61(0) 2 61314274
www.afp.gov.au

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