

**Rough, Kristian**

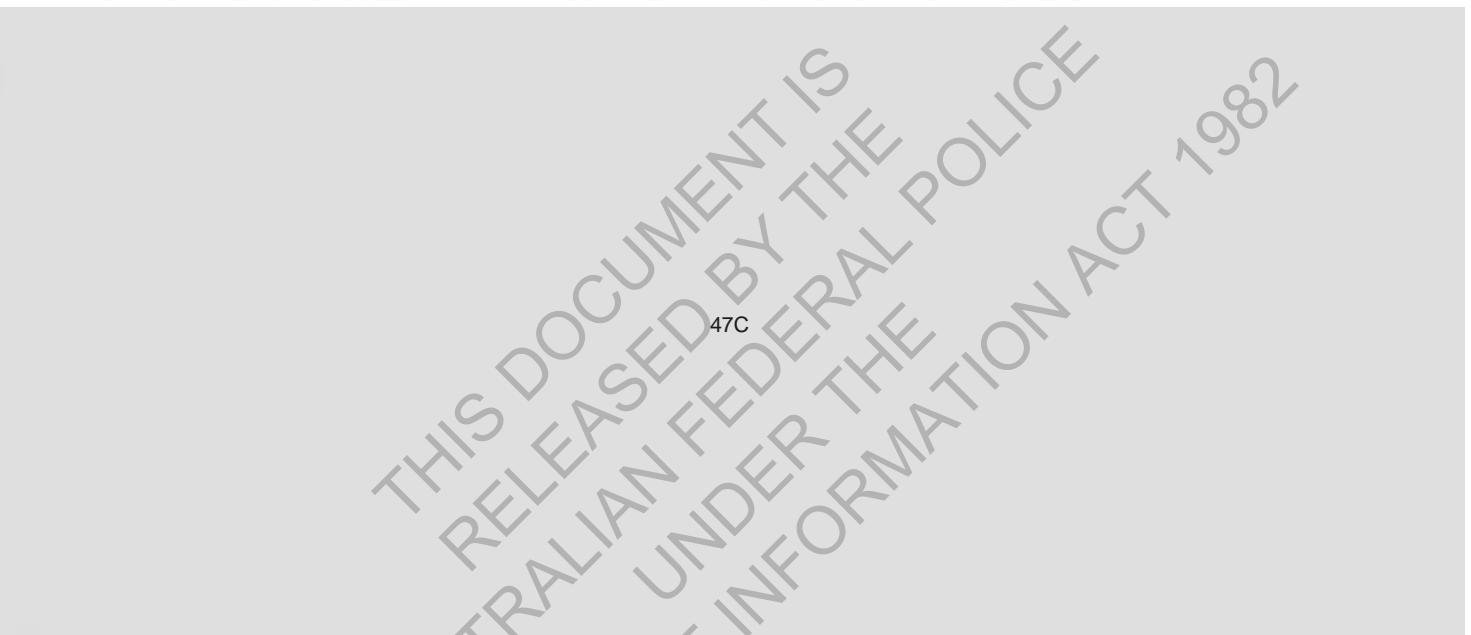
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**From:** Heather, Julie on behalf of NAT-CO-CrimeOperations-Coordination  
**Sent:** Wednesday, 18 June 2014 11:46 AM  
**To:** LegislationProgram; Rough, Kristian  
**Cc:** NAT-CO-CrimeOperations-Coordination  
**Subject:** FW: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]  
**Importance:** High

**Sensitive:Legal**

Hi Kris,

Crime Ops Response has reviewed the draft bill and have the following comments:



Regards,

Julie



**JULIE HEATHER**  
SUPPORT OFFICER  
CRIME OPERATIONS  
Tel +61(0) 2 61313142 Ext 143142  
[www.afp.gov.au](http://www.afp.gov.au)

**Sensitive:Legal**

---

**From:** Hurst, Jennifer  
**Sent:** Wednesday, 18 June 2014 11:44 AM  
**To:** NAT-CO-CrimeOperations-Coordination  
**Subject:** RE: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

**Sensitive:Legal**

approved

many thanks Julie

jh



**JENNIFER HURST**  
MANAGER CRIME OPERATIONS (RESPONSE)  
CRIME PROGRAM  
Tel +61(0) 2 61315625 47F  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive:Legal

---

**From:** Heather, Julie **On Behalf Of** NAT-CO-CrimeOperations-Coordination  
**Sent:** Wednesday, 18 June 2014 11:38 AM  
**To:** Hurst, Jennifer  
**Cc:** NAT-CO-CrimeOperations-Coordination  
**Subject:** FW: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]  
**Importance:** High

Sensitive:Legal

MCO,

Please see below proposed response in relation to the draft bill regarding NPS.

Seeking your urgent clearance.

---

Legislation Program,

Crime Ops Response has reviewed the draft bill and have the following comments:



47C

Regards,

Julie



**JULIE HEATHER**  
SUPPORT OFFICER  
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Sensitive:Legal

**From:** Rough, Kristian  
**Sent:** Wednesday, 18 June 2014 10:39 AM  
**To:** Heather, Julie  
**Cc:** NAT-CO-CrimeOperations-Coordination  
**Subject:** FW: Draft Bill re new psychactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

As discussed, appreciate your advice on the below. Happy to discuss.

Sensitive:Legal

**From:** Rough, Kristian  
**Sent:** Tuesday, 17 June 2014 10:58 AM  
**To:** Gallagher, Megan; Legal-Advisor  
**Cc:** Pammenter, David; LegislationProgram  
**Subject:** RE: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Legal,

47C

Thanks

Happy to discuss



**KRISTIAN ROUGH**  
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POLICY & GOVERNANCE  
Tel +61(0) 2 61314274  
[www.afp.gov.au](http://www.afp.gov.au)

47F

Sensitive:Legal

**From:** Rough, Kristian  
**Sent:** Tuesday, 17 June 2014 10:14 AM  
**To:** Gallagher, Megan; Legal-Advisor

**Cc:** Pammenter, David

**Subject:** FW: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

**Sensitive:Legal**

Megan, appreciate advice on the following. I will pop round and see you, from my interpretation of the legislation this is correct. I am just chasing your legal opinion, I will liaise with Crime Ops about the operational position.

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

**Sensitive:Legal**

**From:** Gallagher, Megan

**Sent:** Friday, 13 June 2014 11:47 AM

**To:** Rough, Kristian

**Cc:** Adofaci, Monique; Pammenter, David; LegislationProgram

**Subject:** Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

**Sensitive:Legal**

Hi Kris

Thank you for the opportunity to review the latest version of the *Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014*.

Please find M\_ cleared comments below.

Kind regards

Megan

47C

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

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](mailto:legislationprogram@afp.gov.au) with your comments on the draft by **midday on Thursday, 2 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**  
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47F

Sensitive:Legal

## Rough, Kristian

---

**From:** Heather, Julie on behalf of NAT-CO-CrimeOperations-Coordination  
**Sent:** Wednesday, 18 June 2014 10:28 AM  
**To:** Rough, Kristian  
**Subject:** FW: Draft Bill for comment [DLM=Sensitive:Legal]  
**Attachments:** B14BJ26E.v03.doc; B14BJ268.V03.V02.doc; RE: NPS [DLM=Sensitive:Legal]  
**Importance:** High

Sensitive:Legal

<http://afphub.afp.le/GovernanceFramework/MOUagree/Pages/EM00006.aspx>



**JULIE HEATHER**  
SUPPORT OFFICER  
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[www.afp.gov.au](http://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

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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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LEGISLATION PROGRAM  
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## Rough, Kristian

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**From:** Gallagher, Megan  
**Sent:** Tuesday, 17 June 2014 2:43 PM  
**To:** Rough, Kristian  
**Subject:** RE: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Hi Kris

47C

I will provide you with something that has been cleared tomorrow as soon as I can.

Cheers

Megan



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

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---

**From:** Rough, Kristian  
**Sent:** Tuesday, 17 June 2014 10:58 AM  
**To:** Gallagher, Megan; Legal-Advisor  
**Cc:** Pammenter, David; LegislationProgram  
**Subject:** RE: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Legal,

47C

Thanks

Happy to discuss



**KRISTIAN ROUGH**  
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Sensitive:Legal

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**From:** Rough, Kristian  
**Sent:** Tuesday, 17 June 2014 10:14 AM  
**To:** Gallagher, Megan; Legal-Advisor  
**Cc:** Pammenter, David  
**Subject:** FW: Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Megan, appreciate advice on the following. I will pop round and see you, from my interpretation of the legislation is correct. I am just chasing your legal opinion, I will liaise with Crime Ops about the operational position.

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,

Robert

Sensitive:Legal

---

**From:** Gallagher, Megan  
**Sent:** Friday, 13 June 2014 11:47 AM  
**To:** Rough, Kristian  
**Cc:** Adofaci, Monique; Pammenter, David; LegislationProgram  
**Subject:** Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]

Sensitive:Legal

Hi Kris

Thank you for the opportunity to review the latest version of the *Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014*.

Please find ML cleared comments below.

Kind regards

Megan

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LEGAL

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[www.afp.gov.au](http://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

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](mailto: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



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Sensitive:Legal

## Rough, Kristian

---

**From:** [REDACTED] 47F  
**Sent:** Tuesday, 17 June 2014 1:32 PM  
**To:** LegislationProgram  
**Cc:** Cooper, Anastasia; [REDACTED] 47F  
**Subject:** RE: Draft Bill for comment [DLM=Sensitive:Legal]

**Categories:** Kris

### **Sensitive: Legal**

Dear Kris,

Thank you very much for providing the A=P's comments on the draft Bill. As discussed, I would be grateful if you could confirm the AFP's position on its potential role as soon as possible as we need to confirm this point in order to obtain policy approval for the measure. [REDACTED] 47C

We have some comments on your response, set out below. We would be grateful for your consideration and response.

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

Kind regards,

47F

**From:** Rough, Kristian [mailto:Kristian.Rough@afp.gov.au] **On Behalf Of** LegislationProgram

**Sent:** Tuesdav. 17 June 2014 10:40 AM

**To:** 47F

**Cc:** Cooper, Anastasia; 47F

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

Sensitive:Legal

Morning,

Thank you for the opportunity to review the latest version of the *Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014*.



Please find SES1 cleared comments below.

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[www.afp.gov.au](http://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.

[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:** Gallagher, Megan  
**Sent:** Friday, 13 June 2014 11:47 AM  
**To:** Rough, Kristian  
**Cc:** Adofaci, Monique; Pammenter, David; LegislationProgram  
**Subject:** Draft Bill re new psychoactive substances [DLM=Sensitive:Legal]  
**Attachments:** 47C

Sensitive:Legal

Hi Kris

Thank you for the opportunity to review the latest version of the *Crimes Legislation Amendment (Psychoactive Substances and Other Measures) Bill 2014*.

Please find ML cleared comments below.

Kind regards

Megan

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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

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Everyone,

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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.

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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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**Rough, Kristian**

---

**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**

[REDACTED]

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](http://www.afp.gov.au)

47F

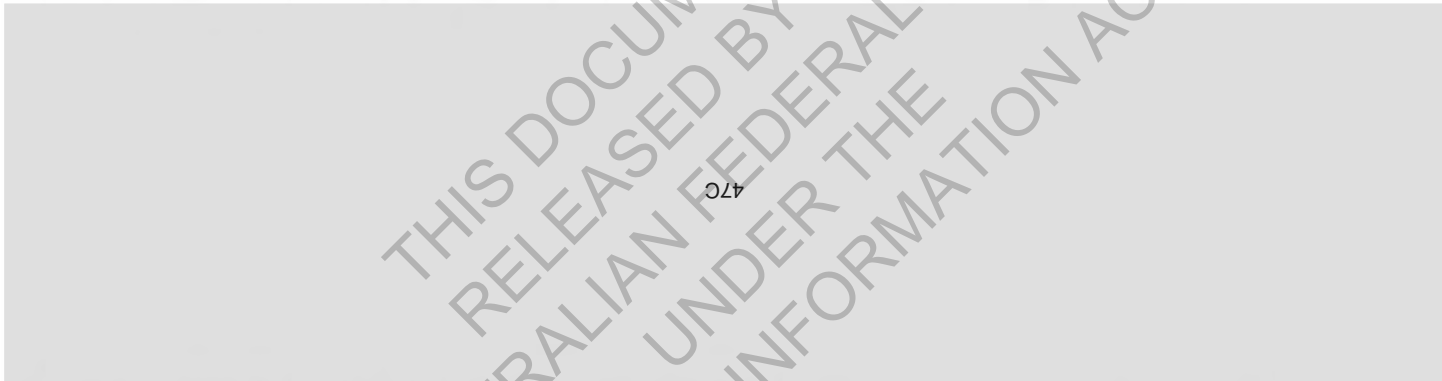
Sensitive:Legal

**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.



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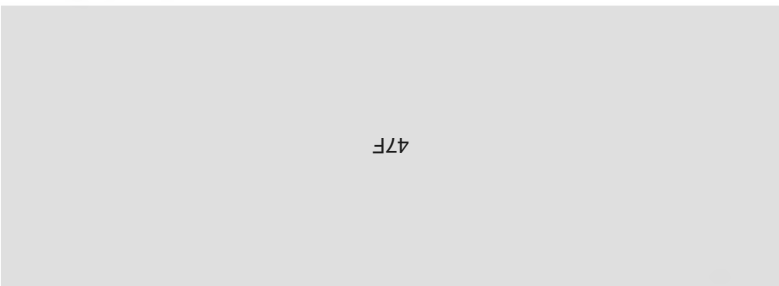
47C

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

**Rough, Kristian**

---

**From:** Rough, Kristian  
**Sent:** Thursday, 12 June 2014 10:28 AM  
**To:** Rough, Kristian  
**Subject:** FW Draft Bill for comment [DLM=Sensitive:Legal]  
**Attachments:** [REDACTED] - 11 June 2014.doc

Sensitive:Legal

Sensitive:Legal

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**From:** Rough, Kristian **On Behalf Of** LegislationProgram  
**Sent:** Wednesday, 11 June 2014 4:26 PM  
**To:** Gallagher, Megan  
**Subject:** FW: Draft Bill for comment [DLM=Sensitive:Legal]

Sensitive:Legal

Sensitive:Legal

---

**From:** [REDACTED]  
**Sent:** Wednesday, 11 June 2014 4:21 PM  
**To:** LegislationProgram  
**Cc:** [REDACTED]  
**Subject:** RE: Draft Bill for comment [DLM=Sensitive:Legal]

**Sensitive: Legal**

Dear Kris,

Further to my below email, please find attached a copy of the draft Bill with our comments on some of the more obvious areas that we think need to be changed. We would be grateful for the AFP's consideration of these comments.

Kind regards,

[REDACTED]  
47F

---

**From:** [REDACTED]  
**Sent:** Friday, 6 June 2014 4:33 PM  
**To:** [legislationprogram@afp.gov.au](mailto:legislationprogram@afp.gov.au)  
**Cc:** [REDACTED]

[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.

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

Kind regards,

47F

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

 Please consider the environment before printing this e-mail

If you have received this transmission in error please notify us immediately by return e-mail and delete all copies. If this e-mail or any attachments have been sent to you in error, that error does not constitute waiver

**Rough, Kristian**

---

**From:** 47F  
**Sent:** Friday, 30 May 2014 3:28 PM  
**To:** Rough, Kristian  
**Subject:** 47C [SEC=UNCLASSIFIED]

**UNCLASSIFIED**

Hi Kris,

Tuesday at 2 works for me. I am happy to call you or Mark if that is easiest. And no problem if Juuso is involved.

Cheers,

47F

**From:** Rough, Kristian [mailto:Kristian.Rough@afp.gov.au]  
**Sent:** Friday, 30 May 2014 2:54 PM  
**To:** 47F  
**Subject:** 47C [SEC=UNCLASSIFIED]

**UNCLASSIFIED**

47F please see below and let me know what time suits you.

**Sensitive**

Hi Kristian,

Happy to help out. Would also like my colleague Juuso HUTTUNEN to participate. Some options for next week below:

- Tuesday 3 June: 1400
- Wednesday 4 June: 1400
- Thursday 5 June: any time after 1100

Regards,

MARK



**DR MARK TAHTOUH**  
TEAM LEADER FORENSIC DRUG INTELLIGENCE  
FORENSICS  
Tel +61(0) 2 92864163 Fax +61(0) 2 92864102  
[www.afp.gov.au](http://www.afp.gov.au)

**UNCLASSIFIED**

\*\*\*\*\*

WARNING

## Rough, Kristian

---

**From:** Tahtouh, Mark  
**Sent:** Friday, 30 May 2014 1:49 PM  
**To:** Rough, Kristian  
**Cc:** Bellgard, Katherine; Huttunen, Juuso  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Hi Kristian,

Happy to help out. Would also like my colleague Juuso HUTTUNEN to participate. Some options for next week below:

- Tuesday 3 June: 1400
- Wednesday 4 June: 1400
- Thursday 5 June: any time after 1100

Regards,

MARK



**DR MARK TAHTOUH**  
TEAM LEADER FORENSIC DRUG INTELLIGENCE  
FORENSICS  
Tel +61(0) 2 92864163 Fax +61(0) 2 92864102  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Rough, Kristian  
**Sent:** Friday, 30 May 2014 12:22 PM  
**To:** Tahtouh, Mark  
**Cc:** Bellgard, Katherine  
**Subject:** FW: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Mark thank you for taking on this task, LP appreciates it! When is a convenient time for us to have a telephone hook-up with AGD?

[REDACTED]

47C

Thanks



**KRISTIAN ROUGH**  
LEGISLATION PROGRAM  
POLICY & GOVERNANCE  
Tel +61(0) 2 61314274  
[www.afp.gov.au](http://www.afp.gov.au)

[REDACTED] 47F

Sensitive

**From:** Thorpe, Emma **On Behalf Of** Forensics-Corporate  
**Sent:** Friday, 30 May 2014 12:07 PM  
**To:** Rough, Kristian  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Hi Kris,

[REDACTED]

Mark Tahtouh will be the contact from TFI for the meeting, but please be aware he works from Sydney so he may need to be included via teleconference.

Please let me know if you need more information.

Kind regards

Emma



**EMMA THORPE NEE WIDDICOMBE**  
TEAM MEMBER, CORPORATE AND FACILITIES  
FORENSICS  
Tel +61(0) 2 62036320 Ext 156320  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Rough, Kristian  
**Sent:** Friday, 30 May 2014 11:41 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Em,

By 3pm if possible, there are some tight deadlines around the legislation. I have proposed and, AGD accepted that initially someone from Forensics contacts the action officer from AGD and then we all (forensics, Legislation, AGD and OCS) sit down and have a meeting next week.

Thanks

Sensitive

**From:** Thorpe, Emma **On Behalf Of** Forensics-Corporate  
**Sent:** Friday, 30 May 2014 11:39 AM  
**To:** Rough, Kristian  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Hi Kris,

We are still waiting on feedback from TFI regarding this. When do you need to have an answer by and I will give them a nudge.

Thanks

Em



**EMMA THORPE NEE WIDDICOMBE**  
TEAM MEMBER, CORPORATE AND FACILITIES  
FORENSICS  
Tel +61(0) 2 62036320 Ext 156320  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

---

**From:** Rough, Kristian  
**Sent:** Friday, 30 May 2014 11:25 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED]

47C

[DLM=Sensitive]

Sensitive

Just chasing an update on this request please.

Sensitive

---

**From:** Rough, Kristian  
**Sent:** Thursday, 29 May 2014 11:29 AM  
**To:** Forensics-Corporate  
**Cc:** Frilingos, Maria  
**Subject:** RE: [REDACTED]

47C

[DLM=Sensitive]

Sensitive

Maria,

[REDACTED]

47C

Can you please let me know your preferred option?

Thanks



**KRISTIAN ROUGH**  
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[www.afp.gov.au](http://www.afp.gov.au)

47F



Sensitive

**From:** Rough, Kristian  
**Sent:** Tuesday, 27 May 2014 3:41 PM  
**To:** Forensics-Corporate  
**Cc:** Winter, Phil  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

That is perfect! Thank you for your help!

Sensitive

**From:** Frilingos, Maria **On Behalf Of** Forensics-Corporate  
**Sent:** Tuesday, 27 May 2014 11:52 AM  
**To:** Rough, Kristian  
**Cc:** LegislationProgram; Forensics-Corporate  
**Subject:** FW: [REDACTED] [DLM=Sensitive]

Sensitive

Good morning Kris

Please note response from Coordinator Technical and Forensic Intelligence regarding processes.

Let me know if you need anything further.

Kind regards



**MARIA FRILINGOS**  
CORPORATE & FACILITIES  
FORENSICS  
Tel +61(0) 2 62036364 Ext 156364 Fax +61(0) 2 62036900  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Winter, Phil  
**Sent:** Tuesday, 27 May 2014 9:12 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Hi Maria, Checked with FDI, all of the info used by [REDACTED] are included on the attached AFP HUB link:

[http://afphub.afp.le/operationalinforesources/aocc\\_new/InvestigationsSupport/Pages/Importexp.aspx](http://afphub.afp.le/operationalinforesources/aocc_new/InvestigationsSupport/Pages/Importexp.aspx)

Regards,

Phil



**PHIL WINTER**  
 COORDINATOR TECHNICAL AND FORENSIC INTELLIGENCE  
 FORENSICS  
 Tel +61(0) 2 62036750  
[www.afp.gov.au](http://www.afp.gov.au)

47F

Sensitive

**From:** Rough, Kristian  
**Sent:** Monday, 26 May 2014 10:50 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Maria,



47C

Thanks



**KRISTIAN ROUGH**  
 LEGISLATION PROGRAM  
 POLICY & GOVERNANCE  
 Tel +61(0) 2 61314274  
[www.afp.gov.au](http://www.afp.gov.au)

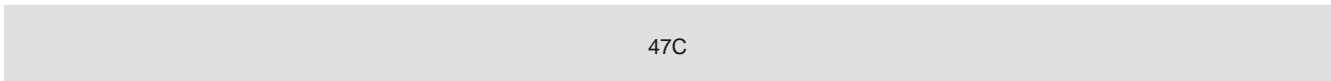
47F

Sensitive

**From:** Frilingos, Maria **On Behalf Of** Forensics-BST  
**Sent:** Thursday, 27 February 2014 3:27 PM  
**To:** Rough, Kristian  
**Cc:** LegislationProgram; Peachey, Todd; Winter, Phil; Lim, Cindy; Forensics-BST  
**Subject:** FW: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Good afternoon Kris



47C

The response has been cleared by Manager Forensic Operations as the Chief Scientist is out of the office.

Kind regards



**MARIA FRILINGOS**

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FORENSICS

Tel +61(0) 2 62036364 Ext 156364 Fax +61(0) 2 62036900  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Harrison, Mark

**Sent:** Thursday, 27 February 2014 1:01 PM

**To:** Forensics-BST

**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Cleared by me



**COMMANDER MARK HARRISON**

MANAGER FORENSIC OPERATIONS  
FORENSICS

Tel +61(0) 2 62036360 [REDACTED]  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Lim, Cindy **On Behalf Of** Forensics-BST

**Sent:** Thursday, 27 February 2014 12:25 PM

**To:** Harrison, Mark

**Cc:** Winter, Phil; Peachey, Todd

**Subject:** FW: [REDACTED] [DLM=Sensitive]

Sensitive

MFO,

For clearance – due COB today (27/2/14) (will discuss with you at 1pm today)

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UNDER THE  
FREEDOM OF INFORMATION ACT 1982

[REDACTED]

47C

Thanks in advance,  
Cindy



**DR CINDY LIM**  
A/COORDINATOR CORPORATE AND FACILITIES  
FORENSICS  
Tel +61(0) 2 62036190 Ext 156190 |   
[www.afp.gov.au](http://www.afp.gov.au)

47F

Sensitive

Sensitive

**From:** Rough, Kristian

**Sent:** Thursday, 27 February 2014 10:14 AM

**To:** AOCC-Client-Liaison; Forensics-BST; Mowbray, Sean; LegislationProgram; O'Hearn, Brendan; Feeney, Scott; Crime-Program-Policy-and-Governance

**Subject:**  [DLM=Sensitive]

Sensitive

**AOCC, Forensics, SOC**

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AUSTRALIAN FEDERAL POLICE  
UNDER THE  
FREEDOM OF INFORMATION ACT 1982

47C

47C

Thank you once again. I would appreciate any Manager cleared comments you may have by **COB today**, I do apologise for the short turnaround time. However I received the request from AGD at 6pm last night. If you have any problems meeting this deadline, please let me know.



**KRIS ROUGH**  
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Sensitive

**From:** Whowell, Peter  
**Sent:** Tuesday, 25 February 2014 1:47 PM  
**To:** Rough, Kristian  
**Subject:** RE: Approved Additional Information sought - proposed listing of [redacted] Due 14 FEB 2014  
[DLM=For-Official-Use-Only]

For-Official-Use-Only

cleared



**PETER WHOWELL**  
MANAGER GOVERNMENT RELATIONS  
POLICY & GOVERNANCE  
Tel +61(0) 2 61315804  
[www.afp.gov.au](http://www.afp.gov.au)

For-Official-Use-Only

**From:** Rough, Kristian  
**Sent:** Tuesday, 25 February 2014 1:46 PM  
**To:** Whowell, Peter  
**Subject:** FW: Approved Additional Information sought - [DLM=For-Official-Use-Only] 47C Due 14 FEB 2014

For-Official-Use-Only

Clearance.



**KRIS ROUGH**  
LEGISLATION PROGRAM  
POLICY & GOVERNANCE  
Tel +61(0) 2 61314274 47F  
[www.afp.gov.au](http://www.afp.gov.au)

For-Official-Use-Only

**From:** Diplock, Brian  
**Sent:** Monday, 24 February 2014 7:15 PM  
**To:** Rough, Kristian  
**Cc:** AOCC-Client-Liaison  
**Subject:** FW: Approved Additional Information sought - [DLM=For-Official-Use-Only] 47C Due 14 FEB 2014

For-Official-Use-Only

Greetings Kris

Please see MAOCC cleared answers to your questions below.

Regards

Brian



**SUPERINTENDENT BRIAN DIPLOCK**  
AOCC INVESTIGATIONS SUPPORT  
CLOSE OPERATIONS SUPPORT  
Tel +61(0) 2 61267717 Ext 157717 47F  
[www.afp.gov.au](http://www.afp.gov.au)

For-Official-Use-Only

**From:** Osborne, Paul  
**Sent:** Monday, 24 February 2014 9:03 AM  
**To:** Diplock, Brian  
**Subject:** RE: Approved Additional Information sought - [DLM=For-Official-Use-Only] 47C Due 14 FEB 2014

For-Official-Use-Only

Cleared.

Thanks.



**COMMANDER PAUL OSBORNE**  
MANAGER ACCC  
CLOSE OPERATIONS SUPPORT  
Tel +61(0) 2 61267501 Ext 157103  
[www.afp.gov.au](http://www.afp.gov.au)

47F

For-Official-Use-Only

**From:** Diplock, Brian

**Sent:** Monday, 24 February 2014 8:52 AM

**To:** Osborne, Paul

**Subject:** RE: Approved Additional Information sought -  
[DLM=For-Official-Use-Only]

47C

Due 14 FEB 2014

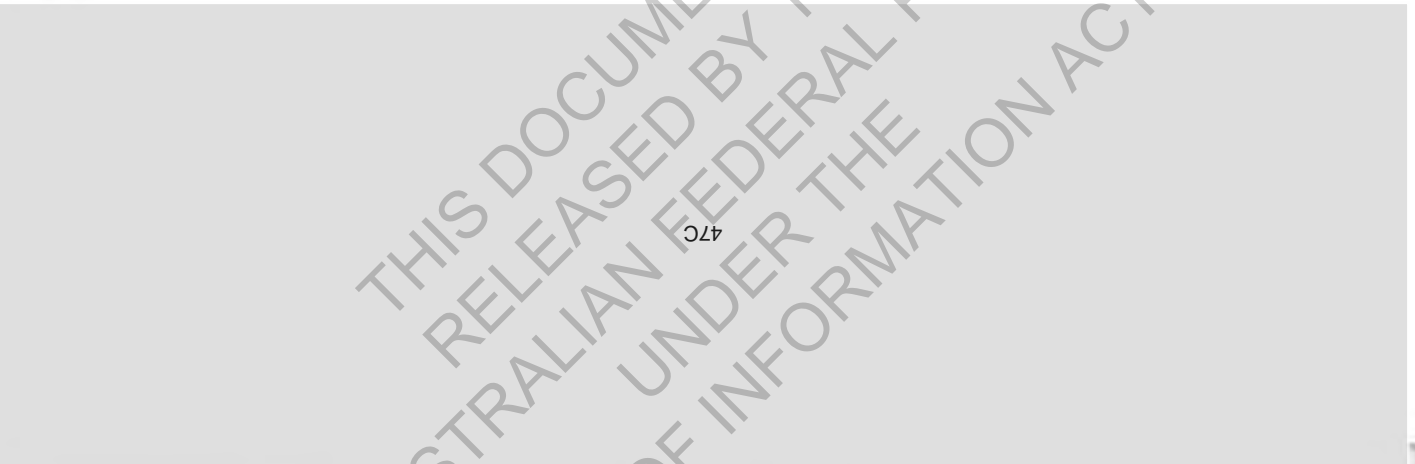
For-Official-Use-Only

Greetings Paul

Manager clearance is requested for the following answer to two questions asked by Legislation Program. They are seeking turn around today. They have apologised for the tight timeframe.

I have checked the information in the responses.

Dipper



47C



**SUPERINTENDENT BRIAN DIPLOCK**  
AOCC INVESTIGATIONS SUPPORT  
CLOSE OPERATIONS SUPPORT  
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[www.afp.gov.au](http://www.afp.gov.au)

47F

For-Official-Use-Only

**From:** Rough, Kristian

**Sent:** Friday, 21 February 2014 11:40 AM

**To:** AOCC-Client-Liaison

**Subject:** RE: Approved Additional Information sought -  
[DLM=For-Official-Use-Only]

47C

Due 14 FEB 2014

For-Official-Use-Only

Thanks Superintendent,

My apologies for the turnaround time. I sent out the request earlier in the week to the wrong area in AOCC. I then struggled to find the correct team who handles this work.

I would appreciate it if the response could be cleared. Due to the time limitations, Monday will be fine. I will notify AGD accordingly.

Thank you and regards.



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[www.afp.gov.au](http://www.afp.gov.au)

47F

For-Official-Use-Only

For-Official-Use-Only

**From:** Rough, Kristian  
**Sent:** Thursday, 20 February 2014 9:22 AM  
**To:** AOCC-Coordination-Team; AOCC-Client-Liaison  
**Cc:** LegislationProgram  
**Subject:** RE: Approved Additional Information sought -  
[DLM=For-Official-Use-Only]

47C

Due 14 FEB 2014

For-Official-Use-Only

AOCC,

Is there any update on this request.

If you could please respond asap that would be much appreciated.

Thank you



**KRIS ROUGH**  
LEGISLATION PROGRAM  
POLICY & GOVERNANCE  
Tel +61(0) 2 61314274  
[www.afp.gov.au](http://www.afp.gov.au)

47F

For-Official-Use-Only

**From:** Rough, Kristian  
**Sent:** Friday, 14 February 2014 3:48 PM  
**To:** AOCC-Coordination-Team  
**Cc:** LegislationProgram  
**Subject:** FW: Approved Additional Information sought -  
[DLM=For-Official-Use-Only]

47C

Due 14 FEB 2014

For-Official-Use-Only

AOCC,



Are you please able to assist with the below request. Obviously I can provide an extension until midday Monday due to the short time frame

If I have emai ed the wrong area please let me know and forward on.

Regards



**KRIS ROUGH**  
LEGISLATION PROGRAM  
POLICY & GOVERNANCE  
Tel +61(0) 2 51314274 47F  
[www.afp.gov.au](http://www.afp.gov.au)

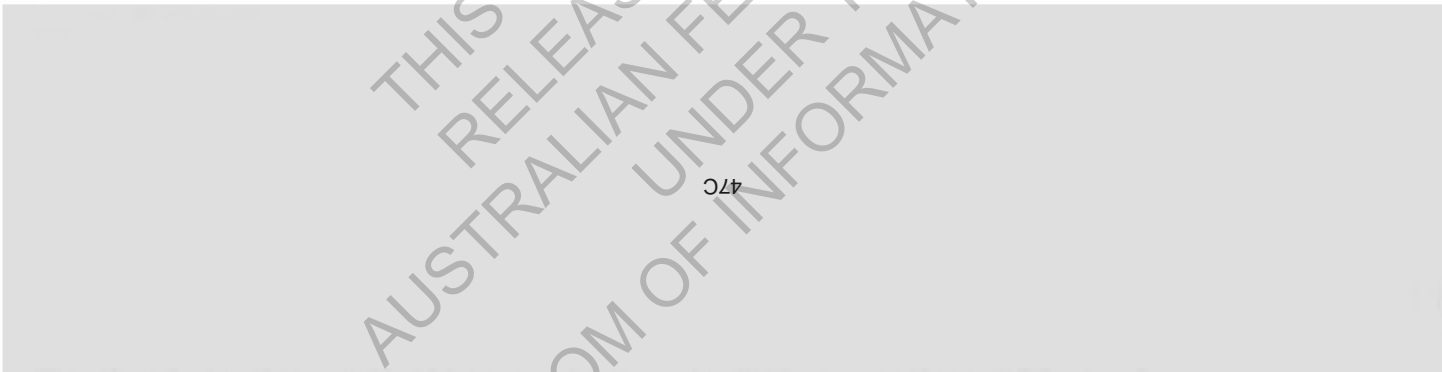
**For-Official-Use-Only**

**From:** Frilingos, Maria **On Behalf Of** Forensics-BST  
**Sent:** Friday, 14 February 2014 3:43 PM  
**To:** Rough, Kristian  
**Cc:** Winter, Phil; Peachey, Todd; Forensics-BST; LegislationProgram; Huttunen, Juuso  
**Subject:** Approved Additional Information sought - 47C Due 14 FEB 2014  
[DLM=For-Official-Use-Only]

**For-Official-Use-Only**

Good afternoon Kristian

Please find below Forensics response to the additional questions raised. These have been cleared by the Chief Scientist.



Suggest that this should be passed to AOCC as they see all AFP permit applications.

Kind regards



**MARIA FRILINGOS**  
CORPORATE & FACILITIES  
FORENSICS  
Tel +61(0) 2 62036364 Ext 156364 Fax +61(0) 2 62036900  
[www.afp.gov.au](http://www.afp.gov.au)

**For-Official-Use-Only**

**From:** Rough, Kristian  
**Sent:** Friday, 14 February 2014 9:29 AM  
**To:** Forensics-BST; Mowbray, Sean; LegislationProgram; O'Hearn, Brendan; Feeney, Scott

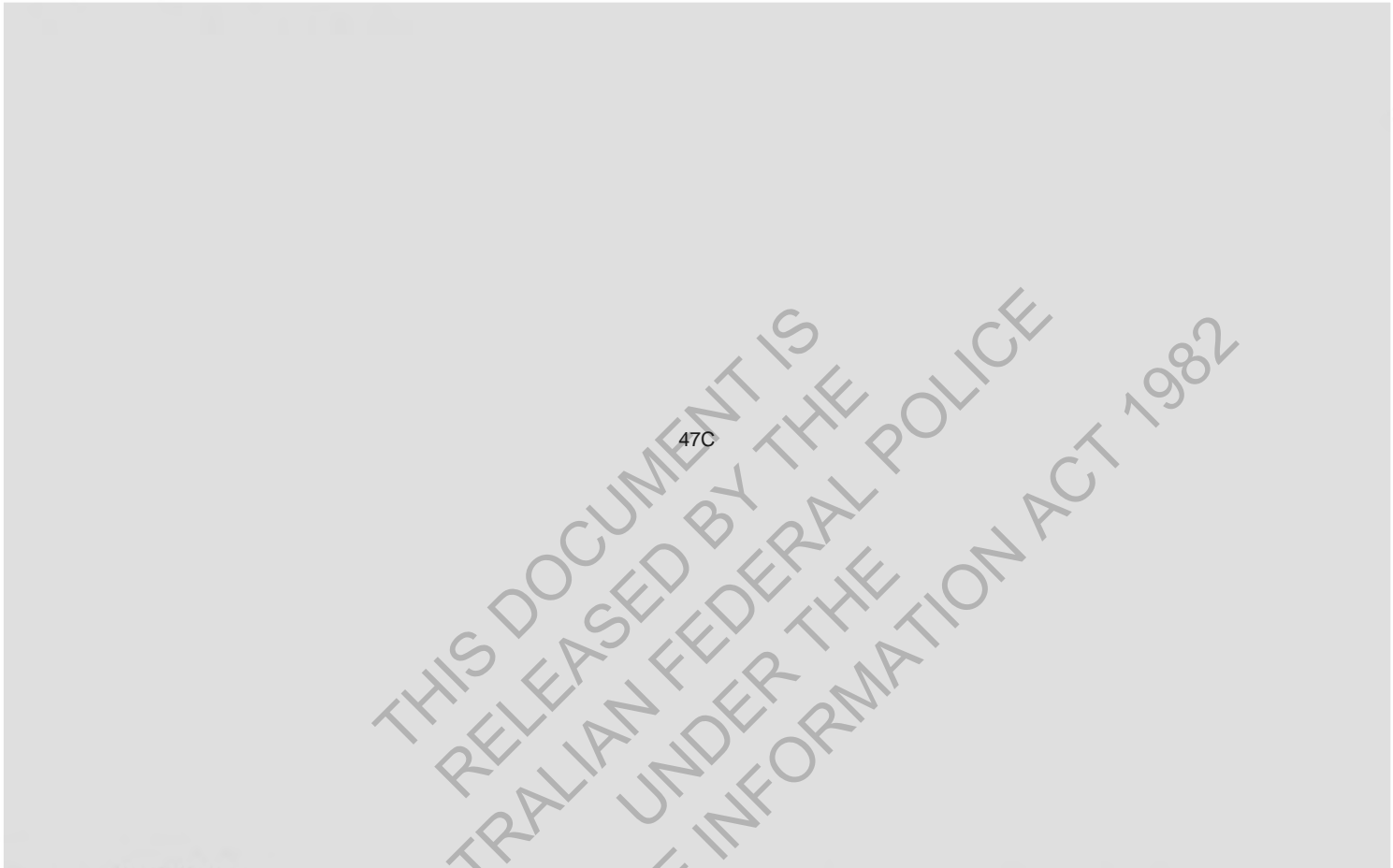
Cc: Legal-Advisor

Subject: proposed listing of [REDACTED] 47C [DLM=For-Official-Use-Only]

For-Official-Use-Only

Forensics / Legal / SOC

Thank you for assisting me last week with information about the AFP's procedures for importing illicit substances.



47C

We would be grateful for your Manager level clearance by **COB today**. Please do not hesitate to contact me if this deadline poses a problem. I am cognisant of the short turnaround time.

Thank you for your ongoing assistance.



**KRIS ROUGH**  
LEGISLATION PROGRAM  
POLICY & GOVERNANCE  
Tel +61(0) 2 61314274  
[www.afp.gov.au](http://www.afp.gov.au)

[REDACTED] 47F

For-Official-Use-Only

**From:** Frilingos, Maria **On Behalf Of** Forensics-BST

**Sent:** Wednesday, 12 February 2014 3:07 PM

**To:** Rough, Kristian

**Cc:** Forensics-BST; LegislationProgram; Peachey, Todd; Winter, Phil

**Subject:** FW: proposed listing of [REDACTED] 47C [DLM=For-Official-Use-Only]

For-Official-Use-Only

Good afternoon Kristian

Apologies for the delay. Please find attached the cleared Forensic response,

Kind regards



**MARIA FRILINGOS**  
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[www.afp.gov.au](http://www.afp.gov.au)

For-Official-Use-Only

**From:** Walsh, Simon  
**Sent:** Wednesday, 12 February 2014 1:39 PM  
**To:** Forensics-BST  
**Cc:** Peachey, Todd; Winter, Phil; Walsh, Simon  
**Subject:** RE: proposed listing of [REDACTED] [DLM=For-Official-Use-Only]

For-Official-Use-Only

Hi All

Apologies for the slight delay responding to this - the submission is cleared without amendment.

Regards

Simon



**DR SIMON WALSH**  
CHIEF SCIENTIST  
FORENSICS  
Tel +61(0) 2 62036279 Ext 156279 [REDACTED]  
[www.afp.gov.au](http://www.afp.gov.au)

For-Official-Use-Only

<<  
image001.gif (6.8KB)  
image002.jpg (4.8KB)  
(11.5KB)  
>>

## Rough, Kristian

---

**From:** Thorpe, Emma on behalf of Forensics-Corporate  
**Sent:** Friday, 30 May 2014 12:07 PM  
**To:** Rough, Kristian  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Hi Kris,

[REDACTED] 47C

Mark Tahtouh will be the contact from TFI for the meeting, but please be aware he works from Sydney so he may need to be included via teleconference.

Please let me know if you need more information.

Kind regards

Emma



**EMMA THORPE NEE WIDDICOMBE**  
TEAM MEMBER, CORPORATE AND FACILITIES  
FORENSICS  
Tel +61(0) 2 62036320 Ext 156320  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

---

**From:** Rough, Kristian  
**Sent:** Friday, 30 May 2014 11:41 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Em,

By 3pm if possible, there are some tight deadlines around the legislation. I have proposed and, AGD accepted that initially someone from Forensics contacts the action officer from AGD and then we all (forensics, Legislation, AGD and OCS) sit down and have a meeting next week.

Thanks

Sensitive

---

**From:** Thorpe, Emma **On Behalf Of** Forensics-Corporate  
**Sent:** Friday, 30 May 2014 11:39 AM  
**To:** Rough, Kristian  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Hi Kris,

We are still waiting on feedback from TFI regarding this. When do you need to have an answer by and I will give them a nudge.

Thanks

Em



**EMMA THORPE NEE WIDDICOMBE**  
TEAM MEMBER, CORPORATE AND FACILITIES  
FORENSICS  
Tel +61(0) 2 62036320 Ext 156320  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Rough, Kristian  
**Sent:** Friday, 30 May 2014 11:25 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Just chasing an update on this request please.

Sensitive

**From:** Rough, Kristian  
**Sent:** Thursday, 29 May 2014 11:29 AM  
**To:** Forensics-Corporate  
**Cc:** Frilingos, Maria  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Maria,

[REDACTED]

Can you please let me know your preferred option?

Thanks



**KRISTIAN ROUGH**  
LEGISLATION PROGRAM  
POLICY & GOVERNANCE  
Tel +61(0) 2 61314274 [REDACTED]  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Rough, Kristian  
**Sent:** Tuesday, 27 May 2014 3:41 PM  
**To:** Forensics-Corporate  
**Cc:** Winter, Phil  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

That is perfect! Thank you for your help!

Sensitive

**From:** Frilingos, Maria **On Behalf Of** Forensics-Corporate  
**Sent:** Tuesday, 27 May 2014 11:52 AM  
**To:** Rough, Kristian  
**Cc:** LegislationProgram; Forensics-Corporate  
**Subject:** FW: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Good morning Kris

Please note response from Coordinator Technical and Forensic Intelligence regarding processes.

Let me know if you need anything further.

Kind regards



**MARIA FRILINGOS**  
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FORENSICS  
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[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Winter, Phil  
**Sent:** Tuesday, 27 May 2014 9:12 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Hi Maria, Checked with FDI, all of the info used by FDI to [REDACTED] 47C are included on the attached AFP HUB link:

[http://afphub.afp.le/operationalinforesources/aocc\\_new/InvestigationsSupport/Pages/Importexp.aspx](http://afphub.afp.le/operationalinforesources/aocc_new/InvestigationsSupport/Pages/Importexp.aspx)

Regards,

Phil



**PHIL WINTER**  
 COORDINATOR TECHNICAL AND FORENSIC INTELLIGENCE  
 FORENSICS  
 Tel +61(0) 2 52036750  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Rough, Kristian  
**Sent:** Monday, 26 May 2014 10:50 AM  
**To:** Forensics-Corporate  
**Subject:** RE: [REDACTED] [DLM=Sensitive]

Sensitive

Maria,



Thanks



**KRISTIAN ROUGH**  
 LEGISLATION PROGRAM  
 POLICY & GOVERNANCE  
 Tel +61(0) 2 61314274  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Frilingos, Maria **On Behalf Of** Forensics-BST  
**Sent:** Thursday, 27 February 2014 3:27 PM  
**To:** Rough, Kristian  
**Cc:** LegislationProgram; Peachey, Todd; Winter, Phil; Lim, Cindy; Forensics-BST  
**Subject:** FW: NPS - AFP's expected number of operational importations [DLM=Sensitive]

Sensitive

Good afternoon Kris



The response has been cleared by Manager Forensic Operations as the Chief Scientist is out of the office.

Kind regards



**MARIA FRILINGOS**

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Tel +61(0) 2 62036364 Ext 156364 Fax +61(0) 2 62036900  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Harrison, Mark  
**Sent:** Thursday, 27 February 2014 1:01 PM  
**To:** Forensics-BST  
**Subject:** RE: [REDACTED] 47C [DLM=Sensitive]

Sensitive

Cleared by me



**COMMANDER MARK HARRISON**

MANAGER FORENSIC OPERATIONS  
FORENSICS  
Tel +61(0) 2 62036360 [REDACTED] 47F  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive

**From:** Lim, Cindy **On Behalf Of** Forensics-BST  
**Sent:** Thursday, 27 February 2014 12:25 PM  
**To:** Harrison, Mark  
**Cc:** Winter, Phil; Peachey, Todd  
**Subject:** FW: [REDACTED] 47C [DLM=Sensitive]

Sensitive

MFO,

For clearance - due COB today (27/2/14) (will discuss with you at 1pm today)

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UNDER THE  
FREEDOM OF INFORMATION ACT 1982

47C



47C

Thanks in advance,  
Cindy



**DR CINDY LIM**  
A/COORDINATOR CORPORATE AND FACILITIES  
FORENSICS  
Tel +61(0) 2 62036190 Ext 156190  
[www.afp.gov.au](http://www.afp.gov.au)

47F

Sensitive

Sensitive

**From:** Rough, Kristian

**Sent:** Thursday, 27 February 2014 10:14 AM

**To:** AOCC-Client-Liaison; Forensics-BST; Mcowbray, Sean; LegislationProgram; O'Hearn, Brendan; Feeney, Scott; Crime-Program-Policy-and-Governance

**Subject:** [REDACTED] 47C [DLM=Sensitive]

Sensitive

**AOCC, Forensics, SOC**

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Thank you once again. I would appreciate any Manager cleared comments you may have by **COB today**, I do apologise for the short turnaround time. However I received the request from AGD at 6pm last night. If you have any problems meeting this deadline, please let me know.



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47F

Sensitive

**From:** Whowell, Peter

**Sent:** Tuesday, 25 February 2014 1:47 PM

**To:** Rough, Kristian

**Subject:** RE: Approved Additional Information sought  
[DLM=For-Official-Use-Only]

47C

Due 14 FEB 2014

For-Official-Use-Only

cleared



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