FOR OFFICIAL USE ONLY

ACC ref: 13/112754

31 July 2013

s 47F(1)
Director of Intelligence and Investigations
Australian Sports Anti-Doping Authority
PO Box 1744
FYSHWICK ACT 2609

Sent via email only: s 47F(1) @asada.gov.au

Re: Use of Customs material provided under subsection 59AA(1) of the Australian Crime Commission Act 2002

I refer to our discussion today regarding ASADA's request for ACC permission to make certain uses of the following material disclosed to ASADA under cover of my letter of 26 July 2013 (ACC reference 13/109580):

s 37(2)(b)

The ACC has no objection to your using the material for the following purposes:

1. As direct evidence in interviews with persons suspected of committing ADRVs;
2. As direct evidence in interviews with persons assisting ASADA with its investigation;

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3. As evidence of the possible commission of ADRVs in matters put before the ADRVP for its consideration; and
4 As evidence in hearings before the CAS or other Sporting Tribunals.

s 37(2)(b) [redacted]

Accordingly, the ACC agrees to the proposed use of the material s 37(2)(b) [redacted]

Please direct any further queries about this matter to s 22(1)(a)(ii) [redacted] s 22(1)(a)(ii) [redacted]@crimecommission.gov.au), Regional Legal Manager, Canberrra on s 22(1)(a)(ii) [redacted] or s 22(1)(a)(ii) [redacted]@crimecommission.gov.au), Manager, Strategic Intelligence on s 22(1)(a)(ii) [redacted].

The ACC has no objection to the ASADA interviews being completed in ASADA's timeframes and note that this will not have any adverse effect on any current ACC investigations.

Yours sincerely
s 47F(1) [redacted]

Warren Gray
Acting Executive Director Operations

CC: s 47F(1) [redacted] – via email s 47F(1) [redacted]@asada.gov.au

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s 22(1)(a)(ii)

From: s 47E(d)
Sent: Tuesday, 6 August 2013 4:15 PM
To: s 47F(1) s 47F(1) @asada.gov.au'; s 47E(d) s 47F(1) s 47F(1)
Cc: s 47F(1)
Subject: 02-2013/14//BRIEF ACC Products Brief April – June 2013 - Classification: Unclassified for Official Use Only [DLM=For-Official-Use-Only]
Attachments: 02-2013 14 BRIEF Products Brief April - June 2013.pdf

Dear ACC Intelligence Client

02-2013/14//BRIEF ACC Products Brief April – June 2013 - Classification: Unclassified for Official Use Only

The aim of the Australian Crime Commission (ACC) Intelligence Products Brief is to provide a brief overview of products released by the ACC during the specified reporting period and the key intelligence findings from these products.

These Product Briefs can be distributed to key points of contact within your agency. Please note we are asking that all requests for products should be made via your agency's central registry and any product requests will be forwarded back to this address.

The original recipients of these ACC products are listed under each entry. If a department or agency has received the product, requests for copies should be directed in the first instance to its central registry.

For any requests, please email s 47E(d) @crimecommission.gov.au>.

These Product Briefs are provided to your agency under section 59AA of the *Australian Crime Commission Act 2002* (Cth). As such, they are ACC property and you may not copy or provide them to any other agency without prior approval from the ACC. Please refer to the Australian Government Protective Security Policy Framework (PSPF), Information Security Management Protocol and Guidelines. For all enquiries regarding the PSPF please email <pspf@ag.gov.au>.

Yours sincerely

Maria Milosavljevic
A/g National Manager
Information Branch

6 August 2013

Attachment:

02-2013/14//BRIEF ACC Products Brief April - June 2013 - Classification: Unclassified for Official Use Only

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PRODUCTS BRIEF



6 AUGUST 2013
02-2013/14/BRIEF

April – June 2013

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the second quarter of 2013. These products advance the national understanding of the serious organised criminal environment, inform policy and law enforcement responses, and add value to law enforcement efforts to reduce the threat and impact of organised crime. The threat that organised crime poses to Australia is recognised as a growing national security concern.

The original recipients of these ACC products are listed under each entry. If a department or agency has received the product, requests for copies should be directed in the first instance to its central registry. Additional recipients of the products, following original disseminations, are not listed.

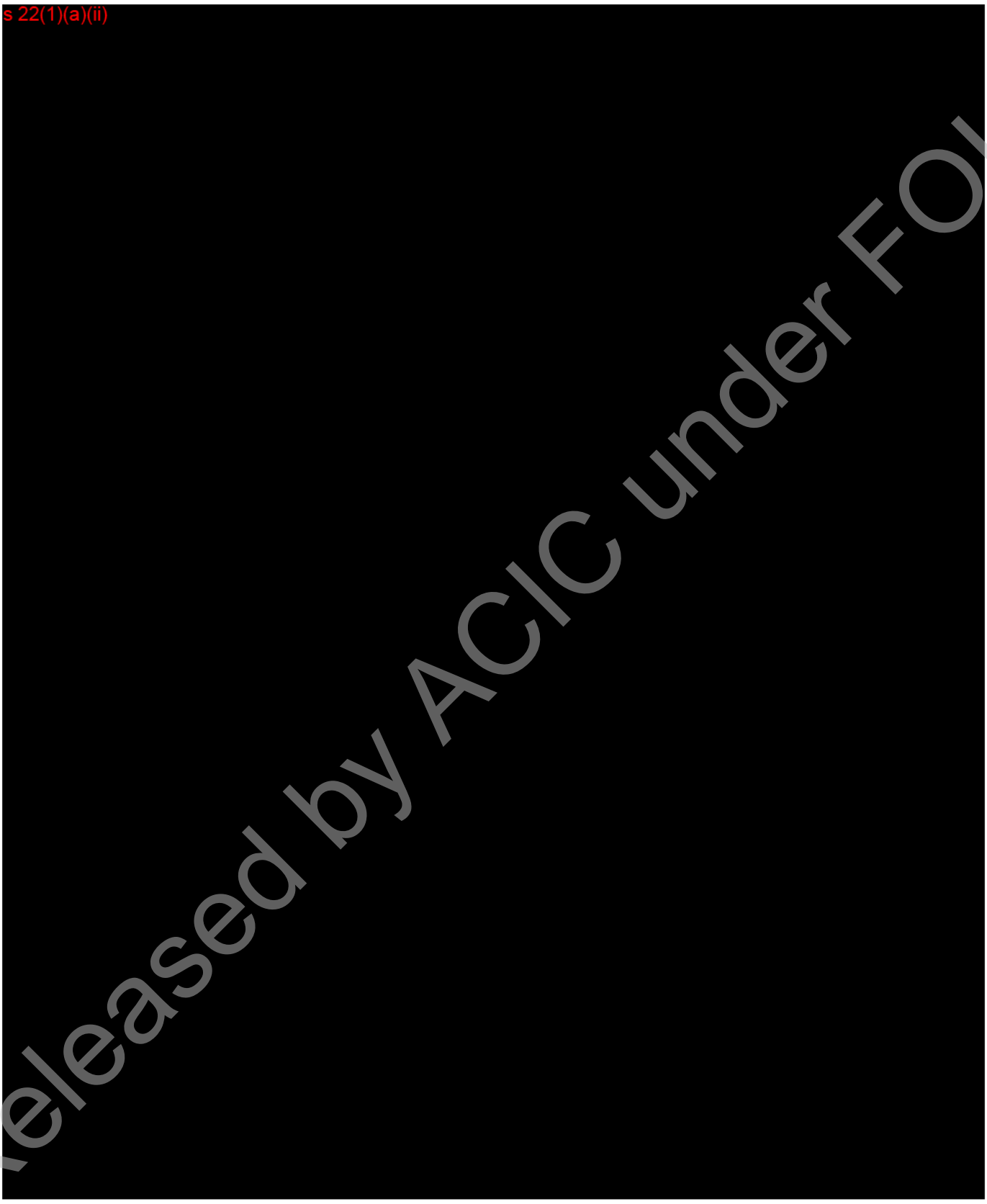
Please note this is not a comprehensive list of analytical products produced in this period. Legislative restrictions limit the dissemination of some products to authorised agencies only.

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Handling Instructions: Please refer to the section entitled Use Restrictions and Distribution for information on the use and dissemination of information contained in this report.

This information is disclosed under section 59AA of the *Australian Crime Commission Act 2002* (Cth). This is a controlled document and contains information from a range of sources. It is the property of the Australian Crime Commission (ACC) and may not be copied or further disclosed without the prior approval of the National Manager, Information Branch. Permission may be obtained by contacting s 47E(d) @crimecommission.gov.au>. This information must be stored, accessed and handled in accordance with the Australian Government Protective Security Policy Framework (PSPF), Information Security Management Protocol and Guidelines. For all enquiries regarding the PSPF please email <pspf@ag.gov.au>.

s 22(1)(a)(ii)



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s 22(1)(a)(ii)



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s 22(1)(a)(ii)



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s 22(1)(a)(ii)



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s 22(1)(a)(ii)



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s 22(1)(a)(ii)



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s 22(1)(a)(ii)

[redacted]

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s 22(1)(a)(ii)



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Where appropriate, security classifications have been applied to each paragraph of this product as follows:

(FOUO) For Official Use Only.

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DISTRIBUTION

This product is for the information of:

s 22(1)(a)(ii)

- Australian Sports Anti-Doping Authority

s 22(1)(a)(ii)

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FURTHER INFORMATION

For further information or queries regarding the products in this brief please contact ACC Product Disseminations on s 47E(d) or email s 47E(d) @crimecommission.gov.au>.

We value your feedback

The ACC is committed to continual improvement and values your feedback on its products.

We would appreciate notification of any positive outcomes associated with this brief by contacting ACC Product Disseminations at s 47E(d) @crimecommission.gov.au>

Thank you for your time and effort in providing feedback.

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