PRODUCTS BRIEF



13 MAY 2013

155-2012/13/BRIEF

References Restricted Source material

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October – December 2012

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the fourth quarter of 2012. 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 a e 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.

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References Restricted Source material

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[redacted]

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[redacted]

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s 47E(d)

[redacted]

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STRATEGIC ASSESSMENT

s 47E(d)

Product Number: 115-2012/13/SA Release Date: 21 December 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 73-2012/13/SA Release Date: 23 October 2012

Classification: Uncla sified (FOUO)

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

Freedo r Inf (8th)

s 47E(d) [redacted]

Product Number: 63-2012/13/SA Release Date: 12 October 2012

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 61-2012/13/SA Release Date: 09 October 2012

Classification: Protected

NCIP: N/A

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

Freedom

References Restricted Source material

CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 85-2012/13/CEIR Release Date: 12 December 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 74-2012/13/CEIR Release Date: 27 November 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 60-2012/13/CEIR Release Date: 20 November 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

References Restricted Source material

Recipients s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 49-2012/13/CEIR Release Date: 25 October 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 56-2012/13/CEIR Release Date: 03 October 2012

Classification: P otected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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References Restricted Source material

OPERATIONAL ANALYSIS

s 47E(d) [redacted]

Product Number: 110-2012/13/OA Release Date: 11 December 2012

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 103-2012/13/OA Release Date: 30 November 2012

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 97-2012/13/OA Release Date: 29 November 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d)

Product Number: 96-2012/13/OA Release Date: 28 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 94-2012/13/OA Release Date: 27 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: N/A

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 95-2012/13/OA Release Date: 27 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d)

Product Number: 92-2012/13/OA Release Date: 26 November 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 93-2012/13/OA Release Date: 26 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 88-2012/13/OA Release Date: 22 November 2012

Classification: Protected

Restricted Source s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

Freedom of Information Act 1982

s 47E(d)

Product Number: 34-2012/13/OA Release Date: 20 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 86-2012/13/OA Release Date: 19 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 84-2012/13/OA Release Date: 14 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Released under the Freedom of Information Act

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 77-2012/13/OA Release Date: 06 November 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 50-2012/13/OA Release Date: 25 October 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 53-2012/13/OA Release Date: 25 October 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

s 47E(d)

Recipients: s 47E(d)

s 47E(d):

Product Number: 70-2012/13/OA Release Date: 25 October 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 68-2012/13/OA Release Date: 17 October 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 38-2012/13/OA Release Date: 12 October 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 64-2012/13/OA Release Date: 10 October 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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INTELLIGENCE BRIEF

s 47E(d) [redacted]

Product Number: 117-2012/13/IB Release Date: 19 December 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 116-2012/13/IB Release Date: 18 December 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 106-2012/13/IB Release Date: 13 December 2012

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 107-2012/13/IB Release Date: 07 December 2012

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 105-2012/13/IB Release Date: 05 December 2012

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 100-2012/13/IB Release Date: 30 November 2012

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d)

s 47E(d)

Product Number: 102-2012/13/IB Release Date: 30 November 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 101-2012/13/IB Release Date: 30 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 98-2012/13/IB Release Date: 29 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d)

Product Number: 90-2012/13/IB Release Date: 22 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 89-2012/13/IB Release Date: 21 November 2012

Classification: Unclassified (FOUO)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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Product Number: 87 2012/13/IB Release Date: 19 November 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d)

Product Number: 69-2012/13/IB Release Date: 15 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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Product Number: 80-2012/13/IB Release Date: 09 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 79-2012/13/IB Release Date: 08 November 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

Freedom of Information Act 1982 (Cth)

s 47E(d)

Product Number: 78-2012/13/IB Release Date: 06 November 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 67-2012/13/IB Release Date: 18 October 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 66-2012/13/IB Release Date: 17 October 2012

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

Freedom of Information Act 1982

s 47E(d)

Product Number: 65-2012/13/IB Release Date: 11 October 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 62-2012/13/IB Release Date: 09 October 2012

Classification: For Official Use Only

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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- Australian Federal Police – ACT Policing
- Australian Securities and Investments Commission
- Australian Security Intelligence Organisation
- Australian Tax Office
- New South Wales Police Force
- Northern Territory Police
- South Australia Police
- Queensland Police Service
- Tasmania Police
- Victoria Police
- Western Australia Police.

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s 47E(d)
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PRODUCTS BRIEF



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156-2012/13/BRIEF

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October – December 2012

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the fourth quarter of 2012. 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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s 47E(d) [redacted]

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STRATEGIC ASSESSMENT

s 47E(d)

Product Number: 115-2012/13/SA Release Date: 21 December 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

Product Number: 63-2012/13/SA Release Date: 12 October 2012

Classification: Protected

NCIP:

Keywords:

Recipients

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s 47E(d)

Product Number: 61-2012/13/SA Release Date: 9 October 2012

Classification: Protected

NCIP: N/A

Keywords: s 47E(d)

Recipients:

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Freedom of Information Act 19

CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 85-2012/13/CEIR Release Date: 12 December 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

Product Number: 74-2012/13/CEIR Release Date: 27 November 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

Product Number: 60-2012/13/CEIR Release Date: 20 November 2012

Classification: Protected

NCIP:

Keywords:

s 47E(d)

Recipients [redacted]

[redacted]

Product Number: 56-2012/13/CEIR Release Date: 3 October 2012

Classification: Protected

NCIP:

Keywords:

Recipients: [redacted]

Released
Freedom of Informati

OPERATIONAL ANALYSIS

s 47E(d)

Product Number: 110-2012/13/OA Release Date: 11 December 2012

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients:

s 47E(d)

Product Number: 103-2012/13/OA Release Date: 30 November 2012

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients:

s 47E(d)

Product Number: 92-2012/13/OA Release Date: 26 November 2012

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients:

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s 47E(d)

Product Number: 38-2012/13/OA Release Date: 12 October 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

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INTELLIGENCE BRIEF ACC

s 47E(d) [redacted]

Product Number: 106-2012/13/IB Release Date: 13 December 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 105-2012/13/IB Release Date: 05 December 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 100-2012/13/IB Release Date: 30 November 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

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s 47E(d)

Product Number: 102-2012/13/IB Release Date: 30 November 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

Product Number: 89-2012/13/IB Release Date: 21 November 2012

Classification: Unclassified (FOUO)

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

Product Number: 87-2012/13/IB Release Date: 19 November 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

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s 47E(d) [redacted]

Product Number: 79-2012/13/IB Release Date: 8 November 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 67-2012/13/IB Release Date 18 October 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 65-2012/13/IB Release Date: 11 October 2012

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

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INTELLIGENCE BRIEF

s 47E(d)

Product Number: 62-2012/13/IB Release Date: 9 October 2012

Classification: For Official Use Only

NCIP:

Keywords:

Recipients:

s 47E(d)

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- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- Department of Immigration and Citizenship
- s 47E(d) [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

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INTELLIGENCE
ACC PRODUCTS BRIEF
AUSTRALIAN CRIME COMMISSION

01-2012/13/IPB **MARCH 2013**

October–December 2012

This brief summarises analytical intelligence products released by the Australian Crime Commission (ACC) to advance 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, which is recognised as a growing national security concern for Australia.

The original recipient agencies are listed under each intelligence product entry. If your agency is listed, requests for copies of these products should be directed in the first instance to your agency's central registry.

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s 47E(d) [redacted]

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s 47E(d) [redacted]

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STRATEGIC ASSESSMENT

s 47E(d)

115-2012/13/SA 21/12/2012
Classification: Protected
NCIP:

Summary:

Recipients:

s 47E(d)

73-2012/13/SA 23/10/2012
Classification: Unclassified (FOUO)
Restricted Source:
NCIP:
Summary:

Recipients:

s 47E(d)

63-2012/13/SA 12/10/2012
Classification: Protected
NCIP: s 47E(d)

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STRATEGIC ASSESSMENT

Summary:

Recipients:

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s 47E(d)

61-2012/13/SA 09/10/2012
Classification: Protected
NCIP: N/A
Summary:

Recipients:

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CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

85-2012/13/CEIR 12/12/2012
Classification: Protected
NCIP:

Summary:
Recipients:

s 47E(d)

s 47E(d)

74-2012/13/CEIR 27/11/2012
Classification: Protected
NCIP:
Summary:
Recipients:

s 47E(d)

s 47E(d)

60-2012/13/CEIR 20/11/2012
Classification: Protected
NCIP:
Summary:
Recipients

s 47E(d)

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CURRENT AND EMERGING ISSUES

s 47E(d) [redacted]

49-2012/13/CEIR 25/10/2012
Classification: Protected
NCIP: s 47E(d) [redacted]

Recipients:

s 47E(d) [redacted]

56-2012/13/CEIR 03/10/2012
Classification: Protected
Restricted Source: s 47E(d) [redacted]
NCIP:

Summary:
Recipients:

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OPERATIONAL ANALYSIS

OPERATIONAL ANALYSIS

s 47E(d)

139-2012/13/OA 12/02/2013
Classification: PROTECTED (Sensitive)
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients:

s 47E(d)

110-2012/13/OA 11/12/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

103-2012/13/OA 30/11/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

97-2012/13/OA 29/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

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OPERATIONAL ANALYSIS

s 47E(d)

96-2012/13/OA 28/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

94-2012/13/OA 27/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP: N/A
Summary:
Recipients: s 47E(d)

s 47E(d)

95-2012/13/OA 27/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

92-2012/13/OA 26/11/2012
Classification: Protected
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93-2012/13/OA 26/11/2012

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Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

88-2012/13/OA 22/11/2012
Classification: Protected
Restricted Source:
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)
34-2012/13/OA 20/11/2012
Classification: Protected
Restricted Source:
NCIP: s 47E(d)

Summary:
Recipients: s 47E(d)

s 47E(d)
86-2012/13/OA 19/11/2012
Classification: Protected
Restricted Source:
NCIP: s 47E(d)

Summary:
Recipients s 47E(d)

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84-2012/13/OA 14/11/2012
Classification: Protected

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OPERATIONAL ANALYSIS

NCIP: s 47E(d) [redacted]

Summary:

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

77-2012/13/OA 06/11/2012
Classification: Protected
Restricted Source: s 47E(d) [redacted]
NCIP:
Summary:
Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

50-2012/13/OA 25/10/2012
Classification: Protected
Restricted Source: s 47E(d) [redacted]
NCIP:

Summary:
Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

53-2012/13/OA 25/10/2012
Classification: Protected
Restricted Source: s 47E(d) [redacted]
NCIP:
Summary:
Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

70-2012/13/OA 25/10/2012
Classification: Protected
Restricted Source: s 47E(d) [redacted]
NCIP:
Summary:
Recipients: s 47E(d) [redacted]

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OPERATIONAL ANALYSIS

s 47E(d)

68-2012/13/OA 17/10/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

38-2012/13/OA 12/10/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

64-2012/13/OA 10/10/2012
Classification: Protected
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117-2012/13/IB 19/12/2012
Classification: Protected
Restricted Source: s 47E(d)
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Recipients s 47E(d)

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116-2012/13/IB 18/12/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

106-2012/13/IB 13/12/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

107-2012/13/IB 07/12/2012
Classification: Protected
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105-2012/13/IB 05/12/2012
Classification: Protected
NCIP: s 47E(d)

Summary:
Recipients: s 47E(d)

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100-2012/13/OA 30/11/2012
Classification: Protected
NCIP: s 47E(d)

Summary:
Recipients: s 47E(d)

s 47E(d)

102-2012/13/IB 30/11/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

101-2012/13/IB 30/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
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98-2012/13/IB 29/11/2012
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Recipients: s 47E(d)

s 47E(d)

90-2012/13/IB 22/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

89-2012/13/IB 21/11/2012
Classification: Unclassified (FOUO)
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

87-2012/13/IB 19/11/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

69-2012/13/IB 14/11/2012
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80-2012/13/IB 09/11/2012
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Recipients: s 47E(d)

s 47E(d)

79-2012/13/IB 08/11/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

78-2012/13/IB 06/11/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

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67-2012/13/IB 18/10/2012
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s 47E(d)

66-2012/13/IB 17/10/2012
Classification: Protected
Restricted Source: s 47E(d)
NCIP:
Summary:
Recipients: s 47E(d)

s 47E(d)

65-2012/13/IB 11/10/2012
Classification: Protected
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

s 47E(d)

62-2012/13/IB 09/10/2012
Classification: Unclassified (FOUO)
NCIP: s 47E(d)
Summary:
Recipients: s 47E(d)

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Document 4

PRODUCTS BRIEF



13 MAY 2013

168-2012/13/BRIEF

References Restricted Source material

January – March 2013

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the first 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.

Products containing material with legislative restrictions on dissemination are highlighted in red text. Under these restrictions it may not be possible to disseminate some products—or the entire content of some products—to requesting agencies (see the Use Restrictions section for more information). In addition, products containing operationally sensitive information may also have a restricted distribution.

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INTELLIGENCE BRIEFS (CONT.)

s 47E(d) [redacted]

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STRATEGIC ASSESSMENT

STRATEGIC ASSESSMENT

s 47E(d)

Product Number: 161-2012/13/SA Release Date: 27 March 2013

Classification: For Official Use Only

NCIP:

Keywords:

Recipients:

s 47E(d)

CURRENT AND EMERGING ISSUES

CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 134-2012/13/CEIR Release Date: 28 February 2013

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

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References Restricted Source material

OPERATIONAL ANALYSIS

s 47E(d) [redacted]

Product Number: 162-2012/13/OA Release Date: 27 March 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 154-2012/13/OA Release Date: 15 March 2013

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 130-2012/13/OA Release Date: 5 March 2013

Classification: Protected

Restricted Source

NCIP:

Keywords:

Recipients:

s 47E(d)

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References Restricted Source material

s 47E(d) [redacted]

Product Number: 24-2012/13/OA Release Date: 26 February 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

Product Number: 139-2012/13/OA Release Date: 12 February 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

Product Number: 138-2012/13/OA Release Date: 7 February 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

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References Restricted Source material

s 47E(d) [redacted]

Product Number: 72-2012/13/OA Release Date: 22 January 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 71-2012/13/OA Release Date: 22 January 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 124-2012/13/OA Release Date: 15 January 2013

Classification: Protected

Restricted Source

NCIP:

Keywords:

Recipients:

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INTELLIGENCE BRIEF

s 47E(d) [redacted]

Product Number: 160-2012/13/IB Release Date: 22 March 2013

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d) [redacted]

Product Number: 152-2012/13/IB Release Date: 18 March 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients

s 47E(d) [redacted]

Product Number 151-2012/13/IB Release Date: 18 March 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Freed

References Restricted Source material

Recipients [redacted]

[redacted]

Product Number: 149-2012/13/IB Release Date: 14 March 2013

Classification: Protected

NCIP:

Keywords:

Recipients [redacted]

[redacted]

Product Number: 145-2012/13/IB Release Date: 25 February 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients [redacted]

[redacted]

Product Number: 133-2012/13/IB Release Date: 21 February 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

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Recipients s 47E(d)

s 47E(d)

Product Number: 142-2012/13/IB Release Date: 20 February 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients s 47E(d)

s 47E(d)

Product Number: 141-2012/13/IB Release Date: 20 February 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients s 47E(d)

s 47E(d)

Product Number: 137-2012/13/IB Release Date: 6 February 2013

Classification: Protected

Restricted Source: s 47E(d)

References Restricted Source material

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d)

Product Number: 136-2012/13/IB Release Date: 6 February 2013

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d)

Product Number: 128-2012/13/IB Release Date: 31 January 2013

Classification: Protected

Restricted Source

NCIP:

Keywords:

Recipients

s 47E(d)

Freedom of Information Act 1982 (Ct

s 47E(d)

Product Number: 127-2012/13/IB Release Date: 6 February 2013

Classification: Protected

NCIP:

Keywords:

Recipients



s 47E(d)

Product Number: 108-2012/13/IB Release Date: 17 January 2013

Classification: Protected

NCIP:

Keywords:

Recipients



s 47E(d)

Product Number: 126-2012/13/IB Release Date: 14 January 2013

Classification: Protected

NCIP:

Keywords:

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References Restricted Source material

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- Attorney-General's Department
- Australian Customs and Border Protection Service
- Australian Federal Police
- Australian Federal Police – ACT Policing
- Australian Securities and Investments Commission
- Australian Security Intelligence Organisation
- Australian Tax Office
- New South Wales Police Force
- Northern Territory Police
- South Australia Police
- Queensland Police Service
- Tasmania Police
- Victoria Police
- Western Australia Police.

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).

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)

Thank you for your time and effort in providing feedback.

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Document 5

PRODUCTS BRIEF



13 MAY 2013
169-2012/13/BRIEF

January – March 2013

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the first 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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Freedom of Information Act 1982 (Cth)

STRATEGIC ASSESSMENT

STRATEGIC ASSESSMENT

s 47E(d)

Product Number: 161-2012/13/SA Release Date: 27 March 2013

Classification: For Official Use Only

NCIP:

Keywords:

Recipients:

s 47E(d)

CURRENT AND EMERGING ISSUES

CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 134-2012/13/CEIR Release Date: 28 February 2013

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

OPERATIONAL ANALYSIS

OPERATIONAL ANALYSIS

s 47E(d) [redacted]

Product Number: 154-2012/13/OA Release Date: 15 March 2013

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

INTELLIGENCE BRIEF

INTELLIGENCE BRIEF

s 47E(d) [redacted]

Product Number: 160-2012/13/IB Release Date: 22 March 2013

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d) [redacted]

Product Number: 149-2012/13/IB Release Date: 14 March 2013

Classification: Protected

NCIP:

Keywords:

s 47E(d) [redacted]

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Recipients s 47E(d)

s 47E(d)

Product Number: 136-2012/13/IB Release Date: 6 February 2013

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients

s 47E(d)

Product Number: 127-2012/13/IB Release Date: 6 February 2013

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients

s 47E(d)

Product Number: 108-2012/13/IB Release Date: 17 January 2013

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients [redacted]

[redacted]

Product Number: 126-2012/13/IB Release Date: 14 January 2013

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NCIP: [redacted]

Keywords:

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- [redacted]
- [redacted]
- [redacted]
- [redacted]
- Department of Immigration and Citizenship
- s 47E(d) [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

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PRODUCTS BRIEF



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01-2013/14/BRIEF

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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.

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[redacted]

STRATEGIC ASSESSMENT

s 47E(d) [redacted]

Product Number: 206-2012/13/SA Release Date: 18 June 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 191-2012/13/SA Release Date: 19 May 2013

Classification: Protected

NCIP: N/A

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

Freedom of Info Act

References Restricted Source material

s 47E(d) [redacted]

Product Number: 109-2012/13/SA Release Date: 07 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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References Restricted Source material

CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 166-2012/13/CEIR Release Date: 02 April 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 148-2012/13/CEIR Release Date: 02 April 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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References Restricted Source material

OPERATIONAL ANALYSIS

s 47E(d) [redacted]

Product Number: 204-2012/13/OA Release Date: 18 June 2013
205-2012/13/OA

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

Product Number: 203-2012/13/OA Release Date: 14 June 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

Product Number: 201-2012/13/OA Release Date: 07 June 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients: s 47E(d)

s 47E(d)

Product Number: 200-2012/13/OA Release Date: 07 June 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d)

Product Number: 185-2012/13 OA Release Date: 28 May 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

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s 47E(d)

Product Number: 184-2012/13/OA Release Date: 28 May 2013

Classification: Protected

References Restricted Source material

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

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Product Number: 183-2012/13/OA Release Date: 28 May 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

Product Number: 182-2012/13/OA Release Date: 28 May 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 192-2012/13/OA Release Date: 27 May 2013

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

Product Number: 193-2012/13/OA Relea e Date: 24 May 2013

Classification: Unclassified

NCIP:

Keywords:

Recipients:

s 47E(d)

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References Restricted Source material

s 47E(d)

Product Number: 189-2012/13/OA Release Date: 21 May 2013

Classification: Protected

NCIP: N/A

Keywords: s 47E(d)

Recipients:

s 47E(d)

Product Number: 111-2012/13/OA Relea e Date: 17 May 2013

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients:

s 47E(d)

Product Number: 180-2012/13/OA Release Date: 08 May 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords: s 47E(d)

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References Restricted Source material

s 47E(d) [redacted]

Product Number: 179-2012/13/OA Release Date: 01 May 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

Product Number: 171-2012/13/OA Release Date: 24 April 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

Product Number: 170-2012/13/OA Release Date: 17 April 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

References Restricted Source material

Recipients s 47E(d)

s 47E(d)

Product Number: 167-2012/13/OA Release Date: 09 April 2013

Classification: Protected

NCIP:

Keywords:

Recipients: s 47E(d)

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Product Number: 211-2012/13/IB Release Date: 25 June 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

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Product Number: 208-2012/13/IB Release Date: 24 June 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

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Product Number: 197-2012/13/IB Release Date: 31 May 2013

Classification: Protected

NCIP:

Keywords:

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References Restricted Source material

s 47E(d)

Product Number: 196-2012/13/IB Release Date: 31 May 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

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s 47E(d)

Product Number: 195-2012/13/IB Release Date: 30 May 2013

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d)

Product Number: 194-2012/13/IB Release Date: 28 May 2013

Classification: Protected

NCIP:

Keywords:

Recipients

References Restricted Source material

s 47E(d) [redacted]

Product Number: 188-2012/13/IB Release Date: 16 May 2013

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d) [redacted]

Product Number: 186-2012/13/IB Release Date: 14 May 2013

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d) [redacted]

Product Number: 181-2012/13/IB Release Date: 02 May 2013

Classification: Classification

Restricted Source:

NCIP:

Keywords:

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s 47E(d)

Product Number: 175-2012/13/IB Release Date: 30 April 2013
176-2012/13/IB

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients

s 47E(d)

Product Number: 174-2012/13/IB Release Date: 30 April 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients

s 47E(d)

Product Number: 177-2012/13/IB Release Date: 24 April 2013

Classification: Protected

NCIP:

Keywords: s 47E(d)

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References Restricted Source material

s 47E(d)

Product Number: 164-2012/13/IB Release Date: 03 April 2013

Classification: Protected

Restricted Source:

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- Australian Federal Police – ACT Policing
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- Australian Security Intelligence Organisation
- Australian Tax Office
- New South Wales Police Force
- Northern Territory Police
- South Australia Police
- Queensland Police Service
- Tasmania Police
- Victoria Police
- Western Australia Police.

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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 cr me. 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 d rected 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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on Act 1982 (Cth)

STRATEGIC ASSESSMENT

s 47E(d) [redacted]

Product Number: 206-2012/13/SA Release Date: 18 June 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 191-2012/13/SA Release Date: 19 May 2013

Classification: Protected

NCIP: N/A

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 109-2012/13/SA Release Date: 07 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 166-2012/13/CEIR Release Date: 02 April 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 148-2012/13/CEIR Release Date: 02 April 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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OPERATIONAL ANALYSIS

s 47E(d) [redacted]

Product Number: 192-2012/13/OA Release Date: 27 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 193-2012/13/OA Release Date: 24 May 2013

Classification: Unclassified

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 189-2012/13/OA Release Date: 21 May 2013

Classification: Protected

NCIP: N/A

Keywords: s 47E(d) [redacted]

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Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 111-2012/13/OA Release Date: 17 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 167-2012/13/OA Release Date: 09 April 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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s 47E(d) [redacted]

Product Number: 197-2012/13/IB Release Date: 31 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 195-2012/13/IB Release Date: 30 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 194-2012/13/IB Release Date: 28 May 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients s 47E(d) [redacted]

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s 47E(d)

Product Number: 186-2012/13/IB Release Date: 14 May 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients s 47E(d)

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NCIP: s 47E(d)

Keywords: s 47E(d)

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July – September 2013

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the third 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.

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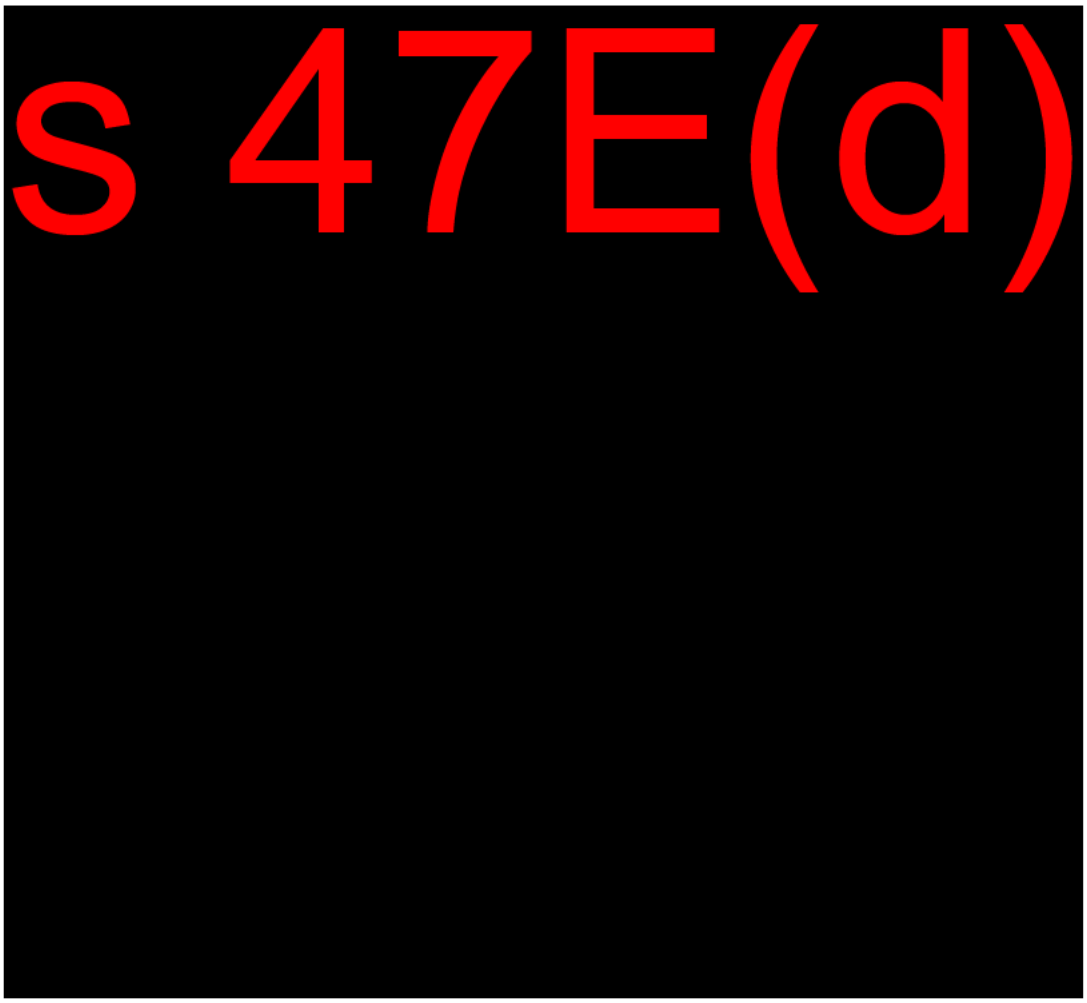
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STRATEGIC ASSESSMENT

s 47E(d)

Product Number: 04-2013/14/SA Release Date: 08 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 16-2013/14/SA Release Date: 29 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 24-2013/14/SA Release Date: 02 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

[1] Refer to Appendix 1 for a full list of acronyms and abbreviations.

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CURRENT AND EMERGING ISSUES REPORT

s 47E(d)

Product Number: 09-2013/14/CEIR Release Date: 17 July 2013

Classification: For Official Use Only

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 13/84452 Release Date: 24 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 22-2013/14/CEIR Release Date: 08 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d) [redacted]

Product Number: 44-2013/14/CEIR Release Date: 05 September 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 41-2013/14/CEIR Release Date: 13 September 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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s 47E(d) [redacted]

Product Number: 03-2013/14/OA Release Date: 03 July 2013

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 14-2013/14/OA Release Date: 23 July 2013

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 08-2013/14/OA Release Date: 25 July 2013

Classification: Protected

Restricted Source: s 47E(d) [redacted]

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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s 47E(d)

Product Number: 17-2013/14/OA Release Date: 29 July 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipient: s 47E(d)

s 47E(d)

Product Number: 20-2013/14/OA Release Date: 01 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 21-2013/14/OA Release Date: 02 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipient: s 47E(d)

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s 47E(d)

Product Number: 25-2013/14/OA Release Date: 07 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 27-2013/14/OA Release Date: 13 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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Product Number: 29-2013/14/OA Release Date: 16 August 2013

Classification: Protected

Restricted Source s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

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Product Number: 31-2013/14/OA Release Date: 21 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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Product Number: 32-2013/14/OA Release Date: 21 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 23-2013/14/OA Release Date: 22 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d)

Product Number: 28-2013/14/OA Release Date: 22 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 36-2013/14/OA Release Date: 23 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 38-2013/14/OA Release Date: 27 August 2013

Classification: Protected

Restricted Source s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d)

Product Number: 42-2013/14/OA Release Date: 28 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 37-2013/14/OA Release Date: 10 September 13

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d) [redacted]

Product Number: 05-2013/14/IB Release Date: 11 July 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 07-2013/14/IB Release Date: 16 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d)

s 47E(d) [redacted]

Product Number: 06-2013/14/IB Release Date: 18 July 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d) [redacted]

Recipient: s 47E(d)

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s 47E(d)

Product Number: 12-2013/14/IB Release Date: 23 July 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 13-2013/14/IB Release Date: 25 July 2013

Classification: For Official Use Only

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 15-2013/14/IB Release Date: 25 July 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

Freedom of Information Act 1982

s 47E(d)

Product Number: 18-2013/14/IB Release Date: 29 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipient: s 47E(d)

s 47E(d)

Product Number: 19-2013/14/IB Release Date: 29 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipient: s 47E(d)

s 47E(d)

Product Number: 26-2013/14/IB Release Date: 06 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

Freedom of Information Act 1982

s 47E(d)

Product Number: 30-2013/14/IB Release Date: 16 August 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 35-2013/14/IB Release Date: 20 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 34 2013/14/IB Release Date: 30 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d)

Product Number: 46-2013/14/IB Release Date: 23 September 2013

Classification: Protected

Restricted Source: s 47E(d)

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 45-2013/14/IB Release Date: 24 September 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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APPENDIX 1: Key Acronyms and Abbreviations. (FOUO)

Name	Acronym / Abbreviation
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Name	Acronym / Abbreviation
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- Australian Federal Police – ACT Policing
- Australian Securities and Investments Commission
- Australian Security Intelligence Organisation
- Australian Taxation Office
- New South Wales Police
- Northern Territory Police
- South Australia Police
- Queensland Police Service
- Tasmania Police
- Victoria Police
- Western Australia Police.

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PRODUCTS BRIEF



26 NOVEMBER 2013

51-2013/14/BRIEF

July – September 2013

This brief lists the analytical intelligence products released by the Australian Crime Commission (ACC) in the third 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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STRATEGIC ASSESSMENT

s 47E(d)

Product Number: 04-2013/14/SA Release Date: 08 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 16-2013/14/SA Release Date: 29 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 24-2013/14/SA Release Date: 02 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

[1] Refer to Appendix 1 for a full list of acronyms and abbreviations.

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CURRENT AND EMERGING ISSUES REPORT

s 47E(d) [redacted]

Product Number: 09-2013/14/CEIR Release Date: 17 July 2013

Classification: For Official Use Only

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 13/84452 Release Date: 24 July 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 22-2013/14/CEIR Release Date: 08 August 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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s 47E(d)

Product Number: 44-2013/14/CEIR Release Date: 05 September 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d)

Product Number: 41-2013/14/CEIR Release Date: 13 September 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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OPERATIONAL ANALYSIS

OPERATIONAL ANALYSIS

s 47E(d) [redacted]

Product Number: 42-2013/14/OA Release Date: 28 August 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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INTELLIGENCE BRIEF

s 47E(d) [redacted]

Product Number: 07-2013/14/IB Release Date: 16 July 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 13-2013/14/IB Release Date: 25 July 2013

Classification: For Official Use Only

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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s 47E(d)

Product Number: 18-2013/14/IB Release Date: 29 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipient: s 47E(d)

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Product Number: 19-2013/14/IB Release Date: 29 July 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipient: s 47E(d)

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Product Number: 35-2013/14/IB Release Date: 20 August 2013

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients: s 47E(d)

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s 47E(d) [redacted]

Product Number: 34-2013/14/IB Release Date: 30 August 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

s 47E(d) [redacted]

Product Number: 45-2013/14/IB Release Date: 24 September 2013

Classification: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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APPENDIX 1: Key Acronyms and Abbreviations

Name	Acronym / Abbreviation
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National Criminal Intelligence Priorities	NCIP
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Name	Acronym / Abbreviation
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