# PRODUCTS BRIEF



**13 MAY 2013**
155-2012/13/BRIEF
References Restricted Source material

Released under the Freedom of Information Act 1982 (Cth)

## 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.

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# Index of Products


**STRATEGIC ASSESSMENTS** **PAGE 5**

Biennial Review 2012: Organised Crime in Australia to 2020

s 47E(d) [redacted]

ACC-CMC Assessment in Relation to Fentanyl

Illegal Trade in Wildlife and Links to Serious and Organised Crime in Australia

**CURRENT AND EMERGING ISSUES REPORTS** **PAGE 7**

s 47E(d) [redacted]

**OPERATIONAL ANALYSIS REPORTS** **PAGE 9**

s 47E(d) [redacted]

Vulnerabilities with the Role of Antique Dealers in the Wildlife Artefact Market

s 47E(d) [redacted]

s 47E(d) [redacted]


Released under the Freedom of Information Act 1982 (Cth)

## OPERATIONAL ANALYSIS REPORTS (cont.)

s 47E(d)

[redacted]

Analysis of Boiler Room Fraud Based in Australia

s 47E(d)

Money Laundering Risks in the Alternative Remittance Sector

## INTELLIGENCE BRIEFS

PAGE 16

s 47E(d)

[redacted]

Use of Performance and Image Enhancing Drugs in Professional Sport

s 47E(d)

[redacted]

Illicit Pharmaceutical Market in Australia

s 47E(d)

[redacted]

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## INTELLIGENCE BRIEFS (cont.)

### Serious and Organised Crime Group Involvement in the Australian Drug Analogue Market

s 47E(d) [redacted]

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STRATEGIC ASSESSMENT

## BIENNIAL REVIEW 2012: ORGANISED CRIME IN AUSTRALIA TO 2020

Product Number: 115-2012/13/SA Release Date: 21 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: 73-2012/13/SA Release Date: 23 October 2012

Classification: Unclassified (FOUO)

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

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

Released under the Freedom of Information Act 1982 (Cth)

## ACC-CMC ASSESSMENT IN RELATION TO FENTANYL

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]

## ILLEGAL TRADE IN WILDLIFE AND LINKS TO SERIOUS AND ORGANISED CRIME IN AUSTRALIA

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]

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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)

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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: Protected

NCIP: s 47E(d) [redacted]

Keywords: s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

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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]

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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)

## VULNERABILITIES WITH THE ROLE OF ANTIQUE DEALERS IN THE WILDLIFE ARTEFACT MARKET

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)

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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)

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)

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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 1982 (Cth)

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]

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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)

## ANALYSIS OF BOILER ROOM FRAUD BASED IN AUSTRALIA

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)

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s 47E(d) [redacted]

Recipients: s 47E(d) [redacted]

## MONEY LAUNDERING RISKS IN THE ALTERNATIVE REMITTANCE SECTOR

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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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)

Keywords: s 47E(d)

Recipients s 47E(d)

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)

Keywords: s 47E(d)

Recipients: s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

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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]

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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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References Restricted Source material

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)

s 47E(d)

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)

s 47E(d)

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)

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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)

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s 47E(d) [redacted]

Product Number: 65-2012/13/IB Release Date: 11 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: 62-2012/13/IB Release Date: 09 October 2012

Classification: For Official Use Only

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Keywords: s 47E(d) [redacted]

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# PRODUCTS BRIEF



13 MAY 2013
156-2012/13/BRIEF

Released under the Freedom of Information Act 1982 (Cth)

## October – December 2012

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# Index of Products


**STRATEGIC ASSESSMENTS** **PAGE 4**

Biennial Review 2012: Organised Crime in Australia to 2020

ACC-CMC Assessment in Relation to Fentanyl

Illegal Trade in Wildlife and Links to Serious and Organised Crime in Australia

**CURRENT AND EMERGING ISSUES REPORTS** **PAGE 6**

s 47E(d) [redacted]

**OPERATIONAL ANALYSIS REPORTS** **PAGE 8**

s 47E(d) [redacted]

**INTELLIGENCE BRIEFS** **PAGE 10**

s 47E(d) [redacted]

Illicit Pharmaceutical Market in Australia

s 47E(d) [redacted]


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## INTELLIGENCE BRIEFS (CONT.)

s 47E(d) [redacted]

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STRATEGIC ASSESSMENT ACC

s 47E(d)

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

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

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

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

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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)

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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)

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Recipients [redacted]

[redacted]

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

Classification: Protected

NCIP:

Keywords:

Recipients: [redacted]

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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]

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

Classification: Protected

NCIP:

Keywords: s 47E(d) [redacted]

Recipients:

s 47E(d) [redacted]

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

Classification: Protected

NCIP:

Keywords: s 47E(d) [redacted]

Recipients:

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s 47E(d)

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

Classification: Protected

NCIP:

Keywords:

Recipients:

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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:

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## ILLICIT PHARMACEUTICAL MARKET IN AUSTRALIA

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

Classification: Unclassified (FOUO)

NCIP:

Keywords:

Recipients:

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s 47E(d)

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

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

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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:

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INTELLIGENCE BRIEF

s 47E(d)

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

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NCIP:

Keywords:

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- Department of Immigration and Citizenship
- s 47E(d) [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.*


**STRATEGIC ASSESSMENTS** **PAGE 4**

Biennial Review 2012: Organised Crime in Australia to 2020

s 47E(d) [redacted]

ACC-CMC assessment in relation to Fentanyl

Illegal Trade in wildlife and links to serious and organised crime in Australia

**CURRENT AND EMERGING ISSUES REPORTS** **PAGE 6**

s 47E(d) [redacted]

**OPERATIONAL ANALYSIS REPORTS** **PAGE 8**

s 47E(d) [redacted]



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## OPERATIONAL ANALYSIS REPORTS (cont)

s 47E(d) [redacted]

### Vulnerabilities with the role of antique dealers in the wildlife artefact market

s 47E(d) [redacted]

### Analysis of boiler room fraud based in Australia

s 47E(d) [redacted]

## INTELLIGENCE BRIEFS PAGE 13

s 47E(d) [redacted]

### Use of performance and image enhancing drugs in professional sport

s 47E(d) [redacted]

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STRATEGIC ASSESSMENT

STRATEGIC ASSESSMENT

## BIENNIAL REVIEW 2012: ORGANISED CRIME IN AUSTRALIA TO 2020

115-2012/13/SA 21/12/2012
Classification: Protected
NCIP: s 47E(d)

Summary:

Recipients:

s 47E(d)

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

Recipients: s 47E(d)

## ACC-CMC ASSESSMENT IN RELATION TO FENTANYL

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

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STRATEGIC ASSESSMENT

Summary:

Recipients:

s 47E(d)

s 47E(d)

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

Recipients:

s 47E(d)

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CURRENT AND EMERGING ISSUES

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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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
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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
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96-2012/13/OA 28/11/2012
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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)

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92-2012/13/OA 26/11/2012
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93-2012/13/OA 26/11/2012

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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
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84-2012/13/OA 14/11/2012
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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
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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)

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64-2012/13/OA 10/10/2012
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117-2012/13/IB 19/12/2012
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116-2012/13/IB 18/12/2012
Classification: Protected
Restricted Source: s 47E(d)
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Recipients: s 47E(d)

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106-2012/13/IB 13/12/2012
Classification: Protected
NCIP: s 47E(d)
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107-2012/13/IB 07/12/2012
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105-2012/13/IB 05/12/2012
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NCIP: s 47E(d)

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

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Recipients: s 47E(d)

s 47E(d)

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

101-2012/13/IB 30/11/2012
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98-2012/13/IB 29/11/2012
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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)

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69-2012/13/IB 14/11/2012
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80-2012/13/IB 09/11/2012
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Summary:
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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)
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66-2012/13/IB 17/10/2012
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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)
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# PRODUCTS BRIEF



**13 MAY 2013**
168-2012/13/BRIEF
References Restricted Source material

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## 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.

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# Index of Products


**STRATEGIC ASSESSMENTS** PAGE 4

Fentanyl Assessment – s 47E(d)

**CURRENT AND EMERGING ISSUES REPORTS** PAGE 4

s 47E(d)

**OPERATIONAL ANALYSIS REPORTS** PAGE 5

s 47E(d)

s 47E(d)

**INTELLIGENCE BRIEFS** PAGE 8

s 47E(d)


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## INTELLIGENCE BRIEFS (CONT.)

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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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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)

Released under the Freedom of Information

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

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s 47E(d) [redacted]

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

Classification: Protected

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

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

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

Classification: Protected

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

NCIP:

Keywords:

Recipients:

s 47E(d) [redacted]

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

Classification: Protected

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

NCIP:

Keywords:

Recipients:

Released under the Freedom of Information Act (Cth)

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)

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

s 47E(d)

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Recipients s 47E(d)

s 47E(d)

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

Classification: Protected

NCIP:

Keywords:

Recipients s 47E(d)

s 47E(d)

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients s 47E(d)

s 47E(d)

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

Classification: Protected

Restricted Source:

NCIP:

Keywords: s 47E(d)

Released under the Freedom of Information Act 1982 (Cth)

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)

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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)

Released under the Freedom of Information Act 1982 (Cth)

s 47E(d) [redacted]

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

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d) [redacted]

s 47E(d) [redacted]

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

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d) [redacted]

s 47E(d) [redacted]

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

Classification: Protected

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- 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.

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***We value your feedback***

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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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# PRODUCTS BRIEF



13 MAY 2013
169-2012/13/BRIEF

Released under the Freedom of Information Act 1982 (Cth)

## 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.

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# Index of Products


**STRATEGIC ASSESSMENTS** PAGE 3

Fentanyl Assessment s 47E(d) [redacted]

**CURRENT AND EMERGING ISSUES REPORTS** PAGE 3

s 47E(d) [redacted]

**OPERATIONAL ANALYSIS REPORTS** PAGE 4

s 47E(d) [redacted]

**INTELLIGENCE BRIEFS** PAGE 4

s 47E(d) [redacted]


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STRATEGIC ASSESSMENT

**STRATEGIC ASSESSMENT**

**FENTANYL 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)

Released under the Freedom of Information Act 1982 (Cth)

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)

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)

s 47E(d) [redacted]

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

Classification: Protected

NCIP:

Keywords:

s 47E(d)

Released under the Freedom of Information Act 1982 (Cth)

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)

Released under the Freedom of Information Act 1982 (Cth)

Recipients [redacted]

[redacted]

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

Classification: Protected

NCIP: [redacted]

Keywords:

Recipients

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- s 47E(d) [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- Department of Immigration and Citizenship
- s 47E(d) [redacted]
- [redacted]
- [redacted]
- [redacted]
- Office of National Assessments.

## FURTHER INFORMATION

For further information or queries regarding the products in this brief please contact ACC Product Disseminations on s 47E(d) [redacted] or email s 47E(d) [redacted].

***We value your feedback***

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

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Thank you for your time and effort in providing feedback.

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# PRODUCTS BRIEF



**6 AUGUST 2013**
01-2013/14/BRIEF
References Restricted Source material

Released under the Freedom of Information Act 1982 (Cth)

## 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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# Index of Products


**STRATEGIC ASSESSMENTS** **PAGE 4**

National Cybercrime Intelligence Assessment

s 47E(d) [redacted]

**CURRENT AND EMERGING ISSUES REPORTS** **PAGE 6**

s 47E(d) [redacted]

**OPERATIONAL ANALYSIS REPORTS** **PAGE 7**

s 47E(d) [redacted]


Released under the Freedom of Information Act 1982 (Cth)

s 47E(d)

[redacted]

Released under the Freedom of Information 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]

Released under the Freedom of Information Act 1982 (Cth)

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)

Released under the Freedom of Information Act 1982 (Cth)

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:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

s 47E(d)

Released under the Freedom of Information Act 1982 (Cth)

Recipients: s 47E(d)

s 47E(d)

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

s 47E(d)

Recipients:

s 47E(d)

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

s 47E(d)

Recipients:

s 47E(d)

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

Classification: Protected



Released under the Freedom of Information Act 1982 (Cth)

Restricted Source:

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

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)

Released under the Freedom of Information Act 1982 (Cth)



References Restricted Source material

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 Release Date: 24 May 2013

Classification: Unclassified

NCIP:

Keywords:

Recipients:

s 47E(d)

Released under the Freedom of Information Act 1982 (Cth)

s 47E(d)

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

Classification: Protected

NCIP: N/A

Keywords:

Recipients:

s 47E(d)

s 47E(d)

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

Classification: Protected

NCIP:

Keywords:

Recipients:

s 47E(d)

s 47E(d)

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients:

Released under the Freedom of Information Act 1982

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:

Released under the Freedom of Information Act 1982 (Cth)

Recipients [redacted]

[redacted]

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

Classification: Protected

NCIP:

Keywords:

Recipients: [redacted]

Released under the Freedom of Information Act 1982 (Cth)

INTELLIGENCE BRIEF ACC

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

Restricted Source:

NCIP:

Keywords:

Recipients

s 47E(d)

s 47E(d) [redacted]

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

Classification: Protected

NCIP:

Keywords:

Recipients

s 47E(d)

Released under the Freedom of Information Act 1982 (Cth)

s 47E(d)

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

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients

s 47E(d)

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

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients

s 47E(d)

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

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients

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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:

Recipients

s 47E(d)

Released under the Freedom of Information Act 1982 (Cth)

s 47E(d) [redacted]

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) [redacted]

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

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients

s 47E(d) [redacted]

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

Classification: Protected

NCIP:

Keywords: s 47E(d)

Recipients

Released under the Freedom of Information Act 1982 (Cth)

s 47E(d)

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

Classification: Protected

Restricted Source: s 47E(d)

NCIP:

Keywords:

Recipients

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- 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

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# PRODUCTS BRIEF



**6 AUGUST 2013**
02-2013/14/BRIEF

Released under the Freedom of Information Act 1982 (Cth)

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# Index of Products


**STRATEGIC ASSESSMENTS** **PAGE 3**

National Cybercrime Intelligence Assessment

s 47E(d) [redacted]

**CURRENT AND EMERGING ISSUES REPORTS** **PAGE 5**

s 47E(d) [redacted]

**OPERATIONAL ANALYSIS REPORTS** **PAGE 6**

s 47E(d) [redacted]

**INTELLIGENCE BRIEFS** **PAGE 8**

s 47E(d) [redacted]


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**STRATEGIC ASSESSMENT** ACC

## NATIONAL CYBERCRIME INTELLIGENCE ASSESSMENT

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]

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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]

Released under the Freedom of Information Act 1982 (Cth)

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)

s 47E(d)

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

Classification: Protected

NCIP: s 47E(d)

Keywords: s 47E(d)

Recipients s 47E(d)

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- s 47E(d)
- Office of National Assessments
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# PRODUCTS BRIEF



**14 NOVEMBER 2013**

50-2013/14/BRIEF

References Restricted Source material

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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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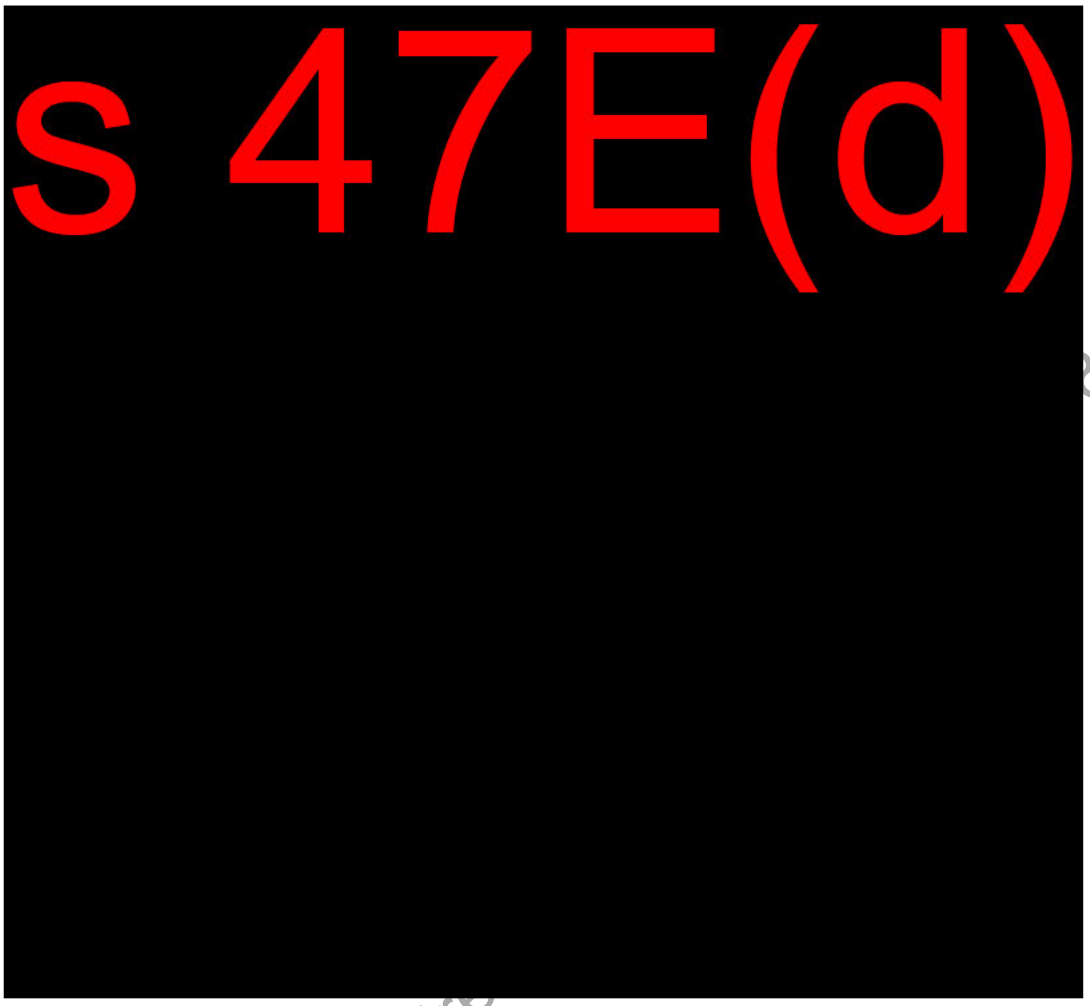
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# Index of Products


| STRATEGIC ASSESSMENTS | PAGE |
|---|---|
| A National Picture of Cannabis Cultivation in Australia | 4 |
| s 47E(d) | 4 |
| s 47E(d) | 4 |
| **CURRENT AND EMERGING ISSUES REPORTS** | |
| s 47E(d) | 5 |
| OMCG National Intelligence Summary s | 5 |
| s 47E(d) | 5 |
| OMCG National Intelligence Summary s | 6 |
| s 47E(d) | 6 |
| **OPERATIONAL ANALYSIS REPORTS** | |
| s 47E(d) | 7 |
| | 7 |
| | 7 |
| | 8 |
| | 8 |
| | 8 |
| | 9 |
| | 9 |
| | 9 |
| | 10 |
| | 10 |
| | 10 |
| | 11 |
| | 11 |
| | 11 |
| | 12 |
| | 12 |


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## INTELLIGENCE BRIEFS




13
13
13
14
14
14
15
15
15
15
16
16
16
17
17

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**STRATEGIC ASSESSMENT** ACC

## A NATIONAL PICTURE OF CANNABIS CULTIVATION IN AUSTRALIA

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)

## OMCG NATIONAL INTELLIGENCE SUMMARY s

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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References Restricted Source material

**OMCG NATIONAL INTELLIGENCE SUMMARY** s

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** ACC

s 47E(d)

Product Number: 03-2013/14/OA Release Date: 03 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: 14-2013/14/OA 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: 08-2013/14/OA Release Date: 25 July 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: 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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References Restricted Source material

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)

s 47E(d)

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)

Recipients: s 47E(d)

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s 47E(d) )

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)

s 47E(d)

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) [redacted]

NCIP: s 47E(d) [redacted]

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)

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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)

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)

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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)

Released under the Freedom of Information Act 1982 (Cth)

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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| National Criminal Intelligence Priorities | NCIP |
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| Name | Acronym / Abbreviation |
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- Australian Federal Police
- 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

Released under the Freedom of Information Act 1982 (Cth)

## 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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# Index of Products


| STRATEGIC ASSESSMENTS | PAGE |
|---|---|
| A National Picture of Cannabis Cultivation in Australia | 3 |
| s 47E(d) [redacted] | 3 |
| | 3 |
| **CURRENT AND EMERGING ISSUES REPORTS** | |
| s 47E(d) [redacted] | 4 |
| OMCG National Intelligence Summary [redacted] | 4 |
| [redacted] | 4 |
| OMCG National Intelligence Summary s [redacted] | 5 |
| [redacted] | 5 |
| **OPERATIONAL ANALYSIS REPORT** | |
| s 47E(d) [redacted] | 6 |
| **INTELLIGENCE BRIEFS** | |
| s 47E(d) [redacted] | 6 |
| | 6 |
| | 7 |
| | 7 |
| | 7 |
| | 8 |
| | 8 |


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STRATEGIC ASSESSMENT

## A NATIONAL PICTURE OF CANNABIS CULTIVATION IN AUSTRALIA

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)

Released under the Freedom of Information Act 1982 (Cth)

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)

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)

INTELLIGENCE BRIEF

## INTELLIGENCE BRIEF

s 47E(d)

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

Classification: Protected

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)

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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)

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: 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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