From: s 47F(1)
To: s 47F(1) ; s 22(1)(a)(ii) ; s 22(1)(a)(ii)
Cc: s 47F(1)

Subject: RE: Revised diagnostic report for FFT review and circulation to SPC [SEC=OFFICIAL:Sensitive]
Date: Wednesday, 29 October 2025 11:33:51 AM
Attachments: image002.png
image003.jpg
s 22(1)(a)(ii)

Hi s 47F

Thanks for the updated Diagnostic Report. We've tracked some minor edits in the attached for consideration.

One key piece prior to broader circulation will be to ensure the ACIC is comfortable with the citations of their work.

s 22(1)(a)(ii): you have seen previous copies of this report. Are you able to support getting this final draft through the ACIC clearance process? If at all possible, it would be great to get that this week so we can have it ready for SPC.

Cited ACIC reports include:

- s 47E(d)
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

None of the references reveal personally identifiable information. Intended audiences for the Diagnostic Report include:

- FFT Committees
- FFT Member agencies
- Policy Departments and Ministers (e.g. for the purpose of seeking funding or as an evidence base to support NPPs).

s 47F(1)

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Director, Integrity Reform
Fraud Fusion Taskforce & Integrity Capability Division
Integrity Transformation & Technology Services Group
National Disability Insurance Agency
M: s 47F(1) **E:** s 47F(1)

Fraud Reporting Hotline 1800 650 717 or E: fraudreporting@ndis.gov.au
NDIA acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respect to them and their cultures, and to the elders both past and present.

From: s 47F(1)
Sent: Monday, 27 October 2025 6:17 PM
To: s 47F(1)
Cc: s 47F(1)
Subject: Revised diagnostic report for FFT review and circulation to SPC [SEC=OFFICIAL]

OFFICIAL

Hi s 47F(1)
Thank you for your patience as we have updated the Diagnostic Report and appendices to respond to feedback. (I did not get this to you on Friday as planned sorry, but the extra time has allowed s 47F(1) to review the exec summary and make some additional refinements). I have also attached the feedback forms we received for your information. Other comments remain as comment bubbles in the document, along with our response.
If you are happy with these changes we are comfortable with this going to SPC (and perhaps to RAWG as an FYI so they can see how we actioned their comments). Consistent with my comment on the cover page, we think it should be an FFT, rather than AGD, branded product as this better reflects the collective effort (I don't think we did nearly as much work on this as others). Is there any news on clearance level ie SPC, or IDC?
Happy to discuss
Cheers

s 47F(1)
| A/g First Assistant Secretary
Integrity and Criminal Law Division
Attorney-General's Department
T: s 47F(1)
E: s 47F(1)
EA: s 47F(1)

OFFICIAL

If you have received this transmission in error please notify us immediately by return e-mail and delete all copies. If this e-mail or any attachments have been sent to you in error, that

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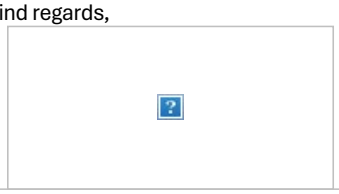
error does not constitute waiver of any confidentiality, privilege or copyright in respect of information in the e-mail or attachments.

Released under the Freedom of Information Act 1982 (Cth)

From: s 22(1)(a)(ii)
To: s 47F(1)
Cc: s 22(1)(a)(ii) s 22(1)(a)(ii)
Subject: RE: RE: Revised diagnostic report for FFT review and circulation to SPC [SEC=OFFICIAL:Sensitive]
Date: Thursday, 6 November 2025 10:23:56 AM
Attachments: image003.png
image004.png
image005.png
image006.png
image007.png
image008.png
image009.jpg
image010.png
image011.jpg

OFFICIAL: Sensitive

Good morning s 47F(1),
Please be advised that your request, EAR25/225, has been **approved.**
Kind regards,



Intelligence Production
Australian Criminal Intelligence Commission | Ngunnawal Country
s 22(1)(a)(ii)



We acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay our respects to Elders past, present and future

---

From: s 22(1)(a)(ii)
Sent: Wednesday, 29 October 2025 1:18 PM
To: s 47F(1)
Cc: s 22(1)(a)(ii); s 22(1)(a)(ii)
Subject: RE: RE: Revised diagnostic report for FFT review and circulation to SPC [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Good afternoon s 47F(1)
Please accept this email as a receipt of your request. Your request number is **EAR25/225** – please use this in any further correspondence with the ACIC Intelligence Production team while approval of your request is sought.

If you have any questions or updates to your request, please contact us as below.

Regards,



Intelligence Production
Australian Criminal Intelligence Commission | Ngunnawal Country
s 22(1)(a)(ii)



We acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay our respects to Elders past, present and future

---

From: s 47F(1)
Sent: Wednesday, 29 October 2025 11:32 AM
To: s 47F(1) ; s 22(1)(a)(ii) ; s 22(1)(a)(ii)
Cc: s 47F(1)

Subject: CM: RE: Revised diagnostic report for FFT review and circulation to SPC [SEC=OFFICIAL:Sensitive]
Hi s 47
Thanks for the updated Diagnostic Report. We've tracked some minor edits in the attached for consideration.
One key piece prior to broader circulation will be to ensure the ACIC is comfortable with the citations of their work.
s 22(1)(a) **:** you have seen previous copies of this report. Are you able to support getting this final draft through the ACIC clearance

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process? If at all possible, it would be great to get that this week so we can have it ready for SPC.
Cited ACIC reports include:

- s 47E(d)
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

None of the references reveal personally identifiable information. Intended audiences for the Diagnostic Report include:

- FFT Committees
- FFT Member agencies
- Policy Departments and Ministers (e.g. for the purpose of seeking funding or as an evidence base to support NPPs).

s 47F(1) [redacted]
Director, Integrity Reform
Fraud Fusion Taskforce & Integrity Capability Division
Integrity Transformation & Technology Services Group
National Disability Insurance Agency
M: s 47F(1) [redacted] **E:** s 47F(1) [redacted]
Fraud Reporting Hotline 1800 650 717 or E: fraudreporting@ndis.gov.au
NDIA acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respect to them and their cultures, and to the elders both past and present.

From: s 47F(1) [redacted] @ag.gov.au>
Sent: Monday, 27 October 2025 6:17 PM
To: s 47F(1) [redacted] @ndis.gov.au>; s 47F(1) [redacted] @ndis.gov.au>
Cc: s 47F(1) [redacted] @ag.gov.au>; s 47F(1) [redacted] @ag.gov.au>; s 47F(1) [redacted] @ag.gov.au>; s 47F(1) [redacted] @ag.gov.au>
Subject: Revised diagnostic report for FFT review and circulation to SPC [SEC=OFFICIAL]

OFFICIAL

Hi s 47F(1) [redacted]
Thank you for your patience as we have updated the Diagnostic Report and appendices to respond to feedback. (I did not get this to you on Friday as planned sorry, but the extra time has allowed s 47F(1) [redacted] to review the exec summary and make some additional refinements). I have also attached the feedback forms we received for your information. Other comments remain as comment bubbles in the document, along with our response.
If you are happy with these changes we are comfortable with this going to SPC (and perhaps to RAWG as an FYI so they can see how we actioned their comments). Consistent with my comment on the cover page, we think it should be an FFT, rather than AGD, branded product as this better reflects the collective effort (I don't think we did nearly as much work on this as others). Is there any news on clearance level ie SPC, or IDC?
Happy to discuss
Cheers

s 47F(1) [redacted]
[redacted] A/g First Assistant Secretary
Integrity and Criminal Law Division
Attorney-General's Department

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T: s 47F(1)
E: s 47F(1) @ag.gov.au
EA: s 47F(1)

OFFICIAL

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

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From: s 22(1)(a)(ii)
To: Noble, Sarah; s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: FW: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]
Date: Thursday, 27 November 2025 2:36:33 PM
Attachments: image001.png
image002.png
image003.png
image004.png
FFT Diagnostic Report - AGD V2.0.docx
FFT Diagnostic Report - Appendix 1 2 and 3 V2.0.docx
image005.png
image006.png
image007.png
image008.png
image009.png
image010.png
image011.jpg
s 22(1)(a)(ii)

OFFICIAL: Sensitive

Good afternoon A/g NM OA

The NDIA is seeking ACIC permission for NDIA to more broadly disclosure their 'FFT Diagnostics Report' (attached) as it includes ACIC reporting.

The broader disclosure would include the NDIA Board; Prime Minister & Cabinet - Prime Minister Office/Prime Minister; and to all Ministers for FFT agencies. The below email contains the full list of proposed recipients. The broader disclosure was flagged by SES Band 3 John Dardo in his meeting with ED MCA earlier this week.

Previous approval for disclosure to FFT agencies and several Ministers

A/g NM OA (including through engagement with Ministerial and LSB) had previously supported release of the Diagnostics report to all the FFT agencies and several Ministers, refer to attached email.

Current request

s 47E(d)

ACIC Reporting referenced in the 'Diagnostics Report'

- s 47E(d)
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-
-
-
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-

s 22(1)(a)(ii) – Can you please commence a formal External Agency Request (EAR) process.

s 22(1)(a)(ii) – For awareness noting the broad disclosures to Ministers (including our own), albeit ACIC will not be making the disclosures. I note that this does not prevent parallel briefings.

Regards

s 22(1)

s 22(1)(a)(ii)
Director | Serious Fraud
Operational Analysis | Mission Coordination & Analysis
Australian Criminal Intelligence Commission | First Nations Country
s 22(1)(a)(ii)

First Nation artwork

I acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay my respects to Elders past, present and future

From: s 47F(1)
Sent: Tuesday, 25 November 2025 5:02 PM
To: s 22(1)(a)(ii)
Cc: s 47F(1)
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

Hi s 22(1),

We are planning to couple the release of the FFT Annual Report with the Diagnostic Report by the end of the year.

Apologies for this additional work, however we do plan to go broad with the release of the Diagnostic Report

In addition to the below list from s 47F(1), can we please seek ACIC approval to release the Diagnostic Report to the following:

- NDIA Board - Board | NDIS (I am assuming covered under NDIA release but want to confirm).
- Australian Public Service Commission
- Australian Health Practitioner Regulation Agency - AHPRA
- Comcare
- ABF/Department of Home Affairs
- Prime Minister & Cabinet - Prime Minister Office/Prime Minister
- All FFT Ministers:

Agency	Minister(s)
Aged Care and Quality Safety Commission (ACQSC)	The Hon Sam Rae MP (Minister for Aged Care and Seniors)
Attorney-General's Department (AGD) – Commonwealth Fraud Prevention Centre (CFPC)	The Hon Michelle Rowland MP (Attorney General)
Australian Charities and Non-for-Profits Commission (ACNC)	Hon Dr Andrew Leigh MP (Assistant Minister for Productivity, Competition, Charities and Treasury)
Australian Criminal Intelligence	The Hon Tony Burke MP (Minister for Home Affairs)

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Commission (ACIC)	
Australian Federal Police (AFP)	The Hon Tony Burke MP (Minister for Home Affairs)
Australian Securities and Investments Commission (ASIC)	Hon Dr Jim Chalmers MP (Treasurer)
Australian Skills Quality Authority (ASQA)	The Hon Andrew Giles MP (Minister for Skills and Training)
Australian Taxation Office (ATO)	Hon Dr Jim Chalmers MP (Treasurer)
Australian Transaction Reports and Analysis Centre (AUSTRAC)	The Hon Tony Burke MP (Minister for Home Affairs)
Commonwealth Director of Public Prosecutions (CDPP)	The Hon Michelle Rowland MP (Attorney General)
Department of Education (DoE)	The Hon Jason Clare MP (Minister for Education)
	Senator the Hon Dr Jess Walsh (Minister for Early Childhood Education and Minister for Youth)
	The Hon Julian Hill MP (A/ Minister for International education)
Department of Employment and Workplace Relations (DEWR)	The Hon Amanda Rishworth MP (Minister for Employment and Workplace Relations)
	The Hon Andrew Giles MP (Minister for Skills and Training)
	The Hon Patrick Gorman MP (Assistant Minister to the Prime Minister, Assistant Minister for the Public Service, Assistant Minister for Employment and Workplace Relations)
Department of Health and Aged Care (DHDA)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
	The Hon Sam Rae MP (Minister for Aged Care and Seniors)
	The Hon Emma McBride MP (Assistant Minister for Mental Health and Suicide Prevention, Assistant Minister for Rural and Regional Health)
	The Hon Rebecca White MP (Assistant Minister for Health and Aged Care Assistant Minister for Indigenous Health, Assistant Minister for Women)
Department of Industry, Science and Resources (DISR)	The Hon Madeleine King MP (Minister for Resources and Minister for Northern Australia)
	Senator the Hon Tim Ayres (Minister for Industry and Innovation and Minister for Science)
	Senator the Hon Anthony Chisholm (Assistant Minister for Resources)
	The Hon Dr Andrew Charlton MP (Assistant Minister for Science, Technology and the Digital Economy)
Department of Social Services (DSS)	The Hon Tanya Plibersek MP (Minister for Social Services)
	The Hon Ged Kearney MP (Assistant Minister for Social Services, Assistant Minister for the Prevention of Family Violence)
Department of Veterans Affairs (DVA)	The Hon Matt Keogh MP (Minister for Veterans' Affairs, Minister for Defence Personnel)
Fair Work Ombudsman (FWO)	The Hon Amanda Rishworth MP (Minister for Employment and Workplace Relations)
National Disability Insurance Agency (NDIA)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
National Indigenous Australians Agency (NIAA)	Senator the Hon Malarndirri McCarthy (Minister for Indigenous Australians)
NDIS Quality and Safeguards Commission (NQSC)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
Office of the Registrar of Indigenous Corporations (ORIC)	Senator the Hon Malarndirri McCarthy (Minister for Indigenous Australians)
Professional Services Review Agency (PSR)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
Services Australia	Senator the Hon Katy Gallagher (Minister for Women, Minister for Government Services, Minister for Finance, Minister for the Public Service, Manager of Government Business in the Senate)
Tax Practitioner Board (TPB)	Hon Dr Jim Chalmers MP (Treasurer)

Kind regards,
s 47F(1)

From: s 22(1)(a)(ii)
Sent: Tuesday, 4 November 2025 9:29 AM
To: s 47F(1) @ndis.gov.au>; s 47F(1) @ndis.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Great, thanks s 47F(1).
Cheers
s 22(1)

From: s 47F(1) @ndis.gov.au>
Sent: Tuesday, 4 November 2025 9:17 AM
To: s 22(1)(a)(ii) >; s 47F(1) @ndis.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

Hi s 22(1)
I would anticipate:

- The 24 members of the Taskforce
  - National Disability Insurance Agency (NDIA)
  - Services Australia
  - Australian Taxation Office (ATO)
  - Australian Criminal Intelligence Commission (ACIC) (responsible for Fraud Fusion Intelligence Program and Fraud Fusion Centre (FFC))

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Australian Federal Police (AFP)
- NDIS Quality and Safeguards Commission (NQSC)
- Attorney-General's Department (AGD) – Commonwealth Fraud Prevention Centre (CFPC)
- Aged Care Quality and Safety Commission (ACQSC)
- Australian Charities and Not-for-profits Commission (ACNC)
- Australian Securities and Investments Commission (ASIC)
- Australian Skills Quality Authority (ASQA)
- Australian Transaction Reports and Analysis Centre (AUSTRAC)
- Commonwealth Director of Public Prosecutions (CDPP)
- Department of Education (DoE)
- Department of Employment and Workplace Relations (DEWR)
- Department of Industry, Science and Resources (DISR)
- Department of Health, Disability and Ageing (DHDA)
- Department of Social Services (DSS)
- Department of Veterans Affairs (DVA)
- Fair Work Ombudsman (FWO)
- National Indigenous Australians Agency (NIAA)
- Office of the Registrar of Indigenous Corporations (ORIC)
- Professional Services Review (PSR)
- Tax Practitioners Board (TPB)

- Other Centrals (e.g. Treasury, Finance, PM&C)
- Ministers may include:
  - Mark Butler (Health, Ageing, NDIS)
  - Jenny McAllister (NDIS)
  - Katy Gallagher (Finance, Government Services)
  - Michelle Rowland (Attorney-General)

Kind Regards,
s 47F(1)
Director, Integrity Reform
Fraud Fusion Taskforce & Integrity Capability Division
Integrity Transformation & Technology Services Group
National Disability Insurance Agency
M:s 47F(1) **E:**s 47F(1)
Fraud Reporting Hotline 1800 650 717 or E: fraudreporting@ndis.gov.au
NDIA acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respect to them and their cultures, and to the elders both past and present.

From:s 22(1)(a)(ii)
Sent: Tuesday, 4 November 2025 9:10 AM
To:s 47F(1) @ndis.gov.au>;s 47F(1) @ndis.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Hi s 47F(1)
In relation to this request, the NM has just sought clarity in relation to who will be receiving the Diagnostics report.
Which agencies, other Departments and which Ministers.
Cheers
s 22(1)

From:s 47F(1) @ndis.gov.au>
Sent: Tuesday, 4 November 2025 8:10 AM
To:s 22(1)(a)(ii) s 47F(1) @ag.gov.au>;s 47F(1) @ag.gov.au>
Cc:s 47F(1) @ag.gov.au>;s 47F(1) @ndis.gov.au>;s 47F(1) @ndis.gov.au>
Subject: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]
Good morning, s 47F(1)
I am keen to finalise the SPC papers and have them sent to Co-Chairs for approval.
We are SO close to having the Diagnostic Report cleared by ACIC (Thank you s 22(1)(a)(ii))
Can I please propose this approach:

- We proceed with this updated paper, as part of the paper pack – indicating that the report is for **endorsement** at SPC.
- Once ACIC has cleared, s 22(1)(a)(ii) will inform us and AGD can create a polished version for SPC endorsement, with no track changes etc (Attachment A).
- AGD will send Attachment A to me and I will circulate to members, the TMO will also upload this document to the invite, with the other papers.
- At SPC, we will seek endorsement.
- At December IDC, we will present the final version and talk to key findings – celebrating this key FFT milestone and ensuring this document is finalised to inform government decisions.

Can I please seek your response/support on this proposed plan and the updated paper attached? (you are welcome to edit the paper etc).
Kind regards,
s 47F(1)
Acting Branch Manager, Fraud Fusion Taskforce Capability
Integrity Transformation & Fraud Fusion Taskforce Group
National Disability Insurance Agency
Ms 47F(1)
Emails 47F(1) @ndis.gov.au
Executive Assistants 47F(1) ndis.gov.au

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NDIA logo

The NDIA acknowledges the Traditional Custodians of Country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to Elders past, present and emerging.

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ACIC Web Site: www.acic.gov.au
Unsolicited commercial emails MUST NOT be sent to the originator of this email.

Released under the Freedom of Information Act 1982 (Cth)

From: s 22(1)(a)
To: s 47F(1), s 22(
Cc: s 22(1)(a)(ii)
Subject: RE: Approval - EAR [SEC=OFFICIAL:Sensitive]
Date: Wednesday, 7 January 2026 3:10:39 PM
Attachments: image001.png
image002.png
image003.png
image004.png
image005.png
image006.png
image007.jpg
image008.png
image009.png
image010.png
image011.png

OFFICIAL: Sensitive

Good afternoon s 22(1)(a)
Thank you for the update.
Now that **EAR25/247** has been officially approved you are free to inform the original requestor of the outcome. We will close down the EAR in CM.
Kind regards,

s 22(1)

Intelligence Production
Australian Criminal Intelligence Commission | Ngunnawal and Ngambri Country
s 22(1)(a)(ii)

First Nation artwork

We acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay our respects to Elders past, present and future.

From: s 22(1)(a)(ii)
Sent: Wednesday, 7 January 2026 7:58 AM
To: s 22(1)(a)(ii)
Subject: FW: Approval - EAR [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Morning,
This is approval for EAR25/247.

s 22(1)(a)(ii)
Acting Director | Fraud Fusion Centre
Serious Fraud | Operational Analysis Branch
Australian Criminal Intelligence Commission
s 22(1)(a)(ii)

First Nation artwork

I acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay my respects to Elders past, present and future

From: Meyer, Adam <Adam.Meyer@acic.gov.au>
Sent: Wednesday, 24 December 2025 1:08 PM
To: s 22(1)(a)(ii)
Cc: Noble, Sarah <Sarah.Noble@acic.gov.au>; s 22(1)(a)(ii)
s 22(1)(a)(ii) ; Simpson, Caitlin <Caitlin.Simpson@acic.gov.au>; s 22(1)(a)(ii)
Subject: Approval - EAR [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Hi s 22(1)(a)(ii)
Disclosure the 'FFT Diagnostics Report' and appendices (attached) approved for broader disclosure to the following:

- NDIA Board - Board | NDIS (I am assuming covered under NDIA release but want to confirm).
- Australian Public Service Commission
- Australian Health Practitioner Regulation Agency - AHPRA
- Comcare
- ABF/Department of Home Affairs
- Prime Minister & Cabinet - Prime Minister Office/Prime Minister
- All FFT Ministers:

Agency	Minister(s)
Aged Care and Quality Safety Commission (ACQSC)	The Hon Sam Rae MP (Minister for Aged Care and Seniors)
Attorney-General's Department (AGD) – Commonwealth Fraud Prevention Centre (CFPC)	The Hon Michelle Rowland MP (Attorney General)
Australian Charities and Non-for-Profits Commission (ACNC)	Hon Dr Andrew Leigh MP (Assistant Minister for Productivity, Competition, Charities and Treasury)
Australian Criminal Intelligence Commission (ACIC)	The Hon Tony Burke MP (Minister for Home Affairs)
Australian Federal Police (AFP)	The Hon Tony Burke MP (Minister for Home Affairs)
Australian Securities and Investments Commission (ASIC)	Hon Dr Jim Chalmers MP (Treasurer)
Australian Skills Quality Authority (ASQA)	The Hon Andrew Giles MP (Minister for Skills and Training)
Australian Taxation Office (ATO)	Hon Dr Jim Chalmers MP (Treasurer)
Australian Transaction Reports and	The Hon Tony Burke MP (Minister for Home Affairs)

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Analysis Centre (AUSTRAC)	
Commonwealth Director of Public Prosecutions (CDPP)	The Hon Michelle Rowland MP (Attorney General)
Department of Education (DoE)	The Hon Jason Clare MP (Minister for Education)
	Senator the Hon Dr Jess Walsh (Minister for Early Childhood Education and Minister for Youth)
	The Hon Julian Hill MP (A/ Minister for International education)
Department of Employment and Workplace Relations (DEWR)	The Hon Amanda Rishworth MP (Minister for Employment and Workplace Relations)
	The Hon Andrew Giles MP (Minister for Skills and Training)
	The Hon Patrick Gorman MP (Assistant Minister to the Prime Minister, Assistant Minister for the Public Service, Assistant Minister for Employment and Workplace Relations)
Department of Health and Aged Care (DHDA)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
	The Hon Sam Rae MP (Minister for Aged Care and Seniors)
	The Hon Emma McBride MP (Assistant Minister for Mental Health and Suicide Prevention, Assistant Minister for Rural and Regional Health)
	The Hon Rebecca White MP (Assistant Minister for Health and Aged Care Assistant Minister for Indigenous Health, Assistant Minister for Women)
Department of Industry, Science and Resources (DISR)	The Hon Madeleine King MP (Minister for Resources and Minister for Northern Australia)
	Senator the Hon Tim Ayres (Minister for Industry and Innovation and Minister for Science)
	Senator the Hon Anthony Chisholm (Assistant Minister for Resources)
	The Hon Dr Andrew Charlton MP (Assistant Minister for Science, Technology and the Digital Economy)
Department of Social Services (DSS)	The Hon Tanya Plibersek MP (Minister for Social Services)
	The Hon Ged Kearney MP (Assistant Minister for Social Services, Assistant Minister for the Prevention of Family Violence)
Department of Veterans Affairs (DVA)	The Hon Matt Keogh MP (Minister for Veterans' Affairs, Minister for Defence Personnel)
Fair Work Ombudsman (FWO)	The Hon Amanda Rishworth MP (Minister for Employment and Workplace Relations)
National Disability Insurance Agency (NDIA)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
National Indigenous Australians Agency (NIAA)	Senator the Hon Malarndirri McCarthy (Minister for Indigenous Australians)
NDIS Quality and Safeguards Commission (NQSC)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
Office of the Registrar of Indigenous Corporations (ORIC)	Senator the Hon Malarndirri McCarthy (Minister for Indigenous Australians)
Professional Services Review Agency (PSR)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
Services Australia	Senator the Hon Katy Gallagher (Minister for Women, Minister for Government Services, Minister for Finance, Minister for the Public Service, Manager of Government Business in the Senate)
Tax Practitioner Board (TPB)	Hon Dr Jim Chalmers MP (Treasurer)

Best,
Ad

Adam Meyer
Executive Director Mission Coordination and Analysis Division
Intelligence Group
Australian Criminal Intelligence Commission | Ngunnawal Country
adam.meyer@acic.gov.au
P: +61 2 6268 7431 | s 47F(1)
Executive Support: s 22(1)(a)(ii)

First Nation artwork

I acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay my respects to Elders past, present and future

From: s 22(1)(a)(ii)
Sent: Thursday, 27 November 2025 2:35 PM
To: Noble, Sarah <Sarah.Noble@acic.gov.au>; s 22(1)(a)(ii)
s 22(1)(a)(ii)
Cc: s 22(1)(a)(ii)
Subject: FW: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Good afternoon A/g NM OA
The NDIA is seeking ACIC permission for NDIA to more broadly disclosure their 'FFT Diagnostics Report' (attached) as it includes ACIC reporting.
The broader disclosure would include the NDIA Board; Prime Minister & Cabinet - Prime Minister Office/Prime Minister; and to all Ministers for FFT agencies. The below email contains the full list of proposed recipients. The broader disclosure was flagged by SES Band 3 John Dardo in his meeting with ED MCA earlier this week.

Previous approval for disclosure to FFT agencies and several Ministers

A/g NM OA (including through engagement with Ministerial and LSB) had previously supported release of the Diagnostics report to all the FFT agencies and several Ministers, refer to attached email.

Current request

s 47E(d)

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s 47E(d)

ACIC Reporting referenced in the 'Diagnostics Report'

- s 47E(d)
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

s 22(1)(a)(ii) – Can you please commence a formal External Agency Request (EAR) process.

s 22(1)(a)(ii) **a –** For awareness noting the broad disclosures to Ministers (including our own), albeit ACIC will not be making the disclosures. I note that this does not prevent parallel briefings.

Regards

s 22(1)

s 22(1)(a)(ii)
Director | Serious Fraud
Operational Analysis | Mission Coordination & Analysis
Australian Criminal Intelligence Commission | First Nations Country
s 22(1)(a)(ii)

First Nation artwork

I acknowledge the Traditional Custodians of the lands and waters where we live and work, and pay my respects to Elders past, present and future

From: s 47F(1) @ndis.gov.au>
Sent: Tuesday, 25 November 2025 5:02 PM
To: s 22(1)(a)(ii)
Cc: s 47F(1) ndis.gov.au>; s 47F(1) @ndis.gov.au>; s 47F(1) @ndis.gov.au>; s 47F(1) s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

Hi s 22(1),

We are planning to couple the release of the FFT Annual Report with the Diagnostic Report by the end of the year.
Apologies for this additional work, however we do plan to go broad with the release of the Diagnostic Report
In addition to the below list from s 47F(1), can we please seek ACIC approval to release the Diagnostic Report to the following:

- NDIA Board - Board | NDIS (I am assuming covered under NDIA release but want to confirm).
- Australian Public Service Commission
- Australian Health Practitioner Regulation Agency - AHPRA
- Comcare
- ABF/Department of Home Affairs
- Prime Minister & Cabinet - Prime Minister Office/Prime Minister
- All FFT Ministers:

Agency	Minister(s)
Aged Care and Quality Safety Commission (ACQSC)	The Hon Sam Rae MP (Minister for Aged Care and Seniors)
Attorney-General's Department (AGD) – Commonwealth Fraud Prevention Centre (CFPC)	The Hon Michelle Rowland MP (Attorney General)
Australian Charities and Not-for-Profits Commission (ACNC)	Hon Dr Andrew Leigh MP (Assistant Minister for Productivity, Competition, Charities and Treasury)
Australian Criminal Intelligence Commission (ACIC)	The Hon Tony Burke MP (Minister for Home Affairs)
Australian Federal Police (AFP)	The Hon Tony Burke MP (Minister for Home Affairs)
Australian Securities and Investments Commission (ASIC)	Hon Dr Jim Chalmers MP (Treasurer)
Australian Skills Quality Authority (ASQA)	The Hon Andrew Giles MP (Minister for Skills and Training)
Australian Taxation Office (ATO)	Hon Dr Jim Chalmers MP (Treasurer)
Australian Transaction Reports and Analysis Centre (AUSTRAC)	The Hon Tony Burke MP (Minister for Home Affairs)
Commonwealth Director of Public Prosecutions (CDPP)	The Hon Michelle Rowland MP (Attorney General)
Department of Education (DoE)	The Hon Jason Clare MP (Minister for Education)
	Senator the Hon Dr Jess Walsh (Minister for Early Childhood Education and Minister for Youth)
	The Hon Julian Hill MP (A/ Minister for International education)
Department of Employment and Workplace Relations (DEWR)	The Hon Amanda Rishworth MP (Minister for Employment and Workplace Relations)
	The Hon Andrew Giles MP (Minister for Skills and Training)
	The Hon Patrick Gorman MP (Assistant Minister to the Prime Minister, Assistant Minister for the Public Service, Assistant Minister for Employment and Workplace Relations)
Department of Health and Aged Care (DHDA)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
	The Hon Sam Rae MP (Minister for Aged Care and Seniors)
	The Hon Emma McBride MP (Assistant Minister for Mental Health and Suicide Prevention,

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	Assistant Minister for Rural and Regional Health)
	The Hon Rebecca White MP (Assistant Minister for Health and Aged Care Assistant Minister for Indigenous Health, Assistant Minister for Women)
Department of Industry, Science and Resources (DISR)	The Hon Madeleine King MP (Minister for Resources and Minister for Northern Australia)
	Senator the Hon Tim Ayres (Minister for Industry and Innovation and Minister for Science)
	Senator the Hon Anthony Chisholm (Assistant Minister for Resources)
	The Hon Dr Andrew Charlton MP (Assistant Minister for Science, Technology and the Digital Economy)
Department of Social Services (DSS)	The Hon Tanya Plibersek MP (Minister for Social Services)
	The Hon Ged Kearney MP (Assistant Minister for Social Services, Assistant Minister for the Prevention of Family Violence)
Department of Veterans Affairs (DVA)	The Hon Matt Keogh MP (Minister for Veterans' Affairs, Minister for Defence Personnel)
Fair Work Ombudsman (FWO)	The Hon Amanda Rishworth MP (Minister for Employment and Workplace Relations)
National Disability Insurance Agency (NDIA)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
National Indigenous Australians Agency (NIAA)	Senator the Hon Malarndirri McCarthy (Minister for Indigenous Australians)
NDIS Quality and Safeguards Commission (NQSC)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
	Senator the Hon Jenny McAllister (Minister for the National Disability Insurance Scheme)
Office of the Registrar of Indigenous Corporations (ORIC)	Senator the Hon Malarndirri McCarthy (Minister for Indigenous Australians)
Professional Services Review Agency (PSR)	The Hon Mark Butler MP (Minister for Health and Ageing, Minister for Disability and the National Disability Insurance Scheme)
Services Australia	Senator the Hon Katy Gallagher (Minister for Women, Minister for Government Services, Minister for Finance, Minister for the Public Service, Manager of Government Business in the Senate)
Tax Practitioner Board (TPB)	Hon Dr Jim Chalmers MP (Treasurer)

Kind regards,
s 47F(1)

From: s 22(1)(a)(ii)
Sent: Tuesday, 4 November 2025 9:29 AM
To: s 47F(1) @ndis.gov.au>; s 47F(1) @ndis.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Great, thanks s 47F(1)
Cheers
s 22(1)

From: s 47F(1) @ndis.gov.au>
Sent: Tuesday, 4 November 2025 9:17 AM
To: s 22(1)(a)(ii) s 47F(1) @ndis.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

Hi s 22(1)
I would anticipate:

- The 24 members of the Taskforce
  - National Disability Insurance Agency (NDIA)
  - Services Australia
  - Australian Taxation Office (ATO)
  - Australian Criminal Intelligence Commission (ACIC) (responsible for Fraud Fusion Intelligence Program and Fraud Fusion Centre (FFC))
  - Australian Federal Police (AFP)
  - NDIS Quality and Safeguards Commission (NQSC)
  - Attorney-General's Department (AGD) – Commonwealth Fraud Prevention Centre (CFPC)
  - Aged Care Quality and Safety Commission (ACQSC)
  - Australian Charities and Not-for-profits Commission (ACNC)
  - Australian Securities and Investments Commission (ASIC)
  - Australian Skills Quality Authority (ASQA)
  - Australian Transaction Reports and Analysis Centre (AUSTRAC)
  - Commonwealth Director of Public Prosecutions (CDPP)
  - Department of Education (DoE)
  - Department of Employment and Workplace Relations (DEWR)
  - Department of Industry, Science and Resources (DISR)
  - Department of Health, Disability and Ageing (DHDA)
  - Department of Social Services (DSS)
  - Department of Veterans Affairs (DVA)
  - Fair Work Ombudsman (FWO)
  - National Indigenous Australians Agency (NIAA)
  - Office of the Registrar of Indigenous Corporations (ORIC)
  - Professional Services Review (PSR)
  - Tax Practitioners Board (TPB)
- Other Centrals (e.g. Treasury, Finance, PM&C)
- Ministers may include:
  - Mark Butler (Health, Ageing, NDIS)
  - Jenny McAllister (NDIS)
  - Katy Gallagher (Finance, Government Services)
  - Michelle Rowland (Attorney-General)

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Kind Regards,
s 47F(1)
Director, Integrity Reform
Fraud Fusion Taskforce & Integrity Capability Division
Integrity Transformation & Technology Services Group
National Disability Insurance Agency
M: s 47F(1)

Fraud Reporting Hotline 1800 650 717 or E: fraudreporting@ndis.gov.au
NDIA acknowledges the traditional owners of country throughout Australia and their continuing connection to land, sea and community. We pay our respect to them and their cultures, and to the elders both past and present.

From: s 22(1)(a)(ii)
Sent: Tuesday, 4 November 2025 9:10 AM
To: s 47F(1) @ndis.gov.au>; s 47F(1) @ndis.gov.au>
Subject: RE: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

OFFICIAL: Sensitive

Hi s 47F(1)
In relation to this request, the NM has just sought clarity in relation to who will be receiving the Diagnostics report.
Which agencies, other Departments and which Ministers.
Cheers
s 22(1)

From: s 47F(1) @ndis.gov.au>
Sent: Tuesday, 4 November 2025 8:10 AM
To: s 22(1)(a)(ii) s 47F(1) @ag.gov.au>; s 47F(1) @ag.gov.au>
Cc: s 47F(1) @ag.gov.au>; s 47F(1) @ndis.gov.au>; s 47F(1) @ndis.gov.au>
Subject: Updated SPC Paper - 2.1 Diagnostic Report Update [SEC=OFFICIAL:Sensitive]

Good morning, s 47F(1)
I am keen to finalise the SPC papers and have them sent to Co-Chairs for approval.
We are SO close to having the Diagnostic Report cleared by ACIC (Thank you s 22(1)(a)(ii))
Can I please propose this approach:

- We proceed with this updated paper, as part of the paper pack – indicating that the report is for **endorsement** at SPC.
- Once ACIC has cleared, s 22(1)(a)(ii) will inform us and AGD can create a polished version for SPC endorsement, with no track changes etc (Attachment A).
- AGD will send Attachment A to me and I will circulate to members, the TMO will also upload this document to the invite, with the other papers.
- At SPC, we will seek endorsement.
- At December IDC, we will present the final version and talk to key findings – celebrating this key FFT milestone and ensuring this document is finalised to inform government decisions.

Can I please seek your response/support on this proposed plan and the updated paper attached? (you are welcome to edit the paper etc).
Kind regards,
s 47F(1)
Acting Branch Manager, Fraud Fusion Taskforce Capability
Integrity Transformation & Fraud Fusion Taskforce Group
National Disability Insurance Agency
M s 47F(1)
Email s 47F(1) @ndis.gov.au
Executive Assistant s 47F(1)
NDIA logo

The NDIA acknowledges the Traditional Custodians of Country throughout Australia and their continuing connection to land, sea and community. We pay our respects to them and their cultures and to Elders past, present and emerging.

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