





















**COMMANDER** [redacted] s11C  
PERFORMING THE DUTIES OF NATIONAL MANAGER  
PEOPLE, SAFETY & SECURITY  
Tel [redacted] s22(1)(a)(ii)  
WWW [redacted]

**Sensitive:Legal**

**From:** [redacted] s11C  
**Sent:** Friday, 31 July 2015 2:22 PM  
**To:** [redacted] s11C  
**Cc:** [redacted] s22(1)(a)(ii); [redacted] s47F  
**Subject:** FW: Response to [redacted] s47F [DLM=Sensitive:Legal]  
**Importance:** High

**Sensitive:Legal**

[redacted] s11C

IR in conjunction with Legal have prepared a draft response to [redacted] s47F email to the Commissioner which is below. [redacted] s47C, s47E(d)

[redacted] s47C, s47E(d)

[redacted] s47F, s47E(d), s47E(c)

Draft email is as follows:

Draft response from COO/NMPSS

[redacted] s47F, s47C

Regards, [s11C]



[s11C]  
CHIEF OPERATING OFFICER  
EXECUTIVE  
Tel [s22(1)(a)(ii)]  
[www.afp.gov.au](http://www.afp.gov.au)



[s11C]  
MANAGER PEOPLE STRATEGIES  
PEOPLE, SAFETY & SECURITY  
Tel [s22(1)(a)(ii)]  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive:Legal

Sensitive:Legal

**From:** [s11C]  
**Sent:** Friday, 31 July 2015 8:57 AM  
**To:** [s11C]  
**Subject:** RE: Proceeds of Crime Litigation [DLM=Sensitive:Personal]

Sensitive:Personal

A/NMPSS.

From a PRS perspective, there is no issue with either the proposed response to [s47F] or the proposed course of action in engaging an external consultant.

[s47E(d), s47F]

Regards



**SUPERINTENDENT** [s11C]  
PERFORMING THE DUTIES OF MANAGER  
PROFESSIONAL STANDARDS  
Tel [s22(1)(a)(ii)]  
[www.afp.gov.au](http://www.afp.gov.au)

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Sensitive:Personal

**From:** [s11C]  
**Sent:** Friday, 31 July 2015 8:23 AM

To: [s11C] [s22(1)(a)(ii)]

Subject: FW: Proceeds of Crime Litigation [DLM=Sensitive:Personal]

Sensitive:Personal

Gents

Appreciate on your advice on the suggested response from C to [s47F]

I am not sure who is handling this in Legal but one of you please run it past Legal.

C would like to go back to [s47F] by COB today.

Many thanks

[s11C]



COMMANDER [s11C]  
PERFORMING THE DUTIES OF NATIONAL MANAGER  
PEOPLE, SAFETY & SECURITY  
Tel [s22(1)(a)(ii)]  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive:Personal

From: [s11C]  
Sent: Thursday, 30 July 2015 10:01 PM  
To: [s11C]  
Cc: [s11C] Colvin, Andrew  
Subject: RE: Proceeds of Crime Litigation [DLM=Sensitive:Personal]

Sensitive:Personal

[s11C] ust to follow-on from previous email...

[Redacted block containing s47C]

But again – I want C to have the option of writing back on Friday please.

[s11C]



[s11C]  
CHIEF OPERATING OFFICER  
EXECUTIVE  
Tel [s22(1)(a)(ii)]  
[www.afp.gov.au](http://www.afp.gov.au)

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From: [s11C]  
Sent: Thursday, 30 July 2015 9:40 PM  
To: [s11C]  
Cc: [s11C] Colvin, Andrew  
Subject: FW: Proceeds of Crime Litigation [DLM=Sensitive:Personal]

Sensitive:Personal

s11C I would like to be able to provide the Commissioner with a suggested response to s47F I am not aware of the status s47F or by any one else, that might prevent the following form of response – but if the following is appropriate from your perspective, lets get an email drafted please by early afternoon Friday (or sooner of possible).

Thanks, s11C

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DRAFT

s47C



s11C  
CHIEF OPERATING OFFICER  
EXECUTIVE  
Tel + s22(1)(a)(ii)  
[www.afp.gov.au](http://www.afp.gov.au)

Sensitive:Personal

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**From:** Colvin, Andrew

**Sent:** Thursday, 30 July 2015 6:11 PM

**To:** s11C

**Subject:** FW: Proceeds of Crime Litigation [DLM=Sensitive:Personal]

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COO

As discussed – for your advice. I would like to respond to [redacted] but am very conscious that there are many aspects to this matter that complicate any response.

Thanks



**ANDREW COLVIN**

COMMISSIONER

EXECUTIVE

Te [redacted] s22(1)(a)(ii)

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

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s47F

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Pages 22 through 30 redacted for the following reasons:

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s47F

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s22(1)(a)(ii)

**From:** s22(1)(a)(ii)  
**Sent:** Wednesday, 29 July 2015 12:19 PM  
**To:** Colvin, Andrew  
**Subject:** Re: Proceeds of Crime Litigation [DLM=Sensitive:Personal]  
**Attachments:** FW: Proceeds of Crime Litigation [DLM=Sensitive:Personal]  
**Categories:** EA Actioned, Printed

Forwrdded to COO for advice 30/07/2015.

Sensitive:Personal

s47F

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