

s 22

From: s 22
Sent: Monday, 13 February 2023 9:15 AM
To: Goldsmid, Chris
Subject: Accepted: Binance Australia Training Day [SEC=OFFICIAL]

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UNDER THE FREEDOM OF INFORMATION ACT 1982 (CTH)

February 2023

MO	TU	WE	TH	FR	SA	SU
30	31	1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28					

March 2023

MO	TU	WE	TH	FR	SA	SU
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31	1	2
3	4	5	6	7	8	9

My Calendars

- Calendar - s 22
- Birthdays
- Calendar - s 47E(d)
- Calendar -
- Calendar -
- Calendar -
- Calendar -
- Calendar -
- Calendar -

14 February 2023

TUESDAY

14

8 AM

9 **FW: Binance Australia Training Day [SEC=OFFICIAL]**
 EBB3.BLB.2M18P (Level 3, Core 2, Next to Breakout Room)
 Goldsmid, Chris

10

11

12 PM

1

2

3

4

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6

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From: s 22 on behalf of [Goldsmid, Chris](#)
To: s 47E(d); s 22; s 47E(d)
Cc: [McDonald, Amelia](#)
Subject: FW: Binance Australia Training Day [SEC=OFFICIAL]
Attachments: [image001.gif](#)
[image002.gif](#)
[LE Trainings in Canberra and Sydney.pdf](#)

OFFICIAL

Hi all,

For anyone who is interested and available, see below.

Spots are limited, please RSVP following instructions.

Regards

-----Original Appointment-----

From: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au <mailto:Christopher.Goldsmid@afp.gov.au> >
 Sent: Friday, 10 February 2023 4:43 PM
 To: Goldsmid, Chris; s22(1)(a)(ii); s 47E(d)
 Cc: McDonald, Amelia
 Subject: FW: Binance Australia Training Day [SEC=OFFICIAL]
 When: Tuesday, 14 February 2023 9:00 AM-4:00 PM (UTC+10:00) Canberra, Melbourne, Sydney.
 Where: EBB3.BLB.2M18P (Level 3, Core 2, Next to Breakout Room)

Hi s 22

I would encourage anyone available on your team to attend this training from Binance. [REDACTED]

Regards

s 22

From: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au <mailto:Christopher.Goldsmid@afp.gov.au> >
 Date: 10 February 2023 at 4:21:26 pm AEDT
 To: s 22
 Subject: FW: Binance Australia Training Day [SEC=OFFICIAL]

OFFICIAL

Good afternoon s 22

The training invitation has been received. FYI and consideration for your team.

Regards,

Ben

-----Original Appointment-----

From: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au <mailto:Christopher.Goldsmid@afp.gov.au> >
 Sent: Friday, 10 February 2023 2:40 PM
 To: Goldsmid, Chris; s 47E(d)
 Subject: Binance Australia Training Day [SEC=OFFICIAL]
 When: Tuesday, 14 February 2023 9:00 AM-4:00 PM (UTC+10:00) Canberra, Melbourne, Sydney.
 Where: EBB3.BLB.2M18P (Level 3, Core 2, Next to Breakout Room)

OFFICIAL

Good afternoon Cyber Canberra,

Binance Australia will be offering a full-day training day to those interested from Cyber and CACT at EBB on Tuesday, 14 February 2023. The training day will be held in meeting room EBB3.BLB.2M18P (level 3, core 2, next to breakout room) between 9am – 4pm.

Training day schedule has been attached to this invite, and for those interested please RSVP by accepting this calendar invite – as we will be limited for number of attendees.

Kind regards,

COMMANDER CHRIS GOLDSMID
CYBERCRIME OPERATIONS
CYBER COMMAND
Tel: [s 47E\(d\)](tel:s47E(d))
www.afp.gov.au <<http://www.afp.gov.au>>

<<http://www.afp.gov.au>>

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From: s 22
To: [McDonald, Amelia](#)
Subject: FW: Confirmation on Binance training [SEC=OFFICIAL]
Date: Monday, 13 February 2023 5:16:00 PM
Attachments: [image001.gif](#)
[image002.gif](#)

Hi Amelia,

Forwarding you the below for completeness – it sounds like Cyber have managed to reach full capacity for the Binance training (and as discussed, it is in-person only).

Kind regards,

s 22
 EXECUTIVE OFFICER TO NATIONAL MANAGER CAC
 CRIMINAL ASSETS CONFISCATION
 s 22
www.afp.gov.au

[Australian Federal Police](#)



From: s 22 >
Sent: Monday, 13 February 2023 5:06 PM
To: s 22
Subject: RE: Confirmation on Binance training [SEC=OFFICIAL]

OFFICIAL

Hi s 22

Sorry for the late reply but unfortunately we have now reached capacity.

Kind Regards

s 22

s 22
 EXECUTIVE ASSISTANT TO ASSISTANT COMMISSIONER JUSTINE GOUGH & COMMANDER CYBERCRIME
 OPERATIONS CHRIS GOLDSMID
 CYBER COMMAND
 s 22
www.afp.gov.au

Australian Federal Police

[Redacted]

From: s 22 >

Sent: Monday, 13 February 2023 3:42 PM

To: s 22

Subject: RE: Confirmation on Binance training [SEC=OFFICIAL]

OFFICIAL

Hi s 22

Thanks for this. And do you know whether a/AC Goldsmid gave consideration to extending the invite beyond Cyber and CAC (just noting that we are, unfortunately, likely to have fairly light CAC representation)?

Thank you

s 22
EXECUTIVE OFFICER TO NATIONAL MANAGER CAC
CRIMINAL ASSETS CONFISCATION
s 22
www.afp.gov.au

Australian Federal Police

[Redacted]

From: s 22 >

Sent: Monday, 13 February 2023 3:39 PM

To: s 22 >

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UNDER THE FREEDOM OF INFORMATION ACT 1982 (CTH)

Subject: Confirmation on Binance training [SEC=OFFICIAL]

OFFICIAL

Hi s 22,

I have just confirmed with A/AC Goldsmid that the Binance training tomorrow is an in person only event without an option to dial in.

For those who are unable to make it in person there will be other opportunities in the future.

Kind Regards

s 22

s 22

EXECUTIVE ASSISTANT TO ASSISTANT COMMISSIONER JUSTINE GOUGH & COMMANDER CYBERCRIME OPERATIONS CHRIS GOLDSMID
CYBER COMMAND

s 22

www.afp.gov.au

Australian Federal Police

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From: s 22
To: [McDonald, Amelia](#)
Cc: [Fry, Stephen](#); s 22
Subject: s 22
Date: Friday, 10 February 2023 3:39:03 PM
Attachments: [image008.png](#)
[image009.png](#)
[image010.png](#)
[image011.png](#)
[image012.png](#)
[LE Trainings in Canberra and Sydney.pdf](#)
[ATT00001.htm](#)

Hi Amelia,

With apologies to put this on you – I understand you would have just received a calendar invite for next Tuesday from s 22 (AC Gough's EO) in relation to some training which Binance will conduct.

As per below, I asked s 22 to include you on the invite so that you might be able to gauge who from CAC locally might be able to attend.

Unfortunately the comms on this has been almost non-existent. I do understand s 22 was having difficulty coordinating with the Binance contacts, however the first I had heard about the visit and the training was Monday afternoon and no details were provided).

The agenda for the training is attached – per the comms with s 22, I thought it was only a single day, but the agenda appears to list next Tuesday and Thursday.

I will let you know if I find out anything further.

Thank you

s 22
EXECUTIVE OFFICER TO NATIONAL MANAGER CAC
CRIMINAL ASSETS CONFISCATION
s 22
www.afp.gov.au

From: s 22

Sent: Friday, 10 February 2023 3:14 PM

To: s 22

Subject: s 22

Hi s 22,

Grateful if you would please include Det. Supt. s22(1)(a)(ii) on the invite.

I will ask Amelia to forward to local CACT colleagues who may be interested and available to attend the training – to my knowledge, we do not have a distribution list ready noting the limited information received to date.

Thanks for your efforts.

Kind regards,

s 22

EXECUTIVE OFFICER TO NATIONAL MANAGER CAC
CRIMINAL ASSETS CONFISCATION

s 22

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From: s 22 >

Sent: Friday, 10 February 2023 2:33 PM

To: s 22

Subject: s 22

OFFICIAL

Hi s 22,

s 22

I've just received the training agenda for next weeks Binance Australia training day. Unfortunately we were unable to book the conference centre so this will be held at the large meeting room near Cyber on level 3, and will only be available for Cyber and CACT.

I'm just awaiting clearance on the invite to be sent out from Cmdr Goldsmid, but once cleared would it be best to just add you to the invite to distribute to the appropriate Canberra CACT

members? Or do you have a specific dist list you'd like us to add to the invite?

Many thanks in advance.

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

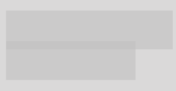
s 22

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From: [REDACTED] <[REDACTED]@binance.com>
Sent: Friday, 10 February 2023 1:42 PM
To: s 22
Cc: [REDACTED] <[REDACTED]@binance.com>; [REDACTED] <[REDACTED]@binance.com>;
Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>; [REDACTED]
[REDACTED] <[REDACTED]@binance.com>; Case, Ben <Ben.Case@afp.gov.au>
Subject: s 22

Hi s 22

apologies for the delayed response; Please find the brief suggested agenda attached.
Naturally, we can adjust the speed / topics / depth of coverage depending on the experience
of the participants.



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From: [redacted]@binance.com>
Sent: Thursday, 9 February 2023 5:15 PM
To: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>
Subject: s 22

Hi Chris,

s 22

We are however still committing to the training, s 22

s 22

Thanks

From: s 22 >
Date: Thursday, 9 February 2023 at 4:50 pm
To: [redacted]@binance.com>
Cc: [redacted]@binance.com>, [redacted]@binance.com>, Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>, [redacted]@binance.com>, Case, Ben <Ben.Case@afp.gov.au>
Subject: s 22

OFFICIAL

Hi [redacted],

Just a quick end of day update – I am still awaiting on confirmation of the change of location of the training to the Conference Centre so have followed up again today, but if you have any further information on the training day we could distribute to possible attendees in the meantime that would be fabulous.

I look forward to hearing from you.

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

s 22

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From: s 22
Sent: Wednesday, 8 February 2023 4:16 PM
To: [redacted]@binance.com>; [redacted]@binance.com>
Cc: [redacted]@binance.com>; [redacted]@binance.com>; Goldsmid, Chris
<Christopher.Goldsmid@afp.gov.au>
Subject: s 22

OFFICIAL

Hi [redacted] and [redacted]

No problem at all – I can confirm the below details:

s 22

- No problem at all to not require the computer training room. At current let's keep the meeting room as EBB3.BLB.2M18P – I have submitted a request to possibly book the AFP Conference Centre which is a theatre style room which can hold a larger number of personnel with a comfortable setup for the training day. I am yet to hear back on my booking request, but I will let you know as soon as I hear further
- If you're able to let me know when we can expect the agenda and further details on the training day that would be fabulous, we'd be really interested to get these details out to our team ASAP

Please do not hesitate to let me know if you require anything further at this time.

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

s 22

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From: [REDACTED] <[REDACTED]@binance.com>
Sent: Monday, 6 February 2023 9:38 PM
To: s47F [REDACTED] <[REDACTED]@binance.com>
Cc: s 22 [REDACTED] <[REDACTED]@binance.com>; [REDACTED] <[REDACTED]@binance.com>; Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>
Subject: s 22 [REDACTED]

Hi s 22 [REDACTED] s47F [REDACTED]
in this case, s 22 [REDACTED] I would go for a bigger
room (EBB3.BLB.2M18P) - we can deliver one-day training without any hands-on activities.
Kind Regards,
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
BINANCE | s47F [REDACTED]

On 06 Feb 2023, at 22:35, [REDACTED] <[REDACTED]@binance.com> wrote:

Hi s 22 [REDACTED]

Thanks very much for providing this information.

[REDACTED] would be best placed to respond on the room and tech arrangements for the training, so I will leave those matters to him.

s 22 [REDACTED]

Regards,
[REDACTED]



On Mon, Feb 6, 2023 at 4:29 PM [s 22](#) wrote:

OFFICIAL

Good afternoon

Regarding the upcoming Binance engagements with the AFP in Canberra on 14 February, please see below details:

- The following rooms have been booked at the AFP HQ for 14 February (47 Kings Avenue, Barton ACT):

- EBB5.BRB.14CTR – The Computer Training Room located on level 5 has been booked between 8am-5pm. This room has access to 14 computers if needed

- EBB3.BLB.2M18P – I have also booked a large meeting room on level 3 in the instance computer access is not required. This meeting room has a large conference table and dial-in options.

[s 22](#)

[s 22](#)

Please let me know if you have any amendment requests to the above, or require any further information – and we look forward to hearing more on the training schedule for the day.

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

s 22

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<image001.png> <image002.png> <image003.png> <image004.png>

<image005.png>

<image006.gif>

<image007.gif>

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On Mon, Jan 30, 2023 at 2:24 PM Goldsmid, Chris
<Christopher.Goldsmid@afp.gov.au> wrote:

OFFICIAL

Hi [REDACTED]

I can confirm that we're interested in both the training s 22

Re training

- I think keeping it to 1 day in Canberra on 14 Feb would be preferable.
- If you let us know what content will be covered, how many people can be in the session and what resources you need we can start setting things up on our end. We'll look to run the training at our headquarters in Barton.
- Depending on content, attendees on our side will be mostly Canberra based Criminal Assets Confiscation and Cyber staff. We can look at running further training sessions down the track.

s 22

s 22

I've cc'd Executive Officer s 22 who will coordinate things on our end once we have the details.

Kind Regards,

COMMANDER CHRIS GOLDSMID
CYBERCRIME OPERATIONS
CYBER COMMAND
Tel: s 47E(d)
www.afp.gov.au

<[image006.gif](#)>

<[image007.gif](#)>

From: Goldsmid, Chris

Sent: Wednesday, 25 January 2023 1:12 PM

To: @binance.com>;

@binance.com>

Cc: @binance.com>;

@binance.com>

Subject: s 22

OFFICIAL

Thanks

I'll be in touch early next week with the details.

Kind Regards,

COMMANDER CHRIS GOLDSMID
CYBERCRIME OPERATIONS
CYBER COMMAND
Tel: s 47E(d)
www.afp.gov.au

<[image006.gif](#)>

<[image007.gif](#)>

From: @binance.com>

Sent: Wednesday, 25 January 2023 11:48 AM

To: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>;

@binance.com>

Cc: @binance.com>;

@binance.com>

Subject: s 22

Thanks Chris,

We are absolutely keen to proceed with s 22 as well as the Law Enforcement training mentioned earlier.

I have included . I believe you have previously known each other and if not, is a champion and can literally answer any question

Our LE training could last from hours to a day(or a few days) so I would like to make a few points so we can lock in finer details:

s47F please confirm a one-day training is deliverable on 14th Feb, in Canberra @Goldsmid,Chris, if agreed, please confirm location and likely attendances from applicable teams

s47F will likely to join from 1:30 pm to 2:30pm, in between of trainings. So we recommend for the training agenda to add a photo sessions, as well as a brief speech by CZ to the fellow AFP friends during that time.

Can I please ask you to confirm above points so we can lock in the details for s47F to manage overall agenda?

Thanks all

s 22

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From: s 22
To: [Case, Ben](#)
Subject: s 22
Date: Friday, 10 February 2023 1:58:00 PM

OFFICIAL

Hi Ben

is going to email the training agenda within the next 30 minutes. To s 22 I imagine.

Regards

s 22
DETECTIVE SERGEANT - CRYPTOCURRENCY CAPABILITIES
CRIMINAL ASSETS CONFISCATION
s 22
www.afp.gov.au

From: Case, Ben <Ben.Case@afp.gov.au>
Sent: Thursday, 9 February 2023 6:29 PM
To: s 22
Subject: s 22

s 22 contacted after I emailed you. Fingers crossed we get some confirmation as it could be valuable training.

From: s 22
Date: 9 February 2023 at 5:36:49 pm AEDT
To: Case, Ben <Ben.Case@afp.gov.au>
Subject: s 22

Thanks Ben

I know there training guy so can reach out to him if that helps.

From: Case, Ben <Ben.Case@afp.gov.au>

Date: 9 February 2023 at 4:37:51 pm AEDT

To: s 22

Subject: s 22

OFFICIAL

Hi s 22,

I just spoke to s 22 about this and can confirm she is still working very hard with Binance to confirm training is going ahead. s22(1)(a)(ii) is concerned as you on how fast this is approaching and will send out advice as soon as we know.

Regards,
Ben

DETECTIVE SUPERINTENDENT BEN CASE

CYBERCRIME OPERATIONS

CYBER COMMAND

Tel: s 47E(d)

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From: s 22

Sent: Thursday, 9 February 2023 2:23 PM

To: Case, Ben <Ben.Case@afp.gov.au>

Subject: s 22

OFFICIAL

Hi Ben

s22(1)(a)(ii)

s 22

has anyone locked in the training?

Given it is supposed to be Tuesday there isn't much time to let people know there is training available.

Regards

s 22

DETECTIVE SERGEANT - CRYPTOCURRENCY CAPABILITIES
CRIMINAL ASSETS CONFISCATION

s 22

www.afp.gov.au

From: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>
Sent: Wednesday, 25 January 2023 1:11 PM
To: Jerga, Stefan <Stefan.Jerga@afp.gov.au>; Gough, Justine <Justine.Gough@afp.gov.au>
Cc: Fry, Stephen <Stephen.Fry@afp.gov.au>; s 22 Case,
Ben <Ben.Case@afp.gov.au>; s 22
s 22
Subject: s 22

AC Gough / Stefan

s 22

They're offering both a training day for relevant members s 22.

Stefan – I'm happy to organise on our side and I'll include you and Stephen s 22 for contributions on the agenda, etc. I would also imagine you'll be keen to have CAC members at the training session too. Let me know who you would like us to coordinate with on your side.

Any issues let me know.

Kind Regards,

COMMANDER CHRIS GOLDSMID
CYBERCRIME OPERATIONS
CYBER COMMAND
Tel: s 47E(d)
www.afp.gov.au

From: [REDACTED]@binance.com>
Sent: Wednesday, 25 January 2023 11:48 AM
To: Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>; [REDACTED]
[REDACTED]@binance.com>
Cc: [REDACTED]@binance.com>; [REDACTED]@binance.com>
Subject: s 22

Thanks Chris,

We are absolutely keen to proceed with s 22 as well as the Law Enforcement training mentioned earlier.

I have included s47F [REDACTED] I believe you have previously known each other and if not, [REDACTED] is a champion and can literally answer any question

Our LE training could last from hours to a day (or a few days) so I would like to make a few points so we can lock in finer details.

s47F [REDACTED] please confirm a one-day training is deliverable on 14th Feb, in Canberra @Goldsmid, Chris, if agreed, please confirm location and likely attendances from applicable teams

s47F [REDACTED] will likely to join from 1:30 pm to 2:30pm, in between of trainings. So we recommend for the training agenda to add a photo sessions, as well as a brief speech by s47F [REDACTED] to the fellow AFP friends during that time.

Can I please ask you to confirm above points so we can lock in the details for @ [REDACTED] to manage overall agenda?

Thanks all
[REDACTED]

s 22

s 22

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From: s 22
To: [McDonald, Amelia](#)
Subject: s 22
Date: Monday, 13 February 2023 1:42:00 PM
Attachments: [image003.png](#)
[image004.png](#)
[image005.png](#)
[image006.png](#)
[image007.png](#)

Hi Amelia,

Short update re Binance training: I spoke with s 22 (EA to AC Gough and Commander Goldsmid) after our meeting about whether persons can dial in and whether we can circulate the invite more widely in the interests of achieving good attendance.

s 22 is unsure whether Binance are intending to give a presentation, and noted there are sometimes difficulties with people dialling in if someone is presenting in the room. She said someone from ICT was meeting with her at 2pm today to do a test of the room.

It did not sound like much thought had been given to potentially sending the invite more widely. I suggested she confer with Cmdr Goldsmid and get back to me.

Will keep you posted.

Kind regards,

s 22
EXECUTIVE OFFICER TO NATIONAL MANAGER CAC
CRIMINAL ASSETS CONFISCATION
s 22
www.afp.gov.au

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From: s 22
Sent: Friday, 10 February 2023 5:11 PM
To: s 22
Cc: s22(1)(a)(ii) s 22
Subject: s 22

OFFICIAL

Thanks s 22, that is really helpful.

Appreciate your response s 22

I'll liaise with s 22 as needed next week.

Thanks again

s 22

EXECUTIVE OFFICER TO NATIONAL MANAGER CAC
CRIMINAL ASSETS CONFISCATION

s 22

www.afp.gov.au

From: s 22 >

Sent: Friday, 10 February 2023 5:06 PM

To: s 22

Cc: s22(1)(a)(ii); s 22

Subject: s 22

No problem s 22 – Apologies unfortunately we're a little short-staffed on our end s 22

We were hoping to book the Conference Centre for max availability although unfortunately that is booked out this day so the meeting room we have booked notes it is an 18 person room (the large room we usually use for Cyber meetings). We don't particularly have allocations per Command, but for reference we only have 4 personnel accepted the invite from Cyber so far, mainly from our ACSC teams. If needed we can also open up the meeting room doors for additional seating in the breakout room area.

The training to be held in Canberra is one day on 14 February, and the same training day will be held again in Sydney on 16 February – although I do not have involvement in the scheduling of this one. So just one day of training per the agenda schedule for Canberra.

I hope this clarifies a bit further but just reach out to either me or s 22 and we'll follow up as needed. If you need a Binance contact as well, s47F is leading the training day and is on the calendar invite: [REDACTED]@binance.com

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

s 22

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From: s 22

Sent: Friday, 10 February 2023 4:07 PM

To: s 22

Cc: s22(1)(a)(ii)

s 22

Subject: s 22

Thanks s 22.

And sorry, s 22, but do you know how many spots are potentially available to CACT personnel – that is, do you know how many Cyber personnel are confirmed to attend relative to the training room capacity?

Also, do you know if the training is delivered across two days? Or are the same sessions being delivered once one on the Tuesday and once on the Thursday to maximise potential participants?

Please let me know if there's someone else I should contact in your absence.

Thank you!

s 22

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s 22

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From: s 22

Sent: Friday, 10 February 2023 3:31 PM

To: s 22

Subject: s 22]

OFFICIAL

Fabulous, thank you s 22 – I have added Amelia to the invite now.

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

s 22

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From: s 22

Sent: Friday, 10 February 2023 3:14 PM

To: s 22
Subject: s 22

Hi s 22

Grateful if you would please include Det. Supt. s22(1)(a)(ii) on the invite.

I will ask s22(1)(a)(ii) to forward to local CACT colleagues who may be interested and available to attend the training – to my knowledge, we do not have a distribution list ready noting the limited information received to date.

Thanks for your efforts.

Kind regards,

s 22
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s 22
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From: s 22

Sent: Friday, 10 February 2023 2:33 PM

To: s 22

Subject: s 22

OFFICIAL

Hi s 22

s 22

I've just received the training agenda for next weeks Binance Australia training day. Unfortunately we were unable to book the conference centre so this will be held at the large meeting room near Cyber on level 3, and will only be available for Cyber and CACT.

I'm just awaiting clearance on the invite to be sent out from Cmdr Goldsmid, but once cleared would it be best to just add you to the invite to distribute to the appropriate Canberra CACT members? Or do you have a specific dist list you'd like us to add to the invite?

Many thanks in advance.

Kind regards,

s 22

Writing to you from Ngunnawal Country
EXECUTIVE OFFICER TO ASSISTANT COMMISSIONER JUSTINE GOUGH
CYBER COMMAND

s 22

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From: [REDACTED] <[REDACTED]@binance.com>
Sent: Friday, 10 February 2023 1:42 PM
To: s 22
Cc: [REDACTED] <[REDACTED]@binance.com>; [REDACTED] <[REDACTED]@binance.com>;
Goldsmid, Chris <Christopher.Goldsmid@afp.gov.au>; [REDACTED]
[REDACTED] <[REDACTED]@binance.com>; Case, Ben <Ben.Case@afp.gov.au>
Subject: s 22

Hi s 22

apologies for the delayed response; Please find the brief suggested agenda attached.
Naturally, we can adjust the speed / topics / depth of coverage depending on the experience
of the participants.

From: s 22
To: s 22
Subject: RE: Training opportunity - tomorrow - [SEC=OFFICIAL]
Date: Monday, 13 February 2023 10:13:00 AM

OFFICIAL

Just make sure you are early enough before the training starts

s 22
DETECTIVE SERGEANT - CRYPTOCURRENCY CAPABILITIES
CRIMINAL ASSETS CONFISCATION
s 22
www.afp.gov.au

From: s 22
Sent: Monday, 13 February 2023 10:06 AM
To: s 22
Subject: RE: Training opportunity - tomorrow - [SEC=OFFICIAL]

OFFICIAL

Morning s 22,

Yep, met up with s 22 !

The training looks good, so I just show up to EBB like normal?

Kind Regards,

s 22

From: s 22
Sent: Monday, 13 February 2023 9:17 AM
To: s 22
Subject: FW: Training opportunity - tomorrow - [SEC=OFFICIAL]

OFFICIAL

Hi s 22

Some training for you to attend tomorrow which should be useful.

Hope you have caught up with s 22 .

s 22

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From: s22(1)(a)(ii)

Sent: Monday, 13 February 2023 9:14 AM

To: s 22

s 22

Subject: Training opportunity - tomorrow - [SEC=OFFICIAL]

OFFICIAL

Dear Sgts,

Tomorrow we have been extended an invitation to attend BINANCE Cryptocurrency Training in HQ. I know its late notices and we have many interstate for training already but any members of your team who are available and would like to attend are welcome.

Kind regards,

s22(1)(a)(ii)

D/SUPERINTENDENT s22(1)(a)(ii)
NATIONAL COORDINATOR CRIMINAL ASSETS CONFISCATION
CRIMINAL ASSETS CONFISCATION
Tel: s 47E(d)
www.afp.gov.au

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