From: s 22(1)(a)(ii) To: s 47E(d)

Stainton, Tim; s 22(1)(a)(ii) Cc: s 22(1)(a)(ii) Subject: Final version of media release - Europol [SEC=OFFICIAL]

Date: Wednesday, 5 April 2023 11:15:00 AM

PRESS RELEASE - Operation Genesis Market - FINAL.DOCX Genesis Market Splash Pages.docx Attachments:

image001.gif

# **OFFICIAL**

Good evening,

Find attached the final version of the Europol press release for the action against Genesis Market.



s 22(1)(a)(ii)

**FEDERAL AGENT** s 22(1)(a)(ii) EUROPOL (CYBER) - THE HAGUE MIDDLE EAST & EUROPE

Exts 22(1)(a)(ii)(ii) s 22(1)(a)(ii)

Australian Federal Police

The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

s 22(1)(a)(ii)

From:

s 22(1)(a)(ii)

Sent:

Tuesday, 18 February 2025 12:55 PM

To:

s 22(1)(a)(ii)

**Subject:** 

FW: Op ZINGER - Media releases [SEC=OFFICIAL]

**Attachments:** 

PRESS RELEASE - Operation Genesis Market - FINAL.DOCX; Genesis Market Splash

Pages.docx

# **OFFICIAL**

A/INSPECTOR s 22(1)(a)(ii)

CYBERCRIME | JPC3 **EASTERN COMMAND** 

Tel:

s 22(1)(a)(ii)

Exts 22(1)(a)(i**M**ob:



















From:

s 22(1)(a)(ii)

@afp.gov.au>

Sent: Tuesday, 11 April 2023 3:33 PM

To:

s 22(1)(a)(ii)

@afp.gov.au>

Cc: s 22(1)(a)(ii) @afp.gov.au>; Stainton, Tim

s 47E(d)

@afp.gov.au>

Subject: Op ZINGER - Media releases [SEC-OFFICIAL]

**OFFICIAL** 

Good Afternoon 22(1)(a)(ii)

Please find attached EUROPOL media release regarding Op ZINGER/Op Cookie Monster.

Additionally AFP media release here

https://www.afp.gov.au/news-media/media-releases/10-australians-arrested-part-international-illegal-marketplacetakedown

Also attached are the splash pages put up on the Genesis Market addresses when the FBI took the sites down.

Happy to have a chat if they want anything further.

Regards,

s 22(1)(a)(ii)

s 22(1)(a)(ii) **FEDERAL AGENT** EASTERN COMMAND

s 22(1)(a)(ii) Ext:s 22(1)(a)(ii)

www.afp.gov.au

1



# POLICING FOR A SAFER AUSTRALIA



From: Stainton, Tim s 47E(d) @afp.gov.au>

Sent: Tuesday, 11 April 2023 2:25 PM

To: s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au>

Cc: s 22(1)(a)(ii) @afp.gov.au>

Subject: [SEC=OFFICIAL]

# **OFFICIAL**

s 22(1)(a)(iii), s 33(a)(iii), s 33(b)re keen to obtain some info on Zinger/Cookie Monster Can you please provide 2(1)(a)(iii)th our cleared Media Releases and any other info that we can provide to FLEAs on the job?

**Thanks** 

Tim

## DETECTIVE SUPERINTENDENT TIM STAINT

A/COMMANDER INVESTIGATIONS

EASTERN COMMAND

Tel: s 47E(d) Ext: s 47E(d) Mob: s 47E(d)

www.afp.gov.au



PÓLICING FOR A SAFER AUSTRALIA

The Australian Federal Police acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to the people, the cultures and the elders past, present and emerging.

From: s 22(1)(a)(ii) To: s 22(1)(a)(ii)

FW: Op ZINGER - Media releases [SEC=OFFICIAL] Subject: Date: Tuesday, 18 February 2025 12:54:57 PM

PRESS RELEASE - Operation Genesis Market - FINAL.DOCX **Attachments:** 

Genesis Market Splash Pages.docx

image001.gif image002.qif image003.png

# **OFFICIAL**

A/INSPECTOR s 22(1)(a)(ii)

YBERCRIME | JPC3 EASTERN COMMAND

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)/lob: s 22(1)(a)(ii)

@afp.gov.aua From: s 22(1)(a)(ii)

Sent: Tuesday, 11 April 2023 3:33 PM

To: @afp.gov.au> s 22(1)(a)(ii)

ERSED BYCE ACT 1982 ERAPATION ACT 1982 @afp.gov.au>; Stainton, Tim s 47E(d) Cc: @afp.gov.au> s 22(1)(a)(ii)

Subject: Op ZINGER - Media releases [SEC=OFFICIAL]

Good Afternoo's 22(1)(a)(ii)

Please find attached EUROPQL media release regarding Op ZINGER/Op Cookie Monster.

Additionally AFP media releasemere:

-media/media-releases/10-australians-arrested-part-international-illegalhttps://www.afp.gov.au/r

Also attached are the splash pages put up on the Genesis Market addresses when the FBI took the sites down.

Happy to have a chat if they want anything further.

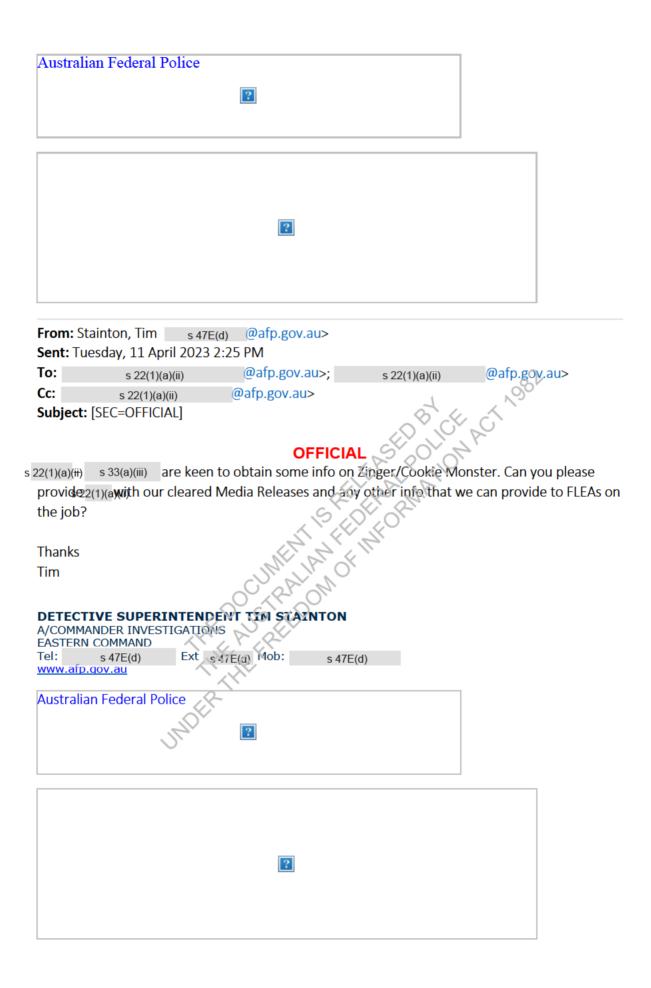
Regards,

s 22(1)(a)(ii)

s 22(1)(a)(ii) FEDERAL AGENT EASTERN COMMAND

Tel: I Ext:s 22(1)(a)(ii) s 22(1)(a)(ii)

www.afp.gov.au



s 22(1)(a)(ii)

From:

s 22(1)(a)(ii)

Sent:

Tuesday, 18 February 2025 12:53 PM

To:

s 22(1)(a)(ii)

Subject:

FW: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(d)

[SEC=OFFICIAL]

# **OFFICIAL**

A/INSPECTOR s 22(1)(a)(ii)

CYBERCRIME | JPC3 **EASTERN COMMAND** 

Tel: s 22(1)(a)(ii) Ext's 22(1)(a)(i)Mob: s 22(1)(a)(ii)

















Combatting cybercrime through collaboration

From: s 22(1)(a)(ii)

afp.gov.au>

Sent: Wednesday, 5 April 2023 6:11 PM

To: Stainton, Tim s 47E(d) @afp.gov.au>; Goldsmid, Chris

s 47E(d) @afp.gov.au>

s 22(1)(a)(ii)

@afp.gov.au>;

s 22(1)(a)(ii)

@afp.gov.au>;s 22(1)(a)(ii)

s 22(1)(a)(ii)

@afp.gov.au>;

s 22(1)(a)(ii)

s 47F(1)

afp.gov.au>; s 22(1)(a)(ii)

s 22(1)(a)(ii) @afp.gov.au>;

@afp.gov.au>; s 22(1)(a)(ii)

s 22(1)(a)(ii) @afp.gov.au>;

s 22(1)(a)(ii) s 47F(1) @afp.gov.au>;

s 47F(1)

s 47F(1)

s 22(1)(a)(ii)

@afp.gov.au>;

s 22(1)(a)(ii)

s 47F(1) s 22(1)(a)(ii) @afp.gov.au>;

s 22(1)(a)(ii)

3 22(1)(a)(ii)

afp.gov.au>; s 47F(1)

@afp.gov.au>; s 22(1)(a)(ii)

s 47F(1)

s 22(1)(a)(ii) @afp.gov.au>; Case, Sen s 47E(d) @afp.gov.au>

s 22(1)(a)(ii)

Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47 (SEC=OFFICIAL)

## **OFFICIAL**

Good afternoon,

s 47E(d), s 47B, s 33(a)(iii)

Page 7 redacted for the following reason: s 47E(d), s 47B, s 47F(1), s 33(a)(iii)



# Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT EASTERN COMMAND

Tel: s 22(1)(a)(ii) Ext:s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 3:11 PM To: Stainton, Tim s 47E(d) afp.gov.au>; Goldsmid, Chris < s 47E(d) @afp.gov.au> afp.gov.au>;s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au> s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au> @afp.gov.au>; s 22(1)(a)(ii) s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 47F(1) ; s 22(1)(a)(ii) s 47F(1) @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 47F(1) s 22(1)(a)(ii) afp.gov.au>; @afp.gov.au>; Case, Ben s 47E(d) @afp.gov.au> s 22(1)(a)(ii) s 22(1)(a)(ii)

Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(SEC=OFFICIAL)

# OFFICIAL

# Good morning,

s 47E(d), s 47B, s 47F(1), s 33(a)(iii)

Page 10 redacted for the following reason: -----s 47E(d), s 47B, s 47F(1)

s 47E(d)

# Regards





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 1:10 PM To: Stainton, Tim s 22(1)(a)(ii) @afp.gev au>; Goldsmid, Chris @afp.gov.au> s 22(1)(a)(ii) @afp.gov.au>;s 22(1)(a)(ii) Cc: s 22(1)(a)(ii) afp.gov.au>, @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; afp.gov.au> s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 47F(1) s 22(1)(a)(ii) s 47F(1) s 47F(1) s 47F(1) s 47F(1) ; s 22(1)(a)(ii) s 47F(1) s 47F(1) @afp.gov.au> @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 47F(1) s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au>; afp.gov.au>; Case, Ben < s 22(1)(a)(ii)@afp.gov.au> s 22(1)(a)(ii)

# **OFFICIAL**

Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E[SEC=OFFICIAL]

Good morning,

s 47E(d), s 33(a)(iii)

Page 12 redacted for the following reason: s 47E(d), s 47B, s 47F(1), s 33(a)(iii)

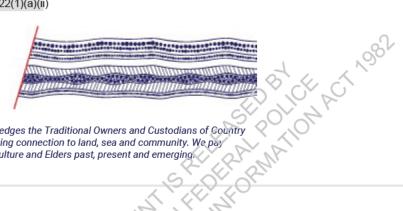
s 47E(d)

# Regards

s 22(1)(a)(ii) DETECTIVE INSPECTOR **EASTERN COMMAND** 

Ext:s 22(1)(a)(ii) Tel: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 11:26 AM

To: Stainton, Tim \$ 22(1)(a)(ii) afp.gov.au>; Goldsmid, Chris < @afp.gov.au> s 22(1)(a)(ii) Cc: afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au>;s 22(1)(a)(ii) s 22(1)(a)(ii)

afp.gov.au>, @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii)

@afp.gov.au>; afp.gov.au> s 22(1)(a)(ii) s 47F(1) s 22(1)(a)(ii)

s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 47F(1)

@afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au> s 22(1)(a)(ii) afp.gov.au>; ; s 22(1)(a)(ii) s 22(1)(a)(ii) s 47F(1)

@afp.gov.au>; @afp.gov.au>; Case, Ben s 22(1)(a)(ii)@afp.gov.au> s 22(1)(a)(ii) Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E[REC=OFFICIAL]

# **OFFICIAL**

Good morning,

s 47E(d), s 33(a)(iii)

s 22(1)(a)(ii)

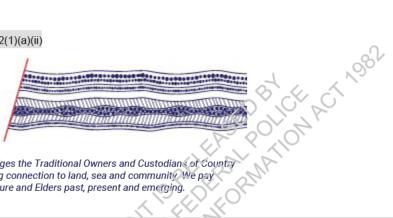
Page 14 redacted for the following reason: s 47E(d), s 47B, s 47F(1), s 33(a)(iii)

s 47E(d)

### Regards







The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 9:12 AM To: Stainton, Tim s 22(1)(a)(ii) @afp.gov.au>; Goidsmid, Chris @afp.gov.au> s 22(1)(a)(ii) @afp.gov.au>; 22(1)(a)(ii) Cc: s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) afp.gov.au>; afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; **afp.gov.au>**; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au> @afp.gov.au>; s 22(1)(a)(ii) s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 47F(1) s 22(1)(a)(ii) s 47F(1) s 47F(1) @afp.gov au>; afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 47F(1) s 22(1)(a)(ii) @afp.gov.au>, afp.gov.au> s 22(1)(a)(ii) s 22(1)(a)(ii) Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47EQEC=OFFICIAL]

Good morning,

s 47E(d), s 33(a)(iii)

Page 16 redacted for the following reason: s 47E(d), s 47B, s 47F(1), s 33(a)(iii)

# Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT

EASTERN COMMAND Tel: s 22(1)(a)(ii)

s 22(1)(a)(ii) Ext:s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 5:35 AM

To: Stainton, Tim s 22(1)(a)(ii) afp.gov.au>; Goldsmid, Chris < s 22(1)(a)(ii) @afp.gov.au>

s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii)

s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au>;

s 47F(1) s 47F(1)

s 47F(1)

Subject: Operation ZINGER - Major incident Room - Resolution actions - SITREP47H&EC=OFFICIAL]

OFFICIAL

Good morning all (please excuse rank);

s 47E(d), s 33(a)(iii), s 47B

s 47F(1)

s 47E(d), s 47B, s 47F(1)

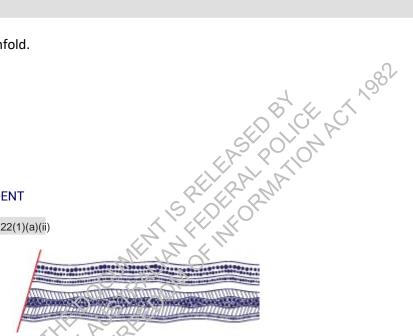
More to follow as events unfold.

# Regards

s 22(1)(a)(ii)
DETECTIVE A/SUPERINTENDENT
EASTERN COMMAND

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) To: s 22(1)(a)(ii) Subject: FW: Press release300(a)(iii), scool(ie)monster approval [SEC=OFFICIAL] Date: Tuesday, 4 April 2023 7:17:42 PM image001.jpg image002.png Attachments: Draft EJ PR - Cases(Ra)(iii), suppletse2.docx Importance: High Good evening SO, s 33(a)(iii), s 33(b), s 47E(d) Kind regards, s 22(1)(a)(ii) From: s 47F(1) **Date:** 4 April 2023 at 6:41:24 pm GMT+2 To: s 22(1)(a)(ii) afp.gov au s 47F(1) Cc: s 47F(1) s 47F(1) s 47F(1) Subject: FW: Press release ID3(a)(iii), s cookie monster approval Importance: High s 22(1)(a)(a)nd s 47F(1) s 33(a)(iii), s 33(b) Kind regards, s 47F(1) s 47F(1)

**From:** s 47F(1)

**Sent:** 04 April 2023 17:13

s 47F(1)
Subject: FW: Press release (a)(iii), s (a)(iii), s (b)
Importance: High
Dear Colleagues –
A.
s 33(a)(iii), s 33(b), s 47(-(1)
TO CE PC,
s 33(a)(iii), s 33(b), s 47F(1)
CEL CALLARY
STOF OF
Please also be advised that there will be no arrest or search numbers attributed to any specific country.
Kind regards, s 47F(1)
THE LET
s 47F(1)
s 47F(1)
2
From: s 47F(1)  Sent: 04 April 2023 16:42
To: s 33(a)(iii)
s 33(a)(iii)

Subject: Press releases (2(a)(iii), s supkie monster approval Importance: High

Dear colleagues,

I am writing to you to seek approval on the press release on case (3(a)(iii), s supplied.

s 33(a)(iii), s 33(b)

With kind regards,

Monster.

s 47F(1)

?

EUROJUST – European Union Agency for Criminal Justice Cooperation PO Box 16183 2500 BD The Hague

**Netherlands** 

Office phone: s 47F(1)

Mobile phone: s 47F(1)

s 47F(1)

www.eurojust.europa.eu

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This message is confidential and may be legally privileged or otherwise protected from disclosure. If you are not the intended recipient, please telephone or e-mail the sender and delete this message and any attachment from your

JNDER THE AUSTRALIAN OF INFORMATION ACT ASSAULT THE AUSTRALIAN OF INFORMATION ACT ASSAULT AND A SERVICE ACT ASSAULT AS

Pages 23 through 24 redacted for the following reasons:
s 22(1)(a)(ii), s 47E(d)

#### **Europol Public Information**



FINAL PRESS RELEASE 5 April 2023, 14:00 CEST

# Takedown of notorious hacker marketplace selling your identity to criminals

# Genesis Market listed for sale the identities of over 2 million people when it was shut down

An unprecedented law enforcement operation involving 17 countries has resulted in the takedown of Genesis Market, one of the most dangerous marketplaces selling stolen account credentials to hackers worldwide. As a result of an action day on 4 April, this illegal service was shut down and its infrastructure seized.

Simultaneous actions were also carried out across the globe against the users of this platform, resulting in 119 arrests, 208 property searches and 97 knock and talk measures.

This international sweep was led by the U.S. Federal Bureau of Investigation (FBI) and the Dutch National Police (*Politie*), with a command post set-up at Europol's headquarters on the action day to coordinate the different enforcement measures being carried out across the globe.

Genesis Market was considered one of the piggest criminal facilitators, with over 1.5 million bot listings totalling over 2 million identities at the time of its takedown.

# Why was Genesis Market so dangerous?

Genesis Market's main criminal commodity was digital identities. This marketplace would offer for sale what the market owners referred to as 'bots' that had infected victims' device through malware or account takeovers attacks.

Upon purchase of such a bot, criminals would get access to all the data harvested by it such as fingerprints, cookies, saved logins and autofill form data. This information was collected in real time – the buyers would be notified of any change of passwords, etc.

The price per bot would range from as little as \$0.70 up to several hundreds of dollars depending on the amount and nature of the stolen data. The most expensive would contain financial information which would allow access to online banking accounts.

The criminals buying these special bots were not only provided with stolen data, but also with the means of using it. Buyers were provided with a custom browser which would mimic the one of their victim. This allowed the criminals to access their victim's account without triggering any of the security measures from the platform the account was on. These security measures include recognising a different log-in location, a different browser fingerprint or a different operating system.

In addition, unlike other criminal marketplaces, Genesis Market was accessible on the open web, although obscured from law enforcement behind an invitation-only veil. Its accessibility and cheap prices greatly lowered the barrier of entry for buyers, making it a popular resource among hackers.

#### **Europol Public Information**

# The law enforcement response

The takedown of Genesis Market was a priority for law enforcement given the platform's ability to facilitate all types of cybercrime.

Europol's European Cybercrime Centre (EC3) has been supporting this investigation since 2019 by coordinating the international activity with the help of the Joint Cybercrime Action Taskforce (J-CAT) hosted at Europol. EC3's support included data analysis, the organisation of operational meetings and the facilitation of the information exchange. A command post was also set-up at Europol's headquarters in The Hague, the Netherlands to ensure the smooth running of the action day across the world.

Eurojust actively facilitated the cross-border judicial cooperation between the national authorities involved. The Agency hosted a coordination meeting in March 2023 to prepare for this week's operation and hosted a command center on 4 April to resolve any legal issues arising during the parallel operations in 13 countries.

Commenting on this operation, the Head of Europol's European Cybercrime Centre, Edvardas Šileris, said: "Through the combined efforts of all the law enforcement authorities involved, we have severely disrupted the criminal cyber ecosystem by removing one of its key enablers. With victims located across the globe, the strong relationships with our international partners were critical in the success of this case."

# How to tell whether your data was stolen

With over 1.5 million bots listed on Genesis Market, chances are that your credentials have already ended up for sale on this criminal marketplace.

The Dutch Police has developed a portal to check whether your information has been compromised. Visit <a href="https://www.politie.nl/checkyourhack">https://www.politie.nl/checkyourhack</a> and fill in your email address to control whether it is part of a Genesis Market leak.

If your digital identity has been stolen, here are the steps you should take:

- 1. Run your antivirus programme. In most cases, your antivirus will catch the malware and remove it. Only then should you change all your passwords not before if you no not want the cybercriminals getting their hands on them
- 2. **Notify relevant stakeholders.** Your bank, insurance company and any other important third party should be made aware of your identify theft.

Remember that cybercriminals are quick adapting their techniques to benefit from any opportunity. There are simple preventive actions you can take to make it more difficult for them to access your devices and data:

- If available, use antivirus software on all your electronic devices.
- Keep your software updated, including your browser, antivirus and operating system.
- Browse and download only official versions of software and always from trusted websites.
- Be wary while browsing the internet and do not click on suspicious links, pop ups or dialogue boxes.
- Think twice before clicking on links or attachments within unexpected emails.
- Set up unique passwords. Generate strong passwords or passphrases for each individual website and service. This is where the use of a password manager comes in handy.
- Activate multifactor authentication functionality whenever possible for all of your accounts.

# **Europol Public Information**

The following law enforcement authorities took part in this investigation:

- Australia: Australian Federal Police (AFP), State and Territory Police Forces
- Canada: 25 Law Enforcement Agencies supported by Sûreté du Québec (SQ) & Royal Canadian Mounted Police (RCMP)
- **Denmark:** National Police (Politi)
- **Estonia:** Police and Border Guard Board (Politsei ja Piirivalveamet)
- Finland: National Bureau of Investigation (Keskusrikospoliisi/ Centralkriminalpolisen)
- France: National Police (Police Nationale)
- **Germany:** Federal Criminal Police Office (Bundeskriminalamt)
- Italy: National Police (Polizia di Stato)
- **Netherlands:** National Police (Politie)
- **New Zealand:** New Zealand Police Ngā Pirihimana o Aotearoa
- Poland: Central Cybercrime Bureau (Centralne Biuro Zwalczania Cyberprzestępczości)
- Romania: National Police (Poliția Română)
- Spain: National Police (Policia Nacional) and Civil Guard (Guardia Civil)
- **Sweden:** Swedish Police Authority (Polisen)
- **Switzerland:** Federal Police (fedpol), Cantonal Police of Zurich (Kantonspolizei Zürich)
- United Kingdom: National Crime Agency (NCA)
- United States: Federal Bureau of Investigation (FBI)

s 22(1)(a)(ii)

From:

Stainton, Tim

Sent:

Wednesday, 5 April 2023 9:56 AM

To:

s 22(1)(a)(ii)

Cc:

s 22(1)(a)(ii)

**Subject:** 

RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(d)

[SEC=OFFICIAL]

**OFFICIAL** 

Thank you mate.

s 22(1)(a)(ii) - FYI

DETECTIVE SUPERINTENDENT TIM STAINTON

A/COMMANDER INVESTIGATIONS

**EASTERN COMMAND** 

Tel: s 47E(d)

Ext: s 47E(d) Mob:

s 47E(d)

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

[Australian Federal Police]<a href="http://www.afp.gov.au/">http://www.afp.gov.au/</a>

[cid:image002.gif@01D967A4.C1C8F390]

From

s 22(1)(a)(ii)

@afp.gov.au>

Sent: Wednesday, 5 April 2023 9:47 AM

s 22(1)(a)(ii)

@afp.gov.au>

Cc:

s 22(1)(a)(ii)

@afp.gov au>; Stainton, Tim < s 47E(d) @afp.gov.au>

Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47EQEC=OFFICIAL]

**OFFICIAL** 

Gents, here is the current summary of action taken so far in the US and abroad:

s 33(a)(iii), s 33(b)

```
s 33(a)(iii), s 33(b)
```

Cheers,

```
s 47F(1)
AU Cell: s 47F(1)
                       <tel: s 47F(1) US Cell:
                                                        s 47F(1) tel s 47F(1) AFP Desk: +61
AFP: s 22(1)(a)(ii) @afp.gov.au<mailto: s 22(1)(a)(ii)
                                                      afp.gov.au>
UNET
                           s 47F(1)
                               s 47F(1)
SIPR
                                  @afp.gov.au<mailto s 22(1)(a)(ii)
               s 22(1)(a)(ii)
                                                                    atp.gov au>>
From:
Sent: Wednesday, 5 April 2023 9:12 AM
To: Stainton, Tim s 47E(d) @afp.gov.au<mailto s 47E(d) @afp.gov.au>> Goldsmid, Chris
                   afp.gov.au<mailto:
                                               s 47E(d)
                                                              @afp.gov.au>>
        s 47E(d)
                             afp.gov.au<mailto: s 22(1)(a)(ii) afp gov.au>>;
Сс
          s 22(1)(a)(ii)
                                                                                s 22(1)(a)(ii)
                       afp.gov.au<mailto
                                              s 22(1)(a)(iı)
                                                             @afp.gov.au>>; s 22(1)(a)(ii)
       s 22(1)(a)(ii)
    s 22(1)(a)(ii) afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii)
  s \ 22(1)(a)(ii) \qquad \text{afp.gov.au<mailto} \qquad s \ 22(1)(a)(ii) \quad \text{@afp.gov.au>>}, \qquad s \ 22(1)(a)(ii)
  s 22(1)(a)(ii) afp.gov.au<mailto: s 22(1)(a)(ii) @efp.gov.au>>; s 22(1)(a)(iii)
                  afp.gov.au<mailto s 22(1)(s)(ii) afp.gov.au>>; s 22(1)(a)(ii)
  s 22(1)(a)(ii)
  s 22(1)(a)(ii) afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov au>> s 22(1)(a)(ii)
s 22(1)(a)(ii) afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>;
                                 s 22(1)(a)(ii)
                                                                               s 22(1)(a)(ii)
   s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>; s 22(1)(a)(ii)
  s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 47F(1)
                              s 47F(1)
                                                                         s 22(1)(a)(ii)
     s 22(1)(a)(ii) afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>; s 22(1)(a)(ii)
  s 22(1)(a)(ii) afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov.au>>
Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E[8EC=OFFICIAL]
```

Good morning,

s 33(a)(iii), s 47E(d)

Page 30 redacted for the following reason: s 33(a)(iii), s 47E(d), s 47B, s 47F(1)

s 22(1)(a)(ii)

# DETECTIVE A/SUPERINTENDENT EASTERN COMMAND

Tel: s 22(1)(a)(ii) Ext's 22(1)(a)(ii)

[Australian Federal Police]<a href="http://www.afp.gov.au/">http://www.afp.gov.au/</a>

The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 5:35 AM To: Stainton, Tim s 47E(d) afp.gov.au<mailto s 47E(d) afp.gov.au>>; Goldsmid, Chris @afp.gov.au<mailto: afp.gov.au>> s 47E(d) s 47E(d) Cc: s 22(1)(a)(ii) afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii) @afp.gov.au<mailto: @afp.gov.au>>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au<mailto: s 22(1)(a)(ii) afp.gov.au>>; s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii) afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>; s 22(1)(a)(ii) s 47F(1)

Subject: Operation ZINGER - Major incident Room - Resolution actions - SITREP47EQEC=OFFICIAL]

# OFFICIAL

Good morning all (please excuse rank);

s 33(a)(iii), s 47E(d), s 47B

s 47F(1), s 47E(d)

More to follow as events unfold.

Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT

EASTERN COMMAND

Tel: s 22(1)(a)(ii) Ext:s 22(1)(a)(ii)

[Australian Federal Police]<a href="http://www.afp.gov.au/">http://www.afp.gov.au/</a>

The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people. culture and and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)

Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP/THGEC=OFFICIAL]

Date: Wednesday, 5 April 2023 8:22:58 AM

**OFFICIAL** 

Thx

Not a bad outcome.

Kind regards,

**DETECTIVE SUPERINTENDENT** s 22(1)(a)(ii)

SENIOR OFFICER - THE HAGUE (INC. CENTRAL EUROPE & NORDIC REGION)

AMERICAS, AFRICA, MIDDLE EAST & EUROPE COMMAND Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)/hob: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and commercity. We say our respects to First Nations people, culture and Elders past, present and emerging











From: s 22(1)(a)(ii @afp.gov.au>

Sent: Wednesday, 5 April 2023 7:15 AM

**To:** s 22(1)(a)(ii) @afp.gov.au>

Subject: Fwd: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(d)

[SEC=OFFICIAL]

Good morning,

FYI.

Kind regards,

s 22(1)(a)(ii)

From: s 22(1)(a)(ii) @afp.gov.au>

Date: 5 April 2023 at 7:11:19 am GMT+2

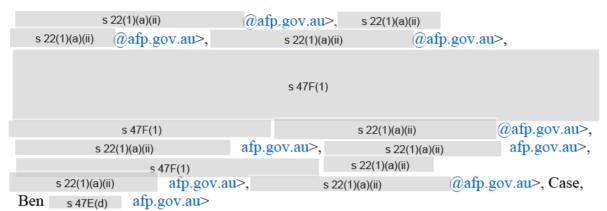
To: Stainton, Tim s 47E(d) @afp.gov.au>, Goldsmid, Chris

s 47E(d) @afp.gov.au>

Cc: s 22(1)(a)(ii) @afp.gov.au>, s 22(1)(a)(ii)

 s 22(1)(a)(ii)
 @afp.gov.au>,
 s 22(1)(a)(ii)
 @afp.gov.au>,

 s 22(1)(a)(ii)
 afp.gov.au>,
 s 22(1)(a)(ii)
 @afp.gov.au>,



**Subject:** RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP<sub>47E(d)</sub> [SEC=OFFICIAL]

# **OFFICIAL**

Good morning,

s 33(a)(iii), s 47E(d), s 47B, s 47F(1)

Page 35 redacted for the following reason: -----s 47E(d), s 47F(1), s 47B

## Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT

EASTERN COMMAND
Tel: s 22(1)(a)(ii) Exts 22(1)(a)(iii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

**From:** s 22(1)(a)(ii)

Cc:

Sent: Wednesday, 5 April 2023 1:10 PM

s 22(1)(a)(ii)

**To:** Stainton, Tim s 47E(d) @afp.gov.au>; Goldsmid, Chris-

afp.gov.au>;

s 47E(d) @afp.gov.au>

 s 22(1)(a)(ii)
 @afp.gov.au>;
 s 22(1)(a)(ii)
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 @afp.gov.au>;
 s 22(1)(a)(iii)

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 s 22(1)(a)(iii)
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s 22(1)(a)(ii)

s 22(1)(a)(ii) @afp.gov.au>; s 47<sup>-</sup>(1)

s 47F(1)

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 \$ 22(1)(a)(ii)

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 \$ 22(1)(a)(iii)

 \$ 22(1)(a)(iii)
 \$ 22(1)(a)(iii)

s 47E(d) @afp.gov.a\>

**Subject:** RE: Operation ZINGER - Major incident Room - Resolution actions - SITRER 47E(d) [SEC=OFFICIAL]

#### **OFFICIAL**

Good morning,

s 33(a)(iii), s 47E(d)

Page 37 redacted for the following reason: s 47E(d), s 33(a)(iii), s 47F(1), s 47B

s 47E(d)

### Regards

s 22(1)(a)(ii)

DETECTIVE INSPECTOR
EASTERN COMMAND

Tel: s 22(1)(a)(ii) Ext's 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community We pay our respects to First Nations people, culture and Elders past, present and emerging:

From: s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 11:26 AM

**To:** Stainton, Tim s 47E(d) @afp.gov au>; Goidsmit, Chris

s 47E(d) @afp.gov.au>

Cc: s 22(1)(a)(ii) @afp.gov.au>

Cc: s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii)

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 s 22(1)(a)(ii)
 @afp.gov.au>;
 s 47F(1)
 s 22(1)(a)(ii)
 s 22(1)(a)(ii)

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 afp.gov.au>;
 case, Ben

s 47E(d) afp.gov.au>

**Subject:** RE: Operation ZINGER - Major incident Room - Resolution actions - SITRE\$\( 47E(d) \) [SEC=OFFICIAL]

**OFFICIAL** 

Good morning,

s 47E(d), s 33(a)(iii)

Page 39 redacted for the following reason: s 47E(d), s 33(a)(iii), s 47B, s 47F(1)

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s 33(a)(iii), s 47E(d)

# Regards

s 22(1)(a)(ii)

DETECTIVE INSPECTOR

EASTERN COMMAND

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)

AED



The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to lead, see and community. We pay our respects to First Nations people, culture and Elder's past, present and emerging.

From: s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 9:12 AM

**To:** Stainton, Tim s 47E(d) afp.gov.au>; Goldsmid, Chris

s 47E(d) afo.gov.au>

**Cc:** s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii)

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 s 22(1)(a)(ii)
 afp.gov.au>;
 s 22(1)(a)(ii)

s 22(1)(a)(ii) afp.gov.au>; s 47F(1)

s 47F(1)

 s 22(1)(a)(ii)
 s 22(1)(a)(iii)
 s 22(1)(a)(iii)

 s 22(1)(a)(iii)
 afp.gov.au>; s 22(1)(a)(iii)

 s 22(1)(a)(iii)
 afp.gov.au>; s 22(1)(a)(iii)

s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) afp.gov.au>

 $\label{eq:Subject: Resolution actions - SITREP_47E(d)} \textbf{SEC=OFFICIAL} \\$ 

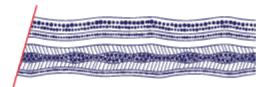


### Regards

s 22(1)(a)(ii) DETECTIVE A/SUPERINTENDENT EASTERN COMMAND

s 22(1)(a)(ii) Ext: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging

From: s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 5:35 AM

To: Stainton, Tim s 47E(d) @afp.gov.au>; Goldsmid Chill

s 47E(d) afp.gov.au>

Cc: @afp.gov.au> s 22(1)(a)(ii) s 22(1)(a)(ii)

@afp.gov.au>; @afp.gov.au>\$ 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.aux; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii)

s 22(1)(a)(ii) afp.gov.au>; s 47F(1)

s 47F(1)

Subject: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E[SEC=OFFICIAL]

### **OFFICIAL**

Good morning all (please excuse rank);

s 47E(d), s 33(a)(iii)

s 33(a)(iii), s 47E(d), s 47B

More to follow as events unfold.

Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT EASTERN COMMAND

Tal·

s 22(1)(a)(ii)

Ex (s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii)
To: s 22(1)(a)(ii)

Cc: s 22(1)(a)(ii) Stainton, Tim

Subject: RE: Australian figures for Europol press release [SEC=OFFICIAL]

Date: Wednesday, 5 April 2023 9:58:00 AM

### **OFFICIAL**

Thankss 22(1)(a)(ii)

I have given these to Europol.

Kind regards,

s 22(1)(a)(ii)

s 22(1)(a)(ii) EUROPOL (CYBER) — THE HAGUE

MIDDLE EAST & EUROPE

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)Mob: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From s 22(1)(a)(ii) @afp.gov.au

Sent: Wednesday, 5 April 2023 9:52 AM

**To:** s 22(1)(a)(ii) afg gov.au>

Cc s 22(1)(a)(ii) @afp.gov au>; Stainton, Tim s 47E(d) afp.gov.au>

Subject: RE: Australian figures for Europol press release [SEC=OFFICIAL]

His 22(1)(a)(ii)

As it stands, the following stats apply to today's actions;

s 33(b), s 33(a)(ii), s 47E(d), s 47F(1)

### Cheers

s 22(1)(a)(ii)

**DETECTIVE INSPECTOR** EASTERN COMMAND

s 22(1)(a)(ii)

Ext: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: afp.gov.au> s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 5:41 PM

@afp.gov.au> @afp.gov.au> s 22(1)(a)(ii)

Subject: Australian figures for Europol press release [SEC=OFFICIAL]

|s 22(1)(a)(ii) |s 22(1)(a)(ii)

I need to provide any figures we want pol press release to them.

Kind regards,

s 22(1)(a)(ii)

s 22(1)(a)(ii)

EUROPOL (CYBER) - TH

MIDDLE EAST & EUROP

s 22(1)(a)(ii)

Ext:s 22(1)(a)(ii)/10b: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: McLean, David

**To:** s 22(1)(a)(ii)

Subject: RE: Final version of media release - Europol [SEC=OFFICIAL]

**Date:** Wednesday, 5 April 2023 6:22:42 PM

### **OFFICIAL**

s 22(1)(a)(ii) a quick note to say congratulations and thank you for the patience, persistence and hard work in helping bring about this result. The scale of these operations – and the harms avoided or disrupted – are truly significant and probably underestimated by many people in the public as well as our own. It's important that we know and understand, and by achieving and publicising results such as this, others will come to know and understand as well. Well done guys.

All the best for the wrap up and for a happy and safe Easter break.

Regards

Dave

### ASSISTANT COMMISSIONER DAVID MCLEAN

COMMANDER EUROPE AFRICA AND MIDDLE EAST INTERNATIONAL COMMAND

AUSTRALIAN HIGH COMMISSION LONDON

Tel: s 47E(d) Mob: s 47E(d)

Ext: s 47E(d) www.afp.gov.au

The Australian Federal Police acknowledges the traditional owners and custodians of country throughout Australia and their continuing connection to land, sea and community. We pay our respects to the people, the cultures and the elders pass.

From: s 22(1)(a)(ii) afp.gov.au>

Sent: Wednesday, 5 April 2023 5:05 PM

**To:** McLean, David < \$47E(d) @afp.gov.au>

**Subject:** FW: Final version of media release - Europol [SEC=OFFICIAL]

**OFFICIAL** 

Dave

FYI only for all the support 22(1)(a)(ii)s been providing back home from her activities within JCAT @ Europol.

Kind regards,

**DETECTIVE SUPERINTENDENT** s 22(1)(a)(ii)

SENIOR OFFICER - THE HAGUE (INC. CENTRAL EUROPE & NORDIC REGION) AMERICAS, AFRICA, MIDDLE EAST & EUROPE COMMAND

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii) Mobi: s 22(1)(a)(ii)





The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.



From:







s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 11:16 AM

**To:** s 47E(d) afp.gov.au>

 Cc:
 s 22(1)(a)(ii)
 afp.gov.au>
 s 22(1)(a)(ii)

 s 22(1)(a)(ii)
 @afp.gov.au>; Stainton, Tim
 s 47E(d)
 @afp.gov.au>; s 22(1)(a)(ii)

 s 22(1)(a)(iii)
 @afp.gov.au>

@afp.gov.au>

**Subject:** Final version of media release - Europol [SEC=OFF!CiAL]

OFFICIAL

Good evening,

Find attached the final version of the Europol press release for the action against Genesis Market.

s 33(a)(iii), s 33(b)

Kind regards,

s 22(1)(a)(ii)

FEDERAL AGENT \$ 22(1)(a)(ii)
EUROPOL (CYBER) - THE HAGUE
MIDDLE EAST & EUROPE

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii) Mob: s 22(1)(a)(ii)





JERNATURE RELIGIOR OF THE PROPERTY OF THE PROP

From: s 22(1)(a)(ii) To: s 47F(1) Cc: s 47F(1) s 22(1)(a)(ii) s 47F(1) s 22(1)(a)(ii) s 22(1)(a)(ii) RE: Follow-Up [DLM=For-Official-Use-Only] Subject: Date: Friday, 8 November 2019 3:00:58 PM Attachments: image001.gif For-Official-Use-Only His 47F(1) thanks for reaching out – awesome to hear you guys have been looking into Genesis.

s 33(a)(iii), s 47E(d) s 47E(d)

As such I won't have capacity to provide direct Intel/Technical capability, however cc'd to this email are two of my Investigator colleagues 22(1)(a)(i) divided 22(1)(a)(i) is our Feam Leader).

s 22(1)(a)(ii)nds 22(1)(a)(ip)lan on having a conference call next week to evaluate how we can support your investigation.

Once again thank you for reaching out.

Kind regards,

s 22(1)(a)(ii)

s 22(1)(a)(ii)

TECHNICAL OFFICER
CYBER CRIME OPERATIONS
Tel s 22(1)(a)(ii) Exts 22(1)(a)(ii)
www.afp.gov.au

Australian Federal Police

For-Official-Use-Only

 From:
 s 47F(1)

 Sent: Thursday, 7 November 2019 3:46 PM

 To:
 s 47F(1)

 s 22(1)(a)(ii)
 @afp.gov.au>

 Cc:
 s 47F(1)

 s 22(1)(a)(ii)
 @afp.gov.au>

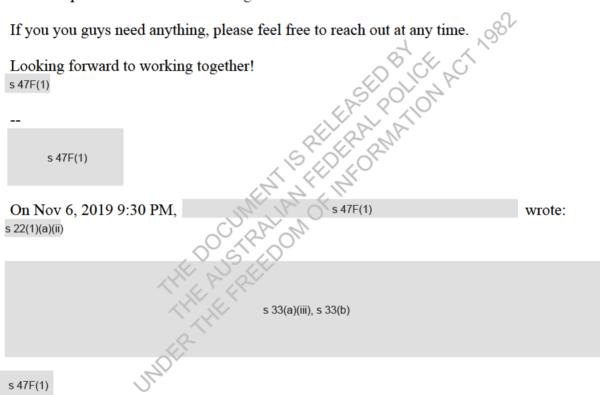
 s 47F(1)

**Subject:** Re: Follow-Up [DLM=For-Official-Use-Only]

s 47F(1) thanks for the intro!

```
Good to hear you got out of Canberra and into Sydney.
                                                                            s 47F(1)
                                              s 47F(1)
                                        s 33(b), s 33(a)(iii), s 47F(1)
A meeting at EC3 is in the works but I don't have a confirmed date yet. I'll keep everyone
```

in the loop for when I hear something.



Please see the below from 22(1)(a)(ii)who abandoned Canberra for Sydney, and wanted to pass along the below.

```
s 47F(1)
            - Aus Mobile Phone
s 47F(1)
             - US Cell phone
            - ACSC Desk
```

From: s 22(1)(a)(ii) @afp.gov.au>

Sent: Friday, November 1, 2019 3:09 PM

To: s 47F(1)

Cc: s 22(1)(a)(ii) afp.gov.au>

Subject: RE: Follow-Up [DLM=For-Official-Use-Only]

# For-Official-Use-Only

# Hi s 47F(1)



Keen to hear your thoughts,

### Cheers

s 22(1)(a)(ii)

TECHNICAL OFFICER
CYBER CRIME OPERATIONS
Tel s 22(1)(a)(ii) Exts 22(1)(a)(ii)
www.afp.gov.au



# For-Official-Use-Only

From: s 47F(1)

Sent: Thursday, 31 October 2019 9:46 AM

To: s 22(1)(a)(ii) @afp.gov.au>

s 22(1)(a)(ii) afp.gov.au>

**Subject:** Re: Follow-Up [DLM=For-Official-Use-Only]

Thanks. Didn't know if I should reach out to him or somewhere else. I appreciate it.

s 47F(1)

Aus Mobile Phone

US Cell phone s 47F(1)

ACSC Desk

Vacal Matter Act 1982 @afp.gov.au> From: s 22(1)(a)(ii)

**Sent:** Thursday, October 31, 2019 9:44:43 AM

To s 47F(1)

Cc afp.gov.au> s 22(1)(a)(ii)

Subject: RE: Follow-Up [DLM=For-Official-Use-Only]

Official-Use-Only

Hi s 47F(1)

s 47E(d)

Even though he's in Sydney, his number is still the same. s 47E(d), s 22(1)(a)(ii)

s 22(1)(a)(ii) TECHNICAL OFFICER
CYBER CRIME OPERATIONS s 22(1)(a)(ii)

Tel

Cheers

s 22(1)(a)(ii)

FEDERAL AGENT s 22(1)(a)(ii) AUSTRALIAN CYBER SECURITY CENTRE **CRIME OPERATIONS** 

Tel s 22(1)(a)(ii) www.afp.gov.au

Australian Federal Police		

# For-Official-Use-Only

**From:** s 47F(1)

Sent: Thursday, 31 October 2019 9:31 AM

**To:** s 22(1)(a)(ii) afp.gov.au>

**Subject:** Fw: Follow-Up

Is there someone I can direct our s 33(a)(iii) to on Genesis?

s 47F(1)

Aus Mobile Phone
US Cell phone
ACSC Desk

**From:** s 47F(1)

Sent: Friday, October 25, 2019 11:04 AM

**To:** s 47E(d) @afp.gov.au>; s 47E(d) afp.gov.au>

**Cc:** s 22(1)(a)(ii) @afp.gov.au>

**Subject:** Follow-Up

s 33(a)(iii), s 33(b)

s 47F(1)

Aus Mobile Phone

s 47F(1) - US Cell phone

ACSC Desk

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

This email message and any attached files may contain information that is confidential and subject of legal privilege intended only for use by the individual or entity to whom they are addressed. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient be advised that you have received this message in error and that any use, copying, circulation, forwarding, printing or publication of this message or attached files is strictly forbidden, as is the disclosure of the information contained therein. If you have received this message in error, please notify the sender immediately and delete it from your inbox.

AFP Web site: <a href="http://www.afp.gov.au">http://www.afp.gov.au</a>

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

WARNING

LFX 3498 Folio 54

From: Stainton, Tim To: s 22(1)(a)(ii) Cc: Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITRER-7ESEC=OFFICIAL] Wednesday, 5 April 2023 9:55:34 AM Date: image004.gif image001.gif Attachments: image002.gif **OFFICIAL** Thank you mate. s 22(1)(a)(ii) - FYI DETECTIVE SUPERINTENDENT TIM STAINTON A/COMMANDER INVESTIGATIONS EASTERN COMMAND Ext: s 47E(d) Mob: s 47E(d) s 47E(d) www.afp.gov.au<<u>http://www.afp.gov.au/</u>> [Australian Federal Police]<http://www.afp.gov.au/> [cid:image002.gif@01D967A4.C1C8F390] From: s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 9:47 AM To: @afp.gov.au> s 22(1)(a)(ii) @afr gov.au<; Stainton, Tim < s 47E(d) @afp.gov.au> s 22(1)(a)(ii) Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47ESEC=OFFICIAL] **OFFICIAL** Gents, here is the current summary of action taken so far in the US and abroad:

s 33(a)(iii), s 33(b)

```
s 33(a)(iii), s 33(b)

Cheers,
```

```
s 47F(1)
AU Cell: s 47F(1) tel: s 47F(1)
US Cell: s 47F(1) tel: s 47F(1)
AFP Desk: +61
AFP: s 22(1)(a)(ii) afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov.au>
UNET:
                          s 47F(1)
SIPR:
                             s 47F(1)
                                @afp.gov.au<mailto s ?2(1)(a)(ii) @afp.gov.au>>
From:
              s 22(1)(a)(ii)
Sent: Wednesday, 5 April 2023 9:12 AM
To: Stainton, Tim s 47E(d) afp.gov.au<mailto s 47E(d)
                                                           aip.gov.au>>; Goldsmid, Chris
                      afp.gov.au<mailto:
                                             s 47E(d)
                                                          afp.gov.au>>
       s 47E(d)
Cc:
                          @afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>;
          s 22(1)(a)(ii)
                                                                         s 22(1)(a)(ii)
                  @afp.gov.au<mailto: s 22(1)(a)(ii)
      s 22(1)(a)(ii)
                                                         @afp.gov.au>>; s 22(1)(a)(ii)
 s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>> s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto: 5.22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii)
 s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>;
                                s 47F(1)
                                                                        s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>> s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii)@afp.gov.au>>; s 47F(1)
                             s 47F(1)
                                                                 s 22(1)(a)(ii)
    s 22(1)(a)(ii) afp.gov.au<mailto
                                       s 22(1)(a)(ii) @afp.gov.au> s 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>
Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E@EC=OFFICIAL]
```

### Good morning,

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s 33(a)(iii), s 47E(d)
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Page 57 redacted for the following reason: s 33(a)(iii), s 47E(d), s 47F(1), s 47B

JANDER THE PRESENCE OF THE PROPERTY OF THE PRO

### Regards

```
s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT
EASTERN COMMAND
Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)
```

[Australian Federal Police]<http://www.afp.gov.au/>

The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

```
From: s 22(1)(a)(ii)
Sent: Wednesday, 5 April 2023 5:35 AM
To: Stainton, Tim < $ 47E(d) @afp.gov.au<mailt $ 47E(d) @afp.gov.au>>> Goldsmid, Chris
                                                              @atp.gov.au>>
                                               s 47E(d)
        s 47E(d) afp.gov.au<mailto:
                            @afp.gov.au<mailto s 22(1)(a)(ii) @afp gov.au>>>
Cc:
           s 22(1)(a)(ii)
                                                                               s 22(1)(a)(ii)
      s 22(1)(a)(ii)
                      @afp.gov.au<mailto:
                                              s 22(1)(a)(ii) @atp.gov.au>>;
                                                                                  s 22(1)(a)(ii)
$ 22(1)(a)(ii) @afp.gov.au<mailto: $ 22(1)(a)(ii) @afp.gov.au>> $ 22(1)(a)(ii)
s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp.gov.au>>, s 22(1)(a)(ii)

    s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp gov.au
    s 22(1)(a)(ii)
</p>
 s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) @afp.gov.au>>; s 22(1)(a)(ii)
 s 22(1)(a)(ii) @afp.gov.au<mailto s 22(1)(a)(ii) afp gov.au >; s 22(1)(a)(ii)
 s 22(1)(a)(ii) @afp.gov.au<mailto: s 22(1)(a)(ii) @afp.gov.au>>;
                                                                            s 47F(1)
```

Subject: Operation ZINGER - Major incident Room - Resolution actions - SITREP17ESEC=OFFICIAL]

### OFFICIAL

Good morning all (please excuse rank);

s 47E(d), s 33(a)(iii)

s 47B, s 47E(d), s 47F(1)

More to follow as events unfold.

Regards

s 22(1)(a)(ii) DETECTIVE A/SUPERINTENDEN

EASTERN COMMAND

Tel:

s 22(1)(a)(ii)

Exta 22(1)(2)(ii)

[Australian Federal Police]<http://www.afp.gov.au/>

The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) s 22(1)(a)(ii) To:

RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP 7E(SEC=OFFICIAL) Subject:

Date: Wednesday, 5 April 2023 8:02:00 AM

Attachments: image001.gif

### **OFFICIAL**

Good evening.

Thank you for the sitreps, it looks like some good results.

s 33(a)(iii), s 47E(d)

I'll forward the final Europol media release to you and 22(1)(a) Pin)ce I have it.

Kind regards,

s 22(1)(a)(ii)

EUROPOL (CYBER) - THE HAGUE

MIDDLE EAST & EUROPE

s 22(1)(a)(ii) Exts 22(1)(a)(ii)Mob:

Australian Federal Police



The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: afp.gov.au> s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 7:11 AM

s 47E(d) @afp.gov.au>; Goldsmid, Chris **To:** Stainton, Tim

s 47E(d) arp.gov.au>

Cc: s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>; 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au> s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au> s 47F(1)

s 47F(1)

@afp.gov.au>; s 22(1)(a)(ii) s 47F(1) s 22(1)(a)(ii) @afp.gov.au>; afp.gov.au>; s 47F(1) s 22(1)(a)(ii) s 22(1)(a)(ii) s 47F(1) s 22(1)(a)(ii) @afp.gov.au>;s 22(1)(a)(ii)

@afp.gov.au>; Case, Ben s 47E(d) afp.gov.au>

Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(d) [SEC=OFFICIAL]

# **OFFICIAL**

Good morning,

LFX 3498 Folio 60 Page 61 redacted for the following reason: s 33(a)(iii), s 47E(d), s 47F(1), s 47B

JANDER THE PRESENCE OF THE PROPERTY OF THE PRO



Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT

EASTERN COMMAND

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)



The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay

From s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 1:10 PM **To:** Stainton, Tim s 47E(d) @afp.gov.au>; Goldsmid, Chris @afp.gov.au> s 47E(d) @afp.gov.au>; s 22(1)(a)(ii) Cc: s 22(1)(a)(ii) afp.gov.au>; afp.gov.au>\$ 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 47F(1) s 47F(1) s 47F(1) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 47F(1) @afp.gov.au>; Case, Ben s 22(1)(a)(ii) afp.gov.au>; s 47E(d) afp.gov.au> Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(d) [SEC=OFFICIAL] Good morning, s 33(a)(iii), s 47E(d), s 47F(1), s 47B



# Regards

s 22(1)(a)(ii)

DETECTIVE INSPECTOR

EASTERN COMMAND

Tel: s 22(1)(a)(ii) Ext:s 22(1)(a)(ii)



The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

From: s 22(1)(a)(ii) Sent: Wednesday, 5 April 2023 11:26 AM **To:** Stainton, Tim s 47E(d) @afp.gov.au>; Goldsmid, Chris @afp.gov.au> s 47E(d) Cc: s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au> 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au> s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 47F(1) s 22(1)(a)(ii) s 47F(1) s 47F(1) s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) afp.gov.au>; s 22(1)(a)(ii) s 47F(1) afp.gov.au>; s 22(1)(a)(ii) afp.gov.au>; Case, Ben s 22(1)(a)(ii) s 47E(d) afp.gov.au> Subject: RE: Operation ZINGER - Major incident Room - Resolution actions - SITREP47E(d) [SEC=OFFICIAL] **OFFICIAL** 

Good morning,

s 33(a)(iii), s 47E(d)

Page 66 redacted for the following reason: -----s 47E(d), s 47F(1), s 47B

JANDER THE PRESENCE OF THE PROPERTY OF THE PRO

s 22(1)(a)(ii)

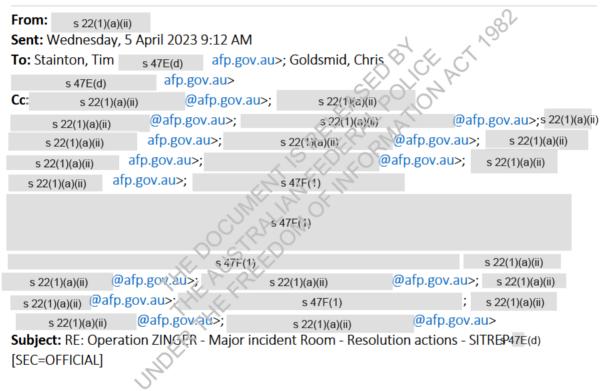
DETECTIVE INSPECTOR

EASTERN COMMAND

Tel: s 22(1)(a)(ii) Ext:s 22(1)(a)(ii)



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Good morning,

s 33(a)(iii), s 47E(d)



# Regards

s 22(1)(a)(ii)

DETECTIVE A/SUPERINTENDENT
EASTERN COMMAND

Tel: s 22(1)(a)(ii) Exts 22(1)(a)(ii)



The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country throughout Australia, and their continuing connection to land, sea and community. We pay our respects to First Nations people, culture and Elders past, present and emerging.

**From:** s 22(1)(a)(ii)

Sent: Wednesday, 5 April 2023 5:35 AM

**To:** Stainton, Tim s 47E(d) afp.gov.au>; Goldsmid, Chris

s 47E(d) afp.gov.au>

Cc: afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>;s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) @afp.gov.au>; s 22(1)(a)(ii) s 22(1)(a)(ii) @afp.gov.au>; s 47F(1) s 22(1)(a)(ii)

s 47F(1)

Subject: Operation ZINGER - Major incident Room Resolution actions - SITREP47E[&EC=OFFICIAL]

OFFICIAL

Good morning all (please excuse rank);

s 33(a)(iii), s 47E(d), s 47B

s 47E(d), s 47F(1)

More to follow as events unfold.

# Regards



Pages 71 through 80 redacted for the following reasons:
-----s 22(1)(a)(ii), s 47E(d)
s 22(1)(a)(ii), s 47E(d), s 33(a)(iii)
s 22(1)(a)(ii), s 47E(d), s 47F(1)

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# **OFFICIAL**







# **Genesis**HE DOSTRALION OF THE PROPERTY OF TH

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