Pages 1 through 23 redacted for the following reasons: -----s42, s 47E(c), s 47E(d), s 47F(1), s 47G

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## **OFFICIAL:Sensitive**

## **APPLICATION FOR LEGAL REFERENCE NUMBER [LRN: 2023760544]**

| Name of Matter: Michael BA                                     | CHELARD - AAT appeal           |                                 |  |  |
|--|--------------------------------|---------------------------------|--|--|
| Due Date: 7/07/2023  | <b>LEX #</b> : 29715           | Requesting Officer: s 47E(c)    |  |  |
| Dollar amount AUD: s 470                                       | G GST or Exempt? GST Inclusive |                                 |  |  |
| Direct Brief to Counsel (If yes                                | s, please see LPMT): No        |                                 |  |  |
| Firm matter is to be referred                                  | to: Sparke Helmore Lawye       | rs, Non-Consultancy Sparke CORP |  |  |
| Tied Work: No  |                                |                                 |  |  |
| How is this value for Money: Ability to perform/expertise      |                                |                                 |  |  |
| Are you accessing these serv                                   | ices under the Home Affai      | rs Bundling Arrangements :Yes   |  |  |
| If yes, which Arrangement:                                     |                                |                                 |  |  |
| If yes, which Arrangement: Public Law (HA Bundle)              |                                |                                 |  |  |
| Freedom of Information, Privacy and Public Interest Disclosure |                                |                                 |  |  |
| Cost Centre: Legal and Compensation                            |                                |                                 |  |  |
|  | CANTED!                        |                                 |  |  |
| FUNDED/CENTRAL FUNCTIO   | N REGION/CMD                   | ТҮРЕ                            |  |  |
| C. Civil/Criminal  | H. HQ - National               | F. FOI                          |  |  |
| FINANCIAL YEAR CONSULTANCY/NON-CONSULTANCY                     |                                |                                 |  |  |
| 2023-24 Non-Consultancy  |                                |                                 |  |  |
| Other Agencies/Law Enforcement involved? No.                   |                                |                                 |  |  |
| Are there other LSD considerations? No.                        |                                |                                 |  |  |
| Other Comments:  |                                |                                 |  |  |
| Verbal Approval: No  |                                |                                 |  |  |
|  |                                |                                 |  |  |
| Approved by  |                                |                                 |  |  |
| General Counsel AFP Legal                                      | Emily Caldwell, afp23365       |                                 |  |  |
| Date Approved  | 6/07/2023                      |                                 |  |  |

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## **OFFICIAL:Sensitive**

## **APPLICATION FOR LEGAL REFERENCE NUMBER [LRN: 2023760544]**

| Name of Matter: Michael BA                                | CHELARD - A              | AT appeal               |                              |  |
|---|--------------------------|-------------------------|------------------------------|--|
| <b>Due Date:</b> 7/07/2023                                | LEX #: 29715             |                         | Requesting Officer: s 47E(c) |  |
| Dollar amount AUD: s 47                                   | GST or Exempt?           |                         | ST Inclusive                 |  |
| Direct Brief to Counsel (If ye.                           | s, please see            | LPMT): No               |                              |  |
| Firm matter is to be referred                             | l to: Sparke F           | lelmore Lawyers, No     | on-Consultancy Sparke CORP   |  |
| Tied Work: No   |                          |                         | ,                            |  |
| How is this value for Money: Ability to perform/expertise |                          |                         |                              |  |
| Are you accessing these serv                              | ices under tl            | ne Home Affairs Bu      | ndling Arrangements :Yes     |  |
| If yes, which Arrangement:                                |                          |                         |                              |  |
| If yes, which Arrangement: Public Law (HA Bundle)         |                          |                         |                              |  |
| Freedom of Information, Pri                               | vacy and Dub             | lic Interest Disclosu   |                              |  |
| Freedom of information, Pri                               | vacy and Pub             | ilic iliterest Disclosu |                              |  |
| Cost Centre: Legal and Compensation                       |                          |                         |                              |  |
|   |                          | Jan FED FOR             |                              |  |
| FUNDED/CENTRAL FUNCTIO                                    | N REC                    | GION/CMD                | ТҮРЕ                         |  |
| C. Civil/Criminal   | HA                       | IQ - National           | F. FOI                       |  |
| FINANCIAL YEAR CONSULTANCY/NON-CONSULTANCY                |                          |                         |                              |  |
| 2023-24 Non-Consultancy                                   |                          |                         |                              |  |
| Other Agencies/Law Enforcement involved? No.              |                          |                         |                              |  |
| Are there other LSD conside                               | rations? No              |                         |                              |  |
| Are there other LSD conside                               | rations: NO.             |                         |                              |  |
| Other Comments:   |                          |                         |                              |  |
| Verbal Approval: No                                       |                          |                         |                              |  |
|   |                          |                         |                              |  |
| Approved by   |                          |                         |                              |  |
| General Counsel AFP Legal                                 | Emily Caldwell, afp23365 |                         |                              |  |
| Date Approved   | 6/07/2023                |                         |                              |  |

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# **LEX 3743**

This document has been created pursuant to s17 of the *Freedom of Information Act 1982 (Cth)*.

Australian Federal Police delegations under the *Public Governance Performance and Accountability Act 2013* 

| Schedule 1A: AFP generic financial delegations for general spending and corporate account payments, and payment of amount owed to person at time of death – Departmental and Administered |   |  |  |  |
|---|---|--|--|--|
| Relevant Delegate   | Pre-approval, entering into contracts and acquittal delegations                           |  |  |  |
|   | PGPA Act s. 15and s. 23 PGPA Rule s. 18   |  |  |  |
|   | Excluding international travel, capital, fleet, grants, and hospitality and entertainment |  |  |  |
|   | Spending proposals  |  |  |  |
| Commissioner  | To the limit of available funds (whole of AFP)  |  |  |  |
| SES Band 3  | To the limit of available funds (whole of AFP)  |  |  |  |
| SES Band 2  | To the limit of available funds (management area)   |  |  |  |
| SES Band 1  | To the limit of available funds (management area)   |  |  |  |
| AFP Band 9 Executive<br>Level performing the role<br>of<br>Superintendent/Coordinat<br>or or equivalent   | Up to \$500,000 per transaction (management area)   |  |  |  |
| AFP Bands 6 to 8<br>performing the role of<br>Inspector/Team<br>Leader/Station Manager<br>or equivalent   | Up to \$200,000 per transaction (management area)   |  |  |  |
| Chief Financial Officer   | To the limit of available funds (whole of AFP)  |  |  |  |
| Manager Finance Manager<br>Business Services  | \$50,000 (whole of AFP)   |  |  |  |







Australian Federal Police pre purchase approval breaches

Between the period 1 July 2023 and 14 March 2025, the AFP had 140 breaches for failing to obtain pre-purchase approval. These are technical breaches where the written approvals were provided after the purchase date, as opposed to the wrong person approving the transaction. None of these breaches for failing to obtain pre-purchase approval relate to Sparke Helmore.

The breaches were captured through the AFP's regular compliance review processes. The AFP have rigorous processes to identify breaches; this provides a high level of assurance that breaches are identified. It is however not possible to provide absolute assurance without reviewing the detail of every purchase made by the AFP during the relevant period.

