From:
 FOI

 To:
 CR

 Cc:
 FOI

Subject: RE: Acknowledgement: Freedom of Information Request - LEX 2983 [SEC=OFFICIAL] [AFP-L.FID185151]

Date: Friday, 9 August 2024 2:59:52 PM

Attachments: <u>image001.gif</u>

OFFICIAL

Good afternoon

Thank you for your email and confirming this.

I will be in touch again in due course to update you on your request.

Kind regards,

s 22

FOI OFFICER

AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

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.

----Original Message----

From: CR <foi+request-11797-6f55e941@righttoknow.org.au>

Sent: Friday, August 9, 2024 10:16 AM

To: FOI <FOI@afp.gov.au>

Subject: Re: Acknowledgement: Freedom of Information Request - LEX 2983 [SEC=OFFICIAL] [AFP-

L.FID185151]

Dear FOI Officer,

I consent to exclude the following information:

- o Names of AFP members, other than the Senior Executive; and
- o Direct telephone numbers, middle names of AFP members, signatures and

mobile telephone numbers of AFP members.

o Names and identifying information (including images) relating to third

parties.

Yours sincerely,

CR

LEX 3698 Folio 1 of 151

Original Message
OFFICIAL
Good evening CR
I refer to your request dated 30 July 2024, seeking access to documents
under the Freedom of Information Act 1982 (the Act) as follows:
I refer to your request dated 30 July 2024, seeking access to documents under the Freedom of Information Act 1982 (the Act) as follows: Request: A list of all internet domains seized or taken down by the AFP, or by
A list of all internet domains seized or taken down by the AFP, or by
another law enforcement agency in a joint international law enforcement
operation involving the AFP, from 1 January 2020 to 30 July 2024.
For example, this request includes domains such as:
o "[warzone[.]ws - Malicious URL]" and "[breachforums[.]is - Malicious Link]" (seized by the FBI in joint

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operations with the AFP)

o The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release:

[1]https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)

o Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release:

[2]https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who

(Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

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Timeframe

Your request was received by the AFP on 30 July 2024, and the 30 day statutory period for processing your request commenced from that date. The due date for your request is 29 August 2024.

Information irrelevant to the scope of your request

The AFP, in its management of FOI requests, excludes the following information on the basis that it is irrelevant to the scope of a request:

o duplicate documents, including duplicate emails (the AFP will only provide emails where they form a final email chain and the authors/recipients are contained within the final email); and o information that is publicly available, for example, newspaper articles, online publications including information available on the AFP Information Publication Scheme and the AFP disclosure log.

Please advise this office if you consent to exclude the following

LEX 3698 Folio 4 of 151

information:

o Names of AFP members, other than the Senior Executive; and

- o Direct telephone numbers, middle names of AFP members, signatures and mobile telephone numbers of AFP members.
- o Names and identifying information (including images) relating to third parties.

Information Publication Scheme

Please be advised that effective 1 May 2011 and in accordance with section 8(2) of the Act, an agency is required to publish information on the AFP website following the notification of a decision in respect of a freedom of information request. Details of the decision will be published in a Disclosure Log which can be found at

The requirement to publish information released under FOI reinforces the objectives of the FOI Act to promote a pro-disclosure culture across government, and to increase recognition that information held by government is a national resource. Exceptions to the requirement to publish information would apply to personal information and information

LEX 3698 Folio 5 of 151

concerning the business affairs of a person if it was considered 'unreasonable' to do so.

If however, after noting the above, you wish to raise any concerns about the publication of information concerning your request prior to the notification of a decision, please advise the AFP in writing before 29 August 2024.

If you have any queries in relation to your request, please do not hesitate to contact the FOI team at [4][AFP request email].

Kind regards,

s 22

FOLOFFICER

AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

[5]Australian Federal Police

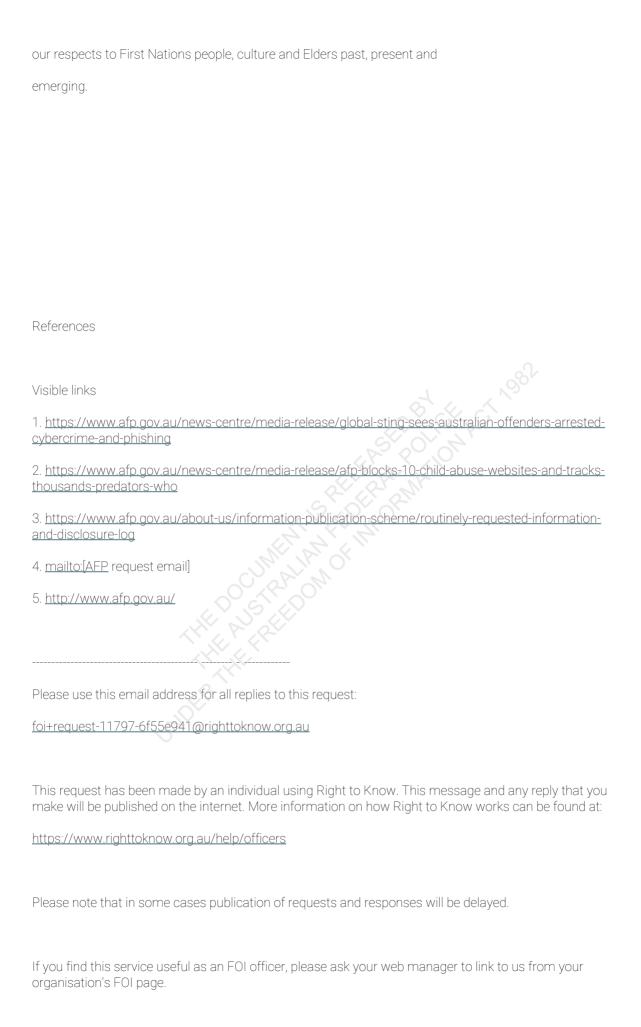
The Australian Federal Police acknowledges the Traditional Owners and

Custodians of Country

throughout Australia, and their continuing connection to land, sea and

community. We pay

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LEX 3698 Folio 7 of 151



LEX 3698 Folio 8 of 151

From: LEX alerts (AFP)

To: <u>FOI</u>

Subject: New request in your name (1 August 2024)

Date: Thursday, 1 August 2024 7:25:19 AM

This is an alert from LEX (AFP FOI). Please do not reply to this message. To log in, click

s 47E(d)

s22(1)(a)(ii) has just created a new request assigned to you.

CR - Right to Know

LEX ID: 2983

Short title: Internet domains seized or take down by AFP from 1/1/20 to 30/7/24

Decision

s 22

Maker:

Primary area: Cyber Command

Request FOI - FOI access request - *No outcome yet

type/outcome:

Notifiable: No Request Other

captures:

Transfer: N/A

ITR:

Disclosure Log:

Security OFFICIAL

classification:

Status: Registered
Access level: Unrestricted

Charges 0 notified (\$):
Charges 0

collected (\$):

Received/valid: 30 Jul 2024

Decision ntfd/wdn/tsfrd:

Finalised:

Scope: Request:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

. "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)

. The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)

. Any other domains where a "takedown notice" or similar message was displayed by

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the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

Notes:

Contact Details:

Email: foi+request-11797-6f55e941@righttoknow.org.au

LEX 3698 Folio 10 of 151

From: s 22
To: s 22

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Thursday, 15 May 2025 11:39:43 AM

Attachments: <u>image002.png</u>

image001.gif image003.jpg image005.gif image004.gif

OFFICIAL

s 22

TEAM LEADER SPT CAA

COVERT AND TECHNICAL OPERATIONS

Tel·

s 22

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

Sent: Friday, 16 August 2024 1:15 PM

To: FOI <FOI@afp.gov.au>

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

 s 47E(d)
 @afp.gov.au>;
 s 22

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 s 47E(d)
 @afp.gov.au>;
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Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi s 22 ,

To the best of my knowledge, CAA does not have access to any information to be able to respond to this request. Other possible sources could be Interpol Canberra and DSC.

Regards

s 22

s 22

TL INSPECTIONS AND REPORTING TEAM INTELLIGENCE & COVERT SERVICES

Tel: s 22

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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: FOI < FOI@afp.gov.au>

Sent: Tuesday, 13 August 2024 3:12 PM

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

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

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Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)	XXX	Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

LEX 3698 Folio 13 of 151

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel: s 22





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.

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 From:
 s 47E(d)

 To:
 s 22

 Cc:
 s 47E(d)

Subject: For C CTHG clearance. FOI LEX 2983 - Request for Documents (list of seized internet domains) - Due:

TODAY [SEC=OFFICIAL]

Date: Tuesday, 20 August 2024 2:10:57 PM

Attachments: <u>image002.png</u> <u>image004.jpg</u>

FW FOI LEX 2871 - Request for Documents - Response requested by Monday 22 July 2024 AFP-

L.FID181049 SECOFFICIAL.msg

image001.gif

s 22 - For consideration and progression to Commander CTHG for clearance please.

DEADLINE: Today.

FOI are looking for it. Had to wait for WA response that has just come through.

a/C CTHO

Requesting CT Commander level clearance to provide a response of 'nil holdings' to FOI enquiry LEX 2983.

DEADLINE: Today.

This enquiry is similar in nature to LEX2871, to which CT provided a 'nil holdings' response last month. A copy is attached for reference.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

AFP FOI's highlighted comment below, advise they are looking to establish a paper trail and assume a similar 'nil to report' response to this request.

JCTT 's and ERI Capability have been consulted and responded 'Nil CT Holdings'.

Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Police



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From: FOI <FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

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

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Cc: FOI <FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide an unredacted copy of all documents within the scope of the request for access,

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- preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

	PROMIS		Field Notebook(s)				
	AFP Email System (Outlook)		Electronic direct (H:, J:, S: drives		2			
	Official AFP files		Lockable safes	, ,	000			
	Official Diary/Diaries		USB/data stora devices	ge				
	AFPSEC/AFPTSN		CMS					
	CCTV footage		Call recordings to ACT Police Communication					
	IMS		PDMS					
	Evidence.com/AXON		Other (please sp	ecify)				
Time recording Please also advise the number of hours of time undertaken to conduct searches and retrieve documents. Due to statutory timeframes in the Act that the AFP must comply with, please provide a response by Monday, 19 August 2024.								
Нарру	to discuss this further, thank you for your ass	sistance	with this reques	t.				
Kind re								
FREEDOM OF INFORMATION OFFICER COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE CHIEF COUNSEL PORTFOLIO Tel: s 22								
Austra	lian 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

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LEX 3698 Folio 18 of 151

From: Freeman, Bill

To: s 47E(d)

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Monday, 19 August 2024 12:48:56 PM

Attachments: <u>image002.png</u>

image004.jpg

FW FOI LEX 2871 - Request for Documents - Response requested by Monday 22 July 2024 AFP-

L.FID181049 SECOFFICIAL.msq

image001.gif

OFFICIAL

Good morning Team, Apologies for being late.

Nil from QJCTT.

Best Regards,

s 22

DETECTIVE SUPERINTENDENT BILL FREEMAN

Writing to you from Turrbal and Yuggera Country
PERFORMING THE DUTIES OF COMMANDER CT NORTH
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMANDER
Tel: \$22

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: s 22 (Inspector) s 22 @afp.gov.au>

Sent: Thursday, August 15, 2024 12:13 PM **To:** Freeman, Bill s 22 @afp.gov.au>

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi mate, FYI. I am not sure who was tasked with this on the last request from QJCTT so can I leave this for your response or let me know and I will follow up here.

From: @afp.gov.au> s 47E(d) Sent: Thursday, August 15, 2024 11:55 AM @afp.gov.au>; afp.gov.au>; To: s 22 s 22 @afp.gov.au>; @afp.gov.au>; s 22 s 22 @afp.gov.au>; s 22 s 22 @afp.gov.au>; @afp.gov.au> Cc: @afp.gov.au>; s 22 s 47E(d) @afp.gov.au>; @afp.gov.au>; s 22 s 22 s 22 afp.gov.au>

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

LEX 3698 Folio 19 of 151

requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

For input

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Police

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From: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

То:	s	47E(d)	y@afp.gov	v.au>;	s 47E	E(d)	
s 47E(d)	@afp.gov	.au>;		s 47E(d)			
s 47E(d)@afp.	gov.au>;		s 47E(d)			@afp.gov.	au≽;47E(d)
		s 47E(d)		@afp.gov.au	>		

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

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to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
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- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

LEX 3698 Folio 21 of 151

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

	PROMIS			Field Notebook(s)	
	AFP Email System (Outlook)			Electronic directories (H:, J:, S: drives etc.)	
	Official AFP files			Lockable safes	
	Official Diary/Diaries			USB/data storage devices	
	AFPSEC/AFPTSN			CMS	
	CCTV footage			Call recordings made to ACT Police Communications	
	IMS			PDMS	
	Evidence.com/AXON			Other (please specify)	082
Due to Monda	also advise the number statutory timeframes in ay, 19 August 2024. to discuss this further, the status of the sta	the Act that the AFP	must o	comply with, please prov	
	egards, s 22 DOM OF INFORMATION (EGAL - CORPORATE CH s 22			OVERNANCE & INFORM	MATION
Austra	alian 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.

LEX 3698 Folio 22 of 151

From: s 47E(d)

To: s 22

Cc: s 47E(d) ; s 22

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Tuesday, 20 August 2024 11:24:11 AM

Attachments: image002.png image003.jpg

RE FOI LEX 2871 - Request for Documents - Response requested by Monday 22 July 2024 AFP-L.FID181049

SECOFFICIAL.msg image001.gif

Importance: High

OFFICIAL

Hi s 22

Thank you for answering the call. As discussed, would really appreciate a response this morning if possible. I need to have the final Command response cleared by a C CTHQ before I can send it back to FOI.

Regards.

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel:

s 22

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: s 47E(d)

Sent: Tuesday, August 20, 2024 7:07 AM

To: s 22 afp.gov.au>

Cc: s 22 @afp.gov.au>; s 47E(d)

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

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning s 22,

You may have seen a missed call from me yesterday. I am looking for a response to this FOI.

For ease of reference I have attached a copy of WA JCTT's response to the earlier request.

If you need more time to this request could you please let me know as soon as possible and I'll liaise with AFP FOI to seek an extension

Regards,

s 22

LEX 3698 Folio 23 of 151

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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> Sent: Monday, August 19, 2024 9:20 AM @afp.gov.au>; To: s 22 s 22 @afp.gov.au>; s 22 afp.gov.au>; s 22 s 22 afp.gov.au> @afp.gov.au>; Cc: s 22 s 22 @afp.gov.au>; s 22 @afp.gov.au>; s 47E(d) s 47E(d) @afp.gov.au>

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning all

A reminder that a response to this request is needed by noon AEST today please.

Please let me know if there are any problems.

Regards,

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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.

LEX 3698 Folio 24 of 151

From: @afp.gov.au> s 47E(d) Sent: Thursday, August 15, 2024 9:55 AM @afp.gov.au>; @afp.gov.au>; To: s 22 s 22 @afp.gov.au>; @afp.gov.au>: s 22 s 22 s 22 @afp.gov.au>; s 22 s 22 afp.gov.au>: s 22 @afp.gov.au> Cc: s 47E(d) @afp.gov.au>: s 22 s 22 s 22 @afp.gov.au>; afp.gov.au>; s 22 afp.gov.au> < s 22

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

For input

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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: FOI <FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

LEX 3698 Folio 25 of 151

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide an unredacted copy of all documents within the scope of the request for access,

LEX 3698 Folio 26 of 151

- preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

	PROMIS	Field Notebook(s)	
	AFP Email System (Outlook)	Electronic directories (H:, J:, S: drives etc.)	2
	Official AFP files	Lockable safes	500
	Official Diary/Diaries	USB/data storage devices	
	AFPSEC/AFPTSN	CMS	
	CCTV footage	Call recordings made to ACT Police Communications	
	IMS	PDMS	
	Evidence.com/AXON	Other (please specify)	
Please Due to Monda	also advise the number of hours of time statutory timeframes in the Act that the ay, 19 August 2024. to discuss this further, thank you for you	AFP must comply with, please provid	
Kind re	egards,		
	s 22 DOM OF INFORMATION OFFICER COMM EGAL - CORPORATE CHIEF COUNSEL P s 22		ATION
Austra	alian 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

LEX 3698 Folio 27 of 151



LEX 3698 Folio 28 of 151

From: <u>Crozier, Yvonne</u>

To: s 47E(d) ; s 47E(d) ; s 22

Subject: FW: For CCTHQ clearance. FOI LEX 2983 - Request for Documents (list of seized internet domains) - Due:

TODAY [SEC=OFFICIAL]

Date: Tuesday, 20 August 2024 5:17:10 PM

Attachments: image002.png

FW FOI LEX 2871 - Request for Documents - Response requested by Monday 22 July 2024 AFP-

L.FID181049 SECOFFICIAL.msq

image003.jpg image001.gif

OFFICIAL

Cleared with Nil Holdings for CTHQ.

A/COMMANDER YVONNE CROZIER APM

CTHO

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Police



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From: s 22 @afp.gov.au> On Behalf Of s 47E(d)

Sent: Tuesday, August 20, 2024 3:31 PM

To: Crozier, Yvonne s 22 @afp.gov.au>

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

Subject: For CCTHQ clearance. FOI LEX 2983 - Request for Documents (list of seized internet

domains) - Due: TODAY [SEC=OFFICIAL]

a/CCTHQ

FOR CLEARANCE BY COB TODAY - apologies for the tight turnaround, we had to chase a few regions.

CTSC are requesting CT Commander level clearance to provide a response of 'nil holdings' to FOI enquiry LEX 2983.

This enquiry is similar in nature to LEX2871, to which CT provided a 'nil holdings' response last month. <u>A</u> copy is attached for reference.

Noted changes in this new inquiry are:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

The JCTT 's and ERI Capability have been consulted and have responded 'Nil CT Holdings'.

AFP FOI's highlighted comment below advises they are looking to establish a paper trail and assume a similar 'nil to report' response to this request.

Any questions, please let me know.

Thanks

LEX 3698 Folio 29 of 151

s 22 FAM I FADER DOMESTIC (

TEAM LEADER DOMESTIC CT STRATEGY & COORDINATION COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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: FOI <FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

T	0:		s 47E(d)	@afp.go	v.au>;	s 47E(c	i)
	s 47E(d)	@afp.go	v.au>;		s 47E(d)		
s 4	7E(d)@afp	.gov.au>;		s 47E(d)		(@afp.gov.au>;47E(d)
			s 47E(d)		@afp.gov.au	> //	

Cc: FOI <FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

LEX 3698 Folio 30 of 151

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

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Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format:
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

LEX 3698 Folio 31 of 151

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel: s 22





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.

LEX 3698 Folio 32 of 151

From: \$ 47E(d)

To: \$ 22

Cc: \$ 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Friday, 16 August 2024 12:47:32 PM

Attachments: <u>image005.gif</u>

image006.gif image007.gif image008.gif image009.gif image010.jpg image011.png image012.jpg image001.gif

OFFICIAL

Thanks s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

el:

Australian Federal Police

s 22



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 afp.gov.au>

Sent: Friday, August 16, 2024 9:32 AM

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

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi team,

Nothing further to contribute from CTHQ (JCTT/ICTIR/ICTIC).

Regards,

s 22

DETECTIVE SUPERINTENDENT s 22

Writing to you from Ngunnawal Country
SUPERINTENDENT HQ INVESTIGATIONS
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

LEX 3698 Folio 33 of 151

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: s 22 @afp.gov.au>

Sent: Thursday, August 15, 2024 8:38 PM
To: s 22 @afp.gov.au>

Subject: Re: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Nothing from us thanks

DETECTIVE (A) INSPECTOR

INVESTIGATIONS MANAGER - INTERNATIONAL CT AND JCTT ACT COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

s 22

Tel: s 22

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: s 22 @afp.gov.au>

Date: 15 August 2024 at 4:41:55 PM AEST

To: s 22 @afp.gov.au>

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi s 22

Please let me know if, to your knowledge, our teams have any relevant holdings

DETECTIVE SUPERINTENDENT s 22

Writing to you from Ngunnawal Country
SUPERINTENDENT HQ INVESTIGATIONS

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

LEX 3698 Folio 34 of 151



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.





Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents For input

DEADLINE: Noon (AEST) Monday 19.08 24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

LEX 3698 Folio 35 of 151



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: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

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LEX 3698 Folio 36 of 151

Requests for information

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Document search

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- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
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Whether providing documents or a nil response please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

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Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

LEX 3698 Folio 37 of 151

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel: s 22





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.

LEX 3698 Folio 38 of 151

From: s 47E(d)
To: s 22
Cc: s 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Tuesday, 20 August 2024 3:04:28 PM

Attachments: image002.png

image003.jpg image001.gif

OFFICIAL

Hi s 22

s 22 did send a response through this morning thank you. We are having major Outlook stoppages at the moment so my apologies for the delayed response.

Regards.

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: + s 22

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: s 22 @afp.gov.au>

Sent: Tuesday, August 20, 2024 11:06 AM

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

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning s 22

Deepest apologies, I was called away form the office. I believe s 22 has sorted you out?

Regards

DETECTIVE INSPECTOR

Counter Terrorism and Protection, WESTERN COMMAND

s 22

Tel: s 22

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.

LEX 3698 Folio 39 of 151

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

 Sent: Tuesday, August 20, 2024 7:08 AM

 To:
 s 22
 afp.gov.au>

 Cc:
 s 22
 @afp.gov.au>;
 s 47E(d)

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

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning s 22

You may have seen a missed call from me yesterday. I am looking for a response to this FOI.

For ease of reference I have attached a copy of WA JCTT's response to the earlier request.

If you need more time to this request could you please let me know as soon as possible and I'll liaise with AFP FOI to seek an extension.

Regards,

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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 47E(d) **Sent:** Monday, August 19, 2024 9:20 AM To: afp.gov.au>; afp.gov.au>; s 22 s 22 @afp.gov.au>; s 22 s 22 @afp.gov.au> Cc: @afp.gov.au>; @afp.gov.au>; s 22 s 22 @afp.gov.au>; s 47E(d) @afp.gov.au> s 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

LEX 3698 Folio 40 of 151

OFFICIAL

Good morning all

A reminder that a response to this request is needed by noon AEST today please.

Please let me know if there are any problems.

Regards,

s 22

s 22 DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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		lay, August 15, 2	s 47E(d)	@afp.gov.a	@afp.gov.au>			
To:		s 22		55 AM @afp.gov au>;	s 22		afp.gov.au>;	
	s 22 @afp.		@afp.g	ov.au>;	s 22	s 22		
		s 22		@afp.gov.au>	s 22			
	s 22	@afp.gov	/.au>;	s 22	(afp.gov.a	u>	
Cc:		s 4	7E(d)		@afp.gov.au>;	s 22		
	s 22	@afp.gov.au>;		s 22	@afp.go	ov.au>;	s 22	
	s 22	@afp.gov	.au>					

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

For input

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

LEX 3698 Folio 41 of 151

Please let me know if you have any questions Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

LEX 3698 Folio 42 of 151

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS	Field Notebook(s)	
AFP Email System (Outlook)	Electronic directories (H:, J:, S: drives etc.)	
Official AFP files	Lockable safes	
Official Diary/Diaries	USB/data storage devices	
AFPSEC/AFPTSN	CMS	
CCTV footage	Call recordings made to ACT Police Communications	
IMS	PDMS	
Evidence.com/AXON	Other (please specify)	

LEX 3698 Folio 43 of 151

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

s 22
FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION
AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO
Tel: s 22



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

LEX 3698 Folio 44 of 151

 From:
 s 47E(d)

 To:
 s 22

 Cc:
 s 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Monday, 19 August 2024 11:58:36 AM

Attachments: image002.png

image003.jpg image001.gif

OFFICIAL

Thanks s 22

And fully understandable about the operational priorities. Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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: s 22 @afp.gov.au>

Sent: Monday, August 19, 2024 9:54 AM

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

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning I have spoken to s 22 and he will provide response. Please note limited ability to have achieved this last week due to operation al matters.

Regards

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

Sent: Monday, August 19, 2024 11:52 AM

To: s 22 afp.gov.au>

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

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning s 22

Thanks for the response.

This was initially sent to you as A/Supt JCTT QLD. s 22 had already provided a response for

CTHHQ Investigations.

Would you like me to follow up w\$\forall 2(1)(\hat{a})(ii)

Regards,

s 22

LEX 3698 Folio 45 of 151

s 22

DOMESTIC CT STRATEGY & COORDINATION COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Police				1
	?			
				ı

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 Sent: Monday, August 19, 2024 9:29 AM @afp.gov.au>; To: s 47E(d) s 22 < @afp.gov.au>; @afp.gov.au>; s 22 s 22 s 22 @afp.gov.au> Cc: afp.gov.au>; s 22 @afp.gov.au>; s 22 @afp.gov.au> s 22

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning nil from CTSI HQ - JCTT./ICTIR

Regards

DETECTIVE INSPECTOR s 22

CTSI HQ - JCTT ACT & INTERNATIONAL COUNTER TERRORISM RESPONSE COUNTER TERRORISM AND SPECIAL INVESTIGATIONS COMMAND COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND CANBERRA

Tel: s 22



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

Sent: Monday, August 19, 2024 11:20 AM

To: @afp.gov.au>; s 22 afp.gov.au>;
s 22 @afp.gov.au>; s 22

LEX 3698 Folio 46 of 151



Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning all

A reminder that a response to this request is needed by noon AEST today please.

Please let me know if there are any problems.

Regards.

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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.

Fron	m:		s 47E(d)			@afp.gov.au	>	
Sen	t: Thurso	day, August 1	5, 2024 9:5	55 AM				
To:				afp.gov.au>;		s 22		afp.gov.au>;
		s 22	@afp.g	ov.au>;		s 22		afp.gov.au>;
		s 22	, &-	@afp.gov.au>	>;	s 22		
	s 22	@afp	.gov.au>;		s 22	@	afp.gov.au	I>
Cc:			s 47E(d)		@	afp.gov.au>;	s 22	
	s 22	@afp.gov.au	ı>;	s 22		@afp.go	v.au>;	s 22
	c 22	afn (אסע פוו					

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents For input

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

LEX 3698 Folio 47 of 151

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Police			
	?		

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From: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

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

afp.gov.au>

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

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The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

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- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-

LEX 3698 Folio 48 of 151

centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

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Requests for information

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Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	

LEX 3698 Folio 49 of 151

			l		
	CCTV footage			Call recordings made to ACT Police Communications	
	IMS			PDMS	
	Evidence.com/AXON			Other (please specify)	
Time ı	recording				
Please	also advise the number	of hours of time und	ertaker	to conduct searches and	d retrieve documents
	statutory timeframes in ay, 19 August 2024.	the Act that the AFP	must o	comply with, please provid	de a response by
Нарру	to discuss this further, th	nank you for your as:	sistance	e with this request.	
Kind re	egards,				
	s 22 DOM OF INFORMATION (EGAL - CORPORATE CH s 22	•		OVERNANCE & INFORMA	ATION
Austr	alian Federal Police	2		E PRINT	

LEX 3698 Folio 50 of 151

From: To: Cc: Subject: Date: Attachments:	s 47E(d) s 22 s 22; RE: FOI LEX 2983 - Request for Docu Monday, 19 August 2024 [AFP-L.FID: Tuesday, 20 August 2024 2:00:04 PM image002.png image003.jpg image001.gif	185150] [SEC=OFFICIAL]	s) - Response requested by
Many thanks s 2 We have Outlook Regards, s 22		FFICIAL ne I've been able to see your er	mail.
	TRATEGY & COORDINATION ORISM & SPECIAL INVESTIGAT s 22		
Australian Fed	deral Police	EFF POLO	
throughout Australia, a	Police acknowledges the Traditional Owr and their continuing connection to land, se ations people, culture and Elders past, pre	ea and community. We pay	
From:	s 22		
Sent: Tuesday,	August 20, 2024 10:39 AM		
To:	s 47E(d)	@afp.gov.au>	
Cc:	s 22 afp.gov.au	>; s 22	@afp.gov.au>
Subject: RE: FO	LEX 2983 - Request for Docu	uments (list of seized interno	et domains) - Response
requested by M	onday, 19 August 2024 [AFP-	-L.FID185150] [SEC=OFFICIA	L]
Hello s 22	· Market	FFICIAL	
	below FOI, I can confirm that was form this response, taking abo		CTT. The following entities
X PROMIS	Seizures/Exhibits pertaining to WA-JCTT investigations		
AFP Email (Outlook)	System	Electronic X directories (H:, J:, S: drives etc.)	Seizure/Exhibits/Search warrant/Account takeover within WA- JCTT S Drive
Official AF	P files	Lockable safes	
Official Dia	ary/Diaries	USB/data storage	

LEX 3698 Folio 51 of 151

ı		1	I		I
	CCTV footage			Call recordings made to ACT Police Communications	
×	IMS	Seizures/Exhibits pertaining to WA- JCTT investigations		PDMS	
	Evidence.com/AXON			Other (please specify)	
Kindı	regards				
WEST COUNTEL:	RAL AGENT s 22 FERN AUSTRALIA JOIN' NTER TERRORISM & SP s 22	ECIAL INVESTIGATIO			
Aust	ralian Federal Polic	e ?		SEPOLIC	
			X	E PLANT	
through	stralian Federal Police acknowle hout Australia, and their continu pects to First Nations people, cu	ing connection to land, sea a	nd com	munity. We pay	
From		s 47E(d)	Par .	@afp.gov.au>	
	Tuesday, August 20, 2				
To:	s 22	@afp.gov.au>			
Cc:		47E(d)		@afp.gov.au>;	s 22
requ	ect: FW: FOI LEX 2983 ested by Monday, 19 April	- Request for Docur		•	net domains) - Response LL]
Hi s 2	22	OFI	FICIA	AL	
Thank you for answering the call. As discussed, would really appreciate a response this morning if possible. I need to have the final Command response cleared by a C CTHQ before I can send it back to FOI.					
Rega s 22					
DOMI	s 22 ESTIC CT STRATEGY &	COORDINATION ECIAL INVESTIGATIO			

LEX 3698 Folio 52 of 151



From: s 47E(d)

Sent: Tuesday, August 20, 2024 7:07 AM

To: s 22 @afp.gov.au>

Cc: s 22 @afp.gov.au>; s 47E(d)

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

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning s 22

You may have seen a missed call from me yesterday. I am looking for a response to this FOI.

For ease of reference I have attached a copy of WA JCTT's response to the earlier request.

If you need more time to this request could you please let me know as soon as possible and I'll liaise with AFP FOI to seek an extension.

Regards.

s 22

Tel:

s 22
DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND



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

Sent: Monday, August 19, 2024 9:20 AM

 To:
 s 22
 @afp.gov.au>;
 s 22
 @afp.gov.au>;

 s 22
 @afp.gov.au>
 s 22

 s 22
 afp.gov.au>

LEX 3698 Folio 53 of 151



Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning all

A reminder that a response to this request is needed by noon AEST today please.

Please let me know if there are any problems.

Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND
Tel: s 22

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.

Fron	n:		s 47E(d			@afp	o.gov.au	>		
Sent	t: Thurs	day, August 15	, 2024 9:	55 AM						
To:		s 22		@afp.gov.au	>;		s 22			afp.gov.au>;
		s 22	@afp.g	gov.au>;		s 2	22			@afp.gov.au>;
		s 22		@afp.gov.au	ı>;	s 22				
	s 22	@afp.g	ov.au>;		s 22		@	afp.gc	v.au	>
Cc:		S	47E(d)			@afp.go	ov.au>;	s 2	2	
	s 22	@afp.gov.au>	;	s 22			afp.go	v.au>		s 22
	s 22	@afp.go	ov.au>							

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

LEX 3698 Folio 54 of 151

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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: FOI <FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who

LEX 3698 Folio 55 of 151

(Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	

LEX 3698 Folio 56 of 151

	CCTV footage			Call recordings made to ACT Police Communications	
	IMS			PDMS	
	Evidence.com/AXON			Other (please specify)	
Time re	ecording				
Please	also advise the number	of hours of time und	ertaken	to conduct searches and	d retrieve documents.
	statutory timeframes in ny, 19 August 2024.	the Act that the AFP	must o	omply with, please provid	de a response by
Нарру	to discuss this further, the	nank you for your ass	sistance	e with this request.	
Kind re	gards,				
	GAL - CORPORATE CH s 22	•		OVERNANCE & INFORMA	ATION
	?				
Austra	alian Federal Police	?		ER RINATI	

LEX 3698 Folio 57 of 151

 From:
 s 47E(d)

 To:
 s 22

 Cc:
 s 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Friday, 16 August 2024 10:19:18 AM

Attachments: image002.png

image003.jpg image001.gif

OFFICIAL

D Supt JCTT Vic Good morning s 22

Thanks for the quick response.

Regards,

s 22

s 47E(d)

DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 47E(d)

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: s 22 @afp.gov.au>

Sent: Friday, August 16, 2024 7:02 AM

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

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning,

Nil further from JCTT-VIC.

Thanks & Kind Regards,

s 22

DETECTIVE SUPERINTENDENT

s 22

JOINT COUNTER TERRORISM TEAM VICTORIA COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: **s 22**

Australian Federal Police



LEX 3698 Folio 58 of 151

Fror Sent		day, Augus	s 47E(c t 15, 2024 1	,		@afp.gov.au	>	
To:		s 22		@afp.gov.au	>;	s 22	(@afp.gov.au>;
		s 22	@afp.	gov.au>;		s 22		@afp.gov.au>;
		s 22		@afp.gov.au	ı>;	s 22		
	s 22	@a	fp.gov.au>;		s 22	@	afp.gov.au	 >
Cc:			s 47E(d)		@	afp.gov.au>;	s 22	
	s 22	@afp.gov	.au>;	s 22		@afp.go	v.au>;	s 22
	s 22	@at	fp.gov.au>					

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

For input

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07 2024
- Change of terminology to include taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

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DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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From: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

LEX 3698 Folio 59 of 151

To:	s 47E(d)	@afp.gov	v.au>;	s 47E(d)
s 47E(d) @afp.go	v.au>;		s 47E(d)	
s 47E(d)@afp.gov.au>	,	s 47E(d)		@afp.gov.au>;47E(d)
	s 47E(d)		@afp.gov.au	>

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

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- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

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Document search

You have been identified as a possible holder of documents relevant to this request. Please:

LEX 3698 Folio 60 of 151

- 1. advise if this email should be directed to a different person or command asap:
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

				· ·
PROMIS			Field Notebook(s)	
AFP Email System (Outlook)			Electronic directories (H:, J:, S: drives etc.)	
Official AFP files			Lockable safes	
Official Diary/Diaries			USB/data storage devices	
AFPSEC/AFPTSN	MEIR	18	CMS	
CCTV footage	10(2) 11/0		Call recordings made to ACT Police Communications	
IMS			PDMS	
Evidence.com/AXON			Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

.

Tel:

?

s 22

LEX 3698 Folio 61 of 151

Australian Federal Police		
	?	



LEX 3698 Folio 62 of 151

 From:
 s 47E(d)

 To:
 s 22

 Cc:
 s 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Monday, 19 August 2024 11:53:51 AM

Attachments: <u>image002.png</u>

image003.jpg image001.gif

OFFICIAL

Thanks s 22 Regards, s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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: s 22 >

Sent: Monday, August 19, 2024 9:32 AM

@afp.gov.au>; To: s 47E(d) s 22 @afp.gov.au>; @afp.gov.au>; Scott, Shane s 22 s 22 s 22 @afp.gov.au>; afp.gov.au> Cc: s 22 @afp.gov.au>; @afp.gov.au> s 22

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

s 22

On behalf of JCTT NSW, I am not aware of any internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

s 22 , please correct me if I am wrong).

Rgds,

s 22

s 22

DETECTIVE INSPECTOR (A) JCTT NSW
COUNTER TERRORISM AND SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

LEX 3698 Folio 63 of 151



From: Sent:			s 47E(d) 024 11:20 AM		@afp.gov.au>	
To:		s 22	@afp.gov	/.au>;	s 22	@afp.gov.au>;
		s 22	@afp.g	ov.au>	s 22	
	s 22	@afp.gov.a	u>			
Cc:	s 2	2	@afp.gov.au>;		s 22	@afp.gov.au>;
		s 22	@afp.go	ov.au>;	s 47E(d)	
	s 47E(d)	@afp.g	ov.au>			

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning all

A reminder that a response to this request is needed by noon AEST today please.

Please let me know if there are any problems

Regards,

s 22

s 22
DOMESTIC CT STRATEGY & COORDINATION

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22



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.



LEX 3698 Folio 64 of 151

s 22 @afp.gov.au>

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

For input

DEADLINE: Noon (AEST) Monday 19.08.24

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- Change of terminology to include 'taken down'

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DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Polic	e C DP M

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From: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

 s 47E(d)
 @afp.gov.au>;
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Cc: FOI < FOI@afp.gov.au >

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

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LEX 3698 Folio 65 of 151

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- provide <u>an unredacted copy</u> of all documents within the scope of the request for access, preferably in a consolidated format;
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- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

LEX 3698 Folio 66 of 151

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

	PROMIS			Field Notebook(s)		
	AFP Email System (Outlook)			Electronic directories (H:, J:, S: drives etc.)	S	
	Official AFP files			Lockable safes		
	Official Diary/Diaries			USB/data storage devices		
	AFPSEC/AFPTSN			CMS		
	CCTV footage			Call recordings mad to ACT Police Communications	le	
	IMS			PDMS	660	
	Evidence.com/AXON			Other (please specify	у)	
Due to Mond a	also advise the number statutory timeframes in ay, 19 August 2024. to discuss this further, to	the Act that the AFP	must o	comply with, please pr		
	egards, s 22 DOM OF INFORMATION (EGAL - CORPORATE CH s 22			OVERNANCE & INFOR	RMATION	
	?					
Austra	alian 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.

LEX 3698 Folio 67 of 151

From: s 47E(d) To: s 22 Cc: s 47E(d) Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL] Date: Monday, 19 August 2024 12:04:18 PM **Attachments:** image002.png image003.jpg image001.gif **OFFICIAL** Thanks s 22 DOMESTIC CT STRATEGY & COORDINATION COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND Tel: s 22 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: s 22 @afp.gov.au> **Sent:** Monday, August 19, 2024 9:58 AM @afp.gov.au>; To: s 47E(d) s 22 s 22 @afp.gov.au>; s 22 @afp.gov.au>; s 22 s 22 @afp.gov.au> Cc: s 22 @afp.gov.au>; @afp.gov.au>; s 22 s 22 afp.gov.au> Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL] **OFFICIAL** Morning s 22 Nil from the CT Capability With thanks s 22 SUPERINTENDENT (A) CT CAPABILITY COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND s 22

Australian Federal Police

LEX 3698 Folio 68 of 151

From: s 47E(d) @afp.gov.au> **Sent:** Monday, August 19, 2024 11:20 AM @afp.gov.au>; afp.gov.au>; s 22 s 22 afp.gov.au> s 22 afp.gov.au> Cc: @afp.gov.au>; afp.gov.au>; s 22 s 22 afp.gov.au>; s 47E(d) @afp.gov.au>

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

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Regards,

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: + s 22



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Fron	n:		s 47E(d)			@afp.gov.au	 >			
Sent	Sent: Thursday, August 15, 2024 9:55 AM									
To:		s 22	@	afp.gov.au>;		s 22		afp.gov.au>;		
	s 22	2	@afp.gov	/.au>;		s 22		afp.gov.au>;		
		s 22		afp.gov.au>	·;	s 22				
	s 22	@afp.gov	/.au>;		s 22		afp.gov.au	>		
Cc:		s 4	7E(d)		@:	afp.gov.au>;	s 22			
<	s 22 @ a	fp.gov.au>;		s 22		@afp.go	v.au>	s 22		
<	s 22	afp.gov	.au>							

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents

LEX 3698 Folio 69 of 151

For input

DEADLINE: Noon (AEST) Monday 19.08.24

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- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions 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: FOI <FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

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- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- if not, undertake necessary searches to locate all documents that fall within the scope of the
 request for access. The term *document* includes, but is not limited to: material held in PROMIS or
 computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

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	PROMIS			Field Notebook(s)				
	AFP Email System (Outlook)			Electronic directories (H:, J:, S: drives etc.)				
	Official AFP files			Lockable safes				
	Official Diary/Diaries			USB/data storage devices				
	AFPSEC/AFPTSN			CMS				
	CCTV footage			Call recordings made to ACT Police Communications				
	IMS			PDMS				
	Evidence.com/AXON			Other (please specify)				
Please Due to	Time recording Please also advise the number of hours of time undertaken to conduct searches and retrieve documents. Due to statutory timeframes in the Act that the AFP must comply with, please provide a response by Monday, 19 August 2024.							
Happy to discuss this further, thank you for your assistance with this request. Kind regards, s 22								
FREEDOM OF INFORMATION OFFICER COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE CHIEF COUNSEL PORTFOLIO Tel: s 22								
Australian Federal Police								

LEX 3698 Folio 72 of 151

From: \$ 47E(d)

To: \$ 22

Cc: \$ 47E(d)

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Tuesday, 20 August 2024 8:43:01 AM

Attachments: image002.png image003.ing

image003.jpg image001.gif

OFFICIAL

Good morning s 22

Thanks for getting back to me.

Regards, s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: **s 22**

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: s 22 afp gov.au>

Sent: Monday, August 19, 2024 3:59 PM

To: s 22 @afp.gov.au>

 $\textbf{Subject:} \ \mathsf{RE:} \ \mathsf{FOI} \ \mathsf{LEX} \ \mathsf{2983} \ \mathsf{-} \ \mathsf{Request} \ \mathsf{for} \ \mathsf{Documents} \ (\mathsf{list} \ \mathsf{of} \ \mathsf{seized} \ \mathsf{internet} \ \mathsf{domains}) \ \mathsf{-} \ \mathsf{Response}$

requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi s 22

Apologies for the delayed response.

It's a nil from Central Command.

Regards

s 22

s 22

D/INSPECTOR

COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

Australian Federal Police



LEX 3698 Folio 73 of 151

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 @afp.gov.au>

Sent: Monday, August 19, 2024 4:07 PM **To:** s 22 @afp.gov.au>

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

⊢i s 22

Nice to talk earlier. Would be great if you could send an email response to the FOI for records. Regards,

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: **s 22**

Australian Federal Police



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From: @afp.gov.au> s 47E(d) Sent: Monday, August 19, 2024 9:20 AM To: s 22 @afp.gov.au>; afp.gov.au>; s 22 @afp.gov.au>; s 22 s 22 s 22 @afp.gov.au> Cc: s 22 @afp.gov.au>; afp.gov.au>; s 22 S22(1)(a)(ii) @afp.gov.au>; 47E(d) @afp.gov.au>

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning all

A reminder that a response to this request is needed by noon AEST today please.

Please let me know if there are any problems.

Regards,

s 22

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

LEX 3698 Folio 74 of 151

Tel: +61 (0)2 51265299 Ext: 265299



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.

		-l A	s 47E(d)	- 484		@afp.gov.au>	•	
Sent: Thursday, August 15, 2024 9:55 AM To: s 22 afp.gov.au>; s 22 afp.gov.au>;								
To:		s 22		afp.gov.au>;		s 22		afp.gov.au>;
		s 22	@afp.go	v.au>;		s 22		@afp.gov.au>;
		s 22		afp.gov.au>	;	s 22		
	s 22	@afp.	gov.au>;	•	s 22	@:	afp.gov.a	au>
Cc:			s 47E(d)		@	afp.gov.au>;	s 22	
	s 22	@afp.gov.au	>;	s 22		@afp.gov	.au>;	s 22
	s 22	@afp.g	gov.au>					

Subject: FW: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

CT Superintendents and acting Superintendents For input

DEADLINE: Noon (AEST) Monday 19.08.24

The following FOI request is an update on previous enquiry LEX2871, to which you contributed. A copy of the CT response to LEX2871 is attached for your reference.

Please note AFP FOI's highlighted comment below, advising they assume a similar 'nil to report' response to this request and are looking to establish a paper trail.

Noted changes in this new inquiry:

- Change of date range to 01.01.2020 to 31.07.2024
- · Change of terminology to include 'taken down'

To enable a cleared response to FOI by their deadline could you please consider the request and provide your reply to CT Strategy & Coordination by **Noon (AEST) Monday 19 August 2024.**

Please let me know if you have any questions Regards,

	s 22		
DO	MESTIC CT STRA	TEGY & COORI	NOITANIC
CO	UNTER TERRORIS	SM & SPECIAL	INVESTIGATIONS COMMAND
Te	s 22	2	



LEX 3698 Folio 75 of 151

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: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the

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purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- provide <u>an unredacted copy</u> of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched. etc:

PROMIS	(Field Notebook(s)	
AFP Email System (Outlook)	MELA	Electronic directories (H:, J:, S: drives etc.)	
Official AFP files	-OCKPRO	Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage	XXX	Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

LEX 3698 Folio 77 of 151

Tel:		s 22	
	?		

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.

LEX 3698 Folio 78 of 151

From: <u>Freeman, Bill</u>

To: Read, Nick; s 47E(d)

Subject: RE: For CMD Clearance. FOI LEX 2983 - Request for Documents (list of seized internet domains) - Due:

TODAY [SEC=OFFICIAL]

Date: Wednesday, 21 August 2024 3:35:43 PM

Attachments: <u>image002.png</u>

image003.jpg image001.gif

OFFICIAL

Hi s 22

Cleared.

Best Regards,

s 22

DETECTIVE SUPERINTENDENT BILL FREEMAN

Writing to you from Turrbal and Yuggera Country
PERFORMING THE DUTIES OF COMMANDER CT NORTH
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

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: Read, Nick s 22 @afp.gov.au>
Sent: Wednesday, August 21, 2024 10:21 AM

To: s 47E(d) @afp.gov.au>; Freeman, Bill

s 22 >

Subject: RE: For CMD Clearance. FOI LEX 2983 - Request for Documents (list of seized internet domains) - Due: TODAY [SEC=OFFICIAL]

OFFICIAL

CLEARED

NICK READ

COMMANDER COUNTER TERRORISM SOUTH COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: + s 22

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.

LEX 3698 Folio 79 of 151

From: s 22 @afp.gov.au> On Behalf Of s 47E(d)

Sent: Wednesday, August 21, 2024 10:17 AM

To: Read, Nick s 22 @afp.gov.au>; Freeman, Bill s 22 @afp.gov.au>

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

Subject: For CMD Clearance. FOI LEX 2983 - Request for Documents (list of seized internet domains) - Due: TODAY [SEC=OFFICIAL]

OFFICIAL

CCTS and a/CCTN

FOR CLEARANCE ASAP PLEASE - apologies for the tight turnaround, we had to chase a few regions.

CTSC are requesting CT Commander level clearance to provide a response of 'nil holdings' to the follow FOI enquiry LEX 2983:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

This enquiry is similar in nature to LEX2871, to which CT provided a 'nil holdings' response last month. <u>A copy is attached for reference.</u>

Noted changes in this new inquiry are:

- Change of date range to 01.01.2020 to 31.07.2024
- Change of terminology to include 'taken down'

CTSC have consulted the JCTT 's and ERI Capability who have provided a 'Nil CT Holdings' response.

AFP FOI's highlighted comment below advises they are looking to establish a paper trail and assume a similar 'nil to report' response to this request.

Any questions, please let me know.

Thanks

TEAM LEADER DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND
Tel: s 22

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: FOI < FOI@afp.gov.au >

Sent: Tuesday, August 13, 2024 1:12 PM

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

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

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

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

LEX 3698 Folio 80 of 151

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide an unredacted copy of all documents within the scope of the request for access,

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- preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

	PROMIS		Field Notebook((s)	
	AFP Email System (Outlook)		Electronic direction (H:, J:, S: drives		2
	Official AFP files		Lockable safes		90
	Official Diary/Diaries		USB/data stora devices	ge O	
	AFPSEC/AFPTSN		CMS		
	CCTV footage		Call recordings to ACT Police Communication		
	IMS		PDMS		
	Evidence.com/AXON		Other (please sp	pecify)	
Due to Monda	also advise the number of hours of time und statutory timeframes in the Act that the AFP y, 19 August 2024. to discuss this further, thank you for your as:	must o	omply with, pleas	se provide	
		SIStal ICE	: with this reques) L.	
	gards, s 22 OM OF INFORMATION OFFICER COMMERIGAL - CORPORATE CHIEF COUNSEL PORT s 22		OVERNANCE & IN	NFORMA	TION
Austra	lian 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

LEX 3698 Folio 82 of 151



LEX 3698 Folio 83 of 151

From: s 22

<u>FOI</u> To:

Automatic reply: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150] Subject:

Date: Monday, 19 August 2024 12:23:28 PM

I am out of the office, returning 20 August 2024. For urgent issues please contact the Electronic Data Collection Team on \$22.

Thanks and regards

s 22



LEX 3698 Folio 84 of 151 From: <u>FOI</u>

To: s 47E(d)

Cc: <u>FOI</u>

Subject: CTSC Response - FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

Date: Wednesday, 21 August 2024 4:14:11 PM

Attachments: image003.png image006.png

image006.png image007.jpg image001.gif

OFFICIAL

Excellent - thank you s 22

I appreciate your assistance with this request.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel:

s 22



Australian Federal Police



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From: s 22 @afp.gov.au> On Behalf Of s 47E(d)

Sent: Wednesday, August 21, 2024 12:37 PM

To: FOI <FOI@afp.gov.au>

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

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Good afternoon team

CT have consulted the relevant areas and have confirmed we have nil holdings relating to the below request. This has been Commander cleared.

Any questions, please let me know.

Thanks

s 22

TEAM LEADER DOMESTIC CT STRATEGY & COORDINATION COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

LEX 3698 Folio 85 of 151



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: FOI < FOI@afp.gov.au>

Sent: Tuesday, 13 August 2024 3:12 PM

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

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- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming

LEX 3698 Folio 86 of 151

our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS	XXXX	Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

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Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel:

s 22





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.

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From: <u>FOI</u>

To: s 47E(d)

Cc: FOI

Subject: RE: FOI LEX 2983 - Request for Documents - Response requested by Friday, 16 August 2024

 $[\mathsf{SEC} \texttt{=} \mathsf{OFFICIAL}] \ [\mathsf{AFP} \texttt{-} \dot{\mathsf{L}}. \mathsf{FID} 185150]$

Date: Tuesday, 13 August 2024 2:07:51 PM
Attachments: image003.png

image006.png image007.jpg image001.gif

OFFICIAL

Good afternoon s 22

Thank you for getting back to me, I assumed that would be the case for this request also but still have to make the enquiries, so we have a paper trail and evidence for our decision. Thanks for the feedback.

Should I need anything more I will let you know. Appreciate the ongoing assistance, with these requests.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

C1.

?

Australian Federal Police

s 22

?

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

Sent: Tuesday, August 13, 2024 11:55 AM

To: FOI <FOI@afp.gov.au>

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

Subject: RE: FOI LEX 2983 - Request for Documents - Response requested by Friday, 16 August

2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Hi s 22

As far as I could ascertain when I consulted on LEX 2871 (attached), there is no such holistic list or record of internet domains 'seized' or 'taken-down'. Some considerations you may wish to make:

- The request notes the following: "For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action."
 - The "seizure and taking-down" of internet domains both have different meanings to "rendered a domain inaccessible as part of a law enforcement action". For example, a

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proportion of domains that are rendered inaccessible are in fact simply 'blocked' from being able to be accessed by measures that can be employed by a range of authorities and via various mechanisms. I don't think that is something we need to explain to the FOI applicant, but in short; as domains can be made inaccessible by a range of actions and by different areas of the AFP, there is no such consolidated list and to create such a list would be an incredibly difficult task requiring input from all AFP Commands.

Child abuse material hosted or accessed on internet domains is a matter for the ACCCE.

s 22	
CYBERCRIME COORDINATION	N
CYBER COMMAND	
Tel:	s 22
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: FOI < FOI@afp.gov.au>

Sent: Monday, 12 August 2024 3:47 PM

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents - Response requested by Friday, 16 August 2024

[SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

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This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

Cybercrime have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide <u>an unredacted copy</u> of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	

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☐ IMS	PDMS	
Evidence.com/AXON	Other (please specify)
Time recording		
Please also advise the number of hours of time	e undertaken to conduct searches and r	etrieve documents.
Due to statutory timeframes in the Act that the August 2024.	ne AFP must comply with, please provide	e a response by Friday, 16
Happy to discuss this further, thank you for yo	our assistance with this request.	
Kind regards,		
s 22 FREEDOM OF INFORMATION OFFICER C AFP LEGAL - CORPORATE CHIEF COUNS Tel: s 22		RMATION
?		
Australian Federal Police	SELEP SOLO	

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.

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From: <u>FOI</u>

To: s 47E(d)

Cc: s 47E(d) ; s 22

s 22 ; <u>FOI</u>

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

Date: Monday, 19 August 2024 12:23:28 PM

image004.png image006.png image007.jpg image001.gif

Good afternoon s 22

Thank you for getting back to me on Friday and providing your response below.

Thank you for your assistance with this, nothing further is required.

Kind regards,

Attachments:

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel: s 22



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

Sent: Friday, August 16, 2024 1:15 PM

To: FOI <FOI@afp.gov.au>

Cc:			s 47E(d)		@afp.gov.a	u>;
		s 47E(d)		@afp.gov.au>;	s 22	
<	s 22	@afp.gov.au>;	s 47E	(d)	@afp.gov.au>;	s 22
	s 22	@afp.gov.au>;	s 22	@	afp.gov.au>;	s 22
	s 22	@afp.gov.au>				

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi s 22

To the best of my knowledge, CAA does not have access to any information to be able to respond to this request. Other possible sources could be Interpol Canberra and DSC.

Regards

s 22

LEX 3698 Folio 93 of 151

s 22
TL INSPECTIONS AND REPORTING TEAM
INTELLIGENCE & COVERT SERVICES
Tel: s 22

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: FOI < FOI@afp.gov.au>

Sent: Tuesday, 13 August 2024 3:12 PM

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as

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I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

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Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

Kind regards,

s 22
FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO
Tel: s 22

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.

LEX 3698 Folio 96 of 151

From: <u>FOI</u>

To: s 22

Cc: <u>FOI</u>

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by

Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Date: Monday, 19 August 2024 12:28:08 PM

Attachments: image004.png image006.png

image000.piig image007.jpg image001.gif

OFFICIAL

Good afternoon s 22

Thank you for getting back to me and providing your response below.

Appreciate your assistance with this, nothing further is required.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

el:

?

Australian Federal Police

s 22



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

Sent: Monday, August 19, 2024 9:41 AM

To: FOI <FOI@afp.gov.au>

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

Subject: RE: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Good morning FOI team,

There are nil records from ACCCE relating to this request.

Kind regards,

s 22

STRATEGY AND POLICY COORDINATION

CRIME COMMAND

Tel: s 22

LEX 3698 Folio 97 of 151



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: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 3:12 PM

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

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

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For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

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Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- **3.** provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)	XXX	Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP **must** comply with, please provide a response by **Monday, 19 August 2024**.

Happy to discuss this further, thank you for your assistance with this request.

LEX 3698 Folio 99 of 151

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel:



s 22



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.

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From: <u>FOI</u>

To: s 47E(d)

Cc: FOI

Subject: RE: Follow up: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

Date: Tuesday, 20 August 2024 11:18:40 AM

Attachments: image002.png

image004.png image005.jpg image001.gif

OFFICIAL

Hi s 22

No problem, thank you. I appreciate the update.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel:

s 22



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

Sent: Tuesday, August 20, 2024 11:14 AM

To: FOI <FOI@afp.gov.au>

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

Subject: RE: Follow up: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [AFP-L.FID185150] [SEC=OFFICIAL]

OFFICIAL

Hi s 22

Have had response of 'nil findings' from **all but one of our** teams. I am chasing them and will get back to you ASAP. Hopefully by COB today of I can get the response and Commander clearance.

Really sorry for the delay but it has been a particularly busy operational week for the JCTTs.

Regards,

s 22

DOMESTIC CT STRATEGY & COORDINATION
COUNTER TERRORISM & SPECIAL INVESTIGATIONS COMMAND

Tel: s 22

LEX 3698 Folio 101 of 151



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: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 20, 2024 8:55 AM

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

Cc: FOI < FOI@afp.gov.au>

Subject: Follow up: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good morning

Just following up regarding the below request.

I note that s 22 provided a reply to me on 22 July 2024 in response to a previous FOI request of a similar nature, I envisage the same response will apply to this request.

If you can please advise it would be appreciated, any questions please let me know.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel:

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Australian Federal Police

s 22

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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: FOI < FOI@afp.gov.au>

Sent: Tuesday, August 13, 2024 3:12 PM

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

LEX 3698 Folio 102 of 151

requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material:")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- 3. provide **an unredacted copy** of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the

LEX 3698 Folio 103 of 151

documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant**;

5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

	PROMIS		Field Notebook(s)	
	AFP Email System (Outlook)		Electronic direct (H:, J:, S: drives e		
	Official AFP files		Lockable safes		-0.
	Official Diary/Diaries		USB/data storaç devices	ge	000
	AFPSEC/AFPTSN		CMS	PO,	
	CCTV footage		Call recordings r to ACT Police Communication		
	IMS	300	PDMS		
	Evidence.com/AXON		Other (please sp	ecify)	
Due to	also advise the number of hours of time und statutory timeframes in the Act that the AFF y, 19 August 2024.				
Нарру	to discuss this further, thank you for your as	ssistanc	e with this reques	t.	
Kind re	gards,				
	s 22 OM OF INFORMATION OFFICER COMMER GAL - CORPORATE CHIEF COUNSEL POR s 22		OVERNANCE & IN	IFORMA	TION
Austra	lian Federal Police				
	2				

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.

LEX 3698 Folio 104 of 151

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LEX 3698 Folio 105 of 151

From: <u>FOI</u>

To: s 47E(d)

Cc: FOI

Subject: RE: IC response - LEX 2983 - Request for documents [SEC=OFFICIAL] [AFP-L.FID185150]

Date: Monday, 19 August 2024 2:21:43 PM

Attachments: image003.png image006.png

image006.png image007.jpg image001.gif

OFFICIAL

Good afternoon s 22

Thank you for getting back to me and confirming that, I appreciate the response.

Nothing further is required, thank you.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

rel: s 22



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

Sent: Monday, August 19, 2024 2:04 PM

To: FOI <FOI@afp.gov.au>

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

Subject: IC response - LEX 2983 - Request for documents

Good afternoon s 22

In response to your email, International Command hold no documents relevant to the scope of this request.

From and INTERPOL/International Operations Centre perspective, they do not seize nor request the seizure of any website domains.

As for AFP 'Assistance', INTERPOL Canberra (and Europol) only facilitate requests for information between Australian and Foreign Law enforcement agencies. Any request relating to the seizure of such electronic entities would be passed on to the relevant Law enforcement Agency for the seizure to take place. For the AFP, INTERPOL would refer these requests to AFP Cybercrime for assessment and action.

Please do not hesitate to contact Partnerships if we can further assist.

LEX 3698 Folio 106 of 151

Kind regards

s 22

s 22 (SHE/HER)
PARTNERSHIPS AND MONITORING

AMERICAS, ASIA, AFRICA, MIDDLE EAST & EUROPE COMMAND

PACIFIC ASIA COMMAND

Tel: s 22

Part-time Monday to Thursday



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: FOI < FOI@afp.gov.au>

Sent: Tuesday, 13 August 2024 3:12 PM

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

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

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

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents (list of seized internet domains) - Response

requested by Monday, 19 August 2024 [SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP

LEX 3698 Folio 107 of 151

operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

I note that last month I sent you a request for documents for an FOI request of a very similar nature **LEX 2871**, although I assume the response will be the same (nil holdings) I am seeking your response again in relation to this request so that I have the paper trail and responses that can be relied upon in forming our decision.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

You have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- provide <u>an unredacted copy</u> of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	

LEX 3698 Folio 108 of 151

	Evidence.com/AXON			Other (please specify)						
Time	recording									
Please	Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.									
	Due to statutory timeframes in the Act that the AFP must comply with, please provide a response by Monday, 19 August 2024 .									
Нарру	to discuss this further, th	nank you for your ass	sistance	with this request.						
Kind re	egards,									
	s 22 FREEDOM OF INFORMATION OFFICER COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE CHIEF COUNSEL PORTFOLIO Tel: s 22									
Austr	alian Federal Police	2		REFLOTOR RCT						

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.

LEX 3698 Folio 109 of 151

From: <u>FOI</u>

To: s 47E(d)

Cc: FOI

Subject: RE: FOI LEX 2983 - Request for Documents - Response requested by Friday, 16 August 2024

[SEC=OFFICIAL] [AFP-L.FID185150]

Date: Tuesday, 13 August 2024 2:07:51 PM Attachments: image003.png

image006.png image007.jpg image001.gif

OFFICIAL

Good afternoon s 22

Thank you for getting back to me, I assumed that would be the case for this request also but still have to make the enquiries, so we have a paper trail and evidence for our decision. Thanks for the feedback.

Should I need anything more I will let you know. Appreciate the ongoing assistance, with these requests.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

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s 22



Australian Federal Police

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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 afp.gov.au> On Behalf Of s 47E(d)

Sent: Tuesday, August 13, 2024 11:55 AM

To: FOI <FOI@afp.gov.au>

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

Subject: RE: FOI LEX 2983 - Request for Documents - Response requested by Friday, 16 August

2024 [AFP-L.FID185150] [SEC=OFFICIAL]

Hi s 22

As far as I could ascertain when I consulted on LEX 2871 (attached), there is no such holistic list or record of internet domains 'seized' or 'taken-down'. Some considerations you may wish to make:

- The request notes the following: "For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action."
 - The "seizure and taking-down" of internet domains both have different meanings to "rendered a domain inaccessible as part of a law enforcement action". For example, a

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proportion of domains that are rendered inaccessible are in fact simply 'blocked' from being able to be accessed by measures that can be employed by a range of authorities and via various mechanisms. I don't think that is something we need to explain to the FOI applicant, but in short; as domains can be made inaccessible by a range of actions and by different areas of the AFP, there is no such consolidated list and to create such a list would be an incredibly difficult task requiring input from all AFP Commands.

Child abuse material hosted or accessed on internet domains is a matter for the ACCCE.

s 22	
CYBERCRIME COORDINATION	N
CYBER COMMAND	
Tel:	s 22
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: FOI < FOI@afp.gov.au>

Sent: Monday, 12 August 2024 3:47 PM

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

Cc: FOI < FOI@afp.gov.au>

Subject: FOI LEX 2983 - Request for Documents - Response requested by Friday, 16 August 2024

[SEC=OFFICIAL] [AFP-L.FID185150]

OFFICIAL

Good afternoon

The AFP has received a request under the *Freedom of Information Act 1982* (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

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This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

Requests for information

Where the request requires the AFP to **create a document** (when there is no current document that exists within the scope of the request, and the information is stored in a system etc) if the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request. Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

Document search

Cybercrime have been identified as a possible holder of documents relevant to this request. Please:

- 1. advise if this email should be directed to a different person or command asap;
- 2. if not, undertake necessary searches to locate all documents that fall within the scope of the request for access. The term **document** includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio;
- provide <u>an unredacted copy</u> of all documents within the scope of the request for access, preferably in a consolidated format;
- 4. outline any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution Note: the FOI Team will seek clearance at the relevant level before releasing any document to the applicant;
- 5. advise if the documents, in part or whole, originated from another agency.

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response.

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc:

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
Official Diary/Diaries		USB/data storage devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	

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IMS	PDMS							
Evidence.com/AXON	Other (please specify)							
Time recording								
Please also advise the number of hours of time underta	aken to conduct searches and retrieve documents.							
Due to statutory timeframes in the Act that the AFP must comply with, please provide a response by Friday, 16 August 2024 .								
Happy to discuss this further, thank you for your assista	ance with this request.							
Kind regards,								
s 22 FREEDOM OF INFORMATION OFFICER COMMER AFP LEGAL - CORPORATE CHIEF COUNSEL PORT Tel: s 22								
?	DE CE CO NOV							
Australian Federal Police	OFFICA NATIONAL							

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From: \$ 22 To: \$ 22

Bcc: "CR Right to Know 2983 QA"

Subject: RE: Freedom of Information Request LEX 2983, Decision due 29 August 2024, Nil docs [SEC=OFFICIAL]

[AFP-L.FID185139]

Date: Tuesday, 27 August 2024 3:43:38 PM

Attachments: image003.png

image005.png image001.gif

OFFICIAL

Hi s 22

This one has been signed.

Kind regards

s 22

s 22

FREEDOM OF INFORMATION TEAM LEADER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL | CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel·



Australian Federal Police



s 22

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 @afp.gov.au>

Sent: Monday, August 26, 2024 3:26 PM **To:** s 22 @afp.gov.au>

Subject: QA: Freedom of Information Request LEX 2983, Decision due 29 August 2024, Nil docs

[SEC=OFFICIAL] [AFP-L.FID185139]

OFFICIAL

Hi s 22

Just following up on this one below, just wondering if it may have slipped through the cracks?

Thank you,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel: s 22

LEX 3698 Folio 114 of 151

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.
our respects to First Nations people, culture and Elders past, present and emerging.
From: s 22
Sent: Wednesday, August 21, 2024 4:26 PM
To: s 22 @afp.gov.au>
Subject: QA: Freedom of Information Request LEX 2983, Decision due 29 August 2024, Nil docs
[SEC=OFFICIAL] [AFP-L.FID185139]
4
OFFICIAL
Hi s 22
Please see the below links to the reasons for decision and draft decision (nil docs) for QA and signing.
Thease see the selow links to the reasons for decision and district decision (illindocs) for QA and signing.
RFD:
s 47E(d)
Draft Decision:
s 47E(d)
Thank you,
Thank you,
s 47E(d)
FREEDOM OF INFORMATION OFFICER COMMERCIAL, GOVERNANCE & INFORMATION
AFP LEGAL - CORPORATE CHIEF COUNSEL PORTFOLIO
Tel: s 47E(d)

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.

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s 47E(d) s 47E(d)

S 47 E(d) S 47E(d) RE: ACTION - FOI request for document Monday, 19 August 2024 12:56:24 PM ents - LEX 2983 - DUE: 12pm Monday, 19 August 2025 [SEC=OFFICIAL]

Afternoon Partnerships Team

From an INTERPOL (or IOC) perspective, we do not seize nor request the seizure of any website domains.

As for AFP 'Assistance', INTERPOL Canberra (and Europol) only facilitate requests for information between Australian and Foreign Law enforcement agencies. Any request relating to the seizure of such electronic entities would be passed on to the relevant Law enforcement Agency for the seizure to take place. For the AFP, INTERPOL would refer these requests to AFP Cybercrime for assessment and action.

For your awareness, although you can search for an electronic entity (domain name/website) on PROMIS, it appears that you cannot enter a specific date range so I assume that the area responsible for the collection of AFP's information may need to go to AFP PROMIS team for assistance and advise on what is involved in collecting this data from PROMIS over a 4.5 year period and what each individual job related to. I can only imagine this would be a significant body of work.

Please advise f you need any further clarification

Kind regards.



\$ 22
A T/L INTERNATIONAL OPERATIONS CENTRE (INTERPOL/EUROPOL)
AUSTRALIAN INTERPOL/EUROPOL NATIONAL CENTRAL BUREAU
INTERNATIONAL COMMAND s 22

@afp.gov.au> , s 47E(d) Sent: Wednesday, August 14, 2024 9:52 AM s 47E(d) @afp.gov.au>: To: s 47E(d) Cc:

s 47E(d) @afp.gov.au> Subject: ACTION - FOI request for documents - LEX 2983 - DUE: 12pm Monday, 19 August 2025 [SEC=OFFICIAL]

Importance: High

OFFICIAL

Good morning INTERPOL and OET

The AFP has received a request under the Freedom of Information Act 1982 (Cth) (Act) seeking access to the following documents:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024

@afp.gov.au>

For example, this request includes domains such as:

- ${f \cdot}$ "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: <a href="https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-domains-notifie who (Quote: Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

We ask that you undertake necessary searches to locate all documents that fall within the scope of the request for access. The term document includes, but is not limited to: material held in PROMIS or computer drives, emails, diary notes, Teams messages, body cam and audio.

Where the request requires the AFP to create a document (when there is no current document that exists within the scope of the request, and the information is stored in a where the request requires the AFP cannot easily and quickly do so by extracting the information with the use of a computer or other equipment, the AFP can refuse the request Accordingly, if a document cannot easily and quickly be created for the purpose of the request, please advise the FOI Team.

If the AFP hold documents relevant to the request, please provide a clean version outlining any sensitivities about the disclosure of the information, for instance, whether the documents are subject to an ongoing investigation or prosecution. **Note: the FOI Team will seek clearance at the relevant level before releasing any document to the** applicant

No documents in scope

If there are no documents within the scope of the request for access, please provide a "nil" response

Information about searches

Whether providing documents or a nil response, please indicate which of the following document repositories were searched, and what searches were conducted, e.g. search terms used, locations searched, etc.

PROMIS		Field Notebook(s)	
AFP Email System (Outlook)		Electronic directories (H:, J:, S: drives etc.)	
Official AFP files		Lockable safes	
		USB/data storage	

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Official Diary/Diaries		devices	
AFPSEC/AFPTSN		CMS	
CCTV footage		Call recordings made to ACT Police Communications	
IMS		PDMS	
Evidence.com/AXON		Other (please specify)	

Time recording

Please also advise the number of hours of time undertaken to conduct searches and retrieve documents.

Due to statutory timeframes in the Act that the AFP must comply with, please provide a response on or before 12pm, Monday 19 August 2024.

Please do not hesitate to contact Partnerships if you have any further questions.

Kind regards,

S 22 (SHE/HER)
PARTNERSHIPS AND MONITORING
AMERICAS, ASIA, AFRICA, MIDDLE EAST & EUROPE COMMAND
PACIFIC ASIA COMMAND
Tel: S 22

Part-time Monday to Thursday

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

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FREEDOM OF INFORMATION CHECKLIST

Applicant	CR - Right to Know		LEX No	2983				
Legal Representative			Request Date	30 July 2024				
Significant matter			Date Received	30 July 2024				
FOI Officer			First Due Date	29 August 2024				
Extension of time sought								
New Due Dates	→	→	→					
Scope Revised Scope	AFP media release: https: australian-offenders-arre • Any other domains whe AFP or partner agencies against child abuse webs https://www.afp.gov.au/ and-tracks-thousands-pr 'takedown notice' issued material.") This request excludes do informing users of the si ongoing AFP operations. For the purposes of this	in joint international law 30 July 2024. It includes domains sure the includes domains sure the includes domains sure the includes domains sure includes the inc	v enforcement oper ich as: by the FBI in joint op down in Operation I ews-centre/media-r phishing) e" or similar messag or disruption, simila is AFP media release elease/afp-blocks-1 Visitors to these sit ot access previously in silently taken over in information would where the AFP or a p	perations with the AFP) Nebulae (referenced in the release/global-sting-sees- we was displayed by the rest to the actions taken e: O-child-abuse-websites- we're's will now see a sy-hosted child exploitation (taken over without the likely interfere with				
Revised Scope	The state of the s							

Category	Action	Yes	No	Remarks
RECEIPT OF APPLICATION	Sufficient information provided Photo ID Power of Attorney Authority to Act Next of Kin		\boxtimes	
	LEX entered	\boxtimes		1 August 2024
	Acknowledgement to applicant ID / Authority to Act requested			Date:
	Applicant has expressly consented to exclude AFP member names			Date:

LEX 3698 Folio 118 of 151

Category	Action	Yes	No	Remarks				
	Media/LELO notification on significant matters			Date:				
INITIAL PROMIS ASSESSMENT	INITIAL PROMIS CHECK			PROMIS #: Person Entities:				
				Number of Cases:				
				Log Entries: Witnesses/Consults:				
LINE AREA AND PROMIS	LINE AREA CHASERS SENT			Date sent:				
SERCHES	REFER TO SCHEDULE			Response due by:				
TRANSFER	Full/Part transfer letter request to: - -			Date:				
	Response received:		1	100				
	. Agree ☐ Disagree			Date:				
	Date of transfer	20,00		Date:				
	Applicant notified			Date:				
	LEX updated	Ó						
INTENTION TO REFUSE	Intention to Refuse sent to applicant			Date: Response due date:				
	Consultation undertaken with applicant							
	Revised scope received			Date:				
	NIL response received by applicant within 14 days							
	Refusal letter sent			Date:				
	LEX updated							
s15AA EXTENSION	Letter to Applicant seeking extension			Date: Proposed decision date:				
	Response received from Applicant			Date:				
	Disagree							
	Letter to IC advising of extension			Date:				
	LEX updated							
s15AB EXTENSION	Application to OAIC			Date: Proposed decision date:				
	Letter to applicant advising of extension to OAIC							

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	Response received from OAIC Agree Disagree			Date: Number of days:
	LEX updated			
			•	
s15AC EXTENSION	Application to OAIC			Date: Proposed decision date:
	Letter to applicant advising of extension to OAIC			
	Response received from OAIC Agree Disagree			Date: Number of days:
	LEX updated			
				-0.
CHARGES	Charges letter sent to applicant		70	Date: Response due:
(REFER TO SCHEDULE)	Request for waiver	c 🖸		Date:
	Charges waived by decision maker			Date:
	Deposit received			Date: Amount:
	Full payment/balance received			Date: Amount:
	Request for IR of waived charges			Date:
	Applicant notified of decision Granted Not granted			Date:
	No response received with 30 days			
	LEX updated			
CONSULTATION	Consult delay sent to applicant			Date:
	Consultation letter/s sent to: State authorities (30 days) Third parties (30 days)			Date: Response due:
	☐ Foreign agency (30 days) ☐ Cth authorities (no time)			REFER TO SCHEDULE
	LEX updated			Date:
ROUTINE FINALISATION	Mark up and decision of reason to: Team Leader 1 Team Leader 2			Date:

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	Returned to case officer for redacting/finalisation		Date:
	Clearance/consultation with case officer or line areas: -		Date:
	Decision letter prepared and signed		Date:
	Decision to applicant Electronically Registered post		Date:
	LEX updated		Date:
	File cover ordered File number recorded in LEX		Date:
<u>SIGNIFICANT</u> FINALISATION	Mark up and decision of reason to: Team Leader 1 Team Leader 2 CFOI		Date: Date: Date:
	Returned to case officer		Date:
	Line area clearance sent to:		Date: Response due:
	Decision letter, disclosure log documents prepared and signed		Date:
	Notification to Media/LELO		Date: Expected release date:
	Decision to applicant Electronically Registered post		Date:
	LEX updated		Date:
	Disclosure log publication request to HubAdmin		Date:
	File cover ordered File number recorded in LEX		Date:
INTERNAL	IR application received		Date:
REVIEW	Acknowledgement to applicant		Date:
	Internal Reviewer engaged		Name: Date:
	File sent to internal reviewer		Date:
	Response received from reviewer		Date:

LEX 3698 Folio 121 of 151

	Decision to applicant Electronically Registered post		Date:
	LEX updated		Date:
OAIC	IC Notification received		Date:
Notification/ Complaint/ Review	IC Preliminary enquiries received Response sent to IC		Date:
	IC Notice of Review received: LEX updated Section 54P Notice to third parties		Date: Date:
	sent Copy of Section 54P notice provided to OAIC Response sent to IC		Date:
			Date: Confidential / Open Response
	IC Decision received	100	Upheld / Alternate Date:
	55G Decision – • Actioned • Appealed		Date:
	LEX updated		
	14 2 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	 	ı
AAT Review	Application for review received - Separate folder created in H Drive		Date:
	Forwarded to Legal		Date:
	Hearing Date		Date:
	Other Details:		
	LEX updated		

LEX 3698 Folio 122 of 151

Reasons for Decision

LEX: 2983

Applicant: CR (Right to Know)

Ap	bl	ic	at	io	n:
, .P	М.	••	~ .	••	•••

The Applicant sought:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to
encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.
Due Date:
A decision is due by 29 August 2024
Documents/Line Area Comments:
The documents were sought from the following line areas:
Cybercrime Coordination International Command
CTSC
ACCCE CAA teams
o v v teurno
All responded that there are nil documents responsive to this request.
Summary of Consultations:
N/A
Specific Exemptions/Sensitivities:
N/A
Clearance:
N/A
Comments by STM/TL/CF0I:

Prepared by: s 22 First Quality Assurance: Signed:

Second Quality Assurance: Signed:

Folio 123 of 151

Date of QA:	Date of QA:



LEX 3698 Folio 124 of 151



FREEDOM OF INFORMATION SEARCHES/CHASER SCHEDULE

CRM

PROMIS SEARCHES

SEARCH TYPE:	SEARCH TEXT:	DATE:	RESULTS:	COMMENTS:
PROMIS PERSON -				
NAME Coard Ontions				
Search Options:				
Exact match.				
Use Soundex				
Wildcard: (where the %				
sign is a 'wild card' that				
replaces all characters				
of the alphabet and				
allows for greater				
searching of the				-0.
database).				081
			1	
PROMIS PERSON -			8 64	
DOB		_	10 B	~
CRM		. 25	,00.W	
			11/10	
TEXT		04,03	Mr	
Search options:		CY W	8-7	
Exact Phrase		1 6 6 6 6 C) `	
Soundex	_4	7, 6, 7,		
Specific Timeframe	<u> </u>	120		
For Advanced	ill,	//L.O.		
searching consider:	-C) ^1	7 0		
AND, OR, NEAR	0-44	70,		
	77.67	>		
MANAGE RECORDS	THE PERSON			
	, X / X ,			
OTHER – (External				
searches: Austlii,				
Google, AFP website)				
VEHICLE				
	The state of the s			
LOCATION				
ODO ANIIO ATIONI				
ORGANISATION				
0140/040511114555				
CMS/CASE NUMBER				

LEX 3698 Folio 125 of 151

EARCHES BY MEMBER/LI			
MEMBER/LINE AREA:	DATE SENT:	REPLY DATE:	RECOMMENDATIONS/COMMENTS:
Cyber Command	12.8.2024	13.8.2024	nil documents exist in discrete form:
			As far as I could ascertain when I consulted on LEX 2871, there is no such holistic list or record of internet domains 'seized' or 'taken-down.
CAA Teams (CAA inspections and CAA Statutory procedures)	13.8.2024	16.8.2024	To the best of my knowledge, CAA does not have access to any information to be able to respond to this request. Other possible sources could be Interpol Canberra and DSC.
ACCCE	13.8.2024	19.8.2024	There are nil records from ACCCE relating to this request.
CT-Strategy Coordination	13.8.2024	21.8.2024	CT have consulted the relevant areas and have confirmed we have nil holdings relating to the below request. This has been Commander cleared
International Command (INTERPOL)	13.8.2024	19.8.2024	International Command hold no documents relevant to the scope of this request.
			From and INTERPOL/International Operations Centre perspective, they do not seize nor request the seizure of any website domains.
			As for AFP 'Assistance', INTERPOL Canberra (and Europol) only facilitate requests for information between Australian and Foreign Law enforcement agencies. Any request relating to the seizure of such electronic entities would be passed on to the relevant Law enforcement Agency for the seizure to take place. For the AFP, INTERPOL would refer these requests to AFP Cybercrime for assessment and action.
		CORPIE	To assessment and action.
	/.0	0, 44, 0,	
		225	
		X	
	SEP.		
	N. A.		

LEX 3698 Folio 126 of 151 From:

"foi+request-11797-6f55e941@righttoknow.org.au" To:

FOI Cc:

Notice of Decision - FOI Request - LEX 2983 [SEC=OFFICIAL] [AFP-L.FID185147] Subject:

Date: Tuesday, 27 August 2024 4:27:12 PM

LEX 2983 - Decision.pdf image001.gif Attachments:

OFFICIAL

Dear CR

Please find attached the decision in relation to your request for access to documents held by the Australian Federal Police under the Freedom of Information Act 1982 (Cth), LEX 2983.

Kind regards,

s 22

FOI OFFICER

AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

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

LEX 3698 Folio 127 of 151 Our Ref: LEX 2983

27 August 2024

CR (Right to know)

Email: foi+request-11797-6f55e941@righttoknow.org.au

Dear CR

Freedom of Information request

I refer to your request dated 30 July 2024 for documents held by the Australian Federal Police (AFP) pursuant to the *Freedom of Information Act 1982* (the Act) in relation to the below:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably

LEX 3698 Folio 128 of 151

to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

The Commissioner of the AFP, being the principal officer of the Agency, has authorised me to make decisions on behalf of the agency in respect of the Act.

SEARCHES

Searches for documents were undertaken by the AFP Crime Command, Cyber Command, Intelligence & Covert Services, Counter Terrorism & Special Investigations Command and International Command relevant to the scope of your request which included, a search of all records held by those line areas within the AFP.

As a result, no documents relating to your request have been located in the possession of the Australian Federal Police. By way of further explanation, the Act provides for access to documents in an agency's possession at the time the request is received. There is no requirement for an agency to create a document for the purpose of responding to an FOI request.

I consider all places where documents might be held were searched and the search terms were comprehensive enough to locate any relevant documents.

I understand no documents relating to your request have been located in the possession of the AFP.

Accordingly, I am satisfied all reasonable searches have been conducted and the AFP does not have any documents to produce in response to your request.

Section 24A states:

"An agency or Minister may refuse a request for access to a document if:

- (a) all reasonable steps have been taken to find the document; and
- (b) the agency or Minister is satisfied that the document:
 - (i) is in the agency's or Minister's possession but cannot be found; or
 - (ii) does not exist."

REVIEW AND COMPLAINT RIGHTS

If you are dissatisfied with a Freedom of Information decision made by the AFP, you can apply either for internal review of the decision, or for a review by the Information Commissioner (IC). You do not have to apply for internal review before seeking review by the IC.

For complaints about the AFP's actions in processing your request, you do not need to seek review by either the AFP or the IC in making your complaint.

Internal review by the AFP

Section 54 of the FOI Act gives you the right to apply for internal review of this decision. No particular form is required to make an application for internal review, however, an application needs to be made in writing within 30 days of this decision. It would assist the independent AFP decision-maker responsible for reviewing the file if you set out in the application, the grounds on which you consider the decision should be reviewed.

Section 54B of the FOI Act provides that the internal review submission must be made within 30 days. Applications may be sent by email (foi@afp.gov.au) or addressed to:

LEX 3698 Folio 129 of 151

Freedom of Information Australian Federal Police GPO Box 401 Canberra ACT 2601

Review by the Information Commissioner

Alternatively, section 54L of the FOI Act gives you the right to apply directly to the IC for review of this decision. In making your application you will need to provide an address for notices to be sent (this can be an email address) and a copy of the AFP decision.

Section 54S of the FOI Act provides the timeframes for an IC review submission. For an access refusal decision covered by section 54L(2), the application must be made within 60 days. For an access grant decision covered by section 54M(2), the application must be made within 30 days.

Applications for IC review may be lodged by email (foidr@oaic.gov.au), using the OAIC's online application form (available at www.oaic.gov.au) or addressed to:

Office of the Australian Information Commissioner GPO Box 5218 Sydney NSW 2001

The IC encourages parties to an IC review to resolve their dispute informally, and to consider possible compromises or alternative solutions to the dispute in this matter. The AFP would be pleased to assist you in this regard.

Complaint

If you are unhappy with the way we have handled your FOI request, please let us know what we could have done better. We may be able to rectify the problem. If you are not satisfied with our response, you can make a complaint to the IC. A complaint may be lodged using the same methods identified above. It would assist if you set out the action you consider should be investigation and your reasons or grounds.

More information about IC reviews and complaints is available on the OAIC's website at https://www.oaic.gov.au/freedom-of-information/reviews-and-complaints/.

Yours sincerely



FOI Team Leader - Corporate Freedom of Information Chief Counsel Portfolio

LEX 3698 Folio 130 of 151

Our Ref: LEX 2983

23 August 2024

CR (Right to know)

Email: foi+request-11797-6f55e941@righttoknow.org.au

Dear CR

Freedom of Information request

I refer to your request dated 30 July 2024 for documents held by the Australian Federal Police (AFP) pursuant to the *Freedom of Information Act 1982* (the Act) in relation to the below:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably

LEX 3698 Folio 131 of 151

to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

The Commissioner of the AFP, being the principal officer of the Agency, has authorised me to make decisions on behalf of the agency in respect of the Act.

SEARCHES

Searches for documents were undertaken by several AFP line areas, relevant to the scope of your request which included, a search of all records held by those line areas within the AFP.

As a result, no documents relating to your request have been located in the possession of the Australian Federal Police. By way of further explanation, the Act provides for access to current documents in an agency's possession. There is no requirement for an agency to create a document for the purpose of responding to an FOI request. The AFP's Freedom of Information Team is therefore unable to provide you with an "A list of all internet domains seized or taken down by the AFP..."

I consider all places where documents might be held were searched and the search terms were comprehensive enough to locate any relevant documents.

I understand no documents relating to your request have been located in the possession of the AFP.

Accordingly, I am satisfied all reasonable searches have been conducted and the AFP does not have any documents to produce in response to your request.

Section 24A states:

"An agency or Minister may refuse a request for access to a document if:

- (a) all reasonable steps have been taken to find the document; and
- (b) the agency or Minister is satisfied that the document:
 - (i) is in the agency's or Minister's possession but cannot be found; or
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REVIEW AND COMPLAINT RIGHTS

If you are dissatisfied with a Freedom of Information decision made by the AFP, you can apply either for internal review of the decision, or for a review by the Information Commissioner (IC). You do not have to apply for internal review before seeking review by the IC.

For complaints about the AFP's actions in processing your request, you do not need to seek review by either the AFP or the IC in making your complaint.

Internal review by the AFP

Section 54 of the FOI Act gives you the right to apply for internal review of this decision. No particular form is required to make an application for internal review, however, an application needs to be made in writing within 30 days of this decision. It would assist the independent AFP decision-maker responsible for reviewing the file if you set out in the application, the grounds on which you consider the decision should be reviewed.

Section 54B of the FOI Act provides that the internal review submission must be made within 30 days. Applications may be sent by email (foi@afp.qov.au) or addressed to:

Freedom of Information

LEX 3698 Folio 132 of 151

Australian Federal Police GPO Box 401 Canberra ACT 2601

Review by the Information Commissioner

Alternatively, section 54L of the FOI Act gives you the right to apply directly to the IC for review of this decision. In making your application you will need to provide an address for notices to be sent (this can be an email address) and a copy of the AFP decision.

Section 54S of the FOI Act provides the timeframes for an IC review submission. For an access refusal decision covered by section 54L(2), the application must be made within 60 days. For an access grant decision covered by section 54M(2), the application must be made within 30 days.

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The IC encourages parties to an IC review to resolve their dispute informally, and to consider possible compromises or alternative solutions to the dispute in this matter. The AFP would be pleased to assist you in this regard.

Complaint

If you are unhappy with the way we have handled your FOI request, please let us know what we could have done better. We may be able to rectify the problem. If you are not satisfied with our response, you can make a complaint to the IC. A complaint may be lodged using the same methods identified above. It would assist if you set out the action you consider should be investigation and your reasons or grounds.

More information about IC reviews and complaints is available on the OAIC's website at https://www.oaic.gov.au/freedom-of-information/reviews-and-complaints/.

Yours sincerely

s 22

FOI Team Leader - Corporate Freedom of Information Chief Counsel Portfolio

LEX 3698 Folio 133 of 151

 From:
 CR

 To:
 FOI

Subject: Internal review of Freedom of Information request - Websites seized by the AFP from 2020 to 2024

Date: Tuesday, 3 September 2024 12:21:58 PM

Dear FOI Officer,

Yours faithfully.

Please pass this on to the person who conducts Freedom of Information reviews.

I am writing to request an internal review of the AFP's handling of my FOI request 'Websites seized by the AFP from 2020 to 2024' (LEX 2983).

I find it hard to believe that the Australian Federal Police does not know which sites they have seized. Your own media release states that the AFP has "blocked 10 child abuse websites". If your agency doesn't know which sites they have blocked, how can you quote that you have blocked 10 of them?

I remind you of your obligations under section 17 to produce a written document of information that is stored electronically and not in a discrete written form. I would imagine the website addresses would be in some sort of database or case files, which can be compiled into a list using Microsoft Word, or, if that is too difficult for your agency, even Windows Notepad.

A full history of my FOI request and all correspondence is available on the Internet at this address: https://www.righttoknow.org.au/request/websites_seized_by_the_afp_from

• *	
CR	
	dress for all replies to this request:

This request has been made by an individual using Right to Know. This message and any reply that you make will be published on the internet. More information on how Right to Know works can be found at: https://www.righttoknow.org.au/help/officers

Please note that in some cases publication of requests and responses will be delayed.

If you find this service useful as an FOI officer, please ask your web manager to link to us from your organisation's FOI page.

LEX 3698 Folio 134 of 151

From: <u>FOI</u>

To: foi+request-11797-6f55e941@righttoknow.org.au

Cc: FOI

Subject: Acknowledgement of request for Internal Review - LEX 3103 [SEC=OFFICIAL] [AFP-L.FID189513]

Date: Monday, 23 September 2024 10:14:54 AM

Attachments: <u>image001.gif</u>

OFFICIAL

Dear CR

I acknowledge receipt of your request for internal review under section 52 of the *Freedom of Information Act 1982*. An impartial decision-maker has been appointed to review the decision dated 27 August 2024 – LEX 2983.

The AFP received your request for internal review on 3 September 2024 and the 30 day statutory period for processing your request commenced from the day after that date. You should therefore expect a decision by 3 October 2024.

We will contact you using the email address you provided. Should you require any further assistance please let us know.

Kind regards,

s 22

FOI OFFICER

AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

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.

LEX 3698 Folio 135 of 151

From: FOI

Subject: Acknowledgement - Freedom of Information Request - LEX 3103

Dear Sir

YOUR FREEDOM OF INFORMATION REQUEST

I refer to your request dated 3 September 2024, seeking access to documents under the *Freedom of Information Act* 1982 (the Act) as follows:

I am writing to request an internal review of the AFP's handling of my FOI request 'Websites seized by the AFP from 2020 to 2024' (LEX 2983).

Timeframe

Your request was received by the AFP on 3 September 2024, and the 30 day statutory period for processing your request commenced from that date. The due date for your request is 3 October 2024

Information irrelevant to the scope of your request

The AFP, in its management of FOI requests, excludes the following information on the basis that is irrelevant to the scope of a request:

- duplicate documents, including duplicate emails (the AFP will only provide emails where they form a final
 email chain and the authors/recipients are contained within the final email); and
- information that is publicly available, for example, newspaper articles, online publications including information available on the AFP Information Publication Scheme and the AFP disclosure log.

Please advise this office whether you also consent to exclude the following information:

- Names of AFP members, other than the Senior Executive; and
- Direct telephone numbers, middle names of AFP members, signatures and mobile telephone numbers of AFP members.

Disclosure of your identity

The AFP may be required to consult with third parties in accordance with sections 26A, 27 and 27A of the Act. Please advise us if you consent to the AFP identifying you as the FOI applicant for the purposes of the consultation. If we do not receive your consent, we will not disclose your identity to third parties.

Information Publication Scheme

LEX 3698

Please be advised that effective 1 May 2011 and in accordance with section 8(2) of the Act, an agency is required to publish information on the AFP website following the notification of a decision in respect of a freedom of information request. Details of the decision will be published in a Disclosure Log which can be found at https://www.afp.gov.au/about-us/information-publication-scheme/routinely-requested-information-and-disclosure-log.

The requirement to publish information released under FOI reinforces the objectives of the FOI Act to promote a prodisclosure culture across government, and to increase recognition that information held by government is a national resource. Exceptions to the requirement to publish information would apply to personal information and information concerning the business affairs of a person if it was considered 'unreasonable' to do so.

If however, after noting the above, you wish to raise any concerns about the publication of information concerning your request prior to the notification of a decision, please advise the AFP in writing before 3 October 2024

If you have any queries in relation to this matter, please do not hesitate to contact our team at foi@afp.gov.au.

Folio 136 of 151

Yours sincerely,

s 22

FREEDOM OF INFORMATION SUPPORT OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO



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.

Folio 137 of 151

From: s 22 To: s 22

INTERNAL REVIEW 3103 Correspondence" Bcc: Right to Know

Subject: RE: 3 OCT || Internal Review: CR - (Right to Know) - LEX 3103 [SEC=OFFICIAL] [AFP-L.16.3103]

Tuesday, 1 October 2024 3:06:42 PM Date:

image002.png image001.gif Attachments:

OFFICIAL

Thanks s 22 - sent and all finalised in LEX

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel: s 22 ?

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: s 22 @afp.gov.au>

Sent: Tuesday, 1 October 2024 2:57 PM

s 22 @afp.gov.au>

Subject: RE: 3 OCT | Internal Review: CR (Right to Know) - LEX 3103 [SEC=OFFICIAL] [AFP-

L.16.3103]

Hi s 22

Here is another final decision

Please can you send and up-date LEX.

Regards

s 22

Writing to you from Ngunnawal Country

A/ DEPUTY GENERAL COUNSEL | COMMERCIAL, GOVERNANCE & INFORMATION

CHIEF COUNSEL

Tel: s 22

Australian Federal Police

The Australian Federal Police acknowledges the Traditional Owners and Custodians of Country

LEX 3698 Folio 138 of 151 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 afp.gov.au> Sent: Monday, 23 September 2024 9:31 AM afp.gov.au>; @afp.gov.au> s 22 Subject: RE: 3 OCT | Internal Review: CR - (Right to Know) - LEX 3103 [SEC=OFFICIAL] [AFP-L.16.31031 **OFFICIAL** Hi s 22 Thanks, as requested: Link to H Drive: s 47E(d) I have saved the PDF as a word doc in the decision folder. I have noted these dot points for future reference and will add to the FOI OneNote for the team. Kind regards, s 22 FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO s 22 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: s 22 @afp.gov.au> Sent: Sunday, September 22, 2024 8:47 PM To: @afp.gov.au>; afp.gov.au> Subject: DUE: 3 OCT | | Internal Review: CR - (Right to Know) - LEX 3103 [SEC=OFFICIAL] Hi s 22

Can you please:

- Send me the file path to this matter from the H Drive I couldn't see a link on LEX and tried searching for the matter but it kept crashing.
- Save a word version of the attached letter I will complete with the new information.

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For future requests, please could you:

- Forward the link to the drive. I've spent the better part of 15 minutes trying to figure out at where this file is located.
- Put the due date in the subject line. I am worried about missing deadlines and my emails are getting out of control.
- Save any relevant or new documents which you think will assist this will definitely speed things up on my end.

s 22 — could you please pass the message along re: bottom to dot points.

s 22

Writing to you from Ngunnawal Country

A/ DEPUTY GENERAL COUNSEL | COMMERCIAL, GOVERNANCE & INFORMATION CHIEF COUNSEL

Tel·

s 22

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:

s 22

@afp.gov.au>

Sent: Monday, September 9, 2024 4:46 PM

To: s 22

@afp.gov.au>

Cc: s 22

afp.gov.au>

Subject: Internal Review - LEX 3103 [SEC=OFFICIAL]

OFFICIAL

Afternoon s 22

Hope the kiddies are okay

I just wanted to let you know regarding the Internal Review LEX 3103 that has been assigned to you, that s 22 conducted an IR for a very similar previous request of mine. Therefore, I thought you might find the attached IR decision helpful for this one.

Any questions regarding the FOI decision I'll be happy to help.

Kind regards,

s 22

FREEDOM OF INFORMATION OFFICER | COMMERCIAL, GOVERNANCE & INFORMATION AFP LEGAL - CORPORATE | CHIEF COUNSEL PORTFOLIO

Tel:

s 22



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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.



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From: LEX alerts (AFP)

To: <u>FOI</u>

Subject: An existing request has been assigned to you (3 September 2024)

Date: Tuesday, 3 September 2024 2:48:34 PM

This is an alert from LEX (AFP FOI). Please do not reply to this message. To log in, click

s 47E(d)

s 22 has just assigned an existing request to you.

CR - (Right to Know) - INTERNAL REVIEW

LEX ID: 3103

Short title: Internal review of request - Internet domains seized or take down by AFP from 1/1/20

to 30/7/24 s 22

Decision

Maker:

Primary area: Cyber Command

Request FOI - FOI Internal review (access grant) - *No outcome yet

type/outcome:

Notifiable: No Request Other

captures:

Transfer: N/A

ITR:

Disclosure Log:

Security OFFICIAL

classification:

Status: Registered
Access level: Unrestricted

Charges 0
notified (\$):

Charges 0
collected (\$):

Received/valid: 3 Sep 2024

Decision ntfd/wdn/tsfrd: Finalised:

Scope:

Notes: Lex 2983

Request:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

. "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)

. The domain associated with LabHost, taken down in Operation Nebulae (referenced

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in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australian-offenders-arrested-cybercrime-and-phishing)

. Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

Contact Details:

Email: foi+request-11797-6f55e941@righttoknow.org.au

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FREEDOM OF INFORMATION CHECKLIST

AUSTRALIAN PEDERAL PULICE						
Applicant	CR - (Right to Know) - IN	CR - (Right to Know) - INTERNAL REVIEW)	3103
Legal Representative				Reques	t Date	
Significant matter	No			Date Re	eceived	03 September 2024
FOI Officer				First Du	ue Date	03 October 2024
Extension of time sought						
New Due Dates	→		\rightarrow		\rightarrow	
Scope	I am writing to request a seized by the AFP from 2				nandling of	my FOI request 'Websites
Revised Scope						
Category	Action		Yes	No		Remarks
RECEIPT OF APPLICATION	Sufficient information provid Photo ID Power of Attorney Authority to Act Next of Kin	led			, 05°	V
	LEX entered	7	X	S'A		
	_	knowledgement to applicant ID / Authority to Act requested			Date: 03	September 2024 Draft
	Applicant has expressly con exclude AFP member names	plicant has expressly consented to clude AFP member names		\boxtimes	Date:	
	Media/LELO notification on matters	significant			Date:	
	2.7.6.4	<u> </u>				
INITIAL PROMIS ASSESSMENT	INITIAL PROMIS CHECK				PROMIS : Person El Number o Log Entrio Witnesse	ntities: of Cases:
LINE AREA AND PROMIS SERCHES	LINE AREA CHASERS SENT REFER TO SCHEDULE				Date sent	
TRANSFER	Full/Part transfer letter requ - -	uest to:			Date:	
	Response received: Agree Disagree				Date:	
	Date of transfer				Date:	
	Applicant notified				Date:	
				1		

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LEX updated

INTENTION TO REFUSE	Intention to Refuse sent to applicant			Date: Response due date:
	Consultation undertaken with applicant			
	Revised scope received			Date:
	NIL response received by applicant within 14 days			
	Refusal letter sent			Date:
	LEX updated			
s15AA EXTENSION	Letter to Applicant seeking extension			Date: Proposed decision date:
	Response received from Applicant Agree Disagree			Date:
	Letter to IC advising of extension			Date:
	LEX updated			Ó
		6	7.4	<u> </u>
s15AB EXTENSION	Application to OAIC			Date: Proposed decision date:
	Letter to applicant advising of extension to OAIC	9		
	Response received from OAIC Agree Disagree			Date: Number of days:
	LEX updated			
		ı .		
s15AC EXTENSION	Application to OAIC			Date: Proposed decision date:
	Letter to applicant advising of extension to OAIC			
	Response received from OAIC Agree Disagree			Date: Number of days:
	LEX updated			
CHARGES	Charges letter sent to applicant			Date: Response due:
(REFER TO SCHEDULE)	Request for waiver			Date:
	Charges waived by decision maker			Date:

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	Deposit received			Date: Amount:
	Full payment/balance received			Date: Amount:
	Request for IR of waived charges			Date:
	Applicant notified of decision Granted Not granted			Date:
	No response received with 30 days			
	LEX updated			
CONSULTATION	Consult delay sent to applicant			Date:
	Consultation letter/s sent to: State authorities (30 days)			Date:
	☐ Third parties (30 days) ☐ Foreign agency (30 days)		10	Response due:
	Cth authorities (no time)		NO.	REFER TO SCHEDULE
	LEX updated		<u> </u>	Date:
		51,50	, I	
ROUTINE FINALISATION	Mark up and decision of reason to: Team Leader 1 Team Leader 2			Date: Date:
	Returned to case officer for redacting/finalisation			Date:
	Clearance/consultation with case officer or line areas: -			Date:
	Decision letter prepared and signed			Date:
	Decision to applicant Electronically Registered post			Date:
	LEX updated			Date:
	File cover ordered File number recorded in LEX			Date:
SIGNIFICANT FINALISATION	Mark up and decision of reason to: Team Leader 1 Team Leader 2 CFOI			Date: Date: Date:
	Returned to case officer			Date:

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	Line area clearance sent to: -		Date: Response due:
	Decision letter, disclosure log documents prepared and signed		Date:
	Notification to Media/LELO		Date: Expected release date:
	Decision to applicant Electronically Registered post		Date:
	LEX updated		Date:
	Disclosure log publication request to HubAdmin		Date:
	File cover ordered File number recorded in LEX		Date:
			,00°
INTERNAL	IR application received		Date:
REVIEW	Acknowledgement to applicant		Date:
	Internal Reviewer engaged		Name: Date:
	File sent to internal reviewer		Date:
	Response received from reviewer		Date:
	Decision to applicant Electronically Registered post		Date:
	LEX updated		Date:
OAIC	IC Notification received		Date:
Notification/ Complaint/ Review	IC Preliminary enquiries received Response sent to IC		Date:
	IC Notice of Review received: LEX updated Section 54P Notice to third parties sent		Date:
	Copy of Section 54P notice provided to CAIC		Date:
	provided to OAIC Response sent to IC		Date: Confidential / Open Response
	IC Decision received		Upheld / Alternate Date:
	55G Decision – • Actioned • Appealed		Date:

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	LEX updated			
AAT Review	Application for review received - Separate folder created in H Drive			Date:
	Forwarded to Legal			Date:
	Hearing Date			Date:
	Other Details:			
	LEX updated			

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OFFICIAL



Our Ref: LEX 3103

1 October 2024

Sean (Right to know)

By Email: foi+request-11573-f9cc3515@righttoknow.org.au

Internal review of Freedom of Information decision - my ref LEX 2983

I refer to your email of 3 September 2024, seeking internal review of the AFP's decision made on 27 August 2024 under the Freedom of Information Act 1982 (the Act). I am an officer authorised to make internal review decisions under the Act.

A. BACKGROUND

On 30 July 2024, you sought access to the following:

A list of all internet domains seized or taken down by the AFP, or by another law enforcement agency in a joint international law enforcement operation involving the AFP, from 1 January 2020 to 30 July 2024.

For example, this request includes domains such as:

- "warzone.ws" and "breachforums.is" (seized by the FBI in joint operations with the AFP)
- The domain associated with LabHost, taken down in Operation Nebulae (referenced in the AFP media release: https://www.afp.gov.au/news-centre/media-release/global-sting-sees-australianoffenders-arrested-cybercrime-and-phishing)
- Any other domains where a "takedown notice" or similar message was displayed by the AFP or partner agencies following the seizure or disruption, similar to the actions taken against child abuse websites mentioned in this AFP media release: https://www.afp.gov.au/news-centre/media-release/afp-blocks-10-child-abuse-websites-and-tracks-thousands-predators-who (Quote: "Visitors to these sites will now see a 'takedown notice' issued by the AFP and cannot access previously-hosted child exploitation material.")

This request excludes domains that have been silently taken over (taken over without informing users of the site), as disclosing such information would likely interfere with ongoing AFP operations.

For the purposes of this request, the terms "seized" and "taken down" are used interchangeably to encompass any instance where the AFP or a partner agency rendered a domain inaccessible as part of a law enforcement action.

B. ORIGINAL DECISION

On 27 August 2024, an FOI officer authorised to make decisions under the Act made a decision in the

Freedom of Information

/ GPO Box 401 Canberra City ACT 2601 / Email: foi@afp.gov.au

POLICING FOR A SAFER AUSTRALIA

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following terms:

SEARCHES

Searches for documents were undertaken by the AFP Crime Command, Cyber Command, Intelligence & Covert Services, Counter Terrorism & Special Investigations Command and International Command relevant to the scope of your request which included, a search of all records held by those line areas within the AFP.

As a result, no documents relating to your request have been located in the possession of the Australian Federal Police. By way of further explanation, the Act provides for access to documents in an agency's possession at the time the request is received. There is no requirement for an agency to create a document for the purpose of responding to an FOI request.

I consider all places where documents might be held were searched and the search terms were comprehensive enough to locate any relevant documents.

I understand no documents relating to your request have been located in the possession of the AFP.

Accordingly, I am satisfied all reasonable searches have been conducted and the AFP does not have any documents to produce in response to your request.

Section 24A states:

"An agency or Minister may refuse a request for access to a document if:

- (a) all reasonable steps have been taken to find the document; and
- (b) the agency or Minister is satisfied that the document:
 - (i) is in the agency's or Minister's possession but cannot be found; or
 - (ii) does not exist.'

C. INTERNAL REVIEW

Your request for internal review relevantly stated:

I am writing to request an internal review of the AFP's handling of my FOI request 'Websites seized by the AFP from 2020 to 2024' (LEX 2983).

I find it hard to believe that the Australian Federal Police does not know which sites they have seized. Your own media release states that the AFP has "blocked 10 child abuse websites". If your agency doesn't know which sites they have blocked, how can you quote that you have blocked 10 of them?

I remind you of your obligations under section 17 to produce a written document of information that is stored electronically and not in a discrete written form. I would imagine the website addresses would be in some sort of database or case files, which can be compiled into a list using Microsoft Word, or, if that is too difficult for your agency, even Windows Notepad.

A full history of my FOI request and all correspondence is available on the Internet at this address: https://www.righttoknow.org.au/request/websites_seized_by_the_afp_from

Freedom of Information

/ GPO Box 401 Canberra City ACT 2601

/ Email: foi@afp.gov.au

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D. DECISION

- The Act provides for access to existing documents in an agency's possession. Section 17 of the Actrelevantly provides:
 - (1) (a) where it appears from the request that the desire of the applicant is for information that is not available in discrete form in written documents of the agency; and
 - (a) the agency could produce a written document containing the information in discrete form by:
 (i) the use of a computer or other equipment that is ordinarily available to the agency for retrieving or collating stored information; ...

the agency shall deal with the request as if it were a request for access to a written document so produced and containing that information and, for that purpose, this Act applies as if the agency had such a document in its possession.

- (2) An agency is not required to comply with subsection (1) if compliance would substantially and unreasonably divert the resources of the agency from its other operations.
- Having regard to the nature and scope of your request, and the nature of the AFP's record holdings, it is not possible to produce a written document containing the information you seek in discrete form by the use of a computer or other equipment that is ordinarily available to the AFP for retrieving or collating stored information.
- Accordingly, compliance with section 17(1) would substantially and unreasonably divert the resources of the AFP from its other operations.
- 4. Therefore, under section 17(2), I refuse access to the creation of a document as outlined in your request. Alternatively, under section 24, I also refuse access on the ground that I am satisfied that thedocument you request access to does not exist.

REVIEW RIGHTS

Under section 54L of the Act, you may apply to the Australian Information Commissioner to review my decision. An application for review by the Information Commissioner must be made in writing within 60 days of the date of this letter, and be lodged in one of the following ways:

Online: https://www.oaic.gov.au/freedom-of-information/your-freedom-of-information-

rights/freedom-of-information-reviews/information-commissioner-review

Post: Director of FOI Dispute Resolution

Office of the Australian Information Commissioner

GPO Box 5288 SYDNEY NSW 2001

Yours sincerely,

S22(1)(a)(ii)

A/Deputy General Counsel Commercial, Governance and Information Law Chief Counsel Portfolio

Freedom of Information

/ GPO Box 401 Canberra City ACT 2601

/ Email: foi@afp.gov.au