



Our Ref: 07/13088

21 June 2018

The Honourable Christian Porter MP
Attorney-General
Parliament House
CANBERRA ACT 2600

Dear Attorney-General

2016–17 ANNUAL REPORT—ASSUMED IDENTITIES

As Chief Officer, I am pleased to provide this Annual Report about the Australian Commission for Law Enforcement Integrity's administration of assumed identities. The report has been prepared pursuant to section 15LD(1) of the *Crimes Act 1914* and covers the period 1 July 2016 to 30 June 2017.

I draw your attention to section 15LD(3) of the *Crimes Act* that requires you to table a copy of the report before each House of the Parliament within 15 sitting days after the day on which you receive the report.

On this occasion, there are no matters that require the removal of information from the report before it is tabled, as contemplated by section 15LD(2) of the *Crimes Act*. Accordingly, the report is suitable to be laid before each House of the Parliament.

Yours sincerely

Michael Griffin AM
Integrity Commissioner



Australian Government
Australian Commission for
Law Enforcement Integrity

Report pursuant to section 15LD(1) Crimes Act 1914
Use of Assumed Identities
2016–17

The number of authorities granted by an authorising officer of ACLEI during the year. [s 15LD(1)(a)]	Fifteen
The general description of the activities undertaken by authorised civilians and authorised law enforcement officers when using assumed identities during the year. [s 15LD(1)(b)]	Investigation of and/ or intelligence gathering concerning criminal activity related to ACLEI's functions. Administrative functions in relation to the integrity of ACLEI's assumed identities capability.
The number of applications for authorities that were refused during the year. [s 15LD(1)(c)]	None
The number of authorities of which control was transferred by the Integrity Commissioner under section 15KV during the year. [s 15LD(1)(d)]	None
The number of authorities of which control was transferred to the Integrity Commissioner under section 15KV during the year. [s 15LD(1)(e)]	None
Details of whether or not any fraud or other unlawful activity was identified by an audit under section 15LG during the year. [s 15LD(1)(f)]	None
Other information relating to authorities and assumed identities and the administration of Part IAC that the Minister considers appropriate. [s 15LD(1)(g)]	Not applicable