

2021

**THE LEGISLATIVE ASSEMBLY FOR THE
AUSTRALIAN CAPITAL TERRITORY**

PAPER FOR TABLING

**AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION - CRIMES (ASSUMED IDENTITIES) ACT
2009 (ACT) – ASSUMED IDENTITIES ANNUAL REPORT 2019-20**

**Presented by
Mr Shane Rattenbury MLA
Attorney-General**

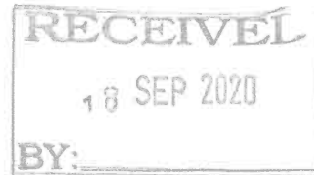


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Our Ref#: 20/191076

15 September 2020

The Hon. Gordon Ramsay MLA
Attorney-General
ACT Legislative Assembly
GPO Box 1020
Canberra ACT 2601



Dear Attorney-General

Annual Report about Authorities for Assumed Identities

The Australian Criminal Intelligence Commission (ACIC) is required to submit an annual report to you under Section 38 of the *Crimes (Assumed Identities) Act 2009* (ACT) (the Act) in relation to authorities for assumed identities.

Whilst ACC officers exercised powers under the corresponding Commonwealth legislation during the financial year 2019–20, no powers were exercised by ACC officers under the Australian Capital Territory Act during the period. I enclose my report under the Act which may be tabled before the Legislative Assembly. There is no material that should be excluded from the report pursuant to subsection 38(3) of the Act.

Please note that on 1 July 2016 the ACC became known as the Australian Criminal Intelligence Commission (ACIC). The *Australian Crime Commission Act 2002* (Cth) and the regulations under that Act set out the legal foundation for the ACC/ACIC, including how the agency may be named as well as the functions, responsibilities and powers of the agency, its CEO, Board, examiners and members of staff.

Should your office require further information please have them contact Matthew Doyle on 02 6268 7407 or via email to Matthew.Doyle@acic.gov.au.

Yours sincerely

Michael Phelan APM
Chief Executive Officer

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ACIC CHIEF EXECUTIVE OFFICER

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15 September 2020

AUSTRALIAN CRIMINAL INTELLIGENCE COMMISSION

Crimes (Assumed Identities) Act 2009 (ACT)

Assumed Identities Annual Report 2019–20

For the year ending 30 June 2020, the following information is reported by the ACIC under subsection 38(1) of the *Crimes (Assumed Identities) Act 2009 (ACT)*:

- No authorities were granted during the year.
- No activities were undertaken by authorised persons when using assumed identities under this Act.
- No applications for authorities were refused during the year.
- No fraud or other unlawful activity was identified in the course of audits of ACC records.

Yours sincerely

A handwritten signature in black ink, appearing to read 'M. Phelan', with a long horizontal flourish extending to the right.

Michael Phelan APM
Chief Executive Officer

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ACIC CHIEF EXECUTIVE OFFICER

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