

s. 22(1)(a)(ii)

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**From:** s. 22(1)(a)(ii)  
**Sent:** Wednesday, 2 August 2023 12:38 PM  
**To:** s. 22(1)(a)(ii)  
**Subject:** AAB | ABF Operation JARDENA meeting summary - 2nd August 2023  
 [SEC=OFFICIAL:Sensitive]

Meeting notes:

ABF Op JARDENA: s. 47F(1) (Superintendent)

AAB: s. 22(1)(a)(ii) and s. 22(1)(a)(ii)

**Overview:**

- <sup>s. 47F(1)</sup> overseas the discovery, coordination and enabling for Operation JARDENA team
  - Op Jardena (est. November 2021) is a branch within ABF with strikeforce teams located around Australia
  - Since start of Jardena, infringement notices have hit around the 2-million-dollar mark with Industry awareness of ABF crack-down on non-compliance
  - Two main exercises/focuses:
    - s. 47E(d)
2. Sector profiles of the international supply chain from a customs view point
- s. 47E(d) | ABF powers within area | recommendations for strengthening and improving
- s. 47E(d)
- Discussions:
    - s. 47E(d)
    - s. 47E(d) 'Wiseway Logistics' who also hold Approved Arrangements, similar challenges faced with administrative actions (suspension/revocation of licence or approved arrangement)
    - s. 47E(d)

**Initial planned approach:**

- s. 47E(d)

- Stakeholder engagement and collaboration:
  - Set up regular meetings to further discuss approaches between ABF/AAB
  - Set up (ABF led) regular meeting between multi-agencies for operational aspects relating to international supply chain (ABF | DAFF | ATO | AFP)

**Actions:**

s. 47E(d)

## AAB actions:

- s. 22(1)(a)(ii) s. 47E(d)

Let me know if you need anything added or amended.

s. 22(1)(a)(i)

s. 22(1)(a)(ii) *(Pronouns: She/Her)*

---

**Assistant Director | Audit Operations**  
**Audit and Assurance Branch | Compliance and Enforcement Division**  
**Department of Agriculture, Fisheries and Forestry**  
**Phone: s. 22(1)(a)(ii) | s. 22(1)(a)(ii) [@agriculture.gov.au](mailto:s.22(1)(a)(ii)@agriculture.gov.au)**  
**GPO Box 858, Canberra, ACT, 2601, Australia**

*Part time: Tuesday to Friday*

# s. 22(1)(a)(ii)

---

**From:** s. 47F(1) @abf.gov.au>  
**Sent:** Tuesday, November 7, 2023 7:52 AM  
**To:** s. 22(1)(a)(ii) @aff.gov.au>  
**Subject:** Joint ABF and DAFF operational activity [SEC=OFFICIAL]

## OFFICIAL

Good afternoon,

Many thanks for your time recently.

I was hoping to have a quick meeting with you this week sometime to discuss the potential joint operational activity at Wiseway.

Let me know a good time that suits you.

Kind regards,

s. 47F(1)

s. 47F(1)

Inspector  
Operation Jardena Strike Team North (QLD)

Australian Border Force

P: s. 47F(1) | M: s. 47F(1)

E: s. 47F(1) [@abf.gov.au](mailto:s.47F(1)@abf.gov.au)

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# s. 22(1)(a)(ii)

---

**From:** s. 47F(1) @abf.gov.au>  
**Sent:** Friday, November 10, 2023 9:57 AM  
**To:** s. 22(1)(a)(ii) @aff.gov.au>  
**Subject:** RE: Potential joint operational activity at Wiseway [SEC=OFFICIAL:Sensitive]

**OFFICIAL: Sensitive**

Hi s. 22(1)(a)(ii),

That time works for me, I will change the meeting invite.

Kind regards,

s. 47F(1)

**OFFICIAL: Sensitive**

-----Original Appointment-----

**From:** s. 22(1)(a)(ii) @aff.gov.au>  
**Sent:** Friday, 10 November 2023 9:48 AM  
**To:** s. 47F(1)  
**Subject:** New Time Proposed: Potential joint operational activity at Wiseway [SEC=OFFICIAL:Sensitive]  
**When:** Tuesday, 14 November 2023 10:00 AM-10:30 AM (UTC+10:00) Brisbane.  
**Where:** Microsoft Teams Meeting

Hi s. 47F(1)

Thanks for reaching out – I had a clash, would this time suit you?

s. 22(1)(a)(ii)

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s. 22(1)(a)(ii)

---

**From:** s. 22(1)(a)(ii)  
**Sent:** Friday, 10 November 2023 11:18 AM  
**To:** s. 47F(1)  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** RE: Potential joint operational activity at Wiseway [SEC=OFFICIAL:Sensitive]

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

Thanks s. 47F(1)

I have forwarded to my colleague s. 22(1)(a)(ii) to join as well. s. 22(1)(a)(ii) is overseeing our targeted operations nationally and is a good contact for anything you want to do on the scale.

Cheers,  
s. 22(1)(a)(ii)

---

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**Subject:** Potential joint operational activity at Wiseway [SEC=OFFICIAL:Sensitive]  
**Location:** Microsoft Teams Meeting

**Start:** Tue 14/11/2023 1:30 PM  
**End:** Tue 14/11/2023 2:00 PM

**Recurrence:** (none)

**Meeting Status:** Not yet responded

**Organizer:** s. 47F(1)

**Categories:** Meeting

**OFFICIAL: Sensitive**

Good afternoon s. 22(1)(a)(ii)

Hoping to catch up to discuss the potential joint operational activity at Wiseway.

Let me know if this day and time suits.

Kind regards,

s. 47F(1)

s. 47F(1)

Inspector  
Operation Jardena Strike Team North (QLD)  
Australian Border Force  
P: s. 47F(1) | M: s. 47F(1)  
E: s. 47F(1) [@abf.gov.au](mailto:s.47F(1)@abf.gov.au)

---

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**[Click here to join the meeting](#)

Meeting ID: 428 019 200 731

Passcode: cGnt67

[Download Teams](#) | [Join on the web](#)**Join with a video conferencing device**[teams@vid.homeaffairs.gov.au](mailto:teams@vid.homeaffairs.gov.au)

Video Conference ID: 133 670 628 6

[Alternate VTC instructions](#)

**OFFICIAL: Sensitive**

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# 14/11/23: ABF / AAB - Brisbane

Tuesday, 14 November 2023 1:29 PM

Wiseway Logistics

s. 22(1)(a)(ii) - DAFF: contact

s. 47F(1) - Super

s. 47F(1)

s. 47F(1)

3PL - import under company and ppl purchase off them

Jardina s. 47E(d)

s. 47E(d)

Timeframe; before christmas

Week commencing 27th / 4th Dec

s. 22(1)(a)(ii)

---

**From:** s. 22(1)(a)(ii)  
**Sent:** Tuesday, 21 November 2023 9:19 AM  
**To:** s. 47F(1)  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** RE: Joint ABF and DAFF operational activity [SEC=OFFICIAL]

Hi s. 47F(1)

We have met with the operations teams nationally and would like to nominate 6 DEC as our audit date.

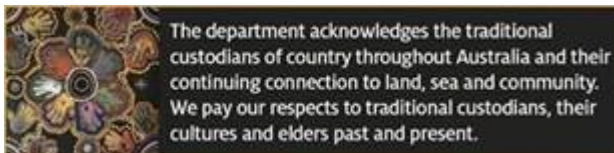
Would this date work for ABF?

s. 22(1)(a)(ii)

Kind regards,  
s. 22(1)(a)(ii)

(Pronouns: she/her)

Assistant Director (A/g) | Audit Operations – QLD  
Audit and Assurance Branch | Compliance and Enforcement Division  
Gender Equity Network – Regional Ambassador – Queensland  
Department of Agriculture, Fisheries and Forestry  
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GPO Box 858, Canberra ACT Australia 2601



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(Pronouns: she/her)

Assistant Director (A/g) | Audit Operations – QLD

Audit and Assurance Branch | Compliance and Enforcement Division

Gender Equity Network – Regional Ambassador – Queensland

Department of Agriculture, Fisheries and Forestry

Ph: 1800 900 090 | Email: [AuditServices@agriculture.gov.au](mailto:AuditServices@agriculture.gov.au)

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s. 22(1)(a)(ii)

---

**From:** s. 22(1)(a)(ii)  
**Sent:** Tuesday, 28 November 2023 10:11 AM  
**To:** s. 47F(1)  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** RE: Joint ABF and DAFF operational activity [SEC=OFFICIAL]

Hi s. 47F(1)

Just following up to see if we can confirm the date?

Kind regards,  
s. 22(1)(a)(ii)

(Pronouns: she/her)

Assistant Director (A/g) | Audit Operations – QLD  
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Department of Agriculture, Fisheries and Forestry  
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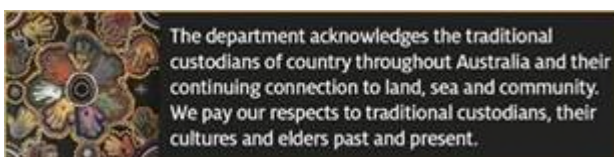
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**From:** s. 22(1)(a)(ii)  
**Sent:** Wednesday, 29 November 2023 11:52 AM  
**To:** s. 47F(1)  
**Cc:** s. 22(1)(a)(ii)  
**Subject:** RE: Joint ABF and DAFF operational activity [SEC=OFFICIAL]

Hi s. 47F(1)

Thanks for the brief chat – my mobile number is s. 22(1)(a)(ii) – just as easy to grab s. 22(1)(a)(ii) and I on Teams.

Cheers,  
s. 22(1)(a)(ii)

---

**From:** s. 22(1)(a)(ii)  
**Sent:** Tuesday, November 28, 2023 10:11 AM  
**To:** s. 47F(1) @abf.gov.au>  
**Cc:** s. 22(1)(a)(ii) @aff.gov.au>  
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Audit and Assurance Branch | Compliance and Enforcement Division

Gender Equity Network – Regional Ambassador – Queensland

Department of Agriculture, Fisheries and Forestry

Ph: 1800 900 090 | Email: [AuditServices@agriculture.gov.au](mailto:AuditServices@agriculture.gov.au)  
42-44 Qantas Drive, Eagle Farm, QLD Australia  
GPO Box 858, Canberra ACT Australia 2601



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**From:** s. 47F(1) [@abf.gov.au](mailto:@abf.gov.au)>  
**Sent:** Tuesday, November 7, 2023 7:52 AM  
**To:** s. 22(1)(a)(ii) [@aff.gov.au](mailto:@aff.gov.au)>  
**Subject:** Joint ABF and DAFF operational activity [SEC=OFFICIAL]

## OFFICIAL

Good afternoon,

Many thanks for your time recently.

I was hoping to have a quick meeting with you this week sometime to discuss the potential joint operational activity at Wiseway.

Let me know a good time that suits you.

Kind regards,

s. 47F(1)

s. 47F(1)

Inspector  
Operation Jardena Strike Team North (QLD)  
Australian Border Force  
P: s. 47F(1) | M: s. 47F(1)  
E: s. 47F(1) [@abf.gov.au](mailto:@abf.gov.au)

## OFFICIAL

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s. 22(1)(a)(ii)

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**From:** s. 47F(1) @homeaffairs.gov.au>  
**Sent:** Wednesday, 24 January 2024 5:20 PM  
**To:** s. 22(1)(a)(ii)  
**Subject:** 2023/8442 Wiseway Logistics Pty Ltd and Secretary, Department of Home Affairs [SEC=OFFICIAL:Sensitive]  
**Attachments:** 2023-8442 Wiseway Logistics Pty Ltd and Secretary, Department of Home Affairs.pdf  
**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

**OFFICIAL: Sensitive**Hi <sup>s. 22(1)(a)(ii)</sup> and s. 22(1)(a)(ii)

Here is something that may be of interest, although the link seems tetchy so I PDF'd the document.

[Details | Administrative Appeals Tribunal \(aat.gov.au\)](#)

Thanks for coming today, it was great to hear about for organisation.

We will be in touch shortly with some items for further discussion.

Warm Regards

s. 47F(1)

Assistant Director, National Operations Compliance & Coordination  
Regulatory Compliance | Cyber and Infrastructure Security Centre  
Cyber and Infrastructure Security  
Department of Home Affairs

P: s. 47F(1) | M: s. 47F(1)

E: s. 47F(1) [@homeaffairs.gov.au](mailto:s.47F(1)@homeaffairs.gov.au)

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## eCase Search – case details

[Return to list of cases](#) | [Start a new search](#)

2023/8442 Wiseway Logistics Pty Ltd and Secretary, Department of Home Affairs

Date Lodged:	13/11/2023
Currently in:	Sydney Registry
Application Type:	Application for review of decision
Case Status:	Current
Case Type:	Citizenship and Immigration
<b>Party Details</b>	
Role:	Applicant 1
Name:	WiseWay Logistics Pty Ltd
Representative:	NORTON WHITE LAWYERS & NOTARIES
Role:	Respondent 1
Name:	Secretary, Department of Home Affairs
Representative:	
<b>Listing Details</b>	
Date:	30/01/2024 10:00 AM
Type:	Interlocutory Hearing
Member/Officer:	
Result:	
Date:	19/01/2024 11:00 AM
Type:	Directions Hearing by telephone
Member/Officer:	Senior Member J C Kelly
Result:	Hearing held
Date:	02/01/2024 2:00 PM
Type:	Conference by telephone
Member/Officer:	Conference Registrar Brazil
Result:	ADR process held
<b>Documents</b>	
Date Lodged:	23/01/2024
Document Type:	Documents under s 37 AAT Act
Lodged By:	Respondent 1
Date Lodged:	23/01/2024
Document Type:	Statement of Facts and Contentions
Lodged By:	Respondent 1
Date Lodged:	23/01/2024
Document Type:	Documents under s 37 AAT Act
Lodged By:	Respondent 1
Date Lodged:	23/01/2024
Document Type:	Documents under s 37 AAT Act
Lodged By:	Respondent 1
Date Lodged:	23/01/2024
Document Type:	Documents under s 37 AAT Act
Lodged By:	Respondent 1
Date Lodged:	15/01/2024
Document Type:	Expert report
Lodged By:	Applicant 1
Date Lodged:	19/12/2023
Document Type:	Documents under s 37 AAT Act

Lodged By: <b>LEX-30933</b>	Respondent 1	<b>Page 28 of 50</b>
Date Lodged:	13/12/2023	
Document Type:	Interlocutory application	
Lodged By:	Applicant 1	
Date Lodged:	08/12/2023	
Document Type:	Interlocutory application	
Lodged By:	Applicant 1	
Date Lodged:	13/11/2023	
Document Type:	Application for review of decision	
Lodged By:	Applicant 1	
<b>Outcome</b> This case has not been finalised		

[^ Return to top of page](#)

Last updated: 24/01/2024 4:11:29 PM  
ABN: 90 680 970 626

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s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)





s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)





s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 37(2)(b)



s. 22(1)(a)(ii)

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**From:** s. 22(1)(a)(ii) @aff.gov.au>  
**Sent:** Monday, November 20, 2023 10:48 AM  
**To:** s. 22(1)(a)(ii) @aff.gov.au>; s. 22(1)(a)(ii) @aff.gov.au>  
**Subject:** FW: File note: meeting with s. 47F(1) ABF Op JARDENA liaison [SEC=OFFICIAL:Sensitive]

FYSA thanks

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**From:** s. 22(1)(a)(ii) @aff.gov.au>  
**Sent:** Monday, November 20, 2023 1:37 PM  
**To:** s. 22(1)(a)(ii) @aff.gov.au>  
**Subject:** File note: meeting with s. 47F(1) ABF Op JARDENA liaison [SEC=OFFICIAL:Sensitive]

Date/time/location/attendees: Tuesday 7 November 2023, 1:30-2:15pm, DAFF Mascot regional office, s. 22(1)(a)(ii) (TOIS), s. 47F(1) (ABF Op Jardena)

Summary notes:

- s. 47F(1) assigned engagement as ABF Op Jardena liaison until December 2023. Read DAFF INTSUMs into matter, identified significant overlaps with JARDENA regarding both entities and methodologies of interest.
- Regarding DAFF matters:
  - s. 47E(d)
  
- More broadly:
  - s. 47E(d)

s. 22(1)(a)(ii) (she/her)

Assistant Director Tactical Intelligence | Tac & Op Intel | s. 22(1)(a)(ii)

Department of Agriculture, Fisheries and Forestry  
Operational Intelligence and Coordination | Compliance & Enforcement  
GPO Box 858 CANBERRA 2601

Eora Nation plus Burramattagal clan land of the Dharug Nation

s. 22(1)(a)(ii)[@protected.agriculture.gov.au](mailto:s.22(1)(a)(ii)@protected.agriculture.gov.au)