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OCIU POST INVESTIGATION REVIEW

DATE COMMENCED	Intelligence Probe <input checked="" type="checkbox"/> Investigation - Targeted <input checked="" type="checkbox"/>	[REDACTED]
Operation Name	[REDACTED]	
Investigation type / theme	Organised Crime	
Investigation Category	[REDACTED]	
Investigation Sub Category	Asian SOC groups	
Job Type	Investigation	
Offence Details/ Background Information (Narrative)	<p>In October 2017, the [REDACTED] Organised Crime Management Committee (OCMC) endorsed the commencement of [REDACTED] which was formed with a view to reduce the impact of high priority international money launderers on the Australian community by identifying target development and other investigative opportunities in relation to a Melbourne based money laundering syndicate. In December 2018, [REDACTED] was extended until 30 June 2019 with an adjusted focus on the alleged money laundering activities of the Suncity Junket operations at Crown Casino, Melbourne.</p> <p>Subsequently, [REDACTED] was extended to 31 October 2019 and then further extended to 30 April 2020 with the focus of the project expanded to develop the intelligence generated under Victoria Police Organised Crime Intelligence Unit (OCIU) Operation [REDACTED], in regard to money laundering syndicates, utilising Crown Melbourne and other industries to transfer the proceeds of crime into and out of Australia. [REDACTED]</p> <p>[REDACTED] The joint operational activity sort to identify the methodology utilised to subvert Casino controls via the use of accounts belonging to associates and family members by serious organised crime entities including:</p> <ul style="list-style-type: none"> • [REDACTED] • [REDACTED]; and • [REDACTED]. <p style="text-align: center;">Joint Operational Activity</p> <p>[REDACTED]</p> <p>[REDACTED]. An investigation was setup in line with the Concept of Operations approved by the Joint Management Group (JMG) and named [REDACTED]</p> <p>The objectives specifically in relation to ZHOU and [REDACTED] were met but objectives in relation to [REDACTED] were not as part of [REDACTED].</p> <p>Intelligence derived from the work on [REDACTED], ZHOU and [REDACTED] as well as consultation with [REDACTED] and [REDACTED] federal agencies has led to the identification of other high-risk money laundering networks, as well as the identification of money laundering vulnerabilities associated with the operating environment at Crown Casino.</p> <p>As a result of the above, whilst staying within the confines of the Concept of Operations, [REDACTED] started to focus on the identified networks of [REDACTED], [REDACTED] and [REDACTED]. Intelligence indicates that [REDACTED] and [REDACTED] are associates of the same off-shore Money Laundering Syndicate.</p>	

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<p>Investigation Management</p>	<p>Team Leader [REDACTED]</p> <p>Investigation Team: [REDACTED] [REDACTED] [REDACTED]</p> <p>Intelligence Team: [REDACTED]</p>
<p>Target POI /Syndicate</p>	
<p>Target POI / Syndicate Narrative</p>	<p><u>PRIMARY TARGETS</u> [REDACTED] Tom ZHOU @Jiuming ZHOU [REDACTED] [REDACTED] (ZHOU) [REDACTED]</p> <p><u>SECONDARY TARGETS</u> [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]</p> <p><u>ASSOCIATES OF TARGETS</u> Nan HU [REDACTED] [REDACTED] (ZHOU) [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Ming CHAI [REDACTED] [REDACTED] (PAN & ZHOU) [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] Xin TAO [REDACTED] MNI N/R (ZHOU)</p>
<p>INVESTIGATION ASSESSMENT</p>	
<p>Modus Operandi of Target. Priority theme ie (IOC, OMCG, MEOC)</p>	<p>All targets are involved in laundering money for SOC groups.</p>
<p>What role did the target play in this operation?</p>	<p>[REDACTED]</p> <p>[REDACTED] is a current target of [REDACTED] [REDACTED] [REDACTED] is an Australian citizen residing in Melbourne with frequent travel to China.</p> <p>[REDACTED] is a suspected Victorian based senior member of the 14K triad society and believed to maintain a relationship with Kuok Koi WAN (m) 29/JUL/1955 (aka) 'Broken Tooth Koi'. WAN is a key associate of [REDACTED] [REDACTED].</p>

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█ is also known as █ The █ Syndicate' has been identified by International Law Enforcement as a large-scale International drug trafficking and money laundering syndicate with strong links to AOC and assorted Triad affiliations. The █ Syndicate has been identified as successfully operating in Australia, Canada, Europe and the United States of America for more than 25 years.

█ has links to convicted human trafficker █ (KIM). KIM is believed to be supplying unregistered and illegal workers to █ brothel. Intelligence from Operation █ indicates the woman are also transported to off-site locations to service high rollers from Crown when required.

█ has been identified with financial links to █
█

█ is a close associate of █
█ are involved in providing foreign nationals as sex-workers at █ brothel.

█ intelligence indicates that casino junket operator Suncity is in a business relationship with █ works for Suncity on a commission basis and has his own set of junket player clients. █ may also work as a sub-agent for other junket operators in Australian casinos.

Investigators believe the funds generated through █' is utilised by Casino Junkets when Australian currency is required outside of the casino environment.

█ is recorded as user of an account within Suncity's internal banking system under the alias of █

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[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] is a frequent international traveller with links to people suspected of trade-based money laundering, undeclared cash movements, suspect casino activity and drug trafficking/importation.

[REDACTED] is recorded with 163 travel movements between 2003 and March 2019. [REDACTED]
[REDACTED].

[REDACTED] and his girlfriend [REDACTED] were detected on [REDACTED]
[REDACTED] (P) [REDACTED]
[REDACTED]. With [REDACTED] account, regular cash deposits by multiple parties are routinely followed by a rapid withdrawal or the purchase of high value goods.

[REDACTED] has been identified as a person of interest as a result of Operation [REDACTED]
[REDACTED]. Intelligence holdings from [REDACTED] have suggested that [REDACTED] is linked to high level Junket Tour Operators and that he trafficks large amounts of drugs to support his gambling lifestyle. [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] was a person of interest for [REDACTED]
[REDACTED] is highly likely involved in the laundering of criminal proceeds through Australian and New Zealand casinos with her associates [REDACTED]
[REDACTED]

Intelligence gathered during [REDACTED] has indicated that [REDACTED] is often in the vicinity of illegal brothels throughout Melbourne and contacting persons linked to these brothels, likely to pick up cash.

These include operating brothels located in Coburg, North Melbourne, Laverton and the Melbourne CBD and in the vicinity of brothels which have since been closed in suburbs such as Abbotsford, Richmond and Footscray.

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<p>How was the criminality of the target identified?</p>	<p>As a result of Victoria Police intelligence gleaned from Operations [REDACTED] and [REDACTED] into Asian Organised Crime (AOC) several high-profile persons of interest were identified to be associated to Casino Junkets and significant cash transactions conducted at a number of Australian casinos, including Crown Melbourne.</p> <p>Victoria Police have liaised with several State and Federal agencies to construct a landscape of the current vulnerabilities within Casino Junkets exploitable by organised crime groups. The Victoria Police Organised Crime Intelligence Unit (OCIU) has conducted several dual enquiries with the [REDACTED] into criminal entities associated with Asian Organised Crime syndicates, Junket Tour Operators (JTO) including Suncity and Crown Casino.</p> <p>[REDACTED] [REDACTED]. Victoria Police as part of Operation [REDACTED] has been liaising with the [REDACTED] for some time now to co-operatively target AOC entities attached to Junket Operations within Crown. A number of these AOC entities are heavily linked to syndicates with previous history of human trafficking, drug trafficking, extortion and money laundering within Victoria.</p> <p>All the above entities were identified and targeted as part of the intelligence gleaned from Operation [REDACTED] and [REDACTED] [REDACTED].</p>
<p>[REDACTED] [REDACTED]</p>	<p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>
<p>[REDACTED] [REDACTED]</p>	<p>[REDACTED] [REDACTED] [REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED]</p>
<p>[REDACTED] [REDACTED] [REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED] [REDACTED] [REDACTED].</p> <p>[REDACTED] [REDACTED] [REDACTED].</p>

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	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>[REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none">■ [REDACTED]■ [REDACTED]■ [REDACTED]■ [REDACTED]■ [REDACTED]

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	<p>[REDACTED]</p>
<p>What risks does the target pose? Threat Assessment of Individual/Group</p>	<p>The targets have links to transnational organised crime. The targets have access to high level Victorian based Organised Crime Syndicates. [REDACTED] The targets have access to immense financial resources. The targets have strong knowledge of the legal process and engage professional facilitators. The targets have infiltrated the gaming industry. The targets have built up large commercial business structures to hide the movement of illicit cash and goods. The targets have demonstrated knowledge of [REDACTED] customs screening procedures and have mastered techniques to bypass immigration systems.</p>
<p>[REDACTED] [REDACTED] [REDACTED] [REDACTED]</p>	<p>[REDACTED] [REDACTED]</p>
<p>Assets identified</p>	<p>Description/Value</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>
<p>[REDACTED] [REDACTED]</p>	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>

INVESTIGATION REVIEW LEARNINGS

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	<p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none">[REDACTED] <ul style="list-style-type: none">[REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED] <ul style="list-style-type: none">[REDACTED][REDACTED][REDACTED][REDACTED] <ul style="list-style-type: none">[REDACTED][REDACTED][REDACTED][REDACTED][REDACTED][REDACTED] <ul style="list-style-type: none">[REDACTED][REDACTED][REDACTED][REDACTED] <p>[REDACTED]</p> <ul style="list-style-type: none">[REDACTED][REDACTED]
<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>[REDACTED]</p> <ul style="list-style-type: none">[REDACTED][REDACTED][REDACTED]

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	<ul style="list-style-type: none">• [REDACTED] <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <ul style="list-style-type: none">■ [REDACTED]■ [REDACTED]■ [REDACTED]■ [REDACTED]■ [REDACTED]
<p>[REDACTED]</p>	<p>[REDACTED]</p>
<p>[REDACTED]</p>	<ul style="list-style-type: none">■ [REDACTED]■ [REDACTED]■ [REDACTED]■ [REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]

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	<ul style="list-style-type: none"> • [REDACTED] [REDACTED] [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ○ [REDACTED] ■ [REDACTED] ■ [REDACTED] ■ [REDACTED] ■ [REDACTED] ■ [REDACTED] ■ [REDACTED] [REDACTED] [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED] ■ [REDACTED] [REDACTED]
Member completing report	Name, number etc. [REDACTED]
DATE COMPLETED	5/8/2020

- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

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