

Australian Taxation Office

(b)(6); (b)(7)(C)

From: Brett Martin (b)(6); (b)(7)(C)

Sent: Friday, 15 July 2022 3:10 PM

To: (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Bruce Paynter (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C)

Kerryn Forster

(b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Andrew Tuohy (b)(6); (b)(7)(C); David Ross

(b)(6); (b)(7)(C)

Cc: William Day (b)(6); (b)(7)(C); (b)(6); (b)(7)(C); Julie Holt (b)(6); (b)(7)(C)

Steve Verlingieri (b)(6); (b)(7)(C) Amanda Norelli (b)(6); (b)(7)(C); Alison

Henkel (b)(6); (b)(7)(C); Alison Sutinen (b)(6); (b)(7)(C); Robert Light

(b)(6); (b)(7)(C); (b)(6); (b)(7)(C) SFCT Secretariat

(b)(6); (b)(7)(C); St-Denis, Stephane (b)(6); (b)(7)(C); Libby Blake

(b)(6); (b)(7)(C) Mark Lovesey (Sensitive (b)(6); (b)(7)(C); Brooks Bryant

Cathy Joseph (b)(6); (b)(7)(C); Bryant Brooks

(b)(6); (b)(7)(C); David Hawkins (b)(6); (b)(7)(C); Amanda Cook

(b)(6); (b)(7)(C); Kelly Leperou (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C) Gay Popple (b)(6); (b)(7)(C) Eloise

Moore (b)(6); (b)(7)(C); John Ford (b)(6); (b)(7)(C); Steve Verlingieri

(b)(6); (b)(7)(C) Mark McGoldrick

(b)(6); (b)(7)(C) (b)(6); (b)(7)(C)

(b)(6); (b)(7)(C); Brett Martin (b)(6); (b)(7)(C)

Subject: RE: J5 Enablers Groups - Update [SEC=OFFICIAL:Sensitive]

Hi everyone,

Highlights relevant to the work of the J5 Enablers Group from the last week included:

Operation Atlantis – It was noted following the cancellation of a hearing in Puerto Rico, that EPB's principal entered into an agreement to voluntarily liquidate the IFE and all related assets. Subsidiary assets are also being considered where comingled. The conditions of the liquidation being overseen by the Puerto Rican Commissioner are quite considerable – ensuring no benefit to EPB's owners in this liquidation process. This is another significant outcome for Operation Atlantis.

Operation Bilhook – The J5-SFCT Chief Acting Deputy Commissioner John Ford endorsed this new operation this week. J5-SFCT Operation BILHOOK is an operation into the tax affairs of Australian entities and individuals associated with two large offshore online casinos. The IRS-CI has also commenced a criminal investigation into relevant entities. An SFCT operation is being established to coordinate these parallel actions and ensure appropriate cooperation and support across SFCT and J5 members.