



SOUTH AUSTRALIA POLICE
KEEPING SA SAFE

Your Ref:
Our Ref: 21-2050
Enquiries:
Telephone: 7322 3347
Facsimile: 7322 4180

Ms Angelique Donnellan
Australian Broadcasting Corporation

Email: donnellan.angelique@abc.net.au

Dear Ms Donnellan

Re: Freedom of Information Act application

In reference to your application made pursuant to the *Freedom of Information Act 1991* (FOI Act), access was sought to:

"Total number of investigations each year undertaken into alleged criminal activity, specifically related to suspicious financial transactions at Adelaide Casino - Summary of complaints and/or investigations undertaken into alleged criminal activity, specifically related to suspicious financial transactions at Adelaide Casino. (Please include date/s and circumstances of alleged offence/s (including any photos and/or CCTV footage), which unit in SAPOL investigated by, gaming area where alleged offence/s occurred (eg gaming table/pokies/high roller etc) and whether referred for prosecution/outcome of prosecution) - Number of referrals to SA Police from AUSTRAC regarding suspicious financial transactions at Adelaide Casino each year between date period. I am happy for any identities to be blurred/redacted. I ask that my permission be sought before the release of my personal information, including to a third party."

In relation to the following part of your request:

"Total number of investigations each year undertaken into alleged criminal activity, specifically related to suspicious financial transactions at Adelaide Casino - Summary of complaints and/or investigations undertaken into alleged criminal activity, specifically related to suspicious financial transactions at Adelaide Casino. (Please include date/s and circumstances of alleged offence/s (including any photos and/or CCTV footage), which unit in SAPOL investigated by, gaming area where alleged offence/s occurred (eg gaming table/pokies/high roller etc) and whether referred for prosecution/outcome of prosecution)..."

No documents that fall within the scope of your request could be located.



In relation to the following part of your request:

"...Number of referrals to SA Police from AUSTRAC regarding suspicious financial transactions at Adelaide Casino each year between date period. I am happy for any identities to be blurred/redacted. I ask that my permission be sought before the release of my personal information, including to a third party."

It is determined to **release in full** data that falls within this part of your request

SAPOL and Austrac work collectively monitoring financial transactions. It is determined between 1 January 2018 and 19 April 2021 South Australia Police have received one (1) referral from Austrac. This data was correct as at 27 April 2021.

In accordance with the requirements of Premier and Cabinet Circular PC045, details of your FOI application, and the documents to which you are given access, will be published on the SAPOL website Disclosure Log. A copy of PC045 can be found at https://www.dpc.sa.gov.au/data/assets/pdf_file/0019/20818/PC045-Disclosure-Log-Policy.pdf. If you disagree with publication, please advise the undersigned in writing by **12 June 2021**.

Yours sincerely



Sergeant Sandra Watson
Acting Officer in Charge
Freedom of Information Unit
(Accredited Freedom of Information Officer)

10 May 2021