

This document was created in response to a Freedom of Information request made to CSIRO.

FOI Number: FOI2016/44

Date: 6 September 2016

Request: All correspondence between CSIRO and the Australian Federal Police regarding a 2013 referral by CSIRO about possible theft of information and espionage.

Document(s): 1-17

For more information, please refer to CSIRO's FOI disclosure log at www.csiro.au/FOILog

From: Rodriguez, Daniel
To: [REDACTED] s47F, s47E(c)
Subject: FW: Follow up questions. [SEC=UNCLASSIFIED]
Date: Tuesday, 10 December 2013 3:41:58 PM

UNCLASSIFIED

I meant available Thursday.



DANIEL RODRIGUEZ
 CYBERCRIME OPERATIONS
 HIGH TECH CRIME OPERATIONS
 Tel [REDACTED] s47F
www.afp.gov.au

UNCLASSIFIED

From: Rodriguez, Daniel
Sent: Tuesday, 10 December 2013 3:41 PM
To: [REDACTED] s47F, s47E(c)
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hello again,

That all sounds very good. I will probably have two people available tomorrow, so we should be able to knock over the three statements very quickly. As for next week, I will have to work out a day that will suit everyone best and get back to you either tomorrow or Thursday.

Regards

Daniel



DANIEL RODRIGUEZ
 CYBERCRIME OPERATIONS
 HIGH TECH CRIME OPERATIONS
 [REDACTED] s47F
www.afp.gov.au

UNCLASSIFIED

From: [REDACTED] s47F, s47E(c) @csiro.au [mailto:[REDACTED] s47F, s47E(c) @csiro.au]
Sent: Tuesday, 10 December 2013 2:54 PM
To: Rodriguez, Daniel
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

Hi Daniel,

[REDACTED] s47F, s47E(c) will all be here on Thursday. [REDACTED] s47F, s47E(c) has some experiments to run in the afternoon at another site, so morning is best for [REDACTED] s47F, s47E(c). If you were to start with [REDACTED] s47F, s47E(c) at 10am, then follow with [REDACTED] s47F, s47E(c) that would be fine.

[REDACTED] s47F

Perhaps you can do

them on the same day the following week? They are both Tues-Fri all week next week, and I can book them for you in advance.

If that suits, I can book the little meeting room near our offices.

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c)@csiro.au

From: Rodriguez, Daniel [mailto:s47F]
Sent: Tuesday, December 10, 2013 2:16 PM
To: s47F, s47E(c) (CMSE, Parkville)
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

UNCLASSIFIED

s47F, s47E(c)

That would be really great. I have a couple of AFP members who will be assisting and are available tomorrow and Thursday. If you could organise the following people and let me know which day is best and what time, I will get things sorted:

s47F, s47E(c)

I have already spoken to s47F, s47E(c) however I would still like to get their information into a statement. I will arrange to get a statement from s47F, s47E(c)

s47F, s47E(c)

Let me know if you have any other questions.

Regards and thanks

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
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www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c)@csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Tuesday, 10 December 2013 2:01 PM
To: Rodriguez, Daniel
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

Hi Daniel,

That is fine, I warned them in our group meeting this morning that you would be visiting them, and let them know it is not too onerous.

s47F

but the others are available.

If you would like to schedule it all in one day, I would be happy to gather the ones you need and book you a meeting room for the day.

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c)@csiro.au

From: Rodriguez, Daniel [mailto:s47F]
Sent: Tuesday, December 10, 2013 1:59 PM
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi s47F, s47E(c)

Thank you for the feedback. I will start contacting witnesses today and arranging times for written statements to be taken. These usually don't take more than an hour to do, so it hopefully won't impact too much on your staffs time. Eventually we will require a written statement from you, which will no doubt be a bit more technical and contain a lot more substance. At this stage, we are waiting to get all the evidence together in the coming week or two and review it fully before we get you to provide a statement.

Regards

Daniel



DANIEL RODRIGUEZ
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HIGH TECH CRIME OPERATIONS
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UNCLASSIFIED

From: s47F, s47E(c)@csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Monday, 9 December 2013 4:17 PM
To: Rodriguez, Daniel
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

Hi Daniel,

You should also get statements from s47F, s47E(c) (also a research scientist s47F, s47E(c) as s47F, s47E(c) had a "discussion" with s47F, s47E(c) about s47F, s47E(c) behavior and the consequences of s47F, s47E(c) poor

performance. This was a more open and frank conversation than [s47F, s47E(c)] was willing to have with me, and occurred on 23/10/2013 (I discussed it later with [s47F, s47E(c)] and added to my notes).

Also there is [s47F, s47E(c)] scientist in my group, [s47F, s47E(c)] who had some interactions with [s47F, s47E(c)] earlier in the year that may be insightful. After [s47F, s47E(c)] had joined the group I was alarmed to find [s47F, s47E(c)] had almost no appreciation of experimental science at all, and unrealistic expectations [s47F, s47E(c)] so I arranged for [s47F, s47E(c)] to observe some experimental work related to [s47F, s47E(c)] project. [s47F, s47E(c)] sent us some samples, and [s47F, s47E(c)] (who has experience with both experiments and theory) performed some simple experiments on them so that [s47F, s47E(c)] could see what was involved. [s47F, s47E(c)] later relayed that [s47F, s47E(c)] behaved [s47F, s47E(c)] and [s47F, s47E(c)] whole exercise was [s47F, s47E(c)]. At the time I did not ask for elaboration [s47F, s47E(c)] In hindsight however, there may be something useful there.

[s47F, s47E(c)]

[s47F, s47E(c)]

CSIRO Materials Science & Engineering

E: [s47F, s47E(c)]@csiro.au

From: Rodriguez, Daniel [mailto:[s47F]]
Sent: Monday, December 09, 2013 3:32 PM
To: [s47F, s47E(c)] (CMSE, Parkville)
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [s47F, s47E(c)]

Thanks for the information. We are currently in the process of arranging to get statements from witnesses and we will be doing that in stages. Initially we intend to get statements from anyone that may have worked with [s47F, s47E(c)] or had any association with [s47F, s47E(c)] at work, hence my second question. At the moment we will probably want to speak further with [s47F, s47E(c)] and obtain statements from them. If there is anyone else you think should be on that list please let me know.

A little further down the track will be obtaining statements of a more technical nature from other members of CSIRO staff (including yourself) in relation to the [s47F, s47E(c)] [s47F, s47E(c)] once we have all the information at hand.

I will endeavour to keep you updated with our progress and if anything changes.

Cheers

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
[s47F]
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) [mailto:s47F, s47E(c)]
Sent: Monday, 9 December 2013 2:46 PM
To: Rodriguez, Daniel
Cc: Mellis, Scott
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

Hi Daniel,

Of course, I am happy to answer any questions.

s47F, s47E(c) is a research scientist in my team s47F, s47E(c) working in the area of s47F, s47E(c). s47F, s47E(c) is an expert in certain theoretical methods that provide a very high level of accuracy, and so we asked s47F, s47E(c) to simulate some of s47F, s47E(c) structure to help validate s47F, s47E(c) results. s47F, s47E(c) simulated the structures s47F, s47E(c) provided and returned the results to s47F, s47E(c) for comparison.

s47F, s47E(c) in the department of Materials Engineering s47F, s47E(c) is the experimental collaborator on s47F, s47E(c) project, and our plan was to make some comparisons with s47F, s47E(c) results in years 2 and 3 of the project. s47F, s47E(c) has not been told of s47F, s47E(c) departure at this stage.

Best,

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering
E: s47F, s47E(c)@csiro.au

From: Rodriguez, Daniel [mailto:s47F]
Sent: Monday, December 09, 2013 1:57 PM
To: s47F, s47E(c) (CMSE, Parkville)
Cc: Mellis, Scott
Subject: Follow up questions. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi s47F, s47E(c)

I have a few follow up queries regarding members of staff that may have either worked with s47F, s47E(c) or had day to day interactions with s47F, s47E(c). Any information you might be able to provide would be great.

Scott has been going through the HR file and was wanting to know more about s47F, s47E(c). s47F, s47E(c) These two people appear in the file and may have collaborated with s47F, s47E(c) and we were curious to know whether they might be able to shed some more light on s47F, s47E(c) work.

Scott and I, during our meeting with Justine, spoke to s47F, s47E(c) regarding what they knew about s47F, s47E(c). Are there any other members of staff who

may have either worked with [REDACTED] s47F, s47E(c) or associated with [REDACTED] that might be able to shed some light on [REDACTED] work or behaviour?

Feel free to contact me if you have any queries or wish to discuss anything further

Regards

Daniel



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From: Mellis, Scott
To: s47F, s47E(c) (CMSE, Parkville)
Subject: RE: Employment with CSIRO [SEC=UNCLASSIFIED]
Date: Wednesday, 11 December 2013 8:18:09 AM

UNCLASSIFIED

Thanks s47F, s47E(c)



SCOTT MELLIS
TEAM LEADER CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
s47F
www.afp.gov.au

UNCLASSIFIED

From: Hunter, Leigh
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: AFP Statements [SEC=UNCLASSIFIED]
Date: Wednesday, 11 December 2013 9:50:32 AM

UNCLASSIFIED

Thanks s47F, s47E(c)

I'll see you tomorrow at about 10.30.

Regards

Leigh



LEIGH HUNTER
FEDERAL AGENT
SERIOUS & ORGANISED CRIME
s47F
www.afp.gov.au

UNCLASSIFIED

From: Rodriguez, Daniel
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]
Date: Wednesday, 11 December 2013 9:58:45 AM

UNCLASSIFIED

Hi s47F, s47E(c)

Not a problem. I will get the members who will be obtaining the statements to touch base with you today and confirm the times.

I may not be there tomorrow, however I will get in contact with you on Friday to firm up the appointments for next week.

Regards

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
s47F
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) @csiro.au [mailto:s47F, s47E(c) @csiro.au]
Sent: Tuesday, 10 December 2013 3:59 PM
To: Rodriguez, Daniel
Subject: RE: Follow up questions. [SEC=UNCLASSIFIED]

Hi Daniel,

Got it. I have booked a room between 10am-2pm. I can change that if you wish.

I will send meeting requests s47F, s47E(c)

I will be here too, so we can talk about next week then.

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c) @csiro.au

From: Rodriguez, Daniel
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: Employment with CSIRO [SEC=UNCLASSIFIED]
Date: Wednesday, 11 December 2013 3:17:36 PM

UNCLASSIFIED

Hi s47F, s47E(c)

s47F, s47E(c) few words. Will there be any further contact from HR to s47F, s47E(c) in an attempt to finalise s47F, s47E(c) employment?

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
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www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) @csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Wednesday, 11 December 2013 7:23 AM
To: s47F, s47E(c); Mellis, Scott; Rodriguez, Daniel
Cc: Justine.Potter@csiro.au; s47F, s47E(c)
Subject: FW: Employment with CSIRO

Dear All,

At 4:03 am this morning, we received thing message, from s47F, s47E(c)

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c)

From: s47F, s47E(c) [mailto:s47F, s47E(c)@gmail.com]
Sent: Wednesday, December 11, 2013 4:03 AM
To: Kliska, Lesley (HR, Clayton)
Cc: s47F, s47E(c) CMSE, Parkville)
Subject: Re: Employment with CSIRO

Dear Lesley and s47F, s47E(c)
I just arrived in s47F, s47E(c) and will start a s47F, s47E(c) position.
Thank you.

Regards,
s47F, s47E(c)

On Fri, Nov 22, 2013 at 3:05 AM, s47F, s47E(c) wrote:

Dear [REDACTED] s47F, s47E(c)

We have noted that you have been absent from work since 18 November 2013. As we have not heard from you since Friday the 15th November, we are concerned about your wellbeing. As part of our duty of care to you, we respectfully request that you contact either myself or your line manager, [REDACTED] s47F, s47E(c)

Kind Regards,

Lesley Kliska

Senior HR Advisor

CSIRO Materials Science and Engineering

Phone: [REDACTED] s47F, s47E(c)

www.csiro.au

Address: David Rivett Laboratory, Bag 33, Clayton South, 3169

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[REDACTED] s47F, s47E(c)

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From: Hunter, Leigh
To: s47F, s47E(c) (CMSE, Parkville)
Subject: RE: AFP Statements [SEC=UNCLASSIFIED]
Date: Thursday, 12 December 2013 8:49:40 AM

UNCLASSIFIED

Good Morning s47F, s47E(c)

I have only just realised that Dan has not given me an address to attend this morning. Can you let me know where exactly it is I'm coming to take these statements.

Regards



LEIGH HUNTER
FEDERAL AGENT
SERIOUS & ORGANISED CRIME
s47F
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) @csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Wednesday, 11 December 2013 9:50 AM
To: Hunter, Leigh
Subject: RE: AFP Statements [SEC=UNCLASSIFIED]

Dear Leigh,

Yes, that will be fine. I warned s47F, s47E(c) staff that the exact times are subject to change, depending on how long things take. I have booked the room from 10-2pm for you, and so you can adjust the timings as you need to within that window.

Best,
s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering
E: s47F, s47E(c)@csiro.au

From: Hunter, Leigh [mailto:s47F]
Sent: Wednesday, December 11, 2013 9:41 AM
To: s47F, s47E(c) (CMSE, Parkville)
Subject: AFP Statements [SEC=UNCLASSIFIED]

UNCLASSIFIED

Good Morning s47F, s47E(c)

I have been tasked to assist Dan Rodriguez with taking the statements from s47F, s47E(c) staff tomorrow morning. I believe the first appointment is scheduled for 10am. I was hoping to push this back

to 10.30am as I have some other commitments tomorrow morning. I think that considering the nature of the statements, we should be able to finish up with all three available staff members by lunch time.

Can you let me know if this change is suitable to s47F, s47E(c) staff?

Regards

Leigh



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AFP Web site: <http://www.afp.gov.au>

From: Rodriguez, Daniel
To: s47F, s47E(c) (CMSE, Parkville)
Cc: Mellis, Scott
Subject: RE: Statements. [SEC=UNCLASSIFIED]
Date: Monday, 16 December 2013 2:56:17 PM

UNCLASSIFIED

Hi s47F, s47E(c)

Friday is perfect. I will see you then, hopefully we won't cut into anybody's festivities.

Cheers

Daniel



DANIEL RODRIGUEZ
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 HIGH TECH CRIME OPERATIONS
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www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) @csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Monday, 16 December 2013 2:50 PM
To: Rodriguez, Daniel
Cc: Mellis, Scott
Subject: RE: Statements. [SEC=UNCLASSIFIED]

Hi s47F, s47E(c)

Yes, we can certainly to Friday morning. 9am is a good time, as it is the site Christmas party that afternoon, and that way you will not get sucked into the festivities. Unless you both want a free lunch, of course.

Best,

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c)@csiro.au

From: Rodriguez, Daniel [mailto:s47F]
Sent: Monday, December 16, 2013 2:47 PM
To: s47F, s47E(c) (CMSE, Parkville)
Cc: Mellis, Scott
Subject: RE: Statements. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi s47F, s47E(c)

Given that [s47F, s47E(c)] will be flying in that morning, would we be able to push it back to Friday. I am happy to come in on that day and get statements from both [s47F, s47E(c)] on the same day. I should be able to come in anytime of the morning that suits.

Daniel



DANIEL RODRIGUEZ
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HIGH TECH CRIME OPERATIONS
[s47F]
www.afp.gov.au

UNCLASSIFIED

From: [s47F, s47E(c)] <[s47F, s47E(c)]@csiro.au> [mailto:[s47F, s47E(c)]@csiro.au]
Sent: Monday, 16 December 2013 2:10 PM
To: Rodriguez, Daniel
Subject: RE: Statements. [SEC=UNCLASSIFIED]

Hi Daniel,

Certainly I will be here at that time, and so will [s47F, s47E(c)] is on [s47F, s47E(c)] way back from [s47F, s47E(c)] and when I contacted [s47F, s47E(c)] to confirm [s47F, s47E(c)] has advised that [s47F, s47E(c)] original flight was cancelled and [s47F, s47E(c)] new flight will have [s47F, s47E(c)] landing on Wednesday morning. While [s47F, s47E(c)] is able to come on Wednesday, it might not be until mid-day.

Let me know what you want to do.

Vest,

[s47F, s47E(c)]

[s47F, s47E(c)]
CSIRO Materials Science & Engineering
E: [s47F, s47E(c)]@csiro.au

From: Rodriguez, Daniel [mailto:[s47F, s47E(c)]@csiro.au]
Sent: Monday, December 16, 2013 12:58 PM
To: [s47F, s47E(c)] (CMSE, Parkville)
Subject: Statements. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [s47F, s47E(c)]

If [s47F, s47E(c)] are available a bit earlier on Wednesday, around 9 am, Scott and I will attend to get statements from both of them. Let me know if this is okay, otherwise we can try and work something else out.

Cheers

Daniel



DANIEL RODRIGUEZ
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AFP Web site: <http://www.afp.gov.au>

s22

From: Rodriguez, Daniel [mailto: [REDACTED] s47F]
Sent: Friday, 17 January 2014 11:23 AM
To: Penny, Damien (CSIRO IM&T, Yarralumla)
Subject: RE: CSIRO s47E(d) [REDACTED] incident [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Damien,

What can you tell me about s47E(d) Is there anything significant about its use or is it just a general PC. We would really need to look at event logs on this machine to see what evidence we might be able to find. If the guys in Victoria took an image to the machine, that would be all we need.

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
[REDACTED] s47F
www.afp.gov.au

UNCLASSIFIED

From: [REDACTED] [mailto: [REDACTED]]
Sent: Friday, 17 January 2014 11:16 AM
To: Rodriguez, Daniel; Tilley, Alex
Subject: RE: CSIRO s47E(d) [REDACTED] incident [SEC=UNCLASSIFIED]

Hi Daniel,

[REDACTED] is a shared machines used by the research team in Victoria.

My understanding is that this machine had been looked at with no evidence of corruption or tampering (I could be wrong though), I also thought a copy of the drive was taken by the team in Victoria for forensics.

When we had a look at this machine ourselves we couldn't see anything, this machine is used

heavily by the research team, I am reluctant to pull it off the network now after a couple of months, of course if this action is necessary we will do it.

Thank you
Damien

s47F

From: Rodriguez, Daniel [mailto: [REDACTED]]
Sent: Friday, 17 January 2014 11:07 AM
To: Penny, Damien (CSIRO IM&T, Yarralumla); Tilley, Alex
Subject: RE: CSIRO [REDACTED] s47E(d) incident [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi Damien,

Are you able to identify which machine [REDACTED] is? We would probably need to examine this machine to see what evidence we can obtain from it. We would probably also need it to be isolated from the network to prevent anymore contamination in the hope to see if there is still anything of significance we can salvage.

Regards

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
[REDACTED] s47F
www.afp.gov.au

UNCLASSIFIED

From: Rodriguez, Daniel
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: Meeting. [SEC=UNCLASSIFIED]
Date: Monday, 20 January 2014 3:43:56 PM

UNCLASSIFIED

Hi s47F, s47E(c)

Excellent, we will see you then.

Cheers

Daniel

DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
AUSTRALIAN FEDERAL POLICE

Tel s47F, s47E(c)

www.afp.gov.au

-----Original Message-----

From: s47F, s47E(c) csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Monday, 20 January 2014 9:02 AM
To: Rodriguez, Daniel
Subject: RE: Meeting. [SEC=UNCLASSIFIED]

Hi Daniel,

That's fine. I will see you then.

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c)@csiro.au

-----Original Message-----

From: Rodriguez, Daniel [mailto:s47F]
Sent: 20 January, 2014 9:01 AM
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: Meeting. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi s47F, s47E(c)

They are always too short. How about a time tomorrow. We can aim for around 10am.

Daniel

DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
AUSTRALIAN FEDERAL POLICE

s47F

www.afp.gov.au

-----Original Message-----

From: s47F, s47E(c) <[redacted]@csiro.au> [mailto:s47F, s47E(c) <[redacted]@csiro.au>]

Sent: Friday, 17 January 2014 4:22 PM

To: Rodriguez, Daniel

Subject: RE: Meeting. [SEC=UNCLASSIFIED]

Hi Daniel,

The holidays were wonderful, though way too short; as usual. I hope you also has a good few weeks.

Next week is entirely free, so you can nominate a time and I will be available.

best,

s47F, s47E(c)

s47F, s47E(c)

[redacted] CSIRO Materials Science & Engineering Parkville, VIC,
3052, Australia

T: s47F, s47E(c)

E: [redacted]@csiro.au

From: Rodriguez, Daniel <s47F [redacted]>

Sent: Friday, 17 January 2014 3:06 PM

To: s47F, s47E(c) <[redacted]@csiro.au> (CMSE, Parkville)

Subject: Meeting. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi s47F, s47E(c)

I hope you had an enjoyable break. I was just wanting to make an appointment to come and see you regarding the information we have next week. If you could let me know of a time you are free, I can bring over what we have and have a discussion regarding where we are at.

Cheers

Daniel

[cid:image001.gif@01CF1393.212755E0]

DANIEL RODRIGUEZ

CYBERCRIME OPERATIONS

HIGH TECH CRIME OPERATIONS

Tel: s47F [redacted]

www.afp.gov.au<<http://www.afp.gov.au>>

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From: Rodriguez, Daniel
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: availability during next 10 days [SEC=UNCLASSIFIED]
Date: Thursday, 23 January 2014 1:06:03 PM

UNCLASSIFIED

Hi s47F, s47E(c)

Anytime from tomorrow on should be fine. We wouldn't really need to take up too much of your time as ideally we would probably just want to take an image of the computer hard drive. This procedure might take a little bit of time, however if someone from IT would be happy to sit with us for a little bit the computer will only be offline for that time.

In reality we only want to have a look at some logs on the system, but having a copy would also be beneficial.

Whatever works best for you.

Cheers

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
s47F
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) csiro.au [mailto:s47F, s47E(c) csiro.au]
Sent: Thursday, 23 January 2014 12:34 PM
To: Rodriguez, Daniel
Cc: Mellis, Scott
Subject: availability during next 10 days

Dear Daniel,

I just wanted to let you know that my calendar for the next week or so is filling up fast, so if you want to make a time to check those files you might have to book it in soon.

Monday is a public holiday, and Thursday 30th and Friday 31st are now already booked. Also Tuesday after 3pm is already booked too.

I have some other meeting requests pending that I have not responded to yet, awaiting your preferences.

Best,

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering
343 Royal Parade,
VIC 3052, Australia

T: s47F, s47E(c)
E: csiro.au

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AFP Web site: <http://www.afp.gov.au>

From: Rodriguez, Daniel
To: s47F, s47E(c) (CMSE, Parkville)
Subject: RE: Meeting today. [SEC=UNCLASSIFIED]
Date: Wednesday, 29 January 2014 11:55:11 AM

UNCLASSIFIED

Yes, very big mix up. My apologies.

We are at 383 La Trobe Street. About halfway between William and Queen Street. If you get here about 12:30, we will be ready to go.

Just ask for me at Security and I will come down.

Daniel



AFP
 AUSTRALIAN FEDERAL POLICE

DANIEL RODRIGUEZ
 CYBERCRIME OPERATIONS
 HIGH TECH CRIME OPERATIONS
 Tel: s47F
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) csiro.au [mailto:s47F, s47E(c) csiro.au]
Sent: Wednesday, 29 January 2014 11:49 AM
To: Rodriguez, Daniel
Subject: RE: Meeting today. [SEC=UNCLASSIFIED]

Hi,

Yes, a mix up. Since you never told me where "here" is, and had offered to come and get me, I was waiting for you here. I can still come now if you tell me where the taxi should take me.

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c) csiro.au

From: Rodriguez, Daniel [mailto:s47F]
Sent: 29 January 2014 11:43 AM
To: s47F, s47E(c) (CMSE, Parkville)
Subject: RE: Meeting today. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi,

Sorry, I think there might have been a mix up. We were hoping to have you come here and look through the data we have located on s47F, s47E(c) laptop and external hard drive. If need be, I can come pick you up and drop you back off if transport is the issue.

Depending on the data we find, we should get through in about an hour maybe a little more.

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
[REDACTED]
www.afp.gov.au

UNCLASSIFIED

From: [REDACTED] <[REDACTED]@csiro.au> [mailto:[REDACTED]@csiro.au]
Sent: Wednesday, 29 January 2014 11:33 AM
To: Rodriguez, Daniel
Subject: RE: Meeting today. [SEC=UNCLASSIFIED]

Hi Daniel,

Yes, I assumed something came up and you could not make it. I am free today until 2pm, then the next day would be the morning of Friday 7th of Feb.

[REDACTED]

[REDACTED]

CSIRO Materials Science & Engineering
E: [REDACTED]@csiro.au

From: Rodriguez, Daniel [mailto:[REDACTED]]
Sent: 29 January, 2014 11:32 AM
To: [REDACTED] (CMSE, Parkville)
Subject: Meeting today. [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED]

I was just following up regarding our meeting today at 10am. I hope everything is okay, let me know if you would like to reschedule.

Cheers

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
[REDACTED]
www.afp.gov.au

UNCLASSIFIED

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From: Rodriguez, Daniel
To: s47F, s47E(c) (CMSE, Parkville)
Subject: Material for review. [SEC=UNCLASSIFIED]
Date: Friday, 7 February 2014 11:15:16 AM

UNCLASSIFIED

Hi s47F, s47E(c)

I will drop by after lunch to deliver a USB key. We managed to extract about 58GB of data from both the laptop and external drive. It seems to be a mix of the file types you requested, however I am pretty sure you are the only one who can make heads or tails of it.

Cheers

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
s47F
www.afp.gov.au

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From: Mellis, Scott <[REDACTED] s47F>
Sent: Friday, 21 March 2014 1:33 PM
To: Schorsch, Michael (B&IS, Black Mountain)
Cc: Rodriguez, Daniel
Subject: AFP [DLM=Sensitive]

Sensitive

Michael,

Below are some basic points from our meeting this morning as requested. If you need more, please let me know:

s47E(d)

Regards



SCOTT MELLIS
TEAM LEADER CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
Tel [REDACTED] s47F
www.afp.gov.au

Sensitive

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From: Rodriguez, Daniel
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: s47F, s47E(c) [SEC=UNCLASSIFIED]
Date: Wednesday, 9 April 2014 2:49:47 PM

UNCLASSIFIED

Hi s47F, s47E(c)

That's not a problem, I will come pick it up next time I am out. I am not too worried about the data, but would hate for it to get lost in the mail.

Daniel



DANIEL RODRIGUEZ
 CYBERCRIME OPERATIONS
 HIGH TECH CRIME OPERATIONS
 s47F, s47E(c)
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) p.au [mailto:s47F, s47E(c)]
Sent: Wednesday, 9 April 2014 7:53 AM
To: Rodriguez, Daniel
Subject: RE: s47F, s47E(c) [SEC=UNCLASSIFIED]

Hi Daniel,

I am not confident I could do a good enough job of deleting the contents. I will seal it in an envelope and have it waiting at our reception for whenever you are passing by. The receptionists will lock it safely, so you don't need to rush. They will have no idea what it is either.

Best,

s47F, s47E(c)

s47F, s47E(c)

CSIRO Materials Science & Engineering

E: s47F, s47E(c) csiro.au

From: Rodriguez, Daniel [mailto:s47F, s47E(c)]
Sent: 08 April, 2014 1:26 PM
To: s47F, s47E(c) CMSE, Parkville)
Subject: RE: s47F, s47E(c) [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi s47F, s47E(c)

I might arrange a time to come and pick up the USB stick, would hate for it to go missing in the mail. Unless you are happy to completely scrub any data off it, then that

would be fine to mail it back. Though, there is no rush.

In regards to the investigation, I will keep you updated as to what is still happening. At this stage it may be a number of months before we get any indication of when anyone will speak to [REDACTED]

However, like you said it appears to have been a wakeup call for the whole or organisation. Hopefully, positive things will come out of this all and solutions will be found to a few problems we identified.

In the meantime, good luck with getting everything back on track.

Regards

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
Tel [REDACTED]
www.afp.gov.au

UNCLASSIFIED

From: [REDACTED] <[REDACTED]@csiro.au> [mailto:[REDACTED]@csiro.au]
Sent: Monday, 7 April 2014 11:42 AM
To: Rodriguez, Daniel
Subject: RE: [REDACTED] [SEC=UNCLASSIFIED]

Hi Daniel,

I just called you number (below) and accidentally got Scott. Ooops.

He filled me in on status, and the feedback given to Michael and Mark in Canberra. I would like to thank you for all the hard work that you put in over the course of this case, and the lengthy attempts to recover anything that remained of the project. At the end of the day we got nothing back, but we learned a lot and so I class that as a "win", given the circumstances.

If I don't speak to you again, all the best with your other cases,

[REDACTED]

PS: Do you want me to mail back the blue USB stick back to you?

[REDACTED]

CSIRO Materials Science & Engineering

E: [REDACTED]@csiro.au

From: Rodriguez, Daniel [mailto:[REDACTED] s47F]
Sent: 04 April, 2014 2:52 PM
To: [REDACTED] s47F, s47E(c) (CMSE, Parkville)
Subject: [REDACTED] s47F, s47E(c) SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED] s47F, s47E(c)

I just wanted to touch base with you regarding where we are at with the investigation. If you could give me a call when you have a bit of time we can discuss where things are at regarding the investigation.

Regards

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
HIGH TECH CRIME OPERATIONS
Tel + [REDACTED] s47F
www.afp.gov.au

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AFP Web site: <http://www.afp.gov.au>

From: s47F, s47E(c) (Manufacturing, Parkville)
To: Rodriguez, Daniel
Subject: Re: report on s47F, s47E(c) case [SEC=UNCLASSIFIED]
Date: Wednesday, 9 September 2015 11:14:13 AM

Thank you Daniel,

I'll pass on the information to the relevant folks at CSIRO so they'll be ready to respond in a consistent way.

Best wishes,

s47F, s47E(c)

Sent from my iPhone

On 9 Sep 2015, at 09:51, Rodriguez, Daniel s47F wrote:

UNCLASSIFIED

Hello s47F, s47E(c)

I have been asked to advise you that the AFP has received a request from a media outlet regarding a follow up on their story reported in December 2013. My understanding is that we will be reporting back that the matter is under investigation and won't be commenting. However, we thought it would be prudent just to let you and your organisation know about the request.

Regards

Daniel

 **DANIEL RODRIGUEZ**
 CYBERCRIME OPERATIONS
 ORGANISED CRIME & CYBER
 s47F
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c) @csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Tuesday, 28 July 2015 1:45 PM
To: Rodriguez, Daniel s47F, s47E(c)
Subject: RE: report on s47F, s47E(c) case [SEC=UNCLASSIFIED]

Dear Daniel,

That should be fine. It is just for their records and for the purposes of closing it off at our end.

Best,

s47F, s47E(c)

From: Rodriguez, Daniel [mailto:s47F]
Sent: Tuesday, 28 July 2015 1:16 PM
To: s47F, s47E(c) (Manufacturing, Parkville)

Subject: RE: report on [REDACTED] case [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hello [REDACTED]

I will prepare something and send it through. Unfortunately I will only be a letter detailing that the investigation can no longer proceed due to insufficient evidence and [REDACTED] reluctance to assist. In regards to a report, there won't be anything that isn't already recorded with your organisation and anything we did discover we shared with you.

If there is anything else you require, please don't hesitate to contact myself or Scott.

Regards

Daniel

<image001.gif>
DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
ORGANISED CRIME & CYBER
Tel [REDACTED]
www.afp.gov.au

UNCLASSIFIED

From: [REDACTED]@csiro.au [mailto:[REDACTED]@csiro.au]
Sent: Monday, 27 July 2015 9:46 AM
To: Rodriguez, Daniel
Subject: report on [REDACTED] case

Dear Daniel,

Thank you again for the update on the [REDACTED] case and the outcome of the [REDACTED] interview. I passed your conclusions on to the relevant people here, and they have gotten back to me to request a copy of your report – when/if it is available – or some other written advice. This will enable us to close it off at our end, and we appreciate your offer to prepare or share something with us (as the AFP deems appropriate, of course).

With best wishes,
[REDACTED]

[REDACTED]
[REDACTED]

CSIRO

[REDACTED]
[REDACTED]

www.csiro.au

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Interference.

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AFP Web site: <http://www.afp.gov.au>

From: Rodriguez, Daniel
To: s47F, s47E(c) Manufacturing, Parkville); Schorsch, Michael (B&IS, Campbell)
Subject: Media request regarding CSIRO investigation. [SEC=UNCLASSIFIED]
Date: Thursday, 10 September 2015 12:08:06 PM

UNCLASSIFIED

Hello s47F, s47E(c) Michael,

s47F, s47E(c) I just wanted to let you know that I contacted Michael yesterday when I received your out of office reply. I just wanted to advise you both quickly regarding developments regarding the media request received from a media outlet. As requested Michael, here is what exactly was requested:

"thought it prudent at this time to also follow up on a December 2013 story we published regarding an investigation involving the alleged penetration of the CSIRO by an alleged Chinese spy. The AFP was investigating the matter and we understand a mutual assistance request was lodged with the French Government, as the suspect is understood to have fled there.

Has the AFP made any headway on this investigation? Has anyone been questioned? Or is it still on-going?"

At this time, AFP media have not formulated a response, however (and I was only advised of this, this morning) they may respond advising the media outlet that the investigations has been finalised and that there was no indication of espionage. Once I have been advised by our media team regarding their response I can pass it to you both.

If either of you have any queries or concerns please let me know.

Regards

Daniel



DANIEL RODRIGUEZ
 CYBERCRIME OPERATIONS
 ORGANISED CRIME & CYBER
 s47F
www.afp.gov.au

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From: s47F, s47E(c) (Manufacturing, Parkville)
To: "Rodriguez, Daniel"
Subject: RE: report on s47F, s47E(c) case [SEC=UNCLASSIFIED]
Date: Wednesday, 30 September 2015 1:58:17 PM

Hi Daniel,

Yes, that will be fine. I am around tomorrow before 4pm.

Best,

s47F, s47E(c)

From: Rodriguez, Daniel [mailto:s47F]
Sent: Wednesday, 30 September 2015 12:32 PM
To: s47F, s47E(c) (Manufacturing, Parkville) s47F, s47E(c)@csiro.au>
Subject: RE: report on s47F, s47E(c) case [SEC=UNCLASSIFIED]

UNCLASSIFIED

H s47F, s47E(c)

I apologies, but are we able to move our appointment to tomorrow? I have a meeting this afternoon that may run overtime. If it is alright can you please nominate a time tomorrow that would suit, if you are still free.

Regards

Daniel



DANIEL RODRIGUEZ
 CYBERCRIME OPERATIONS
 ORGANISED CRIME & CYBER
 Tel s47F
www.afp.gov.au

UNCLASSIFIED

From: s47F, s47E(c)@csiro.au [mailto:s47F, s47E(c)@csiro.au]
Sent: Friday, 18 September 2015 2:05 PM
To: Rodriguez, Daniel
Subject: RE: report on s47F, s47E(c) case [SEC=UNCLASSIFIED]

Hi Daniel,

Ok – Let's nominate any time between 1pm-3pm. Just come by when you are free. I'd like an excuse to block off some time to stay at my desk anyway.

Best,

s47F, s47E(c)

From: Rodriguez, Daniel [mailto:[REDACTED] s47F]
Sent: Friday, 18 September 2015 1:57 PM
To: [REDACTED] s47F, s47E(c) (Manufacturing, Parkville) [REDACTED] s47F, s47E(c) [REDACTED]@csiro.au>
Subject: RE: report on [REDACTED] s47F, s47E(c) case [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED] s47F, s47E(c)

Let's make it for a time on Wednesday the 30th. I should be available from 12pm until about 3pm.
So just pick a time and I will pencil it in.

Regards

Daniel



DANIEL RODRIGUEZ
CYBERCRIME OPERATIONS
ORGANISED CRIME & CYBER
[REDACTED] s47F

www.afp.gov.au

UNCLASSIFIED

From: [REDACTED] s47F, s47E(c) [REDACTED]@csiro.au [mailto:[REDACTED] s47F, s47E(c) [REDACTED]@csiro.au]
Sent: Friday, 18 September 2015 1:52 PM
To: Rodriguez, Daniel
Subject: RE: report on [REDACTED] s47F, s47E(c) case [SEC=UNCLASSIFIED]

Hi Daniel,

Yes, of course.

I will be away [REDACTED] s47F, s47E(c) but back on the week of the 28th. I can be available on Monday 28th, the afternoon of Wednesday the 30th, and any time on Thursday 1st.

Best,

[REDACTED] s47F, s47E(c)

From: Rodriguez, Daniel [mailto:[REDACTED] s47F]
Sent: Friday, 18 September 2015 1:28 PM
To: [REDACTED] s47F, s47E(c) (Manufacturing, Parkville) [REDACTED] s47F, s47E(c)
Subject: RE: report on [REDACTED] s47F, s47E(c) case [SEC=UNCLASSIFIED]

UNCLASSIFIED

Hi [REDACTED] s47F, s47E(c)

Can I make an appointment with you to return some items to you. We still have the computer and hard drive amongst other things. Please let me know when you are available and we can work out a time that suits.

Regards

Daniel



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AUSTRALIAN FEDERAL POLICE

DANIEL RODRIGUEZ
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