

# Controlled Operations

**ANNUAL REPORT  
2010–11**

**PART IAB OF THE *CRIMES ACT 1914***

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# MINISTER'S INTRODUCTION

**The *Controlled operations annual report 2010–11* is the fifteenth annual report issued under Part IAB of the *Crimes Act 1914* (the Act).**

In addition to providing an avenue for agencies to meet accountability requirements, this report highlights the successes of controlled operations authorised by law enforcement agencies.

Part IAB of the Act provides a legal framework that permits certain law enforcement agencies to undertake specified covert activity which would, apart from the legislation, constitute a Commonwealth offence or an offence against a law of a state or territory. Controlled operations have been successfully used to uncover serious illicit and organised criminal activity such as the smuggling of drugs, firearms and persons and to disband or disrupt organised criminal syndicates.

The power to undertake a controlled operation is not inconsequential. Accordingly, it is appropriate that agencies who are authorised to use such methods must account for the exercise of controlled operations powers. The reporting regime under section 15HN of the Act balances the need for operational confidentiality and effectiveness with the need to ensure that the power to conduct such operations is subject to stringent public accountability.

Controlled operations continue to be an important and successful part of the government's commitment to combating serious and organised crime.

The 2010–11 reporting period has seen continued success, in particular a joint Australian Federal Police (AFP) and Australian Customs and Border Protection Service operation involving the fifth largest heroin seizure in Australian history, which saved the community an estimated \$48.7 million in associated health and social costs.

Controlled operations authorised under the Act provided significant support to Australian Crime Commission (ACC) investigations during the period, in particular by facilitating the acquisition of timely and valuable evidence, and also provided unique insight into the nature of networks involved in serious and organised crime, their criminal methodologies and identified assets. Controlled operations have directly contributed to a number of arrests, seizures of illicit commodities and asset seizures.

These results have only been achievable through the strategic design and use of controlled operations authorities.

The controlled operations set out in this report have occurred Australia-wide and represent a significant disruption to the activities of organised crime syndicates, demonstrating that Australia is not an easy target for serious crime.

Such successes are indicative of the commitment of Australian Government law enforcement agencies such as the AFP and the ACC to disrupt and prevent serious criminal activity.



**Brendan O'Connor**  
Minister for Home Affairs and Justice

September 2011

# GUIDE TO THIS REPORT

**This year's report provides details of controlled operations in accordance with the reporting requirements of both the current (Part A) and the previous (Part B) legislation.**

**Part A** describes the requirements of the current legislation.

**Part B** describes the requirements of the legislation that was in effect until 18 February 2010 and still applies to some matters.

## PART A

### *Crimes Act 1914*

On 19 February 2010 the *Crimes Legislation Amendment (Serious and Organised Crime) Act 2010* (Cth) received royal assent. This Act provided amendments relating to controlled operations under Part IAB of the *Crimes Act 1914* (the Act).

Controlled operations can be undertaken with respect to any serious Commonwealth offence or serious state offence that has a federal aspect.

A *controlled operation* is defined by the Act as one that:

- (a) involves the participation of law enforcement officers; and
- (b) is carried out for the purpose of obtaining evidence that may lead to the prosecution of a person for a serious Commonwealth offence or a serious state offence that has a federal aspect; and
- (c) may involve a law enforcement officer or other person in conduct that would, apart from section 15HA, constitute a Commonwealth offence or an offence against a law of a state or territory.

A *major controlled operation* is a controlled operation that is likely to:

- (a) involve the infiltration of an organised criminal group by one or more undercover law enforcement officers for a period of more than seven days; or

- (b) continue for more than three months; or
- (c) be directed against suspected criminal activity that includes a threat to human life.

A serious Commonwealth offence means an offence against a law of the Commonwealth:

- (a) that involves: theft; fraud; tax evasion; currency violations; controlled substances; illegal gambling; obtaining financial benefit by vice engaged in by others; extortion; money laundering; perverting the course of justice; bribery or corruption of, or by, an officer of the Commonwealth, of a state or of a territory; bankruptcy and company violations; harbouring of criminals; forgery (including forging of passports); armament dealings; illegal importation or exportation of fauna into or out of Australia; espionage, sabotage or threats to national security; misuse of a computer or electronic communications; people smuggling; slavery; piracy; the organisation, financing or perpetration of sexual servitude or a sexual offence against a person who is under 18 outside Australia; dealings in child pornography or material depicting child abuse; importation of prohibited imports; exportation of prohibited exports; violence; firearms; or a matter that is of the same general nature as a matter mentioned in one of the preceding paragraphs; and
- (b) that is punishable on conviction by imprisonment for a period of three years or more.

### **Authorisation of controlled operations**

Section 15GH relates to applications for authorities to conduct controlled operations by an Australian law enforcement officer of a law enforcement agency. An application for an authority may be made by means of written document such as a formal application or orally in person, or by telephone or any other means of communication such as an urgent application. An urgent application must be followed up in writing within seven days.

Determination of an application must be considered by an authorising officer under section 15GI which states:

- (2) An authorising officer must not grant an authority to conduct a controlled operation unless the authorising officer is satisfied on reasonable grounds:
- (a) that a serious Commonwealth offence or a serious state offence that has a federal aspect has been, is being or is likely to be, committed; and
  - (b) that the nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
  - (c) that any unlawful conduct involved in conducting the controlled operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and
  - (d) that the operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the controlled operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and
  - (e) that the proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 to be complied with; and
  - (f) that the controlled operation will not be conducted in such a way that a person is likely to be induced to commit a Commonwealth offence or an offence against a law of a state or territory that the person would not otherwise have intended to commit; and
  - (g) that any conduct involved in the controlled operation will not:
    - (i) seriously endanger the health or safety of any person; or
    - (ii) cause the death of, or serious injury to, any person; or
    - (iii) involve the commission of a sexual offence against any person; or

(iv) result in significant loss of, or serious damage to, property (other than illicit goods); and

- (h) that any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

### **Controlled operation authorities**

Section 15GK stipulates the form and content of a controlled operation authority. The requirements include such matters as the name of the applicant, certain information relevant to the illicit goods and the identity of persons authorised to engage in controlled conduct and identify the nature of the criminal activity in respect of which the controlled conduct is to be engaged in.

Section 15GC of the Act describes the principal law enforcement officer as the Australian law enforcement officer specified in the authority who is responsible for the conduct of the controlled operation.

### **Period of effect**

A controlled operation authority may remain in force for up to three months.

An urgent controlled operation authority can only remain in force for up to seven days.

A major controlled operation may remain in force for more than three months and up to but not exceeding 24 months. A major controlled operation authority is deemed to have expired at the end of three months from the date it was given unless within the last two weeks of the period of effect an application for variation is presented to a nominated Administrative Appeals Tribunal (AAT) member, who may extend the period of effect for up to three months at a time.

## Variations to the authority

Variation of authority under section 15GO by an appropriate authorising officer may:

- (a) extend the period of effect of the authority (subject to subsections (3) and (4) of section 15GO); or
- (b) authorise additional persons to engage in controlled conduct for the purposes of the controlled operation and specify:
  - (i) with respect to additional law enforcement participants—the nature of the controlled conduct that those participants may engage in; and
  - (ii) with respect to additional civilian participants—the particular controlled conduct (if any) that each such participant may engage in; or
- (c) provide that specified persons are no longer authorised to engage in controlled conduct for the purposes of the controlled operation; or
- (d) authorise participants in the controlled operation to engage in additional or alternative controlled conduct.

A variation cannot be made that has the effect of extending the period of effect of an urgent authority.

A formal authority must not be varied in such a way that the period of effect of the authority will, after the variation is made, exceed three months (including any previous extensions).

A nominated AAT member may only vary a major controlled operation by extensions of three months up to a maximum of 24 months.

## Cancellation of authorities

An appropriate authorising officer may, by order in writing given to the principal law enforcement officer for a controlled operation, cancel the authority to conduct the controlled operation at any time and for any reason.

## Part A reporting requirements

### Six-monthly reports to the Ombudsman and Minister

Section 15HM requires that as soon as practicable after 30 June and 31 December in each year, the chief officer of each authorising agency must submit a report to the Ombudsman setting out the details required by 15HM(2) in relation to controlled operations for which the agency was the authorising agency during the previous six months. A copy of the 15HM report is provided to the Minister.

The report must include the number of formal/urgent authorities granted or refused, variations by AFP and nominated AAT members, cancellations and authorities still in force. The report must also include any illicit goods that are narcotic goods, identify the law enforcement agency, an officer of which had possession of the goods, state whether the goods have been destroyed and if not destroyed give specific information about the possession of the goods or state that it is not known.

### Chief officers' annual reports to Minister and Ombudsman

Section 15HN requires that as soon as practicable after 30 June in each year, the chief officer of each authorising agency must submit a report to the Minister setting out the details required by subsections 15HM(2), (2A), (2B) and (2C) in relation to controlled operations for which the agency was the authorising agency during the previous 12 months. The AFP has prepared the *Controlled operations annual report 2010–11* in consultation with the ACC and the Australian Commission for Law Enforcement Integrity (ACLEI). A copy of the 15HN report is provided to the Ombudsman.

## PART B

On 8 July 1996 the Commonwealth Parliament passed legislation to provide for the conduct of controlled operations by Australian law enforcement agencies.

The following legislative references are to sections of the Act in force until 18 February 2010.

Under the now repealed section 15T of the Act the Minister was required to lay before each House of Parliament, not later than the first sitting day of that House after 1 October each year, a report on controlled operations.

Details to be provided included the date on which the application was made, the decision taken about the application, the reasons for that decision and the information in reports given to the Minister under section 15R during that financial year.

The report was not to include information about any person (including the person's name) that had not already been published about that person.

If on information given by the Commissioner of the AFP, the Integrity Commissioner of ACLEI or the Chief Executive Officer of the ACC, the Minister is of the view that it is likely that the inclusion of any information in a report may:

- (a) endanger the safety of a person, or
- (b) prejudice an investigation or prosecution

The Minister must exclude the information from the report. The Minister must then include that information in the first report laid before each House of Parliament after the Minister considers that the information will no longer endanger the safety of the person or prejudice the investigation or prosecution.

## AFP AND ACC MATERIAL EXCLUDED FROM REPORTING

### Current legislation

In accordance with subsection 15HN(2) of the Act, the Minister is required to exclude from the annual report information that if made public, could reasonably be expected to:

- endanger a person's safety, or
- prejudice an investigation or prosecution, or
- compromise any law enforcement agency's operational activities or methodologies, or
- be contrary to the public interest for any other reason.

### Previous legislation

In accordance with the now repealed subsection 15T(3) of the Act, the Minister must remove any information about a person (including the person's name) that has not already been published about the person.

If, on information given by the Commissioner of the AFP, Integrity Commissioner of ACLEI or the Chief Executive Officer of the ACC, the Minister is of the view that it is likely that the inclusion of any information in the report may endanger the safety of a person or prejudice an investigation or prosecution, the Minister must exclude the information from the report under subsection 15T(4) of the Act.

If excluded under subsection 15T(4) in the first report laid before each House of Parliament after the Minister considers that the information will no longer endanger the safety of a person or prejudice the investigation or prosecution the information is to be published.

### Material fully excluded from reporting

Based on information received from the Commissioner of the AFP and the Chief Officer of the ACC, the Minister formed the view that the inclusion of certain information in relation to AFP and ACC operations would prejudice investigations or prosecutions.

Accordingly, all information in relation to each of these 2010–11 AFP matters is fully excluded from this report:

10-11/03	10-11/08	10-11/20
10-11/24	10-11/47	10-11/51
10-11/69	10-11/75	10-11/81
10-11/82	10-11/84	10-11/85
10-11/93	10-11/97	10-11/109
10-11/115	10-11/129	10-11/135

All information in relation to each of these previous AFP matters is fully excluded from this report:

2009-10/06	2009-10/28	09-10/39
09-10/53	2008-09/09	2008-09/13
2008-09/17	2008-09/26	2008-09/38
2007-08/05	2007-08/13	2007-08/50
2006-07/33	2004-05/03	2003-04/17
2003-04/18	2003-04/25	2003-04/32
2003-04/35	2001-02/19	

### **Material from 2010–11 – reporting in part**

AFP matter 10-11/133 is reported in part in Schedule 1. This matter has information excluded under subsection 15HN(2) and some information excluded under subsection 15HN(4).

The following ACC reports are reported in part in Schedule 2 with information excluded under subsections 15HN(2) and/or (4) of the provisions of the Act applying from 19 February 2010 (the current provisions):

2009-10/17	2009-10/20	2009-10/21
2010-11/1	2010-11/2	2010-11/3
2010-11/5	2010-11/6	2010-11/7
2010-11/8	2010-11/9	2010-11/10
2010-11/11	2010-11/13	2010-11/14
2010-11/15	2010-11/16	2010-11/22

Note that in relation to ACC 2010–11/4, 2010–11/12, 2010–11/17, 2010–11/18, 2010–11/19 and 2010–11/21: numbers were allocated to potential applications; no applications proceeded to an authorised officer for consideration; and no authorities were granted.

In relation to ACC 2010–11/20, the number was allocated; however, the application was considered and approved after the end of the reporting period and will be the subject of reporting in the next reporting period.

### **Material previously fully excluded from reporting – now reporting in part**

AFP matters 2002–03/01, 2002–03/02 and 2001–02/38 were fully excluded from a previous annual report. These matters are now reported in part in Schedule 3 with certain information excluded under subsections 15T(3) and 15T(4).

### **Material previously excluded in part from reporting – still excluded in part**

AFP matters 2008–09/06 and 2008–09/35 had material excluded in part from a previous annual report. Further information in relation to these matters is now reported in Schedule 3 of this report. These matters continue to have information excluded in part under subsections 15T(3) and 15T(4).

### **Material previously excluded in part – not re-reported**

AFP matters 2008–09/01, 2008–09/19, 2008–09/53, 2007–08/04, 2003–04/09, 2003–04/20, 2003–04/29, 2003–04/38 and 2002–03/11 were excluded in part from previous annual reports.

These matters remain unchanged and are therefore not reported in this annual report.

The following ACC matters remain the subject of partial exclusions and are therefore not reported in this annual report:

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SOC 002

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(excluded in part from the 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09 and 2009-10 annual reports)

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2003-04/6	2003-04/9	2003-04/10
2003-04/11	2003-04/13	2003-04/14
2003-04/15	2003-04/19	

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(excluded in part from the 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09 and 2009-10 annual reports)

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2004-05/1	2004-05/2	2004-05/3
2004-05/6		

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(excluded in part from the 2004-05, 2005-06, 2006-07, 2007-08, 2008-09, and 2009-10 annual reports)

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2005-06/1	2005-06/2	2005-06/3
2005-06/4	2005-06/5	2005-06/6
2005-06/7	2005-06/8	2005-06/9
2005-06/10	2005-06/11	2005-06/12

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(excluded in part from the 2005-06, 2006-07, 2007-08, 2008-09, and 2009-10 annual reports)

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2006-07/1	2006-07/2	2006-07/3
2006-07/4		

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(excluded in part from the 2006-07, 2007-08, 2008-09 and 2009-10 annual reports)

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2007-08/2	2007-08/3	2007-08/4
2007-08/5	2007-08/6	2007-08/7
2007-08/8	2007-08/10	2007-08/11
2007-08/12	2007-08/13	2007-08/14
2007-08/15		

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(excluded in part from the 2007-08, 2008-09, and 2009-10 annual reports)

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2008-09/1	2008-09/2	2008-09/4
2008-09/5	2008-09/6	2008-09/7
2008-09/8	2008-09/9	2008-09/10
2008-09/11	2008-09/13	2008-09/14
2008-09/15	2008-09/16	2008-09/17
2008-09/20	2008-09/21	2008-09/22
2008-09/23		

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(excluded in part from the 2008-09, and 2009-10 annual reports)

**Reports previously excluded in full – now reported in full**

AFP Matters 2009-10/36 and 2006-07/07 were fully excluded from previous annual reports. These matters are fully reported in Schedule 3 of this report.

**Reports previously excluded in part – now reported in full**

AFP Matter 2009-10/31 had material excluded in part from previous annual reports. This matter is fully reported in Schedule 3 of this report.

## ABBREVIATIONS

<b>AAT</b>	Administrative Appeals Tribunal
<b>ACBPS</b>	Australian Customs and Border Protection Service
<b>ACC</b>	Australian Crime Commission
<b>ACLEI</b>	Australian Commission for Law Enforcement Integrity
<b>AFP</b>	Australian Federal Police
<b>LEA</b>	law enforcement agency
<b>MDMA</b>	3,4-methylenedioxyamphetamine
<b>the Act</b>	<i>Crimes Act 1914</i>
<b>UCO</b>	undercover operative

## NOTES

The following notes are used throughout this report:

1. The listed persons were serving law enforcement officers at the time of the controlled operation.
2. A code has been used for the safety of participants.
3. Information has been updated from a previous annual report.

## ADDITIONAL MATTERS

The illicit goods detailed in this report have not been destroyed unless the contrary is indicated.





**AFP**  
AUSTRALIAN FEDERAL POLICE

# **SCHEDULE 1:**

## **AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD**

Subsection 15HM(1) stipulates that as soon as practicable after 30 June in each year, the chief officer of each authorising agency must submit a report to the Minister setting out the details required by subsections 15HM(2), (2A), (2B) and (2C) in relation to controlled operations for which the agency was the authorising agency during the previous 12 months. The following table details these requirements.

### Subsection 15HM(2) of the Act

Provision	Details required	Number
<b>Paragraph 15HM(2)(a)</b>	<b>Formal authorities</b> that were <b>granted</b> or <b>varied</b> by an authorising officer of an LEA <i>(number)</i>	105 granted 27 varied
<b>Paragraph 15HM(2)(b)</b>	Formal applications for <b>formal authorities refused</b> by an authorising officer of an LEA <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(c)</b>	Formal variation applications and urgent variation <b>applications for variation of formal authorities refused</b> by an authorising officer of an LEA <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(d)</b>	<b>Urgent authorities granted</b> or <b>varied</b> by an authorising officer of an LEA <i>(number)</i>	27 granted Nil varied
<b>Paragraph 15HM(2)(e)</b>	Formal applications and urgent applications for <b>urgent authorities that were refused</b> by an authorising officer of an LEA <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(f)</b>	Formal variation applications and urgent variation <b>applications for the variation of urgent authorities that were refused</b> by an authorising officer of an LEA <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(g)</b>	Formal authorities varied by nominated AAT member <i>(number)</i>	24
<b>Paragraph 15HM(2)(h)</b>	Formal variation applications and urgent variation <b>applications for variation of formal authorities that were refused</b> by a nominated AAT member <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15 HM(2)(t)</b>	Authorities for controlled operations that were cancelled during the period <i>(number)</i>	23
<b>Paragraph 15 HM(2)(t)</b>	Authorities that expired during the period <i>(number)</i>	105

Some of the authorities issued during the 2009–10 and 2010–11 reporting years were still ongoing at the end of the reporting period; these authorities will be included in the first annual report after they have expired.

# AUTHORITIES ISSUED BY AUTHORISING OFFICERS OF THE AFP

## CONTROLLED OPERATION NUMBER 10–11/01

### Date of application

1 July 2010

### Authorising officer

Reece Kershaw, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 5.06 pm on 1 July 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 30 September 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed involved border-controlled drugs and/or border-controlled precursors.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

Discussions relating to importing border-controlled precursors

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# MAJOR CONTROLLED OPERATION NUMBER 10-11/02

## Date of application

2 July 2010

## Authorising officer

Andrew Colvin, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.50 pm on 15 July 2010 Andrew Colvin, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 14 October 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

At 1.30 pm on 19 July 2010 Brian McDonald, an authorising officer, cancelled the major controlled operation authority.

## Target/s of the major controlled operation

Person or persons as yet unknown

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/04

## Date of application

8 July 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.20 pm on 8 July 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 August 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was suspected forgery.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a package containing documents suspected of being false or forged.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/05

## Date of application

9 July 2010

## Authorising officer

Ramzi Jabbour, National Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.48 pm on 9 July 2010 Ramzi Jabbour, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 8 August 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	400 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>United States of America to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/06

## Date of application

12 July 2010

## Authorising officer

Reece Kershaw, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.20 pm on 12 July 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 11 October 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed involved border-controlled drugs and/or border-controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Activities in relation to border-controlled drugs and/or border-controlled precursors

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

## CONTROLLED OPERATION NUMBER 10–11/07

A number was issued; however, this matter was not progressed to an authorising officer.

### Date of application

Not applicable

### Authorising officer

Not applicable

### Nature of application

Not applicable

### Decision of authorising officer

Not applicable

### Period for which the authority was issued

Not applicable

### AFP variation of authority

Not applicable

### AAT variation of authority

Not applicable

### Nature of criminal activities

Not applicable

### Cancellation

Not applicable

### Target/s of the controlled operation

Not applicable

### Nature of activities engaged in

Not applicable

### Details of any loss of, or serious damage to, property

Not applicable

### Details of any personal injuries

Not applicable

### Illicit goods

Not applicable.

### Narcotic goods

Not applicable

### Outcomes

Not applicable

## CONTROLLED OPERATION NUMBER 10–11/09

### Date of application

23 July 2010

### Authorising officer

Alan Scott, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 10.48 am on 23 July 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 22 August 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

An attempted delivery of a package purporting to contain cocaine was conducted.

## CONTROLLED OPERATION NUMBER 10-11/10

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	400 g (gross)
<b>Current location</b>	Destroyed
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America to Australia</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

### Date of application

23 July 2010

### Authorising officer

Jamie Strauss, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.05 pm on 23 July 2010 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 5 August 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled precursors.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

# MAJOR CONTROLLED OPERATION NUMBER 10-11/11

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	280 ml (net)
<b>Current location</b>	Western Australia drug receipt unit
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Thailand to Perth</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	An officer of the following agencies had possession of the narcotic goods in the course of the controlled operation: <ul style="list-style-type: none"><li>■ Customs</li><li>■ AFP</li></ul>

## Outcomes

The targets were charged with drug-related offences.

## Date of application

26 July 2010

## Authorising officer

Andrew Colvin, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.19 pm on 30 July 2010 Andrew Colvin, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 April 2011.

## AFP variation of authority

Date of variation application: 4 March 2011

On 4 March 2011, Kevin Zuccato, performing the duties of Deputy Commissioner, granted the variation.

## AAT variation of authority

Date of variation application: 26 October 2010

On 26 October 2010 Stephanie Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 29 January 2011.

Date of variation application: 28 January 2011

On 28 January 2011 Regina Pertou, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 29 April 2011.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the importation, pre-trafficking, manufacturing and trafficking of border-controlled drugs, controlled drugs and precursors.

### Cancellation

None

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

Discussions, communications and arrangements with the target and associates took place regarding the purchase of border-controlled substances and drugs of dependence.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	Dextromethorphan and methamphetamine
<b>Weight/Quantity</b>	Dextromethorphan – approximately 14 800 pills (gross)  Methamphetamine – approximately 368 g (gross)
<b>Current location</b>	Dextromethorphan - Victoria Police Forensic Services  Methamphetamine - AFP drug and property registry  Samples sent to the National Measurements Institute
<b>Route through which the narcotic goods travelled</b>	During the major controlled operation the illicit goods travelled from: <ul style="list-style-type: none"><li>■ Ballarat to Melbourne</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	An officer of the following agency had possession of the narcotic goods in the course of the major controlled operation: <ul style="list-style-type: none"><li>■ Victoria Police</li></ul> The following person/s had possession of the narcotic goods in the course of the major controlled operation: <ul style="list-style-type: none"><li>■ This information has been excluded under the provisions of subsection 15HN(4) of the Act.</li></ul>

### Outcomes

All targets were charged with trafficking offences in relation to controlled drugs and drugs of dependence. Two targets were also charged in relation to dealing with proceeds of crime.

# CONTROLLED OPERATION NUMBER 10–11/12

## Date of application

27 July 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.15 pm on 27 July 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 26 August 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of counterfeit goods.

## Cancellation

None

## Target/s of the controlled operation

Person or persons as yet unknown

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain counterfeit cards was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

<b>Nature and quantity</b>	8 counterfeit driver licences
<b>Route illicit goods passed in the course of the operation, including foreign countries</b>	Prior to the commencement of the controlled operation the illicit goods travelled from Malaysia to Melbourne via air cargo freight  During the course of the controlled operation the illicit goods were not moved
<b>Details of loss of, or serious damage to, property</b>	None
<b>Details of personal injuries</b>	None

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/13

## Date of application

2 August 2010

## Authorising officer

Jamie Strauss, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.30 pm on 2 August 2010 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 August 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted. No one collected the package and it was returned to the AFP.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	6 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Perth</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

## CONTROLLED OPERATION NUMBER 10–11/14

A number was issued; however, this matter was not progressed to an authorising officer.

### Date of application

Not applicable

### Authorising officer

Not applicable

### Nature of application

Not applicable

### Decision of authorising officer

Not applicable

### Period for which the authority was issued

Not applicable

### AFP variation of authority

Not applicable

### AAT variation of authority

Not applicable

### Nature of criminal activities

Not applicable

### Cancellation

Not applicable

### Target/s of the controlled operation

Not applicable

### Nature of activities engaged in

Not applicable

### Details of any loss of, or serious damage to, property

Not applicable

### Details of any personal injuries

Not applicable

### Illicit goods

Not applicable

### Narcotic goods

Not applicable

### Outcomes

Not applicable

## CONTROLLED OPERATION NUMBER 10–11/15

### Date of application

6 August 2010

### Authorising officer

Brian McDonald, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 9.45 am on 6 August 2010 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 13 August 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## CONTROLLED OPERATION NUMBER 10-11/16

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	Gammabutyrolactone
<b>Weight/Quantity</b>	1 123.8 g (net)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>the Philippines to Sydney</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

### Date of application

16 August 2010

### Authorising officer

David J Stewart, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 11.02 am on 16 August 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 22 August 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled precursors.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

The delivery of a fully substituted consignment purporting to contain pseudoephedrine was conducted.

## CONTROLLED OPERATION NUMBER 10-11/17

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	174 kg (gross)
<b>Current location</b>	Destroyed
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Vietnam to Sydney
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

All targets were charged with drug-related offences.

### Date of application

16 August 2010

### Authorising officer

Neil Gaughan, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 10.20 am on 17 August 2010 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 16 November 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was dealing in proceeds of crime.

### Cancellation

None

### Target/s of the controlled operation

Person or persons as yet unknown

## CONTROLLED OPERATION NUMBER 10-11/18

### Nature of activities engaged in

Using bank accounts created for the purpose of receiving funds suspected to have been fraudulently obtained and using assumed identities, members engaged with persons involved with 'mule' recruitment schemes.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

The controlled operation resulted in the disruption of a major 'mule' recruitment scheme used to facilitate money transfers to persons based in Tajikistan, the Russian Federation and Poland.

### Date of application

16 August 2010

### Authorising officer

Jamie Strauss, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.47 pm on 16 August 2010 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 September 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## CONTROLLED OPERATION NUMBER 10–11/19

### Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	6 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

One target was charged with drug-related offences.

### Date of application

18 August 2010

### Authorising officer

Brian McDonald, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 2.20 pm on 18 August 2010 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 18 September 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

At 3.00 pm on 26 August 2010 Brian McDonald, an authorising officer, cancelled the controlled operation authority.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## CONTROLLED OPERATION NUMBER 10-11/21

### Nature of activities engaged in

The delivery of a fully substituted package purporting to contain MDMA was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

Type	MDMA
Weight/Quantity	2891.3 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Canada to Sydney</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

One target was charged with 'attempt to possess a commercial quantity of a border-controlled drug reasonably suspected of having been unlawfully imported', contrary to section 307.8 of the Criminal Code.

### Date of application

25 August 2010

### Authorising officer

Reece Kershaw, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 10.55 am on 26 August 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 1 September 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain cocaine was conducted.

## CONTROLLED OPERATION NUMBER 10–11/22

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	285 g (gross)
<b>Current location</b>	Destroyed
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Thailand and Singapore to Australia</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

### Date of application

31 August 2010

### Authorising officer

Alan Scott, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 11.12 am on 31 August 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 13 September 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

Person or persons as yet unknown

### Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain 4-methylmethcathinone (4-MMC) was conducted.

## CONTROLLED OPERATION NUMBER 10-11/23

### Details of any loss of or serious damage to property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	4-MMC
<b>Weight/Quantity</b>	1232 g (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America to Sydney</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

### Date of application

31 August 2010

### Authorising officer

Reece Kershaw, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 8.20 am on 2 September 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 1 December 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed related to the importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

# MAJOR CONTROLLED OPERATION NUMBER 10-11/25

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

## Date of application

9 September 2010

## Authorising officer

Peter Drennan, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.52 pm on 9 September 2010 Peter Drennan, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 8 March 2011.

## AFP variation of authority

Date of variation application: 6 December 2010.

On 8 December 2010 Michael Phelan, Deputy Commissioner, granted the variation.

## AAT variation of authority

Date of variation application: 8 December 2010.

On 8 December 2010 Stephanie Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 March 2011.

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was terrorist acts.

## Cancellation

At 10.20 am on 10 December 2010 Alan Scott, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

## CONTROLLED OPERATION NUMBER 10-11/26

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the major controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to terrorist activities.

### Date of application

14 September 2010

### Authorising officer

David J Stewart, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 4.50 pm on 14 September 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 September 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

Type	Cocaine
Weight/Quantity	560 g (gross)
Current location	Bulk destroyed Sample held at AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Canada to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

### Outcomes

All targets were charged with drug-related offences.

## CONTROLLED OPERATION NUMBER 10-11/27

A number was issued; however, this matter was not progressed to an authorising officer

### Date of application

Not applicable

### Authorising officer

Not applicable

### Nature of application

Not applicable

### Decision of authorising officer

Not applicable

### Period for which the authority was issued

Not applicable

### AFP variation of authority

Not applicable

### AAT variation of authority

Not applicable

### Nature of criminal activities

Not applicable

### Cancellation

Not applicable

### Target/s of the controlled operation

Not applicable

### Nature of activities engaged in

Not applicable

### Details of any loss of, or serious damage to, property

Not applicable

### Details of any personal injuries

Not applicable

### Illicit goods

Not applicable

### Narcotic goods

Not applicable

### Outcomes

Not applicable

# CONTROLLED OPERATION NUMBER 10–11/28

## Date of application

23 September 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 10.02 am on 19 September 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 25 September 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	48 kg (gross)
<b>Current location</b>	AFP drug and property registry  Samples sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Panama to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Five targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/29

## Date of application

22 September 2010

## Authorising officer

Reece Kershaw, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.25 pm on 22 September 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 October 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	525 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ China to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/30

## Date of application

28 September 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 8.37 am on 29 September 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 28 October 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

At 1.45 pm on 18 October 2010 David J Stewart, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Pseudoephedrine
Weight/Quantity	1.6 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Egypt to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# MAJOR CONTROLLED OPERATION NUMBER 10-11/31

## Date of application

2 November 2010

## Authorising officer

Andrew Colvin, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.50 am on 5 November 2010 Andrew Colvin, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 4 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

At 12.40 pm on 28 January 2011 Andrew Colvin, Deputy Commissioner, cancelled the major controlled operation authority.

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Discussions in relation to the methodology used for the importation of illicit goods

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/32

## Date of application

18 October 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.20 pm on 18 October 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 17 January 2011.

## AFP variation of authority

Date of variation application: 20 October 2010

On 20 October 2010 David J Stewart, an AFP authorising officer, granted the variation.

Date of variation application: 2 November 2010

On 4 November 2010 David J Stewart, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the conspiracy to import border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Discussions and negotiations in relation to a conspiracy to import border-controlled drugs

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10-11/33

## Date of application

22 October 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.35 pm on 22 October 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 January 2011.

## AFP variation of authority

Date of variation application: 18 November 2010

On 18 November 2010 David J Stewart, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the conspiracy to import border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Communications in relation to the importation of border-controlled drugs

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/34

## Date of application

25 October 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.40 pm on 25 October 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 24 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

At 3.55 pm on 5 November 2010 David J Stewart, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	168 kg (net)
<b>Current location</b>	Bulk destroyed Sample held at AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"> <li>■ Malaysia to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/35

## Date of application

26 October 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 10.40 am on 27 October 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 25 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation and possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of fully substituted packages purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Methamphetamine
<b>Weight/Quantity</b>	1.182 kg (net)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Hong Kong to Perth
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/36

## Date of application

27 October 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 10.50 am on 27 October 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 26 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was possessing, making or providing false foreign travel documents.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain foreign passports and identification cards was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

<b>Nature and quantity</b>	Eight falsified Republic of Dominica passports and eight falsified identification cards
<b>Route illicit goods passed in the course of the operation, including foreign countries</b>	The illicit goods moved from the United States of America to Australia

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/37

## Date of application

28 October 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.18 am on 28 October 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 27 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a container purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	3 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# MAJOR CONTROLLED OPERATION NUMBER 10-11/38

## Date of application

29 October 2010

## Authorising officer

Andrew Colvin, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.55 pm on 29 October 2010 Andrew Colvin, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 28 April 2011.

## AFP variation of authority

Date of variation application: 1 November 2010

On 1 November 2010 Andrew Colvin, Deputy Commissioner, granted the variation.

Date of variation application: 25 November 2010

On 26 November 2010 Michael Phelan, Deputy Commissioner, granted the variation.

## AAT variation of authority

Date of variation application: 25 January 2011

On 25 January 2011 Regina Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 April 2011.

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

At 2.25 pm on 20 April 2011, Andrew Colvin, Deputy Commissioner, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Discussions, communications and arrangements with targets in relation to the importation of border-controlled drugs

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/39

## Date of application

3 November 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3 pm on 3 November 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 2 December 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

Person or persons as yet unknown

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	62.8 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ China to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# MAJOR CONTROLLED OPERATION NUMBER 10-11/40

## Date of application

1 November 2010

## Authorising officer

Andrew Colvin, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11 am on 8 November 2010 Andrew Colvin, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued an authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 May 2011.

## AFP variation of authority

None

## AAT variation of authority

Date of variation application: 2 February 2011

On 2 February 2011 Naida Isenberg, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 7 May 2011.

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was money laundering.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to money laundering.

# CONTROLLED OPERATION NUMBER 10–11/41

## Date of application

12 November 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.50 pm on 12 November 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 25 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

At 4 pm on 23 November 2010 David J Stewart, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Methamphetamine
<b>Weight/Quantity</b>	3.7168 kg (gross)
<b>Current location</b>	AFP drug and property registry Samples have been sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Republic of South Africa to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

All targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/42

## Date of application

22 November 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 10.30 pm on 15 November 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/43

## Date of application

16 November 2010

## Authorising officer

Reece Kershaw, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.45 pm on 16 November 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 December 2010.

## AFP variation of authority

Date of variation application: 17 November 2010

On 18 November 2010 Reece Kershaw, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain MDMA was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	MDMA
<b>Weight/Quantity</b>	3.124 kg (net)
<b>Current location</b>	AFP drug and property registry  Samples sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"> <li>■ Canada to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with 'attempt to possess commercial quantities of unlawfully imported border-controlled drugs' contrary to section 307.8 of the Criminal Code.

# CONTROLLED OPERATION NUMBER 10–11/44

## Date of application

16 November 2010

## Authorising officer

Reece Kershaw, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2 pm on 17 November 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 23 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain border-controlled precursors was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Ephedrine and pseudoephedrine
Weight/Quantity	1289 tablets, 1500 g (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Canada to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/45

## Date of application

17 November 2010

## Authorising officer

Reece Kershaw, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4 pm on 17 November 2010 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 23 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain methcathinone was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methcathinone
Weight/Quantity	1008 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ China to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/46

## Date of application

17 November 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.50 pm on 17 November 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 30 November 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

Person or persons as yet unknown

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	163.8 g (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ China to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/49

## Date of application

30 November 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.44 am on 30 November 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 28 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# MAJOR CONTROLLED OPERATION NUMBER 10-11/50

## Date of application

2 December 2010

## Authorising officer

Michael Phelan, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 8.52 am on 3 December 2010 Michael Phelan, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 16 December 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was planning an importation of border-controlled drugs.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/52

## Date of application

2 December 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.35 pm on 2 December 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 1 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	Approximately 14 kg (gross)
Current location	United States of America
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Seized in United States of America</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

## CONTROLLED OPERATION NUMBER 10–11/53

A number was issued; however, this matter was not progressed to an authorising officer.

### Date of application

Not applicable

### Authorising officer

Not applicable

### Nature of application

Not applicable

### Decision of authorising officer

Not applicable

### Period for which the authority was issued

Not applicable

### AFP variation of authority

Not applicable

### AAT variation of authority

Not applicable

### Nature of criminal activities

Not applicable

### Cancellation

Not applicable

### Target/s of the controlled operation

Not applicable

### Nature of activities engaged in

Not applicable

### Details of any loss of, or serious damage to, property

Not applicable

### Details of any personal injuries

Not applicable

### Illicit goods

Not applicable

### Narcotic goods

Not applicable

### Outcomes

Not applicable

# CONTROLLED OPERATION NUMBER 10–11/54

## Date of application

8 December 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.05 pm on 8 December 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a consignment purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	897.3 g (gross)
Current location	AFP drug and property registry Samples sent to the National Measurement Institute
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>Lebanon to United Arab Emirates to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Two targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/55

## Date of application

15 December 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 6.57 pm on 15 December 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 22 December 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	2 kg (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Cambodia to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/56

## Date of application

16 December 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 9.35 am on 16 December 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of fully substituted packages purporting to contain cocaine or heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine and heroin
Weight/Quantity	Cocaine 2531.3 g (gross) Heroin 2494.6 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Syria to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was arrested and charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/57

## Date of application

17 December 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.38 pm on 17 December 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 16 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	1.99 kg (gross)
<b>Current location</b>	Destroyed
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"> <li>■ United States of America to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Two targets were arrested and charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/58

## Date of application

22 December 2010

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.54 pm on 22 December 2010 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was dealing in the proceeds of crime.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcome

The AFP has gathered valuable information about the methodologies used in relation to proceeds of crime.

# CONTROLLED OPERATION NUMBER 10–11/59

## Date of application

23 December 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 7.40 am on 23 December 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 December 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	2 kg (gross)
<b>Current location</b>	Bulk destroyed Sample held at AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"> <li>United States of America to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was charged with the following offences:

- importing marketable quantities of border-controlled drugs contrary to section 307.2 of the Criminal Code
- procuring children for importing marketable quantities of border-controlled drugs contrary to section 309.12 of the Criminal Code.

# CONTROLLED OPERATION NUMBER 10–11/60

## Date of application

7 January 2011

## Authorising officer

Reece Kershaw, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.25 pm on 7 January 2011 Reece Kershaw, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 6 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

At 2.20 pm on 14 January 2011 Brian McDonald, an authorising officer, cancelled the controlled operation authority.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	4735.3 g (net)
Current location	Bulk AFP drug and property registry 2 g destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Canada to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

All targets were charged with drug-related offences. The contents of the package were recovered; however, the outer packaging used in the controlled delivery was not.

# CONTROLLED OPERATION NUMBER 10–11/61

## Date of application

17 January 2011

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 10.35 am on 17 January 2011 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 30 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

Persons as yet unknown

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	591.3 g (net)
Current location	Bulk destroyed Sample held in AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ India to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/62

## Date of application

14 January 2011

## Authorising officer

Jamie Strauss, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 4 pm on 14 January 2011 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 20 January 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	307.8 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Hong Kong to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# MAJOR CONTROLLED OPERATION NUMBER 10-11/63

## Date of application

21 January 2011

## Authorising officer

Andrew Colvin, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.35 pm on 21 January 2011 Andrew Colvin, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 20 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was conspiracy to import border-controlled drugs.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Meetings were held with syndicate members in relation to the conspiracy to import border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/64

## Date of application

21 January 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.20 pm on 21 January 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 20 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	21 kg (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Canada to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

All targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/65

## Date of application

2 February 2011

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.09 pm on 2 February 2011 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	15.7 kg (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Cambodia to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/66

## Date of application

3 February 2011

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.21 pm on 3 February 2011 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 4 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Facilitation of the collection of a fully substituted package purporting to contain methylenedioxymethcathinone (MDMC) was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	MDMC
<b>Weight/Quantity</b>	592 g (net)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ China to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/67

## Date of application

3 February 2011

## Authorising officer

Alan Scott, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.45 pm on 3 February 2011 Alan Scott, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 4 March 2011.

## AFP variation of authority

A variation application was made on 8 February 2011.

On 8 February 2011 Reece Kershaw, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of or serious damage to property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	Approximately 12 kg (gross)
<b>Current location</b>	AFP drug and property registry Samples sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Vietnam to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

All targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/68

## Date of application

4 February 2011

## Authorising officer

Mark Walters, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.08 pm on 4 February 2011 Mark Walters, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 17 February 2011.

## AFP variation of authority

A variation application was made on 8 February 2011.

On 8 February 2011 Brian McDonald, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	1354.1 g (net)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Thailand to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/70

## Date of application

21 February 2011

## Authorising officer

Scott Lee, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.48 pm on 21 February 2011 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 6 March 2011.

## AFP variation of authority

A variation application was made on 22 February 2011.

On 22 February 2011, Scott Lee, an AFP authorising officer, granted the urgent variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

At 11 am on 4 March 2011 Scott Lee, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted. Communications with an additional person of interest were held and a sample of the substituted product was provided.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Methamphetamine
<b>Weight/Quantity</b>	1.979 kg (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Canada to Australia</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

All targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/71

## Date of application

22 February 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 11.28 am on 22 February 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 28 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	200 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>India via Singapore to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

No person attended to collect the package; no arrests were made.

# CONTROLLED OPERATION NUMBER 10–11/72

## Date of application

23 February 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.55 pm on 23 February 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 1 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	Approximately 1.3 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ India to Sydney</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. One target was arrested.

# CONTROLLED OPERATION NUMBER 10–11/73

## Date of application

21 February 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 10.06 am on 21 February 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 27 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of or serious damage to property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	99.4 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Thailand to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Attempts were made to deliver the fully substituted package; however, no persons attended to collect and no persons were arrested.

# CONTROLLED OPERATION NUMBER 10–11/74

## Date of application

23 February 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 5.05 pm on 23 February 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 1 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	201.5 g (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Malaysia to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/76

## Date of application

22 February 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 4.20 pm on 22 February 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 28 February 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	112 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Republic of South Africa to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with attempting to possess a marketable quantity of a border-controlled drug that was unlawfully imported.

# CONTROLLED OPERATION NUMBER 10–11/77

## Date of application

2 March 2011

## Authorising officer

Scott Lee, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.45 pm on 2 March 2011 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	398.1 g (net)
<b>Current location</b>	Bulk destroyed Sample held AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ India to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Both targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/78

## Date of application

1 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 4.25 pm on 1 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Communications with the target in relation to the importation of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

## CONTROLLED OPERATION NUMBER 10–11/79

### Date of application

4 March 2011

### Authorising officer

Brian McDonald, Manager

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 11.55 am on 4 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 3 June 2011.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the conspiracy to import border-controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

Discussions and negotiations with syndicate members in relation to the importation of border-controlled drugs took place.

### Details of any loss of, or serious damage to, property

None

### Details of any personal injuries

None

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/80

## Date of application

4 March 2011

## Authorising officer

David McLean, Commander

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 3.24 pm on 4 March 2011 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 10 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a package purporting to contain cocaine was conducted.

## Details of any loss of or serious damage to property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	517 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Thailand to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Two targets were arrested in relation to an attempt to possess a prohibited import.

# CONTROLLED OPERATION NUMBER 10–11/83

## Date of application

15 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.50 pm on 15 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 14 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

At 3.50 pm on 23 March 2011 Brian McDonald, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a package purporting to contain opium was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Opium
<b>Weight/Quantity</b>	Approximately 170 kg (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Iran to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

All targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/86

## Date of application

15 March 2011

## Authorising officer

Mark Walters, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.13 am on 15 March 2011, Mark Walters, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 14 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

At 1 pm on 21 March 2011 Mark Walters, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain MDMA was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	MDMA
Weight/Quantity	54.8 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Canada to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/87

## Date of application

15 March 2011

## Authorising officer

Jamie Strauss, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 10.03 am on 15 March 2011 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	250 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Thailand to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/88

## Date of application

22 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 1.40 pm on 22 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 19 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

At 3.50 pm on 26 May 2011 Brian McDonald, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Communications were held with the target in relation to the importation of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# MAJOR CONTROLLED OPERATION NUMBER 10-11/91

## Date of application

22 March 2011

## Authorising officer

Michael Phelan, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.45 pm on 22 March 2011 Michael Phelan, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 21 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Meetings and communications in relation to the importation of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	Approximately 16 kg (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the major controlled operation: <ul style="list-style-type: none"> <li>■ Pakistan to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the major controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/94

## Date of application

21 March 2011

## Authorising officer

Jamie Strauss, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 2.25 pm on 21 March 2011 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 27 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	299.2 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Hong Kong to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was arrested.

# CONTROLLED OPERATION NUMBER 10–11/95

## Date of application

30 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.45 pm on 30 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

At 12.50 pm on 5 April 2011 Brian McDonald, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Cocaine and methamphetamine
<b>Weight/Quantity</b>	Cocaine 30 kg (gross) Methamphetamine 17 g (gross)
<b>Current location</b>	Destroyed
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America to Australia</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/96

## Date of application

23 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 11.46 am on 23 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 March 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

At 5.28 pm on 23 March 2011 Brian McDonald, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	200 g (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ India to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/98

## Date of application

28 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 4.16 pm on 28 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 3 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	8.489 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>the Netherlands to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was charged with attempting to possess a border-controlled drug.

# CONTROLLED OPERATION NUMBER 10–11/99

## Date of application

27 March 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 2.07 pm on 27 March 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 2 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

Persons as yet unknown

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	2004.5 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One person was arrested as a result of the operation. The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/100

## Date of application

6 April 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.54 pm on 6 April 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 12 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a package purporting to contain pseudoephedrine

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Pseudoephedrine
Weight/Quantity	Approximately 3.6 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Hong Kong to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/101

## Date of application

7 April 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 7.55 am on 8 April 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a package purporting to contain methamphetamine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Methamphetamine
<b>Weight/Quantity</b>	127.1 g (net)
<b>Current location</b>	Bulk destroyed AFP drug and property registry Samples sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Philippines to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with an attempt to possess a border-controlled drug.

# CONTROLLED OPERATION NUMBER 10–11/102

## Date of application

12 April 2011

## Authorising officer

David Sharpe, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.15 pm on 12 April 2011 David Sharpe, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 11 May 2011.

## AFP variation of authority

A variation application was made on 12 April 2011.

On 12 April 2011 David Sharpe, an AFP authorising officer, granted the variation.

A variation application was made on 29 April 2011.

On 29 April 2011 David Sharpe, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Discussions and communications with targets in relation to the delivery of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/103

## Date of application

13 April 2011

## Authorising officer

Scott Lee, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 10.15 am on 13 April 2011 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 26 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	Approximately 15 kg (gross)
Current location	National Measurement Institute
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ United States of America</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/104

## Date of application

13 April 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 3.20 pm on 13 April 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 19 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	155 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Thailand to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with an attempt to possess a border-controlled drug.

# CONTROLLED OPERATION NUMBER 10–11/105

## Date of application

19 April 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.46 pm on 19 April 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 18 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	Approximately 500 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ India to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/107

## Date of application

19 April 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.46 pm on 19 April 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 18 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	Approximately 500 g (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"> <li>■ India to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

No person attended the address to collect the package; no arrests were made.

# CONTROLLED OPERATION NUMBER 10–11/108

## Date of application

20 April 2011

## Authorising officer

David Sharpe, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 7.15 am on 20 April 2011 David Sharpe, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 26 April 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the possession and trafficking of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain a border-controlled substance was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	14.312 kg (net)
Current location	AFP drug and property registry Samples sent to the National Measurement Institute
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Sydney to Scarborough, Western Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/110

## Date of application

27 April 2011

## Authorising officer

David Sharpe, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 11.58 am on 27 April 2011 David Sharpe, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 3 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and distribution of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

A civilian participant engaged in communications with the targets via email in relation to the facilitation of money laundering activities and the importation and trafficking of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/111

## Date of application

29 April 2011

## Authorising officer

Mark Walters, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5 pm on 29 April 2011 Mark Walters, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain 3,4-methylenedioxypropylvalerone was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	3,4-methylenedioxypropylvalerone, which is an analogue of methcathinone
<b>Weight/Quantity</b>	5.48 kg (gross)
<b>Current location</b>	Bulk destroyed Samples held AFP drug and property registry Samples sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Hong Kong and Thailand to Australia</li></ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/116

## Date of application

11 May 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5 pm on 11 May 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 24 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Pseudoephedrine
Weight/Quantity	18.89 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Hong Kong to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Some of the targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/118

## Date of application

13 May 2011

## Authorising officer

Peter Sykora, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.34 am on 16 May 2011 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Methamphetamine
Weight/Quantity	778 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Mexico via Hong Kong to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 10–11/119

## Date of application

13 May 2011

## Authorising officer

Mark Walters, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.04 pm on 13 May 2011 Mark Walters, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 12 June 2011.

## AFP variation of authority

A variation application was made on 23 May 2011.

On 23 May 2011 Mark Walters, an AFP authorising officer, granted the variation.

A variation application was made on 23 May 2011.

On 23 May 2011 Mark Walters, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	4478.4 g (net)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ Hong Kong to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/123

## Date of application

17 May 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 9.30 pm on 17 May 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 23 May 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The monitoring and accessing of electronic communications between syndicate members in relation to the importation of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/126

## Date of application

1 June 2011

## Authorising officer

Scott Lee, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.10 pm on 1 June 2011 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 30 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted container purporting to contain heroin was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Heroin
Weight/Quantity	1708.6 g (net)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Vietnam to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The substituted material was not recovered. One target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/128

## Date of application

6 June 2011

## Authorising officer

David McLean, Commander

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 3.03 pm on 6 June 2011 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 12 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Pseudoephedrine
Weight/Quantity	4.5 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ China through Singapore to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	An officer of the following agency had possession of the narcotic goods in the course of the controlled operation: <ul style="list-style-type: none"><li>■ AFP</li></ul>

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/131

## Date of application

6 June 2011

## Authorising officer

Brian McDonald, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 11.55 am on 6 June 2011 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 12 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of or serious damage to property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	Approximately 5 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Canada to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The target was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/132

## Date of application

12 June 2011

## Authorising officer

Jamie Strauss, Manager

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 7.30 pm on 12 June 2011 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 18 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and attempted possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The electronic tracking system was modified allowing the fully substituted package purporting to contain cocaine to be delivered.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	986.2 g (net)
Current location	AFP drug and property registry Samples sent to the National Measurement Institute
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Hong Kong to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One of the targets was charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 10–11/133

## Date of application

14 June 2011

## Authorising officer

David McLean, Commander

## Nature of application

The application was made pursuant to paragraph 15GH(2)(b) of the Act.

## Decision of authorising officer

At 4.38 pm on 14 June 2011 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 20 June 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

This information has been excluded under the provisions of subsection 15HN(2) of the Act.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Pseudoephedrine
Weight/Quantity	Approximately 4 kg (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ China to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

None

# CONTROLLED OPERATION NUMBER 10–11/134

## Date of application

20 June 2011

## Authorising officer

Mark Walters, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 10.24 am on 20 June 2011 Mark Walters, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 19 July 2011.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled precursors.

## Cancellation

At 3 pm on 22 June 2011 Mark Walters, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Details of any loss of or serious damage to property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	5520.6 g (net)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the controlled operation: ■ China to Australia
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

One of the targets was charged with drug-related offences.



# **SCHEDULE 2:**

## **AUSTRALIAN CRIME COMMISSION**

## Subsection 15HM(2) of the Act<sup>1</sup>

Provision	Details required	No.
<b>Paragraph 15HM(2)(a)</b>	Formal authorities that were granted or varied by an authorising officer of an LEA. <i>(numbers)</i>	17 <sup>2</sup> 1 varied <sup>3</sup>
<b>Paragraph 15HM(2)(b)</b>	Formal applications for formal authorities refused by an authorising officer of an LEA. <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(c)</b>	Formal variation applications and urgent variation applications for variation of formal authorities refused by an authorising officer of an LEA. <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(d)</b>	Urgent authorities granted or varied by an authorising officer of an LEA. <i>(number)</i>	Nil
<b>Paragraph 15HM(2)(e)</b>	Formal applications and urgent applications for urgent authorities that were refused by an authorising officer of an LEA. <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(f)</b>	Formal variation applications and urgent variation applications for the variation of urgent authorities that were refused by an authorising officer of an LEA. <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(g)</b>	Formal authorities varied by nominated AAT member.	1 <sup>4</sup>
<b>Paragraph 15HM(2)(h)</b>	Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated AAT member. <i>(number &amp; for each refusal provide date of application and date of refusal)</i>	Nil
<b>Paragraph 15HM(2)(t)</b>	Number of authorities for controlled operations that were cancelled during the period	1 <sup>5</sup>
<b>Paragraph 15HM(2)(t)</b>	Number of authorities that expired during the period	17 <sup>6</sup>

<sup>1</sup> Current provisions.

<sup>2</sup> Refers to authorities ACC 2009-10/17 & 21 (/21 approved on 2 Jul 10), ACC 10-11/1-3, 5-11, 13-16, 22 but does not include ACC 2009-10/20, which was approved in the previous period.

<sup>3</sup> Refers to ACC 10-11/10.

<sup>4</sup> Refers to ACC 10-11/10.

<sup>5</sup> Refers to authority ACC 10-11/11.

<sup>6</sup> Refers to the following authorities – ACC 2009-10/17 & 21; ACC2009-10/20 approved in the previous period; ACC10-11/1-3, 5-10, 13-16, 22 and does not include ACC 10-11/11, which was cancelled.

## CONTROLLED OPERATION NUMBER ACC 2009–10/17

### Date of application

19 July 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

20 July 2010 to 12 October 2010

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5 and 302.4 of the *Criminal Code Act 1995* and money laundering offences contrary to section 400.4 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to subsection 6(1) of the *Misuse of Drugs Act 1981* (WA)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Western Australian state offences with a federal aspect involving the importation of illegal drugs into Australia and associated drug trafficking and money laundering.

### Date controlled operations activity commenced

20 July 2010

### Date controlled operations activity ceased

11 September 2010

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## CONTROLLED OPERATION NUMBER ACC 2009–10/20

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

17 June 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

From 10 pm 17 June 2010 for three months

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5, 307.1, 302.2, 307.11 and 306.2 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79 and 71AA of *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and subsection 5(2) and section 26 of the *Drug Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into drug trafficking, in particular the importation into Australia of border-controlled drugs and border-controlled precursors used in the manufacture of amphetamine-type substances.

### Date controlled operations activity commenced

18 June 2010

### Date controlled operations activity ceased

14 September 2010

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2009–10/21

## Date of application

30 June 2011

## Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

2 July 2010 to 27 September 2010

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 302.2, 307.5 and 307.6 of the Criminal Code and dealing with the proceeds of crime contrary to section 400.3 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to section 6 of the *Misuse of Drugs Act 1981* (WA) and section 25 of the *Drug Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into a drug distribution syndicate involved in the supply of amphetamines, cocaine and ecstasy, as well as associated offences such as money laundering.

## Date controlled operations activity commenced

The controlled operation was not conducted.

## Date controlled operations activity ceased

Not Applicable

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

Not applicable

## Nature of activities

Not applicable

## Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

## Route of illicit goods

Not applicable

## CONTROLLED OPERATION NUMBER ACC 2010–11/01

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

22 July 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

From 27 July 2010 for a period of three months

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5, 307.1, 302.2, 307.11 and 306.2 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79 and 71AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and subsection 5(2) and section 26 of the *Drug Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

The authority was cancelled by Richard Grant at 6.30 pm on 4 August 2010.

### Reasons for cancellation

Before the commencement of the controlled operation, an incident unrelated to the subject matter of the proposed controlled operation occurred and it was decided not to proceed with the controlled operation.

### Current authorisation

No the authority was cancelled on 4 August 2010.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Victorian and New South Wales state offences with a federal aspect involving the trafficking in precursor chemicals, amphetamine-type substances and pseudoephedrine between New South Wales and Victoria.

### Date controlled operations activity commenced

The controlled operation was not conducted.

### Date controlled operations activity ceased

Not applicable

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

Nil – the controlled operation was not conducted.

### Nature of activities

Nil

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2010–11/02

## Date of application

2 September 2010

## Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

8 September 2010 to 2 December 2010

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5, 307.1, 302.4 of the Criminal Code and dealing with the proceeds of crime contrary to section 400.4 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to paragraphs 6(1)(a) and (c) of the *Misuse of Drugs Act 1981* (WA)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Western Australian state offences with a federal aspect involving the importation of illegal drugs into Australia and associated drug trafficking.

## Date controlled operations activity commenced

4 September 2010

## Date controlled operations activity ceased

28 October 2010

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## CONTROLLED OPERATION NUMBER ACC 10-11/03

### Nature and quantity of illicit goods

No illicit goods were seized under the controlled operation; however, illicit goods were seized under authority of search warrants by New South Wales Police (NSWPol) and Western Australia Police (WAPol).

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

No narcotic goods were seized under the controlled operation; however, narcotic goods were seized under authority of search warrants by NSWPol and WAPol.

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

27 September 2010

### Authorising officer

David Lacey, Acting Executive Director Serious and Organised Crime, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

72 hours from 4:30 pm (AEDST) on 27 September 2010

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5(1), 307.1, 302.2, 307.11 and 306.2 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79 and 71AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and sections 5(2) and 26 of the *Drug Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### **Applications to AAT member to vary authority**

Nil

### **Reasons for variation**

Not applicable

### **Cancellation of authority**

Nil

### **Reasons for cancellation**

Not applicable

### **Current authorisation**

No

### **Nature of criminal activities targeted**

The purpose of the controlled operation was to support an ACC investigation of Commonwealth, Victorian and New South Wales state offences with a federal aspect involving the importation of illegal drugs into Australia and associated drug trafficking

### **Date controlled operations activity commenced**

27 September 2010

### **Date controlled operations activity ceased**

30 September 2010

### **Target/s of the controlled operation**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Outcomes**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Nature of activities**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Nature and quantity of illicit goods**

Nil seized as part of the controlled operation.

### **Route of illicit goods**

Not applicable

### **Details of personal injuries during the controlled operation**

Nil

### **Details of damage to property during the controlled operation**

Nil

### **Narcotic goods**

Nil

### **Law enforcement agencies whose officers had possession of narcotics**

Not applicable

### **Other persons with possession of the narcotics**

Not applicable

### **Have the narcotics been destroyed**

Not applicable

### **Current possession of the narcotics**

Not applicable

## **CONTROLLED OPERATION NUMBER ACC 2010-11/04**

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer.

# CONTROLLED OPERATION NUMBER ACC 2010–11/05

## Date of application

24 November 2010

## Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

25 November 2010 to midnight on  
23 February 2011

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 307.1, 302.2, 307.5 and 307.6 of the Criminal Code and dealing with the proceeds of crime contrary to section 400.3 of the Criminal Code
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of the importation of illegal drugs into Australia and associated drug trafficking and money laundering.

## Date controlled operations activity commenced

25 November 2010

## Date controlled operations activity ceased

23 February 2011

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## CONTROLLED OPERATION NUMBER ACC 2010–11/06

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

24 December 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

24 December 2010 to 1 March 2011

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5, 302.4 and 307.1 of the Criminal Code and dealing with money or property contrary to sections 400.3, 400.4, 400.5, 400.6(1) and (2) and 400.7(1) of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 5 and 8 of the *Drug Misuse Act 1986* (Qld)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### **Applications to AAT member to vary authority**

Nil

### **Reasons for variation**

Not applicable

### **Cancellation of authority**

Nil

### **Reasons for cancellation**

Not applicable

### **Current authorisation**

No

### **Nature of criminal activities targeted**

The purpose of the controlled operation was to support an ACC investigation of the importation of illegal drugs into Australia and associated drug trafficking and money laundering and Queensland drug trafficking offences that have a federal aspect.

### **Date controlled operations activity commenced**

24 December 2010

### **Date controlled operations activity ceased**

1 March 2011

### **Target/s of the controlled operation**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Outcomes**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Nature of activities**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Nature and quantity of illicit goods**

Nil seized as part of the controlled operation.

### **Route of illicit goods**

Not applicable

### **Details of personal injuries during the controlled operation**

Nil

### **Details of damage to property during the controlled operation**

Nil

### **Narcotic goods**

Nil

### **Law enforcement agencies whose officers had possession of narcotics**

Not applicable

### **Other persons with possession of the narcotics**

Not applicable

### **Have the narcotics been destroyed**

Not applicable

### **Current possession of the narcotics**

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2010–11/07

## Date of application

2 December 2010

## Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

From 3 December 2010 for three months

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5(1), 307.1, 302.2, 307.11 and 306.2 of the Criminal Code and conspiracy to deal with money contrary to subsection 400.3(1) of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79 and 71AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and sections 25(2) and 26 of the *Drug Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Victoria and New South Wales state offences with a federal aspect involving the importation and trafficking in precursor chemicals and illegal drugs between New South Wales and Victoria.

## Date controlled operations activity commenced

3 December 2010

## Date controlled operations activity ceased

3 March 2011

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(2)(a), (b) and (4) of the Act applying after 19 February 2010.

## Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature of activities

No controlled activity was engaged in during the period of this controlled operation

## CONTROLLED OPERATION NUMBER ACC 2010–11/08

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

8 December 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

8 December 2010 for three months

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5(1), 307.1, 302.2, 307.11 and 306.2 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79 and 71AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and sections 25(2) and 26 of the *Drug Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Victorian and New South Wales state offences with a federal aspect involving the importation and trafficking in precursor chemicals and illegal drugs between New South Wales and Victoria.

### Date controlled operations activity commenced

8 December 2010

### Date controlled operations activity ceased

8 March 2010

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

The information obtained has allowed extensive planning and coordination of resources to maximise intelligence-gathering capabilities.

### Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2010-11/09

## Date of application

30 November 2010

## Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

2 December 2010 until midnight  
24 December 2010

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5, 307.1 and 302.4 of the Criminal Code and dealing in the proceeds of crime contrary to sections 400.3, 400.4, 400.5, 400.6(1) and (2) and 400.7(1) of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to paragraphs 6(1)(a) and (c) of the *Misuse of Drugs Act 1981* (WA)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Western Australian state offences with a federal aspect involving the importation of illegal drugs into Australia and associated drug trafficking.

## Date controlled operations activity commenced

No controlled operations activity was undertaken under the authority.

## Date controlled operations activity ceased

No controlled operations activity was undertaken under the authority.

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

No controlled operations activity was undertaken under the authority.

## Nature of activities

No controlled operations activity was undertaken under the authority.

## Nature and quantity of illicit goods

Nil seized as part of the controlled operation

## CONTROLLED OPERATION NUMBER ACC 2010–11/10

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

23 December 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

23 December 2010 until midnight

22 June 2011

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5, 307.1 and 302.4 of the Criminal Code and dealing with money or other property contrary to sections 400.3, 400.4, 400.5, 400.6(1) and (2), 400.7(1) and 400.9(1) of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to paragraphs 6(1)(a) and (c) of the *Misuse of Drugs Act 1981* (WA)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

An application to vary the authority was made to ACC authorising officer Richard Grant APM, National Manager Target Development & Intervention, ACC, at 11:20 am (AEST) on 23 March 2011.

### Reasons for variation

To authorise;

- an additional law enforcement participant in the controlled operation; and
- additional controlled conduct by the existing law enforcement and civilian participants

### Applications to AAT member to vary authority

An application to vary the authority was made to Deputy President Hotop of the AAT (after the variation granted by the ACC authorising officer referred to above) on 23 March 2011.

### Reasons for variation

To extend the period of effect of the authority from 12:15 (WST) on 23 March 2011 until midnight on 22 June 2011

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Western Australian state offences with a federal aspect involving the importation, trafficking and supply of illegal/prohibited drugs.

### Date controlled operations activity commenced

23 December 2010

### Date controlled operations activity ceased

22 June 2011

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2010–11/11

## Date of application

23 December 2010

## Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

30 December 2010 until 29 March 2011

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 307.1 and 302.3 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to subsection 32(2) of the *Controlled Substances Act 1984* (SA)
- the nature and extent of the offences justifies a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

The authority was cancelled at the request of the principal law enforcement officer on 23 February 2011.

## Reasons for cancellation

The initial grounds for the application were no longer applicable.

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and South Australian state offences with a federal aspect involving the importation of, and trafficking in, controlled drugs.

## Date controlled operations activity commenced

6 January 2011

## Date controlled operations activity ceased

23 February 2011

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

## CONTROLLED OPERATION NUMBER ACC 2010–11/13

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

## CONTROLLED OPERATION NUMBER ACC 2010–11/12

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer.

### Date of application

19 January 2010

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

From 5 February 2011 for three months

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 307.1, 307.2, 302.2 and 302.3 of the Criminal Code and dealing in the proceeds of crime contrary to section 400.4 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to subsection 25(2) of the *Drugs Misuse and Trafficking Act 1985* (NSW), subsection 32(2) of the *Controlled Substances Act 1984* (SA) and section 77AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### **Applications to AAT member to vary authority**

Nil

### **Reasons for variation**

Not applicable

### **Cancellation of authority**

Nil

### **Reasons for cancellation**

Not applicable

### **Current authorisation**

No

### **Nature of criminal activities targeted**

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and New South Wales, South Australian and Victorian state offences with a federal aspect involving drug trafficking and money laundering.

### **Date controlled operations activity commenced**

13 February 2011

### **Date controlled operations activity ceased**

3 May 2011

### **Target/s of the controlled operation**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Outcomes**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Nature of activities**

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### **Nature and quantity of illicit goods**

Nil seized as part of the controlled operation.

### **Route of illicit goods**

Not applicable

### **Details of personal injuries during the controlled operation**

Nil

### **Details of damage to property during the controlled operation**

Nil

### **Narcotic goods**

Nil

### **Law enforcement agencies whose officers had possession of narcotics**

Not applicable

### **Other persons with possession of the narcotics**

Not applicable

### **Have the narcotics been destroyed**

Not applicable

### **Current possession of the narcotics**

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2010–11/14

## Date of application

15 February 2011

## Authorising officer

James Duffy, Office Manager Melbourne, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

72 Hours from 10.55 am (AEDST) on  
15 February 2011

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5(1), 307.1 and 302.2 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79 and 71AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and sections 26 and 5(2) of the *Drugs Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Victorian and New South Wales state offences with a federal aspect involving the importation and trafficking in border-controlled drugs and border-controlled precursors and trafficking of those drugs and pre-trafficking of controlled precursors between New South Wales and Victoria.

## Date controlled operations activity commenced

15 February 2011

## Date controlled operations activity ceased

15 February 2011

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## CONTROLLED OPERATION NUMBER ACC 2010–11/15

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

### Date of application

7 March 2011

### Authorising officer

Richard Grant APM, National Manager Target Development & Intervention, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

From 9 March 2011 for three months

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 11.5(1), 307.1, 302.2, 307.11 and 306.2 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to sections 79, 71AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic) and sections 26 and 25(2) of the *Drugs Misuse and Trafficking Act 1985* (NSW)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and Victorian and New South Wales state offences with a federal aspect involving the importation and trafficking in border-controlled drugs and border-controlled precursors and trafficking of those drugs and pre-trafficking of controlled precursors between New South Wales and Victoria.

### Date controlled operations activity commenced

9 March 2011

### Date controlled operations activity ceased

8 June 2011

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature of activities

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

Nil

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

# CONTROLLED OPERATION NUMBER ACC 2010–11/16

## Date of application

20 April 2011

## Authorising officer

Carey Stent, Acting National Manager, Target Development & Intervention, ACC

## Mode of application

Formal application

## Decision of authorising officer

Application was granted.

## Period for which the certificate was in force

3 May 2011 to 30 June 2011

## Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to sections 307.1, 307.2, 302.2, 302.3 and 307.1 of the Criminal Code and dealing in the proceeds of crime contrary to section 400.4 of the Criminal Code, and serious state offences that have a federal aspect, namely drug offences contrary to section 25(2) of the *Drugs Misuse and Trafficking Act 1985* (NSW), subsection 32(2) of the *Controlled Substances Act 1984* (SA) and section 77AA of the *Drugs, Poisons and Controlled Substances Act 1981* (Vic)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

## Applications to authorising officer to vary authority

Nil

## Reasons for variation

Not applicable

## Applications to AAT member to vary authority

Nil

## Reasons for variation

Not applicable

## Cancellation of authority

Nil

## Reasons for cancellation

Not applicable

## Current authorisation

No

## Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation of Commonwealth and New South Wales, South Australian and Victorian state offences with a federal aspect involving drug trafficking and money laundering.

## Date controlled operations activity commenced

3 May 2011

## Date controlled operations activity ceased

30 June 2011

## Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

## Nature of activities

No controlled operations activity was undertaken under the authority.

## Nature and quantity of illicit goods

Nil seized as part of the controlled operation

**Route of illicit goods**

Not applicable

**Details of personal injuries during the controlled operation**

Nil

**Details of damage to property during the controlled operation**

Nil

**Narcotic goods**

Nil

**Law enforcement agencies whose officers had possession of narcotics**

Not applicable

**Other persons with possession of the narcotics**

Not applicable

**Have the narcotics been destroyed**

Not applicable

**Current possession of the narcotics**

Not applicable

**CONTROLLED OPERATION NUMBER ACC 2010-11/17**

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer.

**CONTROLLED OPERATION NUMBER ACC 2010-11/18**

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer.

**CONTROLLED OPERATION NUMBER ACC 2010-11/19**

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer.

**CONTROLLED OPERATION NUMBER ACC 2010-11/20**

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer until 1 July 2011 and will be reported on in the next period.

**CONTROLLED OPERATION NUMBER ACC 2010-11/21**

The number for this proposed application was allocated; however, the application did not proceed for consideration by an authorised officer.

## CONTROLLED OPERATION NUMBER ACC 2010–11/22

### Date of application

7 June 2011

### Authorising officer

John Lawler, Chief Executive Officer, ACC

### Mode of application

Formal application

### Decision of authorising officer

Application was granted.

### Period for which the certificate was in force

9 June 2011 for two weeks

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them that:

- serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely theft and firearms offences contrary to sections 131.1, 360.2 and 360.3 of the Criminal Code, and serious state offences that have a federal aspect, namely firearm offences contrary to subsection 7(1) of the *Weapons Prohibition Act 1998* (NSW) and section 11 of the *Firearms Act 1977* (SA)
- the nature and extent of the offences justify a controlled operation
- the application otherwise complied with the requirements of the Act.

### Applications to authorising officer to vary authority

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No – the certificate has expired.

### Nature of criminal activities targeted

The theft and sale of prohibited weapons constituting serious Commonwealth offences and serious New South Wales and South Australian state offences with a federal aspect.

### Date controlled operations activity commenced

9 June 2011

### Date controlled operations activity ceased

22 June 2011

### Target/s of the controlled operation

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Outcomes

This information has been excluded under the provisions of paragraphs 15HN(2)(a) and (b) and subsection 15HN(4) of the Act applying after 19 February 2010.

### Nature of activities

No controlled activity was undertaken.

### Nature and quantity of illicit goods

Nil seized as part of the controlled operation.

### **Route of illicit goods**

Not applicable

### **Details of personal injuries during the controlled operation**

Nil

### **Details of damage to property during the controlled operation**

Nil

### **Narcotic goods**

Nil

### **Law enforcement agencies whose officers had possession of narcotics**

Not applicable

### **Other persons with possession of the narcotics**

Not applicable

### **Have the narcotics been destroyed**

Not applicable

### **Current possession of the narcotics**

Not applicable



**Australian Government**  
**Australian Commission for  
Law Enforcement Integrity**

# **SCHEDULE 3:**

## **AUSTRALIAN COMMISSION FOR LAW ENFORCEMENT INTEGRITY**

The *Law Enforcement Integrity Commissioner Act 2006* (the LEIC Act) commenced on 30 December 2006 and establishes the statutory position of Integrity Commissioner. The LEIC Act also establishes the Australian Commission for Law Enforcement Integrity (ACLEI) which assists the Integrity Commissioner to detect, investigate and prevent corrupt conduct in prescribed law enforcement agencies. The agencies subject to the Integrity Commissioner's jurisdiction are the Australian Crime Commission, the Australian Federal Police and, since 1 January 2011, the Australian Customs and Border Protection Service.

In 2010–11 no application was made for an authority to undertake a controlled operation on behalf of ACLEI under Part IAB of the *Crimes Act 1914*.

**SCHEDULE 4:**  
**AUSTRALIAN FEDERAL POLICE –**  
**REPORTING EXCLUDED FROM**  
**PREVIOUS REPORTS**

**Controlled operations annual reports  
2001-02, 2002-03, 2003-04,  
2004-05, 2005-06, 2006-07,  
2007-08, 2008-09 and 2009-10**

Pursuant to subsection 15T(4) in effect prior to 19 February 2010 and subsection 15HN(4) of the Act, information was excluded from the 2001-02, 2002-03, 2003-04, 2004-05, 2005-06, 2006-07, 2007-08, 2008-09 and 2009-10 annual reports.

In accordance with these sections, some of this information has now been published on the basis that the information will no longer endanger the safety of a person or prejudice the investigation or prosecution. On some of the reports information continues to be excluded.

# MAJOR CONTROLLED OPERATION NUMBER 2009–10/01

## Previous applications

None

## Date of application

15 July 2009

## Authorising officer

Timothy Morris

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 1.30 pm on 16 July 2009 Timothy Morris, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 15 October 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit offences of causing the unauthorised impairment of electronic communication to or from a computer against section 477.3 of the Criminal Code and dishonestly obtaining or dealing in personal financial information against section 480.4 of the Criminal Code and possessing or controlling data with intent to commit a computer offence contrary to Division 477 of the Criminal Code by creating and making available malicious software contrary to section 478.3 of the Criminal Code whether or not the major controlled operation took place
- the offences against sections 477.3, 478.3 and 480.4 of the Criminal Code are serious Commonwealth offences and attract a maximum penalty of 10 years imprisonment, 3 years imprisonment and 5 years imprisonment respectively

- the offences that are the subject of the major controlled operation involve the maintenance and monitoring of a website forum that is dedicated to computer intrusion and provide a marketplace for members to trade and discuss malicious software, stolen data and compromised computers
- conducting a major controlled operation would provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience, it is likely that, if confronted, the persons would deny knowledge of the alleged offences.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

None

## Termination or surrender

None

## Conduct of the major controlled operation<sup>3</sup>

Administration of an internet forum and online identities used by one of the targets were taken over and controlled by members of the AFP.

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## CONTROLLED OPERATION NUMBER 2009–10/15

### Civilian participants

AFP member 19573

### Law enforcement agency participants<sup>1</sup>

- Federal Agent 5207
- Federal Agent 12208

### Nature of activities<sup>3</sup>

The certificate authorised the AFP to operate and use the online identities and websites previously controlled by one of the targets to promote unauthorised access to computers through malicious software and the illicit online trade and theft of financial credentials.

### Illicit goods

No illicit goods were seized as part of the major controlled operation.

### Additional information

One target has been charged.

### Previous applications

2008–09/12, 2009–10/24, 2008–09/30 and 2008–09/51

### Date of application

5 November 2009

### Authorising officer

Neil Gaughan

### Nature of application

The application was made pursuant to section 15K of the Act.

### Decision of authorising officer

At 12.08 pm on 5 November 2009 Neil Gaughan, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 4 December 2009.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation are likely to commit an offence of dealing in proceeds of crime against section 400.3 and dealing in personal financial information contrary to section 480.4 to of the Criminal Code whether or not the controlled operation took place
- the offences against sections 400.3 and 480.4 of the Criminal Code, are serious Commonwealth offences and attract a maximum penalty of 25 years or 1500 penalty units or both and 5 years imprisonment respectively

- the offences that are the subject of the controlled operation involve the receipt of funds from a criminal group involved in internet banking fraud and the possible remittance of substituted funds to them which purport to be the proceeds of crime
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons.
- based on previous experience, it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### **Variation of certificate**

None

#### **Review**

None

#### **Termination or surrender**

None

#### **Conduct of the controlled operation**

The controlled operation did not take place due to changes in the suspect's movements.

#### **Target/s of the controlled operation**

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### **Civilian participants**

No civilian acted in reliance on the certificate.

#### **Law enforcement agency participants**

No law enforcement officer acted in reliance on the certificate.

#### **Nature of activities**

The certificate authorised the controlled delivery of cash to persons unknown, which purported to be the proceeds of crime.

#### **Illicit goods**

No illicit goods were seized as part of the controlled operation.

#### **Additional information**

None

# CONTROLLED OPERATION NUMBER 2009–10/16

## Previous applications

None

## Date of application

16 November 2009

## Authorising officer

Alan Scott

## Nature of application

The application was made pursuant to section 15L of the Act.

## Decision of authorising officer

At 11.25 am on 16 November 2009 Alan Scott, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 22 November 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation have committed or are likely to commit an offence of 'import a marketable quantity of a border-controlled drug' against section 307.2 and 'attempt to possess a marketable quantity of a border-controlled drug' against sections 11.1 and 307.6 of the Criminal Code whether or not the controlled operation took place
- the offences listed above are serious Commonwealth offences and attract a maximum penalty of imprisonment of 25 years or 5000 penalty units or both
- the offences that are the subject of the controlled operation involve the importation of a border-controlled drug into Australia and the attempted possession of a border-controlled drug, namely approximately 650 grams of heroin

- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

None

## Termination or surrender

None

## Conduct of the controlled operation

A controlled delivery of a fully substituted package purporting to contain heroin was conducted.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Civilian participants

No civilian acted in reliance on the certificate.

## Law enforcement agency participants

No law enforcement officer acted in reliance on the certificate.

## Nature of activities

The certificate authorised a controlled delivery of a fully substituted item purporting to contain heroin.

## MAJOR CONTROLLED OPERATION NUMBER 2009–10/22

### Illicit goods

<b>Type</b>	Heroin
<b>Weight/Quantity</b>	303.1 g (net)
<b>Current Location</b>	AFP drug and property registry
<b>Route through which the illicit goods travelled</b>	Prior to the commencement of the controlled operation, the illicit goods travelled from Malaysia to Melbourne, Australia
<b>Persons who had possession of the illicit goods</b>	<p>Prior to the commencement of the controlled operation the following persons had possession of the illicit goods:</p> <ul style="list-style-type: none"><li>■ Customs Officer 39106</li></ul> <p>Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010</p>

### Additional information

All targets were charged with drug related offences.

### Previous applications

None

### Date of application

7 December 2009

### Authorising officer

Roman Quaadvlieg

### Nature of application

The application was made pursuant to section 15K of the Act.

### Decision of authorising officer

At 9.50 pm on 7 December 2009 Roman Quaadvlieg, performing the duties of the Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 6 June 2010.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit the following offences whether or not the major controlled operation took place
- the persons targeted by the major controlled operation are likely to commit offences against sections 11.5 and 307.1 of the Criminal Code, 302.2 of the Criminal Code, 134.2 of the Criminal Code, 400.3 of the Criminal Code, 400.6 of the Criminal Code or associated offences whether or not the operation takes place

- the following offences are serious Commonwealth offences within the meaning of section 15HB of the Act:
    - conspiracy to import a commercial quantity of a border-controlled drug, namely cocaine, contrary to sections 11.5 and 307.1 of the Criminal Code, being an offence that attracts a maximum penalty of imprisonment for life or 7500 penalty units or both
    - conspiracy to import a commercial quantity of a border-controlled drug, namely heroin, contrary to sections 11.5 and 307.1 of the Criminal Code, being an offence that attracts a maximum penalty of imprisonment for life or 7500 penalty units or both
    - conspiracy to import a commercial quantity of a border-controlled drug, namely methamphetamine, contrary to sections 11.5 and 307.1 of the Criminal Code; being an offence that attracts a maximum penalty of imprisonment for life or 7500 penalty units or both
    - trafficking of a commercial quantity of a controlled drug, namely cocaine, contrary to section 302.2 of the Criminal Code, being an offence that attracts a maximum penalty of imprisonment for life or 7500 penalty units or both
    - obtain financial benefit by deception, contrary to section 134.2 of the Criminal Code, being an offence that attracts a maximum penalty of imprisonment for a period of 10 years
    - dealing in proceeds of crime, being money or property worth A\$1 000 000 or more, contrary to section 400.3 of the Criminal Code, being an offence that attracts a maximum penalty of imprisonment for a period of 25 years or 1500 penalty units or both
    - dealing in proceeds of crime, being money or property worth A\$10 000 or more, contrary to section 400.6 of the Criminal Code, being an offence that attracts a maximum penalty of imprisonment for a period of 10 years or 600 penalty units or both
  - the offences that are the subject of the controlled operation involve:
    - multiple shipments of over 100 kilograms of cocaine, heroin and methamphetamine, being commercial quantities of border-controlled drugs under section 314.4 of the Criminal Code – cocaine, heroin and methamphetamine are illicit goods by virtue of section 314.4 and 307.5 of the Criminal Code
    - multiple amounts of A\$1 000 000 in cash, being proceeds of crime under section 400.3 of the Criminal Code – proceeds of crime are illicit goods by virtue of section 400.3 of the Criminal Code
  - conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the controlled operation
  - conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
  - based on previous experience it is likely that, if confronted, the persons would deny all knowledge.
- In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### Variation of certificate

None

#### Review

On 25 February 2010 Naida Isenberg, a nominated member of the Tribunal, was presented with an application for review of the major controlled operation. After considering the application Ms Isenberg determined that the major controlled operation should remain in force for the duration of the certificate.

#### Termination or surrender

None

## CONTROLLED OPERATION NUMBER 2009–10/26

### Conduct of the major controlled operation

Meetings and discussions were held in relation to the purchase of diamonds and the importation of border-controlled drugs. No possession of drugs or transfer of money occurred.

### Target/s of the major controlled operation

The following persons were named as targets on the original certificate and remained targets at the conclusion of the major controlled operation:

- Anthony Christopher Williams
- Anh Tuan Do.

Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participants

No civilian acted in reliance on the certificate.

### Law enforcement agency participants<sup>1</sup>

Undercover operative 2499802 and undercover operative 2379482.

### Nature of activities

The certificate authorised:

- the deployment of undercover operatives to hold meetings and discussions in relation to the importation of border-controlled drugs
- the possession of border-controlled drugs
- transferring money and avoiding taxation requirements
- the purchase of uncut diamonds suspected of being conflict diamonds.

### Illicit goods

No illicit goods were seized as part of the major controlled operation.

### Additional information

None

### Previous applications

None

### Date of application

15 January 2010

### Authorising officer

Ramzi Jabbour

### Nature of application

The application was made pursuant to section 15K of the Act.

### Decision of authorising officer

At 5.21 pm on 15 January 2010 Ramzi Jabbour, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 14 April 2010.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation have committed or are likely to commit offences against section 307.1 and section 11.5 of the Criminal Code whether or not the controlled operation took place
- the offences are serious Commonwealth offences and attract a maximum penalty of imprisonment for life or 7500 penalty units or both
- the offences that are the subject of the controlled operation involve the importation of commercial quantities of a border-controlled drug, namely cocaine – conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and overseas who are involved in the commission of the offences that are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons

## CONTROLLED OPERATION NUMBER 2009–10/31

- based on previous experience it is likely that, if confronted, the persons would deny all knowledge

in deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

### Variation of certificate

None

### Review

None

### Termination or surrender

None

### Conduct of the controlled operation

The AFP obtained intelligence and evidence from HS19152 in relation to the conspiracy to import cocaine.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participant

No civilian acted in reliance on the certificate.

### Law enforcement agency participants<sup>1</sup>

Federal Agent 10732, Federal Agent 16734 and Federal Agent 2162

### Nature of activities

The certificate authorised the AFP to receive information in relation to an importation of cocaine.

### Illicit goods

No illicit goods were seized as part of the major controlled operation.

### Additional information

None

### Previous applications

None

### Date of application

11 February 2010

### Authorising officer

David J Stewart

### Nature of application

The application was made pursuant to section 15K of the Act.

### Decision of authorising officer

At 3.05 pm on 11 February 2010 David J Stewart, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 10 March 2010.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the persons targeted by the controlled operation are likely to commit offences against sections 307.2 of the Criminal Code by virtue of section 11.1 of the Criminal Code, and 307.6 of the Criminal Code also by virtue of 11.1 of the Criminal Code whether or not the controlled operation takes place
- the offences against sections 307.2 and 307.6 of the Criminal Code, both by virtue of section 11.1 of the Criminal Code, are serious Commonwealth offences and individually attract a maximum penalty of imprisonment for 25 years or 5000 penalty units
- the offence, the subject of the controlled operation, involves an attempt to import and possess a marketable quantity of border-controlled drugs, namely (but not restricted to) cocaine

- conducting a controlled operation will provide police with an opportunity to identify persons in Australia who are involved in the commission of the offences that are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

### Variation of certificate

At 4.20 pm on 12 February 2010 David J Stewart approved a variation to the certificate to ensure:

- the success of the controlled operation or
- the protection of the health or safety of any person or
- the protection of property from loss or damage or
- that all those involved in the operation have appropriate exemption under section 15I and appropriate indemnity under section 15IA of the Act.

### Review

None

### Termination or surrender

None

### Conduct of the controlled operation

A controlled delivery of a fully substituted package purporting to contain cocaine was conducted via the normal postal system.

### Target/s of the controlled operation

The following persons were not identified as targets in the original certificate; however, they were identified throughout the course of the controlled operation:

- Matthew MacDonald
- Tammy Ann Hayes
- Bernardo Zignago.

### Civilian participants

Clare Walton

### Law enforcement agency participants<sup>1</sup>

- Federal Agent 15966
- Federal Agent 19893

### Nature of activities

The certificate authorised a controlled delivery of a fully substituted package purporting to contain cocaine.

### Illicit goods<sup>3</sup>

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	705.2 g (gross)
<b>Current location</b>	AFP drug and property registry has 2 samples of approximately 10 g each German Federal Customs Service has the bulk
<b>Route through which the illicit goods travelled</b>	Prior to the commencement of the controlled operation, the illicit goods travelled from Peru to Germany via air where they were seized by German Customs
<b>Persons who had possession of the illicit goods</b>	Prior to the commencement of the controlled operation, the following persons had possession of the illicit goods: <ul style="list-style-type: none"> <li>■ German Customs</li> </ul>

### Additional information

All targets were found guilty of drug-related offences.

# CONTROLLED OPERATION NUMBER 2009–10/32

## Previous applications

None

## Date of application

10 February 2010

## Authorising officer

David J Stewart

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 4.20 pm on 10 February 2010 David J Stewart, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 9 March 2010.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the persons targeted by the controlled operation are likely to commit offences against sections 11.1, 307.11 and 308.2 of the Criminal Code whether or not the controlled operation takes place
- the offence against section 307.11 is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for 25 years or 5 000 penalty units or both. Section 308.2 by virtue of section 11.1 of the Criminal Code attracts a maximum penalty of imprisonment for 2 years or 400 penalty units or both
- the offence, the subject of the controlled operation, involves an attempt to import and possess a commercial quantity of a border-controlled precursor, namely pseudoephedrine
- conducting a controlled operation will provide police with an opportunity to identify persons in Australia who are involved in the commission of the offences that are the subject of the controlled operation

- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

None

## Termination or surrender

None

## Conduct of the controlled operation

A controlled delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Civilian participants

No civilian acted in reliance on the certificate.

## Law enforcement agency participants<sup>1</sup>

- Federal Agent 15892
- Federal Agent 137816

## Nature of activities

The certificate authorised a controlled delivery of a fully substituted package purporting to contain pseudoephedrine.

## CONTROLLED OPERATION NUMBER 2009–10/34

### Illicit goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	4.739 kg (gross)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the illicit goods travelled</b>	Prior to the commencement of the controlled operation, the illicit goods travelled from Hong Kong to Australia
<b>Persons who had possession of the illicit goods</b>	Prior to the commencement of the controlled operation, the following persons had possession of the illicit goods: <ul style="list-style-type: none"><li>■ Customs Officer 35939</li><li>■ Federal Agent 120250</li><li>■ Federal Agent 124980</li><li>■ Federal Agent 124313</li></ul>

### Additional information

None

### Previous applications

None

### Date of application

17 February 2010

### Authorising officer

Ramzi Jabbour

### Nature of application

The application was made pursuant to section 15K of the Act.

### Decision of authorising officer

At 7.25 am on 18 February 2010 Ramzi Jabbour, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 16 May 2010.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation are likely to commit offences against section 474.4 of the Criminal Code and section 13 of the *Surveillance Devices Act 2007* (NSW), whether or not the controlled operation took place
- the offence against section 474.4 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of 5 years imprisonment
- the offence against section 13 of the *Surveillance Devices Act 2007* (NSW) is a serious state offence with a federal aspect and attracts a maximum penalty of 5 years imprisonment or 100 penalty units or both
- the offences that are the subject of the controlled operation involve the possession, marketing and sale of illicit goods, being telecommunications intercept devices and surveillance devices

- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence that is the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### Variation of certificate

None

#### Review

None

#### Termination or surrender

None

#### Conduct of the controlled operation

Contact was made with the target and an illegal device was purchased.

#### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Civilian participants

No civilian acted in reliance on the certificate.

#### Law enforcement agency participants<sup>1</sup>

Undercover operative 689791<sup>2</sup>

#### Nature of activities

The certificate authorised the purchase of the illicit goods.

#### Illicit goods

<b>Type</b>	Illegal telephone intercept devices and surveillance devices
<b>Weight/Quantity</b>	4 GPS tracking devices 1 telecommunications interception device Unknown number of telecommunications interception device software licences (pending computer analysis)
<b>Current location</b>	AFP drug and property registry
<b>Route through which the illicit goods travelled</b>	Prior to the commencement of the controlled operation, the illicit goods travelled from unknown sources
<b>Persons who had possession of the illicit goods</b>	Prior to the commencement of the controlled operation, the following persons had possession of the illicit goods:  This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Additional information

The target was charged with offences under the Criminal Code and the *Surveillance Devices Act 2007* (NSW).

# CONTROLLED OPERATION NUMBER 2009–10/36

## Previous applications

None

## Date of application

18 February 2010

## Authorising officer

Neil Gaughan

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 2.25 pm on 18 February 2010 Neil Gaughan, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 17 May 2010.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation are likely to commit an offence of unauthorised impairment of electronic communication to or from a Commonwealth computer, pursuant to section 477.3 of the Criminal Code, whether or not the controlled operation took place
- the offence against section 477.3 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of 10 years imprisonment
- the offence that is the subject of the controlled operation involves the creation of an online forum to enable members of the Issue Motivated Group 'Anonymous' to discuss planned activities targeting government computer systems.
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are subject of the minor controlled operation
- conducting a controlled operation would

enable the police to gather direct evidence of the involvement of those persons

- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

None

## Termination or surrender

None

## Conduct of the controlled operation

Due to technical impediments associated with the operation, no communications subject to this controlled operation were undertaken.

## Target/s of the controlled operation

The following person was not identified as a target on the original certificate; however, he was identified throughout the course of the controlled operation:

- Steven Slayo.

## Civilian participants

No civilian acted in reliance on the certificate.

## Law enforcement agency participants

No law enforcement officer acted in reliance on the certificate.

## Nature of activities

The certificate authorised the use of online identities to register, administer and participate and engage with members of a group targeting computer systems.

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Additional information

The target was found guilty under section 477.3 of the Criminal Code.

# MAJOR CONTROLLED OPERATION NUMBER 09-10/42

## Date of application

11 March 2010

## Authorising officer

Michael Phelan, Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4.22 pm on 11 March 2010 Michael Phelan, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 10 March 2011.

## AFP variation of authority

Date of variation application: 2 September 2010  
On 2 September 2010 Michael Phelan, Deputy Commissioner of the AFP, granted the variation.

## AAT variation of authority

Date of variation application: 2 June 2010  
On 2 June 2010 Robin Creyke, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 September 2010.  
Date of variation application: 2 September 2010  
On 2 September 2010 Robin Creyke, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 December 2010.  
Date of variation application: 7 December 2010  
On 7 December 2010 Robin Creyke, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 10 March 2011.

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was in relation to counterfeit Australian currency.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to counterfeit currency.

## CONTROLLED OPERATION NUMBER 09–10/49

### Previous applications

None

### Date of application

26 March 2010

### Authorising officer

Ian McCartney

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 5.30 pm on 26 March 2010 Ian McCartney, an authorising officer within the meaning of 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 25 June 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

### Cancellation

At 4 pm on 20 April 2010 Ian McCartney, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

Communications were held with the targets in relation to the organisation, concealment and facilitation of the importation of drugs.

### Illicit goods

No illicit goods were seized as part of the controlled operation.

### Narcotic goods

No narcotic goods were seized as part of the controlled operation.

### Additional information

None

# MAJOR CONTROLLED OPERATION NUMBER 09-10/50

## Date of application

31 March 2010

## Authorising officer

Mandy Newton, performing the duties of Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 9.21 am on 1 April 2010 Mandy Newton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 1 July 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the attempted importation, trafficking and marketing of border-controlled drugs.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Meetings and discussions were held with the targets in relation to the possible importation of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcome

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 09–10/51

## Date of application

6 April 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 12.30 pm on 6 April 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 5 July 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation and trafficking of border-controlled drugs and dealing in proceeds of crime.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

No opportunity for controlled conduct became available.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

None

# MAJOR CONTROLLED OPERATION NUMBER 09-10/54

## Date of application

19 May 2010

## Authorising officer

Mandy Newton, performing the duties of Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.39 am on 20 May 2010, Mandy Newton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 19 August 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was dealing in the proceeds of crime.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

None

# CONTROLLED OPERATION NUMBER 09–10/55

## Date of application

30 April 2010

## Authorising officer

Jamie Strauss, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.00 pm on 30 April 2010 Jamie Strauss, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 29 July 2010.

## AFP variation of authority

Date of variation application: 28 May 2010

On 28 May 2010 Reece Kershaw, an AFP authorising officer, granted the variation.

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation and possession of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

Although no controlled conduct was carried out, substantial intelligence was gathered in relation to the methodologies used by the targets.

# CONTROLLED OPERATION NUMBER 09–10/57

## Previous applications

None

## Date of application

11 May 2010

## Authorising officer

Alan Scott

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 5.46 pm on 11 May 2010 Alan Scott, an authorising officer within the meaning of 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 31 May 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled precursors.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Pseudoephedrine
Weight/Quantity	7.6 kg (net)
Current location	AFP drug and property registry Samples sent to the National Measurement Institute
Route through which the narcotic goods travelled	During the course of the operation: ■ Nil
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Additional Information

None

## CONTROLLED OPERATION NUMBER 09–10/58

### Previous applications

None

### Date of application

18 May 2010

### Authorising officer

Brian McDonald

### Nature of application

The application was made pursuant to section 15GH of the Act.

### Decision of authorising officer

At 3.50 pm on 18 May 2010 Brian McDonald, an authorising officer within the meaning of 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 June 2010.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of border-controlled precursors.

### Cancellation

None

### Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Nature of activities engaged in

The delivery of a fully substituted package purporting to contain pseudoephedrine was conducted.

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	18.043 kg (net)
<b>Current location</b>	AFP drug and property registry Samples sent to the National Measurement Institute
<b>Route through which the narcotic goods travelled</b>	During the course of the operation: ■ Nil
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the controlled operation

### Additional information

One target was charged with drug-related offences.

# MAJOR CONTROLLED OPERATION NUMBER 09–10/60

## Date of application

19 May 2010

## Authorising officer

Mandy Newton, performing the duties of Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.14 am on 20 May 2010 Mandy Newton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 19 November 2010.

## AFP variation of authority

Date of variation application: 2 June 2010

On 2 June 2010 Mandy Newton, performing the duties of Deputy Commissioner, granted the variation.

Date of variation application: 15 June 2010

On 17 June 2010 Michael Phelan, Deputy Commissioner, granted the variation.

## AAT variation of authority

Date of variation application: 19 August 2010

On 19 August 2010 Bernard McCabe, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 19 November 2010.

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the attempted importation of border-controlled precursors.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempt was made to deliver of a fully substituted package to the consignee. The consignment was subsequently returned to the originating country. Overseas email accounts were accessed to monitor email messages.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

<b>Type</b>	Pseudoephedrine
<b>Weight/Quantity</b>	5.2 kg (gross)
<b>Current location</b>	Destroyed
<b>Route through which the narcotic goods travelled</b>	Prior to the commencement of the major controlled operation: <ul style="list-style-type: none"> <li>■ Thailand to Australia</li> </ul>
<b>Possession of the narcotic goods in the course of the operation</b>	No person had possession of the narcotic goods in the course of the major controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# MAJOR CONTROLLED OPERATION NUMBER 09–10/66

## Date of application

3 June 2010

## Authorising officer

Francis Prendergast, performing the duties of Deputy Commissioner

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 2.03 pm on 4 June 2010 Francis Prendergast, performing the duties of Deputy Commissioner, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 3 May 2011.

## AFP variation of authority

None

## AAT variation of authority

Date of variation application: 30 August 2010

On 30 August 2010 Robin Handley, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 3 December 2010.

Date of variation application: 29 November 2010

On 29 November 2010 Narelle Bell, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 3 March 2011.

Date of variation application: 25 February 2011

On 25 February 2011 Narelle Bell, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 3 May 2011.

## Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the conspiracy to import border-controlled drugs.

## Cancellation

None

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Meetings and discussions were held in relation to the purchase and importation of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the major controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 09–10/68

## Date of application

8 June 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.45 pm on 8 June 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 7 September 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs and dealing in proceeds of crime.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

Communications were held with the targets in relation to the importations of border-controlled drugs.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

No illicit goods were seized as part of the controlled operation.

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

Two persons were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 09–10/70

## Date of application

11 June 2010

## Authorising officer

Francis Prendergast, National Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 10.35 am on 11 June 2010 Francis Prendergast, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 10 July 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of counterfeit goods, being prohibited tier-2 goods.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a package was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

<b>Nature and quantity</b>	351 counterfeit credit cards
<b>Route illicit goods passed in the course of the operation, including foreign countries</b>	The illicit goods moved from: <ul style="list-style-type: none"><li>■ Malaysia to Australia</li></ul>

## Narcotic goods

No narcotic goods were seized as part of the controlled operation.

## Outcomes

The target was charged with an importation offence.

# CONTROLLED OPERATION NUMBER 09–10/71

## Date of application

16 June 2010

## Authorising officer

David J Stewart, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 11.05 am on 16 June 2010 David J Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 September 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation and trafficking of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

The delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	240 kg (gross)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Mexico via China to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

Some targets were charged with drug-related offences.

# CONTROLLED OPERATION NUMBER 09–10/72

## Date of application

16 June 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 4 pm on 16 June 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 July 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	3.4 kg (net)
Current location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: ■ Venezuela to Australia
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation.

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# CONTROLLED OPERATION NUMBER 09–10/73

## Date of application

16 June 2010

## Authorising officer

Ian McCartney, Manager

## Nature of application

The application was made pursuant to section 15GH of the Act.

## Decision of authorising officer

At 3.50 pm on 16 June 2010 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued an authority authorising a controlled operation to be undertaken.

## Period for which the authority was issued

The authority was issued for the period commencing on the date of issue until 15 July 2010.

## AFP variation of authority

None

## AAT variation of authority

None

## Nature of criminal activities

The criminal activity against which the controlled operation was directed was the attempted importation of border-controlled drugs.

## Cancellation

None

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15HN(4) of the Act.

## Nature of activities engaged in

An attempted delivery of a fully substituted package purporting to contain cocaine was conducted.

## Details of any loss of, or serious damage to, property

None

## Details of any personal injuries

None

## Illicit goods

See table below for narcotic goods.

## Narcotic goods

Type	Cocaine
Weight/Quantity	2754.1 g (gross)
Current location	AFP drug and property registry
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: <ul style="list-style-type: none"><li>■ Republic of Panama to Australia</li></ul>
Possession of the narcotic goods in the course of the operation	No person had possession of the narcotic goods in the course of the controlled operation

## Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations.

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/06

## Previous applications

None

## Date of application

18 July 2008

## Authorising officer

Tony Negus

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 12.30 pm on 23 July 2008 Tony Negus, Deputy Commissioner of the AFP, an authorising officer, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 22 January 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence against sections 307.5 and subsection 11.1(1) of the Criminal Code, whether or not the major controlled operation took place
- the offence of attempting to possess a border-controlled drug against section 307.5 and subsection 11.1(1) of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of life or 7 500 penalty units or both
- the offence that is the subject of the major controlled operation involves the attempted importation of approximately 2 kg of a border-controlled drug – namely, but not restricted to, methamphetamine
- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence/s that are the subject of the major controlled operation

- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the person would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

On 21 October 2008 Stanley Desmond Hotop, a nominated member of the Administrative Appeals Tribunal, was presented with an application for review of the major controlled operation. After considering the application, Professor Hotop determined that the major controlled operation should remain in force for the duration of the certificate.

## Termination or surrender

At 4.56 pm on 12 December 2008 Jamie Strauss, an authorising officer within the meaning of section 15J of the Act, terminated the major controlled operation certificate.

## Conduct of the major controlled operation

A controlled delivery of a fully substituted package purporting to contain illicit goods was conducted.

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Civilian participants

None

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/12

## Law enforcement agency participants<sup>13</sup>

- Undercover operative 80002<sup>2</sup>
- Undercover controller 65632<sup>2</sup>

Further information has been excluded under the provisions of paragraph 15T(4)(b) of the Act applying prior to 19 February 2010.

## Nature of activities

The certificate authorised a controlled delivery of a fully substituted package purporting to contain illicit goods.

## Illicit goods

<b>Type</b>	Methamphetamine
<b>Weight/Quantity</b>	692 g (net)
<b>Current location</b>	AFP drug and property registry  Samples sent to the National Measurement Institute
<b>Route through which the illicit goods travelled</b>	During the controlled operation the illicit goods travelled from the Republic of South Africa to Sydney, NSW, to Brisbane, Qld, via air FedEx Express. It is believed the goods also transited via Singapore.
<b>Persons who had possession of the illicit goods.</b>	During the course of the controlled operation the following persons had possession of the illicit goods: <ul style="list-style-type: none"><li>■ Federal Agent 5680</li><li>■ Federal Agent 4736</li></ul> Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010

## Additional information

The target was found guilty of importing a marketable quantity of a border-controlled drug, under section 307.2 of the Criminal Code.

## Previous applications

None

## Date of application

2 September 2008

## Authorising officer

Tony Negus

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 11.15 am on 8 September Tony Negus, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 7 December 2008.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence of dealing in proceeds of crime against section 400.4 of the Criminal Code and dealing in personal financial information contrary to section 480.4 of the Criminal Code, whether or not the major controlled operation took place
- the offences against sections 400.4 and 480.4 of the Criminal Code are serious Commonwealth offences and attract a maximum penalty of 20 years or 1200 penalty units or both and 5 years imprisonment respectively
- the offences that are the subject of the major controlled operation involve the receipt of funds believed to be the proceeds of crime – the funds will be received to Australian bank accounts operated by AFP members

- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### Variation of certificate

None

#### Review

None

#### Termination or surrender

None

#### Conduct of the major controlled operation

Offenders from several unique groups were engaged on a personal level by AFP members to obtain evidence regarding their identities, organisational structure and methods of operation in relation to internet banking fraud.

#### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Civilian participants

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Law enforcement agency participants<sup>1</sup>

- Federal Agent 5360
- Federal Agent 5635
- Federal Agent 5207
- Federal Agent 12208

#### Nature of activities

The certificate authorised the creation of false name bank accounts by bank staff into which stolen funds could be received and operation of those accounts by AFP members.

#### Illicit goods

No illicit goods were seized as part of the major controlled operation.

#### Additional information

The major controlled operation interdicted approximately A\$160 000 of funds stolen from 56 victims.

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/15

## Previous applications

2007–08/44

## Date of application

10 September 2008

## Authorising officer

Tony Negus

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 12.15 pm on 18 September 2008 Tony Negus, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 17 March 2009.

## Grounds for issue of certificate<sup>3</sup>

On the information provided the authorising officer considered that:

- the persons targeted by the major controlled operation are likely to commit an offence of dealing in the proceeds of crime, being money worth A\$1 000 000 or more, contrary to subsection 400.3 (1) of the Criminal Code, whether or not the major controlled operation took place
- the offence of dealing in the proceeds of crime, being money worth A\$1 000 000 or more, contrary to subsection 400.3 (1) of the Criminal Code is a serious Commonwealth offence and is punishable by 25 years imprisonment or 1500 penalty units or both
- the offences involve a syndicate laundering large sums of cash derived from criminal activity, including drug trafficking, conducted by significant Australian and international crime groups

- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

On 16 December 2008 Stanley Desmond Hotop, a nominated member of the Administrative Appeals Tribunal, was presented with an application for review of the major controlled operation. After considering the application, Professor Hotop determined that the major controlled operation should remain in force for the duration of the certificate.

## Termination or surrender

None

## Conduct of the major controlled operation

Negotiations were conducted in relation to the deployment of an undercover operative; however, they were not concluded prior to the expiry of the certificate. No controlled conduct was undertaken.

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/24

## Civilian participants

None

## law enforcement agency participants

No law enforcement officer acted in reliance on the certificate.

## Nature of activities<sup>3</sup>

The certificate authorised AFP undercover operatives to undertake discussions and negotiations in relation to the repatriation of funds and the subsequent laundering of funds with persons believed to be involved in a criminal syndicate involved in dealing in proceeds of crime.

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Additional information

None

## Previous applications

2008–09/12

## Date of application

19 November 2008

## Authorising officer

Andrew Colvin

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 3.57 pm on 19 November 2008 Andrew Colvin, performing the duties of Deputy Commissioner, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 26 November 2008.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence of dealing in proceeds of crime against section 400.4 of the Criminal Code and dealing in personal financial information contrary to section 480.4 of the Criminal Code, whether or not the major controlled operation took place
- the offences against sections 400.4 and 480.4 of the Criminal Code are serious Commonwealth offences and attract a maximum penalty of 20 years or 1200 penalty units or both and 5 years imprisonment respectively
- the offences that are the subject of the major controlled operation involve the receipt of funds believed to be the proceeds of crime – the funds will be received to Australian bank accounts operated by AFP members

- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### Variation of certificate

None

#### Review

None

#### Termination or surrender

None

#### Conduct of the major controlled operation

An amount of A\$4700 was sent via telegraphic transfer to a person for the purposes of positively identifying individuals involved in online banking fraud, money laundering and other offences.

Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Civilian participants

None

#### Law enforcement agency participants<sup>1</sup>

- Federal Agent 5360
- Federal Agent 5635
- Federal Agent 12208

#### Nature of activities

The certificate authorised the sending of A\$4700 via international telegraphic transfer.

Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Illicit goods

No illicit goods were seized as part of the major controlled operation.

#### Additional information

None

## CONTROLLED OPERATION NUMBER 2008–09/27

### Previous applications

None

### Date of application

5 January 2009

### Authorising officer

Ramzi Jabbour

### Nature of application

The application was made pursuant to section 15L of the Act.

### Decision of authorising officer

At 4.05 pm on 30 December 2008 Ramzi Jabbour, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 29 March 2009.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation have committed or are likely to commit offences of conspiracy to import a commercial quantity of a border-controlled drug, namely cocaine, against sections 307.1 and 11.5 of the Criminal Code and attempt to possess a commercial quantity of a border-controlled drug, namely cocaine, contrary to section 307.5 of the Criminal Code by virtue of section 11.1 of the Criminal Code, whether or not the controlled operation took place
- the offence of conspiracy to import a commercial quantity of a border-controlled drug, namely cocaine, against sections 307.1 and 11.5 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment, 7500 penalty units or both

- the offence of attempting to possess a commercial quantity of unlawfully imported border-controlled drug, namely cocaine, against sections 307.5 and 11.1 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment, 7 500 penalty units or both
- the offences that are the subject of the controlled operation involve the importation of a consignment from Mexico purporting to be a forklift; examination of the consignment has revealed 9.98 kilograms of a white substance, which presumptively tested positive to cocaine
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences that are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

### Variation of certificate

None

### Review

None

### Termination or surrender

At 9.40 am on 13 January 2009 Ramzi Jabbour, an authorising officer within the meaning of section 15J of the Act, terminated the controlled operation certificate.

### Conduct of the controlled operation

A controlled delivery of a fully substituted package purporting to contain cocaine was conducted.

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/30

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Civilian participants

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Law enforcement agency participants

No law enforcement officer acted in reliance on the certificate.

## Nature of activities

The certificate authorised a controlled delivery of a fully substituted package purporting to contain cocaine.

## Illicit goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	9.98 kg (gross)
<b>Current location</b>	Bulk destroyed Samples held at AFP drug and property registry and partner agencies
<b>Route through which the illicit goods travelled</b>	Prior to the commencement of the controlled operation, the illicit goods travelled via sea from Mexico via Panama to Australia
<b>Persons who had possession of the illicit goods</b>	Prior to the commencement of the controlled operation the following persons had possession of the illicit goods: <ul style="list-style-type: none"><li>■ Federal Agent 16948</li><li>■ Federal Agent 16935</li><li>■ Federal Agent 16887</li><li>■ Federal Agent 18350</li></ul>

## Additional information

The target was charged with drug-related offences.

## Previous applications

2008–09/12 and 2008–09/24

## Date of application

23 January 2009

## Authorising officer

Tony Negus

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 4.08 pm on 23 January 2009 Tony Negus, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 22 April 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence of dealing in proceeds of crime against section 400.4 of the Criminal Code and dealing in personal financial information contrary to section 480.4 of the Criminal Code, whether or not the major controlled operation took place
- the offences against sections 400.4 and 480.4 of the Criminal Code are serious Commonwealth offences and attract a maximum penalty of 20 years or 1200 penalty units or both and 5 years imprisonment respectively
- the offences involve sending funds from a criminal group involved in banking fraud and remitting substituted funds which purport to be the proceeds of crime

- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### **Variation of certificate**

None

#### **Review**

None

#### **Termination or surrender**

None

#### **Conduct of the major controlled operation**

Discussions and negotiations with targets were held, accounts were created and monies purporting to be proceeds of crime were deposited.

#### **Target/s of the major controlled operation**

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### **Civilian participants**

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### **Law enforcement agency participants<sup>1</sup>**

- Federal Agent 5360
- Federal Agent 5635
- Federal Agent 5207

#### **Nature of activities**

The certificate authorised the creation of false name bank accounts and operation of those accounts by members of the AFP.

#### **Illicit goods**

No illicit goods were seized as part of the major controlled operation.

#### **Additional information**

None

# CONTROLLED OPERATION NUMBER 2008–09/35

## Previous applications

None

## Date of application

5 March 2009

## Authorising officer

Timothy Morris

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 8 am on 6 March 2009 Timothy Morris, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 5 June 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the persons targeted by the controlled operation are likely to commit an offence against section 307.1 of the Criminal Code by virtue of section 11.5 of the Criminal Code, whether or not the controlled operation took place
- the offence against section 307.1 of the Criminal Code by virtue of section 11.5 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment or 7500 penalty units
- the offence which is the subject of the controlled operation involves a conspiracy to import a commercial quantity of border controlled drugs, namely heroin
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence which is the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons

- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

None

## Termination or surrender

None

## Conduct of the controlled operation

This information has been excluded under the provisions of paragraph 15T(4)(b) of the Act applying prior to 19 February 2010.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Civilian participants

None

## Law enforcement agency participants<sup>13</sup>

- Undercover operative 98005<sup>2</sup>
- Undercover operative 10010<sup>2</sup>

## Nature of activities

This information has been excluded under the provisions of paragraph 15T(4)(b) of the Act applying prior to 19 February 2010.

## Illicit goods

No illicit goods were seized as part of the major controlled operation.

## Additional information

None

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/36

## Previous applications

None

## Date of application

10 March 2009

## Authorising officer

Andrew Colvin

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 2.11 pm on 11 March 2009 Andrew Colvin, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 10 September 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit the following offences, whether or not the major controlled operation took place
  - providing or receiving training connected with terrorist acts, contrary to section 101.2 of the Criminal Code
  - other acts done in preparation for, or planning, terrorist acts, contrary to section 101.6 of the Criminal Code
  - financing terrorism, contrary to section 103.1 of the Criminal Code
  - incursions into foreign states with intention of engaging in hostile activities contrary to section 6 of the *Crimes (Foreign Incursions and Recruitment) Act 1978*
  - preparations for incursions into foreign states for the purpose of engaging in hostile activities contrary to section 7 of the *Crimes (Foreign Incursions and Recruitment) Act 1978*

- recruiting persons to join organisations engaged in hostile activities against foreign governments contrary to section 8 of the *Crimes (Foreign Incursions and Recruitment) Act 1978*

- the offences against the sections of the *Crimes (Foreign Incursions and Recruitment) Act 1978* attract maximum penalties of between 7 years and life imprisonment
- the offences relate to an allegation involving the activities of a Melbourne-based syndicate which is believed to be involved in recruitment, financing and training for the purposes of supporting terrorist and other hostile acts, particularly in Somalia and other African countries
- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and overseas who are involved in the commission of the offences subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

At 1.50 pm on 30 June 2009 Scott Lee, an authorising officer, approved a variation to the certificate to ensure:

- the protection of the health or safety of any person
- the protection of property from loss or damage
- that all those involved in the operation have appropriate exemption under section 15I and appropriate indemnity under section 15IA of the Act.

## CONTROLLED OPERATION NUMBER 2008–09/40

### Review

On 9 June 2009 Graham Lloyd McDonald, a nominated member of the AAT, was presented with an application for review of the major controlled operation. After considering the application, Mr McDonald determined that the major controlled operation should remain in force for the duration of the certificate.

### Termination or surrender

None

### Conduct of the major controlled operation

Meetings and discussions were held with syndicate members in relation to planning terrorist activities.

### Target/s of the major controlled operation

- Wissam Mahmoud Fattal
- Saney Edow Aways
- Nayef El Sayed
- Yacqub Khayre
- Abdirahman Ahmed

Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participants

No civilian acted in reliance on the certificate.

### Law enforcement agency participants<sup>1</sup>

Victoria Police Security Intelligence Officer 4 1<sup>2</sup>

### Nature of activities

The certificate authorised undercover operatives to hold meetings and discussions with syndicate members and provide them with technology equipment and small sums of money. The certificate was later varied to include the introduction of additional undercover operatives and activities related to firearms offences.

### Illicit goods

No illicit goods were seized as part of the major controlled operation.

### Additional information

Some of the targets were charged with terrorist-related offences.

### Previous applications

None

### Date of application

15 April 2009

### Authorising officer

David J Stewart

### Nature of application

The application was made pursuant to section 15L of the Act.

### Decision of authorising officer

At 11:52 am on 2 April 2009 David J Stewart, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 9 April 2009.

### Grounds for issue of certificate<sup>3</sup>

On the information provided the authorising officer considered that:

- the person targeted by the controlled operation is likely to commit an offence of acts done in preparation for, or planning, terrorist acts against section 101.6 of the Criminal Code, whether or not the controlled operation took place
- the offence of acts done in preparation for, or planning, terrorist acts against section 101.6 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment
- the offence is the subject of the controlled operation involving the substitution of legitimate Australian currency valued at A\$1465 that is currently in the possession of the target

- conducting a controlled operation will provide police with an opportunity to forensically examine the money; police suspect the target was given the money by other persons and also suspect that the target may use this money to purchase illegal firearms and then use the firearms in the execution of a terrorist act
- conducting a controlled operation would enable police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### **Variation of certificate**

None

#### **Review**

None

#### **Termination or surrender**

None

#### **Conduct of the controlled operation**

Substituted currency was supplied to the target in an attempt to determine additional persons of interest.

#### **Target/s of the controlled operation**

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### **Civilian participants**

None

#### **Law enforcement agency participants**

No law enforcement officer acted in reliance on the certificate.

#### **Nature of activities**

The certificate authorised substitution of currency previously found with the target with marked currency to determine potential persons of interest.

#### **Illicit goods**

No illicit goods were seized as part of the controlled operation.

#### **Additional information**

None

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/46

## Previous applications

None

## Date of application

30 April 2009

## Authorising officer

Tony Negus

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 9.05 am on 1 May 2009 Tony Negus, Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 30 September 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence of importation of a commercial quantity of a border-controlled drug contrary to section 307.1 of the Criminal Code
- the offence of importation of a commercial quantity of a border-controlled drug against section 307.1 of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for life or 7500 penalty units or both
- the offence which is the subject of the major controlled operation relates to the allegation that an importation of 500 kilograms of cannabis from Papua New Guinea (PNG) into Australia will occur
- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence

which is the subject of the major controlled operation

- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

On 30 July 2009 Bernard McCabe, a nominated member of the Administrative Appeals Tribunal, was presented with an application for review of the major controlled operation. After considering the application, Mr McCabe determined that the major controlled operation should remain in force for the duration of the certificate.

## Termination or surrender

None

## Conduct of the major controlled operation

Communications with targets were made in relation to importation of border-controlled drugs. No other activity took place.

## Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

## Civilian participants

No civilian acted in reliance on the certificate.

## Law enforcement agency participants<sup>13</sup>

- Undercover operative 156236<sup>2</sup>
- Undercover operative 14501<sup>2</sup>

# MAJOR CONTROLLED OPERATION NUMBER 2008–09/51

## Nature of activities

The certificate authorised the engagement of AFP undercover operative to undertake discussions and negotiations regarding the importation of border-controlled drugs.

## Illicit goods

<b>Type</b>	Cannabis
<b>Weight/Quantity</b>	18.9 kg (net)
<b>Current location</b>	Bulk remains in PNG 100 g (net) sample at AFP drug and property registry
<b>Route through which the illicit goods travelled</b>	Prior to the commencement of the major controlled operation, the illicit goods travelled from PNG to Australia
<b>Persons who had possession of the illicit goods</b>	Prior to the commencement of the major controlled operation the following persons had possession of the illicit goods: <ul style="list-style-type: none"><li>■ PNG authorities</li></ul> No persons had control of the illicit goods during the course of the major controlled operation

## Additional information<sup>3</sup>

The following people were found guilty of importing a commercial quantity of border-controlled drugs:

- Patrick Barr
- Lydia Whitehouse
- Jacqueline Whitehouse
- Alexander McMurray

## Previous applications

2008–09/12, 2008–09/24 and 2008–09/30

## Date of application

17 June 2009

## Authorising officer

Peter Drennan

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 4.10 pm on 17 June 2009 Peter Drennan, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 16 September 2009.

## Grounds for issue of certificate

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence of dealing in proceeds of crime against section 400.4 of the Criminal Code and dealing in personal financial information contrary to section 480.4 of the Criminal Code, whether or not the controlled operation took place
- the offences against sections 400.4 and 480.4 of the Criminal Code are serious Commonwealth offences and attract a maximum penalty of 20 years or 1200 penalty units or both and 5 years imprisonment respectively
- the offences which are the subject of the major controlled operation involve the receipt of funds from a criminal group involved in internet banking fraud and the possible remittance of substituted funds to them which purport to be the proceeds of crime

- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

#### Variation of certificate

None

#### Review

None

#### Termination or surrender

None

#### Conduct of the major controlled operation

Bank accounts were created and utilised by AFP members to receive stolen internet banking funds. Funds purporting to be the proceeds of crime were sent to the alleged offender.

#### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Civilian participants

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

#### Law enforcement agency participants<sup>1</sup>

- Federal Agent 5360
- Federal Agent 5635

#### Nature of activities

The certificate authorised the creation of false name bank accounts, into which stolen funds could be received and the operation of those accounts by AFP members.

#### Illicit goods

No illicit goods were seized as part of the major controlled operation.

#### Additional information

The operation interdicted A\$2.25 million defrauded from 31 victims.

## CONTROLLED OPERATION NUMBER 2007–08/36

### Previous applications

None

### Date of application

17 December 2007

### Authorising officer

John Lawler

### Nature of application

The application was made pursuant to section 15K of the Act.

### Decision of authorising officer

At 2 pm on 18 December 2007 John Lawler, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 8 January 2008.

### Grounds for issue of certificate<sup>3</sup>

On the information provided the authorising officer considered that:

- the person or persons targeted by the controlled operation are likely to commit an offence of money laundering against sections 400.5 and 400.7 of the Criminal Code, whether or not the controlled operation took place
- the offences of dealing in proceeds of crime, against sections 400.5 and 400.7 of the Criminal Code are serious Commonwealth offences and attract a maximum penalty of 15 years and 5 years imprisonment respectively
- the offences which are the subject of the controlled operation involve the receipt of funds believed to be the proceeds of crime; the funds will be received in Australian bank accounts operated by AFP members
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the controlled operation

- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny knowledge of the alleged offences.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

### Variation of certificate

None

### Review

None

### Termination or surrender

None

### Conduct of the controlled operation<sup>3</sup>

A law enforcement officer submitted a series of job applications using covert identities. These identities were recruited to receive funds with the intention that they be later transferred to bank accounts nominated by the targets.

Funds believed to be the proceeds of crime were subsequently received and held in the covert bank accounts. Fictitious transactions were created to make it appear as though the funds were transferred to the bank accounts nominated by the targets.

Communications with the targets also took place.

### Target/s of the controlled operation

The targets are unknown.

### Civilian participants

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Law enforcement agency participants<sup>1</sup>

- Federal Agent 5360

# MAJOR CONTROLLED OPERATION NUMBER 2007–08/44

## Nature of activities<sup>3</sup>

The certificate authorised communication with persons involved in internet-based fraud and the receipt of funds believed to be proceeds of crime into accounts operated by the AFP.

## Illicit goods<sup>3</sup>

<b>Type</b>	Proceeds of crime
<b>Weight/Quantity</b>	A\$34 459.50
<b>Current location</b>	Returned to owner
<b>Route through which the illicit goods travelled</b>	Electronically from Australian banks to covert accounts operated by the AFP
<b>Persons who had possession of the illicit goods</b>	No person had physical possession. Control of the accounts which received the illicit goods was maintained by the AFP and the civilian participant

## Additional information

None

## Previous applications

None

## Date of application

3 March 2008

## Authorising officer

John Lawler

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 5.30 pm on 3 March 2008 John Lawler, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 3 September 2008.

## Grounds for issue of certificate<sup>3</sup>

On the information provided the authorising officer considered that:

- the person or persons targeted by the major controlled operation are likely to commit an offence of dealing in the proceeds of crime, being money worth A\$1 000 000 or more, contrary to subsection 400.3(1) of the Criminal Code, whether or not the major controlled operation took place
- the offence of dealing in the proceeds of crime, being money worth A\$1 000 000 or more contrary to subsection 400.3(1) of the Criminal Code is a serious Commonwealth offence and attracts a maximum penalty of 25 years imprisonment or 1500 penalty units or both
- the offences which are subject of the major controlled operation involve a syndicate laundering large sums of cash derived from criminal activity, including drug trafficking, conducted by significant Australian and international crime groups

- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

### Variation of certificate

None

### Review

On 3 June 2008 Andre Sweidan, a nominated member of the Administrative Appeals Tribunal, was presented with an application for review of the major controlled operation. After considering the application, Mr Sweidan determined that the major controlled operation should remain in force for the duration of the certificate.

### Termination or surrender

None

### Conduct of the major controlled operation

During the major controlled operation, undercover operatives held discussions, negotiations and arranged cash exchanges with targets.

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participants

None

### Law enforcement agency participants<sup>1</sup>

- AFP Undercover Operative 4 1 1 2 7<sup>2</sup>
- AFP Undercover Controller 4 1 1 2 7<sup>2</sup>

### Nature of activities<sup>3</sup>

The certificate authorised the use of undercover operatives to undertake discussions and negotiations in relation to the repatriation of funds, and the subsequent laundering of funds, with persons believed to be involved with a criminal syndicate dealing in the proceeds of crime.

### Illicit goods<sup>3</sup>

<b>Type</b>	Proceeds of crime
<b>Weight/Quantity</b>	€28 600
<b>Current location</b>	AFP drug and property registry
<b>Route through which the illicit goods travelled</b>	The cash did not move across borders. The cash handed over in Melbourne by the undercover operative remained in Melbourne. The cash collected by the undercover operative in Malaysia originated there
<b>Persons who had possession of the illicit goods</b>	<p>During the course of the major controlled operation the following persons had possession of the illicit goods:</p> <ul style="list-style-type: none"> <li>■ Undercover Operative 4 1 1 2 7</li> <li>■ Undercover Controller 4 1 1 2 7</li> </ul> <p>Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010</p>

### Additional information

None

# MAJOR CONTROLLED OPERATION NUMBER 2006–07/07

## Previous applications

None

## Date of application

8 February 2007

## Authorising officer

John Lawler

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 5 pm on 8 February 2007 John Lawler, the Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 6 August 2007.

## Grounds for issue of certificate

On the information provided, the authorising officer considered that:

- the persons targeted by the major controlled operation are likely to commit the following offences
  - import a commercial quantity of a border-controlled drug contrary to subsection 307.1(1) of the Criminal Code
  - aid, abet, counsel or procure others in the importation of a commercial quantity of a border controlled drug contrary to subsections 11.2(1) and 307.1(1) of the Criminal Code
  - conspiracy to import a commercial quantity of a border-controlled drug contrary to subsections 11.5(1) and 307.1(1) of the Criminal Code
  - possession of property reasonably suspected of being proceeds of crime contrary to section 400.9 of the Criminal Code, whether or not the major controlled operation took place
- the offences are serious Commonwealth offences and attract pecuniary penalties not

exceeding A\$825 000 or imprisonment for life, or both, in the case of a commercial quantity

- the offences which are the subject of the major controlled operation involve one or more importations of narcotics – namely, but not limited to, cocaine – into Australia; to the knowledge of investigators, no narcotics have been imported into Australia contrary to provisions of the Criminal Code
- conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the major controlled operation
- conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

None

## Termination or surrender

None

## Conduct of the major controlled operation

Discussions and negotiations between targets and undercover operatives regarding the importation and distribution of illicit narcotics, in particular cocaine and the controlled delivery of a fully substituted package purporting to contain cocaine.

## Target/s of the major controlled operation

- Jose Arturo Quiroga
- Gustavo Adolfo Quiroga
- Carlos Hernan Torres

# MAJOR CONTROLLED OPERATION NUMBER 2006-07/13

## Civilian participants

None

## Law enforcement agency participants<sup>1</sup>

- Department of Administrative Security (DAS) UCO 571892
- AFP Undercover Operative 787082
- AFP Undercover Operative 703582
- NSW Police Undercover Operative 701532
- Federal Agent 4403
- DAS Detective Galan

## Nature of activities

Discussions, negotiations and arrangements between undercover operatives and targets with regard to the importation and distribution of illicit narcotics, in particular cocaine and the controlled delivery of a package purporting to contain cocaine.

## Illicit goods

<b>Type</b>	Cocaine
<b>Weight/Quantity</b>	1.0147 kg
<b>Current location</b>	Bulk destroyed Sample held at AFP drug and property registry
<b>Route through which the illicit goods travelled</b>	From Bogota, Colombia via air to Los Angeles. Departing Los Angeles via air to Melbourne
<b>Persons who had possession of the illicit goods</b>	<ul style="list-style-type: none"> <li>■ DAS Detective Galan</li> <li>■ Federal Agent 4403</li> <li>■ AFP member 11496</li> <li>■ DAS Prosecuting Fiscal</li> <li>■ DAS Undercover Operative 57189</li> <li>■ Fabio Esneider Rodriguez-Mora</li> <li>■ Federal Agent 3180</li> <li>■ AFP member 11187</li> </ul>

## Additional information

All targets pleaded guilty to drug-related offences.

## Previous applications

None

## Date of application

13 March 2007

## Authorising officer

Paul Osborne

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 12.45 pm on 13 March 2007 Paul Osborne, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 10 June 2007.

## Grounds for issue of certificate<sup>3</sup>

On the information provided, the authorising officer considered that:

- the person or persons targeted by the controlled operation committed the offences of:
  - importing a commercial quantity of a border-controlled precursor contrary to section 307.11 of the Criminal Code
  - pre-trafficking a commercial quantity of a controlled precursor contrary to section 306.2 of the Criminal Code, whether or not the controlled operation took place
- the offences specified above are serious Commonwealth offences and attract a maximum penalty of imprisonment for 25 years or 5000 penalty units or both
- the offences which are the subject of the controlled operation involve the importation into Australia and diversion for illicit use of approximately 200 kilograms of a controlled precursor

- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

### Variation of certificate

None

### Review

None

### Termination or surrender

At 3.50 pm on 17 April 2007 Federal Agent Warren Gray, an authorising officer within the meaning of section 15J of the Act, terminated the major controlled operation.

### Conduct of the major controlled operation

The controlled delivery of a consignment was conducted.

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participants

None

### Law enforcement agency participants<sup>1</sup>

- Federal Agent 10043
- Federal Agent 10181
- Federal Agent 16419
- Federal Agent 16408
- Federal Agent 16418

### Nature of activities

The certificate authorised a controlled delivery of a consignment containing a border-controlled precursor as well as aiding, abetting, counselling or procuring importation and pre-trafficking offences.

### Illicit goods<sup>3</sup>

<b>Type</b>	Phenylacetic acid
<b>Weight/Quantity</b>	Approximately 200 kg (net)
<b>Current location</b>	AFP drug and property registry  Approximately 75 kg was on-sold by one of the targets and its location is unknown.  Samples were provided to Victoria Police and the National Measurement Institute.
<b>Route through which the illicit goods travelled</b>	Prior to commencement of the major controlled operation, the illicit goods arrived in Melbourne by ship.  The illicit goods were then transported to suburbs in Melbourne during the course of the major controlled operation.
<b>Persons who had possession of the illicit goods</b>	<ul style="list-style-type: none"> <li>■ Federal Agent 10043</li> <li>■ Federal Agent 10181</li> <li>■ Federal Agent 16419</li> <li>■ Federal Agent 16408</li> <li>■ Federal Agent 16418</li> </ul> <p>Further information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.</p>

### Additional information

All targets have been charged with drug-related offences.

# MAJOR CONTROLLED OPERATION NUMBER 2002-03/01

## Previous applications

2001-02/38

## Date of application

4 July 2002

## Authorising officer

John Davies

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 12.10 pm on 8 July 2002 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 8 January 2003.

## Grounds for issue of certificate

On the information provided, the authorising officer considered that:

- the person or persons targeted by the controlled operation have committed and are likely to commit an offence of money laundering against subsection 81(2) of the *Proceeds of Crime Act 1987* (Proceeds of Crime Act), this money being the proceeds of drug importations, whether or not the controlled operation took place
- the offence of money laundering against subsection 81(2) of the Proceeds of Crime Act is a serious Commonwealth offence and attracts a maximum penalty of a fine not exceeding A\$200 000 or imprisonment for a period not exceeding 20 years or both if the offender is a natural person or a fine not exceeding A\$600 000 if the offender is a body corporate
- a further offence likely to be committed is conducting transfers so as to avoid reporting requirements contrary to subsection 31(1) of the *Financial Transaction Reports Act 1988* – the penalty in respect of this offence is

imprisonment for a period not exceeding five years

- the offences which are the subject of the controlled operation involve the transfer of monies reasonably suspected to have been derived from the proceeds of drug importations from Australia to accounts overseas
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

## Variation of certificate

None

## Review

At 3.40 pm on 7 October 2002 this review was conducted by Administrative Appeals Tribunal member Graham Friedman. Mr Friedman determined that the certificate should remain valid until its expiration on 8 January 2003.

## Termination or surrender

None

## Conduct of the controlled operation

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

## Target/s of the controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

# MAJOR CONTROLLED OPERATION NUMBER 2002-03/02

## Civilian participants

None

## Law enforcement agency participants<sup>1</sup>

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

## Nature of activities

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

## Illicit goods

<b>Type</b>	Money believed to be the proceeds of crime
<b>Weight/Quantity</b>	Unknown
<b>Current location</b>	Unknown
<b>Route through which the illicit goods travelled</b>	Not applicable
<b>Persons who had possession of the illicit goods</b>	Not applicable

## Additional information

None

## Previous applications

2001-02/38

## Date of application

8 July 2002

## Authorising officer

John Davies

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 12.30 pm on 8 July 2002 John Davies, Deputy Commissioner of the AFP, an authorised officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 8 January 2003.

## Grounds for issue of certificate

On the information provided, the authorising officer considered that:

- the person or persons targeted by the controlled operation are likely to commit an offence of conspiring to import a commercial quantity of cocaine into Australia contrary to subsection 11.5(1) of the Criminal Code and paragraph 233B(1)(b) of the *Customs Act 1901* (Customs Act). This offence is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment and/or a maximum fine of A\$750 000
- a further offence that is likely to be committed is the actual importation of a commercial quantity of cocaine into Australia contrary to paragraph 233B(1)(b) of the Customs Act. This offence also carries a maximum penalty of life imprisonment and or a maximum fine of A\$750 000

- a further associated offence is the possession of a commercial quantity of cocaine contrary to paragraph 233B(1)(ca) of the Customs Act, which carries a maximum penalty of life imprisonment and/or a maximum fine of A\$750 000
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Further information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

### Variation of certificate

No variation to the original certificate was sought.

### Review

At 3.40 pm on 7 October 2002 this review was conducted by Administrative Appeals Tribunal member Graham Friedman. Mr Friedman determined that the certificate should remain valid until its expiration on 8 January 2003.

### Termination or surrender

At 11 pm on 10 December 2002 major controlled operation certificate 2002-03/02 was terminated.

### Conduct of the major controlled operation

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

### Target/s of the major controlled operation

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participants

None

### Law enforcement agency participants<sup>1</sup>

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

### Nature of activities

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

### Illicit goods

None

### Additional information

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

# CONTROLLED OPERATION NUMBER 2001-02/38

## Previous applications

None

## Associated applications

2002-03/01, 2002-03/02

## Date of application

19 April 2002

## Authorising officer

Graham Ashton

## Nature of application

The application was made pursuant to section 15K of the Act.

## Decision of authorising officer

At 2:30 pm on Friday 19 April 2002 Graham Ashton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

## Period for which the certificate was issued

The certificate was issued for the period commencing on the date of issue until 19 July 2002.

## Grounds for issue of certificate

On the information provided to the authorising officer he considered that:

- the person or persons targeted by the controlled operation are likely to commit an offence of money laundering against subsection 81(2) of the *Proceeds of Crime Act 1987* (Proceeds of Crime Act), this money being the proceeds of drug importations, whether or not the controlled operation took place
- the offence of money laundering against subsection 81(2) of the Proceeds of Crime Act is a serious Commonwealth offence and attracts a maximum penalty of a fine not exceeding A\$200 000 or imprisonment for a period not exceeding 20 years or both if the offender is a natural person or a fine not exceeding A\$600 000 if the offender is a body corporate

- further offences likely to be committed would be failing to report transfers of currency out of Australia, contrary to subsection 15(1) and conducting transfers so as to avoid reporting requirements contrary to subsection 31(1) of the *Financial Transaction Reports Act 1988* – the penalty in respect of these offences is imprisonment for a period not exceeding two and five years respectively
- an offence of Causing a Loss or Risk of Loss contrary to subsection 135.1(5) of the Criminal Code is also likely to be committed – this offence carries a maximum penalty of five years
- conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences which are the subject of the controlled operation
- conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons
- based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Further information has been excluded under the provisions of paragraph 15T(4)(b) of the Act applying prior to 19 February 2010.

## Variation of certificate

On 28 May 2002 John Lawler, performing the duties of the Deputy Commissioner of the AFP, varied this certificate to ensure the protection of the certificate was extended to the appropriate members.

## Review

None

## Termination or surrender

On 8 July 2002 Michael Keelty, the Commissioner of the AFP, terminated controlled operation certificate 2001-02/38.

### Conduct of the controlled operation

Refer to the associated applications for further information.

### Targets

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

### Civilian participants

No civilian acted in reliance on the certificate.

### Law enforcement agency participants<sup>1</sup>

This information has been excluded under the provisions of paragraph 15T(4)(a) of the Act applying prior to 19 February 2010.

### Nature of activities

Refer to the associated applications for further information.

### Illicit goods

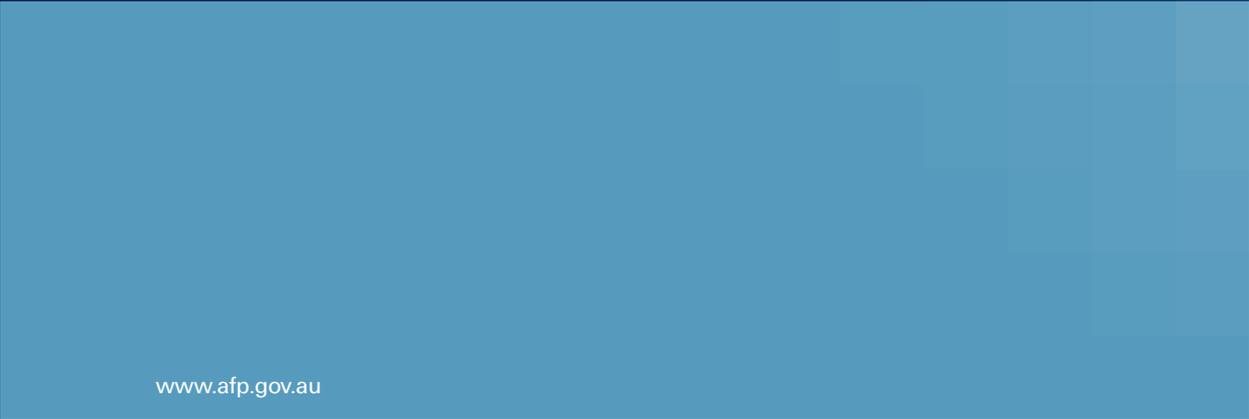
Type	Money believed to be the proceeds of crime
Weight/Quantity	Unknown
Current location	Unknown
Route through which the illicit goods travelled	Not applicable
Persons who had possession of the illicit goods	Not applicable

### Additional information

Refer to the associated applications for further information.







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