CONTROLLED OPERATIONS
ANNUAL REPORT
2011–12

PART IAB OF THE CRIMES ACT 1914
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For an electronic version of this annual report and previous annual reports, go to:
## Contents

- Minister’s introduction ................................................................. ii
- Guide to this report ........................................................................ iii
- Shortened forms ........................................................................... viii
- Notes ............................................................................................ viii
- Additional matters ........................................................................ ix

**Schedule 1: Australian Federal Police — current reporting period** ................................................................. 1

**Schedule 2: Australian Federal Police — reports excluded from previous annual reports** ................... 97

**Schedule 3: Australian Crime Commission** .......................................................................................... 121

**Schedule 4: Australian Commission for Law Enforcement Integrity** ...................................................... 139
Minister’s introduction


This report represents the government’s ongoing commitment to transparency in relation to the responsible use of police powers while also showcasing the successes of controlled operations undertaken by law enforcement agencies.

Controlled operations are investigations carried out within a legal framework that balances the need for operational flexibility with appropriate public accountability. Part IAB of the Act was designed to permit certain law enforcement agencies to undertake covert activity which would, apart from legislation, constitute an offence against the Commonwealth or that of a state or territory. While permitting law enforcement operational flexibility, section 15HN of the Act ensures the use of such power is subject to a strict reporting regime with external oversight provided by the Commonwealth Ombudsman.

Controlled operations are a successful law enforcement tool and permit law enforcement agencies to use covert and coercive powers to uncover, interdict and dismantle criminal activity and transnational organised crime syndicates. The offences investigated cover a broad spectrum ranging from corruption, money laundering and importation of narcotics to terrorism, people smuggling and cybercrime.

The 2011–12 reporting period shows continued success through the increasing seizures of border-controlled drugs and precursor chemicals. One controlled operation in particular involved transnational cooperation which involved the fifth-largest cocaine seizure in Australia and the dismantling of an international cocaine trafficking syndicate with arrests both in Australia and South America.

Controlled operations authorised under the Act continued to provide significant support to ACC investigations during the period, in particular by facilitating the acquisition of valuable evidence and providing unique intelligence into the nature of networks involved in serious and organised crime both in Australia and at an international level.

The controlled operations in this report were authorised by ‘authorised officers’ defined in the Act and highlight the cooperation between national and international law enforcement agencies in significantly disrupting the activities of organised crime syndicates and illicit commodity flows. The seizure of illicit goods and proceeds of crime and the subsequent arrest of offenders demonstrate that Australia is committed to combating organised crime and will not be seen as an easy target for such activities.

Minister for Home Affairs and Justice
October 2012
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 in effect until 18 february 2010 that still applies to some matters.

part a

Crimes Act 1914

On 19 february 2010 the Crimes Legislation Amendment (Serious and Organised Crime) Bill 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:

1. involves the participation of law enforcement officers; and
2. 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
3. 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 serious Commonwealth offence means an offence against a law of the Commonwealth:

1. 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 child sex tourism; dealings in child pornography or material depicting child abuse; importation of prohibited imports; exportation of prohibited exports; violence; firearms; or that involves a matter that is of the same general nature as a matter mentioned in one of the preceding paragraphs; or
2. that is punishable on conviction by imprisonment for a period of three years or more.

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

1. 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
2. continue for more than three months; or
3. be directed against suspected criminal activity that includes a threat to life.

part b

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.

Guide to this report
AUTHORISATION OF CONTROLLED OPERATIONS

Section 15GH relates to applications for authorities to conduct controlled operations.

A formal application for an authority may be made by an Australian law enforcement officer by means of a written document.

An application made orally, in person or by telephone or any other means of communication is an urgent application. An urgent application must be followed up in writing within seven days.

DETERMINATION OF APPLICATIONS

(1) An authorising officer may, after considering an application for an authority to conduct a controlled operation and any additional information provided under subsection 15GH(5):

(a) authorise the controlled operation by granting the authority, either unconditionally or subject to conditions; or

(b) refuse the application.

(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 the name of the applicant, certain information concerning the illicit goods, identity of persons authorised to engage in controlled conduct and the nature of the criminal activity the controlled operation is targeting.

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

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

A formal or major controlled operation authority may be in force for up to three months and is deemed to expire at the end of three months from the date it was given unless a variation application to extend the authority is made within the last two weeks of the period of effect.
The variation application to extend the period of effect of a formal or major controlled operation authority beyond three months must be presented to a nominated Administrative Appeals Tribunal (AAT) member, who may extend the period of effect for up to three months at a time. However, the total period of effect for a formal or major controlled operation authority cannot exceed 24 months.

VARIATIONS TO THE AUTHORITY
Variation of authority under section 15GO by an appropriate authorising officer may:

1. extend the period of effect of the authority (subject to subsections (3) and (4) of section 15GO); or

2. authorise additional persons to engage in controlled conduct for the purposes of the controlled operation and specify:
   a. with respect to additional law enforcement participants — the nature of the controlled conduct that those participants may engage in; and
   b. with respect to additional civilian participants — the particular controlled conduct (if any) that each such participant may engage in; or

3. provide that specified persons are no longer authorised to engage in controlled conduct for the purposes of the controlled operation; or

4. authorise participants in the controlled operation to engage in additional or alternative controlled conduct.

A nominated AAT member may extend a formal controlled operation by extensions of three months at a time up to a maximum of 24 months.

CANCELLATION OF AUTHORITY
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.

Current reporting requirements

SIX-MONTHLY REPORTS TO THE MINISTER AND OMBUDSMAN
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. The report sets out the details required by section 15HM(2) in relation to controlled operations the authorising agency was responsible for during the previous six months. A copy of the 15HM report is also provided to the Minister.

CHIEF OFFICERS’ ANNUAL REPORT TO THE 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 in consultation with the Australian Crime Commission (ACC) and the Australian Commission for Law Enforcement Integrity (ACLEI). A copy of a report given to the Minister under section 15HN must be given to the Ombudsman at the same time as it is given to the Minister.
PART B: HISTORIC REPORTING REQUIREMENTS

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 the House after 1 October each year, a report on controlled operations.

Details to be provided include 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 any 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:

1. endanger the safety of a person or
2. 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 a person or prejudice the investigation or prosecution.

AFP 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:

1. endanger a person’s safety; or
2. prejudice an investigation or prosecution; or
3. compromise any law enforcement agency’s operational activities or methodologies; or
4. 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 Annual Report was prohibited from:

1. mentioning anything about the named person that has not already been published.

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.
AFP MATERIAL FULLY EXCLUDED FROM REPORTING

Based on information relating to subsection 15HN(2) and 15HN(4), all information in relation to these 2011–12 AFP matters is fully excluded from this report:

11–12/06  11–12/19  11–12/24
11–12/26  11–12/59  11–12/67
11–12/68  11–12/69  11–12/84
11–12/88  11–12/112

Based on information relating to both current subsection 15HN(2) and the repealed subsections 15T(3) and 15T(4) all information in relation to these previous AFP matters is fully excluded from this report:

10–11/90  10–11/106  10–11/130
09–10/43  08–09/13  08–09/17
08–09/26  08–09/38  07–08/05
07–08/13  07–08/50  06–07/33
04–05/03  03–04/17  03–04/18
03–04/25  03–04/32  03–04/35
01–02/19

AFP MATERIAL FROM 2011–12 — REPORTING IN PART

The following AFP matter has information excluded in part under 15HN(2) and 15HN(4). These matters are reported in Schedule 1:

11–12/40  11–12/45

AFP MATERIAL PREVIOUSLY EXCLUDED IN PART — NOW REPORTED IN FULL

The following AFP matter, excluded in previous Annual Reports, is now reported in full in Schedule 2 of this report:

08–09/53

AFP MATERIAL PREVIOUSLY EXCLUDED — NOW REPORTED IN FULL

The following AFP matters were excluded from previous Annual Reports. These matters are now fully reported in Schedule 2:

10–11/117  10–11/120  10–11/121
10–11/136  09–10/59  08–09/09

AFP MATERIAL PREVIOUSLY FULLY EXCLUDED FROM REPORTING — NOW REPORTING IN PART

The following AFP matter was excluded from previous Annual Reports. This matter is now reported in part in Schedule 2:

10–11/122

AFP MATERIAL FULLY EXCLUDED FROM REPORTING

based on information relating to subsection 15HN(2) and 15HN(4), all information in relation to these 2011–12 AFP matters is fully excluded from this report:

11–12/06  11–12/19  11–12/24
11–12/26  11–12/59  11–12/67
11–12/68  11–12/69  11–12/84
11–12/88  11–12/112

based on information relating to both current subsection 15HN(2) and the repealed subsections 15T(3) and 15T(4) all information in relation to these previous AFP matters is fully excluded from this report:

10–11/90  10–11/106  10–11/130
09–10/43  08–09/13  08–09/17
08–09/26  08–09/38  07–08/05
07–08/13  07–08/50  06–07/33
04–05/03  03–04/17  03–04/18
03–04/25  03–04/32  03–04/35
01–02/19

AFP MATERIAL FROM 2011–12 — REPORTING IN PART

The following AFP matter has information excluded in part under 15HN(2) and 15HN(4). These matters are reported in Schedule 1:

11–12/40  11–12/45

AFP MATERIAL PREVIOUSLY EXCLUDED IN PART — NOT RE-REPORTED

The following AFP matters continue to have information excluded in part under sections 15T(3) and 15T(4). These matters remain unchanged and are therefore not reported in this Annual Report:

08–09/01  08–09/06  08–09/19
08–09/35  07–08/04  03–04/09
03–04/20  03–04/29  03–04/38
02–03/01  02–03/02  02–03/11
01–02/38
### Shortened forms

<table>
<thead>
<tr>
<th>Abbreviation</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>AAT</td>
<td>Administrative Appeals Tribunal</td>
</tr>
<tr>
<td>ACC</td>
<td>Australian Crime Commission</td>
</tr>
<tr>
<td>ACLEI</td>
<td>Australian Commission for Law Enforcement Integrity</td>
</tr>
<tr>
<td>AFP</td>
<td>Australian Federal Police</td>
</tr>
<tr>
<td>Customs</td>
<td>Australian Customs and Border Protection Service</td>
</tr>
<tr>
<td>LEA</td>
<td>law enforcement agency</td>
</tr>
<tr>
<td>MDMA</td>
<td>3,4-methylenedioxymethamphetamine</td>
</tr>
<tr>
<td>UCO</td>
<td>undercover operative</td>
</tr>
</tbody>
</table>

### 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.

Drug weights detailed in this report are gross weights unless the contrary is indicated.
SECTION 15HM(2) OF THE ACT

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) 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.

Some of the authorities issued during the 2010–11 and 2011–12 reporting years were still ongoing at the end of the reporting period; these authorities are included in the first annual report after they have expired.

<table>
<thead>
<tr>
<th>PROVISION</th>
<th>DETAILS REQUIRED</th>
<th>NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsection 15HM(2)(a)</td>
<td>Formal authorities that were granted or varied by an authorising officer of an LEA. (number)</td>
<td>92 granted 21 varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(b)</td>
<td>Formal applications for formal authorities refused by an authorising officer of an LEA. (number and, for each refusal, provide date of application and date of refusal)</td>
<td>Nil refused</td>
</tr>
<tr>
<td>Subsection 15HM(2)(c)</td>
<td>Formal variation applications and urgent variation applications for variation of formal authorities refused by an authorising officer of an LEA. (number and, for each refusal, provide date of application and date of refusal)</td>
<td>Nil refused</td>
</tr>
<tr>
<td>Subsection 15HM(2)(d)</td>
<td>Urgent authorities granted or varied by an authorising officer of an LEA. (number)</td>
<td>21 granted 3 varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(e)</td>
<td>Formal applications and urgent applications for urgent authorities that were refused by an authorising officer of an LEA. (number and, for each refusal, provide date of application and date of refusal)</td>
<td>Nil refused</td>
</tr>
<tr>
<td>Subsection 15HM(2)(f)</td>
<td>Formal variation applications and urgent variation applications for the variation of urgent authorities that were refused by an authorising officer of an LEA. (number and for each refusal provide date of application and date of refusal)</td>
<td>Nil refused</td>
</tr>
<tr>
<td>Subsection 15HM(2)(g)</td>
<td>Formal authorities varied by nominated AAT member. (number)</td>
<td>8 varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(h)</td>
<td>Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated AAT member. (number and, for each refusal, provide date of application and date of refusal)</td>
<td>Nil refused</td>
</tr>
<tr>
<td>Subsection 15HM(2)(t)</td>
<td>Number of authorities for controlled operations that were cancelled during the period (number)</td>
<td>35 cancelled</td>
</tr>
<tr>
<td>Subsection 15HM(2)(t)</td>
<td>Number of authorities that expired during the period. (number)</td>
<td>78 expired</td>
</tr>
</tbody>
</table>
CONTROLLED OPERATION NUMBER 11–12/01

Date of application
2 July 2011

Authorising officer
Bruce Hill, Commander

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

Decision of authorising officer
At 8.20 am on 2 July 2011 Bruce Hill, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 15 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 drugs.

Cancellation
At 2.00 pm on 15 July 2011 David Sharpe, 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>539.8 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Sample held Australian Forensic Drug Laboratory</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
<th>Prior to the commencement of the controlled operation:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>United States of America to Australia</td>
</tr>
</tbody>
</table>

| 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 offences relating to the importation of border-controlled drugs and the trafficking of controlled drugs.

The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION
NUMBER 11–12/02

Date of application
4 July 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 3.45 pm on 4 July 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 3 October 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 money laundering.

Cancellation
None

Target/s of the controlled operation
This information has been excluded under the provisions of subsection 15HN(4) of the Act.
MAJOR CONTROLLED OPERATION
NUMBER 11–12/03

Date of application
4 July 2011

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 5.07 pm on 4 July 2011 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 controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 12 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 other acts done in preparation for, or planning, terrorist acts.

Cancellation
At 2.45 pm on 12 July 2011 Frank Prendergast, performing the duties of Deputy Commissioner, 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
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 11–12/04

Date of application
7 July 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.20 pm on 7 July 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 6 October 2011.

AFP variation of authority
Date of variation application: 29 July 2011
On 29 July 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
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
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
Some aspects of the investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/05

Date of application
8 July 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.30 pm on 8 July 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 22 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 drugs.

Cancellation
At 2.15 pm on 22 July 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 fully substituted package purporting to contain ephedrine 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Ephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>
| 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
Two persons were charged with drug-related offences, a third was arrested in relation to other offences.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/07

Date of application
19 July 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 11.00 am on 19 July 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 18 October 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 civilian participant communicated with associates in an attempt to facilitate the importation of border-controlled drugs. Importation did not occur.

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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION  
NUMBER 11–12/08

Date of application  
20 July 2011

Authorising officer  
Brian McDonald, Commander

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

Decision of authorising officer  
At 4.00 pm on 20 July 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 of effect  
The authority was issued for the period commencing on the date of issue and expired on 27 July 2011.

AFP variation of authority  
Date of variation application: 21 July 2011

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

Nature of activities engaged in  
The delivery of a package purporting to contain border controlled drugs 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Weight/Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Methamphetamine</td>
<td>1 kg (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulk destroyed</td>
<td></td>
</tr>
<tr>
<td>Sample held by AFP Drug and Property Registry</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>Nigeria to Germany</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>An officer of the following agency had possession of the narcotic goods in the course of the controlled operation:</td>
</tr>
<tr>
<td>German Customs</td>
</tr>
</tbody>
</table>

Outcomes  
One of the targets was charged with drug-related offences.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/09

Date of application
22 July 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 2.50 pm on 22 July 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 21 August 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 dishonestly obtaining or dealing in personal financial information.

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
Maintained a presence as observers in the use of false documents and the handling of proceeds of crime.

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 the dealing of personal financial information.
CONTROLLED OPERATION NUMBER 11-12/10

Date of application
25 July 2011

Authorising officer
Jamie Strauss, Commander

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

Decision of authorising officer
At 11.54 am on 25 July 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 31 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>150 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation
  - Malaysia 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 11–12/11**

**Date of application**
29 July 2011

**Authorising officer**
Brian McDonald, Commander

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

**Decision of authorising officer**
At 3.45 pm on 29 July 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 of effect**
The authority was issued for the period commencing on the date of issue and expired on 28 October 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>941.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation:  
- United States of America |
| 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**
A target was charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/12

Date of application
4 August 2011

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 5.00 pm on 4 August 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 10 August 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 possession of unlawfully imported 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>604.9 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
</tbody>
</table>
| 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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/13

Date of application
12 August 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.00 pm on 12 August 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 11 October 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 receiving stolen property and unauthorised possession or use of a prohibited weapon.

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 11–12/14

Date of application
12 August 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 3.40 pm on 12 August 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 11 September 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Pseudoephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5800.3 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
<tr>
<td></td>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>Vietnam to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
All targets were charged with drug-related offences.
CONTROLLED OPERATION 
NUMBER 11–12/15

Date of application
10 August 2011

Authorising officer
Peter Sykora, Commander

Nature of application
The application was made pursuant to section 15GH(2)(lb) of the Act.

Decision of authorising officer
At 9.03 am on 10 August 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 16 August 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 possession of unlawfully imported 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 4-methylamphetamine 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

<table>
<thead>
<tr>
<th>Type</th>
<th>4-methylamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>600 ml (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation:  
  1. 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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/16

Date of application
17 August 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 9.15 pm on 17 August Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued an authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 29 August 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 9.20 pm on 29 August 2011 Scott Lee, an AFP 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 ephedrine 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Ephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>7.4 kg (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulk destroyed</td>
</tr>
<tr>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>■ Vietnam to Australia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

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

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/17

Date of application
18 August 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 5.30 pm on 18 August 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 17 November 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 and 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 methamphetamine and 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
<th>Pseudoephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1200 g (net)</td>
<td>753.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
<td>Samples sent to the National Measurement Institute</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>▪ Canada to Australia</td>
<td></td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
<td></td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/18

Date of application
21 August 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 4.55 pm on 21 August 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 20 September 2011.

AFP variation of authority
Date of variation application: 28 August 2011
On 28 August 2011 Scott Lee, an AFP authorising officer, granted the variation.

Date of variation application: 14 September 2011
On 14 September 2011 Ian McCartney, 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>271 kg (gross)</td>
</tr>
</tbody>
</table>

Current location
AFP Drug and Property Registry

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
- Brazil via 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
All targets were charged with drug-related offences.
CONTROLLED OPERATION NUMBER 11–12/20

Date of application
24 August 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 7.30 pm on 24 August 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 8 September 2011.

AFP variation of authority
Date of variation application: 25 August 2011
On 25 August 2011 Scott Lee, 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 and attempted possession of border-controlled drugs.

Cancellation
At 5.30 pm on 8 September 2011 Scott Lee, an AFP 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1010.8 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Samples have been sent to the National Measurement Institute</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>United States of America to Australia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
The target was charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/21

Date of application
1 September 2011

Authorising officer
Mark Walters, Commander

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

Decision of authorising officer
At 3.25 pm on 1 September 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 16 September 2011.

AFP variation of authority
Date of variation application: 3 September 2011
On 3 September 2011 Stephen Grant, 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
At 10.01 am on 16 September 2011 Stephen Grant, an AFP 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 4-methylmethylcathinone 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

<table>
<thead>
<tr>
<th>Type</th>
<th>4-methylmethylcathinone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>150.1 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION
NUMBER 11–12/22*

Date of application
Not applicable

Authorising officer
Not applicable

Nature of application
Not applicable

Decision of authorising officer
Not applicable

Period of effect
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 personal injuries
Not applicable

Illicit goods
Not applicable

Narcotic goods
Not applicable

Outcomes
Not applicable

* This matter was not progressed to an authorising officer.
MAJOR CONTROLLED OPERATION NUMBER 11–12/23

Date of application
2 September 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 4.40 pm on 2 September 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 14 November 2011.

AFP variation of authority
Date of variation application: 27 September 2011
On 28 September 2011 Ramzi Jabbour, an AFP authorising officer performing the duties of Deputy Commissioner, granted the variation.

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the major controlled operation was directed was people smuggling.

Cancellation
At 4.00 pm on 14 November 2011 Deputy Commissioner Andrew Colvin, an authorising officer, 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 were held and a cash payment made to facilitate the illegal entry of non-citizens into Australia.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Illicit goods

<table>
<thead>
<tr>
<th>Nature and quantity</th>
<th>300 x A$100 notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Current location</td>
<td>150 x A$100 at AFP Drug and Property Registry</td>
</tr>
<tr>
<td></td>
<td>150 x A$100 current location unknown</td>
</tr>
<tr>
<td>Route illicit goods passed in the course of the operation, including foreign countries</td>
<td>Melbourne</td>
</tr>
</tbody>
</table>

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

Outcomes
The target was charged with offences in relation to people-smuggling activities.
CONTROLLED OPERATION NUMBER 11–12/25

Date of application
9 September 2011

Authorising officer
Ramzi Jabbour, Assistant Commissioner

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

Decision of authorising officer
At 4.28 pm on 9 September 2011 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 8 October 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 border-controlled drugs 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methyleneoxyxyprovalerone – an analogue of methcathinone Benzylpiperazine Phenylpiperazine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>880.7 g (net) 4.9 g (net) 9960 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed Sample held AFP Drug and Property Registry Samples sent to the National Measurement Institute</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China, Vietnam and Singapore to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Five of the targets were charged with drug-related offences.
CONTROLLED OPERATION NUMBER 11–12/27

Date of application
13 September 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 9.55 am on 13 September 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 12 October 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>23.5 kg (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Samples have been sent to the National Measurement Institute</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>■ Argentina to Australia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes

One of the targets was charged with drug-related offences.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/28

Date of application
12 September 2011

Authorising officer
Jamie Strauss, Commander

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

Decision of authorising officer
At 3.47 pm on 12 September 2011 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 19 September 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

Nature of activities engaged in
The delivery of a fully substituted package purporting to contain ketamine 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Ketamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>247.6 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>Bulk destroyed Sample held AFP Drug and Property Registry</th>
</tr>
</thead>
</table>

| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Vietnam and Singapore 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.

Some aspects of this investigation are ongoing.
**CONTROLLED OPERATION NUMBER 11-12/29**

**Date of application**
16 September 2011

**Authorising officer**
David McLean, Commander

**Nature of application**
The application was made pursuant to section 15GF of the Act.

**Decision of authorising officer**
At 3.27 pm on 16 September 2011 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and expired on 30 September 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 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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Weight/Quantity</strong></td>
<td>197.3 g (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>Bulk destroyed sample held AFP Drug and Property Registry</th>
</tr>
</thead>
</table>
| **Route through which the narcotic goods travelled** | Prior to the commencement of the controlled operation:  
  ■ Malaysia 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 11–12/30

Date of application
22 September 2011

Authorising officer
David Bachi, Commander

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

Decision of authorising officer
At 11.05 am on 22 September 2011 David Bachi, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 21 October 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>49.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: ■ Hong Kong to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
The target was charged with drug-related offences.
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/31

Date of application
20 September 2011

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 10.32 am on 20 September 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 26 September 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

Nature of activities engaged in
A civilian participant communicated with the target to facilitate the collection of the illicit goods.

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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>530 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Malaysia to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
The target was charged with drug-related offences.
CONTROLLED OPERATION
NUMBER 11–12/32

Date of application
26 September 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 12.45 pm on 26 September 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 25 October 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 heroin was conducted.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2544 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Malaysia 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 11–12/33

Date of application
10 October 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 3.45 pm on 10 October 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 14 December 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 a border-controlled precursor.

Cancellation
At 1.30 pm on 14 December 2011 Brian McDonald, an AFP 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 in relation to the importation of the border-controlled precursor.

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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/34

Date of application
11 October 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 9.07 am on 11 October 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 17 October 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 possession of unlawfully imported 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>225 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Pakistan to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION NUMBER 11–12/35

Date of application
17 October 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 1.05 pm on 17 October 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 3 November 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 1.07 pm on 3 November 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 cocaine and 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>14.5 kg (net)</td>
</tr>
<tr>
<td></td>
<td>134.5 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>- Mexico via French Polynesia, Fiji and New Caledonia to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were charged with drug-related offences.

An arrest warrant and Interpol Red Notice has been issued for a third target.
CONTROLLED OPERATION
NUMBER 11–12/36

Date of application
19 October 2011

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 4.16 pm on 19 October 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 18 November 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 benzylpiperazine and trifluoromethylphenylpiperazine 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Weight/Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benzylpiperazine</td>
<td>920 ml (gross)</td>
</tr>
<tr>
<td>Trifluoromethylphenylpiperazine</td>
<td></td>
</tr>
</tbody>
</table>

Current location
AFP Drug and Property Registry

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
Four targets were charged with drug and firearms-related offences.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/37

Date of application
19 October 2011

Authorising officer
Raymond Johnson, Commander

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

Decision of authorising officer
At 5.05 pm on 19 October 2011 Raymond Johnson, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 21 October 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 2.00 pm on 21 October 2011 Raymond Johnson, an AFP 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>99.6 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
</tbody>
</table>
| 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
None
CONTROLLED OPERATION
NUMBER 11–12/38

Date of application
17 October 2011

Authorising officer
Brian McDonald, Commander

Nature of application
The application was made pursuant to section 15GHI(2)(b) of the Act.

Decision of authorising officer
At 3.23 pm on 17 October 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 23 October 2011.

AFP variation of authority
Date of variation application: 18 October 2011
On 18 October 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 attempted possession of unlawfully imported 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>380 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
One person was charged with drug-related offences.
One arrest warrant was issued.
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/39

Date of application
22 October 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 7.50 pm on 22 October 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 28 October 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 and 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Pseudoephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2 kg (gross)</td>
</tr>
</tbody>
</table>

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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/40

Date of application
25 October 2011

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 4.01 pm on 25 October 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 of effect
The authority was issued for the period commencing on the date of issue and expired 24 January 2012.

AFP variation of authority
Date of variation application: 28 October 2011
On 28 October 2011 Scott Lee, an AFP authorising officer, granted the variation.

Date of variation application: 23 November 2011
On 23 November 2011 Scott Lee, 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 and 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
Meetings were held with targeted persons to discuss arrangements of proposed importation of narcotics into Australia.

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.

Outcomes
This information has been excluded under the provisions of subsection 15HN(2) of the Act.
**CONTROLLED OPERATION NUMBER 11-12/41**

**Date of application**  
31 October 2011

**Authorising officer**  
Brian McDonald, Commander

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

**Decision of authorising officer**  
At 9.00 am on 1 November 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 of effect**  
The authority was issued for the period commencing on the date of issue and was cancelled on 8 November 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 9.30 am on 8 November 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 fully substituted package purporting to contain cocaine and 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                | Cocaine  
|---------------------|----------
|                     | Methamphetamine |
| Weight/Quantity     | 24 kg (net)  
|                     | 27 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 have been charged with drug-related offences.
CONTROLLED OPERATION
NUMBER 11–12/42

Date of application
4 November 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.00pm on 4 November 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 23 December 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 1.30pm on 23 December 2011 Rob Gilliland, 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4001 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
<tr>
<td></td>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>■ the Philippines to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
The target was charged with drug-related offences.
CONTROLLED OPERATION NUMBER 11–12/43

Date of application
9 November 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 2.10 pm on 9 November 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 23 November 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 2.00 pm on 23 November 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
Ivan Maria Ramos Valea
Julia Maria Boada Fernandez
Miguel Angel Sanchez Barrocal
Jose Pablo Herrero Calvo

Nature of activities engaged in
The facilitation of an importation of border controlled drugs by allowing movement of a consignment to the intended recipient.

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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>276 kg (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulk destroyed</td>
</tr>
<tr>
<td>Samples have been sent to the National Measurement Institute</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>■ Vanuatu to Australia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>The following person/s had possession of the narcotic goods in the course of the controlled operation:</td>
</tr>
<tr>
<td>Ivan Maria Ramos Valea</td>
</tr>
<tr>
<td>Julia Maria Boada Fernandez</td>
</tr>
<tr>
<td>Miguel Angel Sanchez Barrocal</td>
</tr>
<tr>
<td>Jose Pablo Herrero Calvo</td>
</tr>
</tbody>
</table>

Outcomes
All targets were charged with drug-related offences.
### CONTROLLED OPERATION NUMBER 11–12/44*

<table>
<thead>
<tr>
<th>Date of application</th>
<th>Details of any personal injuries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td>Not applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Authorising officer</th>
<th>Illicit goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td>Not applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nature of application</th>
<th>Narcotic goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td>Not applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Decision of authorising officer</th>
<th>Outcomes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td>Not applicable</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Period of effect</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AFP variation of authority</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>AAT variation of authority</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nature of criminal activities</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Cancellation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Target/s of the controlled operation</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Nature of activities engaged in</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Details of any loss of or serious damage to property</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Not applicable</td>
<td></td>
</tr>
</tbody>
</table>

* This matter was not progressed to an authorising officer.
CONTROLLED OPERATION
NUMBER 11–12/45

Date of application
11 November 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 3.00 pm on 14 November 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 13 February 2012.

AFP variation of authority
Date of variation application: 7 December 2011
On 8 December 2011 Grant Edwards, an AFP authorising officer, granted the variation.

AAT variation of authority
None

Nature of criminal activities
The criminal activities against which the controlled operation was directed were dealing with financial information and instrument or proceeds of crime.

Cancellation
None
CONTROLLED OPERATION NUMBER 11–12/46

Date of application
11 November 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 11.00 am on 11 November 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 9 December 2011.

Illicit goods
See table below for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
<th>Pseudoephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>97.9 kg (net)</td>
<td>118.4 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
<td></td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation:  
  - Afghanistan via Iran 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.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/48

Date of application
6 December 2011

Authorising officer
John Bourke, Commander

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

Decision of authorising officer
At 8.54 am on 6 December 2011 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired 5 January 2012.

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 a commercial quantity of a border-controlled drug.

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
Controlled delivery of a package purporting to contain border-controlled drugs was conducted.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>19 kg (gross)</td>
</tr>
</tbody>
</table>

Current location
AFP Drug and Property Registry and samples have been sent to the National Measurement Institute

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation the goods travelled through:
- 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
Two targets were arrested and charged with drug-related offences.
**CONTROLLED OPERATION NUMBER 11–12/50**

Date of application
16 December 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 11.40 am on 16 December 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 21 December 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 3.20 pm on 21 December 2011 Fiona Drennan, 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
Facilitating the delivery of a fully substituted consignment purporting to contain methamphetamine.

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.

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>28.24 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: ■ China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences.
**CONTROLLED OPERATION NUMBER 11–12/51**

**Date of application**
15 December 2011

**Authorising officer**
Peter Sykora, Commander

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

**Decision of authorising officer**
At 7.17 pm on 15 December 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 of effect**
The authority was issued for the period commencing on the date of issue and expired on 21 December 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**
Telephone contact was made with an unknown person in an attempt to identify and locate the intended recipient of the illicit goods.

**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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>651 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>
| 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 11–12/52

Date of application
20 December 2011

Authorising officer
Jamie Strauss, Commander

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

Decision of authorising officer
At 10.10 am on 20 December 2011 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 19 March 2012.

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 trafficking of border-controlled drugs.

Cancellation
None
**CONTROLLED OPERATION NUMBER 11–12/53**

**Date of application**
21 December 2011

**Authorising officer**
Scott Lee, Commander

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

**Decision of authorising officer**
At 2.50 pm on 21 December 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 of effect**
The authority was issued for the period commencing on the date of issue and expired on 20 March 2012.

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

Some aspects of this investigation are ongoing.
### CONTROLLED OPERATION

**NUMBER 11–12/54**

<table>
<thead>
<tr>
<th>Date of application</th>
<th>21 December 2011</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Authorising officer</strong></td>
<td>Scott Lee, Commander</td>
</tr>
<tr>
<td><strong>Nature of application</strong></td>
<td>The application was made pursuant to section 15GH of the Act.</td>
</tr>
<tr>
<td><strong>Decision of authorising officer</strong></td>
<td>At 5.17 pm on 21 December 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.</td>
</tr>
<tr>
<td><strong>Period of effect</strong></td>
<td>The authority was issued for the period commencing on the date of issue and expired on 20 February 2012.</td>
</tr>
<tr>
<td><strong>AFP variation of authority</strong></td>
<td>None</td>
</tr>
<tr>
<td><strong>AAT variation of authority</strong></td>
<td>None</td>
</tr>
<tr>
<td><strong>Nature of criminal activities</strong></td>
<td>The criminal activities against which the controlled operation was directed were money laundering and conspiracy to defraud the Commonwealth of excise tax.</td>
</tr>
<tr>
<td><strong>Cancellation</strong></td>
<td>None</td>
</tr>
</tbody>
</table>

**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 arrangements in relation to money laundering and proposed import of a dutiable good without payment of duties and excise.

**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**

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/55

Date of application
18 December 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 1.30 pm on 18 December 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 24 December 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 border controlled drugs was conducted.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>516.8 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: ■ Malaysia to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
All targets were charged with drug-related offences.
CONTROLLED OPERATION NUMBER 11–12/56

Date of application
22 December 2011

Target/s of the controlled operation
This information has been excluded under the provisions of subsection 15HN(4) of the Act.

Authorising officer
Kevin Zuccato, performing the duties of Deputy Commissioner

Nature of activities engaged in
Engage in discussions and negotiations in the relation to the provision of protected Commonwealth information.

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

Details of any personal injuries
None

Decision of authorising officer
At 3.30 pm on 22 December 2011 Kevin Zuccato, performing the duties of Deputy Commissioner, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

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
Some aspects of this investigation are ongoing.

Nature of criminal activities
The criminal activity against which the controlled operation was directed was corrupt conduct by a Commonwealth public official.

Cancellation
None
**CONTROLLED OPERATION NUMBER 11–12/57**

**Date of application**
6 January 2012

**Authorising officer**
Errol Raiser, Commander

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

**Decision of authorising officer**
At 4.05 pm on 6 January 2012 Errol Raiser, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and was cancelled on 24 January 2012.

**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 possession of border-controlled drugs.

**Cancellation**
At 3.45 pm on 24 January 2012 Errol Raiser, 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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
<tr>
<td></td>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>Cambodia to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

**Outcomes**
One target was arrested and charged with offences relating to the importation of border-controlled drugs.
CONTROLLED OPERATION
NUMBER 11–12/58

Date of application
6 January 2012

Authorising officer
Errol Raiser, Commander

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

Decision of authorising officer
At 4.40 pm on 6 January 2012 Errol Raiser, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 21 February 2012.

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 2.51 pm on 21 February 2012 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 fully substituted consignment 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Pseudoephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>27.5 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td></td>
<td>Samples sent to the National Measurement Institute</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>■ China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Both targets were arrested and charged with offences relating to the importation of a commercial quantity of border-controlled precursors.
**CONTROLLED OPERATION NUMBER 11–12/60**

**Date of application**
10 January 2012

**Authorising officer**
Peter Sykora, Commander

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

**Decision of authorising officer**
At 12.50 pm on 10 January 2012 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 of effect**
The authority was issued for the period commencing on the date of issue and expired on 16 January 2012.

**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**
Person or persons as yet unknown.

**Nature of activities engaged in**
Communications with the intended recipients of the packages purporting to contain methamphetamine.

**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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation:  
  ■ Malaysia 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 person was arrested and charged with importing a commercial quantity of a border-controlled drug, namely methamphetamine.

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

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/61

Date of application
18 January 2012

Authorising officer
David Bachi, Commander

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

Decision of authorising officer
At 3.15 pm on 18 January 2012 David Bachi, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 1 February 2012.

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 12.13 pm on 1 February 2012 Bradley Shallies, 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 methylamphetamine 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methylamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2245 ml</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: South Africa to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/62

Date of application
10 January 2012

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 12.45 pm on 18 January 2012 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 controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 17 April 2012.

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 pre-trafficking of controlled precursors, the attempted trafficking of controlled drugs and the attempted manufacture of 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
The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION NUMBER 11–12/63

Date of application
19 January 2012

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 5.25 pm on 19 January 2012 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 30 January 2012.

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 4.00 pm on 30 January 2012 Peter Sykora, 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 controlled delivery of a fully substituted consignment purporting to contain a commercial quantity of 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>7 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
<tr>
<td></td>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>■ South Africa to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

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

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/64

Date of application
19 January 2012

Authorising officer
John Bourke, Commander

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

Decision of authorising officer
At 2.42 pm on 19 January 2012 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 25 January 2012.

AFP variation of authority
Date of variation application: 23 January 2012
On 23 January 2012 John Bourke 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 cocaine was conducted.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Illicit goods
A$3100 was seized as the proceeds of crime.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>420 g (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>Samples are retained at AFP Drug and Property Registry and the bulk destroyed</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
<th>Prior to the commencement of the controlled operation:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Thailand to Australia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
<th>No person had possession of the narcotic goods in the course of the controlled operation</th>
</tr>
</thead>
</table>

Outcomes
Two persons were arrested and charged with offences related to the importation and attempt to possess a marketable quantity of border-controlled drug.

The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION
NUMBER 11–12/65

Date of application
23 January 2012

Authorising officer
Errol Raiser, Commander

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

Decision of authorising officer
At 9.02 am on 23 January 2012 Errol Raiser, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 29 January 2012.

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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>249.3 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bulk destroyed</td>
</tr>
<tr>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
</tr>
</thead>
<tbody>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>China to Australia</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
**CONTROLLED OPERATION NUMBER 11–12/66**

Date of application
23 January 2012

Authorising officer
Mark Walters, Commander

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

Decision of authorising officer
At 1.21 pm on 23 January 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 23 February 2012.

**AFP variation of authority**
Date of variation application: 26 January 2012
On 27 January 2012 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 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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>19 g (net)</td>
</tr>
</tbody>
</table>

**Current location**
Bulk destroyed
Sample held AFP Drug and Property Registry

**Route through which the narcotic goods travelled**
Prior to the commencement of the controlled operation:
- Spain through Germany 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**
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/70

Date of application
3 February 2012

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 3.42 pm on 3 February 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 2 May 2012.

AFP variation of authority
Date of variation application: 9 February 2012.
On 9 February 2012 Ian McCartney, 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 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
Discussions in relation to the conspiracy to import border-controlled drugs and possession of a border-controlled drug.

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 | 3,4-methylenedioxyamphetamine  
|      | Heroin
| Weight/Quantity | 651 g (net)  
|                | 1.84 g (net)
| Current location | Destroyed
| Route through which the narcotic goods travelled | During the course of the controlled operation:  
- Melbourne
| 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:  
- Australian Crime Commission
The following person/s had possession of the narcotic goods in the course of the controlled operation:  
- This information has been excluded under the provisions of subsection 15HN(4) of the Act.

### Outcomes

Three targets in total were charged with state offences.

One target was arrested and charged with state offences relating to trafficking of a commercial drug of dependence and dealing in the proceeds of crime.

Two targets were charged with state offences relating to obtaining property and financial advantage by deception.
**CONTROLLED OPERATION NUMBER 11–12/71**

**Date of application**
10 February 2012

**Authorising officer**
Scott Lee, Commander

**Nature of application**
The application was made pursuant to section 15GHI(2)(b) of the Act.

**Decision of authorising officer**
At 1.30 pm on 10 February 2012 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and expired on 14 February 2012.

**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**
Person or persons as yet unknown

**Nature of activities engaged in**
Communication with persons to facilitate the collection of the consignment.

**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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>83.1 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td></td>
<td>Sample held AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

**Route through which the narcotic goods travelled**
Prior to the commencement of the controlled operation:
- Malaysia to Australia

**Possession of the narcotic goods during 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 11–12/72

Date of application
21 February 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 10.50 am on 21 February 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 27 February 2012.

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 bribery of Commonwealth public officials.

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
Meetings and discussions to facilitate the importation of undeclared dutiable 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 controlled operation.

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

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/73

Date of application
16 February 2012

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 8.21 am on 16 February 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired 22 February 2012.

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 border controlled drugs.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methylenedioxy-methcathinone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>■ China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
One person was arrested and charged with offences relating to importing a commercial quantity of border-controlled drugs.
CONTROLLED OPERATION NUMBER 11–12/74

Date of application
24 February 2012

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 4.07 pm on 24 February 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired 23 April 2012.

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, possession and conversion of border-controlled precursors and 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 in relation to obtaining a sample of border-controlled precursor.

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
Some aspects of this investigation are ongoing.
**CONTROLLED OPERATION**
**NUMBER 11–12/75**

**Date of application**
29 February 2012

**Authorising officer**
Scott Lee, Commander

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

**Decision of authorising officer**
At 8.40 am on 29 February 2012 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 of effect**
The authority was issued for the period commencing on the date of issue and expired on 28 March 2012.

**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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1686.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

**Outcomes**
One target was charged with offences relating to the attempted possession of a commercial quantity of a border-controlled drug.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/76

Date of application
24 February 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 8.13 pm on 24 February 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 1 March 2012.

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 consignment 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>6.25 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
- Vietnam 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
Three targets were charged with offences relating to the importation of a commercial quantity of a border-controlled drug.
**CONTROLLED OPERATION NUMBER 11–12/78**

**Date of application**
7 March 2012

**Authorising officer**
David Sharpe, Commander

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

**Decision of authorising officer**
At 1.50 pm on 8 March 2012 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 of effect**
The authority was issued for the period commencing on the date of issue and expired 22 March 2012.

**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 border controlled drugs.

**Details of any loss of or serious damage to property**
None

**Details of any personal injuries**
None

**Illicit goods**
See below table for narcotic goods.

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>310 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>China</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Narcotic goods remained in China</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

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

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/79

Date of application
16 March 2012

Authorising officer
Bradley Shallies, Commander

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

Decision of authorising officer
At 7.50 am on 16 March 2012 Bradley Shallies, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 29 March 2012.

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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>243 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

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
One target was charged with offences relating to the importation of a border-controlled drug.
CONTROLLED OPERATION NUMBER 11–12/81

Date of application
19 March 2012

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 12.44 pm on 19 March 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 18 June 2012.

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 tobacco products without payment of duties and excise.

Cancellation
None

Nature of activities engaged in
Meetings to discuss arrangements and conduct in relation to a proposed importation of tobacco into Australia.

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 the importation of tobacco and avoidance of excise tax.

Target/s of the controlled operation
This information has been excluded under the provisions of subsection 15HN(4) of the Act.
CONTROLLED OPERATION NUMBER 11–12/82

Date of application
19 March 2012

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 3.20 pm on 19 March 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 25 March 2012.

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 possession of border-controlled drugs.

Cancellation
None

Target/s of the 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
See table below for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1995.6 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: ■ United States to Australia</td>
</tr>
</tbody>
</table>

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.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/83

Date of application
23 March 2012

Authorising officer
John Bourke, Commander

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

Decision of authorising officer
At 4.10 pm on 23 March 2012 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 23 April 2012.

AFP variation of authority
Date of variation application: 26 March 2012
On 26 March 2012 John Bourke, 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>24.9 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td></td>
<td>Samples have been sent to the National Measurement Institute</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>■ China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were charged with offences relating to the importation and possession of border-controlled drugs.
Controlled Operation Number 11–12/85

Date of application
22 March 2012

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 3.57 pm on 22 March 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 21 June 2012.

AFP variation of authority
Date of variation application: 11 May 2012
On 18 May 2012 Deputy Commissioner Andrew Colvin, 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 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
The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION  
NUMBER 11–12/86

Date of application  
16 March 2012

Authorising officer  
Scott Lee, Commander

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

Decision of authorising officer  
At 4.17 pm on 16 March 2012 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 of effect  
The authority was issued for the period commencing on the date of issue and expired on 14 April 2012.

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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Opium</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>850 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td></td>
<td>Samples have been sent to the National Measurement Institute</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>• Iran to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes  
One target was arrested and charged with offences relating to the importation of a marketable quantity of a border-controlled drug.
CONTROLLED OPERATION
NUMBER 11–12/87

Date of application
29 March 2012

Authorising officer
Peter Sykora, Commander

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

Decision of authorising officer
At 2.31 pm on 29 March 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 4 April 2012.

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 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>25.6 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation:
  - United States 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
Two targets were arrested and charged with offences relating to the importation of a commercial quantity of border-controlled drug.
CONTROLLED OPERATION
NUMBER 11–12/89

Date of application
29 March 2012

Authorising officer
John Bourke, Commander

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

Decision of authorising officer
At 3.31 pm on 29 March 2012 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 28 April 2012.

AFP variation of authority
Date of variation application: 30 March 2012

On 30 March 2012 Scott Lee, 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
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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>222 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Samples have been sent to the National Measurement Institute</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
<th>Prior to the commencement of the controlled operation:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>• Argentina to Australia</td>
</tr>
</tbody>
</table>

| 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 11–12/90

Date of application
2 April 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 3.05 pm on 2 April 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 8 April 2012.

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 possession of unlawfully imported 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>606 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:  ■ India to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
All targets were charged with offences relating to the importation and attempted possession of a marketable quantity of a border-controlled drug.
CONTROLLED OPERATION NUMBER 11–12/91

Date of application
10 April 2012

Authorising officer
David Bachi, Commander

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

Decision of authorising officer
At 3.10 pm on 10 April 2012 David Bachi, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 23 April 2012.

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

Nature of activities engaged in
The delivery of a fully substituted package purporting to contain gamma-butyrolactone 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Gamma-butyrolactone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>521.9 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:  China to Australia</td>
</tr>
</tbody>
</table>

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 aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 11–12/92

Date of application
10 April 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 5.25 pm on 10 April 2012 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled at 1.20 pm on 13 April 2012.

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
At 1.20 pm on 13 April 2012 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 fully substituted 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3.19 kg (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: The cocaine was detected within the USA</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences.

Some aspects of this investigation are ongoing.
## CONTROLLED OPERATION NUMBER 11–12/93

**Date of application**  
12 April 2012

**Authorising officer**  
John Bourke, Commander

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

**Decision of authorising officer**  
At 4.24 pm on 12 April 2012 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**  
The authority was issued for the period commencing on the date of issue and expired on 11 May 2012.

**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 three fully substituted packages 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>57 kg (gross)</td>
</tr>
</tbody>
</table>

**Current location**  
AFP Drug and Property Registry  
Samples have been sent to the National Measurement Institute

**Route through which the narcotic goods travelled**  
Prior to the commencement of the controlled operation:  
- Cambodia 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**  
As the result of a search warrant an additional 14 kg (gross) of border-controlled drug was seized.

Two targets were arrested with offences relating to the importation of a commercial quantity of border-controlled drug.
**CONTROLLED OPERATION NUMBER 11–12/95**

**Date of application**
20 April 2012

**Authorising officer**
Brian McDonald, Commander

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

**Decision of authorising officer**
At 3.00 pm on 20 April 2012 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 of effect**
The authority was issued for the period commencing on the date of issue and was cancelled on 16 May 2012.

**AFP variation of authority**
Date of variation application: 6 May 2012
On 6 May 2012 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**
At 3.10 pm on 16 May 2012, 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 consignment purporting to contain border-controlled drugs and communications with persons involved with the importation of border-controlled drugs into Australia.

**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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
<th>Methamphetamine</th>
<th>3,4-methylenedioxy-methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>14 958.5 g (net)</td>
<td>4969.9 g (net)</td>
<td>2986.6 g (net)</td>
</tr>
<tr>
<td>Current Location</td>
<td>AFP Drug and Property Registry</td>
<td>Samples sent to the National Measurement Institute</td>
<td></td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>■ Canada via New Zealand to Australia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Outcomes**

All targets were arrested and charged with offences relating to the importation of border-controlled drugs.

Two targets were also charged with offences relating to dealing in the proceeds of crime.
CONTROLLED OPERATION NUMBER 11–12/96

Date of application
23 April 2012

Authorising officer
Grant Edwards, Commander

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

Decision of authorising officer
At 11.06 am on 23 April 2012 Grant Edwards, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 22 May 2012.

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

<table>
<thead>
<tr>
<th>Type</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Cocaine</td>
<td>985.3 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
<th>Prior to the commencement of the controlled operation: Canada to Australia</th>
</tr>
</thead>
</table>

<table>
<thead>
<tr>
<th>Possession of the narcotic goods in the course of the operation</th>
<th>No person had possession of the narcotic goods in the course of the controlled operation</th>
</tr>
</thead>
</table>

Outcomes
One target was arrested and charged with drug-related offences.
CONTROLLED OPERATION
NUMBER 11–12/97

Date of application
24 April 2012

Authorising officer
Brian McDonald, Commander

Nature of application
The application was made pursuant to section 15GHI(2)(lb) of the Act.

Decision of authorising officer
At 12.32 pm on 24 April 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 30 April 2012.

AFP variation of authority
Date of variation application: 27 April 2012

On 27 April 2012 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 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

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
Two targets were charged with offences relating to the attempted possession of a commercial quantity of border-controlled drugs.
CONTROLLED OPERATION NUMBER 11–12/99

Date of application
10 May 2012

Authorising officer
Grant Edwards, Commander

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

Decision of authorising officer
At 1.02 pm on 10 May 2012 Grant Edwards, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 22 May 2012.

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 2.15 pm on 22 May 2012 Peter Sykora, an AFP 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>195.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:  ■ Thailand to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Both targets were charged with offences relating to the importation of border-controlled drugs.

Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/100

Date of application
10 May 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 7.30 am on 11 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 10 June 2012.

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
Controlled delivery of a consignment 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2107.2 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
The delivery of the fully substituted consignment was unsuccessful.

The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION 
NUMBER 11–12/101

Date of application
16 May 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 3.20 pm on 16 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 22 May 2012.

AFP variation of authority
Date of variation application: 17 May 2012
On 17 May 2012 Errol Raiser, 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 consignment 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>400 g (gross)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP Drug and Property Registry</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Tanzania via United Arab Emirates to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with offences related to the importation, possession and supply of border-controlled drugs.
CONTROLLED OPERATION
NUMBER 11–12/102

Date of application
21 May 2012

Authorising officer
Ramzi Jabbour, Assistant Commissioner

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

Decision of authorising officer
At 10.57 am on 21 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 24 May 2012.

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 espionage.

Cancellation
At 8.44 pm on 24 May 2012, Ramzi Jabbour, 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
A law enforcement participant engaged the target in conversation.

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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 11–12/103

Date of application
14 May 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 5.10 pm on 14 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 20 May 2012.

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.

Outcomes
All targets were arrested and charged with offences relating to the attempted possession of unlawfully imported border-controlled drugs.

Nature of activities engaged in
The delivery of a consignment 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1395.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Route through which the narcotic goods travelled</th>
<th>Prior to the commencement of the controlled operation:</th>
</tr>
</thead>
<tbody>
<tr>
<td>■ Hong Kong, China, to Australia</td>
<td></td>
</tr>
</tbody>
</table>

| 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 |
CONTROLLED OPERATION
NUMBER 11–12/104

Date of application
23 May 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 5.05 pm on 23 May 2012, 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 29 May 2012.

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 4.45 pm on 29 May 2012 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 fully substituted consignment 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.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
</tr>
<tr>
<td><strong>Weight/Quantity</strong></td>
</tr>
<tr>
<td><strong>Current location</strong></td>
</tr>
<tr>
<td><strong>Route through which the narcotic goods travelled</strong></td>
</tr>
<tr>
<td><strong>Possession of the narcotic goods in the course of the operation</strong></td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with offences relating to the importation of border-controlled drugs.
CONTROLLED OPERATION
NUMBER 11–12/105

Date of application
24 May 2012

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 5.20 pm on 24 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 8 June 2012.

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

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>346.6 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China to Australia</td>
</tr>
</tbody>
</table>

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 offences relating to the importation of border-controlled drugs.
CONTROLLED OPERATION NUMBER 11–12/107

Date of application
29 May 2012

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 8.36 pm on 29 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 28 June 2012.

AFP variation of authority
Date of variation application: 6 June 2012
On 6 June 2012 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 controlled 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 for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>20.67 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: ■ Thailand through Singapore to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
Four targets were arrested and charged with offences relating to the importation and possession of a commercial quantity of a border-controlled drug.

One target was charged with offences relating to the trafficking of a commercial quantity of a controlled drug.
**CONTROLLED OPERATION NUMBER 11–12/108**

**Date of application**
8 June 2012

**Authorising officer**
Bradley Shallies, Commander

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

**Decision of authorising officer**
At 4.45 pm on 8 June 2012 Bradley Shallies, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and was cancelled on 18 June 2012.

**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 10.55 am on 18 June 2012 Bradley Shallies, 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**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Weight/Quantity</strong></td>
<td>968.1 g (net)</td>
</tr>
<tr>
<td><strong>Current location</strong></td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>

**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 11–12/111

Date of application
24 May 2012

Authorising officer
Scott Lee, Commander

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

Decision of authorising officer
At 3.55 pm on 25 May 2012 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 24 June 2012.

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 pre-trafficking of commercial quantities of controlled precursors, possession of controlled precursors and the importation of a commercial quantity 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
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION
NUMBER 10–11/48

Date of application
24 November 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 4.27 pm on 25 November 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 4 August 2011.

AFP variation of authority
Date of variation application: 16 May 2011
On 19 May 2010 Andrew Colvin, an AFP authorising officer, granted the variation.
Date of variation application: 13 July 2011
On 26 July 2011 Andrew Colvin, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 22 February 2011
On 22 February 2011 Stanley Desmond Hotop, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 24 May 2011.

Date of variation application: 24 May 2011

On 24 May 2011 Stanley Desmond Hotop, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 24 August 2011.

Nature of criminal activities
The criminal activity against which the major controlled operation was directed was the importation of border-controlled drugs, trafficking controlled drugs and dealing in the proceeds of crime greater than A$100 000.

Cancellation
At 5.00 pm on 4 August 2011 Andrew Colvin, an authorising officer, 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, meetings and arrangements in relation to the importation and purchase of border-controlled drugs.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None
### Illicit goods

<table>
<thead>
<tr>
<th>Nature and quantity</th>
<th>Cash $320,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route illicit goods passed in the course of the operation, including foreign countries</td>
<td>During the course of the major controlled operation the illicit goods remained in Perth</td>
</tr>
</tbody>
</table>

### Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1.2 g (gross)</td>
</tr>
</tbody>
</table>
| 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 major controlled operation:  
- Perth |
| 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 major controlled operation:  
Australian Federal Police  
The following person/s had possession of the narcotic goods in the course of the major controlled operation:  
This information has been excluded under the provisions of subsection 15HN(4) of the Act. |

### Outcomes

All targets were charged with drug- and money-laundering offences.
MAJOR CONTROLLED OPERATION
NUMBER 10–11/89

Date of application
17 March 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 9.35 am on 23 March 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 26 October 2011.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 20 June 2011
On 20 June 2011 Stanley Desmond Hotop, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 September 2011.

Date of variation application: 19 September 2011
On 19 September 2011 Andre Sweidan, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 December 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 4.55 pm on 26 October 2011 Deputy Commissioner Andrew Colvin, an authorising officer, 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
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
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION
NUMBER 10–11/92

Date of application
14 April 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 5.55 pm on 15 April 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 of effect
The authority was issued for the period
commencing on the date of issue and expired
on 14 October 2011.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 6 July 2011

On 6 July 2011 Robin Patrick Handley, a nominated
Tribunal member, determined that the major
controlled operation should remain in effect until
14 October 2011.

Nature of criminal activities
The criminal activity against which the major
controlled operation was directed was dealing
in the proceeds of crime etc – money worth
A$1 million or more.

Cancellation
None
## CONTROLED OPERATION NUMBER 10–11/112

**Date of application**  
3 May 2011

**Authorising officer**  
Brian McDonald, Commander

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

**Decision of authorising officer**  
At 3.25 pm on 3 May 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 of effect**  
The authority was issued for the period commencing on the date of issue and was cancelled on 30 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 and money laundering.

**Cancellation**  
At 3.50 pm on 30 May 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**  
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**  
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 10–11/113

Date of application
3 May 2011

Authorising officer
David Sharpe, Commander

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

Decision of authorising officer
At 2.30 pm on 4 May 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 2 June 2011.

AFP variation of authority
Date of variation application: 20 May 2011
On 20 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 and possession of border-controlled drugs and the manufacture and trafficking of controlled drugs.

Cancellation
At 8.30 am on 2 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 controlled delivery of a consignment containing border-controlled drugs 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

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>71.6 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
</tbody>
</table>
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation:  
- Colombia to Panama  
- then via New Zealand to Australia |
| 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:  
- Australian Customs and Border Protection Service  
- Australian Federal Police  
The following person/s had possession of the narcotic goods in the course of the controlled operation:  
- Persons employed by the Maersk Shipping Line  
- Persons employed by Patrick Pty Ltd  
- Persons employed by the Port of Brisbane  
- Persons employed by QR National  
- None of the above persons had knowledge of the illicit goods |

Outcomes

Several targets were arrested and charged in Australia with drug-related offences and offences relating to being members of an organised crime group.

Additional arrests were made in Colombia and Panama as a result of this controlled operation.
CONTROLLED OPERATION
NUMBER 10–11/114

Date of application
5 May 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.18 pm on 5 May 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 4 July 2011.

AFP variation of authority
Date of variation application: 10 May 2011
On 10 May 2011 Brian McDonald, an AFP authorising officer, granted the variation.
Date of variation application: 3 June 2011
On 3 June 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 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
Communications in relation to the importation of border-controlled precursors.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Safrole</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>108 l (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Chemsal Storage Facility</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to precursor importations.
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER 10–11/117

Date of application
13 May 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 2.10 pm on 13 May 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 12 August 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 possession 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
Discussions and communications in relation to the purchase 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
Several of the targets were arrested for drug-related offences.
Some aspects of the investigation are ongoing.
MAJOR CONTROLLED OPERATION
NUMBER 10–11/120

Date of application
13 May 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 12.45 pm on 17 May 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 16 August 2011.

AFP variation of authority
Date of variation application: 29 May 2011
On 29 May 2011 Deputy Commissioner Andrew Colvin, an AFP authorising officer, granted the variation.

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the major controlled operation was directed was the conspiracy to import, the importation and the attempted possession 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
Discussions in relation to the impending arrival and distribution 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 and distribution.
CONTROLLED OPERATION
NUMBER 10–11/121

Date of application
17 May 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.15 pm on 17 May 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 16 August 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 trafficking of border-controlled drugs and the importation and pre-trafficking of 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
Accessing communications to identify importations of commercial quantities of border-controlled drugs and 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
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION
NUMBER 10–11/122

Date of application
20 May 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 8.45 pm on 24 May 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 23 August 2011.

AFP variation of authority
Date of variation application: 21 June 2011
On 22 June 2011 Deputy Commissioner Andrew Colvin, an AFP authorising officer, granted the variation.
Date of variation application: 27 July 2011
On 1 August 2011 Deputy Commissioner Andrew Colvin, an AFP authorising officer, granted the variation.

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
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
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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 10–11/124

Date of application
24 May 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 2.20 pm on 24 May 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 12 July 2011.

AFP variation of authority
Date of variation application: 24 June 2011
On 24 June 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
At 3.20 pm on 12 July 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
Attempted communications in relation to border-controlled precursors.

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

<table>
<thead>
<tr>
<th>Type</th>
<th>Safrole</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1713 l (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:  China to Australia</td>
</tr>
<tr>
<td>Possession of the narcotic goods in the course of the operation</td>
<td>No person had possession of the narcotic goods in the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
None
CONTROLLED OPERATION NUMBER 10–11/125

Date of application
3 June 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 1.00 pm on 3 June 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 of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 29 August 2011.

AFP variation of authority
Date of variation application: 2 August 2011
On 2 August 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 conspiracy to import border-controlled drugs.

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, negotiations and discussions regarding the importation of 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.
Some aspects of this investigation are ongoing.

Cancellation
At 2.15 pm on 29 August 2011 Brian McDonald, an AFP authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.
CONTROLLED OPERATION NUMBER 10-11/127

Date of application
7 June 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 4.00 pm on 8 June 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 of effect
The authority was issued for the period commencing on the date of issue and expired 5 September 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
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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER 2010–11/136

Date of application
30 June 2011

Authorising officer
Brian McDonald, Commander

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

Decision of authorising officer
At 3.15 pm on 30 June 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 of effect
The authority was issued for the period commencing on the date of issue and expired on 29 September 2011.

AFP variation of authority
Date of variation application: 5 July 2011
On 5 July 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 bribery of a Commonwealth Public Official.

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 provision of intelligence and services relating to a public official role in return for A$370,000.

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
Both targets were charged with bribery-related offences.

The AFP has gained valuable information about the methodologies used in relation to organised crime activity.

Some aspects of this investigation are ongoing.
## MAJOR CONTROLLED OPERATION
### NUMBER 2009–10/59

**Date of application**

19 May 2010

**Authorising officer**

Timothy Morris, 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 1.50 pm on 20 May 2010 Timothy Morris, 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 of effect**

The authority was issued for the period commencing on the date of issue and expired on 19 November 2011.

**AFP variation of authority**

None

**AAT variation of authority**

Date of variation application: 18 August 2010

On 18 August 2010 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 20 November 2010.

Date of variation application: 17 November 2010

On 17 November 2010 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 17 February 2011.

**Date of variation application: 15 February 2011**

On 15 February 2011 Graham David Friedman, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 19 May 2011.

**Date of variation application: 16 May 2011**

On 16 May 2011 John Handley, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 19 August 2011.

**Date of variation application: 16 August 2011**

On 16 August 2011 Egon Fice, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 19 November 2011.

**Nature of criminal activities**

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

**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 conducted both in person and electronically in relation to terrorist-training related activities.

**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
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION
NUMBER 2008–09/09

Previous applications
None

Date of application
19 August 2008

Authorising officer
Brian McDonald

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

Decision of authorising officer
About 11.31 am on 19 August 2008 Brian McDonald, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

Period of effect
The certificate was issued for the period commencing on the date of issue until 15 September 2008.

Grounds for issue of certificate
On the information provided to the authorising officer that:

The person or persons targeted by the controlled operation have committed an offence of ‘attempted importation of a marketable quantity of border-controlled drugs’, namely 1850 grams of cocaine, against section 307.2 by virtue of 11.1 of the Criminal Code, whether or not the controlled operation took place.

The offence of ‘attempted importation of a marketable quantity of border-controlled drugs’ – namely 1850 grams of cocaine against section 307.2 by virtue of 11.1 of the

Criminal Code – is a serious Commonwealth
offence and attracts a maximum penalty of
imprisonment for 25 years or 5000 penalty
units or both.

The abovementioned offence is an offence that involves the attempted importation of a prohibited import or that involves matters of the same general nature as one or more of the foregoing or that is of any other prescribed kind and which is punishable on conviction by imprisonment for a period of 25 years.

The offence, the subject of the controlled operation, involves the attempted importation of marketable quantity of a border-controlled drug, namely 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 offence 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 9:55 am on 22 August 2008 Brian McDonald, an authorising officer within the meaning of section 15J of the Act, terminated the controlled operation.

Conduct of the controlled operation

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

Target/s of the controlled operation

The following persons were named as targets on the original certificate and remained targets at the conclusion of the controlled operation:

Geoffrey Kennedy

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

The following person was not identified as a target in the original certificate but she was identified throughout the course of the controlled operation:

Jennifer Maritza Romero Maya

Civilian participants

This information has been excluded under the provisions of subsection 15T(3) of the Act applying prior to 19 February 2010.

LEA participants\(^1\)

Federal Agent 1565

Nature of activities

The certificate authorised the tracking, monitoring and controlled delivery of a package purporting to contain cocaine.

<table>
<thead>
<tr>
<th>Illicit goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Type</strong></td>
<td>Cocaine</td>
</tr>
<tr>
<td><strong>Weight/Quantity</strong></td>
<td>2400 g (gross)</td>
</tr>
<tr>
<td><strong>Current location</strong></td>
<td>German Customs</td>
</tr>
<tr>
<td><strong>Route through which the illicit goods travelled</strong></td>
<td>Prior to the commencement of the controlled operation the illicit goods travelled from Argentina via parcel post (air mail) through to Leipzig Airport Germany where the drugs were intercepted. The drugs were then removed and the remaining packaging sent via London to Brisbane Customs for delivery</td>
</tr>
<tr>
<td><strong>Persons who had had possession of the illicit goods</strong></td>
<td>The illicit goods were removed by German law enforcement officers prior to arriving in Australia</td>
</tr>
</tbody>
</table>

Additional information

Geoffrey Kennedy and Jennifer Maritza Romero Maya were charged with drug-related offences.
CONTROLLED OPERATION
NUMBER 2008–09/53

Previous applications
None

Date of application
30 June 2009

Authorising officer
Ramzi Jabbour

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

Decision of authorising officer
At 4.13 pm on 30 June 2009 Ramzi Jabbour, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

Period of effect
The certificate was issued for the period commencing on the date of issue until 29 July 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 an offence of ‘import a marketable quantity of a border-controlled drug’, namely heroin, against section 307.2 of the Criminal Code Act 1995 (Criminal Code), whether or not the controlled operation took place.

The offence of ‘import a marketable quantity of a border-controlled drug against section 307.2 of the Criminal Code’ is a serious Commonwealth offence and attracts a maximum penalty of imprisonment of 25 years or 5000 penalty units or both.

The offence, the subject of the controlled operation, involves a controlled delivery of a fully substituted consignment, purporting to contain 241.7 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 offence subject of the controlled operation.

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
At 3.11 pm on 6 July 2009 Alan Scott, 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 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.

Additional information

The target was charged with drug-related offences.

Civilian participants

None

LEA participants

Federal Agent 14356

Nature of activities

The certificate authorised a controlled delivery of a fully substituted package purporting to contain heroin.

Illicit goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>241.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP Drug and Property Registry</td>
</tr>
<tr>
<td>Route through which the illicit goods travelled</td>
<td>Prior to the commencement of the controlled operation, the illicit goods travelled from China via airmail to Melbourne</td>
</tr>
<tr>
<td>Persons who had possession of the illicit goods.</td>
<td>Prior to the commencement of the controlled operation the following persons had possession of the illicit goods: Australian Customs Officer 38372 No persons had possession of the illicit goods during the course of the controlled operation</td>
</tr>
</tbody>
</table>
Reports provided in full
Nil.

Material from 2011–12 reporting in part
The following reports are reported in part in Schedule 3 with information excluded under subsections 15HN (3) and/or (4) of the provisions of the Act applying from 19 February 2010 (the current provisions): ACC 2010-11/20 and ACC 2011-12/2-5, 7 and 8.

Note that in relation to ACC 2011-12/1 and 6, numbers were allocated to potential applications but no applications proceeded to an authorised officer for consideration and no authorities were granted. In relation to ACC 2011-12/9 an authority was granted, but the controlled operation was not concluded at the end of the reporting period and will be the subject of reporting in the next reporting period.

Material previously excluded in part – not to be reported
Quantitative Data

**CRIMES ACT 1914 (CTH)**

Section 15HM(2)\(^1\)

Period 1 July 2011 to 30 June 2012

<table>
<thead>
<tr>
<th>PROVISION</th>
<th>DETAILS REQUIRED</th>
<th>NUMBER</th>
</tr>
</thead>
</table>
| ss 15HM(2)(a) | Formal authorities that were granted or varied by an authorising officer of an agency.  
(numbers) | 8\(^5\)  
1 varied\(^6\) |
| ss 15HM(2)(b) | Formal applications for formal authorities refused by an authorising officer of an agency.  
(number and for each refusal provide date of application and date of refusal) | Nil |
| ss 15HM(2)(c) | Formal variation applications and urgent variation applications for variation of formal authorities refused by an authorising officer of an agency.  
(number and for each refusal provide date of application and date of refusal) | Nil |
| ss 15HM(2)(d) | Urgent authorities granted or varied by an authorising officer of an agency.  
(number) | 1\(^4\) |
| ss 15HM(2)(e) | Formal applications and urgent applications for urgent authorities that were refused by an authorising officer of an agency.  
(number and for each refusal provide date of application and date of refusal) | Nil |
| ss 15HM(2)(f) | Formal variation applications and urgent variation applications for the variation of urgent authorities that were refused by an authorising officer of an agency.  
(number and for each refusal provide date of application and date of refusal) | Nil |
| ss 15HM(2)(g) | Formal authorities varied by nominated Tribunal member.  
(number) | 1\(^5\) |
| ss 15HM(2)(h) | Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated Tribunal member.  
(number and for each refusal provide date of application and date of refusal) | Nil |
| ss 15HM(2)(t) | Number of authorities for controlled operations that were cancelled during the period.  
(number) | 5\(^5\) |

Number of authorities that expired during the period.  
(number) | 3\(^7\) |

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1 Current provisions.
2 Refers to authorities ACC 2010–11/20, ACC 2011–12/2, 3, 4, 5, 7, 8, 9.
3 Refers to authorities ACC 2010–11/20.
4 Refers to authority ACC 2011–12/08.
5 Refers to authority ACC 2011–12/02 which after an initial period of one month was purportedly varied by an AAT member to extend it for a further one month. Based on subsequent advice that the AAT extension was not valid in accordance with s. 15GU of the Act, the variation was not relied on and the authority was cancelled.
6 Refers to authorities ACC 2011–12/2, 3, 5, 7 and 8.
7 Refers to authorities ACC 2010–11/20, ACC 2011–12/3, 4 and does not include ACC 2011–12/2, 3, 5, 7 and which were cancelled.
CONTROLLED OPERATION
NUMBER: ACC 2010–11/20

Date of application
30 June 2011

Authorising officer
Carey Stent, Acting National Manager, Target Development

Mode of application
Formal application

Decision of authorising officer
Application was granted

Period for which the certificate was in force
1 July 2011 to 30 September 2011

Grounds for issue of the authority
The authorising officer was satisfied by information given to them that:
- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences namely drug offences contrary to section 11.5 and subsection 11.5(1) and sections 302.2 and 302.4 of the Criminal Code Act 1995 and money-laundering offences contrary to subsections 11.5(1) and 400.3(1) and section 400.4 of the Criminal Code Act 1995 and serious state offences that have a federal aspect namely drug offences contrary to section 6(1)(a) and 6(1)(c) of the Misuse of Drugs Act 1981 (WA) and money-laundering offences contrary to Section 563A(1)(a) of the Criminal Code Act 1913 (WA)
- 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
- On 19 July 2011 an application was made under section 15gO of the Act to ACC authorising officer Warren Gray (National Manager Intervention) who varied the authority on 22 July 2011 by authorising:
  - additional law enforcement participants to engage in controlled conduct for the purposes of the controlled operation as specified
  - existing participants in the controlled operation to engage in additional or alternative controlled conduct as specified
  - an existing civilian participant to engage in additional controlled conduct as specified.

Reasons for variation
The authorising officer considering the variation was satisfied:
- as to the matters as set out in grounds for issue of the authority above
- that the variation would not authorise a significant alteration of the nature of the controlled operation
- that the additional state offence with a federal aspect, namely the offence of ‘possess unlicensed firearms contrary to section 23(3) of the Firearms Act 1973 (WA)’ (which carries a maximum penalty of seven years imprisonment) was being engaged in by the targets.

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 (pursuant to an ACC Board authorisation) of the importation, manufacture and distribution of illegal drugs and associated drug trafficking, money laundering and firearms trafficking. The intention of the investigation was for the ACC to infiltrate and dismantle the syndicate at its highest levels.

Date controlled operations activity commenced
5 July 2011

Date controlled operations activity ceased
26 September 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.

Outcomes
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature of activities
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature and quantity of Illicit goods
No illicit goods were 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
No narcotics were seized as part of the controlled operation.

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 2011–12/01

The number for this proposed application was allocated, however the application did not proceed for consideration by an authorised officer.

CONTROLLED OPERATION NUMBER: ACC 2011–12/02

Date of application
22 July 2011

Authorising officer
Warren Gray, National Manager Intervention

Mode of application
Formal application

Decision of authorising officer
Application was granted

Period for which the certificate was in force
25 July 2011 to 24 August 2011

Grounds for issue of the authority
The authorising officer was satisfied by information given to them that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences namely drug offences contrary to subsection 11.5(1) and sections 302.2 and 307.1 of the Criminal Code Act 1995 and money-laundering offences contrary to subsection 11.5(1) and subsections 400.6 of the Criminal Code Act 1995 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)

- 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
On 23 August 2011 an application was made (incorrectly) to an AAT member and that day a variation was purportedly granted to extend the period of the authority for a further month. Following legal advice, the purported AAT extension was not relied on to undertake controlled activity after 24 August 2011 when it would otherwise have expired.

Reasons for variation
Formal application for variation to continue controlled operation for a further month.

Cancellation of authority
30 August 2011

Reasons for Cancellation
For abundant caution a cancellation instrument was also signed.

Current authorisation
No

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation (pursuant to an ACC Board authorisation) of the importation, manufacture and distribution of illegal drugs and associated drug trafficking, and money laundering. The intention of the investigation was for the ACC to infiltrate and dismantle the syndicate at its highest levels.

Date controlled operations activity commenced
2 August 2011

Date controlled operations activity ceased
15 August 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.

Outcomes
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature of activities
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature and quantity of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Route of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

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 as part of the controlled operation.

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 2011–12/03

Date of application
21 December 2011

Authorising officer
Richard Grant APM, National Manager, Target Development

Mode of application
Formal application

Decision of authorising officer
Application was granted

Period for which the certificate was in force
21 December 2011 to 24 February 2012

Grounds for issue of the authority
The authorising officer was satisfied by information given to them that:

■ it is likely that serious criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to subsection 11.5(1) and sections 302.2 and 307.1 of the Criminal Code Act 1995 and money-laundering offences contrary to subsection 11.5(1) and subsections 400.3, 400.4, 400.5, 400.6, 400.7 and 400.9 of the Criminal Code Act 1995; and serious State offences that have a federal aspect, namely drug offences contrary to section 6(1)(a) and 6(1)(c) of the Misuse of Drugs Act 1981 (WA) and sections 25 and 26 (or 25 and 27) and 25A and 26 (or 25A and 27) and 28 of the Drug Misuse and Trafficking Act 1985 (NSW) and sections 73, 79 and 71AA of the Drugs, Poisons and Controlled Substances Act 1981 (Vic) and money-laundering offences contrary to s193B of the Crimes Act 1900 (NSW) and section 194 of the Crimes Act 1958 (Vic)

■ 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
24 February 2012

Reasons for Cancellation
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Current authorisation
No

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation (pursuant to an ACC Board authorisation) of the distribution of illegal drugs and associated drug trafficking, and money laundering by the target network in a number of Australian states. The intention of the investigation was for the ACC to improve its understanding of the target network’s activities and collect evidence and information for the prosecution of those involved.
Date controlled operations activity commenced
21 December 2011

Date controlled operations activity ceased
23 February 2012

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.

Outcomes
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature of activities
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature and quantity of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Route of Illicit goods
Between WA and NSW

Details of personal injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Narcotic goods
Nil narcotic goods in this controlled operation but drugs were seized by the AFP as part of a separate operation.

Law enforcement agencies whose officers had possession of narcotics
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

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 2011–12/04

Date of application
30 August 2011

Authorising officer
James Duffy, Office Manager, ACC Melbourne

Mode of application
Formal application

Decision of authorising officer
Application was granted

Period for which the certificate was in force
30 August 2011 to 29 September 2011

Grounds for issue of the authority
The authorising officer was satisfied by information given to them that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to subsection 11.5(1) and sections 302.2 and 307.1 of the Criminal Code Act 1995 and money-laundering offences contrary to subsection 11.5(1) and subsection 400.6 of the Criminal Code Act 1995; 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)

- 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
Applications to AAT member to vary authority
Nil

Reasons for variation
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 and distribution of illegal drugs and associated related money laundering. The intention of the investigation was for the ACC to infiltrate and dismantle the syndicate as its highest levels.

Date controlled operations activity commenced
30 August 2011

Date controlled operations activity ceased
6 September 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.
Outcomes
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature of activities
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature and quantity of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Route of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

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 as part of the controlled operation.

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 2011–12/05

Date of application
16 September 2011

Authorising officer
James Duffy, Office Manager, ACC Melbourne

Mode of application
Formal application

Decision of authorising officer
Application was granted

Period for which the certificate was in force
16 September 2011 to 24 October 2011

Grounds for issue of the authority
The authorising officer was satisfied by information given to them that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to subsection 11.5(1) and sections 302.2, 306.2, 307.1 and 307.11 of the Criminal Code Act 1995; 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 s25(2) of the Drug Misuse and Trafficking Act 1985 (NSW)

- 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
24 October 2011

Reasons for Cancellation
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Current authorisation
No

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation (pursuant to an ACC Board authorisation) of the importation, manufacture and trafficking of illegal drugs and associated money laundering throughout Australia.

Date controlled operations activity commenced
16 September 2011

Date controlled operations activity ceased
24 October 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.

Outcomes
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature of activities
There was no controlled conduct engaged in by the authorised participants during the term of this authority.

Nature and quantity of illicit goods
No illicit goods were 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
No narcotic goods were seized as part of the controlled operation.

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 2011–12/06

The number for this proposed application was allocated, but the application did not proceed for consideration by an authorised officer.

CONTROLLED OPERATION NUMBER: ACC 2011–12/07

Date of application
15 May 2012

Authorising officer
Richard Duncan Grant APM, National Manager, Target Development

Mode of application:
Formal application

Decision of authorising officer
Application was granted

Period for which the certificate was in force
17 May 2012 to 16 August 2012

Grounds for issue of the authority
The authorising officer was satisfied by information given to them that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to subsection 11.5(1) and sections 302.2, 307.1 and 307.11 of the Criminal Code Act 1995 and money-laundering offences contrary to subsections 11.5(1), 400.3, 400.4, 400.5, 400.6, 400.7 and 400.9 of the Criminal Code Act 1995; and serious state offences that have a federal aspect, namely drug offences contrary to subsections 6(1)(a) and 6(1)(c) of the Misuse of Drugs Act 1981 (WA) and sections 25 and 26 (or 25 and 27) and 25A and 26 (or 25A and 27) and 28 of the Drug Misuse and Trafficking Act 1985 (NSW), sections 73, 79 and 71AA of the Drugs, Poisons and Controlled Substances Act 1981 (Vic) and money laundering offences contrary to s193B of the Crimes Act 1900 (NSW) and section 194 of the Crimes Act 1958 (Vic);

- the nature and extent of the offences justifies a controlled operation; and

- the application otherwise complied with the requirements of the Act.
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.

Outcomes
No controlled activity was undertaken

Nature of activities
Not applicable

Nature and quantity of Illicit goods
Not applicable

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 2011–12/08**

**Date of application**
21 May 2012

**Authorising officer**
Karen Harfield, Executive Director, Fusion, Target Development and Performance

**Mode of application**
Urgent application made in writing

**Decision of authorising officer**
Application was granted

**Period for which the certificate was in force**
21 May 2012 to 25 May 2012

**Grounds for issue of the authority**
The authorising officer was satisfied by information given to them that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences, namely drug offences contrary to subsection 11.5(1) and sections 302.2 and 305.1 of the *Criminal Code Act 1995* and money-laundering offences contrary to sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1) of the *Criminal Code Act 1995*
- 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**
25 May 2012

**Reasons for Cancellation**
The authority was cancelled at the request of the applicant as a formal authority had been sought to continue the activity after 27 May 2012.

**Current authorisation**
No

**Nature of criminal activities targeted**
The purpose of the controlled operation was to support an ACC investigation (pursuant to an ACC Board authorisation) into the manufacture, trafficking and/or supply of controlled drugs and related money-laundering activities.

**Date controlled operations activity commenced**
21 May 2012

**Date controlled operations activity ceased**
25 May 2012
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.

Outcomes
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature of activities
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Nature and quantity of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

Route of Illicit goods
This information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act.

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
This authority was granted on 25 May 2012 but was incomplete as at 30 June 2012 and accordingly, pursuant to section 15HN(6), no report is required for this reporting period.
Schedule 04
In 2011–12 no application was made for an authority to undertake a controlled operation by the Australian Commission for Law Enforcement Integrity.