

CONTROLLED OPERATIONS
ANNUAL REPORT 2012–13

PART 1A1B OF THE *CRIMES ACT 1914*



Australian Government



AFP

AUSTRALIAN FEDERAL POLICE



Australian Government
Australian Commission for
Law Enforcement Integrity



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**Australian Commission for
Law Enforcement Integrity**

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For an electronic version of this annual report and previous annual reports go to:
www.afp.gov.au/media-centre/publications/annual-reports.aspx

Letter of transmittal

1 October 2013

The Hon Michael Keenan MP
Minister for Justice
House of Representatives
Parliament House
Canberra ACT 2600

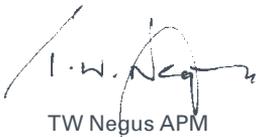
Dear Minister

The Australian Federal Police (AFP), the Australian Crime Commission (ACC) and the Australian Commission for Law Enforcement Integrity (ACLEI) are pleased to submit the *Controlled operations annual report 2012–13*.

Pursuant to section 15HN, Part IAB, of the *Crimes Act 1914*, the report sets out the details required by subsections 15HM(2), (2A), (2B) and (2C) in relation to controlled operations for which the AFP, ACC and ACLEI were the authorising agencies between 1 July 2012 and 30 June 2013 inclusive.

A copy of this report is to be tabled in each house of parliament within 15 sitting days of your receiving it.

Yours sincerely



TW Negus APM
Commissioner
Australian Federal Police



John Lawler AM APM
Chief Executive Officer
Australian Crime Commission



Philip Moss
Integrity Commissioner
Australian Commission for
Law Enforcement Integrity

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Introduction

The *Controlled operations annual report 2012–13* is the 17th issued under Part IAB of the *Crimes Act 1914* (the Act).

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.

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

The 2012–13 reporting period shows continued success through the increase in seizures of border-controlled drugs and precursor chemicals. One Australian Federal Police (AFP) controlled operation in particular involved an investigation into a multinational drug importation syndicate that resulted in the largest seizure of methamphetamine in Australian law enforcement history.

Controlled operations authorised under the Act continued to support Australian Crime Commission (ACC) investigations with unique evidence and intelligence and formed the basis of referrals of information to partner law enforcement agencies.

The controlled operations in this report authorised by 'authorised officers' defined in the Act highlight the cooperation between national and international law enforcement agencies and their success in 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.

Guide to this report

THIS YEAR'S REPORT PROVIDES DETAILS OF CONTROLLED OPERATIONS IN ACCORDANCE WITH THE REPORTING REQUIREMENTS OF BOTH THE CURRENT AND THE PREVIOUS 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. CURRENT LEGISLATIVE REQUIREMENTS

Crimes Act 1914

On 19 February 2010 the *Crimes Legislation Amendment (Serious and Organised Crime) Act 2010* (Cth) received royal assent. This Act provided amendments related to controlled operations 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 that:

1. 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 or firearms; or that involves a matter that is of the same general nature as a matter aforementioned; or
2. 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.

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 urgent application may be made orally, in person or by telephone or any other means of communication. 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 that:
 - a. 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. the nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and
 - c. 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. 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. 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. 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. 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. 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 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 Administrative Appeals Tribunal 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.

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. 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.

The Australian Federal Police (AFP) prepared the *Controlled operations annual report 2012–13* in consultation with the ACC and the Australian Commission for Law Enforcement Integrity.

MATERIAL EXCLUDED FROM REPORTING

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.

PART B. HISTORIC LEGISLATIVE 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.

Material excluded from reporting

In accordance with the now repealed subsection 15T(3) of the Act, the annual report is not to include any information about any person (including the person's name) that has not already been published about that person.

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

1. endanger the safety of a person
- or
2. 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 report laid before each house of parliament, the information is to be published in the first report 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

AFP MATERIAL FULLY EXCLUDED FROM REPORTING

Based on information related to subsection 15HN(2) and 15HN(4), all information in relation to these 2012–13 AFP matters is fully excluded from this report:

| | | |
|----------|-----------|----------|
| 12–13/22 | 12–13/26 | 12–13/36 |
| 12–13/40 | 12–13/51 | 12–13/54 |
| 12–13/63 | 12–13/81 | 12–13/87 |
| 12–13/89 | 12–13/101 | |

Based on information related 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:

| | | |
|----------|----------|-----------|
| 11–12/47 | 11–12/77 | 11–12/109 |
| 09–10/06 | 09–10/28 | 09–10/53 |
| 08–09/17 | 08–09/26 | 08–09/38 |
| 07–08/05 | 07–08/13 | 07–08/50 |
| 06–07/33 | | |

AFP MATERIAL FROM 2012–13 – REPORTED IN PART

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

| | | |
|-----------|-----------|-----------|
| 12–13/17 | 12–13/47 | 12–13/49 |
| 12–13/52 | 12–13/91 | 12–13/98 |
| 12–13/99 | 12–13/100 | 12–13/102 |
| 12–13/103 | 12–13/109 | |

AFP MATERIAL PREVIOUSLY EXCLUDED IN PART – NOW REPORTED IN FULL

The following AFP matters, excluded in previous annual reports, are now reported in full in Schedule 2 of this 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 | | |

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:

| | | |
|-----------|----------|-----------|
| 11-12/49 | 11-12/80 | 11-12/110 |
| 11-12/113 | 09-10/39 | 09-10/43 |
| 08-09/13 | 04-05/03 | 03-04/17 |
| 03-04/18 | 03-04/25 | 03-04/32 |
| 03-04/35 | 01-02/19 | |

AFP MATERIAL PREVIOUSLY FULLY EXCLUDED FROM REPORTING – NOW REPORTED IN PART

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

11-12/94

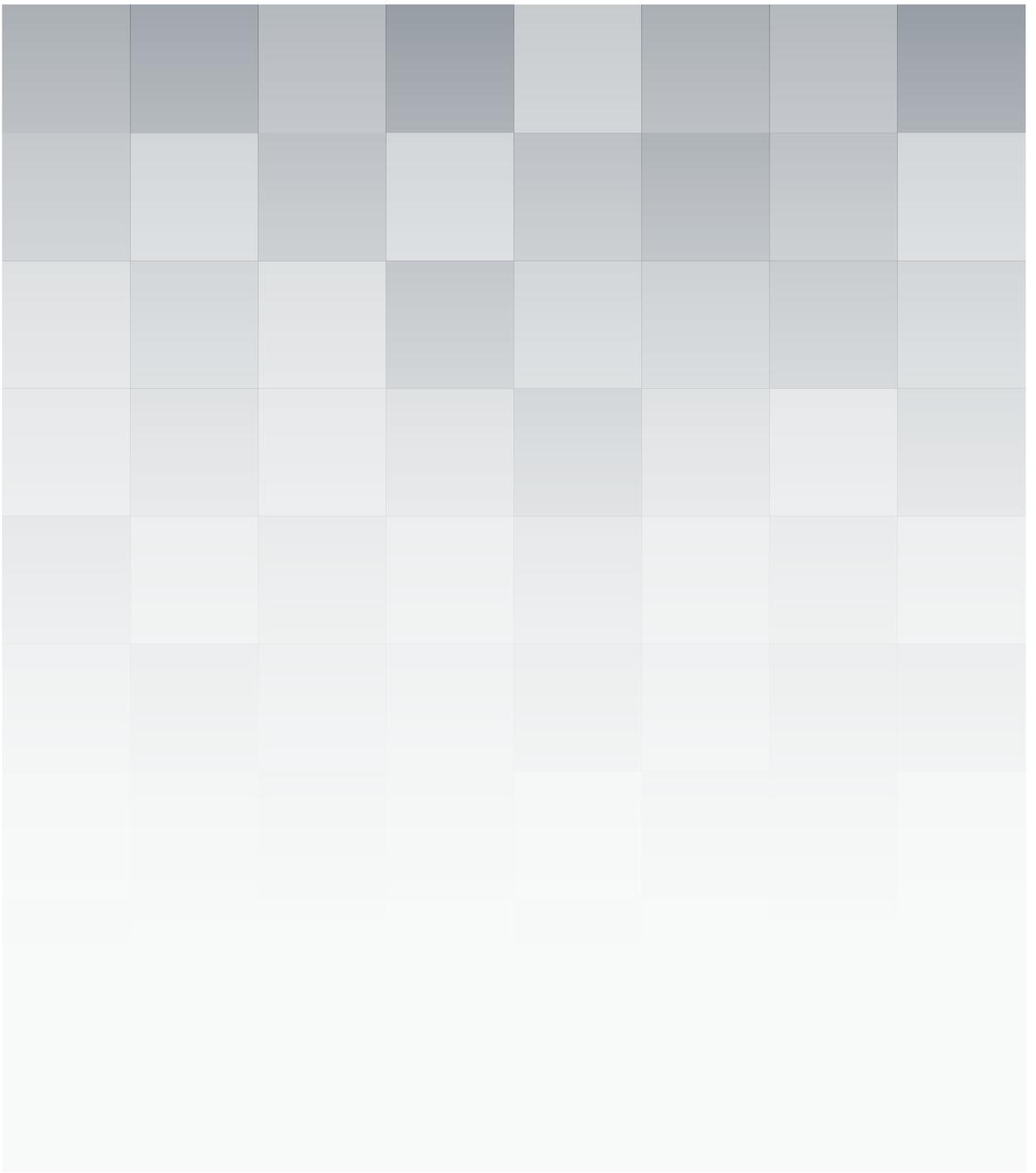
Shortened forms

| | |
|---------|---|
| AAT | Administrative Appeals Tribunal |
| ACC | Australian Crime Commission |
| ACLEI | Australian Commission for Law Enforcement Integrity |
| AFP | Australian Federal Police |
| Customs | Australian Customs and Border Protection Service |
| LEA | law enforcement agency |
| UCO | undercover operative |

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.



SCHEDULE 1
AUSTRALIAN FEDERAL POLICE
– CURRENT REPORTING PERIOD

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

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.

SECTION 15HM(2) OF THE ACT

| Provision | Details required | Number |
|-----------------------|---|-------------------------|
| Subsection 15HM(2)(a) | Formal authorities that were granted or varied by an authorising officer of an LEA. <i>(number)</i> | 95 granted 25 varied |
| Subsection 15HM(2)(b) | Formal applications for formal authorities refused by an authorising officer of an LEA. <i>(number and, for each refusal, provide date of application and date of refusal)</i> | Nil refused |
| Subsection 15HM(2)(c) | Formal variation applications and urgent variation applications for variation of formal authorities refused by an authorising officer of an LEA. <i>(number and, for each refusal, provide date of application and date of refusal)</i> | Nil refused |
| Subsection 15HM(2)(d) | Urgent authorities granted or varied by an authorising officer of an LEA. <i>(number)</i> | 13 granted 3 varied |
| Subsection 15HM(2)(e) | Formal applications and urgent applications for urgent authorities that were refused by an authorising officer of an LEA. <i>(number and, for each refusal, provide date of application and date of refusal)</i> | Nil refused |
| Subsection 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 LEA. <i>(number and for each refusal provide date of application and date of refusal)</i> | Nil refused |
| Subsection 15HM(2)(g) | Formal authorities varied by nominated AAT member. <i>(number)</i> | 12 varied |

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

| Provision | Details required | Number |
|------------------------|--|--------------|
| Subsection 15HM(2)(h) | Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated AAT member. <i>(number and, for each refusal, provide date of application and date of refusal)</i> | Nil refused |
| Subsection 15 HM(2)(t) | Number of authorities for controlled operations that were cancelled during the period <i>(number)</i> | 33 cancelled |
| Subsection 15 HM(2)(t) | Number of authorities that expired during the period. <i>(number)</i> | 75 expired |

Some of the authorities issued during the 2011–12 and 2012–13 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.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

MAJOR CONTROLLED OPERATION NUMBER: 12–13/01

Date of application

28 June 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 11.50am on 2 July 2012 Andrew Colvin, 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 1 January 2013.

AFP variation of authority

Date of variation application: 5 July 2012

On 10 July 2012 Andrew Colvin, an AFP authorising officer, granted the variation.

Date of variation application: 6 September 2012

On 14 September 2012 Andrew Colvin, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 28 September 2012

On 28 September 2012 James William Constance, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 1 January 2013.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the conspiracy

to import 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 conduct engaged in

Discussions, negotiations and exchange of money in relation to the importation of border controlled drugs. Controlled delivery of a consignment 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

| | |
|--|---|
| Nature and quantity | An amount of AU\$55,000 in cash. |
| Route illicit goods passed in the course of the operation, including foreign countries | During the course of the controlled operation the illicit goods were not moved. |

Narcotic goods

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

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/02

Date of application

11 July 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 12.18pm on 11 July 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 24 July 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 982.3 g (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong, China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Three targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/03

Date of application

12 July 2012

Authorising officer

Scott Lee, performing the duties of Assistant Commissioner

Nature of application

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

Decision of authorising officer

At 4.37pm on 12 July 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 25 July 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 border controlled drugs and a prohibited import.

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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Benzylpiperazine Trifluoromethylphenylpiperazine |
| Weight/Quantity | 9,888.0g (gross) 13,026.9g (gross) |
| 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: Taiwan |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/04

Date of application

13 July 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 3.20pm on 13 July 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 26 July 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 marketable 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 conduct engaged in

There was no opportunity to engage in controlled conduct.

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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 569.9 g (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong, China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

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

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/05

Date of application

23 July 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 8.55am on 23 July 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 1 August 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 border controlled drugs.

Cancellation

At 3.30pm on 1 August 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin Methamphetamine |
| Weight/Quantity | 252 kg (gross) 300 kg (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Thailand |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Seven targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/06

Date of application

23 July 2012

Authorising officer

Efthimios Calatzis, Commander

Nature of application

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

Decision of authorising officer

At 4.05pm on 23 July 2012 Efthimios Calatzis, 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 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 marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|--|
| Type | Cocaine |
| Weight/Quantity | 470 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Trinidad and Tobago, West Indies |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/07

Date of application

27 July 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 6.03pm on 27 July 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 26 October 2012.

AFP variation of authority

Date of variation application: 9 August 2012

On 9 August 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 a commercial quantity of a border controlled precursor.

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 conduct engaged in

There was no opportunity to engage in controlled conduct.

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

| | |
|--|---|
| Type | Pseudoephedrine/ Ephedrine Methylamphetamine |
| Weight/Quantity | 89.9 kg (net) 745.4 g (net) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: India |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Four targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

MAJOR CONTROLLED OPERATION NUMBER: 12–13/08**Date of application**

1 August 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 12.25pm on 8 August 2012 Andrew Colvin, 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 September 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 dealing in proceeds of crime and the importation of border controlled drugs.

Cancellation

At 11.53am on 21 September 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 conduct engaged in

There was no opportunity to engage in 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.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

MAJOR CONTROLLED OPERATION NUMBER: 12–13/09**Date of application**

3 August 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 4.30pm on 15 August 2012 Andrew Colvin, 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 November 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 dealing in proceeds or instrument of crime.

Cancellation

None

Target/s of the controlled operation

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

Nature of conduct engaged in

Engaged in discussions and negotiations in relation to the dealing with monies or property believed to be 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

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/10

Date of application

6 August 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 10.05am on 6 August 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 5 September 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 marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 980.2 g (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Chile |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/11

Date of application

7 August 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 4.30pm on 7 August 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 6 September 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 8 kg (net) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Vietnam |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/12

Date of application

8 August 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 10.09am on 8 August 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 was cancelled on 10 August 2012.

AFP variation of authority

Date of variation application: 9 August 2012

On 9 August 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 a commercial quantity of border controlled drugs.

Cancellation

At 9.15am on 10 August 2012 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 12,026.9 g (net) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Shanghai, China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/13

Date of application

14 August 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 7.40pm on 14 August 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 20 August 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 1,316.1g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Vietnam |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/14**Date of application**

16 August 2012

Authorising officer

Ian McCartney, Commander

Nature of application

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

Decision of authorising officer

At 4.52pm on 16 August 2012 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect

The authority was issued for the period commencing on the date of issue and expired on 15 November 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 dealing in money or property reasonably suspected to be proceeds of crime.

Cancellation

None

Target/s of the controlled operation

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

Nature of conduct engaged in

There was no opportunity to engage in 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.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/15**Date of application**

17 August 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 8.05am on 28 August 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 3 May 2013.

AFP variation of authority

Date of variation application: 9 October 2012

On 12 October 2012 Kevin Zuccato, an AFP authorising officer, granted the variation.

Date of variation application: 17 October 2012

On 19 October 2012 Andrew Colvin, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 23 November 2012

On 23 November 2012 Robin Patrick Handley, a nominated Tribunal member, determined that the controlled operation should remain in effect until 22 February 2013.

Date of variation application: 21 February 2013

On 21 February 2013 Anne Britton, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 May 2013.

Nature of criminal activities

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

Cancellation

At 4.47pm on 3 May 2013 Raymond Johnson, 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 conduct engaged in

Engaged in meetings and communications in relation to the importation of border controlled drugs and/or precursors.

Details of any loss of or serious damage to property

None

Details of any personal injuries

None

Illicit goods

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

Narcotic goods

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

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/16**Date of application**

22 August 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 1.55pm on 22 August 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 7 November 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 conspiracy to import a commercial quantity of a border controlled drug.

Cancellation

At 1.45pm on 7 November 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 conduct engaged in

There was no opportunity to engage in 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.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/17**Date of application**

30 August 2012

Authorising officer

Glen McEwen, Commander

Nature of application

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

Decision of authorising officer

At 1.19pm on 30 August 2012 Glen McEwen, 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 November 2012.

AFP variation of authority

Date of variation application: 6 September 2012

On 6 September 2012 Mark Walters, an AFP authorising officer, granted the variation.

Date of variation application: 25 September 2012

On 25 September 2012 Glen McEwen, an AFP authorising officer, granted the variation.

Date of variation application: 8 November 2012

On 8 November 2012 Glen McEwen, 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 unauthorised modification of data to cause

impairment and unauthorised impairment of electronic communications.

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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) 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 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 impairment of electronic communications and the unauthorised modification of data. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/18

Date of application

30 August 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 2.15pm on 31 August 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 13 September 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 993.3 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/19

Date of application

5 September 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 8.50am on 5 September 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 11 September 2012.

AFP variation of authority

Date of variation application: 10 September 2012

On 10 September 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Amphetamine |
| Weight/Quantity | 2.5 kg (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Paris |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Three targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/20

Date of application

20 August 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 9.10am on 20 August 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 19 September 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|--|
| Type | Methamphetamine |
| Weight/Quantity | 980 g (gross) 2.6 g (net) |
| Current Location | Bulk of the narcotic goods remained in Hong Kong. A sample of 2.6 g (net) retained by the AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/21

Date of application

11 September 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 12.14pm on 11 September 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 10 October 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 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 conduct engaged in

Facilitated the delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Trifluoromethylphenyl-piperazine Benzylpiperazinedihydrochloride |
| Weight/Quantity | 1014 g (gross) 1007 g (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/23

Date of application

17 September 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 3.27pm on 17 September 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 September 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 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 conduct engaged in

Engaged in communications in relation to collection or delivery of a consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 974.7 g (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Canada via Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

MAJOR CONTROLLED OPERATION NUMBER: 12–13/24**Date of application**

18 September 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 5.20pm on 19 September 2012 Andrew Colvin, 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 December 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 trafficking 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 conduct engaged in

Engaged in discussions and negotiations regarding 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

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

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/25

Date of application

24 September 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 7.30am on 24 September 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 30 September 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 123 kg (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Chile |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/27

Date of application

4 October 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 9.03am on 4 October 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 17 October 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 800 g (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Ecuador |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/28

Date of application

9 October 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 8:35am on 9 October 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 November 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 992.7 g (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/29

Date of application

16 October 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 4.17pm on 16 October 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 26 November 2012.

AFP variation of authority

Date of variation application: 31 October 2012

On 31 October 2012 Bradley Shallies, an AFP authorising officer, granted the variation.

Date of variation application: 8 November 2012

On 8 November 2012 Bradley Shallies, 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 a marketable 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 conduct engaged in

The controlled delivery of fully substituted consignments 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 704.9 g (net) |
| 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: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/30

Date of application

18 October 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 11.10am on 19 October 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 was cancelled on 30 October 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 border controlled drugs.

Cancellation

At 5.05pm on 30 October 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 36 kg (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Chile |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

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

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

MAJOR CONTROLLED OPERATION NUMBER: 12–13/31**Date of application**

17 October 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 11.55am on 22 October 2012 Andrew Colvin, 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 February 2013.

AFP variation of authority

Date of variation application: 21 December 2012

On 3 January 2013 Ramzi Jabbour, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 16 January 2013

On 16 January 2013 Phillip Edward Hack, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 21 April 2013.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was dealing in proceeds or

instruments of crime and attempted possession of a commercial quantity of border controlled drugs.

Cancellation

At 1.01pm on 18 February 2013 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 conduct engaged in

Discussions, communications and negotiations in relation to the purchase of a commercial quantity of border controlled drugs. The controlled delivery of a fully substituted consignment 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

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

Three targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/32

Date of application

22 October 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 5.50pm on 22 October 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 29 October 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 a marketable 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 conduct engaged in

Engaged in communications in relation to collection or delivery of a consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 539.3 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Thailand |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/33

Date of application

26 October 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 2.36pm on 26 October 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 7 November 2012.

AFP variation of authority

Date of variation application: 1 November 2012

On 1 November 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 and attempted possession 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 conduct engaged in

Facilitated the delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 466.9g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Syria |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/34

Date of application

29 October 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 3.38pm on 29 October 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 4 November 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 29.4 kg (net) |
| 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: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/35**Date of application**

2 November 2012

Cancellation

None

Authorising officer

David Pryce, Commander

Target/s of the controlled operation

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

Nature of application

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

Nature of conduct engaged in

Observation and facilitation through the Customs barrier.

Decision of authorising officer

At 11.31am on 2 November 2012 David Pryce, 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

Period of effect

The authority was issued for the period commencing on the date of issue and expired on 7 November 2012.

Details of any personal injuries

None

AFP variation of authority

None

Illicit goods

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

AAT variation of authority

None

Narcotic goods

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

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of a quantity of tier 1 good.

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/37**Date of application**

19 November 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 3.40pm on 19 November 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 18 February 2013.

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 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 conduct engaged in

Engaged in discussions and negotiations regarding 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.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/38

Date of application

26 November 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 10.40am on 26 November 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 9 December 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 997.9 g (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Singapore via Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/39

Date of application

29 November 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 12.49pm on 29 November 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 28 December 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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 197.2 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Brazil |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/41

Date of application

6 December 2012

Authorising officer

Jennifer Hurst, Commander

Nature of application

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

Decision of authorising officer

At 3.20pm on 6 December 2012 Jennifer Hurst, 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 19 December 2012.

AFP variation of authority

Date of variation application: 10 December 2012

On 10 December 2012 Jennifer Hurst, 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 a commercial quantity of border controlled drugs.

Cancellation

At 3.43pm on 19 December 2012 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 conduct engaged in

Facilitated the delivery of a fully substituted consignment 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

| | |
|--|--|
| Type | Methamphetamine Cocaine |
| Weight/Quantity | 45.452 kg (gross) 5.21 kg (gross) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Canada, United States of America and New Zealand |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/42*

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

Date of application

Not applicable

Authorising officer

Not applicable

Nature of application

Not applicable

Decision of authorising officer

Not applicable

Period 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 conduct engaged in

Not applicable

Details of any loss of or serious damage to property

Not applicable

Details of any personal injuries

Not applicable

Illicit goods

Not applicable

Narcotic goods

Not applicable

Outcomes

Not applicable

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/43

Date of application

24 December 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 1.45pm on 24 December 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 expired on 23 January 2013.

AFP variation of authority

Date of variation application: 9 January 2013

On 9 January 2013 Raymond Johnson, 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 19.2069 kg (net) |
| Current Location | The narcotic goods have been destroyed. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/44

Date of application

4 January 2013

Authorising officer

Bradley Shallies, Commander

Nature of application

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

Decision of authorising officer

At 2.45pm on 4 January 2013 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 25 January 2013.

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 border controlled drugs.

Cancellation

At 11.20am on 25 January 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 28.5 kg (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Four targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/45

Date of application

7 January 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 4.00pm on 7 January 2013 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 6 February 2013.

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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted.

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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 202.8 g (gross) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/46

Date of application

3 January 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 4.23pm on 3 January 2013 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 10 January 2013.

AFP variation of authority

Date of variation application: 4 January 2013

On 4 January 2013 Jennifer Hurst, 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 a commercial quantity of border controlled drugs.

Cancellation

At 4.50pm on 10 January 2013 Raymond Johnson, 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted. Discussions regarding consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 6.9289 kg (gross) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Canada |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

MAJOR CONTROLLED OPERATION NUMBER: 12–13/47**Date of application**

9 January 2013

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 1.12pm on 10 January 2013 Peter Drennan, 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 9 April 2013.

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 terrorism and threats to national security.

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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) 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 controlled operation.

Narcotic goods

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

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/48

Date of application

11 January 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 1.28pm on 11 January 2013 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 January 2013.

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 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 conduct engaged in

Discussions and arrangements regarding delivery of a consignment purporting to contain border controlled drugs. The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 495.5 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Iran |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/49

Date of application

17 January 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 9.56am on 17 January 2013 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 4 February 2013.

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 a commercial quantity of border controlled drugs.

Cancellation

At 2.44pm on 4 February 2013 Raymond Johnson, 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 7.4379 kg (net) |
| Current Location | Bulk destroyed. A sample remains in the AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: London and Germany |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/50

Date of application

23 January 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 3.09pm on 23 January 2013 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 11 February 2013.

AFP variation of authority

Date of variation application: 29 January 2013

On 29 January 2013 Raymond Johnson, 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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 1,331.8 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: United States |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/52

Date of application

29 January 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 4.09pm on 29 January 2013 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 4 February 2013.

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 a commercial quantity of border controlled drugs.

Cancellation

At 2.44pm on 4 February 2013 Raymond Johnson, 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 4.4808 kg (net) |
| Current Location | Bulk destroyed. A sample remains in the AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: London and Germany |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/53

Date of application

25 January 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 2.40pm on 29 January 2013 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 5 February 2013.

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 a commercial quantity of border controlled drugs.

Cancellation

At 2.52pm on 5 February 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 2117.8 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Poland |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/55

Date of application

1 February 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 10.10am on 1 February 2013 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 19 February 2013.

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 border controlled drugs.

Cancellation

At 11.48am on 19 February 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted.

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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 4.6126 kg (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: United Kingdom |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

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

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/56

Date of application

7 February 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 3.47pm on 7 February 2013 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 expired on 6 March 2013.

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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 3 kg (gross) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: France |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/57

Date of application

8 February 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 6.30pm on 8 February 2013 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 February 2013.

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 marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 134 g (gross) |
| 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: Philippines |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/58**Date of application**

9 February 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 7.02pm on 9 February 2013 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 expired on 8 May 2013.

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 corruption and the importation of prohibited imports.

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 conduct engaged in

Communications, meetings and discussions in relation to corruption and the importation of prohibited imports.

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 targets were arrested and charged with drug and corruption related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/59

Date of application

11 February 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 5.00pm on 11 February 2013 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 1 March 2013.

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 a commercial quantity of border controlled drugs.

Cancellation

At 1.45pm on 1 March 2013 Raymond Johnson, 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|--|
| Type | Methamphetamine |
| Weight/Quantity | 994.2 g (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: People's Republic of China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/60

Date of application

5 February 2013

Authorising officer

Jennifer Hurst, Commander

Nature of application

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

Decision of authorising officer

At 5.35pm on 5 February 2013 Jennifer Hurst, 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 11 February 2013.

AFP variation of authority

Date of variation application: 7 February 2013

On 7 February 2013 Raymond Johnson, 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 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted. Engaged in communications in relation to a consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 8.05 kg (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Iran |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/61

Date of application

21 February 2013

Authorising officer

John Bourke, Commander

Nature of application

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

Decision of authorising officer

At 10.30am on 21 February 2013 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 20 March 2013.

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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted.

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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 502.6 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Singapore and Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/62

Date of application

23 February 2013

Authorising officer

David Sharpe, Commander

Nature of application

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

Decision of authorising officer

At 4.29pm on 23 February 2013 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 28 February 2013.

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 border controlled drugs.

Cancellation

At 6.00pm on 28 February 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|--|
| Type | Methamphetamine |
| Weight/Quantity | 454,520.6 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: People’s Republic of China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Three targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/64

Date of application

5 March 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 10.59am on 5 March 2013 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 March 2013.

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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 140.5 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Five targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/65**Date of application**

8 March 2013

Authorising officer

Ian McCartney, Commander

Nature of application

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

Decision of authorising officer

At 4.05pm on 8 March 2013 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect

The authority was issued for the period commencing on the date of issue and expired on 7 June 2013.

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.

Nature of conduct engaged in

Electronic transfer of funds from an international bank account.

Details of any loss of or serious damage to property

None

Details of any personal injuries

None

Illicit goods

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

Narcotic goods

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

Outcomes

One target was arrested and charged with money laundering offences and extradited to the USA. The AFP has gathered valuable information about the methodologies used in relation to money laundering.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/66

Date of application

9 March 2013

Authorising officer

Efthimios Calatzis, Commander

Nature of application

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

Decision of authorising officer

At 4.40pm on 9 March 2013 Efthimios Calatzis, 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 15 March 2013.

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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 1,059 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Vietnam and Singapore |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/67

Date of application

11 March 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 4.26pm on 11 March 2013 Mark Walters, 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 was cancelled on 15 March 2013.

AFP variation of authority

Date of variation application: 13 March 2013

On 13 March 2013 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 a commercial quantity of border controlled drugs.

Cancellation

At 2.16pm on 15 March 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 3,088.8 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/68

Date of application

14 March 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 7.09pm on 14 March 2013 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 15 April 2013.

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 smuggling of a prohibited import.

Cancellation

At 1.05pm on 15 April 2013 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 conduct engaged in

Processing of documentation and receiving financial benefit.

Details of any loss of or serious damage to property

None

Details of any personal injuries

None

Illicit goods

| | |
|--|------------------------------|
| Nature and quantity | 9.5 million cigarette sticks |
| Route illicit goods passed in the course of the operation, including foreign countries | Dubai |

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 tobacco smuggling.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/69

Date of application

15 March 2013

Authorising officer

John Bourke, Commander

Nature of application

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

Decision of authorising officer

At 12.37pm on 15 March 2013 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 14 April 2013.

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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 1,023.9 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Singapore and Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/70

Date of application

17 March 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 12.22pm on 17 March 2013 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 23 March 2013.

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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 6.625 kg (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/71

Date of application

14 March 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 11.14am on 14 March 2013 Mark Walters, 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 March 2013.

AFP variation of authority

Date of variation application: 14 March 2013

On 14 March 2013 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 attempted possession of a marketable 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 conduct engaged in

Engaged in communications, negotiations and arrangements regarding the delivery of a fully substituted consignment purporting to contain border controlled drugs. Facilitated the controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 2,211 g (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Belgium, London and Singapore |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/72

Date of application

21 March 2013

Authorising officer

Bradley Shallies, Commander

Nature of application

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

Decision of authorising officer

At 3.33pm on 21 March 2013 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 3 April 2013.

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 marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 382.3 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/73

Date of application

27 March 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 7.05am on 27 March 2013 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 3 April 2013.

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 marketable quantity of border controlled drugs.

Cancellation

At 8.36am on 3 April 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 189.1 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Colombia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/74

Date of application

27 March 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 10.27am on 27 March 2013 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 April 2013.

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 marketable quantity of border controlled drugs.

Cancellation

At 2.39pm on 16 April 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|--|
| Type | Methamphetamine |
| Weight/Quantity | 297.6 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: India to Sydney, then Sydney to Brisbane |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/76

Date of application

7 April 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 8.54pm on 7 April 2013 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 6 May 2013.

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 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 conduct engaged in

Facilitated the substitution of a consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 133.5 kg (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/77

Date of application

7 April 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 5.19pm on 7 April 2013 Raymond Johnson, 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 13 April 2013.

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 possession 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | 3,4 Methylenedioxymeth-cathinone |
| Weight/Quantity | 22.865 kg (net) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/78

Date of application

9 April 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 3.31pm on 9 April 2013 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 15 April 2013.

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 marketable quantity of a border controlled precursor.

Cancellation

At 1.35pm on 15 April 2013 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled precursors was attempted.

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

| | |
|--|---|
| Type | Pseudoephedrine |
| Weight/Quantity | 934.8 g (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Thailand |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/79

Date of application

23 April 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 1.33pm on 23 April 2013 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 30 April 2013.

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 marketable quantity of a border controlled precursor.

Cancellation

At 10.50am on 30 April 2013 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 conduct engaged in

The controlled 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 below table for narcotic goods.

Narcotic goods

| | |
|--|---|
| Type | Safrole |
| Weight/Quantity | 1974.9 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Indonesia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/80**Date of application**

24 April 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 4.00pm on 24 April 2013 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 23 June 2013.

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 and the misuse of computer or electronic communications.

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 conduct engaged in

Creation, provision and use of false identities and false identity documents.

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 and systems used by criminal entities to fraudulently transfer funds from compromised financial accounts.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/82

Date of application

7 May 2013

Authorising officer

David Bachi, Commander

Nature of application

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

Decision of authorising officer

At 7.45am on 7 May 2013 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 20 May 2013.

AFP variation of authority

Date of variation application: 8 May 2013

On 8 May 2013 David Bachi, an AFP authorising officer, granted the variation.

Date of variation application: 16 May 2013

On 16 May 2013 Bradley Shallies, 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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methyl amphetamine |
| Weight/Quantity | 145.1 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/83

Date of application

9 May 2013

Authorising officer

Jennifer Hurst, Commander

Nature of application

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

Decision of authorising officer

At 4.45pm on 9 May 2013 Jennifer Hurst, 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 15 May 2013.

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 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 5,829.2 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: United States |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/84

Date of application

12 May 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 4.35pm on 12 May 2013 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 30 May 2013.

AFP variation of authority

Date of variation application: 14 May 2013

On 14 May 2013 Raymond Johnson, 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 a commercial quantity of border controlled drugs.

Cancellation

At 2.00pm on 30 May 2013 Ian McCartney, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

Target/s of the controlled operation

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

Nature of conduct engaged in

Facilitated the substitution of a consignment purporting to contain border controlled drugs. Entered into communications and arrangements regarding the delivery of the consignment.

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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 72.492 ltr (gross) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/85

Date of application

13 May 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 2.15pm on 13 May 2013 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 17 May 2013.

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 marketable quantity of border controlled drugs.

Cancellation

At 10.37am on 17 May 2013 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 conduct engaged in

There was no opportunity to engage in controlled conduct.

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

| | |
|--|---|
| Type | Heroin |
| Weight/Quantity | 249 g (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: India |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/86

Date of application

17 May 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 4.26pm on 17 May 2013 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 30 May 2013.

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 a marketable 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 510 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Singapore and Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/88

Date of application

22 May 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 3.55pm on 22 May 2013 Raymond Johnson, 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 May 2013.

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 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 conduct engaged in

The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was attempted.

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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 15 kg (gross) |
| Current Location | Destroyed |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/90**Date of application**

26 May 2013

Authorising officer

Ian McCartney, Commander

Nature of application

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

Decision of authorising officer

At 1.36pm on 26 May 2013 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 27 May 2013.

AFP variation of authority

None

AAT variation of authority

None

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the conspiracy to import and the importation of a commercial quantity of border controlled drugs.

Cancellation

At 5.13pm on 27 May 2013 Ian McCartney, an authorising officer cancelled the controlled operation authority at the request of the principal law enforcement officer.

Target/s of the controlled operation

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

Nature of conduct engaged in

Discussions in relation to the importation of a commercial quantity 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.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/91

Date of application

28 May 2013

Authorising officer

David Bachi, Commander

Nature of application

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

Decision of authorising officer

At 10.50am on 28 May 2013 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 10 June 2013.

AFP variation of authority

Date of variation application: 28 May 2013

On 28 May 2013 David Bachi, 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 a marketable 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Methyl amphetamine |
| Weight/Quantity | 98.2 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Hong Kong, China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/92

Date of application

28 May 2013

Authorising officer

David Bachi, Commander

Nature of application

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

Decision of authorising officer

At 11.50am on 28 May 2013 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 3 June 2013.

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 marketable quantity of border controlled drugs and attempt to possess a marketable quantity of an unlawfully imported 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 392.9 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Panama and Singapore |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/93

Date of application

28 May 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 3.40pm on 28 May 2013 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 17 June 2013.

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 a commercial quantity of a border controlled precursor.

Cancellation

At 7.07pm on 17 June 2013 Raymond Johnson, 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 conduct engaged in

Substitution of the consignment with an inert substance. Facilitated the controlled delivery of a fully substituted consignment purporting to contain 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

| | |
|--|---|
| Type | Pseudoephedrine |
| Weight/Quantity | 19 kg (gross) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Serbia and Croatia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/95

Date of application

31 May 2013

Authorising officer

Raymond Johnson, Commander

Nature of application

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

Decision of authorising officer

At 5.46pm on 31 May 2013 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 24 June 2013.

AFP variation of authority

Date of variation application: 4 June 2013

On 4 June 2013 Raymond Johnson, 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 a commercial quantity of border controlled drugs.

Cancellation

At 12.30pm on 24 June 2013 Raymond Johnson, 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 conduct engaged in

Substitution of the consignment with an inert substance. Discussions and negotiations regarding the delivery of the consignment 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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 46,671.2 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Two targets were arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/98

Date of application

4 June 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 5.12pm on 4 June 2013 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 10 June 2013.

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 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 25.890 kg (net) |
| 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: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/99

Date of application

7 June 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 11.18am on 7 June 2013 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 24 June 2013.

AFP variation of authority

Date of variation application: 11 June 2013

On 11 June 2013 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 a commercial quantity of border controlled drugs.

Cancellation

At 8.02am on 24 June 2013 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Gammabutyrolactone (GBL) |
| Weight/Quantity | 25.890 kg (gross) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences. Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/100

Date of application

11 June 2013

Authorising officer

Jennifer Hurst, Commander

Nature of application

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

Decision of authorising officer

At 10.15am on 12 June 2013 Jennifer Hurst, 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 June 2013.

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 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 5.95 kg (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/102

Date of application

12 June 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 9.08am on 13 June 2013 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 26 June 2013.

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 illegal smuggling of tobacco and subsequent evasion of payment of tax for the tobacco imported.

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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

Details of any loss of or serious damage to property

None

Details of any personal injuries

None

Illicit goods

| | |
|--|--|
| Nature and quantity | 9,840,000 counterfeit cigarettes |
| Route illicit goods passed in the course of the operation, including foreign countries | Prior to the commencement of the controlled operation the illicit goods travelled from Dubai through Malaysia and Singapore. During the controlled operation the illicit goods were moved within Melbourne. |

Narcotic goods

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

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/103

Date of application

18 June 2013

Authorising officer

Mark Walters, Commander

Nature of application

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

Decision of authorising officer

At 3.00pm on 18 June 2013 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 27 June 2013.

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 marketable quantity of a border controlled precursor.

Cancellation

At 12.29pm on 27 June 2013 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 conduct engaged in

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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

| | |
|--|---|
| Type | Safrole |
| Weight/Quantity | 991 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Indonesia and Singapore |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

One target was arrested and charged with drug related offences.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/105

Date of application

20 June 2013

Authorising officer

David Bachi, Commander

Nature of application

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

Decision of authorising officer

At 10.31am on 20 June 2013 David Bachi, 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 June 2013.

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 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 conduct engaged in

Communications regarding the delivery of a consignment purporting to contain border controlled drugs. Substitution of illicit goods within the consignment.

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

| | |
|--|---|
| Type | Methamphetamine |
| Weight/Quantity | 847.4 g (net) |
| Current Location | AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 1 AUSTRALIAN FEDERAL POLICE – CURRENT REPORTING PERIOD

CONTROLLED OPERATION NUMBER: 12–13/109

Date of application

28 March 2013

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 4.00pm on 28 March 2013 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 10 April 2013.

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 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 conduct engaged in

Communications regarding the delivery of a consignment purporting to contain border controlled drugs. Controlled delivery of a fully substituted consignment 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

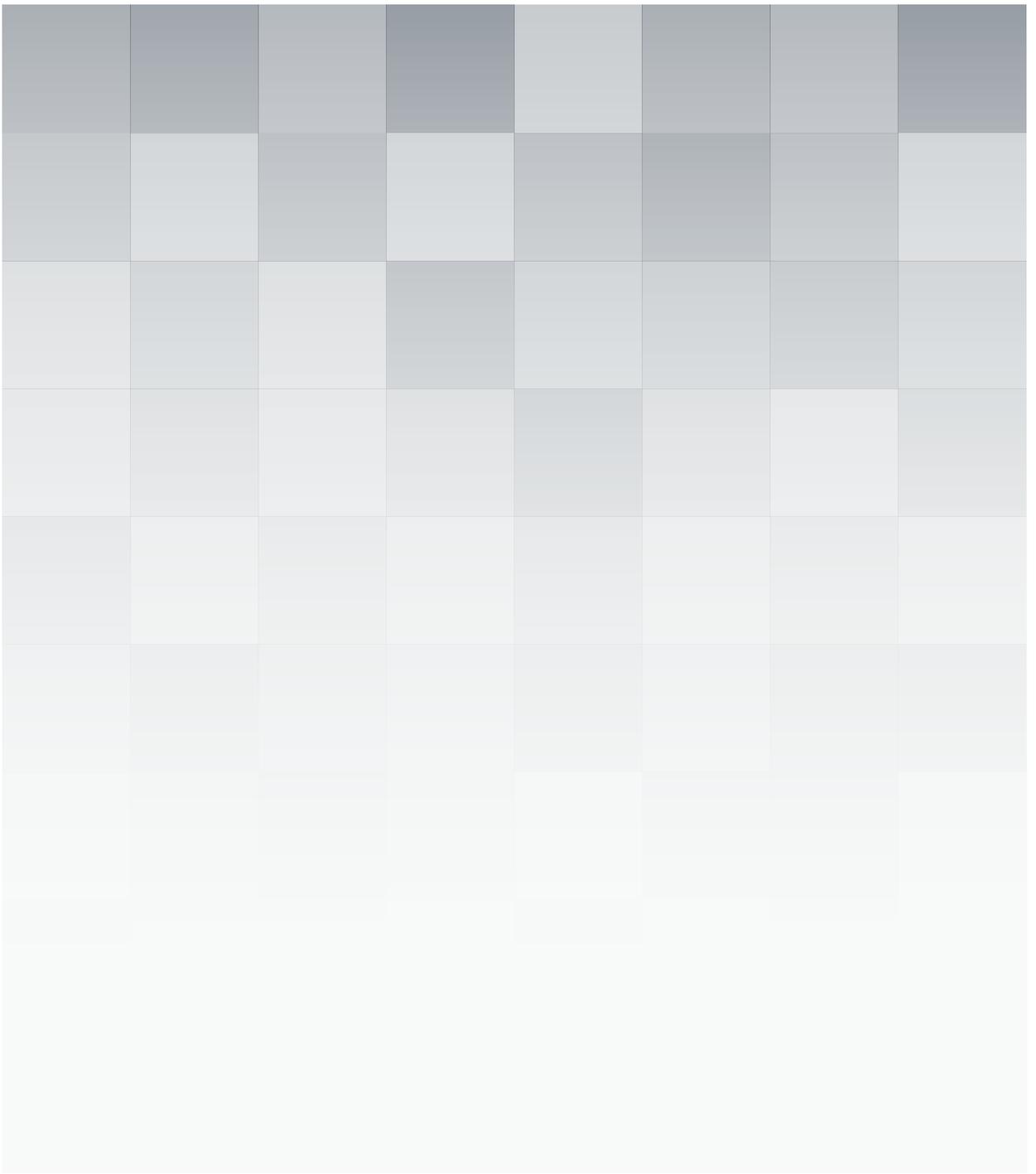
See below table for narcotic goods.

Narcotic goods

| | |
|--|--|
| Type | Methamphetamine |
| Weight/Quantity | 3,420 g (net) |
| Current Location | Bulk destroyed. A sample remains in the AFP drug and property registry. |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act. |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Three targets were arrested and charged with drug related offences.



SCHEDULE 2
AUSTRALIAN FEDERAL POLICE
– REPORTS PREVIOUSLY
EXCLUDED FROM OTHER
ANNUAL REPORTS

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 11–12/49**Date of application**

9 December 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 6.15pm on 12 December 2011 Andrew Colvin, 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 2012.

AFP variation of authority

Date of variation application: 5 March 2012

On 8 March 2012 Ramzi Jabbour, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 7 March 2012

On 7 March 2012 Deane Graham Jarvis, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 11 June 2012.

Date of variation application: 5 June 2012

On 5 June 2012 Deane Graham Jarvis, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 11 September 2012

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation and trafficking 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 conduct engaged in

Engaged in discussions and negotiations regarding 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

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 11–12/80**Date of application**

4 April 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 1.35pm on 12 April 2012 Andrew Colvin, 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 July 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 trafficking 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 conduct engaged in

There was no opportunity to engage in 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

There was no opportunity to engage in controlled conduct. Some aspects of the investigation are ongoing.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 11–12/94**Date of application**

13 April 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 10.40am on 17 April 2012 Andrew Colvin, 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 July 2012.

AFP variation of authority

None

AAT variation of authority

None

Nature of criminal activities

This information has been excluded under the provisions of subsection 15HN(2)(b) of the Act.

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 conduct engaged in

There was no opportunity to engage in 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

There was no opportunity to engage in controlled conduct. Some aspects of the investigation are ongoing.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

CONTROLLED OPERATION NUMBER: 11–12/110

Date of application

18 June 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 9.01am on 18 June 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 was cancelled on 3 July 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 border controlled drugs.

Cancellation

At 10.35am on 3 July 2012 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 conduct engaged in

The controlled delivery of a fully substituted consignment 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

| | |
|--|---|
| Type | Cocaine |
| Weight/Quantity | 981.4 g (net) |
| Current Location | AFP drug and property registry |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Canada to Australia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation. |

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 11–12/113**Date of application**

19 June 2012

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 5.50pm on 19 June 2012 Peter Drennan, 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 December 2012.

AFP variation of authority

Date of variation application: 20 August 2012

On 20 August 2012 Stephen Lancaster, an AFP authorising officer, granted the variation.

Date of variation application: 12 November 2012

On 12 November 2012 Peter Drennan, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 17 September 2012

On 17 September 2012 Robin Creyke, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 17 December 2012.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was terrorism and threats to national security.

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 conduct engaged in

Engaged in meetings, discussions and exchange of monies in relation to terrorism.

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.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

CONTROLLED OPERATION NUMBER 09–10/39**Previous application**

None

Date of application

26 February 2010

Authorising officer

Scott Lee, Commander

Nature of application

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

Decision of authorising officer

At 1605hrs on 26 February 2010, Scott Lee, an authorising officer within the meaning of 15GF of the Act, issued an authority authorising a controlled operation to be undertaken.

Period for which the authority is in force

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

AFP variation of authority

None

AAT variation of authority

None

Nature of criminal activities

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

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

Facilitate the access to discarded documents.

Illicit goods

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

Narcotic goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

CONTROLLED OPERATION NUMBER: 09–10/43**Date of application**

17 March 2010

Authorising officer

Mandy Newton, performing the duties of Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 4.45pm on 17 March 2010 Mandy Newton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a 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 March 2012.

AFP variation of authority

Date of variation application: 20 April 2010

On 20 April 2010 Ian McCartney, an AFP authorising officer, granted the variation.

Date of variation application: 17 August 2010

On 17 August 2010 Andrew Alexander Colvin, Deputy Commissioner, granted the variation.

Date of variation application: 6 January 2010

On 6 January 2011 Mandy Newton, performing the duties of Deputy Commissioner, granted the variation.

AAT variation of authority

Date of variation application: 3 June 2010

On 3 June 2010 Mason Allen, a nominated Tribunal member, determined that the controlled operation should remain in effect until 16 September 2010.

Date of variation application: 2 September 2010

On 2 September 2010 Mason Allen, a nominated Tribunal member, determined that the controlled operation should remain in effect until 16 December 2010.

Date of variation application: 15 December 2010

On 15 December 2010 Naida Isenberg, a nominated Tribunal member, determined that the controlled operation should remain in effect until 16 March 2011.

Date of variation application: 14 March 2011

On 14 March 2011 Narelle Bell, a nominated Tribunal member, determined that the controlled operation should remain in effect until 16 June 2011.

Date of variation application: 15 June 2011

On 15 June 2011 Anne Britton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 16 September 2011.

Date of variation application: 15 September 2011

On 15 September 2011 Narelle Bell, a nominated Tribunal member, determined that the controlled operation should remain in effect until 16 December 2011.

Date of variation application: 13 December 2011

On 13 December 2011 Mason Allen, a nominated Tribunal member, determined that the controlled operation should remain in effect until 16 March 2012.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

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.

Nature of activities engaged in

Discussions, negotiations and the movement of monies was 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.

Outcomes

Some aspects of this investigation are ongoing.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER 08–09/01

Previous application

None

Date of application

3 July 2008

Authorising officer

Mandy Newton, performing the duties of Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 5.05 pm on 8 July 2008 Mandy Newton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 7 January 2009.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the major controlled operation have committed or are likely to commit the offence of ‘other acts done in preparation for, or planning, terrorist acts’, whether or not the major controlled operation took place.

The offence of ‘other acts done in preparation for, or planning, terrorist acts against section 101.6 of the *Criminal Code Act 1995*’ is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment.

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and overseas who are involved in the commission of the offence subject of the major controlled operation.

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons involved would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

None

Review

None

Termination or surrender

None

Nature of criminal activities

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

Target/s of the major controlled operation

The following person was named as a target on the original certificate and remained a target at the conclusion 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.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**Civilian participants**

None

LEA participants

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

Nature of activities engaged in

There was no opportunity to engage in controlled conduct.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER 08–09/06

Previous application

None

Date of application

18 July 2008

Authorising officer

Tony Negus, Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 10.30am on 23 July 2008 Tony Negus, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 22 January 2009.

Grounds for issue of certificate

On the information provided the authorising officer considered that:

The person or persons targeted by the major controlled operation have committed or are likely to commit the offence of ‘attempt to possess commercial quantities of unlawfully imported border controlled drugs’, whether or not the major controlled operation took place.

The offence of ‘attempting to possess a commercial quantity of unlawfully imported border controlled drug against section 307.5 and by virtue of 11.1 of the *Criminal Code Act 1995* is a serious Commonwealth offence and attracts a maximum penalty of life and/ or 7,500 penalty units.

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence/s subject of the major controlled operation.

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the person would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

None

Review

On 21 October 2008 Stanley Desmond Hotop a nominated member of the Administrative Appeals Tribunal, determined that the major controlled operation should remain in force for the duration of the certificate.

Termination or surrender

At 4.56pm on 12 December 2008 Jamie Strauss, an authorising officer within the meaning of section 15J of the Act, terminated the major controlled operation certificate.

Nature of criminal activities

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

Target/s of the major controlled operation

The following person was named as a target on the original certificate and remained a target at the conclusion of the major controlled operation:

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

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

Civilian participants

None

LEA Participants

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

Nature of activities engaged in

The controlled delivery of a fully substituted package purporting to contain border controlled drugs was conducted.

Illicit goods

| | |
|--|--|
| Type | Methamphetamine |
| Weight/Quantity | 692 g (net) |
| Current Location | AFP Drugs and Property Registry. Samples sent to the National Measurement Institute |
| Route through which the illicit goods travelled | Prior the commencement of the controlled operation: South Africa via Singapore to Australia |
| Persons who had possession of the illicit goods. | No person had possession of the narcotic goods during the controlled operation |

Additional information

One target was charged with drug related offences.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER 08–09/13

Previous application

None

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence subject of the major controlled operation.

Date of application

8 September 2008

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Authorising officer

Tony Negus

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Nature of application

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

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 related to that offence.

Decision of authorising officer

At 1.35pm on 9 September 2008 Tony Negus, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Variation of certificate

At 11.50am on 18 September 2008 Tony Negus, Deputy Commissioner of the AFP, approved a variation to the certificate.

Period of effect

The certificate was issued for the period commencing on the date of issue until 8 December 2008.

Review

None

Grounds for issue of certificate

On the information provided the authorising officer considered that:

The person or persons targeted by the major controlled operation are likely to commit an offence of 'dealing with the proceeds of crime', whether or not the major controlled operation took place.

'Dealing in the proceeds of crime etc.- money or property worth AUD\$1,000,000 or more against section 400.3 of the *Criminal Code Act 1995*' is a serious Commonwealth offence and attracts a maximum penalty of 25 years imprisonment or a pecuniary penalty of 1,500 penalty units, or both.

Termination or surrender

At 2.35pm on 27 November 2008 David J Stewart, an authorising officer within the meaning of section 15J of the Act, terminated the major controlled operation certificate.

Nature of criminal activities

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

Target/s of the major controlled operation

The following person was not identified as a target in the original certificate, however was identified throughout the course of the major controlled operation:

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

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

Civilian participants

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

LEA participants

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

Nature of activities engaged in

Meetings, discussions and arrangements in relation to money laundering.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER 08–09/19

Previous application

2007–08/54

Date of application

16 October 2008

Authorising officer

John Lawler, Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 3.15 pm on 16 October 2008 John Lawler, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 15 April 2009.

Grounds for issue of certificate

On the information provided the authorising officer considered that:

The person or persons targeted by the major controlled operation are likely to commit the offences which relate to terrorism including 'the provision or receipt of training and acts done in preparation for terrorist acts' whether or not the controlled operation took place:

The offences of 'acts in preparation for, or planning terrorist acts' 'providing or receiving training connected with terrorist acts' and 'training or receiving training from a terrorist organisation against sections 101.6, 101.2 and 102.5 of the *Criminal Code Act 1995*' are serious Commonwealth offences and attract

a maximum penalty of between 15 years and life imprisonment.

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the major controlled operation.

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

None

Review

None

Termination or surrender

None

Nature of criminal activities

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

Target/s of the major controlled operation

The following person was named as a target on the original certificate and remained a target at the conclusion of the major controlled operation:

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**Civilian participants**

None

LEA participants

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

Nature of activities engaged in

Discussions and negotiations in relation to terrorist activities.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

CONTROLLED OPERATION NUMBER 08–09/35

Previous application

None

Date of application

5 March 2009

Authorising officer

Timothy Morris, Commander

Nature of application

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

Decision of authorising officer

At 8am on 6 March 2009 Timothy Morris, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 5 June 2009.

Grounds for issue of certificate

On the information provided the authorising officer considered that:

The persons targeted by the controlled operation have committed or are likely to commit the offence of ‘conspiracy to import a commercial quantity of border controlled drugs’ whether or not the controlled operation took place.

The offence of ‘conspiracy to import a commercial quantity of border controlled drugs’ against sections 307.1 by virtue of section 11.5 of the *Criminal Code Act 1995* is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment and/ or 7500 penalty units.

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

None

Nature of criminal activities

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

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:

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**Civilian participants**

None

LEA participants

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

Nature of activities engaged in

Discussions and negotiations in relation to the importation of border controlled drugs.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER 07–08/04

Previous application

None

'147.1 of the *Criminal Code Act 1995*' are serious Commonwealth offences which attract maximum penalties of imprisonment of between three and 14 years.

Date of application

16 August 2007

Offences against 'sections 93B, 195(2), 60(1A), 112 and 351A of the *Crimes Act 1900 (NSW)*' are serious state offences that have a federal aspect within the meaning of section 15MB of the Act, and attract maximum penalties of imprisonment between seven and 15 years.

Authorising officer

Tony Negus, performing the duties of the Deputy Commissioner

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia who are involved in the commission of the offences subject of the major controlled operation.

Nature of application

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

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Decision of authorising officer

At 11.55 am on 20 August 2007 Tony Negus, performing the duties of the Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 20 November 2007.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth and States offences in relation to which the certificate was given and any suspected criminal activity that is related to the offences.

Variation of certificate

None

Grounds for issue of certificate

On the information provided the authorising officer considered that:

The person/s targeted by the major controlled operation have committed or are likely to commit offences which relate to the 'destruction and damaging of property', 'the threatening of/ or acts of violence against persons during public disorder', whether or not the controlled operation takes place.

Review

None

Termination or surrender

At 9.00 am on 17 October 2007 Tony Negus, performing the duties of the Deputy Commissioner of the AFP, terminated the major controlled operation.

The offences against 'section 16 of the *Public Order (Protection Of Persons and Property) Act 1971*', 'section 8(3) of the *Crimes (Internationally Protected Persons) Act 1976*' and section

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Nature of criminal activities

The criminal activity against which the controlled operation was directed was violence.

Target/s of the controlled operation

The following persons were listed on the certificate and remained targets at the end 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.

The following additional targets were identified during the course of the major controlled operation:

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

Civilian participants

None

LEA participants

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

Nature of activities engaged in

Meetings and discussions in relation to public order related unlawful acts.

Illicit goods

None

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 04–05/03**Previous application**

2003–04/32

Date of application

29 July 2004

Authorising officer

John Lawler

Nature of application

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

Decision of authorising officer

At 10.35 am on 4 August 2004, John Lawler, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period of effect

The certificate was issued for the period commencing on the date of issue until 1 November 2004.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the major controlled operation will commit or are likely to commit the offences of ‘possession and offer for sale paper for use in the making of counterfeit money’ and ‘receiving stolen Commonwealth property’ whether or not the controlled operation took place.

The above offences of ‘possession and offer for sale paper for use in the making of counterfeit money against sections 11(2)(a) and 11(2)(b) of the *Crimes (Currency) Act 1981* and ‘receiving stolen Commonwealth property against section 132.1 of the *Criminal Code Act 1995*, are serious

Commonwealth offences and each attract a maximum penalty of 10 years imprisonment.

Conducting a major controlled operation would provide police with an opportunity to identify those persons in Australia who are involved in the commission of the offences subject of the controlled operation.

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

None

Review

None

Termination or surrender

None

Nature of criminal activities

The criminal activity against which the controlled operation was directed was counterfeit currency.

Targets of the major controlled operation

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

Civilian participants

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**LEA participants**

No law enforcement officer acted in reliance on the certificate.

Nature of activities engaged in

There was no opportunity to engage in controlled conduct.

Illicit goods

None

Additional information

Investigations were continuing in relation to this matter.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/09**Previous application**

None

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the major controlled operation.

Date of application

12 September 2003

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Authorising officer

John Davies, Deputy Commissioner

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Nature of application

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

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.

Decision of authorising officer

At 4.15 pm on 12 September 2003 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Variation of certificate

At 1.00pm on 28 November 2003 John Davies, Deputy Commissioner of the AFP granted a variation to 2003–04/09 authorising a major controlled operation.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 11 February 2004.

Review

On 8 December 2003 Margaret Carstairs, a nominated Administrative Appeals Tribunal member, determined that the major controlled operation should remain in force until 11 February 2004.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the major controlled operation are likely to commit the offence of ‘conspiracy to dishonestly cause a loss to the Commonwealth’, whether or not the controlled operation took place.

The offence of ‘conspiracy to dishonestly cause a loss to the Commonwealth against to section 135.4(3) of the *Criminal Code Act 1995*’ is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for a period of ten years.

Termination or surrender

At 8.10am on 10 February 2004 the PLEO surrendered major controlled operation certificate 2003–04/09.

At 12.05pm on 10 February 2004 John Lawler, performing the duties of the Deputy Commissioner of the AFP, received the notification of surrender of the major controlled operation certificate 2003–04/09.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Nature of criminal activities

The criminal activity against which the controlled operation was directed was fraud.

Target/s of the major controlled operation

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

Civilian participants

None

LEA participants

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

Nature of activities engaged in

Meetings, negotiations and discussions in relation to the smuggling of goods to avoid tax.

Illicit goods

None

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/17

Previous application

None

Conducting a major controlled operation would provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence subject of the controlled operation.

Date of application

23 January 2004

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Authorising officer

John Davies

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Nature of application

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

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.

Decision of authorising officer

At 6.00 pm on 23 January 2004 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Variation of certificate

None

Period of effect

The certificate was issued for the period commencing on the date of issue until 23 April 2004.

Review

None

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The persons targeted by the major controlled operation are likely to commit an offence of 'presenting forged or false documents in connection with the entry of a non-citizen into Australia' whether or not the controlled operation takes place.

The offence of 'presenting false documents and false or misleading information relating to non-citizens contrary to section 234 of the *Migration Act 1958*', is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for 10 years or 1,000 penalty units, or both.

Termination or surrender

At 8.10 am on 18 February 2004, major controlled operation certificate 2003–04/17 was terminated.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the presentation of a false or forged passport to obtain travel documents.

Target/s of the controlled operation

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

Civilian participants

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

LEA participants

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

Nature of activities engaged in

The facilitation of travel documents upon the presentation of a false forged passport.

Illicit goods

| | |
|--|--|
| Type | False or forged passport |
| Weight/Quantity | One |
| Route through which the illicit goods travelled | During the course of the controlled operation the illicit goods travelled from Malaysia to Sydney. |
| Persons who had possession of the illicit goods. | Not applicable |

Additional Information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/18**Associated application**

2003–04/17

Date of application

9 January 2004

Authorising officer

John Davies

Nature of application

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

Decision of authorising officer

At 8.27 pm on 29 January 2004 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period of effect

The certificate was issued for the period commencing on the date of issue until 28 April 2004.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The persons targeted by the major controlled operation were likely to commit the offence of 'dealing with money with the intention that the money will become an instrument of crime' whether or not the controlled operation takes place.

The offence of 'dealing with money, over the amount of AUD\$100,000 with the intention that the money be used as an instrument of crime against section 400.4 of the *Criminal Code Act 1995*', is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for 20 years or 1,200 penalty units, or both.

Conducting a major controlled operation would provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence subject of the controlled operation.

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

Not applicable

Review

Not required

Termination or surrender

At 8.10 am on 18 February 2004, major controlled operation certificate 2003–04/18 was terminated.

Nature of criminal activities

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

Target/s of the controlled operation

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

Civilian participants

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**LEA participants**

No law enforcement officers acted in reliance on the certificate.

Nature of activities engaged in

There was no opportunity to engage any controlled conduct.

Illicit goods

Not applicable

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/20**Previous application**

2003–04/09

Date of application

9 February 2004

Authorising officer

John Lawler, performing the duties of
Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 12.35pm on 10 February 2004 John Lawler,
performing the duties of Deputy Commissioner of
the AFP, an authorising officer within the meaning
of 15J of the Act, issued a certificate authorising a
major controlled operation to be undertaken.

**Period for which the certificate is
in force**

The certificate was issued for the period
commencing on the date of issue until
10 May 2004.

Grounds for issue of certificate

On the information provided, the authorising officer
considered that:

The person or persons targeted by the major
controlled operation are likely to commit the
offence of ‘conspiracy to dishonestly cause a
loss to the Commonwealth’, whether not the
controlled operation took place.

The offence of ‘conspiracy to dishonestly cause
a loss to the Commonwealth against section
135.4(3) of the *Criminal Code Act 1995*’ is a
serious Commonwealth offence and attracts a
maximum penalty of imprisonment for a period
of ten years.

Conducting a major controlled operation would
provide police with an opportunity to identify
those persons in Australia and/or overseas who
are involved in the commission of the offences
subject of the major controlled operation.

Conducting a major controlled operation would
enable the police to gather direct evidence of the
involvement of those persons.

Based on previous experience it is likely
that, if confronted, the persons would deny
all knowledge.

In deciding to give the certificate, the authorising
officer took into account to a significant degree the
seriousness of the serious Commonwealth offence
in relation to which the certificate was given and
any suspected criminal activity that is related to
that offence.

Variation of certificate

None

Review

None

Termination or surrender

None

Nature of criminal activities

The criminal activity against which the controlled
operation was directed was fraud.

**Target/s of the major controlled
operation**

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

Civilian participants

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**LEA participants**

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

Nature of activities engaged in

Meetings, discussions and negotiations in relation to the smuggling of goods to avoid tax.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/25

Previous applications

2003–04/17 and 2003–04/18

Date of application

2 March 2004

Authorising officer

John Lawler

Nature of application

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

Decision of authorising officer

At 2.30 pm on 2 March 2004 John Lawler, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period of effect

The certificate was issued for the period commencing on the date of issue until 2 June 2004.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the major controlled operation have committed or are likely to commit the offences of ‘importation of prohibited imports’, ‘conspiracy to import a prohibited import’, ‘dealing in the money with the intention that the money becomes the instrument of crime’ and the ‘presentation of forged or false documents relating to non-citizens’ whether or not the controlled operation takes place.

The offences of ‘importation of prohibited imports into Australia’ and ‘conspiracy to import prohibited imports against sections

233B(1)(b) of the *Customs Act 1901*’ and ‘11.5 of the *Criminal Code Act 1901*’ are serious Commonwealth offences and attract a penalty of imprisonment for life or a fine not exceeding 7,500 penalty units, or both.

The offence of ‘dealing in the proceeds of crime etc.-money or property worth AUD\$10 000 or more, against section 400.6 (1) of the *Criminal Code Act 1995*’ is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for 20 years or 1,200 penalty units, or both.

The offence of ‘presentation of a forged or false document and false or misleading statements relating to non-citizens to a person exercising powers or performing functions under the *Migration Act 1958*, against section 234(1) of the *Migration Act 1958*’ is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for 10 years or 1,000 penalty units, or both.

Conducting a major controlled operation would provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences.

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

Not applicable

Review

Not required

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Termination or surrender

None

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the possession and use of a false/forged passport, the importation of prohibited imports and money laundering.

Target/s of the major controlled operation

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

Civilian participants

None

LEA participants

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

Nature of activities engaged in

The provision of false details to a Commonwealth department and a financial institution was undertaken.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/29

Previous application

None

a maximum penalty of imprisonment for a period of ten years.

Date of application

14 April 2004

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the major controlled operation.

Authorising officer

John Lawler, performing the duties of the Deputy Commissioner

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Nature of application

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

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Decision of authorising officer

At 2.45 pm on 14 April 2004 John Lawler, performing the duties of the Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

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

Nil

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 7 July 2004.

Review

Not required

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the major controlled operation are likely to commit the offence of 'conspiracy to import endangered species of fauna', whether or not the controlled operation took place.

The offence of 'conspiracy to import convention on international trade in endangered species of wild flora and fauna specimens against section 303CD(1) of the *Environment Protection and Biodiversity Conservation Act 1999* by virtue of 11.5 of the *Criminal Code Act 1995* is a serious Commonwealth offence and attracts

Termination or surrender

Not applicable

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the illegal importation of fauna into Australia.

Target/s of the major controlled operation

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**Civilian participants**

None

LEA participants

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

Nature of activities engaged in

Discussions and negotiations in relation to the importation of fauna.

Illicit goods

None

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/32

Previous applications

None

Commonwealth offences and each attract a maximum penalty of 10 years imprisonment.

Date of application

10 May 2004

Conducting a major controlled operation would provide police with an opportunity to identify those persons in Australia who are involved in the commission of the offences subject of the controlled operation.

Authorising officer

John Lawler

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Nature of application

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

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Decision of authorising officer

At 4.00 pm on 11 May 2004, John Lawler, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

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.

Period of effect

The certificate was issued for the period commencing on the date of issue until 8 August 2004.

Variation of certificate

Not applicable

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the controlled operation will commit or are likely to commit the offences of 'possession and offer for sale paper for use in the making of counterfeit money and 'receiving stolen Commonwealth property' whether or not the controlled operation took place.

Review

Not required

Termination or surrender

At 1.50 pm on 3 August 2004, major controlled operation certificate 2003–04/32 was surrendered.

The offence of 'possession and offer for sale, paper for the use in counterfeiting money against sections 11(2)(a) and 11(2)(b) of the *Crimes (Currency) Act 1981*' and 'receiving stolen Commonwealth property against section 132.1 of the *Criminal Code Act 1995*' are serious

Nature of criminal activities

The criminal activity against which the controlled operation was directed was counterfeit currency.

Targets of the controlled operation

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

Civilian participants

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**LEA participants**

No law enforcement officer acted in reliance on the certificate.

Nature of activities engaged in

There was no opportunity to engage in controlled conduct.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/35

Previous applications

2003–04/17, 2003–04/18 and 2003–04/25

Date of application

2 June 2004

Authorising officer

John Lawler

Nature of application

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

Decision of authorising officer

At 3.15pm on 3 June 2004 John Lawler, performing the duties of the Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period of effect

The certificate was issued for the period commencing on the date of issue until 2 December 2004.

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 ‘dealing in proceeds of crime’ whether or not the controlled operation took place.

The offence of ‘dealing in proceeds of crime etc. — money or property worth AUD\$10 000 or more against section 400.6 of the *Criminal Code Act 1995*’ is a serious Commonwealth offence and attracts a maximum penalty of 10 years.

Conducting a controlled operation would provide police with an opportunity to identify those persons in Australia and/or overseas who are

involved in the commission of the offences 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 9.30pm on 29 July 2004, major controlled operation certificate 2003–04/35 was terminated.

Nature of criminal activities

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

Target/s of the major controlled operation

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

Civilian participants

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**LEA participants**

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

Nature of activities engaged in

Discussions and negotiations with the targets in relation to business and financial requirements.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 03–04/38**Previous application**

None

attracts a penalty of imprisonment for life or a fine not exceeding 7,500 penalty units or both.

Date of application

10 June 2004

Conducting a major controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offence.

Authorising officer

Graham Ashton, performing the duties of the Deputy Commissioner

Conducting a major controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Nature of application

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

Based on previous experience it is likely that, if confronted, the person/s would deny all knowledge.

Decision of authorising officer

At 3.50 pm on 15 June 2004 Graham Ashton, performing the duties of the Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

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

Nil

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 15 July 2004.

Review

None

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the controlled operation have committed or are likely to commit the offence of 'conspiracy to import into Australia prohibited imports', whether or not the controlled operation takes place.

The offence of 'conspiracy to import into Australia prohibited imports to against section 2338 and 233B(1)(b) of the *Customs Act 1901* by virtue of section 11.5 of the *Criminal Code Act 1995*' is a serious Commonwealth offence and

Termination or surrender

At 11.20 am on 30 June 2004, major controlled operation certificate 2003–04/38 was terminated.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was the conspiracy to import prohibited imports.

Target/s of the major controlled operation

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**Civilian participants**

None

LEA participants

No law enforcement officer acted in reliance on the certificate.

Nature of activities engaged in

There was no opportunity to engage in any controlled conduct.

Illicit goods

None

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 02–03/01**Previous application**

2001–02/38

Date of application

4 July 2002

Authorising officer

John Davies, Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 12:10pm on 8 July 2002 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 8 January 2003.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the controlled operation are likely to commit an offence of ‘money laundering’, ‘conducting transfers of currency’, ‘failing to report those transfers’ and ‘dishonestly causing a loss’, whether or not the controlled operation took place.

The offence of ‘money laundering against section 81(2) of the *Proceeds of Crime Act 1987*’ is a serious Commonwealth offence and attracts a maximum penalty of 20 years imprisonment or a fine not exceeding AUD\$200,000 or both if the offender is a natural person.

The offence of ‘failing to report transfers of currency out of Australia, and conducting transfers so as to avoid reporting requirements against sections 15(1) and 31(1) of the *Financial Transaction Reports Act 1988*’ attracts a maximum penalty of imprisonment for a period not exceeding two and five years respectively.

The offence of ‘causing a loss or risk of loss against section 135.1(5) of the *Criminal Code Act 1995*’ attracts a maximum penalty of five years.

Conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the controlled operation.

Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

In deciding to give the certificate, the authorising officer took into account to a significant degree the seriousness of the serious Commonwealth offence in relation to which the certificate was given and any suspected criminal activity that is related to that offence.

Variation of certificate

None

Review

At 3:40 pm on 7 October 2002 Graham Friedman, a nominated Administrative Appeals Tribunal member determined that the certificate should remain valid until its expiration on 8 January 2003.

Termination or surrender

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Nature of criminal activities

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

Target/s of the controlled operation

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

Civilian participants

None

LEA participants

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

Nature of activities engaged in

Discussion and negotiations in relation to money laundering.

Illicit goods

| | |
|--|---|
| Type | Money believed to be the proceeds of crime. |
| Weight/Quantity | Unknown |
| Current Location | Unknown |
| Route through which the illicit goods travelled | Not applicable |
| Persons who had possession of the illicit goods. | Not applicable |

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 02–03/02

Previous application

2001–02/38, 2002–03/01

Date of application

8 July 2002

Authorising officer

John Davies, Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 12.30 pm on 8 July 2002 John Davies, Deputy Commissioner of the AFP, an authorised officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 8 January 2003.

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the controlled operation are likely to commit an offence of ‘conspiring to import a commercial quantity of narcotic drugs’ and ‘possession of a commercial quantity of narcotic drugs’, whether or not the controlled operation takes place.

The offences of ‘importation of a commercial quantity of narcotic goods and ‘conspiring to import a commercial quantity of narcotic goods into Australia, against 233B(1)(b) of the *Customs Act 1901 (Cth)* and by virtue of section 11.5 of the *Criminal Code Act 1995*’, are serious Commonwealth offences and attract a

maximum penalty of life imprisonment and/or a maximum fine of AUD750,000.

The offence of ‘possession of a commercial quantity of narcotics, contrary to Section 233B(1)(ca) of the *Customs Act 1901 (Cth)*’, is a serious Commonwealth offence and attracts a maximum penalty of life imprisonment and/or a maximum fine of AUD750,000.

Conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences 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

No variation to the original certificate was sought.

Review

At 3.40 pm on 7 October 2002 Graham Friedman, a nominated Administrative Appeals Tribunal member determined that the certificate should remain valid until its expiration on 8 January 2003.

Termination or surrender

At 11.00 pm on 10 December 2002, major controlled operation certificate 2002–03/02 was terminated.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Nature of criminal activities

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

Target/s of the major controlled operation

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

Civilian participants

None

LEA participants

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

Nature of activities engaged in

Discussions and negotiations in relation to the importation of narcotic goods.

Illicit goods

None

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

CONTROLLED OPERATION NUMBER: 02–03/11**Previous applications**

None

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.

Date of application

21 August 2002

Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Authorising officer

John Davies, Deputy Commissioner

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Nature of application

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

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.

Decision of authorising officer

At 11.00 am on 22 August 2002 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of 15J, issued a certificate authorising a controlled operation to be undertaken.

Variation of certificate

None

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 22 October 2002.

Review

None

Termination or surrender

None

Grounds for issue of certificate

On the information provided, the authorising officer considered that:

The person or persons targeted by the controlled operation are likely to commit an offence of ‘making, selling, supplying, distributing, exhibiting or importing a broadcast decoding device’, whether or not the controlled operation took place.

The offence of ‘selling, offering, distributing or exhibiting the broadcast decoding device against Section 135AS of the *Copyright Act 1968*’ is a serious Commonwealth offence and attracts a maximum penalty of imprisonment of not more than five year and/or 550 penalty units both.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was fraud.

Target/s of the controlled operation

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

Civilian participants

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS**LEA participants**

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

Nature of activities engaged in

The purchase of illegally encoded broadcast decoding devices.

Illicit goods

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

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

MAJOR CONTROLLED OPERATION NUMBER: 01–02/19**Previous application**

None

Conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences subject of the controlled operation.

Date of application

6 November 2001

Conducting a controlled operation would enable the police to gather direct evidence of the involvement of those persons.

Authorising officer

John Davies

Based on previous experience it is likely that, if confronted, the persons would deny all knowledge.

Nature of application

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

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.

Decision of authorising officer

At 6.10pm on 6 November 2001 John Davies, Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a major controlled operation to be undertaken.

Termination or surrender

On Wednesday 9 January 2002 Deputy Commissioner John Davies of the AFP, terminated controlled operation certificate 2001–02/19.

Period of effect

The certificate was issued for the period commencing on the date of issue until 5 February 2002.

Nature of criminal activities

The criminal activity against which the controlled operation was directed was counterfeit currency.

Grounds for issue of certificate

On the information provided the authorising officer considered that:

The person or persons targeted by the controlled operation are likely to commit offences relating to the importation, possession and sale of counterfeit currency, whether or not the controlled operation takes place.

The offences of 'buying, selling, possessing and importing counterfeit money against sections 8, 9 and 10 of the *Crimes (Currency) Act 1981*' are serious Commonwealth offences and attract a maximum penalty of 12 years imprisonment, 10 years imprisonment and 12 years imprisonment, respectively.

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.

LEA participants

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

Civilian participants

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

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Nature of activities engaged in

Negotiations in relation to and the purchase of counterfeit currency.

Narcotic goods

| | |
|--|--|
| Type: | Counterfeit currency. |
| Weight/Quantity: | 201 x \$50 denominations |
| Current Location: | AFP Drug and Property registry |
| Route through which the illicit goods travelled: | During the course of the controlled operation the illicit goods travelled to Sydney. |
| Persons who had possession of the illicit goods: | Not applicable |

Additional information

None

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

CONTROLLED OPERATION NUMBER: 01–02/38

Previous application

None

Date of application

19 April 2002

Authorising officer Graham Ashton, performing the duties of Deputy Commissioner

Nature of application

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

Decision of authorising officer

At 2:30 pm on Friday 19 April 2002 Graham Ashton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 19 July 2002.

Grounds for issue of certificate

On the information provided to the authorising officer he considered that:

The person or persons targeted by the controlled operation are likely to commit an offence of ‘money laundering’, ‘conducting transfers of currency’, ‘failing to report those transfers’ and ‘dishonestly causing a loss’, whether or not the controlled operation took place.

The offence of ‘money laundering against section 81(2) of the *Proceeds of Crime Act 1987*’ is a serious Commonwealth offence and attracts a maximum penalty of 20 years imprisonment or a fine not exceeding AUD\$200,000 or both if the offender is a natural person.

The offence of ‘failing to report transfers of currency out of Australia, and conducting transfers so as to avoid reporting requirements against sections 15(1) and 31(1) of the *Financial Transaction Reports Act 1988*’ attracts a maximum penalty of imprisonment for a period not exceeding two and five years respectively.

The offence of ‘causing a loss or risk of loss against section 135.1(5) of the *Criminal Code Act 1995*’ attracts a maximum penalty of five years.

Conducting a controlled operation will provide police with an opportunity to identify those persons in Australia and/or overseas who are involved in the commission of the offences 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

On 28 May 2002 John Lawler, performing the duties of the Deputy Commissioner of the AFP, varied the certificate.

Review

None

Termination or surrender

On 08 July 2002, Michael Keely, the Commissioner of the AFP, terminated controlled operation certificate 2001–02/38.

SCHEDULE 2 AUSTRALIAN FEDERAL POLICE – REPORTS PREVIOUSLY EXCLUDED FROM OTHER ANNUAL REPORTS

Nature of criminal activities

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

Targets

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

Civilian participants

No civilian acted in reliance on the certificate.

LEA participants

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

Nature of activities engaged in

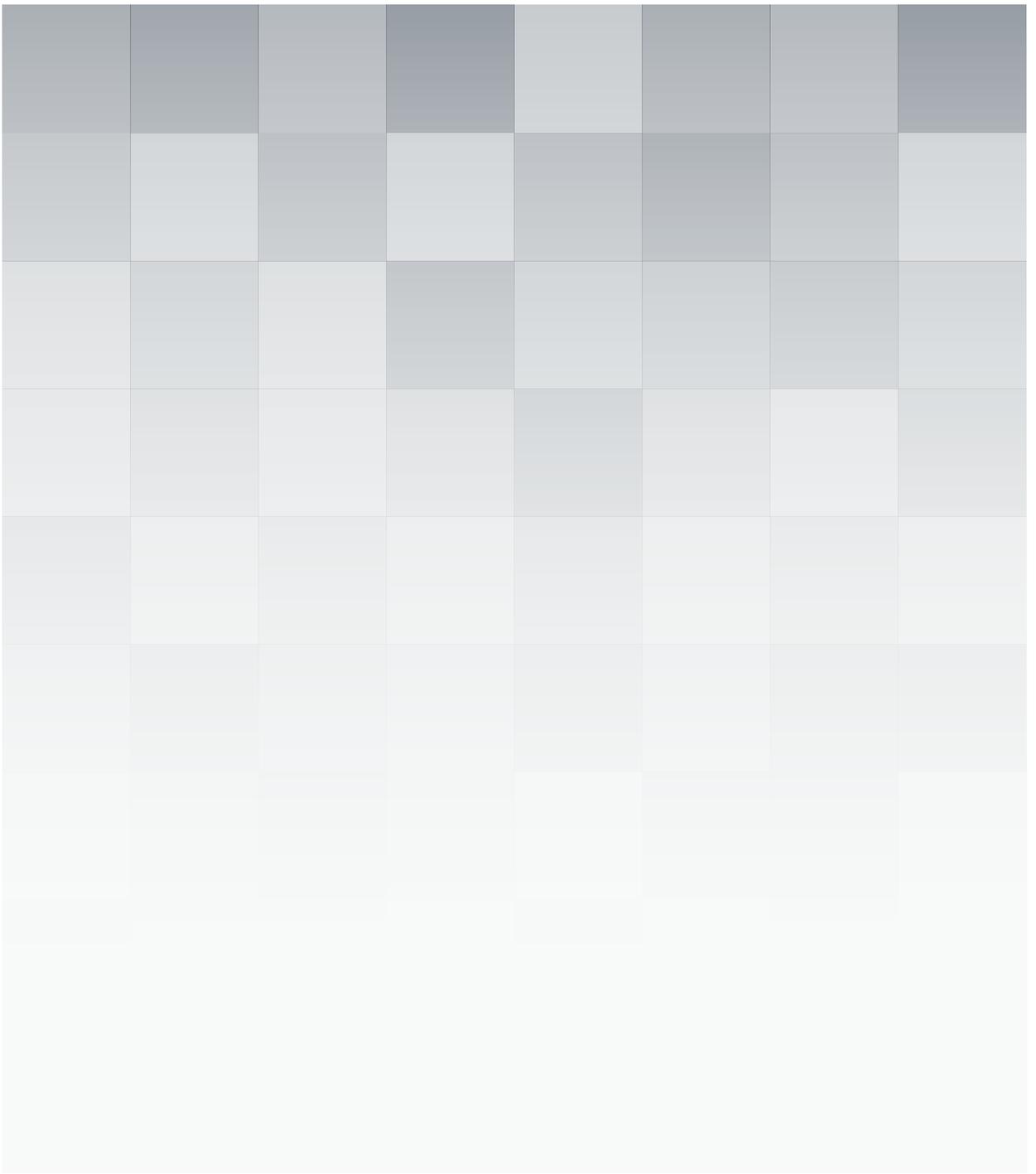
Discussions, negotiations and dealing in the proceeds of crime.

Illicit goods

| | |
|---|---|
| Type | Money believed to be the proceeds of crime. |
| Weight/Quantity | Unknown |
| Current Location | Unknown |
| Route through which the illicit goods travelled | Not applicable |
| Persons who had possession of the illicit goods | Not applicable |

Additional information

Some aspects of this investigation are ongoing.



SCHEDULE 3
AUSTRALIAN CRIME
COMMISSION



SCHEDULE 3 AUSTRALIAN CRIME COMMISSION**REPORTS PROVIDED IN FULL**

Nil.

MATERIAL FROM 2012–13 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 2011–02/09 (authorised in the previous period but not completed) and ACC 2012/01.

Note that in relation to ACC 2012–13/03, an application number was allocated to a potential application during the period, but no application proceeded to an authorised officer for consideration and no authority was granted. In relation to ACC 2012–13/02 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

The following matters: ACC SOC 002 (excluded in part from the 2002–03, 2003–04, 2004–05, 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2003–04/6, 9, 10, 11, 13, 14, 15 and 19 (excluded in part from the 2003–04, 2004–05, 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2004–05/1, 2, 3, and 6 (excluded in part from the 2004–05, 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2005–06/1 to 12 (excluded in part from the 2005–06, 2006–07, 2007–08, 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2006–07/1 to 4 (excluded in part from the 2006–07, 2007–08, 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2007–08/2 to 15 (excluded in part from the 2007–08, 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2008–09/1, 2, 4–11, 13–17, 20–23 (excluded in part from the 2008–09, 2009–10, 2010–11 and 2011–12 annual reports); ACC 2009–10/1 to 4 and 7 to 13 (excluded in part from the 2009–10, 2010–11 and 2011–12 annual reports) remain the subject of partial exclusions and are therefore not reported in this annual report.

SCHEDULE 3 AUSTRALIAN CRIME COMMISSION

QUANTITATIVE DATA

Crimes Act 1914 (Cth)
Section 15HM(2)¹

PERIOD 1 JULY 2012 TO 30 JUNE 2013

| Provision | Details required | No. |
|---------------|--|---|
| ss 15HM(2)(a) | <u>Formal authorities</u> that were <u>granted</u> or <u>varied</u> by an authorising officer of an agency. <i>(numbers)</i> | 2 ² 2 varied ³ |
| ss 15HM(2)(b) | Formal applications for <u>formal authorities refused</u> by an authorising officer of an agency. <i>(number and for each refusal provide date of application and date of refusal)</i> | Nil |
| ss 15HM(2)(c) | Formal variation applications and urgent variation <u>applications for variation of formal authorities refused</u> by an authorising officer of an agency. <i>(number and for each refusal provide date of application and date of refusal)</i> | Nil |
| ss 15HM(2)(d) | <u>Urgent authorities granted</u> or <u>varied</u> by an authorising officer of an agency. <i>(number)</i> | Nil |
| ss 15HM(2)(e) | Formal applications and urgent applications for <u>urgent authorities that were refused</u> by an authorising officer of an agency. <i>(number and for each refusal provide date of application and date of refusal)</i> | Nil |
| ss 15HM(2)(f) | Formal variation applications and urgent variation <u>applications for the variation of urgent authorities that were refused</u> by an authorising officer of an agency. <i>(number and for each refusal provide date of application and date of refusal)</i> | Nil |
| ss 15HM(2)(g) | Formal authorities varied by nominated Tribunal member. | Nil |
| ss 15HM(2)(h) | Formal variation applications and urgent variation <u>applications for variation of formal authorities that were refused</u> by a nominated <u>Tribunal member</u> . <i>(number and for each refusal provide date of application and date of refusal)</i> | Nil |
| ss 15HM(2)(t) | Number of authorities for controlled operations that were cancelled during the period. | 1 ⁴ |
| | Number of authorities that expired during the period. | 1 ⁵ |

¹ *Current provisions.*

² Refers to authorities ACC 2012–13/01, 02. Note ACC 2011–12/09 was granted in the previous period.

³ Refers to authorities ACC 2011–12/09 and ACC 2012–03/02.

⁴ Refers to authority ACC 2011–12/09.

⁵ Refers to authorities ACC 2012–13/01 and does not include ACC 2011–02/09 which was cancelled, or ACC 2011–02/02 which remained current at the end of the reporting period (and will be subject of reporting in the next period).

SCHEDULE 3 AUSTRALIAN CRIME COMMISSION

CONTROLLED OPERATION NUMBER: ACC 2011–12/09**Date of application**

25 May 2012

Authorising officer

Paul Jevtovic APM, Executive Director Intervention & Prevention, Australian Crime Commission

Mode of application

Formal application

Decision of authorising officer

Application was granted

Period for which the certificate was in force

25 May to 13 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 and 305.1 of the Criminal Code Act 1995 and money laundering offences contrary to subsections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1) of the Criminal Code Act 1995 and State offences of a like nature that have a federal aspect;
- the nature and extent of the offences justifies a controlled operation; and
- the application otherwise complied with the requirements of the Act.

Applications to authorising officer to vary authority

On 29 June 2012 a formal application was made under s 15GO of the Act to ACC authorising officer Karen Harfield (Executive Director Fusion, Target

Development & Performance) who varied the authority on 2 July 2012 by authorising:

- an extension of the authority to a period of 3 months;
- existing participants in the controlled operation to engage in additional controlled conduct.

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

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

Applications to AAT member to vary authority

Nil

Reasons for variation

Not applicable

Cancellation of authority

The authority was cancelled by ACC authorising officer Karen Harfield on 13 August 2012.

Reasons for cancellation

The authority was cancelled following a request from the principal law enforcement officer for the controlled operation (PLEO).

Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act

Current authorisation

No

SCHEDULE 3 AUSTRALIAN CRIME COMMISSION

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, the trafficking in non-illicit precursors, and related money laundering activities.

Date controlled operations activity commenced

25 May 2012

Date controlled operations activity ceased

13 August 2012

Target/s of the controlled operation

Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act

Outcomes

Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act

Nature of activities

Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act

Nature and quantity of illicit goods

Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act

Route of illicit goods

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 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

SCHEDULE 3 AUSTRALIAN CRIME COMMISSION

CONTROLLED OPERATION NUMBER: ACC 2012–13/01

Date of application

4 October 2012

Reasons for variation

Not applicable

Authorising officer

Paul Jevtovic APM, Executive Director Intervention & Prevention, Australian Crime Commission

Applications to AAT member to vary authority

Nil

Mode of application

Formal application

Reasons for variation

Not applicable

Decision of authorising officer

Application was granted

Cancellation of authority

Nil

Period for which the certificate was in force

4 to 18 October 2012

Reasons for cancellation

Not applicable

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 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) or section 26 and subsection 25(2) of the Drugs Misuse and Trafficking Act 1985 (NSW);
- the nature and extent of the offences justifies a controlled operation; and
- the application otherwise complied with the requirements of the Act.

Current authorisation

No the authority expired on 18 October 2012

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.

Applications to authorising officer to vary authority

Nil

Date controlled operations activity commenced

No controlled activity was conducted

Date controlled operations activity ceased

No controlled activity was conducted

Target/s of the controlled operation

Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act

SCHEDULE 3 AUSTRALIAN CRIME COMMISSION

Outcomes

The opportunity did not arise during the period of the authority to undertake the controlled conduct

Nature of activities

No controlled activity was conducted

Nature and quantity of illicit goods

Nil

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

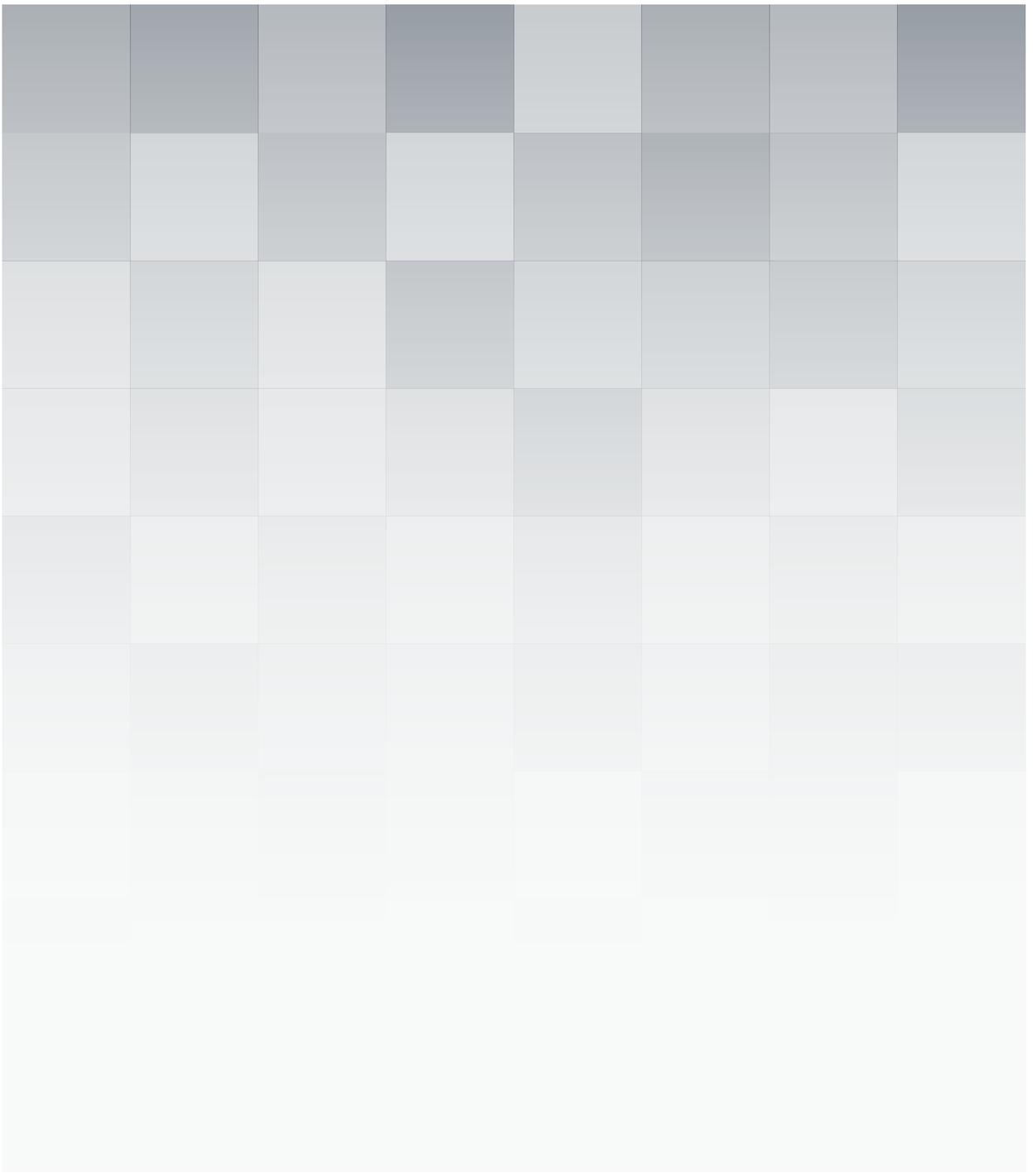
Not applicable

Have the narcotics been destroyed

Not applicable

Current possession of the narcotics

Not applicable



SCHEDULE 4
AUSTRALIAN COMMISSION FOR
LAW ENFORCEMENT INTEGRITY

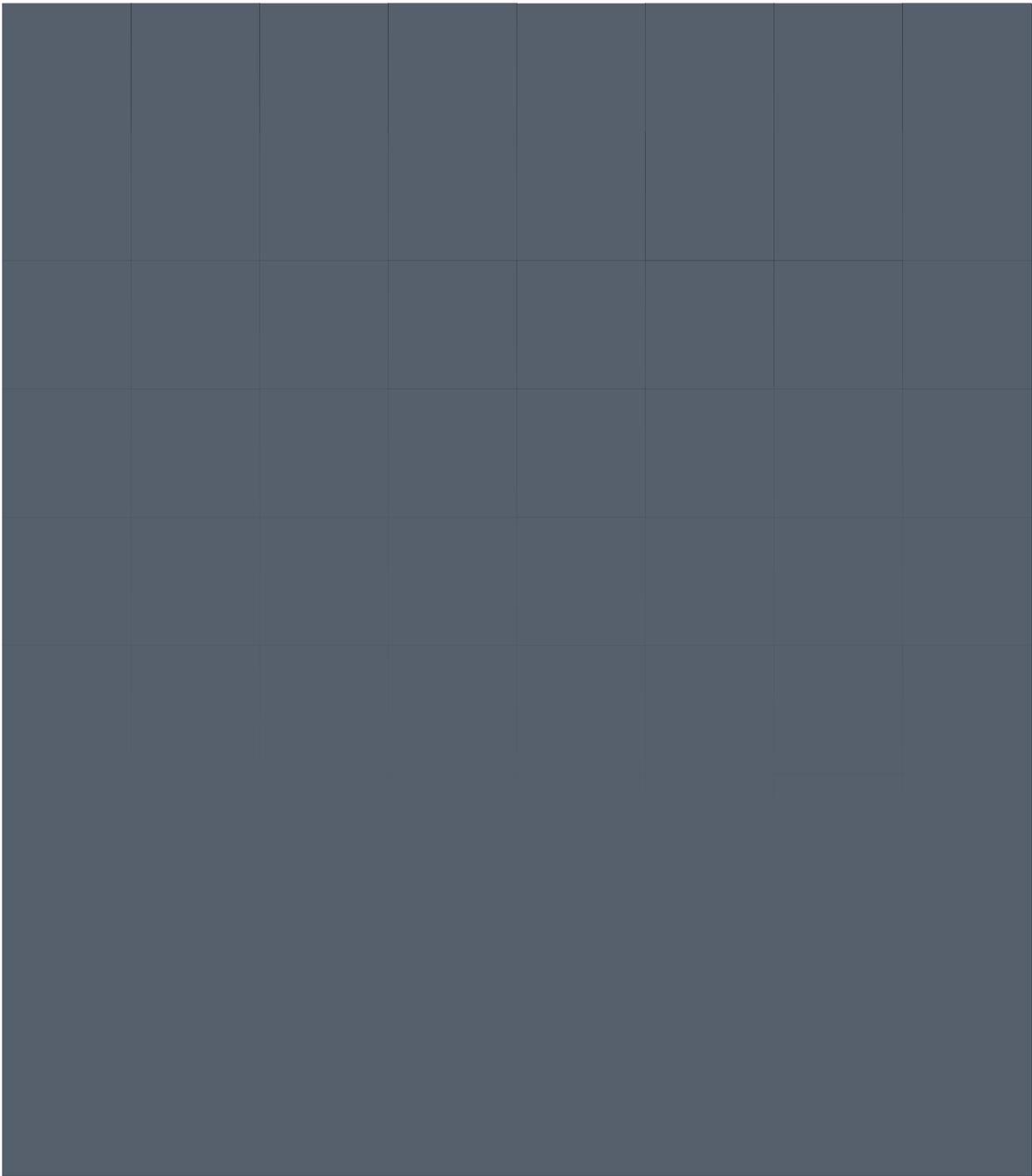


Australian Government
**Australian Commission for
Law Enforcement Integrity**

SCHEDULE 4 AUSTRALIAN COMMISSION FOR LAW ENFORCEMENT INTEGRITY

In 2012–13, no application was made for an authority to undertake a controlled operation by the Australian Commission for Law Enforcement Integrity.





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