

# CONTROLLED OPERATIONS ANNUAL REPORT 2013–14

PART IAB OF THE *CRIMES ACT 1914*



Australian Government



**AFP**

AUSTRALIAN FEDERAL POLICE



Australian Government  
Australian Commission for  
Law Enforcement Integrity

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Internet: For general information, go to the AFP website: [www.afp.gov.au](http://www.afp.gov.au).

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



1 October 2014

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 2013–14.

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 2013 and 30 June 2014 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

A handwritten signature in black ink, appearing to be 'A. Colvin'.

Andrew Colvin  
Performing the duties of  
Commissioner  
Australian Federal Police

A handwritten signature in black ink, appearing to be 'Chris Dawson'.

Chris Dawson APM  
Chief Executive Officer  
Australian Crime Commission

A handwritten signature in black ink, appearing to be 'R. Cornall'.

Robert Cornall AO  
Acting Integrity Commissioner  
Australian Commission for Law  
Enforcement Integrity

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# Introduction

The Controlled Operations annual report 2013–14 is the 18th 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, in the absence of legislation indemnifying their conduct, constitute a Commonwealth or state or territory offence.

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

The 2013–14 reporting period shows continued success through the increase in seizures of border-controlled drugs and precursor chemicals.

Controlled operations authorised under the Act continued to support Australian Crime Commission (ACC) investigations and its role as Australia's national criminal intelligence agency. By way of example, the use of controlled operation authorisations in one series of ACC investigation projects generated a number of referrals to partner agencies and significant illicit drug and cash seizures in a number of Australian States. Of particular strategic value to the ACC with its focus on discovering, understanding and responding to serious and organised crime, this project identified a large number of entities previously unknown to law enforcement and facilitated enhanced international intelligence sharing and the disruption of a number of organised crime networks impacting adversely on Australia and a number of other countries.

The use of controlled operations by the Australian Commission for Law Enforcement Integrity (ACLEI) has enabled evidence of law enforcement corruption related offences to be obtained.

The controlled operations in this report 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 2013–14 in consultation with the Australian Crime Commission 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.

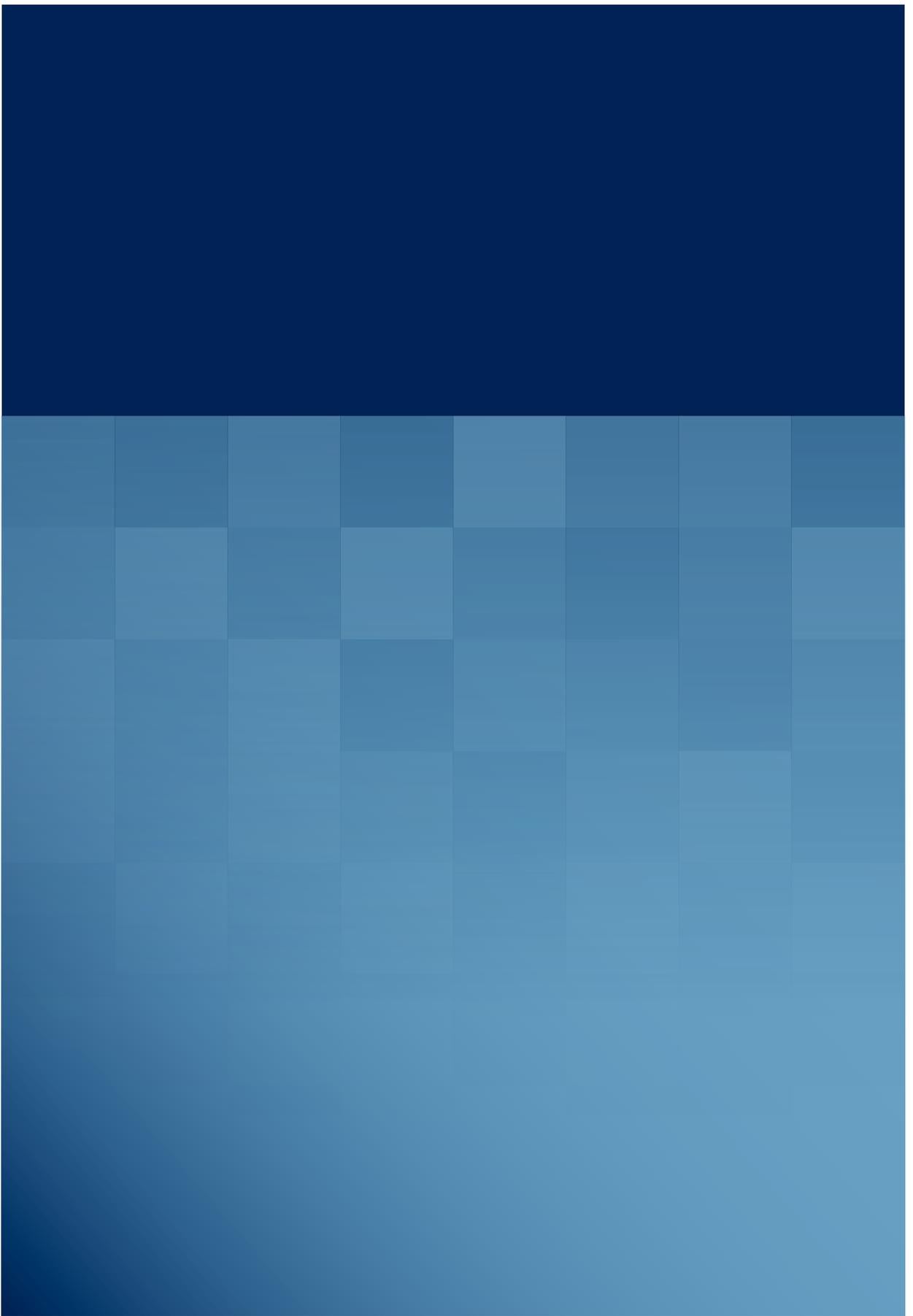
## Shortened forms

|         |                                                     |
|---------|-----------------------------------------------------|
| 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



## 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 2013–14 AFP matters is fully excluded from this report:

|           |           |           |
|-----------|-----------|-----------|
| 13–14/07  | 13–14/19  | 13–14/21  |
| 13–14/26  | 13–14/27  | 13–14/29  |
| 13–14/34  | 13–14/36  | 13–14/45  |
| 13–14/54  | 13–14/59  | 13–14/60  |
| 13–14/63  | 13–14/64  | 13–14/67  |
| 13–14/70  | 13–14/73  | 13–14/75  |
| 13–14/76  | 13–14/102 | 13–14/119 |
| 13–14/121 | 13–14/134 | 13–14/135 |

Based on information related to 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:

|          |          |          |
|----------|----------|----------|
| 09–10/06 | 08–09/17 | 08–09/26 |
| 08–09/38 | 07–08/50 |          |

### AFP material from 2013–14 – 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:

13–14/28

### 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:

Nil

### 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:

|           |           |           |
|-----------|-----------|-----------|
| 12–13/75  | 12–13/94  | 12–13/96  |
| 12–13/97  | 12–13/104 | 12–13/106 |
| 12–13/107 | 12–13/108 | 09–10/28  |
| 09–10/53  | 07–08/05  | 07–08/13  |
| 06–07/33  |           |           |

### 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:

Nil

## 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      |
|------------------------|------------------------------------------------------------------------------------------------------------------------------|-------------|
| Sub section 15HM(2)(a) | Number of <b>Formal authorities</b> that were:                                                                               |             |
|                        | ▪ <b>granted</b> by an AFP authorising officer during the period:                                                            | 131 granted |
|                        | ▪ <b>varied</b> by an AFP authorising officer during the period:                                                             | 27 varied   |
| Sub section 15HM(2)(b) | Number of <b>Formal applications</b> for formal authorities <b>refused</b> by an AFP authorising officer during the period:  | 2 refused   |
| Sub section 15HM(2)(c) | Number of:                                                                                                                   |             |
|                        | ▪ <b>Formal variation applications</b> for variation of formal authorities <b>refused</b> by an AFP authorising officer:     | 0           |
|                        | ▪ <b>Urgent variation applications</b> for variation of formal authorities <b>refused</b> by an AFP authorising officer:     | 0           |
| Sub section 15HM(2)(d) | Number of <b>Urgent authorities</b> that were:                                                                               |             |
|                        | ▪ <b>granted</b> by an AFP authorising officer during the period:                                                            | 21 granted  |
|                        | ▪ <b>varied</b> by an AFP authorising officer during the period:                                                             | 3 varied    |
| Sub section 15HM(2)(e) | Number of:                                                                                                                   |             |
|                        | ▪ <b>Formal applications</b> for urgent authorities <b>refused</b> by an AFP authorising officer:                            | 0           |
|                        | ▪ <b>Urgent applications</b> for urgent authorities <b>refused</b> by an AFP authorising officer:                            | 0           |
| Sub section 15HM(2)(f) | Number of:                                                                                                                   |             |
|                        | ▪ <b>Formal variation applications</b> for the variation of urgent authorities <b>refused</b> by an AFP authorising officer: | 0           |
|                        | ▪ <b>Urgent variation applications</b> for the variation of urgent authorities <b>refused</b> by an AFP authorising officer: | 0           |
| Sub section 15HM(2)(g) | Number of <b>Formal authorities</b> that were <b>varied</b> by a nominated AAT member during the period:                     | 8 varied    |

| Provision              | Details Required                                                                                                                                                                                                                                                                                         | Number       |
|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| Sub section 15HM(2)(h) | Number of:                                                                                                                                                                                                                                                                                               |              |
|                        | <ul style="list-style-type: none"> <li>▪ <b>Formal variation applications</b> for variation of formal authorities <b>refused</b> by a nominated AAT member: 0</li> <li>▪ <b>Urgent variation applications</b> for variation of formal authorities <b>refused</b> by a nominated AAT member: 0</li> </ul> |              |
| Sub section 15HM(2)(t) | Number of Authorities for controlled operations that were <b>cancelled</b> by an AFP authorising officer during the period:                                                                                                                                                                              | 31 cancelled |
| Sub section 15HM(2)(t) | Number of Authorities for controlled operations that <b>expired</b> during the period:                                                                                                                                                                                                                   | 112 expired  |
| Not applicable         | Number of Authorities for controlled operations that were:                                                                                                                                                                                                                                               |              |
|                        | <ul style="list-style-type: none"> <li>▪ <b>Withdrawn:</b> 1 withdrawn</li> <li>▪ <b>Did not progress to an authorising officer:</b> 1 not progressed</li> </ul>                                                                                                                                         |              |

Some of the authorities issued during the 2013–14 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.

**CONTROLLED OPERATION NUMBER: 13–14/01****Date of application**

1 July 2013

**Authorising officer**

Wayne Buchhorn, Commander

**Nature of application**

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

**Decision of authorising officer**

At 1.05 pm on 1 July 2013 Wayne Buchhorn, 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 July 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 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 the importation of border controlled drugs.

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/02

### Date of application

2 July 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 1.02 pm on 2 July 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 was cancelled on 25 July 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 dealing in proceeds of crime and obtaining financial advantage by deception.

### Cancellation

At 9.00 am on 25 July 2013 Wayne Buchhorn, 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 communications and negotiations in relation to the lodging of fraudulent tax returns. Opened special purpose bank accounts.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/03

### Date of application

3 July 2013

### Authorising officer

David Sharpe, Commander

### Nature of application

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

### Decision of authorising officer

At 7.02 pm on 3 July 2013 David Sharpe, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 9 July 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 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

Unauthorised access to material.

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | 3,4 Methylendioxy methcathinone (3,4-MDMC)                                          |
| Weight/Quantity                                                                | 197.6 g (net)                                                                       |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## MAJOR CONTROLLED OPERATION NUMBER: 13–14/04

### Date of application

9 July 2013

### Authorising officer

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 12.42 pm on 16 August 2013 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 15 November 2013.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the importation and attempted possession of prohibited imports.

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in communications, meetings and discussions in relation to the importation and attempted possession 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 importations. Some aspects of this investigation are ongoing.

**CONTROLLED OPERATION NUMBER: 13–14/05****Date of application**

19 July 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 9.37 am on 19 July 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 was cancelled on 15 October 2013.

**AFP variation of authority**

Date of variation application: 26 July 2013

On 26 July 2013 John Bourke, an AFP authorising officer, granted the variation.

Date of variation application: 15 August 2013

On 15 August 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 precursors.

**Cancellation**

At 12.33 pm on 15 October 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**

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Prepared false Commonwealth documentation. 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 table below for narcotic goods.

## Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Ephedrine                                                                           |
| Weight/Quantity                                                                | 218.65 kg (net)                                                                     |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/08

### Date of application

24 July 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 2.51 pm on 24 July 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 was cancelled on 29 August 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 smuggling and the unlawful importation and exportation of native Australian fauna.

### Cancellation

At 3.51 pm on 29 August 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

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.

## CONTROLLED OPERATION NUMBER: 13–14/09

### Date of application

24 July 2013

### Authorising officer

Wayne Buchhorn, Commander

### Nature of application

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

### Decision of authorising officer

At 8.20 am on 24 July 2013 Wayne Buchhorn, 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 July 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 679.7 g (net)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/10

### Date of application

30 July 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 5.18 pm on 1 August 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 31 January 2014.

### AFP variation of authority

Date of variation application: 22 October 2013

On 22 October 2013 Scott Lee, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 29 October 2013

On 29 October 2013 Stephanie Ann Forgie, a nominated Tribunal member, determined that the controlled operation should remain in effect until 31 January 2014.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was dealing in proceeds of crime, money laundering and misuse of a 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 and use of 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 used in relation to money laundering. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/11

### Date of application

30 July 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 4.45 pm on 30 July 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 27 October 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 cross border disposal of firearms.

### 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

Investigations into this matter have ceased.

## CONTROLLED OPERATION NUMBER: 13–14/12

### Date of application

29 July 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 7.34 pm on 29 July 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 was cancelled on 30 July 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 12.30 pm on 30 July 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methylamphetamine                                                                   |
| Weight/Quantity                                                                | 1 kg (gross)                                                                        |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/13

### Date of application

31 July 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 4.45 pm on 31 July 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 9 August 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 3.38 pm on 9 August 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                             |
| Weight/Quantity                                                                | 423.7 g (net)                                                                       |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Peru                      |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/14

### Date of application

12 August 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 9.45 am on 13 August 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 19 August 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | 3,4-Methylenedioxy methamphetamine (MDMA)                                           |
| Weight/Quantity                                                                | 41.6 g (net)                                                                        |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

Some aspects of this investigation are ongoing.

## MAJOR CONTROLLED OPERATION NUMBER: 13–14/15

### Date of application

14 August 2013

### 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 10.40 am on 19 August 2013 Andrew Colvin, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 24 October 2013.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was dealings in child exploitation material and the conspiracy to commit contact sex offences.

### Cancellation

At 8.53 am on 24 October 2013 Timothy Morris, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in communications in relation to child exploitation material and the conspiracy to commit contact sex offences. Use of a carriage service to access and obtain child exploitation material.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                                                              |
|----------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Nature and quantity                                                                    | Four screen photo images deemed child exploitation material. |
| Route illicit goods passed in the course of the operation, including foreign countries | Unknown locations via the internet.                          |

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 13–14/16

### Date of application

20 August 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 12.50 am on 20 August 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 August 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

Engaged in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                           |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                           |
| Weight/Quantity                                                                | 4908.8 g (net)                                                                            |
| Current Location                                                               | AFP                                                                                       |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Burkina Faso, Belgium and Qatar |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/17

### Date of application

28 August 2013

### Authorising officer

Efthimios Calatzis, Commander

### Nature of application

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

### Decision of authorising officer

At 4.45 pm on 28 August 2013 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 3 September 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 tier 2 good.

### 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 and conducted the controlled delivery of a fully substituted consignment purporting to contain tier 2 goods.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                                                    |
|----------------------------------------------------------------------------------------|----------------------------------------------------|
| Nature and quantity                                                                    | North American Arms Provo UT .22 revolver handgun. |
| Route illicit goods passed in the course of the operation, including foreign countries | United States of America                           |

### Narcotic goods

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

### Outcomes

The AFP has gathered valuable information about the methodologies used in relation to the importation of tier 2 goods. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/18

### Date of application

30 August 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 2.04 pm on 30 August 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 5 September 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 tier 2 good.

### 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 and conducted the controlled delivery of a fully substituted consignment purporting to contain a firearm.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                                                                             |
|----------------------------------------------------------------------------------------|-----------------------------------------------------------------------------|
| Nature and quantity                                                                    | One Sig Sauer Mosquito .22 Calibre Semi-Automatic handgun and one magazine. |
| Route illicit goods passed in the course of the operation, including foreign countries | United States of America                                                    |

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 13–14/20

### Date of application

5 September 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 8.25 am on 5 September 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 11 September 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 472.2 g (net)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/22

### Date of application

13 September 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 11.17 am on 13 September 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 19 September 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1.656 kg (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/23\*

\* 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

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

## CONTROLLED OPERATION NUMBER: 13–14/24

### Date of application

16 September 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 2.40 pm on 16 September 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 22 September 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 777.6 g (net)                                                                       |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/25

### Date of application

18 September 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 12.57 pm on 18 September 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 17 December 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 tobacco products, tax evasion, fraud and 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

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.

## CONTROLLED OPERATION NUMBER: 13–14/28

### Date of application

18 September 2013

### Authorising officer

Efthimios Calatzis, Commander

### Nature of application

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

### Decision of authorising officer

At 1.30 pm on 18 September 2013 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 25 September 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)(a) of the Act.

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Gammabutyrolactone (GBL)                                                            |
| Weight/Quantity                                                                | 4.1147 litres (gross)                                                               |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/30

### Date of application

26 September 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 2.20 pm on 26 September 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 31 October 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 9.37 pm on 31 October 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 203.2 kg (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/31

### Date of application

2 October 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 9.10 am on 3 October 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 9 October 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1088.5 g (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Turkey                    |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/32

### Date of application

1 October 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 1.04 pm on 1 October 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 7 October 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

Facilitated and attempted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 913.5 g (gross)                                                                     |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

**CONTROLLED OPERATION NUMBER: 13–14/33****Date of application**

27 September 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 6.30 pm on 27 September 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 expired on 26 October 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 and 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**

Attempted to facilitate 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**

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

## MAJOR CONTROLLED OPERATION NUMBER: 13–14/35

### Date of application

3 October 2013

### Authorising officer

Timothy Morris, performing the duties of Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 10.30 am on 4 October 2013 Timothy Morris, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 3 January 2014.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of 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.

## CONTROLLED OPERATION NUMBER: 13–14/37

### Date of application

2 October 2013

### Authorising officer

Wayne Buchhorn, Commander

### Nature of application

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

### Decision of authorising officer

At 3.50 pm on 2 October 2013 Wayne Buchhorn, 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 October 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 9657.1 g (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Tokyo, Japan              |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/38

### Date of application

3 October 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 12.37 pm on 3 October 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 16 October 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 tier 2 good.

### 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 and conducted the controlled delivery of a fully substituted consignment purporting to contain a firearm.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                                            |
|----------------------------------------------------------------------------------------|--------------------------------------------|
| Nature and quantity                                                                    | KELTEC PF-9 9mm<br>Semi-automatic handgun. |
| Route illicit goods passed in the course of the operation, including foreign countries | United States Of America                   |

### 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 firearm importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/39

### Date of application

27 September 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 2.06 pm on 27 September 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 3 October 2013.

### AFP variation of authority

Date of variation application: 1 October 2013

On 1 October 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

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 and conducted the controlled delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                             |
| Weight/Quantity                                                                | 704 g (net)                                                                         |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/40

### Date of application

5 October 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 6.05 pm on 5 October 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 4 November 2013.

### AFP variation of authority

Date of variation application: 9 October 2013

On 9 October 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 and 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

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                         |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine<br>Cocaine                                                                              |
| Weight/Quantity                                                                | 9.7 kg (gross)<br>109 g (gross)                                                                         |
| Current Location                                                               | AFP                                                                                                     |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico via United States of America and Japan |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/41

### Date of application

14 October 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 3.32 pm on 14 October 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 27 October 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 and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 4.933 kg (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/42

### Date of application

21 October 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 11.40 am on 21 October 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 3 November 2013.

### AFP variation of authority

Date of variation application: 25 October 2013

On 25 October 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 piracy offences.

### 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 the exchange of cash for the purchase of unauthorised equipment.

### 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 two targets who were originally charged have since been sentenced on the related charges. Investigations into this matter have ceased.

**MAJOR CONTROLLED OPERATION NUMBER: 13–14/43****Date of application**

17 October 2013

**Authorising officer**

Michael Phelan, Deputy Commissioner

**Nature of application**

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

**Decision of authorising officer**

At 3.55 pm on 17 October 2013 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

**Period of effect**

The authority was issued for the period commencing on the date of issue and expired on 16 December 2013.

**AFP variation of authority**

None

**AAT variation of authority**

None

**Nature of criminal activities**

The criminal activity against which the major controlled operation was directed was the importation of prohibited imports and controlled substances.

**Cancellation**

None

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

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

**Nature of 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.

## MAJOR CONTROLLED OPERATION NUMBER: 13–14/44

### Date of application

22 October 2013

### Authorising officer

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 4.15 pm on 25 October 2013 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 24 April 2014.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 21 January 2014

On 21 January 2014 Narelle Bell, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 24 April 2014.

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of 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

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

**CONTROLLED OPERATION NUMBER: 13–14/46\***

\* 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

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

## CONTROLLED OPERATION NUMBER: 13–14/47

### Date of application

25 October 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 1.56 pm on 25 October 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 31 October 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

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1938.6 g (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Dubai                     |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/48

### Date of application

4 November 2013

### Authorising officer

Brian McDonald, Commander

### Nature of application

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

### Decision of authorising officer

At 12.35 pm on 4 November 2013 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 27 November 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 without permit of a tier 2 good.

### Cancellation

At 11.45 am on 27 November 2013 Efthimios Calatzis, 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 and conducted the controlled delivery of a fully substituted consignment purporting to contain a prohibited import.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                            |
|----------------------------------------------------------------------------------------|----------------------------|
| Nature and quantity                                                                    | 50 Litres Thionyl Chloride |
| Route illicit goods passed in the course of the operation, including foreign countries | China                      |

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 13–14/49

### Date of application

7 November 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 11.02 am on 7 November 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 20 November 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 600 g (net)                                                                         |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/50

### Date of application

6 November 2013

### Authorising officer

Brian McDonald, Commander

### Nature of application

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

### Decision of authorising officer

At 4.30 pm on 6 November 2013 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 28 November 2013.

### AFP variation of authority

Date of variation application: 12 November 2013

On 12 November 2013 Brian McDonald, an AFP authorising officer, granted the variation.

Date of variation application: 19 November 2013

On 19 November 2013 Grant Edwards, 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

At 2.15 pm on 28 November 2013 Grant Edwards, 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                   |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                                           |
| Weight/Quantity                                                                | 222.9 g (net)                                                                                     |
| Current Location                                                               | AFP                                                                                               |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Panama via Belgium, Dubai 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. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/51

### Date of application

13 November 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 9.30 am on 13 November 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 19 November 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

Facilitated and attempted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 632.3 g (gross)                                                                     |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/52

### Date of application

10 November 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 9.20 am on 10 November 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 16 November 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 communications and negotiations in relation to the importation of border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                            |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                            |
| Weight/Quantity                                                                | 2.89 kg (net)                                                                              |
| Current Location                                                               | AFP                                                                                        |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Hong Kong, China via 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.

## CONTROLLED OPERATION NUMBER: 13–14/53

### Date of application

11 November 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 3.59 pm on 11 November 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 17 November 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 3968.4 g (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

**CONTROLLED OPERATION NUMBER: 13–14/55****Date of application**

18 November 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 2.15 pm on 18 November 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 17 February 2014.

**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 conduct engaged in**

Unauthorised access to material.

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

None

**Details of any personal injuries**

None

**Illicit goods**

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

**Narcotic goods**

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

**Outcomes**

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/56

### Date of application

19 November 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 2.06 pm on 19 November 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 21 November 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 3.00 pm on 21 November 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1.827 kg (gross)                                                                    |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/57

### Date of application

21 November 2013

### Authorising officer

Grant Edwards, Commander

### Nature of application

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

### Decision of authorising officer

At 1.22 pm on 21 November 2013 Grant Edwards, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 4 December 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

Facilitated and attempted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 599.7 g (gross)                                                                     |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/58

### Date of application

28 November 2013

### Authorising officer

Charmaine Quade, Commander

### Nature of application

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

### Decision of authorising officer

At 8.20 am on 28 November 2013 Charmaine Quade, 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 December 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

Facilitated and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 360 g (gross)                                                                       |
| Current Location                                                               | ACT Government Analytical Laboratory                                                |
| 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

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

## CONTROLLED OPERATION NUMBER: 13–14/61

### Date of application

9 December 2013

### Authorising officer

Grant Edwards, Commander

### Nature of application

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

### Decision of authorising officer

At 8.10 am on 9 December 2013 Grant Edwards, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 12 December 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 7.59 am on 12 December 2013 Grant Edwards, 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 and conducted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | 3,4-Methylenedioxy methamphetamine (MDMA)                                           |
| Weight/Quantity                                                                | 4.006 kg (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/62

### Date of application

9 December 2013

### Authorising officer

David Pryce, Commander

### Nature of application

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

### Decision of authorising officer

At 8.05 am on 10 December 2013 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.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 16 December 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 and attempted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1.5 kg (gross)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/65

### Date of application

17 December 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 4.08 pm on 17 December 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 30 December 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 and the importation of border controlled precursors.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Facilitated and conducted the controlled deliveries of fully substituted consignments purporting to contain border controlled drugs and precursors.

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                                                                                               |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine<br>Ephedrine                                                                                                                                                  |
| Weight/Quantity                                                                | 2 kg (gross)<br>4.6 kg (gross)                                                                                                                                                |
| Current Location                                                               | National Narcotics Control Commission, China                                                                                                                                  |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br><br>Not applicable. The illicit goods were seized by the National Narcotics Control Commission and remain in 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. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/66

### Date of application

18 December 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 2.30 pm on 18 December 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 17 March 2014.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

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.

## CONTROLLED OPERATION NUMBER: 13–14/68

### Date of application

18 December 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 4.18 pm on 18 December 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 17 January 2014.

### AFP variation of authority

Date of variation application: 20 December 2013

On 20 December 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

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 3.8 kg (net)                                                                        |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/69

### Date of application

19 December 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 5.05 pm on 19 December 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 25 December 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 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                          |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                          |
| Weight/Quantity                                                                | 6.7 kg (net)                                                                             |
| Current Location                                                               | Destroyed                                                                                |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Hong Kong, China via 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.

## CONTROLLED OPERATION NUMBER: 13–14/71

### Date of application

20 December 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 3.37 pm on 20 December 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 3 January 2014.

### 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1.94 kg (gross)                                                                     |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico                    |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/72

### Date of application

30 December 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 7.57 pm on 30 December 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 5 January 2014.

### 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 23.4073 kg (net)                                                                    |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>United States of America  |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/74

### Date of application

7 January 2014

### Authorising officer

Jennifer Hurst, Commander

### Nature of application

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

### Decision of authorising officer

At 11.45 am on 8 January 2014 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 14 January 2014.

### 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                          |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                          |
| Weight/Quantity                                                                | 8 kg (gross)                                                                             |
| Current Location                                                               | AFP                                                                                      |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Hong Kong, China via 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.

## CONTROLLED OPERATION NUMBER: 13–14/77

### Date of application

10 January 2014

### Authorising officer

Grant Edwards, Commander

### Nature of application

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

### Decision of authorising officer

At 3.20 pm on 10 January 2014 Grant Edwards, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 23 January 2014.

### 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 3.96 kg (gross)                                                                     |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/78

### Date of application

14 January 2014

### Authorising officer

Jennifer Hurst, Commander

### Nature of application

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

### Decision of authorising officer

At 5.10 pm on 14 January 2014 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 27 February 2014.

### AFP variation of authority

Date of variation application: 23 January 2014

On 23 January 2014 Wayne Buchhorn, 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                  |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                  |
| Weight/Quantity                                                                | 59.45 kg (net)                                                                                   |
| Current Location                                                               | Bulk held by United States Immigration and Customs Enforcement. Sample held by AFP.              |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br><br>Mexico to United States of America |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/79

### Date of application

13 January 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 12.55 pm on 13 January 2014 Bruce Giles, 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 19 January 2014.

### AFP variation of authority

Date of variation application: 15 January 2014

On 15 January 2014 Bruce Giles, 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

Engaged in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 2.4 kg (gross)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/80

### Date of application

16 January 2014

### Authorising officer

Jennifer Hurst, Commander

### Nature of application

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

### Decision of authorising officer

At 4.20 pm on 16 January 2014 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 21 January 2014.

### 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 11.30 am on 21 January 2014 Jennifer Hurst, 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Gammabutyrolactone (GBL)                                                            |
| Weight/Quantity                                                                | 5009.9 g (gross)                                                                    |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>South Korea               |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/81

### Date of application

20 January 2014

### Authorising officer

Bradley Shallies, Commander

### Nature of application

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

### Decision of authorising officer

At 12.58 pm on 20 January 2014 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 28 January 2014.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 4.00 pm on 28 January 2014 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                  |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                  |
| Weight/Quantity                                                                | 5 kg (gross)                                                                                     |
| Current Location                                                               | Bulk held by United States Immigration and Customs Enforcement. Sample held by AFP.              |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br><br>Mexico to United States of America |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/82

### Date of application

28 January 2014

### Authorising officer

Efthimios Calatzis, Commander

### Nature of application

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

### Decision of authorising officer

At 2.05 pm on 28 January 2014 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 10 February 2014.

### AFP variation of authority

Date of variation application: 29 January 2014

On 29 January 2014 Efthimios Calatzis, 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

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1.006 kg (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Cambodia                  |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/83

### Date of application

31 January 2014

### Authorising officer

David Stewart, Commander

### Nature of application

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

### Decision of authorising officer

At 2.44 pm on 31 January 2014 David Stewart, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 30 April 2014.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

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

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

## CONTROLLED OPERATION NUMBER: 13–14/84

### Date of application

10 February 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 5.25 pm on 10 February 2014 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 19 February 2014.

### 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 1.44 pm on 19 February 2014 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Facilitated the importation 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 184.552 kg (net)                                                                    |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/86

### Date of application

12 February 2014

### Authorising officer

Brian McDonald, Commander

### Nature of application

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

### Decision of authorising officer

At 4.42 pm on 12 February 2014 Brian McDonald, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 18 February 2014.

### 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 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.

## CONTROLLED OPERATION NUMBER: 13–14/87

### Date of application

18 February 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 4.35 pm on 18 February 2014 Bruce Giles, 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 February 2014.

### AFP variation of authority

Date of variation application: 19 February 2014

On 19 February 2014 Bruce Giles, 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

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                        |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                        |
| Weight/Quantity                                                                | 3606.2 g (net)                                                                                         |
| Current Location                                                               | AFP                                                                                                    |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Iran, Singapore and the United Arab Emirates |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/88

### Date of application

20 February 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 9.04 am on 20 February 2014 Bruce Giles, 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 February 2014.

### 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | 3,4-Methylenedioxy methamphetamine (MDMA)                                           |
| Weight/Quantity                                                                | 999.8 g (net)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/89

### Date of application

21 February 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 7.50 am on 25 February 2014 Bruce Giles, 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 May 2014.

### 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 aid and abet an attempt to import commercial quantities of border controlled precursors.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of 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.

## CONTROLLED OPERATION NUMBER: 13–14/90

### Date of application

21 February 2014

### Authorising officer

Peter Crozier, Commander

### Nature of application

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

### Decision of authorising officer

At 1.58 pm on 21 February 2014 Peter Crozier, 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 2014.

### 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

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

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

**CONTROLLED OPERATION NUMBER: 13–14/91****Date of application**

21 February 2014

**Authorising officer**

Peter Crozier, Commander

**Nature of application**

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

**Decision of authorising officer**

At 1.50 pm on 21 February 2014 Peter Crozier, 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 April 2014.

**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 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.

## CONTROLLED OPERATION NUMBER: 13–14/92

### Date of application

21 February 2014

### Authorising officer

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 7.30 am on 24 February 2014 Matthew Rippon, 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 March 2014.

### AFP variation of authority

Date of variation application: 25 February 2014

On 25 February 2014 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 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 the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 2,669.7 g (net)                                                                     |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/93

### Date of application

4 March 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 12.45 pm on 4 March 2014 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 2 May 2014.

### 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 border controlled drugs.

### Cancellation

At 1.47 pm on 2 May 2014 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 discussions in relation to the importation of border controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 13–14/94

### Date of application

3 March 2014

### Authorising officer

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 4.15 pm on 3 March 2014 Sharon McTavish, 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 March 2014.

### 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 communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Heroin                                                                              |
| Weight/Quantity                                                                | 1.7375 kg (gross)                                                                   |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/95

### Date of application

4 March 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 1.07 pm on 4 March 2014 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 March 2014.

### 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 precursors.

### Cancellation

At 2.55 pm on 24 March 2014 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

Facilitated the substitution and 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                           |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| Type                                                                           | Pseudoephedrine                                                                           |
| Weight/Quantity                                                                | 69.1 kg (net)                                                                             |
| Current Location                                                               | AFP                                                                                       |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Lebanon via Egypt 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.

## CONTROLLED OPERATION NUMBER: 13–14/96

### Date of application

4 March 2014

### Authorising officer

Jennifer Hurst, Commander

### Nature of application

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

### Decision of authorising officer

At 3.05 pm on 4 March 2014 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 10 March 2014.

### 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 2940.2 g (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico                    |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/97

### Date of application

26 February 2014

### Authorising officer

Bradley Shallies, Commander

### Nature of application

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

### Decision of authorising officer

At 1.22 pm on 26 February 2014 Bradley Shallies, 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 4 March 2014.

### 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 communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 992.8 g (gross)                                                                     |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/98

### Date of application

14 March 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 5.36 pm on 14 March 2014 Raymond Johnson, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 21 March 2014.

### AFP variation of authority

Date of variation application: 17 March 2014

On 17 March 2014 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 9.30 am on 21 March 2014 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 4.959 kg (net)                                                                      |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>United States of America  |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/99

### Date of application

18 March 2014

### Authorising officer

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 3.55 pm on 18 March 2014 Matthew Rippon, 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 31 March 2014.

### 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1000.2 g (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/100

### Date of application

20 March 2014

### Authorising officer

Wayne Buchhorn, Commander

### Nature of application

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

### Decision of authorising officer

At 3.15 pm on 20 March 2014 Wayne Buchhorn, 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 26 March 2014.

### AFP variation of authority

Date of variation application: 21 March 2014

On 21 March 2014 Wayne Buchhorn, 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 9.00 am on 26 March 2014 Wayne Buchhorn, 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1594.1 g (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico                    |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/101

### Date of application

21 March 2014

### Authorising officer

John Bourke, Commander

### Nature of application

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

### Decision of authorising officer

At 2.45 pm on 21 March 2014 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 16 April 2014.

### AFP variation of authority

Date of variation application: 3 April 2014

On 3 April 2014 Bruce Giles, 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 8 kg (gross)                                                                        |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico                    |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/103

### Date of application

28 March 2014

### Authorising officer

Glen McEwen, Commander

### Nature of application

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

### Decision of authorising officer

At 12.50 pm on 28 March 2014 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 27 May 2014.

### 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 unauthorised modification of data to cause impairment.

### 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

Unauthorised impairment of electronic communications.

### 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 cybercrime related offences.

## CONTROLLED OPERATION NUMBER: 13–14/104

### Date of application

28 March 2014

### Authorising officer

Mathew Varley, Commander

### Nature of application

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

### Decision of authorising officer

At 7.35 pm on 28 March 2014 Mathew Varley, 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 31 March 2014.

### 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

At 2.07 pm on 31 March 2014 Mathew Varley, 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 and attempted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                        |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                                                |
| Weight/Quantity                                                                | 496.6 g (net)                                                                                          |
| Current Location                                                               | Destroyed                                                                                              |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Republic of 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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/105

### Date of application

26 March 2014

### 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 11.14 am on 26 March 2014 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 1 April 2014.

### 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 the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                       |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                                               |
| Weight/Quantity                                                                | 93.0 g (net)                                                                                          |
| Current Location                                                               | AFP                                                                                                   |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>United States of America and 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

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

## CONTROLLED OPERATION NUMBER: 13–14/106

### Date of application

1 April 2014

### Authorising officer

Mathew Varley, Commander

### Nature of application

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

### Decision of authorising officer

At 5.02 pm on 1 April 2014 Mathew Varley, 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 April 2014.

### 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

Facilitated and attempted 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                        |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                                                |
| Weight/Quantity                                                                | 496.6 g (net)                                                                                          |
| Current Location                                                               | Destroyed                                                                                              |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Republic of 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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/107

### Date of application

2 April 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 4.00 pm on 2 April 2014 Bruce Giles, 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 April 2014.

### 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

Attempted to engage in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1 kg (gross)                                                                        |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/108

### Date of application

2 April 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 5.45 pm on 2 April 2014 Bruce Giles, 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 April 2014.

### 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

Attempted to engage in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 884 ml (net)                                                                        |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/109

### Date of application

7 April 2014

### Authorising officer

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 12.20 pm on 7 April 2014 Matthew Rippon, 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 April 2014.

### 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Controlled delivery of a 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 341.4 g (net)                                                                       |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/111

### Date of application

11 April 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 8.22 am on 11 April 2014 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 10 May 2014.

### AFP variation of authority

Date of variation application: 23 April 2014

On 23 April 2014 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 attempted 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain controlled drugs. Attempted to facilitate the delivery of a consignment purporting to contain controlled drugs.

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                    |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                    |
| Weight/Quantity                                                                | 6.15 kg (gross)                                                                                    |
| Current Location                                                               | Department of Homeland Security, Bureau of Customs and Border Protection, United States of America |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation: Mexico and United States of America         |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/112

### Date of application

15 April 2014

### Authorising officer

John Bourke, Commander

### Nature of application

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

### Decision of authorising officer

At 12.55 pm on 15 April 2014 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 28 April 2014.

### 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                             |
| Weight/Quantity                                                                | 759.1 g (net)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

Three targets were arrested and two were charged with drug-related offences.

## CONTROLLED OPERATION NUMBER: 13–14/114

### Date of application

16 April 2014

### Authorising officer

John Bourke, Commander

### Nature of application

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

### Decision of authorising officer

At 10.30 am on 16 April 2014 John Bourke, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 16 April 2014.

### 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 the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 2.43 kg (net)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/115

### Date of application

16 April 2014

### Authorising officer

Matthew Rippon, Commander

### Nature of application

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

### Decision of authorising officer

At 1.45 pm on 16 April 2014 Matthew Rippon, 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 22 April 2014.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the trafficking and attempted trafficking of controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

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

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 9.734 kg (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Sydney, 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

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

## CONTROLLED OPERATION NUMBER: 13–14/116

### Date of application

17 April 2014

### Authorising officer

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 12.45 pm on 17 April 2014 Sharon McTavish, 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 April 2014.

### 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 2.51 pm on 17 April 2014 Mark Ney, 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                               |
|--------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                               |
| Weight/Quantity                                                                | 25 kg (gross)                                                                                 |
| Current Location                                                               | Destroyed                                                                                     |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>United States of America and Mexico |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/117

### Date of application

17 April 2014

### Authorising officer

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 2.05 pm on 17 April 2014 Sharon McTavish, 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 6 June 2014.

### 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 12.03 pm on 6 June 2014 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                   |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                   |
| Weight/Quantity                                                                | 25 kg (gross)                                                                                     |
| Current Location                                                               | Destroyed                                                                                         |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br><br>United States of America and Mexico |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/118

### Date of application

22 April 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 3.38 pm on 22 April 2014 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 5 May 2014.

### 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                  |
|--------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                                          |
| Weight/Quantity                                                                | 3432.2 g (net)                                                                                   |
| Current Location                                                               | AFP                                                                                              |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico, Colombia, Panama and Argentina |
| 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.

## CONTROLLED OPERATION NUMBER: 13-14/120

### Date of application

23 April 2014

### Authorising officer

John Bourke, Commander

### Nature of application

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

### Decision of authorising officer

At 1.55 pm on 23 April 2014 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 29 April 2014.

### 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 the delivery of a consignment purporting to contain controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Opium                                                                               |
| Weight/Quantity                                                                | 1112.0 g (gross)                                                                    |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/122

### Date of application

29 April 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 4.16 pm on 29 April 2014 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 5 May 2014.

### 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Facilitated the simulated 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Heroin                                                                              |
| Weight/Quantity                                                                | 5095.2 g (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13-14/123

### Date of application

1 May 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

On 1 May 2014 Bruce Giles, an authorising officer within the meaning of section 15GF of the Act, refused a formal application for a controlled operation to be undertaken.

### 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

## CONTROLLED OPERATION NUMBER: 13–14/124

### Date of application

2 May 2014

### 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 1.05 pm on 2 May 2014 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 8 May 2014.

### 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Facilitated the simulated 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 14.1409 kg (net)                                                                    |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## MAJOR CONTROLLED OPERATION NUMBER: 13–14/125

### Date of application

7 May 2014

### Authorising officer

Michael Phelan, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 10.24 am on 21 May 2014 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and was cancelled on 27 June 2014.

### AFP variation of authority

Date of variation application: 29 May 2014

On 30 May 2014 Michael Phelan, an AFP authorising officer, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the attempted possession of a commercial quantity of border controlled drugs and money laundering.

### Cancellation

At 1.00 pm on 27 June 2014 Kevin Zuccato, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in meetings, discussions and negotiations in relation to the importation and trafficking of border controlled drugs and precursors.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

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

## CONTROLLED OPERATION NUMBER: 13–14/126

### Date of application

13 May 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 3.32 pm on 13 May 2014 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 6 June 2014.

### AFP variation of authority

None

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

At 3.42 pm on 6 June 2014 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 communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                    |
|--------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                    |
| Weight/Quantity                                                                | 6.15 kg (gross)                                                                                    |
| Current Location                                                               | Department of Homeland Security, Bureau of Customs and Border Protection, United States of America |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico                                   |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/127

### Date of application

15 May 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 8.10 am on 16 May 2014 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 23 May 2014.

### 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 12.49 pm on 23 May 2014 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Changed an online tracking system to facilitate 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                      |
|--------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                                              |
| Weight/Quantity                                                                | 2285.4 g (net)                                                                                       |
| Current Location                                                               | AFP                                                                                                  |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br><br>Mexico, Colombia, Panama and Argentina |
| 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.

**MAJOR CONTROLLED OPERATION NUMBER: 13-14/128**

## Date of application

15 May 2014

## Authorising officer

Michael Phelan, Deputy Commissioner

## Nature of application

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

## Decision of authorising officer

On 20 May 2014 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, refused a formal application for a major controlled operation to be undertaken.

## 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 major 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

## CONTROLLED OPERATION NUMBER: 13–14/131

### Date of application

16 May 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 4.17 pm on 16 May 2014 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 22 May 2014.

### 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Facilitated the simulated 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Cocaine                                                                             |
| Weight/Quantity                                                                | 2680 g (gross)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/132

### Date of application

20 May 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 3.40 pm on 20 May 2014 Bruce Giles, 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 May 2014.

### 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Heroin                                                                              |
| Weight/Quantity                                                                | 4140.5 g (gross)                                                                    |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

Investigations into this matter have ceased.

## CONTROLLED OPERATION NUMBER: 13–14/136

### Date of application

22 May 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 4.50 pm on 22 May 2014 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 2 June 2014.

### 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 3.41 pm on 2 June 2014 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

Attempted to engage in communications in relation to the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 13 kg (gross)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

No targets were arrested as a result of this controlled operation. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/137

### Date of application

27 May 2014

### Authorising officer

Wayne Buchhorn, Commander

### Nature of application

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

### Decision of authorising officer

At 10.55 am on 27 May 2014 Wayne Buchhorn, 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 June 2014.

### 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 3.00 pm on 3 June 2014 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Gammabutyrolactone (GBL)                                                            |
| Weight/Quantity                                                                | 30 litres (gross)                                                                   |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/139

### Date of application

3 June 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 11.18 am on 4 June 2014 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 10 June 2014.

### 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 the 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 900 g (gross)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

No targets were arrested as a result of this controlled operation.

## CONTROLLED OPERATION NUMBER: 13–14/141

### Date of application

10 June 2014

### Authorising officer

Sharon McTavish, Commander

### Nature of application

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

### Decision of authorising officer

At 8.45 am on 10 June 2014 Sharon McTavish, 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 June 2014.

### 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                                               |
|--------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                               |
| Weight/Quantity                                                                | 2.92 kg (gross)                                                                                               |
| Current Location                                                               | AFP                                                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br><br>People's Republic of China and 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.

## CONTROLLED OPERATION NUMBER: 13–14/143

### Date of application

12 June 2014

### Authorising officer

Raymond Johnson, Commander

### Nature of application

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

### Decision of authorising officer

At 4.15 pm on 12 June 2014 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 25 June 2014.

### AFP variation of authority

Date of variation application: 23 June 2014

On 23 June 2014 Sharon McTavish, 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

Changed an online tracking system to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Heroin                                                                              |
| Weight/Quantity                                                                | 3 kg (gross)                                                                        |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13–14/144

### Date of application

13 June 2014

### Authorising officer

Grant Edwards, Commander

### Nature of application

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

### Decision of authorising officer

At 2.18 pm on 13 June 2014 Grant Edwards, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 26 June 2014.

### AFP variation of authority

Date of variation application: 16 June 2014

On 16 June 2014 Grant Edwards, 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

Engaged in communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 6 kg (gross)                                                                        |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Mexico                    |
| 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.

## CONTROLLED OPERATION NUMBER: 13–14/145

### Date of application

16 June 2014

### Authorising officer

Bruce Giles, Commander

### Nature of application

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

### Decision of authorising officer

At 2.57 pm on 16 June 2014 Bruce Giles, 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 June 2014.

### 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

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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 1766 g (gross)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 13–14/146

### Date of application

18 June 2014

### Authorising officer

Michael Chew, Commander

### Nature of application

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

### Decision of authorising officer

At 2.32 pm on 18 June 2014 Michael Chew, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 24 June 2014.

### 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 communications in relation to the delivery of a consignment purporting to contain border controlled drugs. 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 11.25 kg (net)                                                                      |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

## CONTROLLED OPERATION NUMBER: 13-14/148

### Date of application

23 June 2014

### Authorising officer

Jennifer Hurst, Commander

### Nature of application

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

### Decision of authorising officer

At 1.45 pm on 23 June 2014 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 29 June 2014.

### 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 importation of prohibited imports, the importation of a marketable quantity of border controlled precursor and the importation of a commercial quantity of border controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Facilitated the delivery of a consignment.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                                                                                                                     |
|----------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|
| Nature and quantity                                                                    | 1 x Walther pistol and 2 magazines.<br>2 x Jimenez pistols and 4 magazines.<br>1 x Hi-Point pistol and 2 magazines. |
| Route illicit goods passed in the course of the operation, including foreign countries | During to 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

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

**CONTROLLED OPERATION NUMBER: 13–14/149****Date of application**

23 June 2014

**Authorising officer**

Sharon McTavish, Commander

**Nature of application**

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

**Decision of authorising officer**

At 3.26 pm on 23 June 2014 Sharon McTavish, 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 June 2014.

**AFP variation of authority**

Date of variation application: 24 June 2014

On 24 June 2014 Sharon McTavish, 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, attempted possession 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**

Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 13–14/150

### Date of application

24 June 2014

### Authorising officer

Matthew Varley, Commander

### Nature of application

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

### Decision of authorising officer

At 11.24 am on 24 June 2014 Matthew Varley, 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 June 2014.

### 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, attempted 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 table below for narcotic goods.

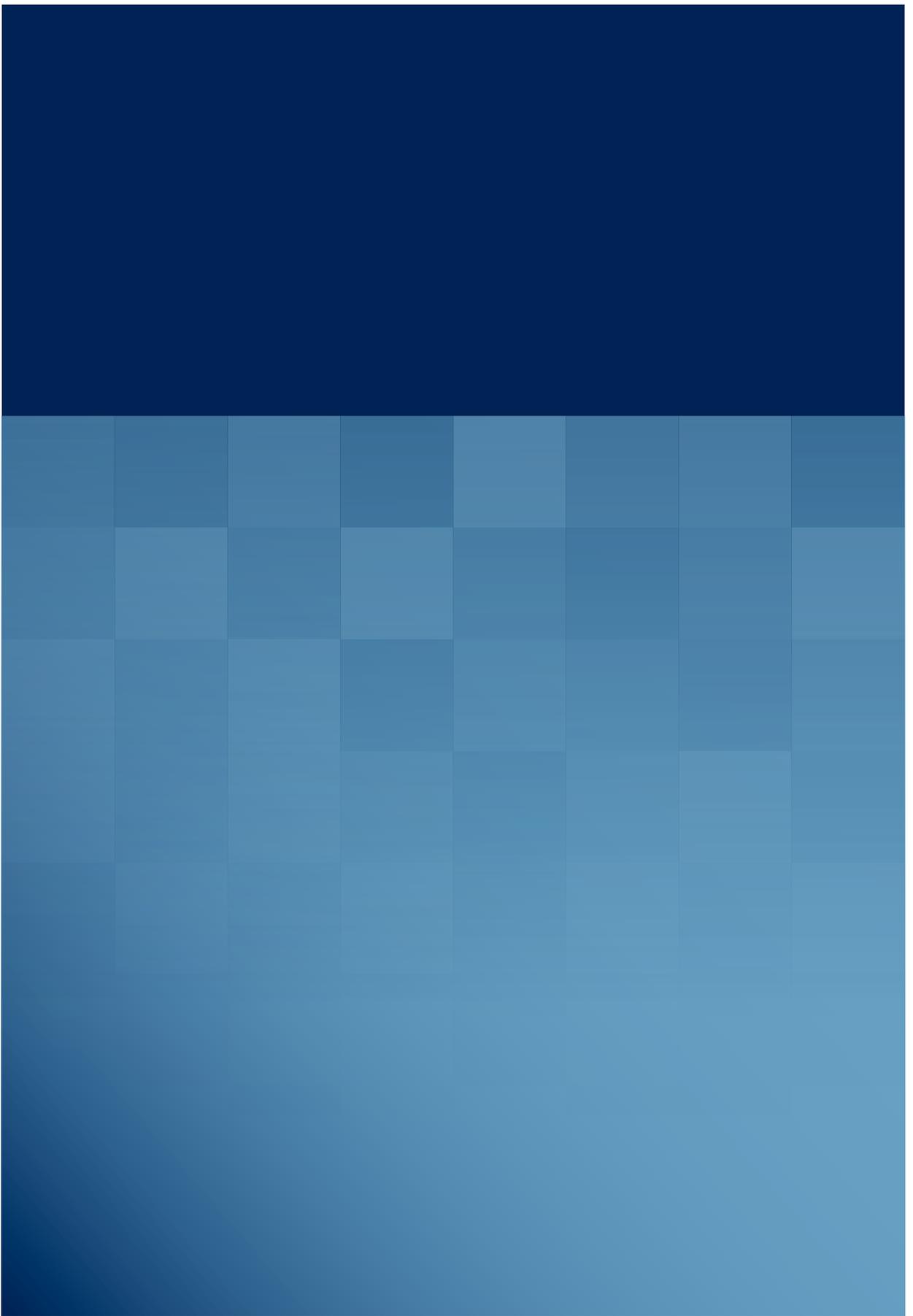
### Narcotic goods

|                                                                                |                                                                                                 |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                                 |
| Weight/Quantity                                                                | 2 kg (gross)                                                                                    |
| Current Location                                                               | AFP and Hong Kong Customs and Excise Department                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>Hong Kong, 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. Some aspects of this investigation are ongoing.





SCHEDULE 2  
AUSTRALIAN FEDERAL POLICE  
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**AFP**  
AUSTRALIAN FEDERAL POLICE

## MAJOR CONTROLLED OPERATION NUMBER: 12–13/75

### Date of application

8 April 2013

### Authorising officer

Andrew Colvin, Deputy Commissioner

### Nature of application

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

### Decision of authorising officer

At 11.50 am on 11 April 2013 Andrew Colvin, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 8 April 2014.

### AFP variation of authority

Date of variation application: 1 July 2013

On 3 July 2013 Michael Phelan, an AFP authorising officer, granted the variation.

Date of variation application: 10 July 2013

On 10 July 2013 Michael Phelan, an AFP authorising officer, granted the variation.

### AAT variation of authority

Date of variation application: 2 July 2013

On 2 July 2013 Rodney William Dunne, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 October 2013.

Date of variation application: 3 October 2013

On 3 October 2013 Rodney William Dunne, a nominated Tribunal member, determined that the

major controlled operation should remain in effect until 8 January 2014.

Date of variation application: 8 January 2014

On 8 January 2014 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 April 2014.

### Nature of criminal activities

The criminal activity against which the major controlled operation was directed was the importation and trafficking of a commercial quantity of border controlled drugs and dealing in the proceeds of crime.

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of conduct engaged in

Engaged in meetings, discussions and arrangements in relation to the importation and purchase of border controlled drugs. The controlled purchase of 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                                                                | 1062 g (gross)                                                                                                                                                                                                                                                                                                        |
| Current Location                                                               | Destroyed                                                                                                                                                                                                                                                                                                             |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>South Australia                                                                                                                                                                                                                                             |
| Possession of the narcotic goods during the course of the controlled operation | An officer of the following agency had possession of the narcotic goods in the course of the controlled operation:<br>AFP<br>The following person/s had possession of the narcotic goods in the course of the operation:<br>This information has been excluded under the provisions of subsection 15HN(4) of the Act. |

## Outcomes

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

## CONTROLLED OPERATION NUMBER: 12–13/94

### Date of application

31 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 10.56 am on 31 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 30 November 2013.

### AFP variation of authority

None

### AAT variation of authority

Date of variation application: 28 August 2013

On 28 August 2013 Stephanie Ann Forgie, a nominated Tribunal member, determined that the controlled operation should remain in effect until 30 November 2013.

### Nature of criminal activities

The criminal activity against which the controlled operation was directed was the importation of prohibited imports, manufacturing and trafficking of controlled drugs and possession of controlled drugs.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of 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

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

**CONTROLLED OPERATION NUMBER: 12–13/96****Date of application**

3 June 2013

**Authorising officer**

Errol Raiser, Commander

**Nature of application**

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

**Decision of authorising officer**

At 4.00 pm on 3 June 2013 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 2 September 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 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, negotiations and meetings in relation to the conspiracy to import 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**

One target was arrested and charged with drug-related offences under Dutch law.

## CONTROLLED OPERATION NUMBER: 12–13/97

### Date of application

5 June 2013

### Authorising officer

Christopher Sheehan, Commander

### Nature of application

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

### Decision of authorising officer

At 1.49 pm on 5 June 2013 Christopher Sheehan, 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 August 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 precursors.

### Cancellation

None

### Target/s of the controlled operation

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

### Nature of conduct engaged in

Engaged in online discussions and negotiations regarding the purchase and importation of border controlled precursors.

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

None

### Details of any personal injuries

None

### Illicit goods

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

### Narcotic goods

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

### Outcomes

One target was arrested and charged with drug-related offences under Indonesian law.

## CONTROLLED OPERATION NUMBER: 12–13/104

### Date of application

19 June 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 5.16 pm on 19 June 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 10 July 2013.

### AFP variation of authority

Date of variation application: 22 June 2013

On 22 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 5.00 pm on 10 July 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

Communications regarding the delivery of a consignment purporting to contain border controlled drugs. Facilitate 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 table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Heroin                                                                              |
| Weight/Quantity                                                                | 69.2457 kg (gross)                                                                  |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.

## CONTROLLED OPERATION NUMBER: 12–13/106

### Date of application

21 June 2013

### Authorising officer

Wayne Buchhorn, Commander

### Nature of application

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

### Decision of authorising officer

At 11.00 am on 21 June 2013 Wayne Buchhorn, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

### Period of effect

The authority was issued for the period commencing on the date of issue and expired on 20 September 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.

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

None

### Details of any personal injuries

None

### Illicit goods

See table below for narcotic goods.

### Narcotic goods

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 58.6 kg (gross)                                                                     |
| Current Location                                                               | Destroyed                                                                           |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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

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

**CONTROLLED OPERATION NUMBER: 12–13/107****Date of application**

25 June 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 2.40 pm on 25 June 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 24 July 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. 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**

See table below for narcotic goods.

**Narcotic goods**

|                                                                                |                                                                                     |
|--------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|
| Type                                                                           | Methamphetamine                                                                     |
| Weight/Quantity                                                                | 439.8 g (net)                                                                       |
| Current Location                                                               | AFP                                                                                 |
| Route through which the narcotic goods travelled                               | Prior to the commencement of the controlled operation:<br>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.

## CONTROLLED OPERATION NUMBER: 12–13/108

### Date of application

25 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 6.41 pm on 25 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 8 July 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 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 regarding the delivery of a consignment purporting to contain a prohibited import. Controlled delivery of a consignment purporting to contain a prohibited import.

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

None

### Details of any personal injuries

None

### Illicit goods

|                                                                                        |                                                                                                                                                                                                                                  |
|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Nature and quantity                                                                    | One Sig Sauer Mosquito .22 Calibre Handgun                                                                                                                                                                                       |
| 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 the United States of America to Australia via air.<br><br>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 the importation of a prohibited import.

## MAJOR CONTROLLED OPERATION NUMBER 09–10/28

### Previous applications

None

Commonwealth offence and attracts a maximum penalty of imprisonment for life.

### Date of application

22 January 2010

The offence of 'preparations for incursions into foreign States for the purpose of engaging in hostile activities, against section 7 of the *Crimes (Foreign Incursions and Recruitment) Act 1978*' is a serious Commonwealth offence and attracts a maximum penalty of imprisonment for 10 years.

### Authorising officer

Roman Quaadvlieg, performing the duties of Deputy Commissioner

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.

### 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 3.45 pm on 22 January 2010, Roman Quaadvlieg, 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.

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.

### Period for which the certificate is in force

The certificate was issued for the period commencing on the date of issue until 21 July 2010.

### Variation of certificate

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 the following offences of, 'acts in preparation for, or planning, terrorist acts' and 'preparations for incursions into foreign States for the purpose of engaging in hostile activities' whether or not the major controlled operation took place.

The offence of 'acts in preparation for, or planning, terrorist acts against section 101.6 of the *Criminal Code Act 1995*' is a serious

### Review

No review was conducted therefore the certificate ceased to be in effect on 21 April 2010.

### 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 persons were named as targets on the original certificate and remained targets 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.

The following person was identified as a target on the original certificate, however ceased to be 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.

## 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

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

## MAJOR CONTROLLED OPERATION NUMBER 09–10/53

### Date of application

20 April 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 3.42 pm on 22 April 2010, Mandy Newton, performing the duties of Deputy Commissioner of the AFP, an authorising officer within the meaning of section 15GF of the Act, issued an authority authorising a major 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 20 July 2010.

### AFP variation of authority

Date of variation application: 4 June 2010.

On 4 June 2010, Francis Prendergast, performing the duties of Deputy Commissioner of the AFP, granted the variation.

### AAT variation of authority

None

### Nature of criminal activities

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

### Cancellation

None

### Target/s of the major controlled operation

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

### Nature of activities engaged in

Meetings and communications 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 major controlled operation.

### Narcotic goods

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

### Outcome

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

## CONTROLLED OPERATION NUMBER 07–08/05

### Previous applications

2006–07/33

### Date of application

1 August 2007

### Authorising officer

Paul Osborne

### Nature of application

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

### Decision of authorising officer

At 4.24 pm on 1 August 2007, Paul Osborne, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period of effect

The certificate was issued for the period commencing on the date of issue until 29 October 2007.

### 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 offences of ‘importation of a commercial quantity of border controlled drug’ and the ‘attempt to possess an unlawfully imported commercial quantity of border controlled drug’, whether or not the controlled operation took place.

The above offences of ‘importation of a commercial quantity of border controlled drug’ and the ‘attempt to possess a commercial quantity of unlawfully imported border controlled drugs against sections 307.1 and 307.5 by virtue of 11.1 of the Criminal Code Act 1995’, are serious Commonwealth offences punishable

by imprisonment for life or 7,500 penalty units or both.

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/s subject of the controlled operation.

Conducting a controlled operation would enable the police to gather direct evidence of the involvement of the 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 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 and attempted possession of border controlled drugs.

### 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.

## LEA participants

No law enforcement officers acted in reliance on the certificate.

## Nature of activities engaged in

Discussions, negotiations and correspondence in relation to a container purporting to contain border controlled drugs.

## Illicit goods

|                                                 |                                                                                                |
|-------------------------------------------------|------------------------------------------------------------------------------------------------|
| Type                                            | Methylenedioxy methamphetamine                                                                 |
| Weight/Quantity                                 | 1468 kg (net)                                                                                  |
| Current Location                                | AFP drug and property registry<br>Bulk destroyed                                               |
| Route through which the illicit goods travelled | Prior to commencement of the controlled operation:<br>Italy                                    |
| Persons who had possession of the illicit goods | No persons had possession of the narcotic goods during the course of the controlled operation. |

## Additional information

None

## MAJOR CONTROLLED OPERATION NUMBER 07–08/13

### Previous applications

2006–07/33 and 2007–08/5

### Date of application

13 September 2007

### Authorising officer

John Lawler

### Nature of application

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

### Decision of authorising officer

At 1.10 pm on 13 September 2007, 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 13 March 2008.

### Grounds for issue of certificate

On the information provided the authorising officer considered that:

The person or persons targeted by the major controlled operation have committed or are likely to commit the offences of ‘importation of a commercial quantity of border controlled drug’ and the ‘attempt to possess an unlawfully imported commercial quantity of border controlled drug’, ‘aid, abet, counsel or procure others in the importation of a commercial quantity of a border controlled drug’, whether or not the controlled operation took place.

The above offences of ‘importation of a commercial quantity of border controlled drug’, ‘attempt to possess a commercial quantity of unlawfully imported border controlled drugs and ‘aid, abet, counsel or procure others in the

importation of a commercial quantity of a border controlled drug’ against sections 307.1 and 307.5 by virtue of 11.1 and 11.2 of the *Criminal Code Act 1995*, are serious Commonwealth offences punishable by imprisonment for life or 7,500 penalty units or both.

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 the persons.

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

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

### Variation of certificate

At 9.30 am on 4 October 2007, John Lawler, Deputy Commissioner of the AFP, varied the certificate.

### Review

None

### Termination or surrender

None

### Nature of criminal activities

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

### Target/s of the controlled operation

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

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, as no civilian participant was required to participate in the controlled conduct authorised by 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 correspondence in relation to a container purporting to contain border controlled drugs.

### Illicit goods

|                                                 |                                                                                  |
|-------------------------------------------------|----------------------------------------------------------------------------------|
| Type                                            | Methylenedioxy methamphetamine                                                   |
| Weight/Quantity                                 | 1468 kg (net)                                                                    |
| Current Location                                | AFP drugs and property registry<br>Bulk destroyed                                |
| Route through which the illicit goods travelled | Prior to commencement of the major controlled operation:<br>Italy                |
| Persons who had possession of the illicit goods | No persons had possession of the narcotic goods during the controlled operation. |

### Additional information

None

## CONTROLLED OPERATION NUMBER 06–07/33

### Previous applications

None

### Date of application

29 June 2007

### Authorising officer

Paul Osborne

### Nature of application

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

### Decision of authorising officer

At 5.20 pm, on 29 June 2007, Paul Osborne, an authorising officer within the meaning of section 15J of the Act, issued a certificate authorising a controlled operation to be undertaken.

### Period of effect

The certificate was issued for the period commencing on the date of issue until 26 September 2007.

### 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, are committing or will commit offences of 'importation of a commercial quantity of border controlled drug' and the 'attempt to possess an unlawfully imported commercial quantity of border controlled drug', whether or not the controlled operation took place.

The above offences of 'importation of a commercial quantity of border controlled drug' and the 'attempt to possess a commercial quantity of unlawfully imported border controlled drugs against sections 307.1 and 307.5 by virtue of 11.1 of the Criminal Code Act 1995', are serious Commonwealth offences punishable

by imprisonment for life or 7,500 penalty units or both.

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

At 4.34 pm on 10 July 2007, Paul Osborne, an authorising officer within the meaning of section 15J of the Act, varied the certificate.

### Review

None

### Termination or surrender

At 1.00 pm on 19 July 2007, Warren Gray, an authorising officer within the meaning of section 15J of the Act, terminated the controlled operation.

### Nature of criminal activities

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

### Target/s of the controlled operation

Persons unknown that may have been responsible for the illegal activity which is the subject of the certificate.

### Civilian participants

No civilian participants were required to engage in the controlled conduct which was the subject of the controlled operation.

### LEA participants

No law enforcement officer acted in reliance on the certificate.

### Nature of activities engaged in

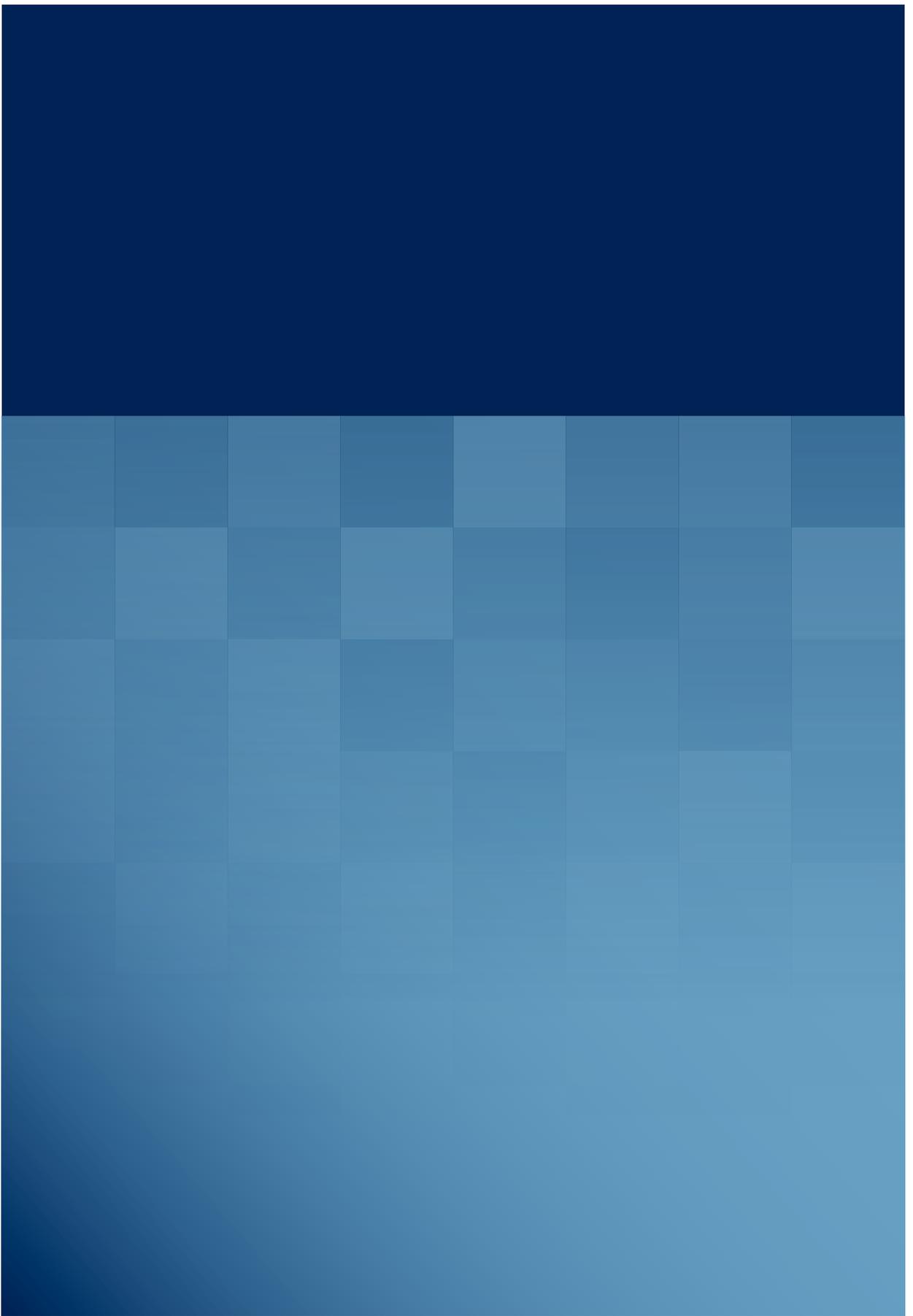
The delivery of a fully substituted consignment purporting to contain Methylendioxyamphetamine was conducted.

### Illicit goods

|                                                                  |                                                                                                |
|------------------------------------------------------------------|------------------------------------------------------------------------------------------------|
| Type                                                             | Methylendioxy methamphetamine                                                                  |
| Weight/Quantity                                                  | 1468 kg (net)                                                                                  |
| Current Location                                                 | AFP drug and property registry<br>Bulk destroyed                                               |
| Route through which the illicit goods travelled                  | Prior to the commencement of the controlled operation:<br>Italy                                |
| Possession of the narcotic goods in the course of the operation. | No persons had possession of the narcotic goods during the course of the controlled operation. |

### Additional information

None



SCHEDULE 3  
AUSTRALIAN CRIME COMMISSION



## REPORTS PROVIDED IN FULL

Nil.

## MATERIAL FROM 2013–14 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):

ACC2013-14/08 & CO13009/03/2 (both authorised in this period but not completed) were not concluded at the end of the reporting period and will be the subject of reporting in the next reporting period. They will be reported on in part.

Note that in relation to CO13011/00/0 and CO14009/0/0, application numbers were allocated to potential applications during the period, but neither application proceeded to an authorised officer for consideration and no authority was granted.

### Material previously excluded in part – not to be reported

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

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, 2011–12 and 2012–13 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, 2011–12 and 2012–13 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, 2011–12 and 2012–13 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, 2011–12 and 2013–13 annual reports)

ACC 2006–07/1 to 4 (excluded in part from the 2006–07, 2007–08, 2008–09, 2009–10, 2010–11, 2011–12 and 2012–13 annual reports)

ACC 2007–08/2 to 15 (excluded in part from the 2007–08, 2008–09, 2009–10, 2010–11, 2011–12 and 2012–13 annual reports)

ACC 2008–09/1, 2, 4–11, 13–17, 20–23 (excluded in part from the 2008–09, 2009–10, 2010–11, 2011–12 and 2012–13 annual reports)

ACC 2009–10/1 to 4 and 7 to 13 (excluded in part from the 2009–10, 2010–11, 2011–12 and 2012–13 annual reports)

## QUANTITATIVE DATA

### *Crimes Act 1914 (Cth)* Section 15HM(2)

Period 1 July 2013 to 30 June 2014

| 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> )                                                                                                             | 18 <sup>1</sup><br>5 <sup>2</sup><br>2 <sup>3</sup> |
| ss 15HM(2)(b)  | Formal applications for <u>formal authorities refused</u> by an authorising officer of an agency. ( <i>number &amp; date of each application and date of refusal</i> )                                                                     | 0                                                   |
| 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 &amp; date of each application and date of refusal</i> )            | 0                                                   |
| ss 15HM(2)(d)  | <u>Urgent authorities granted</u> or <u>varied</u> by an authorising officer of an agency. ( <i>number</i> )                                                                                                                               | 4 <sup>4</sup>                                      |
| 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 &amp; date of each application and date of refusal</i> )                                   | 0                                                   |
| ss 15HM(2)(f)  | Formal variation applications and urgent variation applications for the <u>variation of urgent authorities that were refused</u> by an authorising officer of an agency. ( <i>number &amp; date of application &amp; date of refusal</i> ) | 0                                                   |
| ss 15HM(2)(g)  | Formal authorities varied by nominated Tribunal member.                                                                                                                                                                                    | 3 <sup>5</sup>                                      |
| ss 15HM(2)(h)  | Formal variation applications and urgent variation <u>applications for variation of formal authorities that were refused</u> by a nominated Tribunal member. ( <i>number &amp; date of each application and date of refusal</i> )          | 0                                                   |
| ss 15 HM(2)(t) | Number of authorities for controlled operations that were cancelled during the period                                                                                                                                                      | 3 <sup>6</sup>                                      |
|                | Number of authorities that expired during the period                                                                                                                                                                                       | 15 <sup>7</sup>                                     |

1 Comprises authorities granted ACC2013-14/01 to AACC2013-14/04, ACC2013-14/06 to ACC2013-14/08, CO13009/00/0 CO13010/00/0, CO14001/00/0 to CO14008/00/0 and CO14010/00/0.

2 Comprises 5 authorities including ACC2013-14/02 (varied twice 9 Sep 13 & 12 Oct 13), ACC2013-14/07, ACC2013-14/08 (varied three times 4 Jan 14, 30 Jan 14 & 25 Feb 14) and CO13009/03/2 (varied twice 25 Feb 14 & 30 May 14) and CO14007/00/3 (varied three times 01 May 14, 07 May 14 & 9 May 14).

3 Represents CO13011/00/0 & CO14009/00/0 where authorisation numbers were issued and the applications did not proceed.

4 Comprises urgent authorities granted ACC2013-14/05, CO14001/00/0, CO14004/00/0 and CO14006/00/0.

5 Comprises variations to extend ACC2013-14/01 (31 Oct 13), ACC2013-14/08 (16 Jan 14 & 15 April 14) & CO13009/02/3 ( 29 Jan 14 & 24 Apr 2014).

6 Comprises authorities ACC2012-13/02 (8 Aug 13), CO14007/00/3 (20 May 14) & CO14010/00/0 (3 Jun 14).

7 Comprises authorities ACC2013-14/01 to ACC2013-14/07, CO13010/00/0, CO14001/00/0 to CO14006/00/0, & CO14008/00/0.

## CONTROLLED OPERATION NUMBER: ACC2012-13/02

### Date of application

13 May 2013

### Authorising officer

Richard Duncan Grant APM, National Manager  
Target Development, Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

13 May 2013 to 8 August 2013

### 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 and State offences, of a like nature that have a federal aspect, namely drug offences contrary to sections 302.3 and 305.1 of the Criminal Code Act 1995 and money laundering offences contrary to subsections, 400.4 and 400.5 of the Criminal Code Act 1995 and section 25 Misuse and Trafficking Act 1985 (NSW), section 6(1)(a) of the Misuse of Drugs Act 1981 (WA)
- 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 17 May 2013 a formal application was made under s 15GO of the Act to ACC authorising officer Richard Duncan Grant APM, National Manager

Target Development who varied the authority on 17 May 2013 by authorising:

- existing law enforcement and civilian participants in the controlled operation to engage in additional and alternative 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, Nicholas Wolanin, Acting State Manager NSW on 8 August 2013.

### Reasons for cancellation

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

### Current authorisation

No

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into the large scale trafficking, and/or supply of illicit drugs (controlled substances) including methylamphetamine (methamphetamine) and related large scale money laundering activities.

### Date controlled operations activity commenced

14 May 2013

### Date controlled operations activity ceased

19 May 2013

### 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 seized

Methylamphetamine was seized.

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

### Law enforcement agencies whose officers had possession of narcotics

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

### Other persons with possession of the narcotics

Not applicable.

### Have the narcotics been destroyed

No, will form evidence in relation to criminal charges.

### Current possession of the narcotics

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

## CONTROLLED OPERATION NUMBER: ACC2013-14/01

### Date of application

6 August 2013

### Authorising officer

Nicholas Wolanin Acting State Manger New South Wales Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

6 August 2013 to 27 January 2014

### 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 and State offences, of a like nature that have a federal aspect, namely dealing with proceeds of crime and commercial quantities of drugs contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.7(1) and 400.9(1), 302.2 and 307.1, and support a criminal organisation contrary to section 390.4 of the Criminal Code Act 1995;
- 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

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

On 31 October 2013 a formal application was made under s 15GT of the Act to Administrative Appeals Tribunal (AAT) member Geri Ettinger who varied the authority on 31 October 2013 by authorising:

- the extension of the period of effect of the authority for a further three months to 28 January 2014.

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No, expired on 27 January 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittal of large amounts of monies believed to be proceeds of crime

### Date controlled operations activity commenced

14 September 2013

### Date controlled operations activity ceased

26 October 2013

### 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

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

## CONTROLLED OPERATION NUMBER: ACC2013-14/02

### Date of application

24 July 2013

### Authorising officer

Nicholas Wolanin Acting State Manger New South Wales Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

24 July 2014 to 23 October 2013

### 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 and State offences, of a like nature that have a federal aspect, namely dealing with money or other property contrary to sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1); conspiracy to import/traffic commercial quantities of drugs contrary to section 11.5(1), 307.1, 302.2 and 302.3 of the Criminal Code Act 1995
- 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 5 September 2013 a formal application was made under s 15GO of the Act to ACC Authorising Officer Richard Grant, National Manager Investigations who varied the authority on 9 September 2013 by authorising:

- additional controlled conduct by existing law enforcement participants.

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

On 12 October 2013 a formal application was made under s 15GO of the Act to ACC Authorising Officer Richard Grant, National Manager Investigations who varied the authority on 12 October 2013 by authorising:

- additional law enforcement participants and additional controlled conduct by these participants.

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

### Reasons for variation

The Authorising Officer was satisfied, for both variations:

- as to the matters as set out in grounds for issue of the authorities above
- that the variations would not authorise a significant alteration of the nature of the controlled operation
- the applications otherwise complied with the requirements of the Act.

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No, expired 23 October 2013

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittal of large amounts of monies believed to be proceeds of criminal activity (the importation and trafficking of border controlled drugs)

### Date controlled operations activity commenced

15 August 2013

### Date controlled operations activity ceased

23 October 2013

### 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*

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

No narcotic goods were seized as part of the controlled operation

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable

## CONTROLLED OPERATION NUMBER: ACC2013-14/03

### Date of application

2 September 2013

### Applications to AAT member to vary authority

Nil

### Authorising officer

Richard Duncan Grant APM National Manager Investigations, Australian Crime Commission

### Reasons for variation

Not applicable

### Mode of application

Formal application

### Cancellation of authority

Nil

### Decision of authorising officer

Application was granted

### Reasons for cancellation

Not applicable

### Period for which the certificate was in force

3 September 2013 to 2 December 2013

### Current authorisation

No, expired 2 December 2013.

### 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 and State offences, of a like nature that have a federal aspect, namely dealing with money or other property contrary to sections 400.3(1), 400.4(1), 400.5(1); conspiracy to import/traffic commercial quantities of drugs contrary to section 11.5(1), 307.1, 302.2 and 302.3 of the Criminal Code Act 1995
- the nature and extent of the offences justifies a controlled operation and
- the application otherwise complied with the requirements of the Act.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into the remittance of monies, suspected to be the proceeds of crime (importation and trafficking of border controlled drugs).

### 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

Nil – no controlled activity was undertaken under this controlled operation

### Reasons for variation

Not applicable

### 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

## CONTROLLED OPERATION NUMBER: ACC2013-14/04

### Date of application

21 August 2013

### Authorising officer

Warren Gray, State Manger New South Wales,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

21 August 2013 to 20 November 2013

### 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 and State offences, of a like nature that have a federal aspect, namely proceeds of crime of dealing with proceeds of crime contrary to sections 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the Criminal Code Act 1995; conspiracy to commit money laundering offences under section s193B(1), (2) and (3) of the Crimes Act 1900 NSW
- 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

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No, expired 20 November 2013

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittal of large amounts of monies believed to be proceeds of criminal activity (the importation and trafficking of border controlled drugs)

### Date controlled operations activity commenced

26 August 2013

### Date controlled operations activity ceased

20 November 2013

### 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

No illicit goods were seized as part of the controlled operation

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

No narcotic goods were seized as part of the controlled operation

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable

## CONTROLLED OPERATION NUMBER: ACC2013-14/05

### Date of application

20 August 2013

### Applications to AAT member to vary authority

Nil

### Authorising officer

Warren Gray State Manger New South Wales  
Australian Crime Commission

### Reasons for variation

Not applicable

### Mode of application

Urgent application

### Cancellation of authority

Nil

### Decision of authorising officer

Application was granted

### Reasons for cancellation

Not applicable

### Period for which the certificate was in force

20 August 2013 to 26 August 2013

### Current authorisation

No, expired 26 August 2013

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them (orally and confirmed in subsequent written form) that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences and State offences, of a like nature that have a federal aspect, namely dealing with proceeds of crime contrary to section 400.4 Criminal Code Act 1995; knowingly/recklessly deal with proceeds of crime sections 193B(2) and 193B(3) of the Crimes Act 1900 NSW
- the nature and extent of the offences justifies a controlled operation; and
- the application otherwise complied with the requirements of the Act.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into the transfer of money off-shore where the monetary value is believed to have been derived from criminal activity

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

### Date controlled operations activity commenced

20 August 2013

### Date controlled operations activity ceased

23 August 2013

### Applications to authorising officer to vary authority

Nil

### Target/s of the controlled operation

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

### Reasons for variation

Not applicable

### 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable

## CONTROLLED OPERATION NUMBER: ACC2013-14/06

### Date of application

30 August 2013

### Reasons for variation

Not applicable

### Authorising officer

Richard Duncan Grant APM, National Manager Investigations, 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

2 September 2013 to 22 November 2013

### 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 and State offences, of a like nature that have a federal aspect, namely proceeds of crime or dealing with proceeds of crime contrary to sections 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the Criminal Code Act 1995; conspiracy to commit money laundering offences under section s193B(1), (2) and (3) of the Crimes Act 1900 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 22 November 2013

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity (the importation and trafficking of border controlled drugs). *Information has been excluded under the provisions of subsection 15HN(2)(a), (b), and (4) of the Act*

### Applications to authorising officer to vary authority

Nil

### Date controlled operations activity commenced

2 September 2013

### Date controlled operations activity ceased

22 November 2013

### 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable

## CONTROLLED OPERATION NUMBER: ACC2013-14/07

### Date of application

17 September 2013

### Reasons for variation

Not applicable

### Authorising officer

Warren Gray, State Manager New South Wales,  
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

18 September 2013 to 29 October 2013

### 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 and State offences, of a like nature that have a federal aspect, namely proceeds of crime or dealing with proceeds of crime contrary to sections 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the Criminal Code Act 1995; conspiracy to commit money laundering offences under section s193B(1), (2) and (3) of the Crimes Act 1900 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, expired 29 October 2013.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into the remittance of monies, suspected to be the proceeds of crime (importation and trafficking of border controlled drugs).

### Date controlled operations activity commenced

No controlled activity was conducted

### Date controlled operations activity ceased

No controlled activity was conducted

### Applications to authorising officer to vary authority

Nil

### Target/s of the controlled operation

Nil – no controlled activity was undertaken under this controlled operation

## 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

## CONTROLLED OPERATION NUMBER: ACC C013010/00/0

### Date of application

17 December 2013

### Reasons for variation

Not applicable

### Authorising officer

Warren Gray, State Manager New South Wales, 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

17 December 2013 to 16 February 2014

### 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 and State offences, of a like nature that have a federal aspect, dealing in the proceeds of crime contrary to sections 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the Criminal Code Act 1995; conspiracy to commit money laundering offences under sections 193B(1), (2) and (3) of the Crimes Act 1900 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, expired 16 February 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of funds (believed to be proceeds of crime).

### Date controlled operations activity commenced

20 December 2013

### Date controlled operations activity ceased

7 February 2014

### Applications to authorising officer to vary authority

Nil

### 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014001/00/0

### Date of application

16 January 2014

### Reasons for variation

Not applicable

### Authorising officer

Colin Blanch, State Manger Victoria, Australian Crime Commission

### Applications to AAT member to vary authority

Nil

### Mode of application

Urgent 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

16 January 2014 to 22 January 2014

### Reasons for cancellation

Not applicable

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them (orally and confirmed in subsequent written form) that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences and State offences, of a like nature that have a federal aspect, namely dealing with proceeds of crime contrary to section 400.4 Criminal Code Act 1995; serious drug offences contrary to Part 9.1 Criminal Code Act 1995; knowingly/recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958;
- 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, expired 22 January 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity.

### Date controlled operations activity commenced

16 January 2014

### Date controlled operations activity ceased

19 January 2014

### Target/s of the controlled operation

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

### Applications to authorising officer to vary authority

Nil

## 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014002/00/0

### Date of application

28 January 2014

### Reasons for variation

Not applicable

### Authorising officer

Colin Blanch, State Manger Victoria, 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

28 January 2014 to 27 April 2014

### 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 and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); serious drug offences contrary to Part 9.1 Criminal Code Act 1995; knowingly/recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958;
- 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, expired 27 April 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity.

### Date controlled operations activity commenced

28 January 2014

### Date controlled operations activity ceased

5 February 2014

### Target/s of the controlled operation

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

### Applications to authorising officer to vary authority

Nil

## 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable

## CONTROLLED OPERATION NUMBER: ACC C014003/00/0

### Date of application

31 January 2014

### Reasons for variation

Not applicable

### Authorising officer

Warren Gray, Acting National Manager  
Investigations, 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

31 January 2014 to 30 April 2014

### 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 and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); serious drug offences contrary to Part 9.1 Criminal Code Act 1995; money laundering, contrary to section 250(1)(a) and (b) of the Criminal Proceeds Confiscation Act 2002 (Qld); and unlawfully trafficking in a dangerous drug, contrary to section 5(1) of the *Drugs Misuse Act 1986* (Qld).
- 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, expired 30 April 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity.

### Date controlled operations activity commenced

31 January 2014

### Date controlled operations activity ceased

6 February 2014

### Target/s of the controlled operation

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

### Applications to authorising officer to vary authority

Nil

## 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014004/00/0

### Date of application

29 January 2014

### Reasons for variation

Not applicable

### Authorising officer

Colin Blanch, State Manger Victoria, Australian Crime Commission

### Applications to AAT member to vary authority

Nil

### Mode of application

Urgent 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

29 January 2014 to 4 February 2014

### Reasons for cancellation

Not applicable

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them (orally and confirmed in subsequent written form) that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); serious drug offences contrary to Part 9.1 Criminal Code Act 1995; knowingly/ recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958;
- 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, expired 4 February 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity.

### Applications to authorising officer to vary authority

Nil

### Date controlled operations activity commenced

29 January 2014

### Date controlled operations activity ceased

3 February 2014

### 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014005/00/0

### Date of application

6 February 2014

### Authorising officer

Lisa Young, Acting State Manager Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

10 February 2014 to 9 May 2014

### 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 and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); serious drug offences contrary to Part 9.1 Criminal Code Act 1995; knowingly/recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958;
- 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

Nil

### Reasons for variation

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

Nil

### Reasons for cancellation

Not applicable

### Current authorisation

No, expired 9 May 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity.

### Date controlled operations activity commenced

17 February 2014

### Date controlled operations activity ceased

25 February 2014

### 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014006/00/0

### Date of application

11 March 2014

### Reasons for variation

Not applicable

### Authorising officer

Colin Blanch, State Manager Victoria, Australian Crime Commission

### Applications to AAT member to vary authority

Nil

### Mode of application

Urgent 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

11 March 2014 to 17 March 2014

### Reasons for cancellation

Not applicable

### Grounds for issue of the authority

The authorising officer was satisfied by information given to them (orally and then confirmed in writing) that:

- it is likely that criminal activities of the persons targeted by the operation involved serious Commonwealth offences and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); serious drug offences contrary to Part 9.1 Criminal Code Act 1995; knowingly/recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958;
- 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, expired 17 March 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity.

### Date controlled operations activity commenced

11 March 2014

### Date controlled operations activity ceased

12 March 2014

### Target/s of the controlled operation

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

### Applications to authorising officer to vary authority

Nil

## 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

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

## Route of illicit goods

Not applicable

## Details of personal injuries during the controlled operation

Nil

## Details of damage to property during the controlled operation

Nil

## Narcotic goods

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

## Law enforcement agencies whose officers had possession of narcotics

Not applicable

## Other persons with possession of the narcotics

Not applicable

## Have the narcotics been destroyed

Not applicable

## Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014007/00/3

### Date of application

18 March 2014

### Authorising officer

Colin Blanch, Acting State Manger Victoria,  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

18 March 2014 to 17 June 2014

### 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 and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); knowingly/recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958;
- 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 1 May 2014 at 6.45pm Authorising Officer Colin Blanch, State Manger Victoria, issued a variation of his own initiative to vary the authority pursuant to section s15GO(1)(a) to include:

- additional law enforcement participants and controlled conduct authorized.

On 7 May 2014 at 4.50pm Authorising Officer Colin Blanch State Manger Victoria, issued a variation of his own initiative to vary the authority pursuant to section s15GO(1)(a) to alter the controlled conduct to include:

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

On 9 May 2014 at 4.50pm Authorising Officer Colin Blanch State Manger Victoria, issued a variation of his own initiative to vary the authority pursuant to section s15GO(1)(a) to include:

- additional law enforcement participants and controlled conduct authorized.

### Reasons for the variations

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 Colin Blanch, Acting State Manager Victoria, on 20 May 2014.

### Reasons for cancellation

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

### Current authorisation

No, cancelled 20 May 2014.

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into the criminal activities of a syndicate involved in the laundering of money between Australia to Hong Kong.

### Date controlled operations activity commenced

1 April 2014

### Date controlled operations activity ceased

9 May 2014

### 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

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

### Route of illicit goods

Not applicable

### Details of personal injuries during the controlled operation

Nil

### Details of damage to property during the controlled operation

Nil

### Narcotic goods

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

### Law enforcement agencies whose officers had possession of narcotics

Not applicable

### Other persons with possession of the narcotics

Not applicable

### Have the narcotics been destroyed

Not applicable

### Current possession of the narcotics

Not applicable.

## CONTROLLED OPERATION NUMBER: ACC C014008/00/0

### Date of application

27 March 2014

### Reasons for variation

Not applicable

### Authorising officer

Morgan Matthews Acting State Manger Victoria  
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

27 March 2014 to 26 June 2014

### 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 and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); serious drug offences contrary to Part 9.1 Criminal Code Act 1995; knowingly/ recklessly/negligently deal with proceeds of crime sections 194(2) and 194(3) and 194(4) of the Victorian Crimes Act 1958
- 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, expired 26 June 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity

### 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

Nil – no controlled activity was undertaken under this controlled operation

### Applications to authorising officer to vary authority

Nil

## 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

## CONTROLLED OPERATION NUMBER: ACC C014010/00/0

### Date of application

10 April 2014

### Authorising officer

Warren Gray National Manager Investigations  
Australian Crime Commission

### Mode of application

Formal application

### Decision of authorising officer

Application was granted

### Period for which the certificate was in force

10 April 2014 to 9 July 2014

### 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 and State offences, of a like nature that have a federal aspect, namely conspiracy to deal/dealing with proceeds of crime contrary to sections 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1); Conspiracy to commit money laundering offences contrary to section 193B(1), (2) and (3) of the Crimes Act 1900 (NSW)
- 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

Nil

### Reasons for the variations

Not applicable

### Applications to AAT member to vary authority

Nil

### Reasons for variation

Not applicable

### Cancellation of authority

The authority was cancelled by ACC authorising office Warren Gray, State Manager NSW on 3 June 2014

### Reasons for cancellation

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

### Current authorisation

No, cancelled 3 June 2014

### Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC Investigation into money laundering activities, involving the remittance of large amounts of monies believed to be proceeds of criminal activity

### Date controlled operations activity commenced

10 April 2014

### Date controlled operations activity ceased

9 July 2014

### 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

AUD \$497,000 was seized.

## 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 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

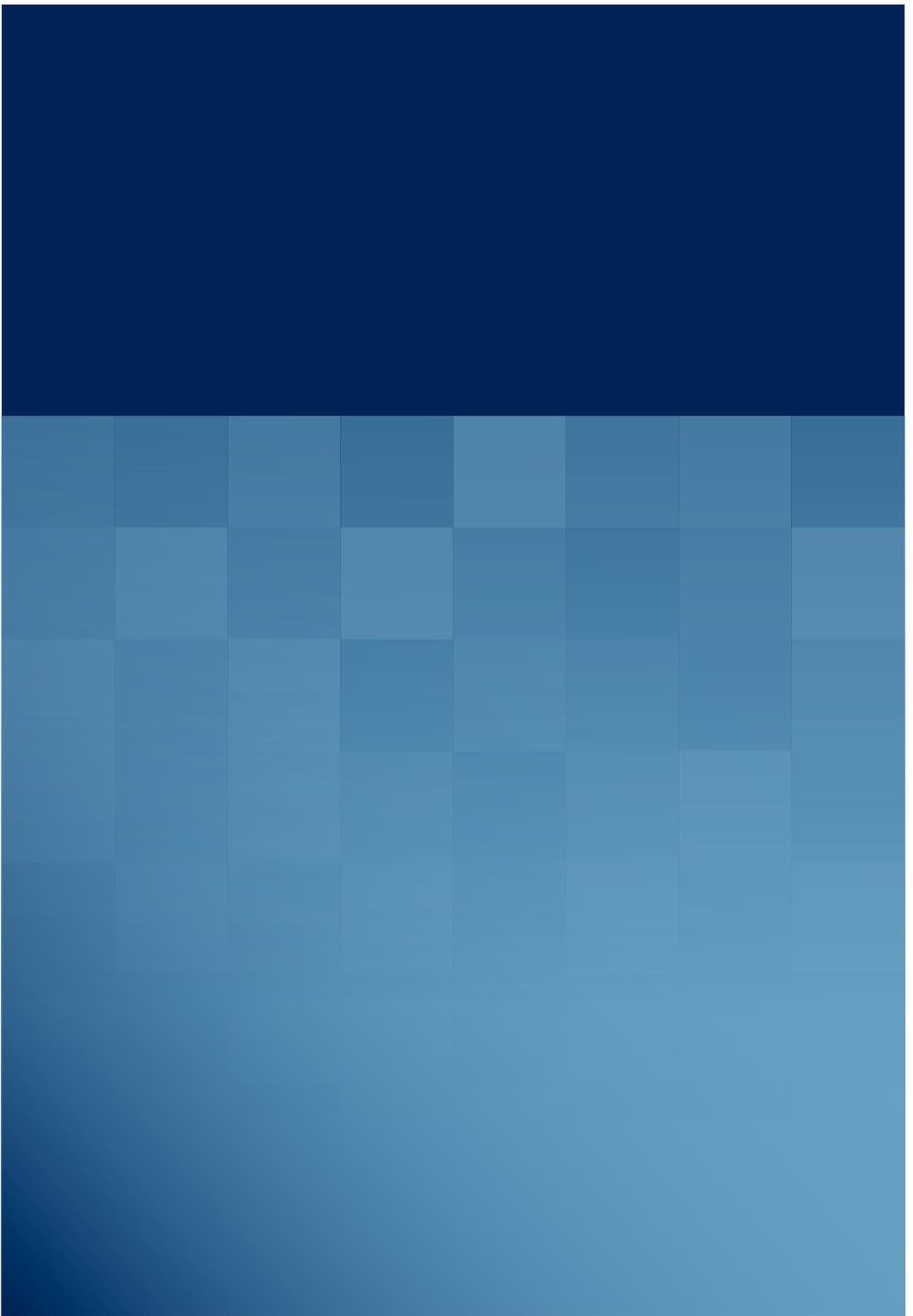
Not applicable

## 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

## REPORTS PROVIDED IN FULL

None

### Material from 2013–14 reporting in part

The following reports are reported in part in Schedule 4 with information excluded under subsections 15HN(3) and/or (4) of the provisions of the Act applying from 19 February 2010 (the current provisions):

- ACLEI COA 01-2013
- ACLEI COA 02-2013, and
- ACLEI COA 03-2013.

## QUANTITATIVE DATA

### *Crimes Act 1914 (Cth)*

#### Section 15HM(2)

Period: 1 July 2013 to 30 June 2014

| Provision             | Details required                                                                                                                                                                                                                                     | No.                         |
|-----------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| Subsection 15HM(2)(a) | Formal authorities that were granted or varied by an ACLEI authorising officer.<br><i>(number)</i>                                                                                                                                                   | 3 granted<br>1 varied       |
| Subsection 15HM(2)(b) | Formal applications for formal authorities refused by an ACLEI authorising officer.<br><i>(number and, for each refusal, provide date of application and date of refusal)</i>                                                                        | None                        |
| Subsection 15HM(2)(c) | Formal variation applications and urgent variation applications for variation of formal authorities refused by an ACLEI authorising officer.<br><i>(number and, for each refusal, provide date of application and date of refusal)</i>               | None                        |
| Subsection 15HM(2)(d) | Urgent authorities granted or varied by an ACLEI authorising officer.<br><i>(number)</i>                                                                                                                                                             | None granted<br>None varied |
| Subsection 15HM(2)(e) | Formal applications and urgent applications for urgent authorities that were refused by an ACLEI authorising officer.<br><i>(number and, for each refusal, provide date of application and date of refusal)</i>                                      | None                        |
| Subsection 15HM(2)(f) | Formal variation applications and urgent variation applications for the variation of urgent authorities that were refused by an ACLEI authorising officer.<br><i>(number and, for each refusal, provide date of application and date of refusal)</i> | None                        |
| Subsection 15HM(2)(g) | Formal authorities varied by nominated AAT member.<br><i>(number)</i>                                                                                                                                                                                | 2                           |
| Subsection 15HM(2)(h) | Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated AAT member.<br><i>(number and, for each refusal, provide date of application and date of refusal)</i>           | None                        |
| Subsection 15HM(2)(t) | Number of authorities for controlled operations that were cancelled during the period<br><i>(number)</i>                                                                                                                                             | 1                           |
| Subsection 15HM(2)(t) | Number of authorities that expired during the period.<br><i>(number)</i>                                                                                                                                                                             | 2                           |

## CONTROLLED OPERATION NUMBER: ACLEI COA 01-2013

### Date of application

10 September 2013

### Authorising officer

Philip Moss, Integrity Commissioner

### Nature of application

Formal application

### Decision of authorising officer

Granted

### Grounds for issue of the authority

The authorising officer was satisfied that:

- a serious Commonwealth offence has been, is being or is likely to be committed
- the nature and extent of the suspected criminal activity, namely the unauthorised release of restricted law enforcement information to members of alleged organised crime groups, are such as to justify the conduct of a controlled operation, and
- the application otherwise complied with the requirements of the Act.

### Period of effect

10 September 2013 to 19 September 2013

### Applications to authorising officer to vary authority

None

### Applications to AAT member to vary authority

None

### Nature of criminal activities

The purpose of the controlled operation was to support an investigation under the *Law Enforcement Integrity Commissioner Act 2006* into

corruption-related offences, including Bribery of a Commonwealth Public Official [Section 141.1 of the *Criminal Code 1995* (Cth)] and Abuse of Public Office [Section 142.2 of the *Criminal Code*].

### Cancellation

The authority was cancelled by the Integrity Commissioner on 19 September 2013.

### Reasons for cancellation

The controlled operation authority was cancelled at the request of the principal law enforcement officer.

### Target/s of the controlled operation

*This information has been excluded under the provisions of subsections 15HN(2)(a) and 15HN(4) of the Act.*

### Nature of conduct engaged in

Due to operational dynamics, no controlled activity was undertaken.

### 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

None

## CONTROLLED OPERATION NUMBER: ACLEI COA 02-2013

### Date of application

19 September 2013

### Authorising officer

Philip Moss, Integrity Commissioner

### Nature of application

Formal application

### Decision of authorising officer

Granted

### Grounds for issue of the authority

The authorising officer was satisfied that:

- a serious Commonwealth offence has been, is being or is likely to be committed
- the nature and extent of the suspected criminal activity, namely the unauthorised release of restricted law enforcement information to members of alleged organised crime groups, are such as to justify the conduct of a controlled operation, and
- the application otherwise complied with the requirements of the Act.

### Period of effect

19 September 2013 to 3 March 2014

### Applications to authorising officer to vary authority

None

### Applications to AAT member to vary authority

Date of variation application: 5 December 2013

On 5 December 2013, Robyn Creyke, a nominated Tribunal member, granted a variation to extend the period of effect to 3 March 2014.

### Nature of criminal activities

The purpose of the controlled operation was to support an investigation under the *Law Enforcement Integrity Commissioner Act 2006* into corruption-related offences, including Bribery of a Commonwealth Public Official [Section 141.1 of the *Criminal Code 1995* (Cth)] and Abuse of Public Office [Section 142.2 of the *Criminal Code*].

### Cancellation

None

### Target/s of the controlled operation

*This information has been excluded under the provisions of subsections 15HN(2)(a) and 15HN(4) of the Act.*

### Nature of conduct engaged in

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

### 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

The controlled operation contributed to the arrest of a person on corruption-related charges.

## CONTROLLED OPERATION NUMBER: ACLEI COA 03-2013

### Date of application

19 September 2013

On 5 December 2013, Robyn Creyke, a nominated Tribunal member, granted a variation to extend the period of effect to 3 March 2014.

### Authorising officer

Philip Moss, Integrity Commissioner

### Nature of criminal activities

The purpose of the controlled operation was to support an investigation under the *Law Enforcement Integrity Commissioner Act 2006* into corruption-related offences, including Bribery of a Commonwealth Public Official [Section 141.1 of the *Criminal Code 1995* (Cth)] and Abuse of Public Office [Section 142.2 of the *Criminal Code*].

### Nature of application

Formal application

### Decision of authorising officer

Granted

### Cancellation

None

### Grounds for issue of the authority

The authorising officer was satisfied that:

- a serious Commonwealth offence has been, is being or is likely to be committed
- the nature and extent of the suspected criminal activity, namely the unauthorised release of restricted law enforcement information to members of alleged organised crime groups, are such as to justify the conduct of a controlled operation, and
- the application otherwise complied with the requirements of the Act.

### Target/s of the controlled operation

*This information has been excluded under the provisions of subsections 15HN(2)(a) and 15HN(4) of the Act.*

### Period of effect

19 September 2013 to 3 March 2014

### Nature of conduct engaged in

Due to operational dynamics, no controlled activity was undertaken.

### Applications to authorising officer to vary authority

Date of variation application: 24 December 2013

On 24 December 2013, the Integrity Commissioner granted a variation to allow additional participants to engage in controlled conduct for the purposes of the controlled operation as specified.

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

Not applicable

### Details of any personal injuries

Not applicable

### Applications to AAT member to vary authority

Date of variation application: 5 December 2013

### Illicit goods

Not applicable

### Narcotic goods

Not applicable

### Outcomes

None



