ISSN 1444-5425
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Internet: For general information, go to the AFP website: www.afp.gov.au

For an electronic version of this annual report and previous annual reports go to the AFP website: www.afp.gov.au
10 October 2016

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

The Australian Federal Police (AFP), the Australian Commission for Law Enforcement Integrity (ACLEI) and the Australian Criminal Intelligence Commission (ACIC) are pleased to submit the Controlled operations annual report 2015–16.

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 Australian Crime Commission, the Australian Commission for Law Enforcement Integrity and the AFP were the authorising agencies between 1 July 2015 and 30 June 2016 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

Andrew Colvin APM OAM
Commissioner
Australian Federal Police

Michael Griffin AM
Integrity Commissioner
Australian Commission for Law Enforcement Integrity

Chris Dawson APM
Chief Executive Officer
Australian Criminal Intelligence Commission (formerly Australian Crime Commission)
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INTRODUCTION

The Controlled operations annual report 2015–16 is the 20th 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, constitute an offence against the Commonwealth or that of a state or territory.

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

The 2015–16 reporting period shows continued success through the increase in seizures of border-controlled drugs and precursor chemicals for the Australian Federal Police (AFP). One controlled operation saw the seizure of 323 kilograms of ephedrine and 148 kilograms of methamphetamine. The controlled operation regime has also been integral to the successful outcome of multiple terrorism-related investigations the AFP has undertaken.

The Australian Crime Commission (ACC) became the Australian Criminal Intelligence Commission (ACIC) on 1 July 2016. This annual report relates to controlled operations authorities issued by ACC Authorising Officers in relation to activities conducted by ACC officers, and the reports refer to the ACC (not the ACIC). The use of controlled operations by ACC continued to provide the ACC and its law enforcement partners with unique evidence in support of ACC Board-approved determinations. Furthermore, the use of these controlled operations afforded law enforcement with new and often unique intelligence and insights which assisted law enforcement to better understand the environment and respond more effectively to the threat and harm of serious organised crime.

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

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

This year’s report provides details of controlled operations in accordance with the reporting requirements of both the current and the previous legislation.

Part A describes the requirements of the current legislation.

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

PART A. CURRENT LEGISLATIVE REQUIREMENTS

Crimes Act 1914

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

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

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

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

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

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

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

1. involve the infiltration of an organised criminal group by one or more undercover law enforcement officers for a period of more than seven days or
2. continue for more than three months or
3. be directed against suspected criminal activity that includes a threat to life.
Authorisation of controlled operations

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

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

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

Determination of applications

1. An authorising officer may, after considering an application for an authority to conduct a controlled operation and any additional information provided under subsection 15GH(5):
   a. authorise the controlled operation by granting the authority, either unconditionally or subject to conditions or
   b. refuse the application.

2. An authorising officer must not grant an authority to conduct a controlled operation unless the authorising officer is satisfied on reasonable grounds that:
   a. a serious Commonwealth offence or a serious state offence that has a federal aspect has been, is being, or is likely to be, committed and
   b. the nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation and
   c. any unlawful conduct involved in conducting the controlled operation will be limited to the maximum extent consistent with conducting an effective controlled operation and
   d. the operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the controlled operation will be under the control of an Australian law enforcement officer at the end of the controlled operation and
   e. the proposed controlled conduct will be capable of being accounted for in a way that will enable compliance with the reporting requirements of Division 4 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 remain in force only for a maximum of 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 2015–16 in consultation with the Australian Criminal Intelligence 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.
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 2015–16 AFP matters is fully excluded from this report:

15–16/01  15–16/02  15–16/03  15–16/04
15–16/08  15–16/12  15–16/13  15–16/18
15–16/28  15–16/29  15–16/31  15–16/41
15–16/43  15–16/47  15–16/53  15–16/61
15–16/62  15–16/67  15–16/69  15–16/75
15–16/77  15–16/79  15–16/95  15–16/103
15–16/114  15–16/154  15–16/168  15–16/185  15–16/194

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

14–15/28  14–15/162  14–15/164  09–10/06
08–09/17  08–09/26  08–09/38  07–08/50

AFP material from 2015–16 – 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:

15–16/16  15–16/48  15–16/71  15–16/120
15–16/123  15–16/153  15–16/188

 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:


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:

14–15/100  14–15/111
### 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.

<table>
<thead>
<tr>
<th>Provision</th>
<th>Details Required</th>
<th>Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsection 15HM(2)(a)</td>
<td>Number of <strong>Formal authorities</strong> that were:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>granted by an AFP authorising officer during the period:</td>
<td>202 granted</td>
</tr>
<tr>
<td></td>
<td>varied by an AFP authorising officer during the period:</td>
<td>29 varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(b)</td>
<td>Number of <strong>Formal applications</strong> for formal authorities <strong>refused</strong> by an AFP authorising officer during the period:</td>
<td>0</td>
</tr>
<tr>
<td>Subsection 15HM(2)(c)</td>
<td>Number of:</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Formal variation applications</strong> for variation of formal authorities <strong>refused</strong> by an AFP authorising officer:</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Urgent variation applications</strong> for variation of formal authorities <strong>refused</strong> by an AFP authorising officer:</td>
<td>0</td>
</tr>
<tr>
<td>Subsection 15HM(2)(d)</td>
<td>Number of <strong>Urgent authorities</strong> that were:</td>
<td></td>
</tr>
<tr>
<td></td>
<td>granted by an AFP authorising officer during the period:</td>
<td>30 granted</td>
</tr>
<tr>
<td></td>
<td>varied by an AFP authorising officer during the period:</td>
<td>12 varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(e)</td>
<td>Number of:</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Formal applications</strong> for urgent authorities <strong>refused</strong> by an AFP authorising officer:</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Urgent applications</strong> for urgent authorities <strong>refused</strong> by an AFP authorising officer:</td>
<td>0</td>
</tr>
<tr>
<td>Subsection 15HM(2)(f)</td>
<td>Number of:</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Formal variation applications</strong> for the variation of urgent authorities <strong>refused</strong> by an AFP authorising officer:</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Urgent variation applications</strong> for the variation of urgent authorities <strong>refused</strong> by an AFP authorising officer:</td>
<td>0</td>
</tr>
<tr>
<td>Subsection 15HM(2)(g)</td>
<td>Number of <strong>Formal authorities</strong> that were <strong>varied</strong> by a nominated AAT member during the period:</td>
<td>23 varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(h)</td>
<td>Number of:</td>
<td></td>
</tr>
<tr>
<td></td>
<td><strong>Formal variation applications</strong> for variation of formal authorities <strong>refused</strong> by a nominated AAT member:</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td><strong>Urgent variation applications</strong> for variation of formal authorities <strong>refused</strong> by a nominated AAT member:</td>
<td>0</td>
</tr>
<tr>
<td>Subsection 15HM(2)(i)</td>
<td>Number of Authorities for controlled operations that were <strong>cancelled</strong> by an AFP authorising officer during the period:</td>
<td>58 cancelled</td>
</tr>
<tr>
<td>Subsection 15HM(2)(j)</td>
<td>Number of Authorities for controlled operations that <strong>expired</strong> during the period:</td>
<td>148 expired</td>
</tr>
</tbody>
</table>

**Not applicable**

Number of Authorities for controlled operations that were:
- **Withdrawn:** 1 withdrawn
- **Did not progress to an authorising officer:** 0 not progressed

Some of the authorities issued during the 2015–16 reporting year 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: 15–16/05

Date of application
10 July 2015

Authorising officer:
David Stewart, Commander

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

Decision of authorising officer
At 4.00 pm on 10 July 2015 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 23 July 2015.

AFP variation 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. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2800 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

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: 15–16/06

Date of application:
8 July 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 11.37 am on 8 July 2015 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 14 July 2015.

AFP variation 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 collection of a consignment purporting to contain border-controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Cocaine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>4.5 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: India</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One person was arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/07

Date of application
24 July 2015

Authorising officer:
Matthew Rippon, Commander

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

Decision of authorising officer
At 9.15 am on 24 July 2015 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 was cancelled on 28 July 2015.

AFP variation 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 10.45 am on 28 July 2015 Matthew Rippon, 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 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1338.5 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
**CONTROLLED OPERATION NUMBER: 15–16/09**

**Date of application:**
30 July 2015

**Authorising officer:**
Sharon McTavish, Commander

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

**Decision of authorising officer**
At 3.30 pm on 30 July 2015 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 August 2015.

**AFP variation of authority**
Date of variation application: 4 August 2015
On 4 August 2015 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**
Facilitated the transportation of a deconstructed consignment purporting to contain border-controlled drugs. Amended systems in order to facilitate the collection of a deconstructed consignment purporting to contain border-controlled drugs. Attempted to engage in communications in relation to the collection of a deconstructed consignment purporting to contain border-controlled drugs.

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

**Details of any personal injuries**
None

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

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Weight/Quantity</th>
<th>Current location</th>
<th>Route through which the narcotic goods travelled</th>
<th>Possession of the narcotic goods during the course of the controlled operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Methamphetamine</td>
<td>5083.1 g (net)</td>
<td>Destroyed</td>
<td>Prior to the commencement of the controlled operation: China</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

**Outcomes**
No persons have been arrested at this stage. 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: 15–16/10

Date of application: 4 August 2015

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 3.45 pm on 4 August 2015 Paul Osborne, 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 September 2015.

AFP variation of authority
Date of variation application: 17 August 2015

On 17 August 2015 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 in order 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 attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

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

Outcomes
No persons have been arrested at this stage. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/11

Date of application: 4 August 2015

Authorising officer: Peter Crozier, Commander

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

Decision of authorising officer
At 2.00 pm on 5 August 2015 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 4 September 2015.

AFP variation of authority
None

AAT variation of authority
None

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

Cancellation
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
Authorised reimbursement claims made by the target. Processed payment claims made by the target.

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 fraud offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/14

Date of application:
7 August 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 1:40 pm on 10 August 2015 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 9 November 2015.

AFP variation 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 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
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: 15–16/15

Date of application: 12 August 2015

Authorising officer: Bruce Giles, Commander

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

Decision of authorising officer
At 4.30 pm on 12 August 2015 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 was cancelled on 20 August 2015.

AFP variation 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 11.15am on 20 August 2015 Matthew Rippon, 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 in order 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 below table for narcotic goods.

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

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: 15–16/16

Date of application:
13 August 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 7.59 am on 13 August 2015 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 12 November 2015.

AFP variation 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
Supplied details in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>200 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Unknown</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>The following person/s had possession of the narcotic goods in the course of the operation: This information has been excluded under the provisions of subsection 15HN(4) of the Act.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/17

Date of application:
14 August 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 1.50 pm on 14 August 2015 Leanne Close, 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 13 February 2016.

AFP variation of authority
Date of variation application: 5 November 2015
On 6 November 2015 Scott Lee, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 11 November 2015
On 11 November 2015 Naida Isenberg, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 13 February 2016.

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

Cancellation
None

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

Nature of conduct engaged in
Engaged in communications in relation to money laundering.

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.
Date of application: 21 August 2015

Authorising officer: David McLean, Commander

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

Decision of authorising officer
At 9:37 am on 1 September 2015 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 14 September 2015.

AFP variation 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, the trafficking of a marketable quantity of border-controlled drugs and dealing in the proceeds of crime.

Cancellation
None

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

Nature of conduct engaged in
Engaged in a purchase of a trafficable quantity of controlled drugs. Caused controlled drugs to be carried by post.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Weight/Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lysergide (LSD)</td>
<td>0.0012 g (gross)</td>
</tr>
<tr>
<td>Tetrahydrocannabinols (THC)</td>
<td>50 mg (gross)</td>
</tr>
</tbody>
</table>

Current location
Destroyed

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation: Unknown

Possession of the narcotic goods during the course of the controlled operation
The following person/s had possession of the narcotic goods in the course of the operation: This information has been excluded under the provisions of subsection 15HN(4) of the Act.

Outcomes
No persons have been arrested at this stage. The AFP has gathered valuable information about the methodologies used in relation to drug trafficking. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/20

Date of application:
21 August 2015

Authorising officer:
Bruce Giles, Commander

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

Decision of authorising officer
At 3.25 pm on 21 August 2015 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 27 August 2015.

AFP variation 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 in order 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 attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>960 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/21

Date of application:  
23 August 2015

Authorising officer:  
Sharon McTavish, Commander

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

Decision of authorising officer  
At 3.08 pm on 23 August 2015 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 27 August 2015.

AFP variation 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 8.38am on 27 August 2015 Sharon McTavish, 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  
Monitored movements of a vessel through Australian waters.

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

Details of any personal injuries  
None

Illicit goods  
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>94.77 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Ecuador</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>The following person/s had possession of the narcotic goods in the course of the operation: This information has been excluded under the provisions of subsection 15HN(4) of the Act.</td>
</tr>
</tbody>
</table>

Outcomes  
Five targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/22

Date of application: 26 August 2015

Authorising officer: Matthew Rippon, Commander

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

Decision of authorising officer
At 11.15 am on 27 August 2015 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 September 2015.

AFP variation of authority
Date of variation application: 31 August 2015

On 31 August 2015 Matthew Rippon, an AFP authorising officer, granted the variation.

AAT variation of authority
None

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

Cancellation
None

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

Nature of conduct engaged in
Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

<table>
<thead>
<tr>
<th>Nature of conduct engaged in</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Narcotic goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
</tr>
<tr>
<td>3,4-methylenedioxy-methamphetamine (MDMA)</td>
</tr>
<tr>
<td>Weight/Quantity</td>
</tr>
<tr>
<td>21 g (net)</td>
</tr>
<tr>
<td>Current location</td>
</tr>
<tr>
<td>AFP. Samples sent to the National Measurements Institute.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
</tr>
<tr>
<td>Prior to the commencement of the controlled operation: United Kingdom</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
</tr>
<tr>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

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: 15–16/23

Date of application: 24 August 2015

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 5.53 pm on 24 August 2015 Paul Osborne, 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 August 2015.

AFP variation of authority
Date of variation application: 25 August 2015
On 25 August 2015 Paul Osborne, 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
Engaged in communications and discussions regarding the return of funds related 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>2 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Hong Kong Customs and Excise Department</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China to Hong Kong</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
No Australian targets have been identified. 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: 15–16/24

Date of application:
27 August 2015

Authorising officer:
Christopher Sheehan, Commander

Nature of application
The application was made pursuant to section 156H of the Act.

Decision of authorising officer
At 10.27 am on 27 August 2015 Christopher Sheehan, an authorising officer within the meaning of section 156G 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 September 2015.

AFP variation 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 12.30pm on 3 September 2015 Christopher Sheehan, 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 156HN(4) of the Act.

Nature of conduct engaged in
Changed an online tracking system in order 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 below table for narcotic goods.

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

Outcomes
No targets have been arrested at this stage. 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: 15–16/25

Date of application:
28 August 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 4.40 pm on 28 August 2015 Leanne Close, 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 7 September 2015.

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 money laundering.

Cancellation
At 5.30pm on 7 September 2015 Leanne Close, an authorising officer, cancelled the major controlled operation authority at the request of the principal law enforcement officer.
CONTROLLED OPERATION NUMBER: 15–16/26

Date of application:
24 August 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 7.27 am on 24 August 2015 Christopher Sheehan, 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 August 2015.

AFP variation of authority
Date of variation application: 24 August 2015
On 24 August 2015 Christopher Sheehan, 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 consignment purporting to contain border-controlled drugs was attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4.2 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
No targets have been arrested at this stage. 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: 15–16/27

Date of application:  
11 September 2015

Authorising officer:  
Jennifer Hurst, Commander

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

Decision of authorising officer  
At 5.00 pm on 11 September 2015 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 15 September 2015.

AFP 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  
At 12:45 pm on 15 September 2015 Michael Kelsey, 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  
There was no opportunity to engage in controlled conduct. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/30

Date of application: 1 September 2015

Authorising officer: Peter Sykora, Commander

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

Decision of authorising officer
At 1:37 pm on 1 September 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 7 September 2015.

AFP variation 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. Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>3,4-methylenedioxy-methamphetamine (MDMA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>200 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
</tbody>
</table>

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation: Germany

Possession of the narcotic goods during the course of the controlled operation
No persons had possession of the narcotic goods during the course of the operation.

Outcomes
No targets have been arrested at this stage. 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: 15–16/32

Date of application: 3 September 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 9.48 am on 3 September 2015 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 was cancelled on 21 October 2015.

AFP variation 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, conspiracy to import and attempt to possess a commercial quantity of border-controlled drugs.

Cancellation
At 11.14am on 21 October 2015 Christopher Sheehan, 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: 15–16/33

Date of application:
3 September 2015

Authorising officer:
Matthew Rippon, Commander

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

Decision of authorising officer
At 4.05 pm on 3 September 2015 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 was cancelled on 7 September 2015.

AFP variation 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 3.30pm on 7 September 2015 Matthew Rippon, 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>998 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/34

Date of application: 7 September 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 2.22 pm on 7 September 2015 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 was cancelled on 9 September 2015.

AFP variation 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 4.51 pm on 9 September 2015 Christopher Sheehan, 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 precursors.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Illicit goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Weight/Quantity</th>
<th>Current location</th>
<th>Route through which the narcotic goods travelled</th>
<th>Possession of the narcotic goods during the course of the controlled operation</th>
</tr>
</thead>
<tbody>
<tr>
<td>3,4-methylenedioxy-methamphetamine (MDMA)</td>
<td>82,412.5 g (net)</td>
<td>AFP</td>
<td>Prior to the commencement of the controlled operation: China</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

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.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/35

Date of application:
7 September 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 5.40 pm on 7 September 2015 Leanne Close, 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 6 November 2015.

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 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: 15–16/36

Date of application: 8 September 2015

Authorising officer: Peter Sykora, Commander

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

Decision of authorising officer At 11:50 am on 8 September 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect The authority was issued for the period commencing on the date of issue and expired on 14 September 2015.

AFP variation 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 Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

Details of any personal injuries None

Illicit goods See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>300 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: India</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/37

Date of application: 9 September 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 4.53 pm on 9 September 2015 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 22 September 2015.

AFP variation 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
No arrests have been made at this stage. 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: 15–16/38

Date of application:
8 September 2015

Authorising officer:
Leanne Close, 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 10 September 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 4 December 2015.

AFP variation of authority
None

AAT variation of authority
None

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

Cancellation
At 10.40am on 4 December 2015 Leanne Close, 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
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.
CONTROLLING OPERATION NUMBER: 15–16/39

Date of application:
10 September 2015

Authorising officer:
Matthew Rippon, Commander

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

Decision of authorising officer
At 2.55 pm on 10 September 2015 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 23 September 2015.

AFP variation 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3257.3 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

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 OPERATIONS ANNUAL REPORT 2015–16

CONTROlLED OPERATIoN nuMBEr: 15–16/40

Date of application:
11 September 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 3.38 pm on 11 September 2015 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 10 October 2015.

AFP variation of authority
Date of variation application: 23 September 2015
On 23 September 2015 Christopher Sheehan, 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 in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>47,706.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/42

Date of application:
15 September 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 2:36 pm on 15 September 2015 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 14 October 2015.

AFP variation of authority
Date of variation application: 17 September 2015
On 17 September 2015 Christopher Sheehan, 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 in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions in relation to the delivery of a 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>47,597 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Panama</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
No persons have been arrested at this stage. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/44

Date of application:
21 September 2015

Authorising officer:
Bruce Giles, Commander

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

Decision of authorising officer
At 1.45 pm on 21 September 2015 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 20 October 2015.

AFP variation 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 below table for narcotic goods.

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

Outcomes
Two targets were arrested and charged with drug-related offences. One additional arrest is expected. The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
SCHEDULE 1 AUSTRALIAN FEDERAL POLICE CURRENT REPORTING PERIOD

CONTROlLED OPERATION NUMBER: 15–16/45

Date of application: 1 October 2015

Authorising officer: Matthew Rippon, Commander

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

Decision of authorising officer
At 2.40 pm on 1 October 2015 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 14 October 2015.

AFP variation 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>3,4-methylenedioxy-methamphetamine (MDMA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>255.9 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Republic of Ireland and Singapore</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/46

Date of application: 2 October 2015

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 3.10 pm on 6 October 2015 Leanne Close, 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 5 January 2016.

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, conspiracy to import and the trafficking of a commercial quantity of border controlled drugs.

Cancellation
None

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

Nature of 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-related offences. Some aspects of this investigation are ongoing.
Major controlled operation number: 15–16/48

Date of application: 9 October 2015

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 3.50 pm on 9 October 2015 Leanne Close, 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 30 June 2016.

AFP variation of authority
Date of variation application: 30 October 2015
On 30 October 2015 Scott Lee, an AFP authorising officer, granted the variation.

Date of variation application: 24 March 2016
On 24 March 2016 Michael Phelan, an AFP authorising officer, granted the variation.

Date of variation application: 14 April 2016
On 14 April 2016 Ramzi Jabbour, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 8 January 2016
On 8 January 2016 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 April 2016.

Date of variation application: 4 April 2016
On 4 April 2016 Egon Fice, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 July 2016.

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the trafficking in children and causing a person to enter into a forced marriage.

Cancellation
At 3.18 pm on 30 June 2016 Ian McCartney, 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
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
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
This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.
CONTROLLED OPERATION NUMBER: 15–16/49

Date of application: 9 October 2015

Authorising officer: Andrea Quinn, Commander

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

Decision of authorising officer
At 6.35 pm on 9 October 2015 Andrea Quinn, 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 October 2015.

AFP variation of authority
Date of variation application: 14 October 2015
On 14 October 2015 Rudi Lammers, 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 in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions 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 below table for narcotic goods.

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

Outcomes
One target was arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/50

Date of application: 13 October 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 1.24 pm on 13 October 2015 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 was cancelled on 9 November 2015.

AFP variation 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 9.37 am on 9 November 2015 Sharon McTavish, 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

| Type                  | Methamphetamine
|-----------------------|--------------------
| Weight/Quantity       | 500 g (gross)      |
| Current location      | Destroyed          |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: Trinidad and Malaysia |
| Possession of the narcotic goods during the course of the controlled operation | No persons had possession of the narcotic goods during the course of the operation |

Outcomes
Some aspects of this investigation are ongoing.
Date of application:  
13 October 2015

Authorising officer:  
Peter Sykora, 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 October 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect  
The authority was issued for the period commencing on the date of issue and expired on 26 October 2015.

AFP variation 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 attempted.

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

Details of any personal injuries  
None

Illicit goods  
See below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th>Type</th>
<th>Weight/Quantity</th>
<th>Current location</th>
<th>Route through which the narcotic goods travelled</th>
<th>Possession of the narcotic goods during the course of the controlled operation</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Methamphetamine</td>
<td>1007.3 g (net)</td>
<td>Destroyed</td>
<td>Prior to the commencement of the controlled operation: China</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes  
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/52

Date of application:
14 October 2015

Authorising officer:
Peter Sykora, Commander

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

Decision of authorising officer
At 4.58 pm on 14 October 2015 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 12 April 2016.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 13 January 2016

On 13 January 2016 Stephen Edward Frost, a nominated Tribunal member, determined that the controlled operation should remain in effect until 12 April 2016.

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
Accessed an online account in order to facilitate the delivery of unlawfully imported 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. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/54

Date of application:
15 October 2015

Authorising officer:
Matthew Rippon, Commander

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

Decision of authorising officer
At 4.55 pm on 15 October 2015 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 was cancelled on 19 October 2015.

AFP variation 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 4.00pm on 19 October 2015 Matthew Rippon, 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 in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in discussions 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1941.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

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: 15–16/55

Date of application:
14 October 2015

Authorising officer:
Bruce Giles, Commander

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

Decision of authorising officer
At 10.15 am on 14 October 2015 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 20 October 2015.

AFP variation 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 discussions 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>575.1 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/56

Date of application:
19 October 2015

Authorising officer:
Glen McEwen, Commander

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

Decision of authorising officer
At 11.00 am on 20 October 2015 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 was cancelled on 2 November 2015.

AFP variation of authority
Date of variation application: 22 October 2015
On 22 October 2015 Matthew Rippon, 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 2.27pm on 2 November 2015 Sharon McTavish, 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 in order to facilitate 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
</tr>
<tr>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
</tr>
<tr>
<td>9033.2 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
</tr>
<tr>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
</tr>
<tr>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
</tr>
<tr>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
No persons have been arrested at this stage. 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: 15–16/57

Date of application:  
20 October 2015

Authorising officer:  
Christopher Sheehan, Commander

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

Decision of authorising officer  
At 4.51 pm on 20 October 2015 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 was cancelled on 28 October 2015.

AFP variation 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 3.31 pm on 28 October 2015 Christopher Sheehan, 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>6.9 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand and Singapore</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes  
One target was arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/58

Date of application: 19 October 2015

Authorising officer: Bruce Giles, Commander

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

Decision of authorising officer
At 3.43 pm on 19 October 2015 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 25 October 2015.

AFP variation 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 below table for narcotic goods.

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

Outcomes
Three targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/59

Date of application: 23 October 2015

Authorising officer: Bruce Giles, Commander

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

Decision of authorising officer At 3.47 pm on 23 October 2015 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 22 January 2016.

AFP variation of authority None

AAT variation of authority None

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

Cancellation None

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

Nature of conduct engaged in Engaged in communications in relation to the receipt, possession, movement and disposal of fraudulently obtained funds. Accessed and managed accounts suspected of being used for unauthorised transfers of fraudulently obtained funds.

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

Details of any personal injuries None

Illicit goods

<table>
<thead>
<tr>
<th>Nature and quantity</th>
<th>$398,048.22 in fraudulently obtained funds.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route illicit goods passed in the course of the operation, including foreign countries</td>
<td>During the course of the operation the illicit goods were transferred between Australian bank accounts</td>
</tr>
</tbody>
</table>

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 muling. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/60

Date of application:
27 October 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 11.48 am on 27 October 2015 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 was cancelled on 3 November 2015.

AFP variation 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 3.59pm on 3 November 2015 Christopher Sheehan, 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 in order to facilitate 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>7031.7 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
No persons have been arrested at this stage. 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: 15–16/63

Date of application:  
29 October 2015

Authorising officer:  
Christopher Sheehan, Commander

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

Decision of authorising officer  
At 11.43 am on 29 October 2015 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 was cancelled on 2 November 2015.

 AFP variation 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 4.27pm on 2 November 2015 Christopher Sheehan, 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 in order to facilitate 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 below table for narcotic goods.

Illicit goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>6 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Laos</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes  
No persons have been arrested at this stage. 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: 15–16/64**

**Date of application:**
29 October 2015

**Authorising officer:**
Paul Osborne, Commander

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

**Decision of authorising officer**
At 2.14 pm on 29 October 2015 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and was cancelled on 4 November 2015.

**AFP variation 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 11.28am on 4 November 2015 Paul Osborne, 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 below table for narcotic goods.

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>6.2 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Czech Republic</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

**Outcomes**
Two targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/65

Date of application:
29 October 2015

Authorising officer:
David Stewart, Commander

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

Decision of authorising officer
At 12:30 pm on 30 October 2015 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 29 January 2016.

AFP variation 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
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: 15–16/66

Date of application: 30 October 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 3.19 pm on 30 October 2015 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 5 November 2015.

AFP variation 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>597.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP. Samples sent to the National Measurements Institute.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/68

Date of application:
27 October 2015

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 5.04 pm on 27 October 2015 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 2 November 2015.

AFP variation 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
Controlled delivery of a fully substituted consignment purporting to contain border-controlled drugs was attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

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

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/70

Date of application: 5 November 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 12:05 pm on 5 November 2015 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 was cancelled on 25 November 2015.

AFP variation 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 3.15pm on 25 November 2015 Paul Osborne, 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 in order to facilitate the delivery of a 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Malaysia</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/71

Date of application: 3 November 2015

Authorising officer: David Stewart, Commander

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

Decision of authorising officer
At 5.30 pm on 3 November 2015 David Stewart, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 9 November 2015.

AFP variation 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.

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

Cancellation
None

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

Nature of conduct engaged in
Engaged in communications and discussions in relation to the conspiracy to import border-controlled drugs.

Part of 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
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.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/73

Date of application:
5 November 2015

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 11.46 am on 9 November 2015 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 8 May 2016.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 1 February 2016

On 1 February 2016 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 8 May 2016.

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 conduct engaged in
Engaged in 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 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: 15–16/74

Date of application: 9 November 2015

Authorising officer: Sharon McTavish, Commander

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

Decision of authorising officer
At 12.52 pm on 9 November 2015 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 11 November 2015.

AFP variation 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 3.32 pm on 11 November 2015 Sharon McTavish, 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
Date of application: 6 November 2015

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 1.07 pm on 6 November 2015 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 12 November 2015.

AFP variation 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
There was no opportunity to engage in controlled conduct.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>247 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP and Western Australia Police</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Canada</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Western Australia Police is now handling this investigation.
CONTROLLED OPERATION NUMBER: 15–16/80

Date of application: 18 November 2015

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 1.15 pm on 18 November 2015 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 1 December 2015.

AFP variation 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 in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Monitor records for enquiries relating to a consignment purporting to contain border-controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1100 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: India</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/81

Date of application:
20 November 2015

Authorising officer:
Sharon McTavish, Commander

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

Decision of authorising officer
At 1.18 pm on 20 November 2015 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 19 December 2015.

AFP variation 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>10 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/82

Date of application: 10 November 2015

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 8.40 am on 13 November 2015 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 12 February 2016.

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 commercial quantities of border controlled drugs and border controlled precursors.

Cancellation
None

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

Nature of conduct engaged in
Engaged in meetings, discussions and communications in relation to the importation of border controlled precursors.

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

Details of any personal injuries
None

Illicit goods
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 and precursor importations. This investigation is ongoing.
CONTROLLED OPERATIONS ANNUAL REPORT 2015–16

CONTROLLED OPERATION NUMBER: 15–16/83

Date of application:
20 November 2015

Authorising officer:
Michael Kelsey, Commander

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

Decision of authorising officer
At 2.40 pm on 20 November 2015 Michael Kelsey, 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 November 2015.

AFP variation 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 below table for narcotic goods.

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

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/84

Date of application:
30 November 2016

Authorising officer:
Bruce Giles, Commander

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

Decision of authorising officer
At 11:56 am on 30 November 2015 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 6 December 2015.

AFP variation of authority
Date of variation application: 1 December 2015
On 1 December 2015 John Beveridge, 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 discussions in relation to the collection of a consignment purporting to contain border-controlled drugs. Facilitated the collection of a fully substituted consignment purporting to contain border-controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>8,634.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
Date of application: 26 November 2015

Authorising officer: Sharon McTavish, Commander

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

Decision of authorising officer
At 5.13 pm on 26 November 2015 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 25 December 2015.

AFP variation 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 in order to facilitate the delivery of a consignment purporting to contain border-controlled drugs. Engaged in communications in relation to the delivery of a consignment purporting to contain border-controlled drugs. Completed administrative procedures necessary to 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>23.18 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong and Singapore</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLL ED OPERATION NUMBER: 15–16/86

Date of application:
2 December 2015

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 1.53 pm on 2 December 2015 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 1 January 2016.

AFP variation of authority
Date of variation application: 4 December 2015
On 4 December 2015 Christopher Sheehan, 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 discussions in relation to the delivery of a consignment purporting to contain border controlled drugs. Facilitated the possession 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>15 kg (gross)</td>
</tr>
</tbody>
</table>

Current location
AFP. Samples have been sent to the National Measurement institute.

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
Hong Kong, 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.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/87

Date of application: 30 November 2015

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 11.15 am on 4 December 2015 Leanne Close, 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 8 May 2016.

AFP variation of authority
Date of variation application: 17 March 2016
On 22 March 2016 Ian McCartney, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 29 February 2016
On 29 February 2016 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 3 June 2016.

Nature of criminal activities
The criminal activity against which the major controlled operation was directed was attempted importation and attempted possession of a commercial quantity of border controlled drugs and aiding, abetting, counselling or procuring the importation of a commercial quantity of border controlled drugs.

Cancellation
At 2.36 pm on 8 May 2016 Ian McCartney, 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 and discussions with the target.

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: 15–16/88

Date of application:
10 December 2015

Authorising officer:
Ramzi Jabbour, Deputy Commissioner

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

Decision of authorising officer
At 12.45 pm on 10 December 2015 Ramzi Jabbour, 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 9 March 2016.

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 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 by foreign law enforcement.

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 by foreign law enforcement.
CONTROLLED OPERATION NUMBER: 15–16/89

Date of application:  
17 December 2015

Authorising officer:  
Michael Chew, Commander

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

Decision of authorising officer  
At 10.15 am on 18 December 2015 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 December 2015.

AFP variation 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  
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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Heroin</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>700 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Bulk destroyed. Samples sent to the National Measurements Institute.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes  
No persons have been arrested at this stage. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/90

Date of application:
17 December 2015

Authorising officer:
Michael Chew, Commander

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

Decision of authorising officer
At 12.40 pm on 18 December 2015 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 was cancelled on 11 January 2016.

AFP variation 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 1.10 pm on 11 January 2016 Greg Harrigan, 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 arrangements to facilitate the delivery of a consignment purporting to contain border controlled drugs. Changed an online tracking system in order to facilitate 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Weight/Quantity</td>
</tr>
<tr>
<td></td>
<td>59.4775 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td></td>
<td>Indonesia, Singapore</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROlLED OPERatiON NUMBER: 15–16/91

Date of application:
17 December 2015

Authorising officer:
Matthew Rippon, Commander

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

Decision of authorising officer
At 2:35 pm on 17 December 2015 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 23 December 2015.

AFP variation 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1.475 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
No persons were arrested. This investigation has now ceased.
CONTROLLED OPERATION NUMBER: 15–16/92

Date of application: 15 December 2015

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 11:58 am on 15 December 2015 Paul Osborne, 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 21 December 2015.

AFP variation of authority
Date of variation application: 15 December 2015
On 15 December 2015 Paul Osborne, 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 9:28 pm on 21 December 2015 Paul Osborne, 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 in order to facilitate the delivery of a 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 below table for narcotic goods.

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

Outcomes
Two targets were arrested and charged with drug-related offences.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/93

Date of application:
18 December 2015

Authorising officer:
Scott Lee, 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 5.00 pm on 18 December 2015 Scott Lee, 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 17 March 2016.

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 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.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/94

Date of application:
22 December 2015

Authorising officer:
Neil Gaughan, 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 12.00 pm on 23 December 2015 Neil Gaughan, 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 3 March 2016.

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 terrorism.

Cancellation
At 3.40 pm on 3 March 2016 Michael Phelan, 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 discussions in a manner supportive of terrorism.

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

Details of any personal injuries
None

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

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

Outcomes
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/96

Date of application:
17 December 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 2.10 pm on 22 December 2015 Leanne Close, 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 21 March 2016.

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 child exploitation offences.

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: 15–16/97

Date of application:
24 December 2015

Authorising officer:
Shane Connelly, Assistant Commissioner

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

Decision of authorising officer
At 10.45 am on 24 December 2015 Shane Connelly, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 23 March 2016.

AFP variation of authority
Date of variation application: 22 January 2016
On 22 January 2016 Christopher Sheehan, 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>16.113 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
**MAJOR CONTROLLED OPERATION NUMBER: 15–16/98**

**Date of application:**
31 December 2015

**Authorising officer:**
Leanne Close, Deputy Commissioner

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

**Decision of authorising officer**
At 2.20 pm on 31 December 2015 Leanne Close, 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 30 March 2016.

**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 money laundering.

**Cancellation**
None
CONTROLED OPERATION NUMBER: 15–16/99

Date of application:
5 January 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 4.07 pm on 5 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 7 January 2016.

AFP variation 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 1.06 pm on 7 January 2016 Paul Osborne, 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>890.2 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/100

Date of application:
6 January 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 11.17 am on 6 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 6 March 2016.

AFP variation 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 in order 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. Undertake necessary administrative procedures to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>164 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences.
CONTROlLED oPераtiON nuMBER: 15–16/101

Date of application: 7 January 2016

AuthoRising officer: Paul Osborne, Commander

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

Decision of authorising officer At 3:49 pm on 7 January 2016 Paul Osborne, 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 January 2016.

AFP variation of authority Date of variation application: 11 January 2016

On 11 January 2016 Paul Osborne, an AFP authorising officer, granted the variation.

AAT variation of authority None

Nature of criminal activities The criminal activity against which the controlled operation was directed was the importation of a marketable quantity of border controlled drugs.

CancellatiOn None

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

Nature of conduct engaged in Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries None

Illicit goods See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>147.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes One target was arrested and charged with drug-related offences.
Date of application: 8 January 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 9.42 am on 8 January 2016 Paul Osborne, 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 February 2016.

AFP variation 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 in order 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>2.986 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/104

Date of application: 8 January 2016

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 11.08 am on 11 January 2016 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 10 April 2016.

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 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 conduct engaged in
Engaged in online discussions regarding terrorism.

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

Details of any personal injuries
None

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

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

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/106

Date of application: 12 January 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 1.13 pm on 12 January 2016 Paul Osborne, 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 February 2016.

AFP variation of authority
Date of variation application: 13 January 2016
On 13 January 2016 Paul Osborne, an AFP authorising officer, granted the variation.
Date of variation application: 21 January 2016
On 21 January 2016 Paul Osborne, 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 and the importation of a commercial quantity of border precursors.

Cancellation
At 1.22 pm on 23 February 2016 Paul Osborne, 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 system in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs and precursors. Engaged in communications in relation to the delivery of a consignment 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th>Methamphetamine Ephedrine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td></td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>148 kg (gross)</td>
</tr>
<tr>
<td></td>
<td>323 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Four targets were arrested and charged with drug-related offences.
**CONTROlLED OPERA TIOn NUMBER: 15–16/107**

**Date of application:**
12 January 2016

**Authorising officer:**
Sharon McTavish, Commander

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

**Decision of authorising officer**
At 2.25 pm on 12 January 2016 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 18 January 2016.

**AFP variation of authority**
None

**AAT variation of authority**
None

**Nature of criminal activities**
The criminal activity against which the controlled operation was directed was trafficking of marketable quantities 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 meetings and communications in relation to the trafficking of 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: 15–16/108

Date of application:  
13 January 2016

Authorising officer:  
Paul Osborne, Commander

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

Decision of authorising officer  
At 2.02 pm on 14 January 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect  
The authority was issued for the period commencing on the date of issue and expired on 14 February 2016.

AFP variation 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 in order 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 attempted.

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

Details of any personal injuries  
None

Illicit goods  
See below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>2,210 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes  
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/109

Date of application: 12 January 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 3.49 pm on 12 January 2016 Paul Osborne, 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 January 2016.

AFP variation of authority
None

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the organisation, financing or perpetration of sexual servitude or child sex tourism.

Cancellation
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 deceptive recruiting for labour or services.

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 human trafficking offences.
CONTROLLED OPERATION NUMBER: 15–16/110

Date of application:  
15 January 2016

Authorising officer:  
John Beveridge, Commander

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

Decision of authorising officer  
At 11.43 am on 15 January 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect  
The authority was issued for the period commencing on the date of issue and expired on 21 January 2016.

AFP variation 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 consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries  
None

Illicit goods  
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>7.2 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes  
This investigation remains ongoing.
CONTROLLED OPERATION NUMBER: 15–16/111

Date of application:
15 January 2016

Authorising officer:
John Beveridge, Commander

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

Decision of authorising officer
At 3:53 pm on 15 January 2016 John Beveridge, 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 March 2016.

AFP variation of authority
Date of variation application: 5 February 2016
On 5 February 2016 John Beveridge, 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 bankruptcy and company violations.

Cancellation
None

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

Nature of conduct engaged in
Engaged in meetings, communications and discussions in relation to bankruptcy and company violations.

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
This investigation remains ongoing.
CONTROlLED OPERATION numBer: 15–16/112

Date of application: 19 January 2016

Authorising officer: John Beveridge, Commander

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

Decision of authorising officer
At 12:38 pm on 19 January 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 18 February 2016.

AFP variation 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 in order to facilitate the delivery of 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3.8 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/113

Date of application:
19 January 2016

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 2.40 pm on 21 January 2016 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 20 April 2016.

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 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 conduct engaged in
Engaged in communications in relation to advocating the commission of terrorism offences.

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 OPERATIONS ANNUAL REPORT 2015–16

CONTROLLED OPERATION NUMBER: 15–16/115

Date of application:
19 January 2016

Authorising officer:
Sharon Cowden, Commander

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

Decision of authorising officer
At 10.41 am on 19 January 2016 Sharon Cowden, 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 22 January 2016.

AFP variation of authority
None

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the attempted possession of a relevant substance.

Cancellation
At 12.17 pm on 22 January 2016 Sharon Cowden, 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 in order to facilitate the delivery of a consignment purporting to contain a relevant substance.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>4-aminobutanoic Acid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>25.012 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
The investigation remains ongoing.
CONTROlLED OPERATION NUMBER: 15–16/117

Date of application: 20 January 2016

Authorising officer: Sharon Cowden, Commander

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

Decision of authorising officer
At 9.00 pm on 20 January 2016 Sharon Cowden, 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 January 2016.

AFP variation of authority
Date of variation application: 21 January 2016
On 21 January 2016 Sharon Cowden, 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
Engaged in communications in relation to the delivery of a 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 below table for narcotic goods.

| Narcotic goods | 
|---|---|
| Type | Methamphetamine |
| Weight/Quantity | 12 kg (gross) |
| Current location | AFP |
| Route through which the narcotic goods travelled | Prior to the commencement of the controlled operation: China |

Possession of the narcotic goods during the course of the controlled operation
No persons had possession of the narcotic goods during the course of the operation.

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/118

Date of application: 22 January 2016

Authorising officer: Sharon Cowden, Commander

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

Decision of authorising officer
At 12.20 pm on 22 January 2016 Sharon Cowden, 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 February 2016.

AFP variation of authority
None

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the attempted possession of a relevant substance.

Cancellation
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 consignment purporting to contain border controlled drugs was attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>4-aminobutanoic Acid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>25.012 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/119

Date of application:
27 January 2016

Authorising officer:
Peter Sykora, Commander

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

Decision of authorising officer
At 11.39 am on 27 January 2016 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 26 February 2016.

AFP variation 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
Changed an online tracking system in order 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 below table for narcotic goods.

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

Outcomes
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/120

Date of application: 27 January 2016

Authorising officer: Neil Gaughan, 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 3.45 pm on 27 January 2016 Neil Gaughan, 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 26 April 2016.

AFP 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 major 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
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.
CONTROLL ED OPERATION NUMBER: 15–16/121

Date of application: 27 January 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 3.07 pm on 27 January 2016 Paul Osborne, 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 February 2016.

AFP variation of authority
None

AAT variation of authority
None

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

Cancellation
None

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

Nature of conduct engaged in
Facilitated the collection of a fully substituted consignment purporting to contain border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4.925 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
</tbody>
</table>

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
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
Two targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATIONS ANNUAL REPORT 2015–16

CONTROLLED OPERATION NUMBER: 15–16/122

Date of application: 28 January 2016

Authorising officer: Sharon Cowden, Commander

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

Decision of authorising officer
At 10.40 am on 28 January 2016 Sharon Cowden, 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 February 2016.

AFP variation 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 1.15 pm on 3 February 2016 Sharon McTavish, 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 collection of a consignment purporting to contain border controlled drugs. Facilitated the collection of a fully substituted consignment purporting to contain border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Illicit goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>54,379.1 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/123

Date of application: 28 January 2016

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 11.28 am on 28 January 2016 Christopher Sheehan, 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 February 2016.

AFP variation 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 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>547 g (gross)</td>
</tr>
</tbody>
</table>

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

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.

Possession of the narcotic goods during the course of the controlled operation
No persons had possession of the narcotic goods during the course of the operation.

Outcomes
Two Australian-based targets of this investigation have been arrested and charged as a result of this controlled operation. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/124

Date of application: 4 February 2016

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer At 2.25 pm on 9 February 2016 Leanne Close, 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 May 2016.

AFP variation of authority None

AAT variation of authority None

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

Cancellation None

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

Nature of conduct engaged in Engaged in discussions regarding the proceeds or instrument of crime.

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

Details of any personal injuries None

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

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

Outcomes Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/125

Date of application:
10 February 2016

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 10.31 am on 11 February 2016 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 10 May 2016.

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 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 conduct engaged in
Engaged in communications in relation to terrorist related activities.

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

Details of any personal injuries
None

Illicit goods
No illicit goods were seized as part of the 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: 15–16/126

Date of application: 10 February 2016

Authorising officer: John Beveridge, Commander

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

Decision of authorising officer
At 4:10 pm on 10 February 2016 John Beveridge, 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 February 2016.

AFP variation 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 in order 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 attempted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2.2 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Taiwan</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/127

Date of application: 10 February 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 9.00 am on 11 February 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 4 May 2016.

AFP variation 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 9.37 am on 4 May 2016 Paul Osborne, 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1071.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
</tbody>
</table>

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
China, Malaysia, France, Germany 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
As a result of the controlled operation three targets were arrested in another Operation. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/128

Date of application:
12 February 2016

Authorising officer:
Sharon McTavish, Commander

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

Decision of authorising officer
At 12:50 pm on 12 February 2016 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 18 February 2016.

AFP variation of authority
None

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the attempted possession of a relevant substance.

Cancellation
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 attempted delivery of a consignment purporting to contain border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>4-Aminobutanoic acid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>25.012 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/129

A controlled operation number was issued, however this controlled operation was withdrawn and did not progress to an Authorising Officer.

**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

**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
CONTROLLED OPERATION NUMBER: 15–16/131

Date of application: 20 February 2016

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 1.40 pm on 20 February 2016 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 26 February 2016.

AFP variation 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
Accessed an online account in order to facilitate the delivery of unlawfully imported border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4053.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United Arab Emirates</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/132

Date of application:
24 February 2016

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 12.20 pm on 24 February 2016 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 was cancelled on 22 March 2016.

AFP variation 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 22 March 2016 Christopher Sheehan, 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
Accessed an online account in order to facilitate the delivery of unlawfully imported border controlled drugs. Engaged in communications in relation to the delivery of unlawfully imported border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4053.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Brazil and the United Arab Emirates</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/133

Date of application: 22 February 2016

Authorising officer: Paul Osborne, Commander

Nature of application
The application was made pursuant to section 156H(2)(b) of the Act.

Decision of authorising officer
At 3.23 pm on 22 February 2016 Paul Osborne, an authorising officer within the meaning of section 156F of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 28 February 2016.

AFP variation of authority
Date of variation application: 25 February 2016
On 25 February 2016 Paul Osborne, 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 156H(4) of the Act.

Nature of conduct engaged in
Changed an online tracking system in order 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
</tr>
<tr>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
</tr>
<tr>
<td>7 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
</tr>
<tr>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
</tr>
<tr>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>Hong Kong and China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
</tr>
<tr>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Three targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/134

Date of application: 23 February 2016

Authorising officer: Leanne Close, Commander

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

Decision of authorising officer
At 8.25 am on 26 February 2016 Leanne Close, 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 25 May 2016.

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 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: 15–16/135

Date of application:
26 February 2016

Authorising officer:
Christopher Sheehan, Commander

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

Decision of authorising officer
At 3.17 pm on 26 February 2016 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 was cancelled on 16 March 2016.

AFP variation of authority
Date of variation application: 3 March 2016
On 3 March 2016 Paul Osborne, 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 1:01 pm on 16 March 2016 Paul Osborne, 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>4688.80 ml (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROlLED OPERATION NUMBER: 15–16/136

Date of application: 1 March 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 2:36 pm on 1 March 2016 Paul Osborne, 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 2016.

AFP variation 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1,984.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
Date of application: 2 March 2016

Authorising officer: John Beveridge, Commander

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

Decision of authorising officer: At 2.40 pm on 2 March 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect: The authority was issued for the period commencing on the date of issue and expired on 1 April 2016.

AFP variation 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: 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 below table for narcotic goods.

Narcotic goods:

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>11.2 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong and China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes: One target was arrested, but later released without charge. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/138

Date of application: 2 March 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 3:58 pm on 2 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 16 March 2016.

AFP variation of authority
None

AAT variation of authority
None

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

Cancellation
None

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

Nature of conduct engaged in
Engaged in discussions and arrangements in relation to facilitating 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>13.09 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
</tbody>
</table>

| 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: 15–16/139

Date of application: 2 March 2016

Authorising officer: Matthew Rippon, Commander

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

Decision of authorising officer At 4:35 pm on 2 March 2016 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 15 March 2016.

AFP variation 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 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>52 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong and China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/140

Date of application: 1 March 2016

Authorising officer: Ian McCartney, 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 5.19 pm on 2 March 2016 Ian McCartney, 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 1 June 2016.

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 money laundering and attempted trafficking commercial quantities of border controlled drugs.

Cancellation
None

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

Nature of conduct engaged in
Engaged in communications in relation to the purchase of border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
No illicit goods were seized as part of the 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: 15–16/141

Date of application: 3 March 2016

Authorising officer: Ian McCartney, 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 3:22 pm on 4 March 2016 Ian McCartney, 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 June 2016.

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 money laundering and trafficking marketable quantities of border controlled drugs.

Cancellation
None

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

Nature of 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: 15–16/142

Date of application: 4 March 2016

Authorising officer: Christopher Sheehan, 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 2016 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 3 April 2016.

AFP variation of authority
Date of variation application: 8 March 2016
On 8 March 2016 Christopher Sheehan, an AFP authorising officer, granted the variation.

AAT variation of authority
None

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

Cancellation
None

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

Nature of conduct engaged in
Changed an online tracking system in order to facilitate the delivery of a 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>640.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP. Samples have been sent to the National Measurement institute.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/143

Date of application:
29 February 2016

Authorising officer:
Ian McCartney, 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 3.23 pm on 4 March 2016 Ian McCartney, 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 June 2016.

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 Attempted importation of tier 2 goods.

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 arrangements in relation to importation of tier 2 goods.

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

Details of any personal injuries
None

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

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

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/144

Date of application: 7 March 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 1.02 pm on 7 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 13 March 2016.

AFP variation of authority
Date of variation application: 9 March 2016
On 9 March 2016 Paul Osborne, 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2.3 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
</tbody>
</table>

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation: 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: 15–16/145

Date of application:
4 March 2016

Authorising officer:
Peter Sykora, Commander

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

Decision of authorising officer
At 2.27 pm on 4 March 2016 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 10 March 2016.

AFP variation 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 in order 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 was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>690.2 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong and China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>An officer of the following agency had possession of the narcotic goods in the course of the controlled operation: AFP</td>
</tr>
<tr>
<td></td>
<td>The following persons had possession of the narcotic goods in the course of the operation: AFP5265 WA9391</td>
</tr>
</tbody>
</table>
| Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing. |
**CONTROLLED OPERATION NUMBER: 15–16/146**

**Date of application:**
9 March 2016

**Authorising officer:**
Paul Osborne, Commander

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

**Decision of authorising officer**
At 12.59 pm on 9 March 2016 Paul Osborne, 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 March 2016.

**AFP variation of authority**
Date of variation application: 17 March 2016
On 17 March 2016 Christopher Sheehan, 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 in order 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 below table for narcotic goods.

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>6520 ml (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

**Outcomes**
Two targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/147

Date of application:
9 March 2016

Authorising officer:
Andrea Quinn, Deputy Chief Police Officer

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

Decision of authorising officer
At 12.00 pm on 9 March 2016 Andrea Quinn, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 16 March 2016.

AFP variation 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 9.25 am on 16 March 2016 Andrea Quinn, 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methylene-dioxy-methamphetamine (MDMA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>910.3 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: the Netherlands</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/148

Date of application:
9 March 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 2.56 pm on 9 March 2016 Paul Osborne, 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 March 2016.

AFP variation 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 in order to facilitate 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2961.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>An officer of the following agency had possession of the narcotic goods in the course of the controlled operation: No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/149

Date of application: 10 March 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 12.56 pm on 10 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 23 March 2016.

AFP variation 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 attempted. Engaged in communications in relation to facilitating 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 below table for narcotic goods.

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

Outcomes
Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/150

Date of application: 9 March 2016

Authorising officer: Ian McCartney, 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 6.12 pm on 10 March 2016 Ian McCartney, 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 9 June 2016.

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 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
No conduct was engaged in.

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: 15–16/151

Date of application: 9 March 2016

Authorising officer: Paul Osborne, Commander

Nature of application
The application was made pursuant to section 156H(2)(b) of the Act.

Decision of authorising officer
At 2.03 pm on 9 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 15 March 2016.

AFP variation 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
Undertake administrative duties necessary 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>3,4-Methylenedioxymethamphetamine (MDMA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1183.4 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: The Netherlands</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/153

Date of application: 16 March 2016

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 11.13 am on 17 March 2016 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 1 April 2016.

AFP 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
At 1.00 pm on 1 April 2016 Neil Gaughan, 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
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 below table for illicit goods.

<table>
<thead>
<tr>
<th>Nature and quantity</th>
<th>This information has been excluded under the provisions of subsection 15HN(2) (a) of the Act.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route illicit goods passed in the course of the operation, including foreign countries</td>
<td>New South Wales</td>
</tr>
</tbody>
</table>

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

Outcomes
Two targets were arrested on terrorism related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/155

Date of application:
21 March 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 4.00 pm on 21 March 2016 Paul Osborne, 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 2016.

AFP variation 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 pick-up of a consignment purporting to contain border controlled drugs. Controlled pick-up of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>3,4-Methylenedioxy-methamphetamine (MDMA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>392.7 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: The Netherlands</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related and identity crime offences.
CONTROLLED OPERATION NUMBER: 15–16/156

Date of application:  22 March 2016

Authorising officer:  Paul Osborne, Commander

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

Decision of authorising officer
At 2.24 pm on 22 March 2016 Paul Osborne, 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 20 April 2016.

AFP variation 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 1.05 pm on 20 April 2016 Paul Osborne, 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 in order 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 below table for narcotic goods.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Methamphetamine</td>
</tr>
<tr>
<td>Weight/Quantity</td>
<td>5.1 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Office of Narcotics Control Board, Thailand</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China, Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>ANo persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Three targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/157

Date of application:  
18 March 2016

Authorising officer:  
Peter Sykora, Commander

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

Decision of authorising officer  
At 3:51 pm on 18 March 2016 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect  
The authority was issued for the period commencing on the date of issue and expired on 31 March 2016.

AFP variation 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetmine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>700 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes  
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/160

Date of application:
23 March 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 4:31 pm on 23 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 5 April 2016.

AFP variation 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 Tier 2 goods.

Cancellation
At 3:36 pm on 5 April 2016 Paul Osborne, 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 discussions in relation to the delivery of a consignment purporting to contain unlawfully imported Tier 2 goods.

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

Details of any personal injuries
None

Illicit goods

<table>
<thead>
<tr>
<th>Nature and quantity</th>
<th>14 x Glock magazines with a 30 round capacity.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route illicit goods passed in the course of the operation, including foreign countries</td>
<td>During the course of the controlled operation the illicit goods were not moved.</td>
</tr>
</tbody>
</table>

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

Outcomes
One target was arrested and charged with firearms and prohibited importation offences.
CONTROLLED OPERATION NUMBER: 15–16/162

Date of application:  
24 March 2016

Authorising officer:  
Sharon McTavish, Commander

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

Decision of authorising officer  
At 4.12 pm on 24 March 2016 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 23 April 2016.

AFP variation 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methlyamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2093.24 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Malaysia</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes  
Two targets were arrested and charged with drug-related offences.
**CONTROLLED OPERATION NUMBER: 15–16/163**

**Date of application:**
30 March 2016

**Authorising officer:**
Michael Kelsey, Commander

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

**Decision of authorising officer**
At 2.25 pm on 30 March 2016 Michael Kelsey, 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 2016.

**AFP 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, money laundering and the importation of prohibited imports.

**Cancellation**
None

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

**Nature of conduct engaged in**
Engaged in communications in relation to purchasing a prohibited firearm.

**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: 15–16/165

Date of application: 1 April 2016

Authorising officer: Paul Osborne, Commander

Nature of application
The application was made pursuant to section 156H of the Act.

Decision of authorising officer
At 10.07 am on 1 April 2016 Paul Osborne, an authorising officer within the meaning of section 156F 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 2016.

AFP variation 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>9868.7 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/166

Date of application: 30 March 2016

**Authorising officer:** Paul Osborne, Commander

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

**Decision of authorising officer**
At 4.23 pm on 30 March 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and was cancelled on 14 April 2016.

**AFP variation 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 2.47 pm on 14 April 2016 Paul Osborne, 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 in order 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 below table for narcotic goods.

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>53 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

**Outcomes**
One target was arrested and charged with drug-related offences.
Date of application: 4 April 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 12.44 pm on 4 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 10 April 2016.

AFP variation 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>8 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/169

Date of application: 6 April 2016

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 11:40 am on 6 April 2016 Christopher Sheehan, 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 12 April 2016.

AFP variation of authority
None

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the manufacture and possession of a commercial quantity of border controlled drugs.

Cancellation
None

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

Nature of conduct engaged in
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: 15–16/172

Date of application: 6 April 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 1.23 pm on 6 April 2016 Paul Osborne, 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 12 April 2016.

AFP variation 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>493.2 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation:</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/173

Date of application: 11 April 2016

Authorising officer: John Beveridge, Commander

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

Decision of authorising officer
At 3.50 pm on 11 April 2016 John Beveridge, 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 2016.

AFP variation 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>523.8 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Four targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/174

Date of application: 11 April 2016

Authorising officer: Paul Osborne, Commander

Nature of application
The application was made pursuant to section 156H of the Act.

Decision of authorising officer
At 4.24 pm on 11 April 2016 Paul Osborne, an authorising officer within the meaning of section 156F 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 April 2016.

AFP variation 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 controlled deliveries of two fully substituted consignments purporting to contain border controlled drugs was conducted. Attempted to engage in discussions in relation to the delivery of the consignments.

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.

<table>
<thead>
<tr>
<th>Narcotic goods</th>
<th>Type</th>
<th>Methamphetamine</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5000 g (gross)</td>
<td>3991.5 g (gross)</td>
<td></td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America and New Zealand</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Outcomes
No offenders were identified. The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION NUMBER: 15–16/175

Date of application:
11 April 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 4.13 pm on 11 April 2016 Paul Osborne, 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 April 2016.

AFP variation 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 release 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>8025 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATIONS ANNUAL REPORT 2015–16

CONTROLLED OPERATION NUMBER: 15–16/176

Date of application: 12 April 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer At 12:43 pm on 12 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect The authority was issued for the period commencing on the date of issue and expired on 11 May 2016.

AFP variation 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 the consignments.

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

Details of any personal injuries None

Illicit goods See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2.6 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes No offenders were identified. The AFP has gathered valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION NUMBER: 15–16/178

Date of application:
14 April 2016

Authorising officer:
Paul Osborne, Commander

Nature of application
The application was made pursuant to section 156H of the Act.

Decision of authorising officer
At 7.47 am on 14 April 2016 Paul Osborne, an authorising officer within the meaning of section 156F 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 2016.

 AFP variation 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5.7 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/179

Date of application:
15 April 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 11.51 am on 15 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and was cancelled on 22 April 2016.

AFP variation 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 9.37 am on 22 April 2016 Paul Osborne, 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 controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>131.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gained valuable information about the methodologies used in relation to drug importations.
CONTROLLED OPERATION NUMBER: 15–16/180

Date of application: 19 April 2016

Authorising officer: John Beveridge, Commander

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

Decision of authorising officer
At 2.35 pm on 19 April 2016 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 18 May 2016.

AFP variation 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>1,826.0 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Four targets were arrested and charged with drug related and proceeds of crime offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/181

Date of application: 19 April 2016

Authorising officer: Paul Osborne, Commander

Nature of application
The application was made pursuant to section 156H of the Act.

Decision of authorising officer
At 4.04 pm on 19 April 2016 Paul Osborne, an authorising officer within the meaning of section 156F 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 June 2016.

AFP variation of authority
Date of variation application: 28 April 2016
On 28 April 2016 Paul Osborne, 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 10.30 am on 15 June 2016 Christopher Sheehan, 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>142,640.9 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Mexico</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
Four targets were arrested and charged with drug-related offences.
MAJOR CONTROLLED OPERATION NUMBER: 15-16/184

Date of application: 23 April 2016

Authorising officer: Neil Gaughan, performing the duties of Deputy Commissioner

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

Decision of authorising officer
At 10.25 am on 23 April 2016 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent 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 29 April 2016.

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 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 conduct engaged in
Engaged in discussions 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 controlled operation.

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

Outcomes
One target was arrested and charged with terrorism related offences.
CONTROLLED OPERATION NUMBER: 15–16/186

Date of application: 28 April 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 3.44 pm on 28 April 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 11 May 2016.

AFP variation of authority
Date of variation application: 29 April 2016
On 29 April 2016 Paul Osborne, 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
Controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted. Engaged in communications in relation to the pick-up of a consignment purporting to contain border controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3.190 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. An additional arrest was made on unrelated charges to the controlled operation. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/187

Date of application: 29 April 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer At 12.26 pm on 29 April 2016 Paul Osborne, 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 May 2016.

AFP variation 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 Fully substituted consignments purporting to contain border controlled drugs reintroduced into the delivery chain.

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

Details of any personal injuries None

Illicit goods See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>50 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes Some aspects of this investigation are ongoing.
Date of application: 2 May 2016

Authorising officer: John Beveridge, Commander

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

Decision of authorising officer
At 8.21 am on 3 May 2016 John Beveridge, 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 June 2016.

AFP variation of authority
None

AAT variation of authority
None

Nature of criminal activities
The criminal activity against which the controlled operation was directed was money laundering and dealing in personal financial information.

Cancellation
At 3.24 pm on 15 June 2016 John Beveridge, 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 and communications in relation to facilitating delivery of the consignment.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

Illicit goods

<table>
<thead>
<tr>
<th>Nature and quantity</th>
<th>Property worth $1000 or more which is reasonably suspected to be the proceeds of crime.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Route illicit goods passed in the course of the operation, including foreign countries</td>
<td>This information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.</td>
</tr>
</tbody>
</table>

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

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/189

Date of application: 2 May 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 5.21 pm on 2 May 2016 Paul Osborne, 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 2016.

AFP variation 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 collection of a consignment purporting to contain border controlled drugs. Facilitated collection of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2.102 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Malaysia</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
Two targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/191

Date of application:
4 May 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 1.33 pm on 4 May 2016 Paul Osborne, 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 May 2016.

AFP variation of authority
Date of variation application: 9 May 2016
On 9 May 2016 Paul Osborne, 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 in order 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>5513 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Taiwan</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/193

Date of application: 9 May 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 4.10 pm on 9 May 2016 Paul Osborne, 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 13 May 2016.

AFP variation 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 10.03 am on 13 May 2016 Paul Osborne, 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. 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>33,057.2 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
</tbody>
</table>

Route through which the narcotic goods travelled
Prior to the commencement of the controlled operation:
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 controlled operation.

Outcomes
Three targets were arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to drug importations.
MAJOR CONTROLLED OPERATION NUMBER: 15–16/197

Date of application: 11 May 2016

Authorising officer: Neil Gaughan, performing the duties of Deputy Commissioner

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

Decision of authorising officer
At 12.10 pm on 11 May 2016 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued an urgent 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 17 May 2016.

AFP variation of authority
Date of variation application: 13 May 2016
On 13 May 2016 Neil Gaughan, 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 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 conduct engaged in
Engage in discussions 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 controlled operation.

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

Outcomes
One target was arrested and charged with terrorism related offences.
**CONTROLLED OPERATION NUMBER: 15–16/200**

**Date of application:**
23 May 2016

**Authorising officer:**
Paul Osborne, Commander

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

**Decision of authorising officer**
At 4.51 pm on 23 May 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and expired on 29 May 2016.

**AFP variation 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 in order 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 below table for narcotic goods.

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>15038.1 g (net)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current location</th>
<th>AFP</th>
</tr>
</thead>
</table>

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

<table>
<thead>
<tr>
<th>Possession of the narcotic goods during the course of the controlled operation</th>
<th>No persons had possession of the narcotic goods during the course of the controlled operation.</th>
</tr>
</thead>
</table>

**Outcomes**
Some aspects of this investigation are ongoing.
**CONTROLLED OPERATION NUMBER:** 15–16/202

---

**Date of application:**
26 May 2016

**Authorising officer:**
Paul Osborne, Commander

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

**Decision of authorising officer**
At 2.54 pm on 26 May 2016 Paul Osborne, 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 June 2016.

**AFP variation 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 in order 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 below table for narcotic goods.

---

### Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2863.3 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
</tbody>
</table>

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

- 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 controlled operation.

---

**Outcomes**
Some aspects of this investigation are ongoing. A formal Controlled Operation Authority was sought.
CONTROLLED OPERATION NUMBER: 15–16/203

Date of application: 27 May 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 5.14 pm on 27 May 2016 Paul Osborne, 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 2 June 2016.

AFP variation 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 discussions and arrangements 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>317.5 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: India</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/204

Date of application:
1 June 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 4.01 pm on 1 June 2016 Paul Osborne, 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 June 2016.

AFP variation 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
No conduct was engaged in.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2863.3 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Hong Kong, China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
Some aspects of this investigation are ongoing.
CONTROLED OPERATION NUMBER: 15–16/207

**Date of application:**
6 June 2016

**Authorising officer:**
Paul Osborne, Commander

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

**Decision of authorising officer**
At 2.53 pm on 6 June 2016 Paul Osborne, 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 June 2016.

**AFP variation 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 below table for narcotic goods.

**Narcotic goods**

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>2808.1 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

**Outcomes**
Two targets were arrested and charged with drug-related offences.
CONTROLLED OPERATION NUMBER: 15–16/208

Date of application:
7 June 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 12.37 pm on 7 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 13 June 2016.

AFP variation of authority
None

AAT variation of authority
None

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

Cancellation
None

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

Nature of conduct engaged in
The consignments purporting to contain border controlled drugs were reintroduced into the delivery chain.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>3 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
</tbody>
</table>

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

Outcomes
Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/210

Date of application:
8 June 2016

Authorising officer:
Paul Osborne, Commander

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

Decision of authorising officer
At 1.33 pm on 8 June 2016 Paul Osborne, 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 June 2016.

AFP variation 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 in order 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. The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>25.74 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/212

Date of application: 10 June 2016

Authorising officer: Paul Osborne, Commander

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

Decision of authorising officer
At 3.01 pm on 10 June 2016 Paul Osborne, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 23 June 2016.

AFP variation 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 in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. The controlled delivery of a fully substituted consignment purporting to contain border controlled drugs was conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

<table>
<thead>
<tr>
<th>Type</th>
<th>Beta-keto-methyl-benzodioxolyl-pentanamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>482.7 g (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: China</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the controlled operation.</td>
</tr>
</tbody>
</table>

Outcomes
Three targets were arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 15–16/213

Date of application:  
16 June 2016

Authorising officer:  
Peter Sykora, Commander

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

Decision of authorising officer  
At 3:31 pm on 16 June 2016 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect  
The authority was issued for the period commencing on the date of issue and expired on 29 June 2016.

AFP variation 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 in order to facilitate the delivery of a fully substituted consignment purporting to contain border controlled drugs. 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>485.4 g (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Malaysia</td>
</tr>
</tbody>
</table>
| 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 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.
MAJOR CONTROLLED OPERATION NUMBER: 14–15/44

Date of application: 2 October 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 1.44 pm on 10 October 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 expired on 9 October 2015.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 7 January 2015

On 7 January 2015 Graham David Friedman, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 April 2015.

Date of variation application: 8 April 2015

On 8 April 2015 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 July 2015.

Date of variation application: 9 July 2015

On 9 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 October 2015.

Nature of criminal activities
The criminal activity against which the major controlled operation was directed was the conspiracy to import and attempt to possess a commercial quantity of border-controlled drugs 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
Engaged in discussions in relation to the planning of an importation of illicit goods into Australia.

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

Details of any personal injuries
None

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

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

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
**CONTROLLED OPERATION NUMBER: 14–15/61**

**Date of application:**
11 November 2014

**Authorising officer:**
Scott Lee, Commander

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

**Decision of authorising officer**
At 4.00 pm on 12 November 2014 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a controlled operation to be undertaken.

**Period of effect**
The authority was issued for the period commencing on the date of issue and expired on 11 August 2015.

**AFP variation of authority**
None

**AAT variation of authority**
Date of variation application: 10 February 2015
On 10 February 2015 Jill Frances Toohey, a nominated Tribunal member, determined that the controlled operation should remain in effect until 11 May 2015.

Date of variation application: 8 May 2015
On 8 May 2015 James Popple, a nominated Tribunal member, determined that the controlled operation should remain in effect until 11 August 2015.

**Nature of criminal activities**
The criminal activity against which the controlled operation was directed was the importation of commercial quantities of border-controlled precursors and manufacturing commercial quantities of border-controlled drugs.

**Cancellation**
None

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

**Nature of conduct engaged in**
Engaged in discussions and meetings in relation to the importation, possession, transportation, trafficking and manufacture 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**
No persons have been arrested at this stage. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 14–15/85

Date of application: 22 December 2014

Authorising officer: Wayne Buchhorn, Commander

Nature of application
The application was made pursuant to section 156H of the Act.

Decision of authorising officer
At 3.50 pm on 22 December 2014 Wayne Buchhorn, an authorising officer within the meaning of section 155F of the Act, issued a formal authority authorising a controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 21 December 2015.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 19 March 2015
On 19 March 2015 Egon Fice, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 June 2015.

Date of variation application: 17 June 2015
On 17 June 2015 Stephanie Ann Forgie, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 September 2015.

Date of variation application: 17 September 2015
On 17 September 2015 Stephanie Ann Forgie, a nominated Tribunal member, determined that the controlled operation should remain in effect until 21 December 2015.

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the importation of commercial quantities of border-controlled drugs, the manufacturing of commercial quantities of 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
Engaged in meetings, discussions and preparations 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: 14–15/97

Date of application: 
16 January 2015

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 16 January 2015 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 15 October 2015.

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 meetings, discussions, negotiations arrangements and preparations in relation to the sale, purchase and importation of border-controlled drugs.

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

Details of any personal injuries 
None

Illicit goods 
No illicit goods were seized as part of the 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.
MAJOR CONTROLLED OPERATION NUMBER: 14-15/100

Date of application:
29 January 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 2.45 pm on 30 January 2015 Leanne Close, 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 27 January 2016.

AFP variation of authority
Date of variation application: 10 June 2015
On 11 June 2015 Ian McCartney, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 4 April 2015
On 24 April 2015 John Handley, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 29 July 2015.

Date of variation application: 27 July 2015
On 27 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 27 October 2015.

Date of variation application: 26 October 2015
On 26 October 2015 Egon Fice, a nominated tribunal member, determined that the major controlled operation should remain in effect until 27 January 2016.

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 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 of border-controlled drugs and the proceeds or instrument of crime.

Details of any loss of or serious damage to property
None

Details of any personal injuries
None

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

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

Outcomes
No arrests were made. Part of this information has been excluded under the provisions of subsection 15HN(2)(a) of the Act.
MAJOR CONTROLLED OPERATION NUMBER: 14–15/111

Date of application: 27 February 2015

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 3:45 pm on 27 February 2015 Leanne Close, 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 7 August 2015.

AFP variation of authority
Date of variation application: 28 March 2015
On 30 March 2015 Leanne Close, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 21 May 2015
On 21 May 2015 Egon Fice, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 24 August 2015.

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

Cancellation
At 8:50am on 7 August 2015 Leanne Close, 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 discussions and negotiations in relation to money laundering. Part of 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
No illicit goods were seized as part of the controlled operation.

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

Outcomes
One target was arrested and charged with money laundering offences. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 14–15/116

Date of application: 10 March 2015

Authorising officer: Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 11.10 am on 11 March 2015 Leanne Close, 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 23 October 2015.

AFP variation of authority
Date of variation application: 10 April 2015
On 13 April 2015 Leanne Close, an AFP authorising officer, granted the variation.

Date of variation application: 22 July 2015
On 23 July 2015 Mandy Newton, an AFP authorising officer, granted the variation.

AAT variation of authority
Date of variation application: 9 June 2015
On 9 June 2015 Robert Deutsch, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 10 September 2015.

Date of variation application: 4 September 2015
On 4 September 2015 Robert Deutsch, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 10 December 2015.

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

Cancellation
At 12.00pm on 23 October 2015 Leanne Close, 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 discussions and meetings regarding the collection of cash purporting to be the proceeds of crime. Engaged in banking transactions of funds purporting to be proceeds of crime.

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

Details of any personal injuries
None

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

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

Outcomes
A person of interest suspected to be involved in a money laundering syndicate was identified. The AFP has gathered valuable information about the methodologies used in relation to money laundering. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 14–15/122

**Date of application:**
11 March 2015

**Authorising officer:**
Leanne Close, Deputy Commissioner

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

**Decision of authorising officer**
At 1.00 pm on 16 March 2015 Leanne Close, 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 20 August 2015.

**AFP variation of authority**
Date of variation application: 27 May 2015
On 28 May 2015 Leanne Close, an AFP authorising officer, granted the variation.

**AAT variation of authority**
Date of variation application: 9 June 2015
On 9 June 2015 Robert Deutsch, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 15 September 2015.

**Nature of criminal activities**
The criminal activity against which the major controlled operation was directed was fraud.

**Cancellation**
At 10.33am on 20 August 2015 Ian McCartney, 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**
There was no opportunity to engage in controlled conduct.

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

**Details of any personal injuries**
None

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

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

**Outcomes**
There was no opportunity to engage in controlled conduct.
CONTROLLED OPERATION NUMBER: 14–15/129

Date of application:
2 April 2015

Authorising officer:
Raymond Johnson, Commander

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

Decision of authorising officer
At 1.42 pm on 2 April 2015 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 1 October 2015.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 26 June 2016
On 26 June 2015 Gary Humphries, a nominated Tribunal member, determined that the controlled operation should remain in effect until 1 October 2015.

Nature of criminal activities
The criminal activity against which the controlled operation was directed was the attempted importation, attempted possession and conspiracy to import commercial quantities of border-controlled drugs.

Cancellation
None

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

Nature of conduct engaged in
Engaged in discussions and meetings in relation to the importation, possession and trafficking of border-controlled drugs.

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

Details of any personal injuries
None

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

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

Outcomes
No persons have been arrested at this stage. Some aspects of this investigation are ongoing.
MAJOR CONTROLLED OPERATION NUMBER: 14–15/131

Date of application
26 March 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 4.45 pm on 10 April 2015 Leanne Close, 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 9 October 2015.

AFP variation of authority
None

AAT variation of authority
Date of variation application: 9 July 2015

On 9 July 2015 Regina Lillian Perton, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 9 October 2015.

Nature of criminal activities
The criminal activity against which the major controlled operation was directed was the conspiracy to import a commercial quantity of border-controlled drugs and the conspiracy to traffic a commercial quantity of controlled drugs.

Cancellation
None

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

Nature of conduct engaged in
Engaged in meetings, discussions and arrangements in relation to the importation and trafficking of border-controlled drugs.

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

Details of any personal injuries
None

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

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

Outcomes
This investigation has ceased.
CONTROLLED OPERATION NUMBER: 14–15/144

Date of application: 29 April 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 3.19 pm on 29 April 2015 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 28 July 2015.

AFP variation of authority
Date of variation application: 15 May 2015
On 15 May 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

Date of variation application: 18 June 2015
On 18 June 2015 Christopher Sheehan, an AFP authorising officer, granted the variation.

Date of variation application: 24 July 2015
On 24 July 2015 Christopher Sheehan, 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 marketable and commercial quantities 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 online tracking systems in order to facilitate the delivery of multiple consignments purporting to contain border-controlled drugs. Engaged in communications in relation to the delivery of multiple consignments purporting to contain border-controlled drugs. Controlled deliveries of fully substituted consignments purporting to contain border-controlled drugs were conducted.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Methamphetamine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>36.95 kg (gross)</td>
</tr>
<tr>
<td>Current location</td>
<td>AFP</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Nigeria, China and Thailand</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
One target was arrested and charged with drug-related offences. Further persons of interest were identified. 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: 14–15/153

Date of application:
12 May 2015

Authorising officer:
Leanne Close, Deputy Commissioner

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

Decision of authorising officer
At 2.50 pm on 12 May 2015 Leanne Close, 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 11 August 2015.

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 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 drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 14-15/166

Date of application: 15 June 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 3.48 pm on 15 June 2015 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 was cancelled on 6 July 2015.

AFP variation of authority
Date of variation application: 22 June 2015
On 22 June 2015 Christopher Sheehan, 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 1.40 pm on 6 July 2015 Christopher Sheehan, 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 handover of a fully substituted consignment purporting to contain border-controlled drugs. Facilitated the handover of a fully substituted consignment purporting to contain border-controlled drugs.

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

Details of any personal injuries
None

Illicit goods
See below table for narcotic goods.

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

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.
Date of application: 23 June 2015

Authorising officer: Neil Gaughan, Deputy Commissioner

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

Decision of authorising officer
At 11:52 am on 24 June 2015 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority authorising a major controlled operation to be undertaken.

Period of effect
The authority was issued for the period commencing on the date of issue and expired on 23 August 2015.

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 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 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: 14–15/171

Date of application: 26 June 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 1.26 pm on 26 June 2015 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 was cancelled on 7 July 2015.

AFP variation 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 3:31 pm on 7 July 2015 Christopher Sheehan, 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 delivery of a 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Cocaine</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>16.85 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: United States of America</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation</td>
</tr>
</tbody>
</table>

Outcomes
The AFP has gathered valuable information about the methodologies used in relation to drug importations. Some aspects of this investigation are ongoing.
CONTROLLED OPERATION NUMBER: 14–15/172

Date of application: 26 June 2015

Authorising officer: Christopher Sheehan, Commander

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

Decision of authorising officer
At 3.19 pm on 26 June 2015 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 was cancelled on 15 July 2015.

AFP variation of authority
Date of variation application: 8 July 2015
On 8 July 2015 Christopher Sheehan, 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 9.24 am on 15 July 2015 Christopher Sheehan, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

Nature of conduct engaged in
Engaged in communications in relation to the delivery of the 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 below table for narcotic goods.

Narcotic goods

<table>
<thead>
<tr>
<th>Type</th>
<th>Heroin</th>
</tr>
</thead>
<tbody>
<tr>
<td>Weight/Quantity</td>
<td>10.6917 kg (net)</td>
</tr>
<tr>
<td>Current location</td>
<td>Destroyed.</td>
</tr>
<tr>
<td>Route through which the narcotic goods travelled</td>
<td>Prior to the commencement of the controlled operation: Malaysia</td>
</tr>
<tr>
<td>Possession of the narcotic goods during the course of the controlled operation</td>
<td>No persons had possession of the narcotic goods during the course of the operation.</td>
</tr>
</tbody>
</table>

Outcomes
Three targets were 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.
MAJOR CONTROLLED OPERATION NUMBER: 14–15/173

Date of application: 26 June 2015

Authorising officer: Ian McCartney, 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 3.34 pm on 26 June 2015 Ian McCartney, 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 25 September 2015.

AFP variation of authority
Date of variation application: 17 July 2015
On 17 July 2015 Mandy Newton, an AFP authorising officer, granted the variation.

Date of variation application: 13 August 2015
On 13 August 2015 Leanne Close, 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 possession of a marketable quantity of border-controlled drugs and corruption.

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 and communications in relation to the supply 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.
ACC Material from 2015–16 – reported in full
Nil

ACC Material from 2015–16 – reported in part

The following reports that appear in Schedule 3 are reported in part with information excluded under subsections 15HN (2) (a), (b) and (4) of the Act:
CO15006/00/0, CO15008/00/0, CO15009/00/0, CO14018/00/0, CO15010/00/0, CO15011/00/0,
ACC2013–14/08, CO13009/00/0, CO15007/00/0, CO16001/00/0, CO16002/00/0, CO16005/00/0,
CO16003/00/0, CO16004/00/0, CO16007/00/0 and CO16010/00/0.

ACC Material from 2015–16 – not reported this reporting period

CO16011/00/0, CO16012/00/0, CO16013/00/0, CO16014/00/0, CO16015/00/0, CO16016/00/0,
CO16017/00/0 and CO16018/00/0 (authorised/or ongoing in this period but not completed as at 30 June 2016) will not be reported on during this reporting period but will be the subject of reporting in the reporting period in which the operation is completed.

Note that in relation to CO16006/00/0, CO16008/00/0 and CO16009/00/0 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.

ACC Material previously excluded in part – not to be reported

The following matters:

• ACC 2003–04/6, 9, 10, 11, 13, 14, 15 and 19 (excluded in part from the
2013–14 and 2014–15 annual reports);
• ACC 2004–05/1, 2, 3, and 6 (excluded in part from the
2004–05, 2005–06, 2006–07, 2007–08,
• ACC 2005–06/1 to 12 (excluded in part from the
• ACC 2006–07/1 to 4 (excluded in part from the
2011–12, 2012–13 and 2014–15 annual reports);
• ACC 2007–08/2 to 15 (excluded in part from the
• ACC 2008–09/1, 2, 4–7, 9–11, 13–17, 20–23 (excluded in part from the
• ACC 2009–10/1 to 4 and 7 to 13 (excluded in part from the
remain the subject of partial exclusions based on now repealed subsections 15T(3) and 15T(4) and are not reported on in this annual report.

ACC Material previously excluded – now reported in full
Nil
### QUANTITATIVE DATA

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

Period: 1 July 2015 to 30 June 2016

<table>
<thead>
<tr>
<th>PROVISION</th>
<th>DETAILS REQUIRED</th>
<th>NUMBER</th>
</tr>
</thead>
</table>
| Subsection 15HM(2)(a) | Formal authorities that were:  
  • granted by an ACC authorising officer for the period:  
  • varied by an ACC authorising officer for the period: | 18\(^1\) granted  
  5\(^2\) varied |
| Subsection 15HM(2)(b) | Formal applications for formal authorities refused by an ACC authorising officer during the period: | 0 |
| Subsection 15HM(2)(c) | Formal variation applications for variation of formal authorities refused by an ACC authorising officer:  
Urgent variation application for variation of formal authorities refused by an ACC authorising officer: | 0  
0 |
| Subsection 15HM(2)(d) | Urgent authorities that were:  
  • granted by an ACC authorising officer during the period:  
  • varied by an ACC authorising officer during the period: | 1\(^3\) granted  
0 |
| Subsection 15HM(2)(e) | Formal applications for urgent authorities refused by an ACC authorising officer:  
Urgent applications for urgent authorities refused by an ACC authorising officer: | 0  
0 |
| Subsection 15HM(2)(f) | Formal variation applications for the variation of urgent authorities that were refused by an ACC authorising officer:  
Urgent variation applications for the variation of urgent authorities that were refused by an ACC authorising officer: | 0  
0 |
| Subsection 15HM(2)(g) | Formal authorities that were varied by a nominated Tribunal member during the period: | 7\(^4\) |
| Subsection 15HM(2)(h) | Formal variation applications for variation of formal authorities refused by a nominated Tribunal member:  
Urgent variation applications for variation of formal authorities refused by a nominated Tribunal member: | 0  
0 |
| Subsection 15HM(2)(i) | Number of authorities for controlled operations that:  
  • were cancelled by an ACC authorising officer:  
  • expired during the period: | 5\(^5\)  
11\(^6\) |

\(^1\)CO15011/00/0, CO15013/00/0, CO15014/00/0, CO15015/00/0, CO15016/00/0, CO16001/00/0, CO16002/00/0, CO16003/00/0,  
CO16004/00/0, CO16005/00/0, CO16007/00/0, CO16010/00/0, CO16011/00/0, CO16012/00/0, CO16013/00/0, CO16015/00/0, CO16016/00/0,  
CO16017/00/0 and CO16018/00/0.

\(^2\)2013–14/08, CO15013/00/0, CO15014/00/0, CO15015/00/0 and CO16003/00/0.

\(^3\)CO16007/00/0.

\(^4\)2013–14/08, CO15007/00/0, CO15009/00/0, CO15013/00/0, CO15014/00/0, CO15015/00/0 and 15016/00/0.

\(^5\)CO14018/00/0, CO15007/00/0, CO15009/00/0, CO15015/00/0 and CO16010/00/0.

\(^6\)2013–14/08, CO13009/00/0, CO15006/00/0, CO15008/00/0, CO15009/00/0, CO15010/00/0, CO16001/00/0, CO16002/00/0,  
CO16003/00/0, CO16004/00/0 and CO16007/00/0.
CONTROLLED OPERATION NUMBER: CO15006/00/0

Date of application
20 May 2015

Authorising officer
Colin John Blanch, State Manager of Victoria, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
21 May 2015 to 20 August 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the Criminal Code Act 1995 (Cth) which carry maximum penalties ranging from 3 to 25 years imprisonment; and

ii) money laundering, dealing with property suspected of being proceeds of crime and dealing with property that subsequently becomes an instrument of crime contrary to sections 193B and 193D of the Crimes Act 1900 (NSW) which carry maximum penalties ranging from 10 to 20 years imprisonment.

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 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 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 of Part IAB of the Act 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 person would not otherwise have intended to commit.

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.

Applications to authorising officer to vary authority
There were no variation applications made to an ACC Authorising Officer during the reporting period.

Applications to AAT member to vary authority
Nil

Cancellation of authority
Not applicable

Reasons for cancellation
Not applicable

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money and property laundering activities.

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
There were no outcomes as no controlled activity was conducted under this Authority.

Nature of conduct engaged in
No controlled activity was undertaken under this Authority.

Details of personal injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Illicit goods
Nil

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO15008/00/0

Date of application
25 May 2015

Authorising officer
Colin John Blanch, State Manager of Victoria, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
27 May 2015 to 26 August 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
   i) conspiracy to deal in the proceeds of crime contrary to subsection 11.5(1), and dealing in the proceeds of crime contrary to sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the Criminal Code Act 1995 (Cth) (Penalty: imprisonment ranging from 3 to 25 years and/or the imposition of a specified penalty);
   ii) engaging directly or indirectly in a transaction involving property the person knows or ought reasonably to know is tainted, contrary to subsections 138(1) and 138(2) of the Criminal Law Consolidation Act 1935 (SA) (Penalty: Imprisonment ranging from 4 to 20 years and/or the imposition of a specified penalty).

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE (1) of the Act in that they are offences involving money laundering which are punishable upon conviction by imprisonment for a period of 3 or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of section 15GE (4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; 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 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 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 of Part IAB of the Act 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 person would not otherwise have intended to commit.

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.
Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Not applicable

Reasons for cancellation
Not applicable

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money and property laundering activities.

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
There were no outcomes as no controlled activity was conducted under this Authority.

Nature of conduct engaged in
No controlled activity was undertaken under this Authority.

Details of personal injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Illicit goods
Nil

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO15009/00/0

Date of application
25 May 2015

Authorising officer
Richard Grant, National Manager, Operations and Investigations, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
2 June 2015 to 1 September 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely;
   i) dealing with money or other property contrary to sections 400.3, 400.4, 400.5, 400.6(i), 400.6(2) or 400.7(i), 400.9(1) of the Criminal Code Act 1995 (Cth);
   ii) conspiracy to import a commercial quantity of a border controlled drug contrary to subsection 11.5(i) and section 307.1 of the Criminal Code Act 1995 (Cth);
   iii) conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(i) and section 302.2 of the Criminal Code Act 1995 (Cth);
   iv) trafficking a commercial quantity of a controlled drug, contrary to subsection 302.2(1) of the Criminal Code Act 1995 (Cth); and
   v) trafficking a marketable quantity of a controlled drug, contrary to subsection 302.3(1) of the Criminal Code Act 1995 (Cth).

The alleged offences referred to are serious Commonwealth offences within the meaning of subsection 15GE(1) of the Act as they involve money laundering and controlled substances and are punishable on conviction by imprisonment for a period of 3 years or more.

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 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 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 of Part IAB of the Act 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 person would not otherwise have intended to commit.

g) Any conduct involved in the controlled operation, will not:
   vi) seriously endanger the health or safety of any person; or
   vii) cause the death of, or serious injury to, any person; or
   viii) involve the commission of a sexual offence against any person; or
   ix) result in significant loss of, or serious damage to, property (other than illicit goods); and

Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.
Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Not applicable

Reasons for cancellation
Not applicable

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

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 conduct engaged in
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

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

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO14018/00/0

Date of application
24 December 2014

Authorising officer
Colin John Blanch, State Manager of Victoria, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
24 December 2014 to 18 September 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely;
   i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(3), 400.6(2), 400.7(1), and 400.9(1) of the Criminal Code Act 1995 (Cth) (Penalty: Imprisonment ranging from 3 to 25 years and/or the imposition of a specified penalty);
   ii) Conspiracy to commit money laundering offences under section 193B of the Crimes Act 1900 (NSW), (Penalty: Imprisonment ranging from 10 to 20 years).

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE (1) of the Act in that they are offences involving money laundering, being offences which are punishable upon conviction by imprisonment for a period of 3 or more years; and the alleged State offence is a serious State offence that has a federal aspect within the meaning of section 15GE (4) of the Act and would be serious Commonwealth offence if it was Commonwealth offences; 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 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 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 of Part IAB of the Act 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 person would not otherwise have intended to commit.

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).

Applications to authorising officer to vary authority
Nil.
Applications to AAT member to vary authority
There were no variation applications made to an AAT Member during the reporting period.

Cancellation of authority
The authority was cancelled by ACC authorising officer Morgan Matthews, Acting State Manager Victoria on 18 September 2016.

Reasons for cancellation
The authority was cancelled following the arrest of the target.

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

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 conduct engaged in
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

Illicit goods
Nil

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO15010/00/0

Date of application
19 June 2015

Authorising officer
Charles Carver, State Manager Queensland, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
19 June 2015 to 18 September 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

i) Manufacturing Controlled Drugs under Section 305.5 of the Criminal Code Act 1995 (Cth), an offence which carries a maximum penalty of 12 years imprisonment;

ii) Pre-Trafficking Marketable Quantities of a Controlled Drug/Precursors under Section 306.3 of the Criminal Code Act 1995 (Cth), an offence which carries a maximum penalty of 17 years imprisonment;

iii) Trafficking a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the Criminal Code Act 1995 (Cth), an offence which carries a maximum penalty of Life imprisonment;

iv) Conspiracy to manufacture a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 305.1 of the Criminal Code Act 1995 (Cth), an offence which carries a maximum penalty of Life imprisonment;

v) Connected offences of money laundering ss 400.3, 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1) Criminal Code Act 1995 (Cth) and state offences of a like nature that have a federal aspect, and

vi) Unlawful production of a Schedule 1 dangerous drug under Section 8 of the Drugs Misuse Act 1986 (Qld) which carries a maximum penalty of 25 years imprisonment.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE(1) of the Act in that they are offences involving money laundering which are punishable upon conviction by imprisonment for a period of 3 or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of section 15GE(4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; 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 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 operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and

e) he proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act 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 person would not otherwise have intended to commit.
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

v) Any role assigned to a civilian participant in the operation is not one that could be adequately performed by a law enforcement officer.

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

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

Details of damage to property during the controlled operation
Nil

Illicit goods
Nil

Narcotic goods
Nil

Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Not applicable

Reasons for cancellation
Not applicable

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

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.
CONTROLLED OPERATION NUMBER: CO15011/00/0

Date of application
17 July 2015

Authorising officer
Nick Wolanin, Acting State Manager 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
17 July 2015 to 24 September 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
   i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to subsection 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the Criminal Code Act 1995 (Cth) (‘Criminal Code’);
   ii) money laundering, dealing with property that is the proceeds of crime and dealing with property that subsequently becomes an instrument of crime contrary to sections 193B and 193D of the Crimes Act 1900 (NSW);
   iii) conspiracy to import a commercial quantity of a border controlled drug contrary to subsection 11.5(1) and section 307.1 of the Criminal Code;
   iv) conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the Criminal Code;
   v) conspiracy to supply a commercial quantity of a prohibited drug contrary to sections 26 and 55 (2) of the Drug Misuse and Trafficking Act 1985 (NSW).

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of subsection 15GE (1) of the Act in that they are offences involving money laundering and controlled substances, which are punishable upon conviction by imprisonment for a period of 3 or more years and the alleged State offences are serious State offences that have a federal aspect within the meaning of subsection 15GE (4) of the Act and would be serious Commonwealth offences if they were Commonwealth offences; 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 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 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 of Part IAB of the Act 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 person would not otherwise have intended to commit.

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.

Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
The authority was cancelled on 24 September 2015 by Nick Wolanin, Acting State Manager New South Wales.

Reasons for cancellation
The authority was cancelled following the arrest of the targets.

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

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

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

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

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: ACC2013-14/08

Date of application
21 October 2013.

Authorising officer
Colin Blanch, Acting 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
21 October 2013 to 7 October 2015

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

   i) 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) of the Criminal Code Act 1995 (Cth) which carries maximum penalties between 3 to 25 years imprisonment;

   ii) Conspiracy to import a commercial quantity of a border controlled drug contrary to section 11.5(1) and section 307.1 of the Criminal Code Act 1995 (Cth) which carries a maximum penalty of imprisonment for life;

   iii) Conspiracy to traffic a commercial quantity of a controlled drug contrary to section 11.5(1) and section 302.2 of the Criminal Code Act 1995 (Cth) which carries a maximum penalty of imprisonment for life;

   iv) Trafficking a commercial quantity of a controlled drug, contrary to section 302.2(1) of the Criminal Code Act 1995 (Cth) which carries a maximum penalty of imprisonment for life;

   v) Trafficking a marketable quantity of a controlled drug, contrary to section 302.3(1) of the Criminal Code Act 1995 (Cth) which carries a maximum penalty of 25 years imprisonment.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE(i) of the Act in that they are offences involving money laundering, and trafficking of significant quantities of controlled drugs, being offences which are punishable upon conviction by imprisonment for a period of 3 or more years to life; 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 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 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 of Part IAB of the Act 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 person would not otherwise have intended to commit.

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).

Applications to authorising officer to vary authority
Variation 8 was applied for 26 August 2015 and granted 26 August 2015.

On 26 August 2015, an application was made by Investigator Andrew Jackson to ACC Authorising Officer Morgan Matthews, Acting State Manager Victoria, to vary the details of the original Authority to include additional law enforcement participants. A formal variation was granted by Morgan Matthews on 26 August 2015 at 11:36am.

Applications to AAT member to vary authority

Variation (Extension 7) by an AAT member was granted on 8 July 2015.

On 7 July 2015, a formal application was made by Investigator Christopher Badcock to member of the Administrative Appeals Tribunal (AAT), Egon FICE, to vary the Authority (extension of time). On 8 July 2015 Egon FICE varied the Authority to extend the period of effect of the Authority for a further three months until 7 October 2015.

Cancellation of authority
Nil

Reasons for cancellation
Not applicable.

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

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

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

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

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO13009/00/0

Date of application
4 November 2013.

Authorising officer
Colin Blanch, Acting 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
4 November 2013 to 18 October 2015

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

a) It is likely that a serious Commonwealth offence and serious State offence that has a federal aspect has been, is being or is likely to be committed; and

i) conspiracy to deal in the proceeds of crime and dealing in the proceeds of crime contrary to section 11.5(1) and sections 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1), and 400.9(1) of the Criminal Code Act 1995 (Cth) which carry maximum penalties ranging from 3 to 25 years;

ii) Conspiracy to commit money laundering offences under sections 193B (1), (2) and (3) of the Crimes Act 1900 (NSW), which carry maximum penalties ranging from 10 to 20 years.

The alleged Commonwealth offences are serious Commonwealth offences within the meaning of section 15GE(1) of the Act in that they are offences involving money laundering, being offences which are punishable upon conviction by imprisonment for a period of 3 or more years to life; and The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and The nature and extent of the suspected criminal activity are such as to justify the conduct of a controlled operation; and

b) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation; and

c) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation; and

d) The proposed controlled conduct will be capable of being accounted for in a way that will enable the reporting requirements of Division 4 of Part IAB of the Act to be complied with; and

e) 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 person would not otherwise have intended to commit.

f) 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).

Applications to authorising officer to vary authority
There were no variations made by an ACC Authorising Officer during the reporting period.
Applications to AAT member to vary authority

Variation (Extension 8) [CO13009/08/5] by an AAT member was granted on 17 July 2015.

On 17 July 2015, a formal application was made to Deputy President of the Administrative Appeals Tribunal (AAT), Stephanie Anne FORGIE, to vary the Authority (extension of time). On 17 July 2015, Stephanie Anne Forgie, Deputy President of the Administrative Appeals Tribunal (AAT) varied the Authority to extend the period of effect to continue until 18 October 2015.

Cancellation of authority
Nil

Reasons for cancellation
Not applicable.

Nature of criminal activities targeted

The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

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

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

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

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO15007/00/0

Date of application
21 May 2015

Authorising officer
Colin John Blanch, State Manager of Victoria, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
22 May 2015 to 29 October 2015

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

(a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

i) Conspiracy to deal in the proceeds of crime contrary to subsection 11.5(1) and 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1) and 400.9 of the Criminal Code Act 1995 (Cth) which carries a maximum penalty of imprisonment of between 3 and 25 years;

ii) Dealing in the proceeds of crime contrary to subsection 400.3, 400.4, 400.5, 400.6(1), 400.6(2), 400.7(1) and 400.9 of the Criminal Code Act 1995 (Cth) which carries a maximum penalty of imprisonment of between 3 and 25 years;

iii) Trafficking a marketable quantity of controlled drug contrary to section 302.3 of the Criminal Code Act 1995 which carries a maximum penalty of 25 years’ imprisonment;

iv) The Western Australian State offence of Property Laundering contrary to 563A of the Criminal Code Act 1913 (WA) which carries a maximum penalty of 20 years imprisonment;

v) The Western Australian State offence of possession of a prohibited drug with intent to sell or supply, namely amphetamines, contrary to section 6(1)(a) of the Misuse of Drugs Act 1981 (WA) which carries a maximum penalty of 25 years’ imprisonment; and

vi) The Western Australian State offence of sell or supply a prohibited drug to another, namely amphetamines, contrary to section 6(1) (c) of the Misuse of Drugs Act 1981 (WA) which carries a maximum penalty of 25 years imprisonment.

The alleged offences referred to in paragraph (a) i, ii and iii are serious Commonwealth offences within the meaning of subsection 15GE (1) of the Act as they involve controlled substances and exceed the penalty threshold of 3 years imprisonment.

The alleged State offences in paragraph (a) iv, v and vi listed above are ‘serious State offences’ that have a federal aspect’ since they allegedly involve cocaine which is almost always illegally imported into Australia, and amphetamine type substances much of which this investigation has shown are also imported, and have the characteristics of a serious Commonwealth offence as they involve controlled substances [drugs] and money laundering, and attract penalties of three or more years imprisonment. All the aforementioned offences come within the scope of the Instrument. Furthermore, the nominated State offences would amount to a serious Commonwealth offence if it were to be dealt with as a Commonwealth offence – see subsection 15GE (4) of the Act.

(b) The suspected offending is serious and justifies a controlled operation. The alleged offences involve significant quantities of cash that are suspected to be the proceeds of crime and attract periods of imprisonment of up to 25 years; and

i) The suspected activity involves sophisticated attempts by criminal syndicates to launder the proceeds of crime out of Australia; and

ii) The authority will enable the collection of evidence that may lead to the prosecution of persons in circumstances where but for the controlled conduct it is unlikely that the evidence would be collected; and
c) Any unlawful conduct involved in conducting the operation will be limited to the maximum extent consistent with conducting an effective controlled operation as outlined above. Protective measures, including surveillance operatives and telephone interception will be used whenever possible to assist law enforcement officers to monitor the controlled conduct;

d) The operation will be conducted in a way that ensures that, to the maximum extent possible, any illicit goods involved in the operation will be under the control of an Australian law enforcement officer at the end of the controlled operation. This will be achieved by ensuring that there are sufficient law enforcement resources available to monitor, intercept and take possession of the illicit goods as soon as operationally practicable; 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 of Part IAB of the Act to be complied with, including compliance with ACC Policy and Procedures regarding furnishing reports and managerial updates during the progress of the operation; 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 person would not otherwise have intended to commit. Controlled conduct will only be undertaken with the persons targeted being persons already involved, or likely to be involved, in the serious offences.

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);

Applications to authorising officer to vary authority
There were no variation applications made to an ACC Authorising Officer during the reporting period.

Applications to AAT member to vary authority
Variation 2 CO15007/00/2 was applied for on 21 August 2015 and granted on 21 August 2015 by Dr Christopher Kendall, Deputy President AAT.

Cancellation of authority
This authority was cancelled on 29 October 2015 by Colin Blanch, State Manager Victoria.

Reasons for cancellation
The authority was cancelled following the arrest of the target.

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

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 conduct engaged in
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

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

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO16001/00/0

Date of application
22 January 2016

Authorising officer
Warren Gray, State Manager 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
22 January 2016 to 21 April 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
   i) dealing in proceeds of crime, money or property, valued at $10,000 or more, and being reckless as to the fact that there is a risk that it will become an instrument of crime, contrary to section 400.6(2) of the Criminal Code (Cth); and
   ii) obtaining a financial advantage by deception, contrary to section 134.2(1) of the Criminal Code (Cth).

Reasons for cancellation
Not applicable

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money and property laundering activities.

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
There were no outcomes as no controlled activity was conducted under this Authority.

Nature of conduct engaged in
No controlled activity was undertaken under this Authority.

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Illicit goods
Nil

Narcotic goods
Nil

Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Nil
CONTROLL ED OPERA T ION NUMBER: CO16002/00/0

Date of application
28 January 2016

Authorising officer
Col Blanch, Acting Executive Director Operations, Australian Crime Commission

Mode of application
Formal application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
31 January 2016 to 30 April 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

Commonwealth Legislation

i) Deal with money valued at $1,000,000 or more which is the proceeds of crime and/or instrument of crime, contrary to section 400.3(1) and (2) of the Criminal Code Act 1995 (Cth) (“Criminal Code”);

ii) Deal with money valued at $100,000 or more which is the proceeds of crime and/or instrument of crime, contrary to section 400.4(1) and (2) of the Criminal Code;

iii) Deal with property reasonably suspected of being the proceeds of crime, contrary to section 400.9(1) of the Criminal Code; and

iv) Conspiracy to import a commercial quantity of a border controlled drug contrary to subsection 11.5(1) and section 307.1 of the Criminal Code Act 1995;

v) Conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(3) and section 302.2 of the Criminal Code Act 1995

State Legislation

vi) Money Laundering, contrary to section 250 of the Criminal Proceeds Confiscation Act 2002 (Qld) Applications to authorising officer to vary authority

Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Nil

Reasons for cancellation
Not applicable.

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money laundering activities.

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
There were no outcomes as no controlled activity was conducted under this Authority.

Nature of conduct engaged in
No controlled activity was undertaken under this Authority.

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Illicit goods
Nil

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO16005/00/0

Date of application
15 March 2016

Authorising officer
Jason Halls, 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
15 March 2016 to 6 May 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

i) Dealing with proceeds of crime contrary to section 400.4, 400.5, 400.6(1), 400.6(2) or 400.7(1), 400.9(1) of the Criminal Code.

nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

Nature of conduct engaged in
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

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

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Cancellation of authority
The Authority was cancelled on 6 May 2016 by Jason Halls, Acting State Manager, Victoria.

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

Reasons for cancellation
The authority was cancelled following the arrest of the targets.

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO16003/00/0

Date of application
10 February 2016.

Authorising officer
Charles Carver, State Manager Queensland, 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 2016 to 9 May 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

  Commonwealth Legislation
  i) Conspiracy to traffic a commercial quantity of a controlled drug contrary to subsection 11.5(1) and section 302.2 of the Criminal Code Act 1995, an offence which carries a maximum penalty of imprisonment for life;

  ii) Traffic a commercial quantity of a controlled drug, contrary to subsection 302.2(1) of the Criminal Code Act 1995 (Cth); an offence which carries a maximum penalty of imprisonment for life or 7,500 penalty units, or both;

  iii) Traffic a marketable quantity of a controlled drug, contrary to subsection 302.3(1) of the Criminal Code Act 1995 (Cth). An offence which carries a maximum penalty of imprisonment for 25 years or 5,000 penalty units, or both;

  iv) Deal with property reasonably suspected of being the proceeds of crime, contrary to section 400.9(1) of the Criminal Code Act 1995 (Cth);

  State Legislation
  v) Trafficking in dangerous drugs, contrary to section 5 of the Drugs Misuse Act 1986 (Qld);

  vi) Money Laundering, contrary to section 250 of the Criminal Proceeds Confiscation Act 2002 (Qld).

Applications to authorising officer to vary authority
Variation 1 was applied for and granted on 5 April 2016.

On 5 April 2016, an application was made by Investigations Manager Carey Stent to ACC Authorising Officer Charles Carver State Manager Queensland, to vary the details of the original Authority to add and remove law enforcement participants. A formal variation was granted by Charles Carver on 5 April 2016 at 3.50pm.

Variation 2 was applied for on 25 April and granted on 26 April 2016.

On 25 April 2016, an application was made by Investigations Manager Carey Stent to ACC Authorising Officer Charles Carver, State Manager Queensland to authorise additional law enforcement participants and additional controlled conduct.

Applications to AAT member to vary authority
Nil

Cancellation of authority
Nil

Reasons for cancellation
Not applicable
Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale trafficking, and/or supply of illicit drugs and related large scale money and property laundering activities.

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

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

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

Narcotic goods
Information has been excluded under the provisions of subsection 15HN (2) (a), (b), and (4) of the Act.
CONTROLLED OPERATION NUMBER: CO16004/00/0

Date of application
15 February 2016

Authorising officer
Jason Halls, 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
15 February 2016 to 14 May 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
   i) Conspiracy to deal in the proceeds of crime contrary to subsection 11.5(1) and subsections 400.3, 400.4, 400.5, 400.6(1),(2), 400.7(1), and 400.9(1) of the Criminal Code, Criminal Code Act 1995 (Cth)
   ii) Dealing in the proceeds of crime contrary to subsections 400.3, 400.4, 400.5, 400.6(1),(2), 400.7(1), and 400.9(1) of the Criminal Code, Criminal Code Act 1995 (Cth) (Penalty: Imprisonment ranging from 3 to 25 years and/or the imposition of a specified penalty unit);

Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Nil

Reasons for cancellation
Not applicable.

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money laundering activities.

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
There were no outcomes as no controlled activity was conducted under this Authority.

Nature of conduct engaged in
No controlled activity was undertaken under this Authority.

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

Illicit goods
Nil

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO16007/00/0

Date of application
8 March 2016

Authorising officer
Jason Halls, Acting State Manager Victoria, Australian Crime Commission

Mode of application
Urgent application

Decision of authorising officer
Application was granted.

Period for which the certificate was in force
8 March 2016 to 15 May 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:

i) Dealing with proceeds of crime contrary to section 400.4, of the Criminal Code.

ii) Serious drug offences contrary to Part 9.1 of the Criminal Code;

iii) Knowingly deal with proceeds of crime, 194(2) of the Victorian Crimes Act 1958;

iv) Recklessly deal with proceeds of crime, 194(3) Victorian Crime Act 1958; and


Applications to authorising officer to vary authority
Nil

Applications to AAT member to vary authority
Nil

Cancellation of authority
Nil

Reasons for cancellation
Not applicable

Nature of criminal activities targeted
The purpose of the controlled operation was to support an ACC investigation into large scale money laundering and drug activities.

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

Injuries during the controlled operation
Nil

Details of damage to property during the controlled operation
Nil

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

Narcotic goods
Nil
CONTROLLED OPERATION NUMBER: CO16010/00/0

Date of application  
18 May 2016

Authorising officer  
Warren Gray, State Manager 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  
18 May 2016 to 6 June 2016

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

a) It is likely that serious Commonwealth offences and serious State offences that have a federal aspect have been, are being or are likely to be committed, namely:
   i) cross-border firearms trafficking contrary to Part 9.4 of the Criminal Code.

Nature of criminal activities targeted  
The purpose of the controlled operation was to support an ACC investigation into activities involving firearms.

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

Injuries during the controlled operation  
Nil

Details of damage to property during the controlled operation  
Nil

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

Narcotic goods  
Nil

Applications to authorising officer to vary authority  
Nil.

Applications to AAT member to vary authority  
Nil.

Cancellation of authority  
The Authority was cancelled on 6 June 2016 by Warren Gray, State Manager New South Wales.

Reasons for cancellation  
The authority was cancelled once the objective of the controlled operation was achieved.
SCHEDULE 4
AUSTRALIAN COMMISSION FOR LAW ENFORCEMENT INTEGRITY
REPORTS PROVIDED IN FULL

None

MATERIAL FROM 2015-16 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):

None

QUANTITATIVE DATA

*Crimes Act 1914 (Cth)*

*Section 15HM(2)*

**Period: 1 July 2015 to 30 June 2016**

<table>
<thead>
<tr>
<th>PROVISION</th>
<th>DETAILS REQUIRED</th>
<th>NUMBER</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subsection 15HM(2)(a)</td>
<td>Formal authorities that were granted or varied by an ACLEI authorising officer.</td>
<td>None granted</td>
</tr>
<tr>
<td></td>
<td></td>
<td>None varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(b)</td>
<td>Formal applications for formal authorities refused by an ACLEI authorising officer.</td>
<td>None</td>
</tr>
<tr>
<td>Subsection 15HM(2)(c)</td>
<td>Formal variation applications and urgent variation applications for variation of formal authorities refused by an ACLEI authorising officer.</td>
<td>None</td>
</tr>
<tr>
<td>Subsection 15HM(2)(d)</td>
<td>Urgent authorities granted or varied by an ACLEI authorising officer.</td>
<td>None granted</td>
</tr>
<tr>
<td></td>
<td></td>
<td>None varied</td>
</tr>
<tr>
<td>Subsection 15HM(2)(e)</td>
<td>Formal applications and urgent applications for urgent authorities that were refused by an ACLEI authorising officer.</td>
<td>None</td>
</tr>
<tr>
<td>Subsection 15HM(2)(f)</td>
<td>Formal variation applications and urgent variation applications for the variation of urgent authorities that were refused by an ACLEI authorising officer.</td>
<td>None</td>
</tr>
<tr>
<td>Subsection 15HM(2)(g)</td>
<td>Formal authorities varied by nominated AAT member.</td>
<td>None</td>
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<tr>
<td>Subsection 15HM(2)(h)</td>
<td>Formal variation applications and urgent variation applications for variation of formal authorities that were refused by a nominated AAT member.</td>
<td>None</td>
</tr>
<tr>
<td>Subsection 15HM(2)(i)</td>
<td>Number of authorities for controlled operations that were cancelled during the period.</td>
<td>None cancelled</td>
</tr>
<tr>
<td>Subsection 15HM(2)(j)</td>
<td>Number of authorities that expired during the period.</td>
<td>None</td>
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