

CONTROLLED OPERATIONS ANNUAL REPORT 2018–19

Part IAB of the *Crimes Act 1914* (Cth)



Australian Government
Australian Commission for
Law Enforcement Integrity



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22 October 2019

The Hon Peter Dutton MP
Minister for Home Affairs
House of Representatives
Parliament House
Canberra ACT 2600

The Australian Federal Police, the Australian Commission for Law Enforcement Integrity and the Australian Criminal Intelligence Commission are pleased to submit the Controlled operations annual report 2018–19. Pursuant to section 15HN, Part IAB, of the *Crimes Act 1914* (Cth), the report sets out the details required by subsections 15HM(2), (2A), (2B) and (2C) in relation to controlled operations for which the Australian Commission for Law Enforcement Integrity, the Australian Criminal Intelligence Commission, and the Australian Federal Police were the authorising agencies between 1 July 2018 and 30 June 2019 inclusive. A copy of this report is to be tabled in each house of parliament within 15 sitting days of your receiving it. Yours sincerely

A handwritten signature in black ink, appearing to be 'Reece P Kershaw'.

Reece P Kershaw APM
Commissioner
Australian Federal Police

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

Michael Griffin AM
Integrity Commissioner
Australian Commission for
Law Enforcement Integrity

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

Michael Phelan APM
Chief Executive Officer
Australian Criminal
Intelligence Commission

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INTRODUCTION

The Controlled operations annual report 2018–19 is the 23rd issued under Part IAB of the *Crimes Act 1914* (Cth) (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 2018–19 reporting period shows continued success through the seizures of border controlled drugs and precursor chemicals for the Australian Federal Police (AFP). One controlled operation saw the seizure of over 1.3 tonnes of a drug precursor ephedrine, with a potential to make 922 kilograms of methamphetamine, with an estimated street value of approximately \$691.5 million. The controlled operation regime has also been integral to the successful outcome of multiple terrorism-related investigations the AFP has undertaken.

The Australian Criminal Intelligence Commission (ACIC) conducts special investigations and intelligence operations into federally relevant criminal activity, including large-scale and organised serious offences such as drug trafficking and money laundering. Controlled operations form a fundamental part of the Commission's operational methodologies, resulting in interventions such as arrests and seizures, and securing valuable evidence for prosecutions. The ACIC also works with its partner law enforcement agencies, using the unique intelligence derived from its controlled operations to support joint operations, and to generate compelling insights into criminal syndicates and their activities.

A note on nomenclature: on 1 July 2016, the Australian Crime Commission (ACC) became known as the Australian Criminal Intelligence Commission (ACIC). This annual report refers to controlled operations authorities that were issued before that date but remained active within the 2018–19 reporting year, as well as those that were issued on or after the 1 July 2016. The included reports therefore make reference to both the ACC and ACIC.

When appropriate, the Australian Commission for Law Enforcement Integrity (ACLEI) conducts controlled operations in support of its investigations into corrupt conduct by law enforcement officials.

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, with these requirements still applying to certain matters.

Part A. Current legislative requirements

Crimes Act 1914 (Cth)

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* (Cth) (the Act) – Controlled operations.

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 section 15DG of 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**, pursuant to section 15GE of the Act, means an offence against a law of the Commonwealth that is punishable on conviction by imprisonment for a period of three years or more, or a Commonwealth offence that involves a matter specified by subsection 15GE(2), including: theft, fraud, tax evasion, illegal gambling, extortion, bribery of a public official, people smuggling, and slavery.

A **major controlled operation** is defined by subsection 15GD(2) of the Act as being 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 governs applications for authorities to conduct controlled operations.

An Australian law enforcement officer may apply to an authorising officer for an authority to conduct a controlled operation. An authorising officer for a controlled operation is pursuant to section 15GF of the Act. Both formal and urgent applications must provide sufficient information to enable the authorising officer to decide whether or not to grant the application, state whether an earlier application has been made, and state the proposed period of effect of the authority (pursuant to subsection 15GH(4)). The proposed period of effect of the authority must not exceed three months in the case of a formal application, or seven days in the case of an urgent application. Additionally, an authorising officer can require an applicant to produce additional information (per subsection 15GH(5)).

Determination of applications

Section 15GI governs the determination of applications, including what factors should be taken into consideration by the authorising officer. Pursuant to subsection 15GI(1) the authorising officer may either grant or refuse an application, and where they grant an application, the authorisation may be subject to conditions. Subsection 15GI(2) furthermore outlines criteria that the authorising officer must be satisfied are met in order to grant an authority, including: that a serious offence has been committed or is being or is likely to be committed, or that an integrity testing authority is in effect in relation to an offence that it is suspected has been, is being or is likely to be committed by a staff member of a target agency; that the severity of the criminal activity is such as to justify the conduct of the proposed controlled operation; that the controlled operation will not be conducted in such a way that a person could be induced to commit an offence that they would not otherwise have committed; the risks posed by the proposed controlled operation; and, the question of whether any civilian role in the controlled operation could be adequately performed by a law enforcement officer instead.

Controlled operation authorities

Section 15GK sets out requirements for the form a controlled operations authority must take, including that an authority must state: the name of the applicant, certain information concerning the illicit goods, the identity of persons authorised to engage in the controlled conduct, and the nature of the criminal activity being targeted.

The person responsible for an individual controlled operation is then the principal law enforcement officer specified in the authority (per section 15GC).

Period of effect

An urgent controlled operation authority can remain in force only for a maximum of seven days.

A formal controlled operation authority must specify the period of effect of the authority, this being a period of less than three months (per subsection 15GK(1)(h)). The authority will then expire at the end of the period of its effect (pursuant to section 15GN), unless it has been extended under either subdivision B or C of the Division. If a formal controlled operation authority needs to be extended, then a variation application needs to be made. The variation application to extend the period of effect of a formal 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 (pursuant to section 15GT). However, of note is that, per subsection 15GT(3) the total period of effect for a formal or major controlled operation authority cannot exceed 24 months.

Variations to the authority

Variation of a controlled operations authority can be made (pursuant to section 15GO) by an appropriate authorising officer. The appropriate authorising officer may, either at any time on their own initiative, or on application (under subsection 15GP(1)):

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.

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 (pursuant to section 15GY).

Reporting requirements

Six-monthly reports to the Minister and Ombudsman

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

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) regarding the controlled operations that agency had authority over during the previous 12 months. A copy of a report given to the Minister under section 15HN must also be given to the Ombudsman at the same time.

The AFP prepared the Controlled operations annual report 2018–19 in consultation with the ACIC and ACLEI.

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 in the report include: the date on which the application was made, the decision taken about the application, the reasons for that decision, and information on 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. Additionally, 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 of ACLEI or the Chief Executive Officer of the ACIC may either endanger the safety of a person, or prejudice an investigation or prosecution, then the Minister must consequently exclude the information from the report under subsection 15T(4) of the Act. If information is excluded pursuant to subsection 15T(4) in the version of the report provided to 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
ACLEI	Australian Commission for Law Enforcement Integrity
ACC	Australian Crime Commission
ACIC	Australian Criminal Intelligence Commission
AFP	Australian Federal Police
LEA	law enforcement agency

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
AUSTRALIAN FEDERAL POLICE

SCHEDULE 1
AUSTRALIAN FEDERAL POLICE
CURRENT REPORTING PERIOD



Information withheld under the *Crimes Act 1914* (Cth)

Subsections 15HN(2), 15HN(4) and, in the case of operations prior to March 2010, the repealed subsections 15T(3) and 15T(4) of the *Crimes Act 1914* (Cth) require that reporting of controlled operations exclude information that could, if made public, endanger a person’s safety, prejudice an investigation or prosecution, compromise any law enforcement agency’s modus operandi, be contrary to the public interest or identify any person involved in an operation. When it is no longer necessary to exclude this information, it is published in a subsequent annual report (see Schedule 2).

Excluded information

AFP operations fully excluded

07–08/50				
08–09/17	08–09/26	08–09/38		
09–10/06				
17–18/113	17–18/121			
18–19/14	18–19/32	18–19/33	18–19/47	18–19/59
18–19/67	18–19/73	18–19/86		

AFP operations partly excluded

18–19/16	18–19/17	18–19/25	18–19/35	
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Previously excluded information published in 2018–19

AFP operations fully excluded – now reported in full

16–17/11	16–17/60	16–17/95		
17–18/12	17–18/36	17–18/43	17–18/76	17–18/86
17–18/87	17–18/91	17–18/101	17–18/102	17–18/103
17–18/105	17–18/117	17–18/119		

AFP operations partly excluded – now reported in full

Nil

AFP operations fully excluded – now reported in part

17–18/54	17–18/114	17–18/116	17–18/120	
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QUANTITATIVE SUMMARY

Subsection 15HM(1) of the *Crimes Act 1914* (Cth) (the Act) stipulates that as soon as practicable after 31 December and 30 June in each financial year the chief officer of each authorising agency must submit a report to the Ombudsman setting out the details required by subsection 15HM(2). The following table sets out these details for 2018–19.

Provision	Details required	Number
Subsection 15HM(2)(a)	Formal authorities that were:	
	<ul style="list-style-type: none"> ▪ granted by an AFP authorising officer during the period ▪ varied by an AFP authorising officer during the period 	94 27
Subsection 15HM(2)(b)	Formal applications for formal authorities refused by an AFP authorising officer during the period	0
Subsection 15HM(2)(c)	Formal variation applications for variation of formal authorities refused by an AFP authorising officer	0
	Urgent variation applications for variation of formal authorities refused by an AFP authorising officer	0
Subsection 15HM(2)(d)	Urgent authorities that were:	
	<ul style="list-style-type: none"> ▪ granted by an AFP authorising officer during the period ▪ varied by an AFP authorising officer during the period 	2 3
Subsection 15HM(2)(e)	Formal applications for urgent authorities refused by an AFP authorising officer	0
	Urgent applications for urgent authorities refused by an AFP authorising officer	0
Subsection 15HM(2)(f)	Formal variation applications for the variation of urgent authorities refused by an AFP authorising officer	0
	Urgent variation applications for the variation of urgent authorities refused by an AFP authorising officer	0
Subsection 15HM(2)(g)	Formal authorities that were varied by a nominated AAT member during the period	40
Subsection 15HM(2)(h)	Formal variation applications for variation of formal authorities refused by a nominated AAT member	0
	Urgent variation applications for variation of formal authorities refused by a nominated AAT member	0
Subsection 15HM(2)(i)	Authorities for controlled operations that:	
	<ul style="list-style-type: none"> ▪ were cancelled by an AFP authorising officer during the period ▪ expired during the period 	25 70
Not applicable	Authorities for controlled operations that were:	
	<ul style="list-style-type: none"> ▪ withdrawn ▪ did not progress to an authorising officer 	3 0

Some of the authorities issued during the 2018–19 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: 18–19/01

Date of application

6 July 2018

Authorising officer

Krissy Barrett, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 3:28 pm on 6 July 2018, Krissy Barrett, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

6 July 2018 to 5 October 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of fraud and money laundering.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Manipulation of computer systems to facilitate collection of a consignment.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	Tobacco – 1483200 cigarettes
Route illicit goods passed in the course of the operation, including foreign countries	China

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Fours targets were arrested and charged with tobacco smuggling and money laundering offences. The AFP has gathered valuable information in the methodologies used in relation to the smuggling of tobacco products and money laundering methodology.

Major controlled operation number: 18–19/02

Date of application

4 July 2018

Authorising officer

Deborah Platz, performing the duties of Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 1:45 pm on 6 July 2018 Deborah Platz, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

6 July 2018 to 5 October 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

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

Attempted to engage in communications with targets.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/03

Date of application

11 July 2018

Authorising officer

Peter Sykora, performing the duties of State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 3:50 pm on 11 July 2018 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority for a controlled operation to be undertaken.

Period of effect

11 July 2018 to 17 July 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of marketable quantities of border controlled drugs.

Cancellation

Nil

Target/s 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 border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	388 g (gross)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Portugal via United Arab Emirates
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

No evidentiary material was obtained.

Major controlled operation number: 18–19/04

Date of application

18 July 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 5:00 pm on 18 July 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

18 July 2018 to 17 January 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 16 October 2018

On 16 October 2018 Stephen Southwood, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 17 January 2019.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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 with the target in relation to potential terrorism related activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The operation was unsuccessful in obtaining evidence in relation to terrorism offences.

Major controlled operation number: 18–19/05

Date of application

19 July 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:35 pm on 19 July 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

19 July 2018 to 18 October 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering.

Cancellation

Nil

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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/06

Date of application

20 July 2018

Authorising officer

Krissy Barrett, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 11:06 am on 20 July 2018 Krissy Barrett, an authorising officer within the meaning of section 15GF of the Act, issued an urgent authority for a controlled operation to be undertaken.

Period of effect

20 July 2018 to 26 July 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of perverting the course of justice.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Attended and recorded conversations at a meeting.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/07

Date of application

1 August 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 3:55 pm on 1 August 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

1 August 2018 to 31 January 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 30 October 2018

On 30 October 2018 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 31 January 2019.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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 activities with targets.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gained valuable intelligence in regards to the current activities of the targets and their associates. Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/08

Date of application

3 August 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:25 pm on 6 August 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

6 August 2018 to 5 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of the importation and trafficking of commercial quantities of border controlled drugs, and money laundering.

Cancellation

Nil

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

Attempted communications and introductions with targets.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/09

Date of application

1 August 2018

Authorising officer

Peter Sykora, performing the duties of State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 4:00 pm on 1 August 2018 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

1 August 2018 to 7 August 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s 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 the fully substituted consignment purporting to contain border controlled drugs. A controlled delivery of the fully substituted consignment purporting to contain border controlled drugs was conducted.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Gamma-butyrolactone
Weight/Quantity	1108 ml (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: China via air cargo
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.

Controlled operation number: 18–19/10

Date of application

8 August 2018

Authorising officer

Peter Bodel, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 11:25 am on 8 August 2018 Peter Bodel, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

8 August 2018 to 15 August 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

At 7:49 am on 15 August 2018 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 the fully substituted consignment purporting to contain border controlled drugs. A controlled delivery of the fully substituted consignment purporting to contain border controlled drugs was conducted.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	495.13 kg (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: United States of America via airfreight
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: 18–19/12

Date of application

15 August 2018

Authorising officer

Ramzi Jabbour, Deputy Commissioner Capability

Nature of application

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

Decision of authorising officer

At 1:30 pm on 15 August 2018 Ramzi Jabbour, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

15 August 2018 to 14 November 2018

AFP variation of authority

Date of variation application: 11 October 2018

On 12 October 2018 Neil Gaughan, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering.

Cancellation

Nil

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 negotiations with the target in regard to money laundering activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information about money laundering activities in Australia. Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/13

Date of application

17 August 2018

Authorising officer

Ramzi Jabbour, Deputy Commissioner Capability

Nature of application

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

Decision of authorising officer

At 2:05 pm on 17 August 2018 Ramzi Jabbour, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

17 August 2018 to 16 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

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 for storage rental for the pending delivery of border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/16

Date of application

15 August 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 11:50 am on 29 August 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

29 August 2018 to 25 February 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 28 November 2018

On 28 November 2018 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 February 2019.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of supporting a criminal organisation, money laundering, importation of border controlled drugs and trafficking of firearms.

Cancellation

At 3:35pm on 25 February 2019 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) of the Act.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

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

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP gathered valuable information in regards to the methodologies used by the targets. Part of this information has been excluded under the provisions of subsection 15HN(2) of the Act.

Major controlled operation number: 18–19/17

Date of application

22 August 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 1:20 pm on 29 August 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

29 August 2018 to 28 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering and supporting criminal organisations.

Cancellation

Nil

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) of the Act.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Major controlled operation number: 18–19/18

Date of application

10 September 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 1:25 pm on 12 September 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

12 September 2018 to 11 March 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 7 December 2018

On 7 December 2018 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 11 March 2019.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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, discussions and meetings with the target in relation to terrorism related activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Major controlled operation number: 18–19/19

Date of application

10 September 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 12:10 pm on 11 September 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

11 September 2018 to 10 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of conspiracy to import and attempted possession of commercial quantities of border controlled drugs and money laundering.

Cancellation

Nil

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, discussions and arrangements in relation to the delivery and collection of a fully substituted consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	190 kg (net)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Balboa Port, Panama to Auckland, New Zealand
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

One target was charged in relation to drug-related offences.

Major controlled operation number: 18–19/20

Date of application

10 September 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 2:30 pm on 11 September 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

11 September 2018 to 29 October 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of attempted possession and importation of commercial quantities of border controlled drugs.

Cancellation

At 4:10 pm on 29 October 2018 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

Engaged in conversations, meetings and arrangements in relation to the importation of border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	500 kg (gross)
Current Location	Royal Solomon Islands Police Force
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Ecuador, French Polynesia to Solomon Islands
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

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

Controlled operation number: 18–19/21

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

Narcotic goods

Not applicable

Date of application:

Not applicable

Outcomes

Not applicable

Authorising officer:

Not applicable

Nature of application

Not applicable

Decision of authorising officer

Not applicable

Period of effect

Not applicable

AFP variation of authority

Not applicable

AAT variation of authority

Not applicable

Nature of criminal activities

Not applicable

Cancellation

Not applicable

Target/s of the controlled operation

Not applicable

Nature of conduct engaged in

Not applicable

Details of any loss of or serious damage to property

Not applicable

Details of any personal injuries

Not applicable

Illicit goods

Not applicable

Major controlled operation number: 18–19/22

Date of application

13 September 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 3:30 pm on 13 September 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

13 September 2018 to 23 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

At 11:50 am on 23 November 2018 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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/23

Date of application

13 September 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 3:40 pm on 13 September 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

13 September 2018 to 23 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

At 11:50 am on 23 November 2018 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 the destruction of evidentiary material.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Major controlled operation number: 18–19/25

Date of application

25 September 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 11:25 am on 26 September 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

26 September 2018 to 25 June 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 19 December 2018

On 19 December 2018 Michael John McGrowdie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 25 March 2019.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation and attempted possession of a commercial quantity of border controlled drugs and money laundering. Part of this information has been excluded under the provisions of subsection 15HN(2) of the Act.

Cancellation

Nil

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, negotiations and arrangements in regards to the importation of border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/26

Date of application

26 September 2018

Authorising officer

Hilda Sirec, performing the duties of State Manager Queensland

Nature of application

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

Decision of authorising officer

At 11:53 am on 26 September 2018 Hilda Sirec, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

26 September 2018 to 2 October 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of supply of counterfeit currency.

Cancellation

Nil

Target/s 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 with a person of interest to facilitate a meeting for the purchase of counterfeit currency.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information in relation to the methodologies used in relation to the supply of counterfeit currency and their distribution networks.

Major controlled operation number: 18–19/27

Date of application

26 September 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 12:10 pm on 2 October 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

2 October 2018 to 1 January 2019

AFP variation of authority

Date of variation application: 11 December 2018

On 11 December 2018 Ramzi Jabbour, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

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 arrangements in relation to the consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	291 kg (gross)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: South Africa
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The AFP has gathered valuable evidence leading to one person being arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/28

Date of application

22 October 2018

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 3:02 pm on 22 October 2018 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

22 October 2018 to 21 January 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of conspiracy to import, attempted possession and importation of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s 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 with the target in relation to the importation of border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to the importation of border controlled drugs. Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/29

Date of application

26 September 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 2:05 pm on 28 September 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

28 September 2018 to 27 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering.

Cancellation

Nil

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 meetings in relation to money laundering activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	AUD150 000
Route illicit goods passed in the course of the operation, including foreign countries	United States of America

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information about the methodologies used by organised crime groups in relation to money laundering and assisted with providing actionable intelligence to an overseas law enforcement agency.

Controlled operation number: 18–19/31

Date of application

3 October 2018

Authorising officer

Christopher Sheehan, State Manager
New South Wales

Nature of application

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

Decision of authorising officer

At 4:30 pm on 3 October 2018 Christopher Sheehan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

3 October 2018 to 12 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

At 9:38 am on 12 December 2018 Kirsty Schofield, 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, discussions and arrangements in relation to the delivery of the substituted consignments purporting to contain border controlled drugs.

Manipulated computer systems and undertook administrative procedures necessary to facilitate the collection and delivery of the substituted consignments purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	496 kg (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Istanbul
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

Three targets were identified, arrested and charged with drug-related offences. The AFP has gathered valuable information about the methodologies used in relation to organised crime networks and drug importations.

Major controlled operation number: 18–19/34

Date of application

12 October 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:20 pm on 29 October 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

29 October 2018 to 28 January 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering and misuse of computer or electronic communications.

Cancellation

Nil

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

Purchased and accessed online subscriptions.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	USD23,88
Route illicit goods passed in the course of the operation, including foreign countries	within Australia via electronic transfers

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

One person was arrested and charged with offences related to money laundering and misuse of computer or electronic communications. Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/35

Date of application

18 October 2018

Authorising officer

Justine Gough, Manager National Response Investigations

Nature of application

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

Decision of authorising officer

At 7:25 pm on 18 October 2018 Justine Gough, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

18 October 2018 to 24 October 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of violence.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

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

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/36

Date of application

18 October 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 2:15 pm on 19 October 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

19 October 2018 to 15 April 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 10 January 2019

On 10 January 2019 Josephine Kelly, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 18 April 2019.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation of prohibited imports, money laundering and terrorism.

Cancellation

At 10:30 am on 15 April 2019 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 meetings, communications and arrangements with the target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/37

Date of application

15 November 2018

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 4:00 pm on 15 November 2018 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

15 November 2018 to 19 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

At 11:48 am on 19 November 2018 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

Manipulation of computer systems to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs. A 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

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	6140 g (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: United States of America
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The target was arrested and charged with drug-related offences. The AFP has gathered valuable information about methodologies used in relation to drug importations and further persons of interest.

Major controlled operation number: 18–19/38

Date of application

15 November 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 5:35 pm on 15 November 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

15 November 2018 to 14 February 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of fraud.

Cancellation

Nil

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 conversations with a target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing. Valuable information was obtained to assist with operational planning.

Controlled operation number: 18–19/40

Date of application

20 November 2018

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 5:24 pm on 20 November 2018 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

20 November 2018 to 3 December 2018

AFP variation of authority

Date of variation application: 21 November 2018

On 21 November 2018 Greg Harrigan, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

At 1:35 pm on 3 December 2018 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

Manipulation of computer systems to change the status of the fully substituted consignment purporting to contain border controlled drugs. A 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

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	5768 g (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: United States of America
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

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

Controlled operation number: 18–19/41

Date of application

20 November 2018

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 5:12 pm on 20 November 2018 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

20 November 2018 to 19 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of dealing in child pornography material.

Cancellation

Nil

Target/s 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 obtaining or otherwise solicit child pornography.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

No evidentiary material was obtained.

Controlled operation number: 18–19/42

Date of application

23 November 2017

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 4:00 pm on 23 November 2018 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

23 November 2018 to 29 November 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Manipulation of computer systems to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs. A 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

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cathinone
Weight/Quantity	1079 g (net)
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: 18–19/43

Date of application

24 November 2018

Authorising officer

Peter Bodel, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 3:42 pm on 27 November 2018 Peter Bodel, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

27 November 2018 to 10 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of misuse of computer or electronic communications and money laundering.

Cancellation

Nil

Target/s 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 transactions with the target to purchase unlawfully obtained data.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to supplying data with the intent to commit a computer offence. Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/44

Date of application

26 November 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 10:25 am on 28 November 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

28 November 2018 to 27 February 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering.

Cancellation

Nil

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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/45

Date of application

29 November 2018

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 9:41 am on 29 November 2018 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

29 November 2018 to 18 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

At 2:40 pm on 18 December 2018 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

Manipulation of computer systems to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs. A 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

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	3976.1 g (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: France
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

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

Controlled operation number: 18–19/46

Date of application

4 December 2018

Authorising officer

Kirsty Schofield, performing the duties of State Manager New South Wales

Nature of application

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

Decision of authorising officer

At 2:37 pm on 4 December 2018 Kirsty Schofield, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

4 December 2018 to 12 December 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

At 9:42 am on 12 December 2018 Kirsty Schofield, 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

Manipulated computer systems and engaged in communications and arrangements in regard to facilitating the delivery of the consignment purporting to contain border controlled drugs. Engaged in communications with the target in relation to the consignment.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	490 kg (gross)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Malaysia
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

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

Major controlled operation number: 18–19/48

Date of application

18 December 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:20 pm on 19 December 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

19 December 2018 to 18 March 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation, conspiracy to import and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

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

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to drug importations. Identification of additional syndicate members was obtained.

Controlled operation number: 18–19/49

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

Narcotic goods

Not applicable

Date of application:

Not applicable

Outcomes

Not applicable

Authorising officer:

Not applicable

Nature of application

Not applicable

Decision of authorising officer

Not applicable

Period of effect

Not applicable

AFP variation of authority

Not applicable

AAT variation of authority

Not applicable

Nature of criminal activities

Not applicable

Cancellation

Not applicable

Target/s of the controlled operation

Not applicable

Nature of conduct engaged in

Not applicable

Details of any loss of or serious damage to property

Not applicable

Details of any personal injuries

Not applicable

Illicit goods

Not applicable

Controlled operation number: 18–19/50

Date of application

17 December 2018

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 3:40 pm on 17 December 2018 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

17 December 2018 to 16 January 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of attempted possession and conspiracy to import commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Facilitation of the delivery of a fully substituted consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	42 kg (gross)
Current Location	United States of America law enforcement authorities
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Costa Rica to Miami, United States of America
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

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

Controlled operation number: 18–19/51

Date of application

20 December 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 11:55 am on 21 December 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

21 December 2018 to 20 June 2019

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 18 March 2019

On 18 March 2019 Peter McDermott, a nominated Tribunal member, determined that the controlled operation should remain in effect until 20 June 2019.

Nature of criminal activities

The controlled operation was directed at the criminal activity of conspiracy to import commercial quantities of border controlled drugs and money laundering.

Cancellation

Nil

Target/s 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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/52

Date of application

31 December 2018

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 10:50 am on 31 December 2018 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

31 December 2018 to 30 January 2019

AFP variation of authority

Date of variation application: 7 January 2019

On 7 January 2019 Amanda Kates, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Manipulation of computer systems to facilitate the delivery of the consignment. Engage in communications to facilitate the delivery of the consignment.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	3,4-Methylenedioxy-methamphetamine
Weight/Quantity	33 kg (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Amsterdam, the Netherlands, Leipzig, Germany and Singapore to Australia
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The AFP has gathered valuable information about the methodologies used for the importation of border controlled drugs. Some aspects of the investigation are ongoing.

Controlled operation number: 18–19/53

Date of application

4 January 2019

Authorising officer

Peter Bodel, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 2:33 pm on 4 January 2019 Peter Bodel, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

4 January 2019 to 3 February 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of attempt to possess, conspiracy to import and importation of commercial quantities of border controlled drugs, and money laundering.

Cancellation

Nil

Target/s 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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Major controlled operation number: 18–19/54

Date of application

9 January 2019

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 4:05 pm on 14 January 2019 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

14 January 2019 to 13 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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 communications and discussions in relation to terrorism activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Controlled operation number: 18–19/55

Date of application

8 January 2019

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 1:00 pm on 8 January 2019 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

8 January 2019 to 17 January 2019

AFP variation of authority

Date of variation application: 11 January 2019

On 11 January 2019 Greg Harrigan, an authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempt to possess commercial quantities of border controlled drugs.

Cancellation

At 3:04 am on 17 January 2019 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 to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs.

Attempted delivery of the fully substituted consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	16.68 kg (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Toronto, Canada
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

There was no outcome for this controlled operation.

Controlled operation number: 18–19/56

Date of application

10 January 2019

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 3:45 pm on 10 January 2019 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

10 January 2019 to 16 January 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempt to possess commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

A 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

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	6437.4 g (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: France
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

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

Controlled operation number: 18–19/57

Date of application

16 January 2019

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 1:17 pm on 16 January 2019 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

16 January 2019 to 25 January 2019

AFP variation of authority

Date of variation application: 18 January 2019

On 18 January 2019 Amanda Kates, an authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of trafficking and importation of firearms.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Manipulation of computer systems to facilitate the delivery of the fully substituted consignment purporting to contain firearm parts. Engaged in discussions and arrangements in regards to the delivery of the fully substituted consignment purporting to contain firearm parts. A delivery of

the fully substituted consignment purporting to contain firearms was conducted.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	45 hand gun frames 24 disassembled firearm magazines, magazine followers and magazine endcaps 18 drum magazines
Route illicit goods passed in the course of the operation, including foreign countries	Ohio, United States of America to Australia

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Three targets were arrested in relation to firearm-related offences.

Controlled operation number: 18–19/58

Date of application

30 January 2019

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 9:18 am on 31 January 2019 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

31 January 2019 to 1 February 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

At 2:20 pm on 1 February 2019 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

Manipulated computer systems to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs. A controlled delivery of the fully substituted consignment purporting to contain border controlled drugs was conducted.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	2161.6 g (net)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: United States of America
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The AFP gathered valuable information relating to the methodologies used to import border controlled drugs. Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/60

Date of application

18 February 2019

Authorising officer

Nick Moger, performing the duties of State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 1:45 pm on 18 February 2019 Nick Moger, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

18 February 2019 to 3 March 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled precursors.

Cancellation

Nil

Target/s 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 the fully substituted consignment purporting to contain border controlled precursors.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Ephedrine
Weight/Quantity	1295 kg (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Guangdong, China to Melbourne
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

Four persons were charged with drug-related offences.

Controlled operation number: 18–19/61

Date of application

21 February 2019

Authorising officer

David McLean, State Manager New South Wales

Nature of application

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

Decision of authorising officer

At 3:25 pm on 21 February 2019 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

21 February 2019 to 20 May 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of money laundering.

Cancellation

Nil

Target/s 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 with target in relation to money laundering activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Two targets were charged with money laundering related offences.

Major controlled operation number: 18–19/62

Date of application

1 March 2019

Authorising officer

Ramzi Jabbour, Deputy Commissioner Capability

Nature of application

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

Decision of authorising officer

At 6:20 pm on 1 March 2019 Ramzi Jabbour, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

1 March 2019 to 31 May 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of conspiracy to import commercial quantities of border controlled drugs.

Cancellation

Nil

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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/63

Date of application

4 March 2019

Authorising officer

Peter Bodel, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 4:39 pm on 4 March 2019 Peter Bodel, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

4 March 2019 to 10 March 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Removed consignment for inspection, took photographs and returned for delivery.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	1 4542.8118 g (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Malaysia
Possession of the narcotic goods during the course of the controlled operation	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

One target was arrested and two targets charged in relation to drug-related offences. Some aspects of this investigation are ongoing. The AFP has gathered valuable information about the methodologies used in relation to the importation of border controlled drugs.

Major controlled operation number: 18–19/64

Date of application

13 March 2019

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 3:00 pm on 13 March 2019 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

13 March 2019 to 12 June 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation, trafficking and possession of commercial quantities of border controlled drugs and money laundering.

Cancellation

Nil

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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/65

Date of application

13 March 2019

Authorising officer

Greg Harrigan, State Manager Western Australia and Northern Territory

Nature of application

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

Decision of authorising officer

At 5:10 pm on 13 March 2019 Greg Harrigan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

13 March 2019 to 2 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

At 1:31 pm on 2 April 2019 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

Facilitation of the delivery of a fully substituted consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	8 kg (gross)
Current Location	London Metropolitan Police, London, England
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: England to Perth
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 persons were charged with drug-related offences.

Major controlled operation number: 18–19/66

Date of application

13 March 2019

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 3:00 pm on 13 March 2019 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

13 March 2019 to 12 June 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation, possession and conspiracy to import commercial quantities of border controlled drugs and money laundering.

Cancellation

Nil

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 arrangements in relation to the importation of border controlled drugs and collection of encrypted devices.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 18–19/68

Date of application

13 March 2019

Authorising officer

Deborah Platz, performing the duties of Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:40 PM on 20 March 2019 Deborah Platz, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

20 March 2019 to 19 June 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of child pornography and money laundering.

Cancellation

Nil

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 the online purchase of child pornography material then viewed and assessed child exploitation material.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	Child pornography material 168 video files AUD160
Route illicit goods passed in the course of the operation, including foreign countries	Belgium Sydney to unknown location via electronic transfer

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The target was arrested and charged with child pornography and money laundering offences. The AFP gathered valuable information about the methodologies used in the sale of child pornography material.

Major controlled operation number: 18–19/70

Date of application

22 March 2019

Authorising officer

Ian McCartney, performing the duties of Deputy Commissioner National Security

Nature of application

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

Decision of authorising officer

At 3:16 pm on 25 March 2019 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

25 March 2019 to 23 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

At 9:00 am on 23 April 2019 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

Attempted to engage in communications with targets.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/71

Date of application

28 March 2019

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 7:44 am on 28 March 2019 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

28 March 2019 to 27 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s 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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/72

Date of application

29 March 2019

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 5:30 pm on 29 March 2019 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

29 March 2019 to 27 April 2019

AFP variation of authority

Date of variation application: 3 April 2019

On 3 April 2018 Amanda Kates, an authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s 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 in relation to the delivery of the fully substituted consignment.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See table below for narcotic goods

Narcotic goods

Type	3,4-Methylenedioxy-methamphetamine
Weight/Quantity	800 kg (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Duesseldorf, Germany to Dubai, United Arab Emirates
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The AFP have gathered valuable information about methodologies used in relation to the importation of border controlled drugs. Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/74

Date of application

24 April 2019

Authorising officer

Joanne Cameron, performing the duties of Manager
National Response Investigations

Nature of application

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

Decision of authorising officer

At 11:30 pm on 24 April 2019 Joanne Cameron, an
authorising officer within the meaning of section
15GF of the Act, issued a formal authority for a
controlled operation to be undertaken.

Period of effect

24 April 2019 to 30 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the
criminal activity of money laundering and fraud.

Cancellation

Nil

Target/s 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 online communications with the target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the
controlled operation.

Narcotic goods

No narcotic goods were involved in the
controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/76

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

Narcotic goods

Not applicable

Date of application

Not applicable

Outcomes

Not applicable

Authorising officer

Not applicable

Nature of application

Not applicable

Decision of authorising officer

Not applicable

Period of effect

Not applicable

AFP variation of authority

Not applicable

AAT variation of authority

Not applicable

Nature of criminal activities

Not applicable

Cancellation

Not applicable

Target/s of the controlled operation

Not applicable

Nature of conduct engaged in

Not applicable

Details of any loss of or serious damage to property

Not applicable

Details of any personal injuries

Not applicable

Illicit goods

Not applicable

Controlled operation number: 18–19/78

Date of application

11 April 2019

Authorising officer

Amanda Kates, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 1:03 pm on 11 April 2019 Amanda Kates, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

11 April 2019 to 17 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Manipulation of computer systems to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs. A controlled delivery was conducted.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	885.8 g (net)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Thailand
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

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

Controlled operation number: 18–19/79

Date of application

8 April 2019

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 12:05 pm on 17 April 2019 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

17 April 2019 to 18 June 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of terrorism.

Cancellation

At 8:30 am on 18 June 2019 Leanne Close, 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

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

There was no opportunity to engage in controlled conduct.

Controlled operation number: 18–19/80

Date of application

12 April 2019

Authorising officer

Peter Sykora, performing the duties of State Manager South Australia

Nature of application

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

Decision of authorising officer

At 5:28 pm on 12 April 2019 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

12 April 2019 to 19 April 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

Manipulated computer systems to facilitate the delivery of the consignment.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Methamphetamine
Weight/Quantity	37 kg (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Toronto, Canada
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to the importation of border controlled drugs. Some aspects of this investigation are ongoing.

Controlled operation number: 18–19/83

Date of application

24 April 2019

Authorising officer

David McLean, State Manager New South Wales

Nature of application

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

Decision of authorising officer

At 3:25 pm on 24 April 2019 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

24 April 2019 to 27 May 2019

AFP variation of authority

Date of variation application: 20 May 2019

On 21 May 2019 David McLean, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

At 11:30 am on 27 May 2019 David McLean, 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

Manipulation of computer systems to facilitate the delivery of the consignment.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	28.265 kg (gross)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: South Africa
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

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

Controlled operation number: 18–19/90

Date of application

16 May 2019

Authorising officer

David McLean, State Manager New South Wales

Nature of application

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

Decision of authorising officer

At 9:47 am on 17 May 2019 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

17 May 2019 to 23 May 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

Target/s 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 general conversations with the target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

No evidentiary material was obtained.

Controlled operation number: 18–19/92

Date of application

23 May 2019

Authorising officer

David McLean, State Manager New South Wales

Nature of application

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

Decision of authorising officer

At 2:30 pm on 23 May 2019 David McLean, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

23 May 2019 to 17 June 2019

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and/or supply of prohibited imports and money laundering.

Cancellation

At 10:11 am on 17 June 2019 Anthony Maguire, 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 online purchases of prohibited imports.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Selective Androgen Receptor Modulators S4, MK-2866 and GW-0742
Weight/Quantity	2 vials S4 2 vials MK-2866 1 vial GW-0742
Current Location	New South Wales Police Force
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

Three of the target's online businesses were shut down. Some aspects of this investigation are ongoing.

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



Major controlled operation number: 16–17/11

Date of application

28 July 2016

Authorising officer

Michael Phelan, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 2:57 pm on 29 July 2016 Michael Phelan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

29 July 2016 to 28 July 2018

AFP variation of authority

Date of variation application: 19 October 2017

On 23 October 2017 Michael Phelan, an AFP authorising officer, granted the variation.

Date of variation application: 15 December 2017

On 20 December 2017 Wayne Buchhorn, an AFP authorising officer, granted the variation.

Date of variation application: 20 April 2018

On 22 April 2018 Ian McCartney, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 24 October 2016

On 24 October 2016 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 January 2017.

Date of variation application: 20 January 2017

On 20 January 2017 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 April 2017.

Date of variation application: 20 April 2017

On 20 April 2017 Gary Humphries, a nominated Tribunal member, determined that the major

controlled operation should remain in effect until 28 July 2017.

Date of variation application: 24 July 2017

On 24 July 2017 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 October 2017.

Date of variation application: 25 October 2017

On 26 October 2017 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 January 2018.

Date of variation application: 24 January 2018

On 24 January 2018 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 April 2018.

Date of variation application: 26 April 2018

On 26 April 2018 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 July 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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 with target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Major controlled operation number: 16–17/60

Date of application

16 November 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 3:30 pm on 23 November 2016 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

23 November 2016 to 22 November 2018

AFP variation of authority

Date of variation application: 26 April 2017

On 26 April 2017 Ramzi Jabbour, an AFP authorising officer, granted the variation.

Date of variation application: 1 November 2017

On 2 November 2017 Leanne Close, an AFP authorising officer, granted the variation.

Date of variation application: 20 February 2018

On 21 February 2018 Leanne Close, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 21 February 2017

On 21 February 2017 Peter William Taylor, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 May 2017.

Date of variation application: 22 May 2017

On 22 May 2017 Stephen Edward Frost, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 August 2017.

Date of variation application: 18 August 2017

On 18 August 2017 Peter William Taylor, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 November 2017.

Date of variation application: 21 November 2017

On 21 November 2017 James William Constance, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 February 2018.

Date of variation application: 22 February 2018

On 22 February 2018 Josephine Kelly, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 May 2018.

Date of variation application: 18 May 2018

On 18 May 2018 William George Stefaniak, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 28 August 2018.

Date of variation application: 22 August 2018

On 22 August 2018 William George Stefaniak, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 22 November 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation and conspiracy to import commercial quantities of border controlled drugs and precursors, attempt to possess a commercial quantity of border controlled drugs, fraud and money laundering.

Cancellation

Nil

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, communications, negotiations and arrangements with the targets in regard to the importation of border controlled drugs into Australia. Engaged in monetary transactions with the targets.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	AUD61 000
Route illicit goods passed in the course of the operation, including foreign countries	within Australia

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Major controlled operation number: 16–17/95

Date of application

10 March 2017

Authorising officer

Leanne Close, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 7:55 am on 15 March 2017 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

15 March 2017 to 14 September 2018

AFP variation of authority

Date of variation application: 26 May 2017

On 1 June 2017 Neil Gaughan, an AFP authorising officer, granted the variation.

Date of variation application: 24 October 2017

On 24 October 2017 Leanne Close, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 7 June 2017

On 7 June 2017 Rodney Dunne, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 14 September 2017.

Date of variation application: 7 September 2017

On 7 September 2017 Rodney Dunne, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 14 December 2017.

Date of variation application: 8 December 2017

On 8 December 2017 Rodney Dunne, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 14 March 2018.

Date of variation application: 9 March 2018

On 9 March 2018 Rodney Dunne, a nominated Tribunal member, determined that the major

controlled operation should remain in effect until 14 June 2018.

Date of variation application: 13 June 2018

On 13 June 2018 Peter Britten-Jones, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 14 September 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation and trafficking of a commercial quantity of border controlled drugs.

Cancellation

Nil

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, negotiations and arrangements with targets and associates in relation to the importation of border controlled drugs and other criminal activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gathered valuable information about the methodologies used in relation to importation of border control drugs and this syndicate. Some aspects of this investigation are ongoing.

Controlled operation number: 17–18/12

Date of application

28 July 2017

Authorising officer

Bruce Hill, Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 2:50 pm on 28 July 2017 Bruce Hill, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

28 July 2017 to 25 July 2018

AFP variation of authority

Date of variation application: 1 August 2017

On 3 August 2017 Bruce Hill, an AFP authorising officer, granted the variation.

Date of variation application: 19 October 2017

On 19 October 2017 Sharon Cowden, an AFP authorising officer, granted the variation.

Date of variation application: 18 January 2018

On 19 January 2018 Ramzi Jabbour, an AFP authorising officer, granted the variation.

Date of variation application: 4 July 2018

On 4 July 2018 Deborah Platz, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 25 October 2017

On 25 October 2017 Peter McDermott, a nominated Tribunal member, determined that the controlled operation should remain in effect until 25 January 2018.

Date of variation application: 22 January 2018

On 22 January 2018 Theodore Tavoularis, a nominated Tribunal member, determined that the controlled operation should remain in effect until 25 April 2018.

Date of variation application: 23 April 2018

On 23 April 2018 Peter McDermott, a nominated Tribunal member, determined that the controlled operation should remain in effect until 25 July 2018.

Nature of criminal activities

The controlled operation was directed at the criminal activity of conspiracy to import commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s 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 and recorded contents of email accounts. Engaged in communications in relation to the importation of border controlled drugs. Engaged in telecommunications to identify potential persons of interest.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Three targets were arrested and charged with drug-related offences. One target was arrested and charged with a dealing in proceeds of crime offence. 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: 17–18/36

Date of application

27 September 2017

Authorising officer

Deborah Platz, performing the duties of Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 3:58 pm on 27 September 2017 Deborah Platz, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

27 September 2017 to 26 September 2018

AFP variation of authority

Date of variation application: 23 January 2018

On 24 January 2018 Leanne Close, an AFP authorising officer, granted the variation.

Date of variation application: 22 March 2018

On 23 March 2018 Leanne Close, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 21 December 2017

On 21 December 2017 Bryan Rayment, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 26 March 2018.

Date of variation application: 23 March 2018

On 23 March 2018 Joesphine Kelly, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 26 June 2018.

Date of variation application: 21 June 2018

On 21 June 2018 Bernard McCabe, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 26 September 2018.

Nature of criminal activities

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

Cancellation

Nil

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, negotiations, and arrangements with the target in relation to the importation of border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 17–18/43

Date of application

11 October 2017

Authorising officer

Scott Lee, performing the duties of Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:28 pm on 12 October 2017 Scott Lee, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

12 October 2017 to 11 July 2018

AFP variation of authority

Date of variation application: 1 November 2017
On 2 November 2017 Leanne Close, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 10 January 2018
On 10 January 2018 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 11 April 2018.
Date of variation application: 10 April 2018
On 10 April 2018 Egon Fice, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 11 July 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of trafficking of controlled substances and firearms.

Cancellation

Nil

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

Nil

Details of any personal injuries

Nil

Illicit goods

No Illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 17–18/54

Date of application

26 October 2017

Authorising officer

Leanne Close, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:10 pm on 30 October 2017 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

30 October 2017 to 11 July 2018

AFP variation of authority

Nil

AAT variation of authority

Date of variation application: 16 January 2018

On 16 January 2018 Stephen Boyle, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 16 April 2018.

Date of variation application: 12 April 2018

On 12 April 2018 Stephen Boyle, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 11 July 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importing and trafficking of firearms and money laundering.

Cancellation

At 11:50 pm on 11 July 2018 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

Engaged in discussions and transactions in relation to the purchase of firearms.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

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

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP gathered valuable information in relation to the methodologies used for importation of firearms. Part of this information has been excluded under the provisions of subsection 15HN(2) of the Act.

Major controlled operation number: 17–18/76

Date of application

19 January 2018

Authorising officer

Wayne Buchhorn, performing the duties of Deputy Commissioner National Security

Nature of application

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

Decision of authorising officer

At 3:50 pm on 19 January 2018 Wayne Buchhorn, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

19 January 2018 to 18 July 2018

AFP variation of authority

Date of variation application: 14 March 2018

On 15 March 2018 Ian McCartney, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 17 April 2018

On 17 April 2018 Peter McDermot, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 18 July 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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 a manner supportive of terrorism.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 17–18/86

Date of application

23 February 2018

Authorising officer

Leanne Close, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 12:25 pm on 27 February 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

27 February 2018 to 26 August 2018

AFP variation of authority

Date of variation application: 18 May 2018

On 23 May 2018 Neil Gaughan, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 25 May 2018

On 25 May 2018 Gary Humphries, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 26 August 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of conspiracy to import commercial quantities of border controlled drugs.

Cancellation

Nil

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 introductions with the target in relation to the supply and importation of border controlled drugs and precursors.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP has gained valuable information about the methodologies used in relation to this syndicate.

Major controlled operation number: 17–18/87

Date of application

1 March 2018

Authorising officer

Ramzi Jabbour, Deputy Commissioner Capability

Nature of application

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

Decision of authorising officer

At 8:06 am on 2 March 2018 Ramzi Jabbour, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

2 March 2018 to 1 December 2018

AFP variation of authority

Date of variation application: 30 August 2018

On 30 August 2018 Neil Gaughan, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 31 May 2018

On 31 May 2018 Brian Rayment, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 1 September 2018.

Date of variation application: 31 August 2018

On 31 August 2018 Michael John McGrowdie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 1 December 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation, conspiracy to import and attempted possession of border controlled drugs and money laundering.

Cancellation

Nil

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 with targets in relation to the importation of border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The target was arrested overseas in relation to drug offences by an overseas law enforcement agency.

Major controlled operation number: 17–18/91

Date of application

9 March 2018

Authorising officer

Ian McCartney, performing the duties of Deputy Commissioner National Security

Nature of application

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

Decision of authorising officer

At 1:25 pm on 13 March 2018 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

13 March 2018 to 12 December 2018

AFP variation of authority

Date of variation application: 11 April 2018

On 13 April 2018 Ian McCartney, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 30 May 2018

On 30 May 2018 Egon Fice, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 12 September 2018.

Date of variation application: 31 August 2018

On 31 August 2018 Stephanie Ann Forgie, a nominated Tribunal member, determined that the major controlled operation should remain in effect until 12 December 2018.

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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, discussions, meetings, and arrangements in relation to terrorism related activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	AUD450
Route illicit goods passed in the course of the operation, including foreign countries	Within metropolitan Melbourne, Victoria

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Three targets were arrested and charged with terrorism related offences.

Major controlled operation number: 17–18/101

Date of application

4 April 2018

Authorising officer

Leanne Close, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 11:30 am on 9 April 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

9 April 2018 to 8 July 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of importation of a commercial quantity of border controlled drugs and money laundering.

Cancellation

Nil

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

Attempted to engage in communications with target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 17–18/102

Date of application

10 April 2018

Authorising officer

Ian McCartney, performing the duties of Deputy Commissioner National Security

Nature of application

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

Decision of authorising officer

At 12:48 pm on 10 April 2018 Ian McCartney, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

10 April 2018 to 9 July 2018

AFP variation of authority

Date of variation application: 8 May 2018

On 9 May 2018 Leanne Close, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of terrorism.

Cancellation

Nil

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 meetings with the target in relation to activities supportive of terrorism.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

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

Controlled operation number: 17–18/103

Date of application

16 April 2018

Authorising officer

John Beveridge, State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 9:50 am on 16 April 2018 John Beveridge, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

16 April 2018 to 3 July 2018

AFP variation of authority

Date of variation application: 12 June 2018

On 12 June 2018 John Beveridge, an AFP authorising officer, granted the variation.

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of firearms.

Cancellation

At 1:20 pm on 3 July 2018 Peter Sykora, an authorising officer, cancelled the controlled operation authority at the request of the principal law enforcement officer.

Target/s of the controlled operation

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

Nature of conduct engaged in

Engaged in communications in relation to the purchase of firearms.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

The AFP investigation ceased with no evidence of illegal activity being obtained.

Major controlled operation number: 17–18/105

Date of application

17 April 2018

Authorising officer

Leanne Close, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 4:50 pm on 18 April 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

18 April 2018 to 17 July 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of supporting a criminal organisation, importation of commercial quantities of border controlled drugs, firearms and money laundering.

Cancellation

Nil

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

Attempted to engage in communications with a target.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Major controlled operation number: 17–18/114

Date of application

3 May 2018

Authorising officer

Leanne Close, Deputy Commissioner
National Security

Nature of application

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

Decision of authorising officer

At 4:20 pm on 4 May 2018 Leanne Close, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

4 May 2018 to 3 August 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of violence.

Cancellation

Nil

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, possessed and provided propaganda in support of urging violence activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Nature and quantity	Antipodean Resistance propaganda posters — 12
Route illicit goods passed in the course of the operation, including foreign countries	This information has been excluded under the provisions of subsection 15HN(2) of the Act.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 17–18/116

Date of application

13 June 2018

Authorising officer

Sharon Cowden, State Manager Queensland

Nature of application

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

Decision of authorising officer

At 2:32 pm on 13 June 2018 Sharon Cowden, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

13 June 2018 to 10 January 2019

AFP variation of authority

Date of variation application: 26 June 2018

On 26 June 2018 Sharon Cowden, an AFP authorising officer, granted the variation.

Date of variation application: 17 July 2018

On 17 July 2018 Sharon Cowden, an AFP authorising officer, granted the variation.

Date of variation application: 12 September 2018

On 12 September 2018 Ramzi Jabbour, an AFP authorising officer, granted the variation.

Date of variation application: 2 November 2018

On 5 November 2018 Neil Gaughan, an AFP authorising officer, granted the variation.

AAT variation of authority

Date of variation application: 12 September 2018

On 12 September 2018 Peter McDermott, a nominated Tribunal member, determined that the controlled operation should remain in effect until 11 November 2018.

Date of variation application: 9 November 2018

On 9 November 2018 Theodore Tavoulaus, a nominated Tribunal member, determined that the controlled operation should remain in effect until 9 February 2019.

Nature of criminal activities

The controlled operation was directed at the criminal activity of trafficking of border controlled drugs.

Cancellation

At 11:35 am on 10 January 2019 Neil Gaughan, 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 the purchase of border controlled drugs. Accessed email accounts. Manipulation of computer systems to assist the facilitation of the delivery of the border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Type	Methamphetamine Cocaine 3,4-Methylenedioxy-methamphetamine Xanax (Alprazolam) Cannabis
Weight/Quantity	19 g (net) 2 g (net) 130 tablets 130 tablets 7 g (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Part of this information has been excluded under the provisions of subsection 15HN(2) of the Act. Queensland to various locations in Metropolitan Brisbane and Sydney.
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

Multiple targets were arrested in relation to drug and money laundering offences. The AFP has gathered valuable information about the methodologies used in relation to the trafficking of border controlled drugs.

Major controlled operation number: 17–18/117

Date of application

19 June 2018

Authorising officer

Neil Gaughan, Deputy Commissioner Operations

Nature of application

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

Decision of authorising officer

At 10:55 am on 21 June 2018 Neil Gaughan, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a major controlled operation to be undertaken.

Period of effect

21 June 2018 to 21 September 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The major controlled operation was directed at the criminal activity of money laundering and the importation and trafficking of commercial quantities of border controlled drugs.

Cancellation

Nil

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 discussions in relation to money laundering activities.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

No illicit goods were involved in the controlled operation.

Narcotic goods

No narcotic goods were involved in the controlled operation.

Outcomes

Some aspects of this investigation are ongoing.

Controlled operation number: 17–18/119

Date of application

28 June 2018

Authorising officer

Peter Sykora, performing the duties of State Manager Victoria and Tasmania

Nature of application

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

Decision of authorising officer

At 8:08 am on 29 June 2018 Peter Sykora, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

29 June 2018 to 28 July 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s 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 manipulated systems to facilitate the delivery of the fully substituted consignment purporting to contain border controlled drugs. Facilitated the delivery of the fully substituted consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	Cocaine
Weight/Quantity	120 kg (net)
Current Location	AFP
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: South Africa
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

The AFP has gathered valuable evidence leading to one person being arrested and charged with drug-related offences. Some aspects of this investigation are ongoing.

Controlled operation number: 17–18/120

Date of application

29 June 2018

Authorising officer

Krissy Barrett, performing the duties of Manager Organised Crime

Nature of application

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

Decision of authorising officer

At 3:46 pm on 29 June 2018 Krissy Barrett, an authorising officer within the meaning of section 15GF of the Act, issued a formal authority for a controlled operation to be undertaken.

Period of effect

29 June 2018 to 5 July 2018

AFP variation of authority

Nil

AAT variation of authority

Nil

Nature of criminal activities

The controlled operation was directed at the criminal activity of importation and attempted possession of commercial quantities of border controlled drugs.

Cancellation

Nil

Target/s of the controlled operation

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

Nature of conduct engaged in

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

Engaged in communications in relation to the delivery of the fully substituted consignment purporting to contain border controlled drugs.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

See below table for narcotic goods.

Narcotic goods

Type	3,4-Methylenedioxy-methamphetamine
Weight/Quantity	298.3 kg (net)
Current Location	Destroyed
Route through which the narcotic goods travelled	Prior to the commencement of the controlled operation: Amsterdam, the Netherlands and Singapore to Keilor Park, Victoria, Australia
Possession of the narcotic goods during the course of the controlled operation	No persons had possession of the narcotic goods during the course of the operation.

Outcomes

One target was arrested in relation to drug offences.



Australian Government

**Australian Commission for
Law Enforcement Integrity**

**SCHEDULE 3
AUSTRALIAN COMMISSION FOR
LAW ENFORCEMENT INTEGRITY**



Information withheld under the *Crimes Act 1914* (Cth)

Subsections 15HN(2), 15HN(4) and, in the case of operations prior to March 2010, the repealed subsections 15T(3) and 15T(4) of the *Crimes Act 1914* (Cth) require that reporting of controlled operations exclude information that could, if made public, endanger a person's safety, prejudice an investigation or prosecution, compromise any law enforcement agency's modus operandi, be contrary to the public interest or identify any person involved in an operation. When it is no longer necessary to exclude this information, it is published in a subsequent annual report.

Excluded information

ACLEI operations fully excluded

Nil

ACLEI operations partly excluded

COA 02 of 2018

Previously excluded information published in 2018–19

ACLEI operations fully excluded – now reported in full

Nil

ACLEI operations partly excluded – now reported in full

Nil

ACLEI operations fully excluded – now reported in part

Nil

QUANTITATIVE SUMMARY

Subsection 15HM(1) of the *Crimes Act 1914* (Cth) (the Act) stipulates that as soon as practicable after 31 December and 30 June in each financial year the chief officer of each authorising agency must submit a report to the Ombudsman setting out the details required by subsection 15HM(2). The following table sets out these details for 2018–19.

Provision	Details required	Number
Subsection 15HM(2)(a)	Formal authorities that were:	
	<ul style="list-style-type: none"> ▪ granted by an ACLEI authorising officer during the period ▪ varied by an ACLEI authorising officer during the period 	0 1
Subsection 15HM(2)(b)	Formal applications for formal authorities refused by an ACLEI authorising officer during the period	0
Subsection 15HM(2)(c)	Formal variation applications for variation of formal authorities refused by an ACLEI authorising officer	0
	Urgent variation applications for variation of formal authorities refused by an ACLEI authorising officer	0
Subsection 15HM(2)(d)	Urgent authorities that were:	
	<ul style="list-style-type: none"> ▪ granted by an ACLEI authorising officer during the period ▪ varied by an ACLEI authorising officer during the period 	0 0
Subsection 15HM(2)(e)	Formal applications for urgent authorities refused by an ACLEI authorising officer	0
	Urgent applications for urgent authorities refused by an ACLEI authorising officer	0
Subsection 15HM(2)(f)	Formal variation applications for the variation of urgent authorities refused by an ACLEI authorising officer	0
	Urgent variation applications for the variation of urgent authorities refused by an ACLEI authorising officer	0
Subsection 15HM(2)(g)	Formal authorities that were varied by a nominated AAT member during the period	2
Subsection 15HM(2)(h)	Formal variation applications for variation of formal authorities refused by a nominated AAT member	0
	Urgent variation applications for variation of formal authorities refused by a nominated AAT member	0
Subsection 15HM(2)(t)	Authorities for controlled operations that:	
	<ul style="list-style-type: none"> ▪ were cancelled by an ACLEI authorising officer during the period ▪ expired during the period 	0 1

Some of the authorities issued during the 2018–19 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: COA 02 of 2018

Date of application

5 April 2018

Authorising officer

Michael Griffin AM, Integrity Commissioner

Nature of application

Formal

Decision of authorising officer

Application was granted

Period of effect

5 April 2018 to 25 December 2018

ACLEI variation of authority

Nil

AAT variation of authority

Variation 1 was applied for and granted on 3 July 2018 by AAT member Gary Humphries.

Variation 2 was applied for and granted on 27 September 2018 by AAT member William Stefaniak.

Cancellation

Expired on 25 December 2018

Nature of the criminal activities targeted

Abuse of public office – section 142.2 of the *Criminal Code Act 1995* (Cth) (Criminal Code); and
Corrupting benefits received by a Commonwealth public official – section 142.1(3) of the Criminal Code.

Target/s of the controlled operation

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

Nature of controlled conduct engaged in

Paid money (bribes) on the basis that 'Protected Information' would be provided by unlawfully accessing official records.

Details of any loss of or serious damage to property

Nil

Details of any personal injuries

Nil

Illicit goods

Not applicable

Narcotic goods

Not applicable

Outcomes

One of the targets was arrested and charged with bribery, abuse of public office and corruption related offences.



AUSTRALIAN
**CRIMINAL
INTELLIGENCE
COMMISSION**

SCHEDULE 4
AUSTRALIAN CRIMINAL
INTELLIGENCE COMMISSION



Information withheld under the *Crimes Act 1914* (Cth)

Subsections 15HN(2), 15HN(4) and, in the case of operations prior to March 2010, the repealed subsections 15T(3) and 15T(4) of the *Crimes Act 1914* (Cth) require that reporting of controlled operations exclude information that could, if made public, endanger a person's safety, prejudice an investigation or prosecution, compromise any law enforcement agency's modus operandi, be contrary to the public interest or identify any person involved in an operation. When it is no longer necessary to exclude this information, it is published in a subsequent annual report.

Excluded information

ACIC operations fully excluded

CO18063/03/4	CO18066/03/2	CO18094/02/1	CO18099/02/1
CO18117/02/1	CO18121/02/2	CO19006/01/2	CO19016/01/1
CO19019/01/2	CO19028/01/1	CO19031/00/1	CO19032/00/0
CO19033/00/0	CO19034/00/0	CO19035/00/0	CO19036/00/0
CO19037/00/0	CO19038/00/0	CO19040/00/0	CO19041/00/1
CO19042/00/0	CO19044/00/0	CO19045/00/0	CO19047/00/0
CO19049/00/0	CO19050/00/0	CO19051/00/0	CO19052/00/0
CO19055/00/0	CO19057/00/0	CO19059/00/0	CO19060/00/0

Note that application numbers were allocated to CO18049/00/0, CO18064/00/0, CO18065/00/0, CO18080/00/0, CO18084/00/0, CO18085/00/0, CO18088/00/0, CO18104/00/0, CO18118/00/0, CO18119/00/0, CO18124/00/0, CO19003/00/0, CO19007/00/0, CO19017/00/0, CO19018/00/0, CO19039/00/0, CO19046/00/0 and CO19048/00/0 during the period but the applications either did not proceed or are still pending.

ACIC operations partly excluded – not to be reported

ACC SOC 002

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

ACC 2004-05/1, 2, 3, and 6

ACC 2005-06/1 to 12

ACC 2006-07/1 to 4

ACC 2007-08/2 to 15

ACC 2008-09/1, 2, 4-7, 9-11, 13-17, 20-23

ACC 2009-10/1 to 4 and 7 to 13

These authorities 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.

ACIC operations partly excluded

CO17054/03/3	CO17061/02/1	CO18007/02/0	CO18012/02/1
CO18014/03/0	CO18016/01/1	CO18019/01/1	CO18021/00/1
CO18024/00/1	CO18025/00/0	CO18026/00/0	CO18029/00/1
CO18031/01/0	CO18032/01/0	CO18033/00/0	CO18034/00/0
CO18037/00/0	CO18038/00/3	CO18039/00/0	CO18040/00/0
CO18041/01/1	CO18042/00/0	CO18044/00/0	CO18047/00/1
CO18048/00/0	CO18050/00/0	CO18052/00/1	CO18053/00/0
CO18054/00/0	CO18055/01/0	CO18056/00/0	CO18057/00/0
CO18058/00/0	CO18059/00/1	CO18060/00/0	CO18061/01/0
CO18062/00/0	CO18067/00/0	CO18068/00/0	CO18069/00/0
CO18070/00/1	CO18071/01/1	CO18072/00/1	CO18073/00/1
CO18074/00/1	CO18075/00/2	CO18076/00/0	CO18077/00/0
CO18078/00/0	CO18079/00/1	CO18081/01/0	CO18082/01/1
CO18083/00/0	CO18086/00/0	CO18087/00/0	CO18089/00/0
CO18090/00/0	CO18091/00/1	CO18092/00/0	CO18093/01/1
CO18095/00/0	CO18096/01/0	CO18097/00/0	CO18098/00/0
CO18100/00/0	CO18101/00/0	CO18102/00/0	CO18103/01/1
CO18105/01/0	CO18106/00/0	CO18107/00/0	CO18108/01/3
CO18109/00/0	CO18110/00/0	CO18111/00/0	CO18112/00/0
CO18113/00/1	CO18114/00/0	CO18115/00/0	CO18116/00/0
CO18120/00/0	CO18122/01/0	CO18123/00/0	CO18125/00/0
CO18126/00/0	CO18127/00/0	CO18128/01/1	CO19001/00/0
CO19002/00/0	CO19004/00/1	CO19005/00/0	CO19008/00/0
CO19009/01/0	CO19010/00/0	CO19011/00/0	CO19012/00/0
CO19013/00/0	CO19014/00/0	CO19015/00/0	CO19020/00/0
CO19021/00/0	CO19022/00/0	CO19023/00/0	CO19024/00/0
CO19025/00/0	CO19026/00/1	CO19027/00/0	CO19053/00/0
CO19058/00/0			

Previously excluded information published in 2018–19**ACIC operations fully excluded – now reported in full**

Nil

ACIC operations partly excluded – now reported in full

Nil

ACIC operations fully excluded – now reported in part

CO17054/03/3	CO17061/02/1	CO18007/02/0	CO18012/02/1
CO18014/03/0	CO18016/01/1	CO18019/01/1	CO18021/00/1
CO18024/00/1	CO18025/00/0	CO18026/00/0	CO18029/00/1
CO18031/01/0	CO18032/01/0	CO18033/00/0	CO18034/00/0
CO18037/00/0	CO18038/00/3	CO18039/00/0	CO18040/00/0
CO18041/01/1	CO18042/00/0	CO18044/00/0	CO18048/00/0
CO18050/00/0	CO18052/00/1	CO18053/00/0	CO18054/00/0
CO18055/01/0	CO18056/00/0		

QUANTITATIVE SUMMARY

Subsection 15HM(1) of the *Crimes Act 1914* (Cth)(the Act) stipulates that as soon as practicable after 31 December and 30 June in each financial year the chief officer of each authorising agency must submit a report to the Ombudsman setting out the details required by subsection 15HM(2). The following table sets out these details for 2018–19.

Provision	Details Required	Number
Subsection 15HM(2)(a)	<p>Formal authorities that were:</p> <ul style="list-style-type: none"> ▪ granted by an ACIC authorising officer for the period ▪ varied by an ACIC authorising officer for the period 	<p>10¹</p> <p>45²</p>
Subsection 15HM(2)(b)	Formal applications for formal authorities refused by an ACIC authorising officer during the period	0
Subsection 15HM(2)(c)	<p>Formal variation applications for variation of formal authorities refused by an ACIC authorising officer</p> <p>Urgent variation applications for variation of formal authorities refused by an ACIC authorising officer</p>	<p>0</p> <p>0</p>
Subsection 15HM(2)(d)	<p>Urgent authorities that were:</p> <ul style="list-style-type: none"> ▪ granted by an ACIC authorising officer during the period ▪ varied by an ACIC authorising officer during the period 	<p>10³</p> <p>0</p>
Subsection 15HM(2)(e)	<p>Formal applications for urgent authorities refused by an ACIC authorising officer</p> <p>Urgent applications for urgent authorities refused by an ACIC authorising officer</p>	<p>0</p> <p>0</p>

¹ CO18047/00/o, CO18056/00/o, CO18057/00/o, CO18058/00/o, CO18060/00/o, CO18061/00/o, CO18062/00/o, CO18063/00/o, CO18066/00/o, CO18067/00/o, CO18068/00/o, CO18069/00/o, CO18070/00/o, CO18071/00/o, CO18072/00/o, CO18073/00/o, CO18074/00/o, CO18075/00/o, CO18076/00/o, CO18077/00/o, CO18078/00/o, CO18081/00/o, CO18082/00/o, CO18083/00/o, CO18086/00/o, CO18087/00/o, CO18089/00/o, CO18090/00/o, CO18091/00/o, CO18092/00/o, CO18093/00/o, CO18094/00/o, CO18095/00/o, CO18096/00/o, CO18097/00/o, CO18098/00/o, CO18099/00/o, CO18100/00/o, CO18101/00/o, CO18102/00/o, CO18103/00/o, CO18105/00/o, CO18106/00/o, CO18107/00/o, CO18108/00/o, CO18109/00/o, CO18111/00/o, CO18112/00/o, CO18113/00/o, CO18114/00/o, CO18115/00/o, CO18117/00/o, CO18120/00/o, CO18121/00/o, CO18122/00/o, CO18123/00/o, CO18125/00/o, CO18126/00/o, CO18127/00/o, CO18128/00/o, CO19001/00/o, CO19004/00/o, CO19006/00/o, CO19008/00/o, CO19009/00/o, CO19011/00/o, CO19012/00/o, CO19013/00/o, CO19014/00/o, CO19015/00/o, CO19016/00/o, CO19019/00/o, CO19020/00/o, CO19023/00/o, CO19024/00/o, CO19026/00/o, CO19027/00/o, CO19028/00/o, CO19030/00/o, CO19031/00/o, CO19032/00/o, CO19033/00/o, CO19034/00/o, CO19035/00/o, CO19036/00/o, CO19037/00/o, CO19038/00/o, CO19040/00/o, CO19041/00/o, CO19042/00/o, CO19044/00/o, CO19045/00/o, CO19047/00/o, CO19049/00/o, CO19050/00/o, CO19051/00/o, CO19052/00/o, CO19055/00/o, CO19057/00/o, CO19059/00/o and CO19060/00/o

² CO17054/03/2, CO17054/03/3, CO18024/00/1, CO18038/00/2, CO18038/00/3, CO18047/00/1, CO18052/00/1, CO18063/00/1, CO18063/00/2, CO18063/01/3, CO18063/02/4, CO18066/00/1, CO18066/00/2, CO18070/00/1, CO18071/00/1, CO18072/00/1, CO18073/00/1, CO18074/00/1, CO18075/00/1, CO18075/00/2, CO18079/00/1, CO18090/00/o, CO18091/00/o, CO18093/00/1, CO18094/02/1, CO18103/00/1, CO18108/00/1, CO18108/00/2, CO18108/00/3, CO18113/00/1, CO18117/01/1, CO18121/00/1, CO18121/01/2, CO18128/00/1, CO19004/00/1, CO19006/00/1, CO19006/01/2, CO19016/00/1, CO19019/00/1, CO19026/00/1, CO19027/00/1, CO19031/00/1, CO19037/00/1 and CO19041/00/1

³ CO18110/00/o, CO18116/00/o, CO19002/00/o, CO19005/00/o, CO19010/00/o, CO19021/00/o, CO19022/00/o, CO19025/00/o, CO19053/00/o and CO19058/00/o

Subsection 15HM(2)(f)	Formal variation applications for the variation of urgent authorities that were refused by an ACIC authorising officer	0
	Urgent variation applications for the variation of urgent authorities that were refused by an ACIC authorising officer	0
Subsection 15HM(2)(g)	Formal authorities that were varied by a nominated AAT member during the period	37 ⁴
Subsection 15HM(2)(h)	Formal variation applications for variation of formal authorities refused by a nominated AAT member	1 ⁵
	Urgent variation applications for variation of formal authorities refused by a nominated AAT member:	0
Subsection 15 HM(2)(t)	Number of authorities for controlled operations that <ul style="list-style-type: none"> ▪ were cancelled by an ACIC authorising officer ▪ expired during the period 	25 ⁶ 84 ⁷

Some of the authorities issued during the 2018–19 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.

⁴ CO17054/03/o, CO18007/02/o, CO18012/02/1, CO18014/03/o, CO18031/01/o, CO18032/01/o, CO18041/01/1, CO18055/01/o, CO18061/01/o, CO18063/01/2, CO18063/02/3, CO18063/03/4, CO18066/01/2, CO18066/03/2, CO18071/01/1, CO18081/01/o, CO18082/01/o, CO18093/01/1, CO18094/01/o, CO18094/02/o, CO18096/01/o, CO18099/01/o, CO18099/02/o, CO18103/01/1, CO18105/01/1, CO18108/01/3, CO18117/01/o, CO18117/02/o, CO18121/01/1, CO18121/02/2, CO18122/01/o, CO18128/01/1, CO19006/01/1, CO19009/01/o, CO19016/01/1, CO19019/01/1 and CO19028/01/1.

⁵ CO18014/01/o

⁶ CO17061/02/1, CO18014/03/o, CO18016/01/1, CO18031/01/o, CO18034/00/o, CO18039/00/o, CO18041/01/1, CO18044/00/o, CO18050/00/o, CO18057/00/o, CO18058/00/o, CO18068/00/o, CO18091/00/o, CO18092/00/o, CO18095/00/o, CO18096/01/o, CO18102/00/o, CO18105/01/o, CO18106/00/o, CO18114/00/o, CO19009/01/o, CO19012/00/o, CO19014/00/o, CO19020/00/o and CO19026/00/1.

⁷ CO17054/03/3, CO18007/02/o, CO18012/02/1, CO18019/01/1, CO18021/00/1, CO18024/00/1, CO18025/00/o, CO18026/00/o, CO18029/00/1, CO18032/01/o, CO18033/00/o, CO18037/00/o, CO18038/00/3, CO18040/00/o, CO18042/00/o, CO18047/00/1, CO18048/00/o, CO18052/00/1, CO18053/00/o, CO18054/00/o, CO18055/01/o, CO18056/00/o, CO18059/00/1, CO18060/00/o, CO18061/01/o, CO18062/00/o, CO18067/00/o, CO18069/00/o, CO18070/00/1, CO18071/01/1, CO18072/00/1, CO18073/00/1, CO18074/00/1, CO18075/00/2, CO18076/00/o, CO18077/00/o, CO18078/00/o, CO18079/00/1, CO18081/01/o, CO18082/01/1, CO18083/00/o, CO18086/00/o, CO18087/00/o, CO18089/00/o, CO18090/00/o, CO18093/01/1, CO18097/00/o, CO18098/00/o, CO18100/00/o, CO18101/00/o, CO18103/01/1, CO18107/00/o, CO18108/01/3, CO18109/00/o, CO18110/00/o, CO18111/00/o, CO18112/00/o, CO18113/00/1, CO18115/00/o, CO18116/00/o, CO18120/00/o, CO18122/01/o, CO18123/00/o, CO18125/00/o, CO18126/00/o, CO18127/00/o, CO18128/01/1, CO19001/00/o, CO19002/00/o, CO19004/00/1, CO19005/00/o, CO19008/00/o, CO19010/00/o, CO19011/00/o, CO19013/00/o, CO19015/00/o, CO19021/00/o, CO19022/00/o, CO19023/00/o, CO19024/00/o, CO19025/00/o, CO19027/00/o, CO19053/00/o and CO19058/00/o.

Controlled Operation Number: CO17054/03/3

Date of application

9 November 2017

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 155GH(2)(a).

Decision of authorising officer

At 11:50am on 9 November 2017, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

9 November 2017 to 6 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 did not proceed to an authorising officer.

Variation 2 was applied for on 27 September 2018 and granted on 27 September 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Variation 3 was applied for on 16 October 2018 and granted on 16 October 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 8 February 2018 and granted on 8 February 2018 by Stephanie Ann Forgie, Deputy President AAT.

Variation (Extension 2) was applied for on 7 May 2018 and granted on 7 May 2018 by Stephanie Ann Forgie, Deputy President AAT.

Variation (Extension 3) was applied for on 7 August 2018 and granted on 7 August 2018 by Stephanie Ann Forgie, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering and illicit drug activities.

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

Controlled Operation Number: CO17061/02/1

Date of application

15 December 2017

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 1515GH(2)(a).

Decision of authorising officer

At 4:10pm on 15 December 2017, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

15 December 2017 to 30 July 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 1 June 2018 and granted on 1 June 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 13 March 2018 and granted on 13 March 2018 by Stephen Boyle, Deputy President AAT.

Variation (Extension 2) was applied for on 6 June 2018 granted on 6 June 2018 by Stephen Boyle, Deputy President AAT.

Cancellation of authority

The authority was cancelled on 30 July 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled following the resolution of the ACIC investigation.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the domestic trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

The controlled operation obtained valuable information in relation to the targets and their involvement in trafficking of illicit drugs.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in trafficking of illicit drugs.

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

Controlled Operation Number: CO18007/02/0

Date of application

1 February 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:08pm on 2 February 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

2 February 2018 to 29 October 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 30 April 2018 and granted on 1 May 2018 by Egon Fice, Senior Member AAT.

Variation (Extension 2) was applied for on 26 July 2018 and granted on 26 July 2018 by Stephanie Ann Forgie, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the laundering of the associated proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the targets and confirmed their involvement in illicit drug activities.

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

Controlled Operation Number: CO18012/02/1

Date of application

2 February 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:20pm on 2 February 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

2 February 2018 to 1 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 9 March 2018 and granted on 9 March 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 1 May 2018 and granted on 1 May 2018 by Josephine Kelly, Senior Member AAT.

Variation (Extension 2) was applied for on 27 July 2018 and granted on 27 July 2018 by Adria Marissa Poljak, Senior Member AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the targets and their involvement in illicit drug activities.

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

Controlled Operation Number: CO18014/03/0

Date of application

7 February 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales
Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 155GH(2)(a).

Decision of authorising officer

At 8:36am on 7 February 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of 155GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

7 February 2018 to 12 September 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 4 May 2018 and refused on 4 May 2018 by Peter William Taylor, Senior Member AAT.

Variation (Extension 2) was applied for on 4 May 2018 and granted on 5 May 2018 by Peter William Taylor, Senior Member AAT.

Variation (Extension 3) was applied for on 3 August 2018 and granted on 3 August 2018 by James William Constance, Deputy President AAT.

Cancellation of authority

The authority was cancelled on 12 September 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 155HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 155HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in a large scale importation of illicit drugs to Australia.

Some information has been excluded under the provisions of subsections 155HN(2) and (4) of the Act.

Controlled Operation Number: CO18o16/o1/1

Date of application

28 February 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:35am on 1 March 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

1 March 2018 to 14 August 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 2 May 2018 and granted on 3 May 2018 by ACIC authorising officer Brian Scott Furrer, performing the duties of acting State Manager New South Wales.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 28 May 2018 and granted on 28 May 2018 by Gina Lazanas, Senior Member AAT.

Cancellation of authority

The authority was cancelled on 14 August 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in illicit drug activities. Information confirmed the real identity of the target.

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

Controlled Operation Number: CO18019/01/1

Date of application

12 March 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 155GH(2)(a).

Decision of authorising officer

At 3:15pm on 13 March 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

13 March 2018 to 12 September 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 29 March 2018 and granted on 29 March 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 12 June 2018 and granted on 12 June 2018 by Adria Marissa Poljak, Senior Member AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18o21/oo/1

Date of application

6 April 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:25am on 9 April 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

9 April 2018 to 8 July 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 13 April 2018 and granted on 13 April 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the targets and their methodologies for the manufacture and importation of illicit drugs. Some information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Controlled Operation Number: CO18024/00/1

Date of application

19 June 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 9:35am on 20 June 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

20 June 2018 to 19 September 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 13 July 2018 and granted on 13 July 2018 by ACIC authorising officer Charles Byron Carver, performing the duties of State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities.

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

Controlled Operation Number: CO18025/00/0

Date of application

18 April 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:30am on 19 April 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising Officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 April 2018 to 18 July 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methodology for importing illicit drugs to Australia.

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

Controlled Operation Number: CO18o26/oo/o

Date of application

12 April 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:10pm on 13 April 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

13 April 2018 to 12 July 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit drugs.

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

Controlled Operation Number: CO18029/00/1

Date of application

18 April 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:05pm on 19 April 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 April 2018 to 18 July 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 22 June 2018 and granted on 22 June 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods of importing illicit drugs into Australia. Some information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Controlled Operation Number: CO18031/01/0

Date of application

19 April 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:35pm on 19 April 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 April 2018 to 14 August 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 18 July 2018 and granted on 18 July 2018 by Brian Wade Rayment, Deputy President AAT.

Cancellation of authority

The authority was cancelled on 14 August 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in the large scale importation of illicit drugs into Australia.

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

Controlled Operation Number: CO18032/01/0

Date of application

20 April 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:00pm on 20 April 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

20 April 2018 to 19 October 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 19 July 2018 and granted on 19 July 2018 by Stephanie Ann Forgie, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to a target and their involvement in illicit drug activities.

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

Controlled Operation Number: CO18033/00/0

Date of application

27 April 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:30pm on 27 April 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

27 April 2018 to 26 July 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and methodology used by a money laundering organisation.

Controlled Operation Number: CO18034/00/o

Date of application

19 June 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:15pm on 19 June 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 June 2018 to 31 July 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 31 July 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to a registered business believed to be involved in money laundering activities.

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

Controlled Operation Number: CO18037/00/0

Date of application

15 May 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:45pm on 15 May 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

15 May 2018 to 14 August 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the trafficking of illicit drugs and the laundering of the associated proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in trafficking illicit drugs in Australia.

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

Controlled Operation Number: CO18038/00/3

Date of application

10 May 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 5:07pm on 10 May 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

10 May 2018 to 9 August 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 13 June 2018 and granted on 13 June 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Variation 2 was applied for on 4 July 2018 and granted on 4 July 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Variation 3 was applied for on 9 July 2018 and granted on 9 July 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities.

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

Controlled Operation Number: CO18039/00/o

Date of application

14 May 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:05pm on 14 May 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 May 2018 to 3 August 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 3 August 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit drugs to Australia.

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

Controlled Operation Number: CO18040/00/0

Date of application

18 May 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:15pm on 18 May 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

18 May 2018 to 17 August 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation provided information in relation to the target and their involvement in illicit drug activities.

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

Controlled Operation Number: CO18o41/01/1

Date of application

24 May 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:25pm on 24 May 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

24 May 2018 to 26 September 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 12 June 2018 and granted on 12 June 2018 by ACIC authorising officer Toby Kane Evans, performing the duties of acting State Manager Queensland.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 23 August 2018 and granted on 23 August 2018 by Theodore Tavoularis, Senior Member AAT.

Cancellation of authority

The authority was cancelled on 26 September 2018 by ACIC authorising officer David Ross, performing the duties of acting State Manager Queensland.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit tobacco and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit tobacco and the associated laundering of the proceeds of crime.

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

Controlled Operation Number: CO18042/00/o

Date of application

29 May 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:10pm on 29 May 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

29 May 2018 to 28 August 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the members of an international drug syndicate.

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

Controlled Operation Number: CO18044/00/o

Date of application

8 June 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:50pm on 8 June 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

8 June 2018 to 9 August 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 9 August 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into importation and trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in large scale importation of illicit drugs.

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

Controlled Operation Number: CO18047/00/1

Date of application

2 July 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 12:55pm on 2 July 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

2 July 2018 to 1 October 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 7 August 2018 and granted on 9 August 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the target's involvement and methods used to facilitate the importation of illicit drugs to Australia.

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

Controlled Operation Number: CO18048/00/0

Date of application

19 June 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 151GH(2)(a) (formal).

Decision of authorising officer

At 2:50pm on 19 June 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of 151GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 June 2018 to 18 September 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 151HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 151HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their methods to import illicit drugs.

Some information has been excluded under the provisions of subsections 151HN(2) and (4) of the Act.

Controlled Operation Number: CO18050/00/o

Date of application

13 June 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:30pm on 13 June 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

13 June 2018 to 31 July 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 31 July 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their methods for laundering proceeds of crime.

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

Controlled Operation Number: CO18052/00/1

Date of application

29 June 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:25pm on 29 June 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

29 June 2018 to 28 September 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 3 July 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit tobacco and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods for importing and trafficking illicit tobacco. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

Controlled Operation Number: CO18053/00/0

Date of application

19 June 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:30pm on 19 June 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 June 2018 to 18 September 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the targets and their involvement in illicit drug activities.

Controlled Operation Number: CO18054/00/o

Date of application

21 June 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 9:40am on 21 June 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

21 June 2018 to 20 September 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18055/01/0

Date of application

28 June 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:00am on 28 June 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

28 June 2018 to 27 December 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 25 September 2018 and granted on 25 September 2018 by Michael John McGrowdie, Senior Member AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into sophisticated money laundering and intentional defrauding of the Commonwealth.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and confirmed their involvement in sophisticated money laundering activities and intentional defrauding of the Commonwealth in relation to tax offences. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

Controlled Operation Number: CO18056/00/o

Date of application

30 October 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:30pm on 30 October 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

30 October 2018 to 29 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the sophisticated money laundering and intentional defrauding of the Commonwealth revenue purported to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained limited information in relation to the targets. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

Controlled Operation Number: CO18057/00/0

Date of application

31 July 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:45pm on 31 July 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

31 July 2018 to 21 August 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 21 August 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled following the resolution of the ACIC investigation.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Details of any personal injuries

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in trafficking illicit drugs.

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

Controlled Operation Number: CO18058/00/o

Date of application

1 August 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:27am on 1 August 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

1 August 2018 to 27 September 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 27 September 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in money laundering activities.

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

Controlled Operation Number: CO18059/00/1

Date of application

28 June 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 2:32pm on 28 June 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

28 June 2018 to 4 July 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 29 June 2018 and granted on 29 June 2018 by ACIC authorising officer Charles Byron Carver, performing the duties of State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities.

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

Controlled Operation Number: CO18o6o/oo/o

Date of application

27 July 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:16am on 27 July 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

27 July 2018 to 26 October 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to a target and their involvement in money laundering activities.

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

Controlled Operation Number: CO18o61/o1/o

Date of application

11 July 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:57pm on 12 July 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

12 July 2018 to 11 January 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 11 October 2018 and granted on 11 October 2018 by Adria Marissa Poljak, Senior Member AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities.

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

Controlled Operation Number: CO18o62/oo/o

Date of application

6 July 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 12:15pm on 6 July 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

6 July 2018 to 5 October 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods for importing illicit drugs into Australia. Some information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Controlled Operation Number: CO18o67/oo/o

Date of application

9 August 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:50am on 9 August 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

9 August 2018 to 8 November 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in illicit drug and terrorism activities. The controlled operation identified previously unidentified members of the criminal drug syndicate.

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

Controlled Operation Number: CO18o68/oo/o

Date of application

8 August 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:00pm on 8 August 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

8 August 2018 to 13 August 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 13 August 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Reasons for cancellation

The authority was cancelled at the resolution of the ACIC investigation.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit drugs.

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

Controlled Operation Number: CO18o69/oo/o

Date of application

14 August 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:20pm on 14 August 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 August 2018 to 13 November 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in illicit drug activities. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

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

Controlled Operation Number: CO18070/00/1

Date of application

14 August 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:50pm on 14 August 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 August 2018 to 13 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was granted by own motion on 8 October 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in illicit drug and money laundering activities. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

Controlled Operation Number: CO18o71/01/1

Date of application

22 August 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:35pm on 22 August 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

22 August 2018 to 20 February 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 12 October 2018 and granted on 12 October 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 21 November 2018 and granted on 21 November 2018 by Stephen Boyle, Deputy President AAT.

Cancellation of authority

Not applicable.

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18072/00/1

Date of application

28 August 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:40am on 28 August 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

28 August 2018 to 27 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 5 September 2018 and granted on 5 September 2018 by ACIC authorising officer David Ross, performing the duties of acting State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the target and their involvement in illicit drug activities.

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

Controlled Operation Number: CO18073/00/1

Date of application

27 August 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:50pm on 27 August 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

27 August 2018 to 26 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 4 September 2018 and granted on 4 September 2018 by ACIC authorising officer David Ross, performing the duties of acting State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to a target and confirmed their involvement in illicit drug activities.

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

Controlled Operation Number: CO18074/00/1

Date of application

24 August 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:46pm on 24 August 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

24 August 2018 to 23 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 19 September 2018 and granted on 19 September 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and confirmed they are an active member of an international money laundering organisation.

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

Controlled Operation Number: CO18075/00/2

Date of application

23 August 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:00pm on 23 August 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

23 August 2018 to 22 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 21 September 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Variation 2 was granted on 9 October 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained limited information in relation to the targets and their involvement in the importation and trafficking of illicit narcotics.

Controlled Operation Number: CO18076/00/o

Date of application

28 August 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:45am on 29 August 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

29 August 2018 to 28 November 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in illicit drug and firearm activities. The controlled operation identified previously unknown members of the international drug syndicate.

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

Controlled Operation Number: CO18077/00/0

Date of application

4 September 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:12pm on 4 September 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising Officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

4 September 2018 to 3 December 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in illicit drug activities. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

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

Controlled Operation Number: CO18078/00/o

Date of application

12 September 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:30pm on 12 September 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising Officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

12 September 2018 to 11 December 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in illicit drug activities.

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

Controlled Operation Number: CO18079/00/1

Date of application

30 August 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 9:55am on 30 August 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

30 August 2018 to 29 November 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 5 September 2018 and granted on 5 September 2018 by ACIC authorising officer David Ross, performing the duties of acting State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the targets and confirmed their involvement in illicit drug activities.

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

Controlled Operation Number: CO18o81/o1/o

Date of application

13 September 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 9:16am on 13 September 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

13 September 2018 to 10 March 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 10 December 2018 and granted on 11 December 2018 by Peter McDermott, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit substances and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit narcotics. The controlled operation identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO18o82/o1/o

Date of application

19 October 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 12:50pm on 19 October 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

19 October 2018 to 17 April 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 17 January 2019 and granted on 17 January 2019 by Peter McDermott, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics. The controlled operation identified previously unknown members of the criminal syndicate.

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

Controlled Operation Number: CO18o83/oo/o

Date of application

14 September 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:05pm on 14 September 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 September 2018 to 13 December 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained information in relation to the international drug syndicate and identified a previously unidentified target.

Controlled Operation Number: CO18o86/oo/o

Date of application

20 September 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:10pm on 20 September 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising Officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

20 September 2018 to 19 December 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into sophisticated money laundering and intentional defrauding of the Commonwealth.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and confirmed their involvement in sophisticated money laundering activities and intentional defrauding of the Commonwealth in relation to insider trading offences.

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

Controlled Operation Number: CO18o87/oo/o

Date of application

14 September 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:00pm on 14 September 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 September 2018 to 13 December 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities. The controlled operation identified previously unidentified members of the money laundering organisation.

Controlled Operation Number: CO18o89/oo/o

Date of application

8 October 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:55am on 8 October 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

8 October 2018 to 7 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the subsequent money laundering of proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods for the importation of illicit drugs into Australia. The controlled operation identified previously unknown members of the drug trafficking organisation.

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

Controlled Operation Number: CO18090/00/1

Date of application

2 October 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 151GH(2)(a) (formal).

Decision of authorising officer

At 2:10pm on 2 October 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of 151GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

2 October 2018 to 1 January 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 4 October 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for Cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the supply, trafficking and importation of prohibited firearms and the associated laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 151HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 151HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation identified previously unknown members of the criminal syndicate.

Some information has been excluded under the provisions of subsections 151HN(2) and (4) of the Act.

Controlled Operation Number: CO18091/00/1

Date of application

20 September 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:46pm on 20 September 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

20 September 2018 to 4 December 2018

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 25 September 2018 by ACIC authorising officer David Ross, performing the duties of acting State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 4 December 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and confirmed their involvement in money laundering activities.

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

Controlled Operation Number: CO18092/00/o

Date of application

25 September 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:19pm on 25 September 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

5 September 2018 to 18 December 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 18 December 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled following the arrest of the targets.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering and illicit drug activities. The controlled operation identified previously unidentified targets.

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

Controlled Operation Number: CO18093/01/1

Date of application

12 October 2018

Authorising officer

David Ross, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:34pm on 12 October 2018, David Ross, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

12 October 2018 to 10 April 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 23 October 2018 by ACIC authorising officer Charles Byron Carver, performing the duties of State Manager Queensland.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 10 January 2019 and granted on 10 January 2019 by Peter McDermott, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in the importation, trafficking and manufacture of illicit narcotics. The controlled operation identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO18095/00/o

Date of application

27 September 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:40am on 27 September 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

27 September 2018 to 10 December 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 10 December 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled as the proposed strategies did not progress as planned.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and confirmed their involvement in illicit drug activities. The controlled operation identified a previously unidentified target.

Controlled Operation Number: CO18096/01/o

Date of application

17 October 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 12:36pm on 17 October 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

17 October 2018 to 31 January 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 14 January 2019 and granted on 14 January 2019 by Michael John McGrowdie, Senior Member AAT.

Cancellation of authority

The authority was cancelled on 31 January 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as controlled conduct was unable to proceed as planned.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into sophisticated money laundering and intentional defrauding of the Commonwealth.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained limited valuable information in relation to the targets and their involvement in intentional defrauding of the Commonwealth. The investigation has been referred to the Australian Taxation Office.

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

Controlled Operation Number: CO18097/00/0

Date of application

3 October 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:08pm on 3 October 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

3 October 2018 to 2 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities. The controlled operation identified previously unknown members of the money laundering syndicate.

Controlled Operation Number: CO18098/00/o

Date of application

22 January 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:05am on 22 January 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

22 January 2019 to 21 April 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18100/00/0

Date of application

12 October 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:26pm on 12 October 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

12 October 2018 to 11 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the trafficking of illicit firearms.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the trafficking of illicit firearms.

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

Controlled Operation Number: CO18101/00/0

Date of application

18 October 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:51am on 18 October 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

18 October 2018 to 17 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18102/00/0

Date of application

23 November 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:45pm on 23 November 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

23 November 2018 to 17 January 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 17 January 2019 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Reasons for cancellation

The authority was cancelled as the objectives of the authority had been met.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs, the importation and trafficking of illicit precursors and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics.

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

Controlled Operation Number: CO18103/01/1

Date of application

7 November 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:45pm on 7 November 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

7 November 2018 to 6 May 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 30 January 2019 and granted on 30 January 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 4 February 2019 and granted on 4 February 2019 by Adria Marissa Poljak, Senior Member AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs in support of terrorism funding activities and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics.

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

Controlled Operation Number: CO18105/01/0

Date of application

23 October 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 4:35pm on 23 October 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

23 October 2018 to 1 April 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 18 January 2019 and granted on 18 January 2019 by Stephen Boyle, Deputy President AAT.

Cancellation of authority

The authority was cancelled on 1 April 2019 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled following the resolution of the ACIC investigation.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods for importing illicit drugs into Australia. Information from the controlled operation resulted in the identification of previously unknown members of the international drug trafficking organisation.

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

Controlled Operation Number: CO18106/00/o

Date of application

14 November 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 151GH(2)(a).

Decision of authorising officer

At 9:50am on 14 November 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted formal authority authorising a controlled operation to be undertaken.

Period of effect

14 November 2018 to 23 January 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 23 January 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled due to a significant change in the nature of the criminal activities which were not considered in the application of the authority.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into importation of

illicit tobacco and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities and trafficking of illicit tobacco.

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

Controlled Operation Number: CO18107/00/o

Date of application

15 November 2018

Authorising officer

Toby Kane Evans, performing the duties of acting State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 1515GH(2)(a).

Decision of authorising officer

At 11:53am on 15 November 2018, Toby Kane Evans, performing the duties of acting State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

15 November 2018 to 14 February 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the manufacture, supply, importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18108/01/3

Date of application

5 November 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales
Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 155GH(2)(a).

Decision of authorising officer

At 1:15pm on 5 November 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

5 November 2018 to 5 May 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 19 December 2018 and granted on 19 December 2018 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Variation 2 was applied for on 20 December 2018 and granted on 20 December 2018 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Variation 3 was applied for on 11 January 2019 and granted on 11 January 2019 by ACIC authorising officer Charles Byron Carver, performing the duties of State Manager Queensland.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 25 January 2019 and granted on 25 January 2019 by Gary Humphries, Deputy President, AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation, trafficking and supply of illicit drugs and the associated laundering of the proceeds of crime. Also, prejudicing the safe operation of aircraft and endangering the safety of aerodromes.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics. The controlled operation identified previously unknown members of the international drug trafficking organisation.

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

Controlled Operation Number: CO18109/00/0

Date of application

1 November 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 5:00pm on 1 November 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

1 November 2018 to 31 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained limited information in relation to the targets and their involvement in illicit drug activities.

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

Controlled Operation Number: CO18110/00/0

Date of application

26 October 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 12:35pm on 26 October 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

26 October 2018 to 1 November 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into importation of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods for the importation of illicit drugs and firearms into Australia. The ACIC investigation of the targets was ongoing after the period of effect of the authority.

Controlled Operation Number: CO18111/00/o

Date of application

1 November 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 6:20pm on 1 November 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

1 November 2018 to 31 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the subsequent money laundering of proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit drugs.

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

Controlled Operation Number: CO18112/00/0

Date of application

7 November 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:05pm on 7 November 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

7 November 2018 to 6 February 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the supply of illicit firearms.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in illicit firearm activities.

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

Controlled Operation Number: CO18113/00/1

Date of application

12 November 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 155GH(2)(a).

Decision of authorising officer

At 4:05pm on 12 November 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

12 November 2018 to 11 February 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 19 November 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Perth.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 155HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18114/00/0

Date of application

9 November 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:45pm on 9 November 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

9 November 2018 to 13 December 2018

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 13 December 2018 by ACIC authorising officer Douglas Marshall Miller, performing the duties of State Manager Western Australia.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the supply of illicit firearms.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in the supply of illicit firearms.

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

Controlled Operation Number: CO18115/00/0

Date of application

14 November 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:15am on 14 November 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 November 2018 to 13 February 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18116/00/0

Date of application

9 November 2018

Authorising officer

Douglas Marshall Miller, performing the duties of State Manager Western Australia

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 10:15am on 9 November 2018, Douglas Marshall Miller, performing the duties of State Manager Western Australia, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

9 November 2018 to 15 November 2018

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities.

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

Controlled Operation Number: CO18120/00/0

Date of application

27 November 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 12:33pm on 27 November 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

27 November 2018 to 26 February 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation provided information in relation to the targets and confirmed their involvement in illicit drug activities.

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

Controlled Operation Number: CO18122/01/0

Date of application

10 December 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:30pm on 10 December 2019, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

10 December 2019 to 9 June 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 6 March 2019 and granted on 6 March 2019 by Dr Michelle Evans, Senior Member AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into pre-trafficking of controlled precursors, the importation of controlled precursors and illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit narcotics and precursors. The controlled operation identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO18123/00/0

Date of application

18 December 2018

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:50am on 18 December 2018, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

18 December 2018 to 17 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the trafficking of illicit firearms and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in the supply of illicit firearms.

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

Controlled Operation Number: CO18125/00/0

Date of application

17 December 2018

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:20pm on 17 December 2018, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

17 December 2018 to 16 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money believed to be the proceeds of crime and deliberate defrauding of the Commonwealth.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their methods and practices for laundering.

Controlled Operation Number: CO18126/00/0

Date of application

20 December 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 8:36am on 20 December 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

20 December 2018 to 19 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to their involvement in money laundering activities.

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

Controlled Operation Number: CO18127/00/0

Date of application

21 December 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:00pm on 21 December 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

21 December 2018 to 20 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO18128/01/1

Date of application

21 December 2018

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:50pm on 21 December 2018, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

21 December 2018 to 20 June 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 11 January 2019 and granted on 11 January 2019 by ACIC authorising officer Carey Stent, performing the duties of acting State Manager Victoria.

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 19 March 2019 and granted on 19 March 2019 by Stephanie Ann Forgie, Deputy President AAT.

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit tobacco and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation identified previously unknown members of the syndicate. The controlled operation obtained valuable information in relation to illicit tobacco importation.

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

Controlled Operation Number: CO19001/00/0

Date of application

14 January 2019

Authorising officer

Carey Stent, performing the duties of acting State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:30pm on 14 January 2019, Carey Stent, performing the duties of acting State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 January 2019 to 17 February 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs, the importation and trafficking of illicit precursors, and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation proved valuable as it informed the decision to cease the investigation into the targets.

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

Controlled Operation Number: CO19002/00/0

Date of application

7 January 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 4:34pm on 7 January 2019, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

7 January 2019 to 13 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the importation, trafficking and manufacture of illicit drugs and identified previously unidentified members of the drug syndicate.

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

Controlled Operation Number: CO19004/00/1

Date of application

14 March 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:20am on 14 March 2019, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

14 March 2019 to 13 June 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 3 May 2019 and granted on 3 May 2019 by ACIC authorising officer Charles Byron Carver, performing the duties of State Manager Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities. The controlled operation identified previously unknown members of the criminal syndicate.

Controlled Operation Number: CO19005/00/0

Date of application

11 January 2019

Authorising officer

Carey Stent, performing the duties of acting State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 7:17am on 11 January 2019, Carey Stent, performing the duties of acting State Manager Victoria, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

11 January 2019 to 17 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in money laundering activities.

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

Controlled Operation Number: CO19008/00/0

Date of application

21 January 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 10:00am on 22 January 2019, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

22 January 2019 to 21 April 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

This controlled operation did not provide any valuable outcomes for the ACIC investigation.

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

Controlled Operation Number: CO19009/01/0

Date of application

23 January 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:45pm on 23 January 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

23 January 2019 to 24 May 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Variation (Extension 1) was applied for on 18 April 2019 and granted on 18 April 2019 by Bernard McCabe, nominated Tribunal member AAT.

Cancellation of authority

The authority was cancelled on 24 May 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager, New South Wales.

Reasons for cancellation

The authority was cancelled following the resolution of the ACIC investigation.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs, importing tobacco

products with the intention of defrauding the Commonwealth, in support of terrorism activities, the supply of illicit firearms and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering and illicit tobacco activities. The controlled operation identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO19010/00/o

Date of application

17 January 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 2:07pm on 17 January 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

17 January 2019 to 23 January 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

No targets were identified as no conduct occurred.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO19011/00/0

Date of application

29 January 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:30am on 29 January 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

29 January 2019 to 28 April 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics and related money laundering activities. Information from the controlled operation identified previously unidentified members of the international drug syndicate.

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

Controlled Operation Number: CO19012/00/0

Date of application

23 January 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:50pm on 23 January 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

23 January 2019 to 25 February 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 25 February 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as controlled conduct was unable to proceed as planned.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into laundering of money believed to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO19013/00/0

Date of application

11 February 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:15pm on 11 February 2019, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

11 February 2019 to 10 May 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics.

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

Controlled Operation Number: CO19014/00/0

Date of application

6 March 2019

Authorising officer

Jason Leigh Halls, performing the duties of State Manager Victoria

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section 151GH(2)(a).

Decision of authorising officer

At 11:28am on 7 March 2019, Jason Leigh Halls, performing the duties of State Manager Victoria, an ACIC authorising officer within the meaning of 151GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

7 March 2019 to 3 April 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 3 April 2019 by ACIC authorising officer Jason Leigh Halls, performing the duties of State Manager Victoria.

Reasons for cancellation

The authority was cancelled as controlled conduct was unable to proceed as planned.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO19015/00/0

Date of application

11 March 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales
Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 3:15pm on 11 March 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

11 March 2019 to 10 June 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into sophisticated money laundering and intentional defrauding of the Commonwealth.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

No controlled activity was undertaken under this authority.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

There were no outcomes as no controlled activity was conducted under this authority.

Controlled Operation Number: CO19020/00/o

Date of application

26 March 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:45pm on 26 March 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

26 March 2019 to 21 June 2019

Applications to ACIC authorising officer to vary authority

Nil

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 21 June 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled due to a change in the nature of the criminal activities.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities. The controlled operation identified previously unidentified members of the money laundering organisation.

Controlled Operation Number: CO19021/00/0

Date of application

11 March 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 5:30pm on 11 March 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

11 March 2019 to 17 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the laundering of money suspected to be the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the target and their involvement in money laundering activities. The controlled operation resulted in the identification of previously unknown members of a money laundering syndicate operating in Australia.

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

Controlled Operation Number: CO19022/00/0

Date of application

15 March 2019

Authorising officer

Warren Domenic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 4:00pm on 15 March 2019, Warren Domenic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

15 March 2019 to 21 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of illicit narcotics.

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

Controlled Operation Number: CO19023/00/0

Date of application

1 April 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 2:45pm on 1 April 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

1 April 2019 to 30 June 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics.

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

Controlled Operation Number: CO19024/00/0

Date of application

27 March 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager, New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 12:00pm on 27 March 2019, Warren Dominic Gray, performing the duties of State Manager, New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

27 March 2019 to 26 June 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics. The controlled operation identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO19025/00/0

Date of application

19 March 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 5:50pm (AEST) on 19 March 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

19 March 2019 to 25 March 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation of illicit narcotics and identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO19026/00/1

Date of application

21 March 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager, New South Wales

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 11:40am on 22 March 2019, Warren Dominic Gray, performing the duties of State Manager, New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

22 March 2019 to 16 April 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was granted on 26 March 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Applications to AAT member to vary authority

Nil

Cancellation of authority

The authority was cancelled on 16 April 2019 by ACIC authorising officer Warren Dominic Gray, performing the duties of State Manager New South Wales.

Reasons for cancellation

The authority was cancelled as it was no longer required.

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation, trafficking and possession of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics and identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO19027/00/0

Date of application

25 March 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager, Queensland

Australian Criminal Intelligence Commission

Nature of application

This formal authority was made pursuant to section s15GH(2)(a).

Decision of authorising officer

At 1:00 pm on 25 March 2019, Charles Byron Carver, performing the duties of State Manager, Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted a formal authority authorising a controlled operation to be undertaken.

Period of effect

25 March 2019 to 24 June 2019

Applications to ACIC authorising officer to vary authority

Variation 1 was applied for on 10 May 2019 and granted on 10 May 2019 by ACIC authorising officer Charles Byron Carver, performing the duties of State Manager, Queensland.

Applications to AAT member to vary authority

Nil

Cancellation of authority

Not applicable

Reasons for cancellation

Not applicable

Nature of criminal activities

The purpose of the controlled operation was to support the ACIC investigation into the importation of illicit firearms and the trafficking of illicit drugs.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Narcotic goods

Nil

Outcomes

The controlled operation identified previously unknown members of the syndicate. The controlled operation obtained valuable information in relation to the targets and their involvement in the importation and trafficking of firearms.

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

Controlled Operation Number: CO19053/00/0

Date of application

2 June 2019

Authorising officer

Charles Byron Carver, performing the duties of State Manager Queensland

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 4:30pm on 2 June 2019, Charles Byron Carver, performing the duties of State Manager Queensland, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

2 June 2019 to 8 June 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and possession of illicit drugs, the pre-trafficking of controlled precursors and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in money laundering activities. Valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics was also obtained. The controlled operation identified previously unknown members of the syndicate.

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

Controlled Operation Number: CO19058/00/0

Date of application

18 June 2019

Authorising officer

Warren Dominic Gray, performing the duties of State Manager New South Wales

Australian Criminal Intelligence Commission

Nature of application

This urgent authority was made pursuant to section s15GH(2)(b).

Decision of authorising officer

At 4:55pm on 18 June 2019, Warren Dominic Gray, performing the duties of State Manager New South Wales, an ACIC authorising officer within the meaning of s15GF of the Act, granted an urgent authority authorising a controlled operation to be undertaken.

Period of effect

18 June 2019 to 24 June 2019

Applications to ACIC 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

The purpose of the controlled operation was to support the ACIC investigation into the importation and trafficking of illicit drugs and the associated laundering of the proceeds of crime.

Target/s of the controlled operation

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

Nature of controlled conduct engaged in

Information has been excluded under the provisions of subsections 15HN(2) and (4) of the Act.

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

Nil

Details of any personal injuries

Nil

Illicit goods

Nil

Narcotic goods

Nil

Outcomes

The controlled operation obtained valuable information in relation to the targets and their involvement in the importation, trafficking and manufacture of illicit narcotics. The controlled operation identified previously unknown members of the syndicate.

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

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