



STATEMENT OF FACTS

Names: Antonietta MANNELLA, born [REDACTED] s47F of [REDACTED] s47F
Vic.

And

George MARROGI, born [REDACTED] s47F of [REDACTED] s47F
[REDACTED] s47F Vic.

Offences:**In relation to Antonietta MANNELLA**

On 18 February 2022, at Melbourne, in Victoria and elsewhere, Antonietta MANNELLA, George MARROGI and other unknown persons, imported a substance being a border controlled drug, namely heroin and methamphetamine, and the quantity being a commercial quantity, contrary to section 307.1(1) of the *Criminal Code* (Cth)

On 31 August 2021, at Melbourne, in Victoria, Antonietta MANNELLA and other unknown persons, attempted to import a substance, the substance being a border controlled drug, namely methamphetamine, and the quantity being a commercial quantity, contrary to section 307.1 of the *Criminal Code* (Cth), by virtue of section 11.1 of the *Criminal Code* (Cth).

In relation to George MARROGI

On 18 February 2022, at Melbourne, in Victoria and elsewhere, Antonietta MANNELLA, George MARROGI and other unknown persons, imported a substance being a border controlled drug, namely heroin and methamphetamine, and the quantity being a commercial quantity, contrary to section 307.1(1) of the *Criminal Code* (Cth).

Between 16 December 2021 and 22 April 2022 at Melbourne, in Victoria and elsewhere, George MARROGI, did, contrary to section 390.6(2) of the *Criminal Code* (Cth), intentionally direct one or more activities of an organisation, namely Notorious Crime Family alias NCF, knowing or believing or being reckless as to the fact that the activity or activities directed constituted an offence against any law, namely Conspiracy to commit murder contrary to section 3 of *Crimes Act 1958* (Vic) knowing or believing or being reckless as the fact that the organisation's aims or activities include facilitating the engagement in conduct, or engaging in conduct, constituting an offence against any law, namely,

Importing a substance being a border controlled drug, namely heroin and methamphetamine, and the quantity imported being a commercial quantity, contrary to section 307.1 of the *Criminal Code* (Cth).

Case officer: Senior Constable [s22(1)(a)(ii)]

The Facts are:

OPERATION FUJI – Executive Summary

1. On 26 October 2021, the AFP commenced Operation FUJI, to target the following persons for their alleged involvement in importing large commercial quantities of border controlled drugs into Australia:

- (i) Antonietta MANNELLA (MANNELLA), born [s47F] and
- (ii) George MARROGI (MARROGI), born [s47F]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED] s 38(1)

5. [REDACTED]

6. Throughout Operation FUJI, MARROGI was imprisoned at Barwon Prison after being arrested in 2016 for Murder.

¹ Statement of FA [s22(1)(a)(ii)] (to be provided)

² [0137](#) Statement of FA [s22(1)(a)(ii)]

3

4 [REDACTED] s 38(1)

5

⁶ [0005](#) Statement of [s 47F(1)]

⁷ [0137](#) Statement of FA [s22(1)(a)(ii)]

⁸ [0137](#) Statement of FA [s22(1)(a)(ii)]

7. MARROGI is alleged to be the head of an Organised Crime group dubbed 'Notorious Crime Family' or 'NCF'. Membership of this group is similar to other Organised Crime groups in that there is a syndicate head, members must abide by a number of rules and in some instances members are identifiable by having an NCF tattoo. NCF members are recruited from within the Assyrian criminal community and the Victorian Prison system.
8. On 12 August 2020, MARROGI's prison cell was searched⁹ and an unauthorised USB device was located.¹⁰ Analysis of this USB revealed voluminous communications and images depicting MARROGI and his criminal associates', including NCF members, involvement in serious organised criminality, including the following:¹¹
- (i) Numerous photos of commercial quantities of a variety of border controlled drugs, including some concealed within 'guanyinwang' tea packets;
 - (ii) Numerous photos of various firearms, some in possession of NCF members;
 - (iii) Numerous photos of communications via encrypted devices relating to serious criminal offending including the importation of border controlled drugs; and
 - (iv) Numerous photos of bulk cash, with file paths indicating that the amounts exceeded millions of dollars.
9. As a result of investigations conducted throughout Operation FUJI, the following was established:
- (i) MANNELLA was also known by the nickname 'toutts' / 'touttz';¹²
 - (ii) [REDACTED]
 - (iii) [REDACTED]
 - (iv) [REDACTED] s 38(1)
 - (v) MANNELLA and MARROGI would speak to each other daily on numerous occasions between 8.00am and 4.00pm via a combination of the following means:
 - a) Outgoing calls from MARROGI to mobile telecommunications service s47F which were recorded by Corrections Victoria on the Prisoner Telephone System (PTS);
 - b) Outgoing calls from MARROGI to telecommunications service s 47F(1) . [REDACTED] s 38(1)
 - c) Zoom video conferencing which [REDACTED] s 47B . This

⁹ Statement of Corrections Victoria member (to be provided)

¹⁰ [0056](#) Magnet Forensics Extraction Report of Seizure 3656560/001 (Report #2)

¹¹ [0056](#) Magnet Forensics Extraction Report of Seizure 3656560/001 (Report #2); [0143](#) Statement of FA

s22(1)(a)(ii)

¹²

[REDACTED] s 38(1)

communication was generally once a week in lieu of contacts visits which were restricted due to COVID-19.

- (vi) MANNELLA was residing at [REDACTED] s47F [REDACTED]¹³
- (vii) MANNELLA previously resided at [REDACTED] s47F [REDACTED] with [REDACTED] s 47F(1) and would regularly attend this address;¹⁴
- (viii) MANNELLA utilised a variety of luxury vehicles;
- (ix) [REDACTED] s 38(1)
- (x) MANNELLA would utilise the following techniques to avoid law enforcement detection, amongst others:
 - a) Use encrypted communications such as Ciphre, Wickr, Signal and WhatsApp to communicate with others involved in criminal activities;
 - b) Use numerous different handsets and falsely subscribed sim cards;
 - c) Leave messages in draft emails in an email account which could be logged into by criminal associates;
 - d) Use Virtual Private Networks to conceal Internet Protocol addresses and Virtual machines to conceal her digital footprint; and
 - e) LII reveals [REDACTED] s38(1) [REDACTED] s38(1) [REDACTED] s38(1)¹⁵
- (xi) MANNELLA and MARROGI would use a variety of professional facilitators, including but not limited to solicitors, accountants, freight forwarders and private investigators to coordinate their syndicate's criminal activity and deal with the proceeds of crime; and
- (xii) MANNELLA and MARROGI had effective financial control over a vast variety of assets and businesses which were being used to conceal the proceeds of crime.

Use of 'legally privileged' calls by MARROGI

10. Prisoners within the Victorian Corrections system are entitled to calls with their legal representatives which are exempt from monitoring by third parties as they are deemed legally privileged. Telecommunications service [REDACTED] s47F [REDACTED] had been added to MARROGI's approved legal contact list after being verified as being associated with law

¹³ [REDACTED] s 38(1)

¹⁴ [REDACTED] s 38(1)

¹⁵ [REDACTED] s 38(1)

[REDACTED] s 38(1)

firm [s47G(1)(a)] by Corrections Victoria staff in August 2021.¹⁶

11. Telecommunications service [s47F] is subscribed to [s47F] ([s47F] at [s47F] and was connected on 27 July 2021 with Symbio.¹⁷ [s47F]

[s47F]

12. [s38(1)]

13. [s38(1)]

14. [s38(1)]

15. [s38(1)]

16. [s38(1)]

17. Throughout the investigation the below terms of significance were identified:

¹⁶ [0004](#) Statement of [s47F] [s47F] [0197](#) Corrections Victoria Request for Exempt Telephone Number; [0160](#) Statement of [s47F]

¹⁷ Statement of Symbio employee (to be provided)

18 [s38(1)]
19 [s38(1)]

20 [s38(1)]
21 [s38(1)]

Page 6 redacted for the following reason:

s 38(1)

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FREEDOM OF INFORMATION ACT 1982 (CTH)

s 38(1)

19. s 38(1)

20. LII revealed s38(1)
s38(1)

21. LII reveals s38(1)
s38(1)

22. LII reveals s38(1)
s38(1)

23. Between 23 and 29 April 2022, Operation FUJI entered the resolution phase with search warrants being executed at 10 locations.

24. MANNELLA was subsequently arrested and charged with:

- (i) 1 x Import a commercial quantity of a border controlled drug; and
- (ii) 1 x Attempt to import a commercial quantity of a border controlled drug.

25. MARROGI was subsequently charged with:

- (i) 1 x Import a commercial quantity of a border controlled drug; and
- (ii) 1 x Direct a criminal organisation.

22 s 38(1)

23 [0055](#) Magnet Forensics Extraction Report of Seizure 3656560/001 (Report #1)

24 s 38(1)

s 38(1)

25 s 38(1)

26 s 38(1)

Seizure of 400kg of border controlled drugs – attempted importation

26.

s33(b)

27. Department of Home Affairs (DoHA) records show this was the fifteenth air cargo importation addressed to “ s 47G(1)(a) ” imported into Melbourne from Malaysia since 13 November 2019.

No	Method	MAWB	Arrival	Description	Weight	Freight	Broker	Transport
1	Air	23243841851	13/11/2019	Tea trolleys	360kg			
2	Air	23243946755	20/12/2019	Tea trolleys	652kg			
3	Air	23246093434	10/01/2020	Tea trolleys	222kg			
4	Air	23246205913	10/02/2020	Tea trolleys	328kg			
5	Air	23246296073	28/02/2020	Trolley	720kg			
6	Air	23246444075	13/05/2020	Birdcaged trolleys	350kg			
7	Air	23246503671	10/06/2020	Trolley	720kg			
8	Air	23246521392	15/07/2020	Trolley	720kg		s 47G(1)(a)	
9	Air	23246565654	29/07/2020	Trolley	720kg			
10	Air	23246619160	16/09/2020	Trolley	720kg			
11	Air	23246619731	06/10/2020	Birdcaged trolleys	720kg			
12	Air	23246824853	19/01/2021	Birdcaged trolleys	720kg			
13	Air	23246987710	09/03/2021	Birdcaged trolleys	720kg			
14	Air	23246986170	23/03/2021	Birdcaged trolleys	720kg			
15	Air	23249740386	03/09/2021	Birdcaged trolleys	720kg			

28. The first three consignments that arrived in Melbourne between 13 November 2019 and 10 January 2020 were inspected by Australian Border Force (ABF) and not found to contain border controlled drugs.

s47G(1)(a)

29. Customs broker s47G(1)(a) (s47G(1)(a)) undertook the customs clearance with respect to the last eleven consignments addressed to “ s47G(1)(a) ”

s47G(1)(a)

30.

s47G(1)(b)

²⁷ s33(b)

²⁸ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481

s 47G(1)(b)

31. s 47G(1)(a) fees were paid via electronic transfer from s 47G(1)(a) account number s 47F(1)^{29 30}
s47G(1)(a)

32. The consignments were collected directly from s47G(1)(a) who received, unloaded and stored all the consignments upon airfreight arrival to Melbourne, before each consignment was collected by a driver using a heavy vehicle.

33. s47G(1)(b)

MARROGI Universal Serial Bus (USB)

34. On 12 August 2020, Victoria Police (VicPol) Homicide Squad organised for MARROGI's prison cell to be searched by Corrections Victoria staff. During the search MARROGI was observed attempting to conceal a mobile phone SIM card. MARROGI was subsequently searched and an unauthorised USB device was also located.³³
35. Analysis of the USB revealed:³⁴
- (i) A screen shot of an email to s47G(1)(a) dated 26 February 2020, with attached document titled *CPTPP COO DOCX* which related to the fifth consignment which arrived in Melbourne on 28 February 2020 addressed to " s47G(1)(a) s47G(1)(a)
 - (ii) Four screen shots of emails to s47G(1)(a) which relate to the fifth consignment which arrived in Melbourne on 28 February 2020 addressed to " s47G(1)(a) s47G(1)(a)

²⁹ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481

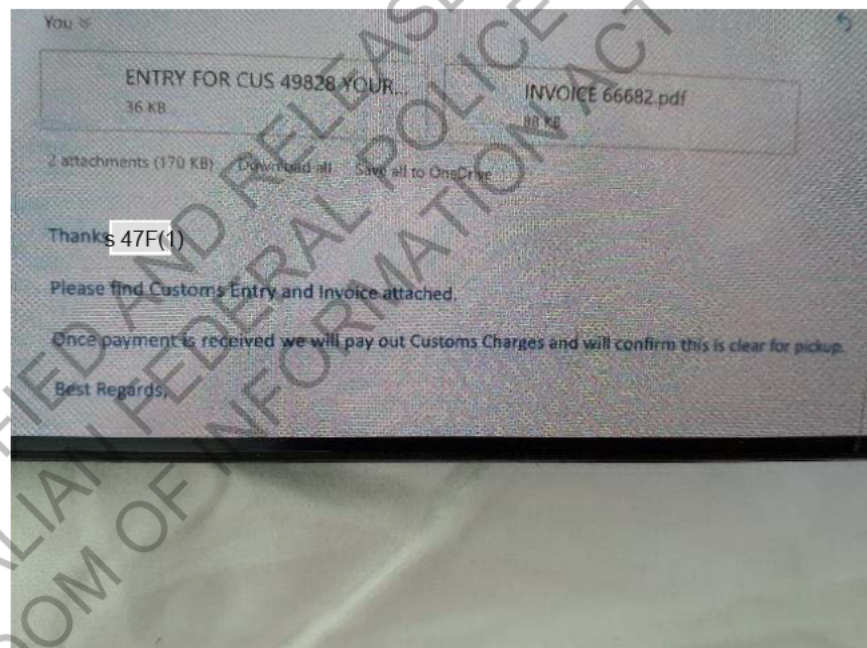
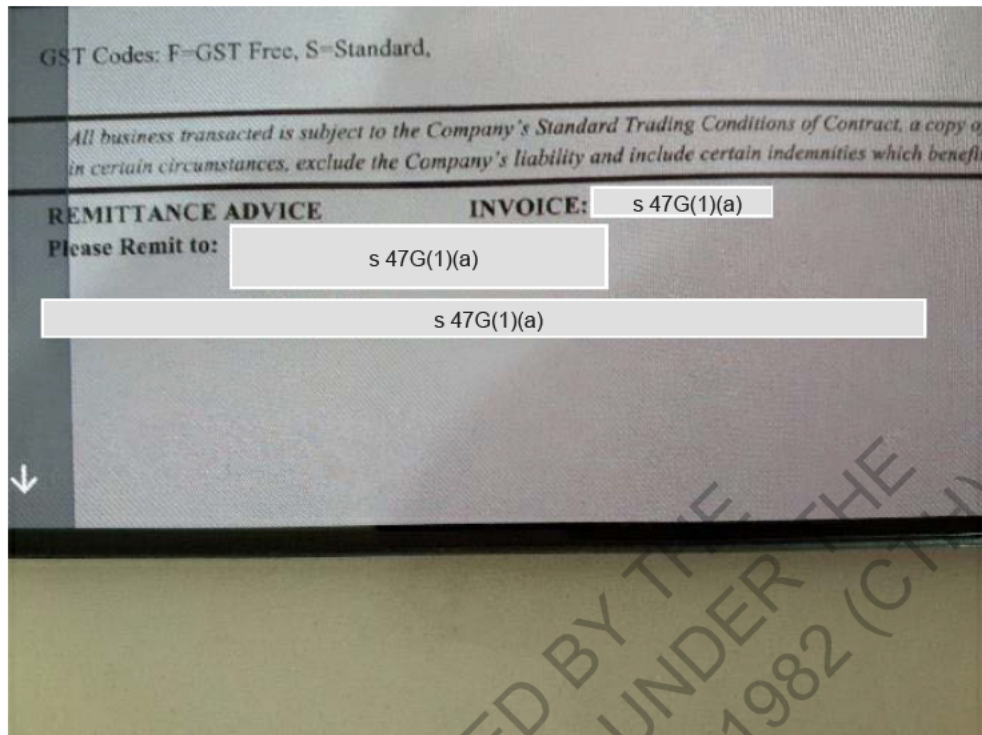
³⁰ [0031](#) Search Warrant 2022-MMC-2841; [0070](#) Statement of FA s22(1)(a)(ii) [BR3001](#) Property Seizure 3657623

³¹ [0121](#) Search Warrant MMC 2501/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4003](#) Property Seizure 3656589

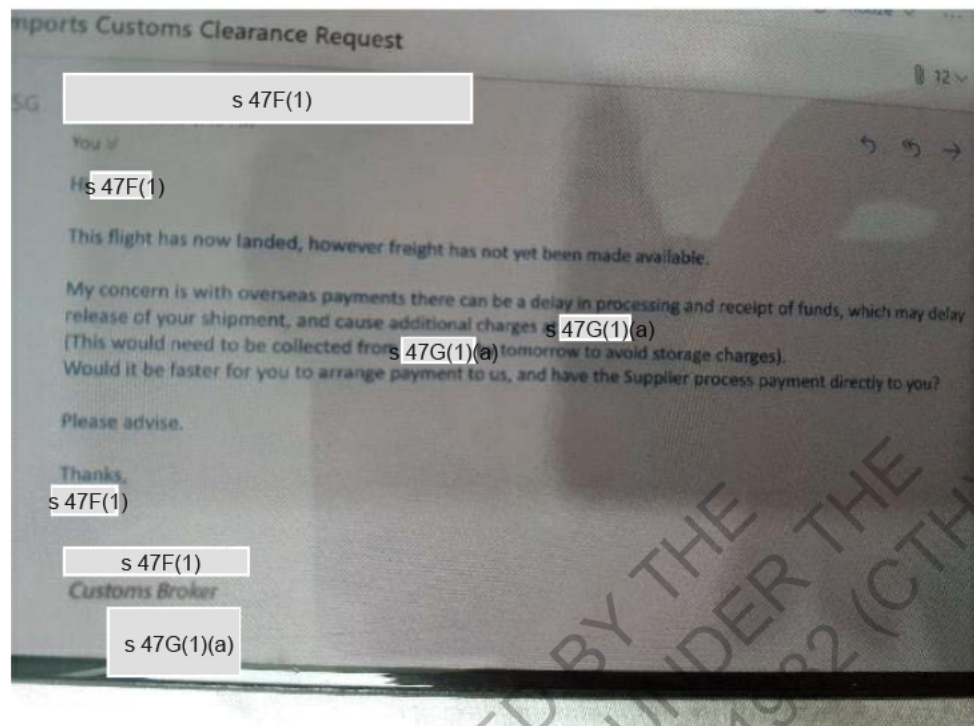
³² [0031](#) Search Warrant MMC 2022-MMC-2841; [0070](#) Statement of FA s22(1)(a)(ii) [BR3001](#) Property Seizure 3657623

³³ Statement to be provided by VicPol member

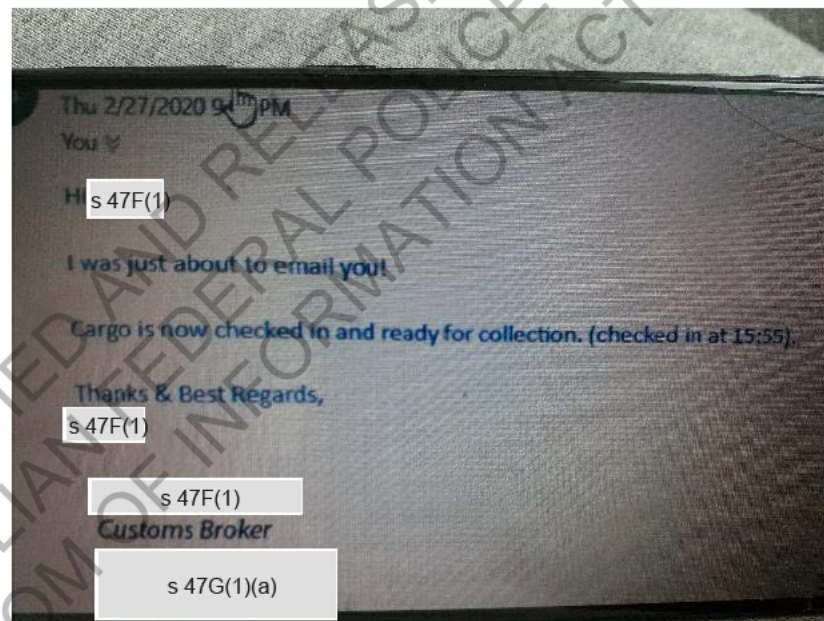
³⁴ [0056](#) USB extraction report; [0143](#) Statement of FA s22(1)(a)(ii)



³⁵ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481



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- (iii) Three screenshots of emails to s47G(1)(a) on 27 February 2020 which relate to the fifth consignment which arrived in Melbourne on 28 February 2020 addressed to " s47G(1)(a) s47G(1)(a)

³⁶ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481

³⁷ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481

You, [redacted] s 47G(1)(a)
Hi [redacted] s 47F(1)
LOA noted, charges are not available as cargo has not arrived as yet.
Charges should be available in a couple of hours.
Kind regards
[redacted] s 47F(1)
[redacted] s 47G(1)(a)

[redacted] s 47F(1) [redacted] s 47F(1)
You, [redacted] s 47G(1)(a)
Thanks [redacted] s 47F(1)
We are releasing the freight now
Regards
[redacted] s 47F(1)
[redacted] s 47G(1)(a)

You, [redacted] s 47G(1)(a)
Hi [redacted] s 47F(1)
Cargo is still not checked in.
I cannot confirm when this will be done.
Kind regards
[redacted] s 47F(1)
[redacted] s 47G(1)(a)

- (iv) A screen shot of a HSBC deposit for \$649.05 to s47G(1)(a) on 28 February 2020 with reference 23246296073. This relates to Airway Bill (AWB) 23246296073 being the fifth consignment which arrived in Melbourne on 28 February 2020 addressed to " s47G(1)(a) s47G(1)(a)

HSBC BANK AUSTRALIA LIMITED
L03 3118/9, HIGHPOINT SHOPPING CENTRE, 120-200 ROSAMOND ROAD
MARIBYRNONG, VICTORIA 3032

TRANSACTION CONFIRMATION 28Feb2020 010 CD40

HSBC Bank Australia Limited ABN 48 006 434 162

DEPOSIT 28Feb2020 Br: 010 CD40 Ref: G118 - 00008

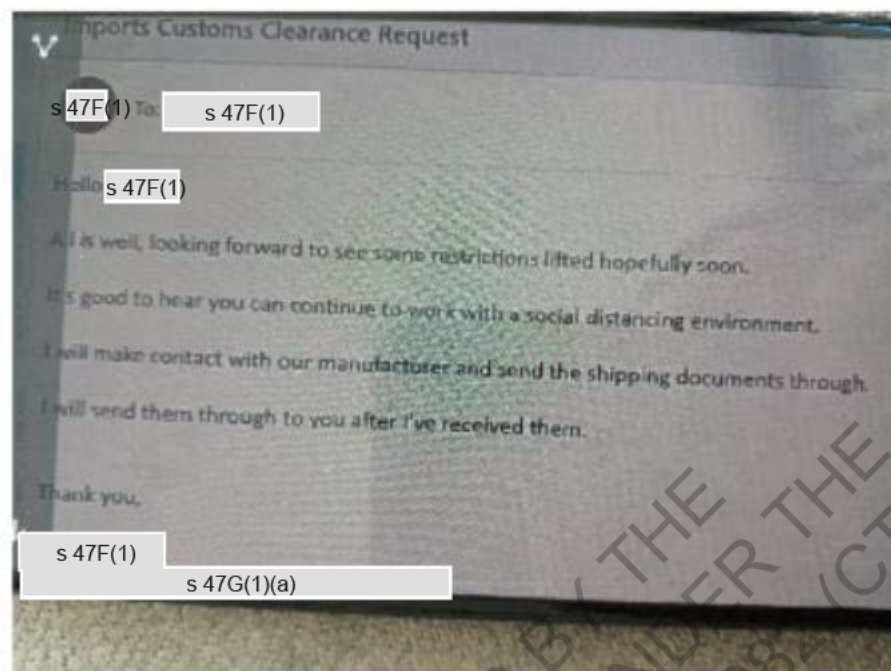
Credit Account: s 47G(1)(a)
Cash: AUD649.05
Credit Amount: AUD649.05
Credit Narrative: s 47G(1)(a)

Signature/Date

Page 1 of 1

- (v) A screen shot of an email sent on 8 May 2020, from " s47F s47F to the Customs Broker employed at s47G(1)(a) handling the clearance of the sixth consignment which arrived in Melbourne on 13 May 2020 addressed to " s47G(1)(a) s47G(1)(a)³⁸

³⁸ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481



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- (vi) A screen shot of the s 47G(1)(a) website dated 10 June 2020 relating to the seventh consignment which arrived in Melbourne on 10 June 2020;

HISTORY	
10/06/2020	14:35
Reported to Customs	
10/06/2020	16:34
Customs Cleared	
10/06/2020	19:21
Consignment Arrived Actual Flight Time	

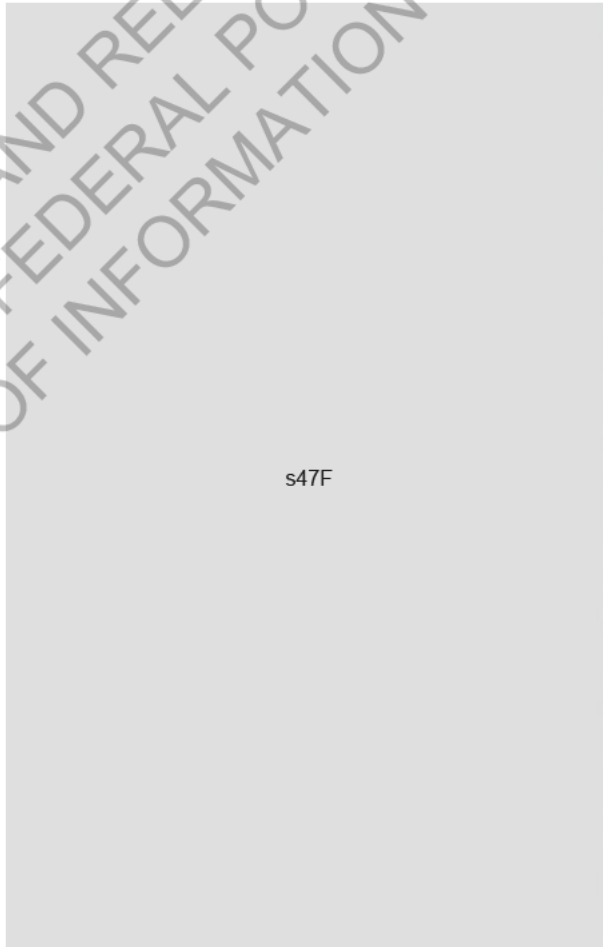
- (vii) A screen shot of the s 47G(1)(a) depicting AWB 23246521392 relating to the eighth consignment which arrived in Melbourne on 15 July 2020 that was addressed to "s47G(1)(a) s47G(1)(a)"

³⁹ [0121](#) Search Warrant MMC 2500/22; [0070](#) Statement of FA s22(1)(a)(ii) [EM4001](#) Property Seizure 3656481



s47G(1)(a)

- (viii) A screen shot of a Medicare card, s47F(1) in the name of s47F(1) s47F
- (ix) A screen shot of a Victorian driver licence, s47F(1) in the name of s47F



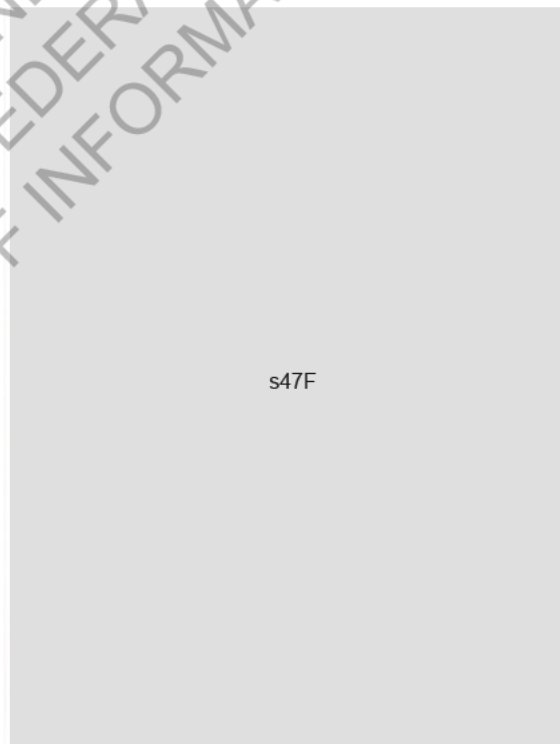
s47F

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- (x) A screen shot of Bendigo Bank website depicting successful creation of Bendigo Bank account s 47F(1) in name of s47F



- (xi) A photo of Deposit slip for \$800 into Bendigo Bank account s 47F(1) in name of s47F s47F dated 9 May 2020. The sixth consignment arrived in Melbourne on 13 May 2020, addressed to "s47G(1)(a) s47G(1)(a)



MANNELLA Laptop

36. On 6 October, 2020, VicPol conducted a search warrant pursuant to section 465 of the *Crimes Act 1958* (Vic) at [REDACTED] s47F [REDACTED]. At the time, MANNELLA was residing at this address. An HP branded laptop computer belonging to MANNELLA was seized during this search warrant.⁴⁰
37. Analysis of the HP laptop revealed:⁴¹
- (i) Material relating to the clearance of consignments of at least four different 'piggybacked' companies including [REDACTED] s47G(1)(a) [REDACTED], [REDACTED] s47G(1)(a) [REDACTED], invoices, AWBs and files named "Malaysia to Melbourne";
 - a) "LOA" is shorthand for "Letter of Authority," a document which authorises transport companies to collect consignments from freight handlers on behalf of the consignee;
 - (ii) File path 'CPTPP COO.DOCX' dated 27 February 2020 which relates to the fifth consignment which arrived in Melbourne on 28 February 2020. File path, 'CPTPP COO.DOCX' is the same as the screen shot located on the USB seized from MARROGI of an email sent to [REDACTED] s47G(1)(a) [REDACTED] on 26 February 2020, refer to paragraph 35 (i).
 - a) COO refers to Certificate of Origin and is a document created by MANNELLA purporting to be [REDACTED] s47F [REDACTED] s47F [REDACTED] she then emailed to [REDACTED] s47G(1)(a) [REDACTED]. This relates to the fifth consignment which arrived in Melbourne on 28 February 2020 addressed to "[REDACTED] s47G(1)(a) [REDACTED] s47G(1)(a) [REDACTED]".

⁴⁰ [0068](#) Statement of [REDACTED] s47F [REDACTED] s47F (VicPol)

⁴¹ [0056](#) Extraction Report; [0143](#) Statement of FA [REDACTED] s22(1)(a)(ii)

Item ID	Item	Artifact type	Artifact c...	Date and time
650543	fb3b0dbfee58fac8	Jump Lists	Operating System	27/02/2020 5:18:48 PM
650544	fb3b0dbfee58fac8	Jump Lists	Operating System	27/02/2020 5:18:48 PM
642383	fb3b0dbfee58fac8	Jump Lists	Operating System	10/07/2020 10:13:10 AM
642726	fb3b0dbfee58fac8	Jump Lists	Operating System	6/06/2020 12:10:22 PM
642833	fb3b0dbfee58fac8	Jump Lists	Operating System	27/02/2020 6:18:48 PM
643219	fb3b0dbfee58fac8	Jump Lists	Operating System	27/02/2020 5:18:48 PM
643220	fb3b0dbfee58fac8	Jump Lists	Operating System	27/02/2020 5:18:48 PM
650611	fb3b0dbfee58fac8	Jump Lists	Operating System	6/06/2020 12:10:22 PM
650602	fb3b0dbfee58fac8	Jump Lists	Operating System	27/02/2020 6:18:48 PM
650637	fb3b0dbfee58fac8	Jump Lists	Operating System	10/07/2020 10:13:10 AM
642712	fb3b0dbfee58fac8	Jump Lists	Operating System	6/06/2020 12:24:05 PM
650615	fb3b0dbfee58fac8	Jump Lists	Operating System	6/06/2020 12:24:05 PM
767003	E:\private and confidential\CPTPP COO.DOCX	LNK Files	Operating System	27/02/2020 5:18:48 PM
896665	E:\private and confidential\1\CPTPP COO.DOCX	LNK Files	Operating System	27/02/2020 5:18:48 PM
4789	D:\COMPLETED JOBS\MAL - MELB\old docs\CPTPP C...	LNK Files	Operating System	10/07/2020 10:13:10 AM
702086	E:\private and confidential\CPTPP COO.DOCX	LNK Files	Operating System	27/02/2020 5:18:48 PM
759205	E:\private and confidential\CPTPP COO.DOCX	LNK Files	Operating System	27/02/2020 5:18:48 PM
761612	E:\JUNE MALAYSIA JOB\CPTPP COO.DOCX	LNK Files	Operating System	6/06/2020 12:24:05 PM
767177	E:\JUNE MALAYSIA JOB\CPTPP COO.DOCX	LNK Files	Operating System	6/06/2020 12:24:05 PM
770974	E:\JUNE MALAYSIA JOB\CPTPP COO.DOCX	LNK Files	Operating System	6/06/2020 12:24:05 PM
1247655	E:\private and confidential\CPTPP COO.DOCX	LNK Files	Operating System	27/02/2020 5:18:48 PM
770914	E:\private and confidential\CPTPP COO.DOCX	LNK Files	Operating System	27/02/2020 5:18:48 PM
702526	E:\JUNE MALAYSIA JOB\CPTPP COO.DOCX	LNK Files	Operating System	6/06/2020 12:24:05 PM
651277	fb3b0dbfee58fac8.automaticDestinations-ms	Excel Documents	Documents	5/10/2020 8:34:48 AM
768256	2018816	Excel Documents	Documents	

- (iii) File path *E:\private and confidential\1\Final copy\confirmation s 47G(1)(a)invoice.pdf* created at 2:35:32pm on 28 February 2020. This relates to fifth consignment which arrived on 28 February 2020 in Melbourne addressed to “ s47G(1)(a) s47G(1) a)

ARTIFACT INFORMATION

Linked Path	E:\private and confidential\1\Final copy\confirmation s 47G(1)(a)invoice.pdf
Target File Created Date/Time	28/02/2020 2:35:32 PM
Target File Last Modified Date/Time	28/02/2020 2:35:34 PM
Target File Last Accessed Date/Time	28/02/2020 12:00:00 AM
Target Attributes	FILE_ATTRIBUTE_ARCHIVE
Drive Type	DRIVE_REMOVABLE
Volume Serial Number	F5020059
Show Command	SW_SHOWNORMAL
Target File Size (Bytes)	332716

- (iv) A retrieved URL relating to an Outlook account for s47F”;

ARTIFACT INFORMATION

URL [https://attachment.outlook.live.net/owa/MSA%3F%20s47G\(1\)%40outlook.com/service.svc/s/GetAttachmentThumbnail?id=AQMkADAwATM3ZmYAZS0yYTRhLWU5YWQtMDACLTAwCgBGAADCh0hi%2Baffku5rw5NT67D5gcAbVWtvTG9BEaz3%2FwOHEoBIQAAAEPAAAAbVWtvTG9BEaz3%2FwOHEoBIQAAA14eWycAAAABEgAQAFMLMSSsworLpMay84gF6dl%3D&thumbnailType=2&owa=outlook.live.com&scriptVer=20200921004.088isc-1&X-OWA-CANARY=h2u3eikeg0eAOa7XX7GTtADvHhOZtgYhLukHRTpblSz6YkjR0lLbXwBEcKX1IAFTU8rd7VB3Q.&token=eyJhbGciOiJIUzI1NiIsImt5IjoiIiwiaWF0Ijoi](https://attachment.outlook.live.net/owa/MSA%3F%20s47G(1)%40outlook.com/service.svc/s/GetAttachmentThumbnail?id=AQMkADAwATM3ZmYAZS0yYTRhLWU5YWQtMDACLTAwCgBGAADCh0hi%2Baffku5rw5NT67D5gcAbVWtvTG9BEaz3%2FwOHEoBIQAAAEPAAAAbVWtvTG9BEaz3%2FwOHEoBIQAAA14eWycAAAABEgAQAFMLMSSsworLpMay84gF6dl%3D&thumbnailType=2&owa=outlook.live.com&scriptVer=20200921004.088isc-1&X-OWA-CANARY=h2u3eikeg0eAOa7XX7GTtADvHhOZtgYhLukHRTpblSz6YkjR0lLbXwBEcKX1IAFTU8rd7VB3Q.&token=eyJhbGciOiJIUzI1NiIsImt5IjoiIiwiaWF0Ijoi)

- (v) Reference to D:\MALAY\s47G(1)\a\loa.docx;

ARTIFACT INFORMATION

Linked Path D:\MALAY\s47G(1)\a\loa.docx
 Drive Type DRIVE_REMOVABLE
 Volume Serial Number B2341332
 Volume Name POPCORN
 Show Command SW_SHOWNORMAL
 Target File Size (Bytes) 0

- (vi) Reference to D:\COMPLETED JOBS\JULY MALAYSIA to MELB\s47G(1)\a\loa.docx created at 1:49:41pm on 8 June 2020 and last accessed at 12:00:00AM on 16 July 2020. This relates to the seventh consignment which arrived on 10 June 2020 and the eighth consignment that arrived on 15 July 2020 in Melbourne addressed to "s47G(1)\a\s47G(1)\a"

ARTIFACT INFORMATION

Linked Path D:\COMPLETED JOBS
 \JULY MALAYSIA to
 MELB\s47G(1)\a\loa.docx
 Target File Created Date/Time 8/06/2020 1:49:41 PM
 Target File Last Modified Date/Time 16/07/2020 2:07:02 PM
 Target File Last Accessed Date/Time 16/07/2020 12:00:00 AM
 Target Attributes FILE_ATTRIBUTE_ARCHIVE
 Drive Type DRIVE_REMOVABLE
 Volume Serial Number F5020059
 Show Command SW_SHOWNORMAL
 Target File Size (Bytes) 35866

- (vii) File path for D:\MALAY\INVOICE 69230.pdf created at 9:42:14AM on 02 October 2020 and accessed at 1:15:59pm on 5 October 2020. This relates to consignment eleven which arrived on 6 October 2020 addressed to "s47G(1)\a\s47G(1)\a" and

(viii) File path named *D:\toutts* s 47F(1) 691278 s 47F(1) *final approval.pdf*.

toutts

toutts

s 47F(1)

691278~1.PDF

691278 s 47F(1) final approval.pdf

D:\toutts\ s 47F(1) \691278 s 47F(1) final approval.pdf

1SPSU(L

38.

s 38(1)

Telecommunications Analysis

39. Analysis of mobile telecommunications service s 47F listed as the contact number for the " s 47G(1)(a) imports revealed it had been used in four mobile devices including International Mobile Equipment Identification (IMEI) 35462609939407 (IMEI 9407).^{44 45}
40. Mobile telecommunications analysis revealed IMEI 9407 was used together with mobile telecommunications service s 47F subscribed to s 47F s 47F born s 47F at s 47F s 47F s 47F s 47F
41. Further mobile telecommunications analysis revealed IMEI 9407 was used together with falsely subscribed mobile service number s 47F subscribed in the name of s 47F s 47F (s 47F at s 47F This service was connected on 24 March 2020 with TPG and disconnected on 25 April 2020. s 47F name was retrieved from the HP branded laptop seized from s 47F s 47F as detailed in paragraph 37 (viii) above.
42. Telecommunications service s 47F was falsely subscribed to s 47F s 47F of s 47F s 47F⁴⁸

Bendigo Bank

43.

s 47G(1)(b)

s 47F

s 47F

s 47F

⁴² s 38(1)

⁴³ [0123](#) TPG Subscriber s 47F Statement – PROMIS Doc ID: 11159654

⁴⁴ [0124](#) TPG IMEI Statement – PROMIS Doc ID: 11159566

⁴⁵ [0127](#) OPTUS IMEI Statement – PROMIS Doc ID 11160533

⁴⁶ [0125](#) TPG Subscriber Statement – PROMIS Doc ID 11159658

⁴⁷ [0126](#) TPG Subscriber Statement – PROMIS Doc ID 11159668

⁴⁸ [0013](#) Statement of s 47F s 47F dated 31 May 2022

s47G(1)(a)
s 47F(1), s47G(1)(b)

44. s47F

45. s 47G(1)(b)
s 47G(1)(b) ⁵² On 23 April 2022, during a search warrant at s47F
s47F the AFP located a Samsung box for mobile phone handset
bearing IMEI 2880.⁵³

46. About 2.07pm on 18 February 2022, LII captured s38(1)
s38(1)

s38(1)

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⁴⁹ [0031](#) Search Warrant 2022-MMC-2841; [0070](#) Statement of FA s22(1)(a)(ii) [BR3001](#) Property Seizure 3657623

⁵⁰ [0001](#) Statement of s47F s47F – provided to VicPol on 24 January 2022

⁵¹ [0128](#) Statement of s47F s47F – provided to AFP on 30 May 2022

⁵² s 47G(1)(b)

⁵³ [0141](#) Property Seizure 3652983/018; [0130](#) Property Seizure Record 517038; [0061](#) Statement of FA s22(1)(a)(ii)

[0158](#) Statement of s47F

⁵⁴ s 38(1)

s38(1)

47. Police allege the use of 'B' and 'BB' in the conversation detailed above refers to Bendigo Bank account number s 47F(1) in name of s47F

48. Information obtained from Bendigo Bank revealed at 2.15pm on 18 February 2022, an unknown person, alleged to be MANNELLA, attempted to access the s 47F(1) Bendigo Bank account via customer login page on the Bendigo Bank website.⁵⁵ s38(1)

s38(1)

49. s47G(1)(b)

s 38(1)

50. s 38(1)

51. About 8.30am on 23 January 2022, LII captured s38(1) s38(1)

s38(1)

52. About 2.17pm on 24 January 2022, LII captured s38(1)

⁵⁵ [0031](#) Search Warrant 2022-MMC-2841; [0070](#) Statement of FA s22(1)(a)(ii) [BR3001](#) Property Seizure 3657623

⁵⁶ [0031](#) Search Warrant 2022-MMC-2841; [0070](#) Statement of FA s22(1)(a)(ii)

⁵⁷ s 38(1)

s38(1)



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s38(1)

53. About 9.26am on 11 February 2022, LII captured s38(1)
s38(1) :⁵⁹

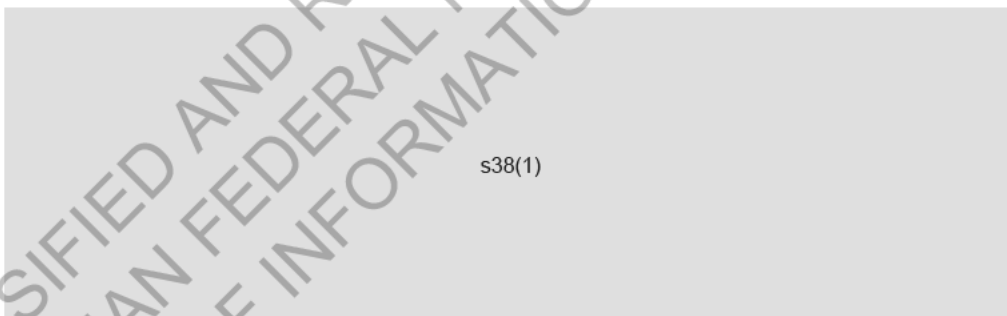
s38(1)

58
59 s 38(1)



s38(1)

54. On 10 March 2022, New South Wales Police Force (NSWPF) arrested s47F s47F and s47F for their involvement in the importation of a commercial quantity of border controlled drugs that arrived in Melbourne on 23 March 2021 addressed to "s47G(1)(a)". LII captured s38(1).⁶⁰



s38(1)

55. About 10 25am on 16 March 2022, LII captured s38(1)
s38(1)

Seizure of 69 kilograms of border controlled drug importation

56. From approximately 23 December 2021, MARROGI and MANNELLA s 38(1)
s47F
s 38(1)

60 s 38(1)
 61
 62

s 38(1)

57. About 1:47pm on 19 December 2021, LII captured s38(1)

s38(1)

s38(1)

58. About 12.23pm on 2 January 2022, MANNELLA and MARROGI were discussing s38(1)

s38(1)

63
64 s 38(1)
65

s38(1)

59. About 8:47am on 5 January 2022, LII captured s38(1)

s38(1)

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60. Between December 2021 and February 2022, MANNELLA and MARROGI s 38(1)

s 38(1)

61. About 3:46pm on 5 January 2022, LII captured s38(1)

s38(1)

66
67 s 38(1)
68

s38(1)

62. About 11:24am on 7 January 2022, LII captured s38(1)

s38(1)

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63. About 11:24am on 7 January 2022, LII captured s38(1)

s38(1)

69 s 38(1)
70

s38(1)

64. About 8:51am on 21 January 2022, LII captured s38(1)

s38(1)

65. About 9:01am on 21 January 2022, LII captured s38(1)

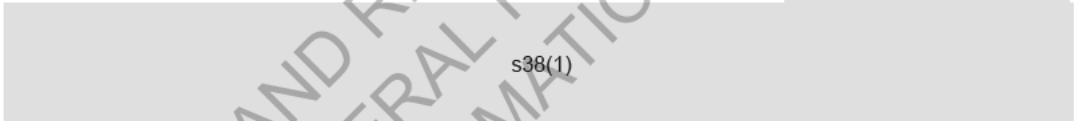
s38(1)

71 s 38(1)
72



s38(1)

66. Between 10:51am and 11:03am on 26 January 2022, LII captured s38(1)



s38(1)

67. Between 1:53pm and 2:00pm on 31 January 2022, LII captured s38(1)



s38(1)

68. About 8:50am on 1 February 2022, LII captured s38(1)



s38(1)

69. About 9:33am on 11 February 2022, LII captured s38(1)



s38(1)

73
74
75
76

s 38(1)

s38(1)

70. About 12:10pm on 11 February 2022, LII captured s 38(1)

s 38(1)

71. About 12:20pm the same date, s 38(1)

s 38(1)

72. About 2:27pm on 12 February 2022, LII captured s 38(1)

s 38(1)

73. About 10:47am on 13 February 2022, LII captured s 38(1)

s 38(1)

74. About 10:52am on 15 February 2022, LII captured s 38(1)

s 38(1)

75. About 10:30am on 17 February 2022, LII captured s 38(1)

s 38(1)

76. At 12:27pm on 17 February 2022, a person using email address s 47F(1)

and purporting to be from the '47G(1) team' contacted s 47F(1) of s 47G(1)(a) s 47G(1)(a) to engage his services for the collection and transport of a pallet.⁸³

77. Later the same date, at 8:47pm, a person purporting to be s 47F(1) using email

address s 47F(1) and purporting to be from s 47G(1)(a) followed up this request. s 47F(1) provided a number of documents, including AWB

77
78
79
80 s 38(1)
81
82

83 [0042](#) Statement of s 47F(1)

081-88144232 and an Adobe PDF document titled 'LOA', authorising s 47G(1)(a) to collect freight on behalf of s 47G(1)(a)⁸⁴

78. The document properties (metadata) for the Adobe PDF document titled 'LOA', provided by s 47F(1) to s 47F(1) on 17 February 2022, lists the Author of the document as 'anton' and the title of the document as 'loa'.⁸⁵ In a subsequent call on 16 April 2022, s 38(1)
s 38(1)⁸⁶
79. s 47F(1) accepted the job and subsequently subcontracted it to s 47G(1)(a) (also known as s 47G(1)(a))⁸⁷
80. At 12:56am on 18 February 2022, Qantas flight QF7706 departed Bangkok, Thailand with cargo manifested under AWB 081-88144232 on board.
81. At 8:55am on 18 February 2022, LII captured s 38(1)
s 38(1)⁸⁸

s 38(1)

82. At 8.45am on 18 February 2022, a person purporting to be s 47F(1), using email address s 47F(1) and purporting to be from s 47G(1)(a) engaged customs broker s 47G(1)(a) to assist with the clearance of AWB 081-88144232.
83. s 47G(1)(a) and s 47F(1) then exchanged a number of emails and documents required to complete the payment and clearances required for the consignment.⁸⁹
84. Email communications from s 47F(1) s 47G(1)(a) contained a signature block with job title Process Engineer and contact number s 47F(1).
85. Telecommunications service s 47F(1) is alleged to be a falsely subscribed number in the name s 47F(1)⁹⁰
86. s 47F(1)

⁸⁴ [0042](#) Statement of s 47F(1)

⁸⁵ [0042](#) Statement of s 47F(1) – Attachment 1; [0143](#) Statement of FA s22(1)(a)(ii)

⁸⁶ s 38(1)

⁸⁷ [0042](#) Statement of s 38(1) [0085](#) Search Warrant MMC709/22 – s 47G(1)(a)

⁸⁸ s 38(1)

⁸⁹ [0022](#) Search Warrant MMC711/22 – s 47G(1)(a)

⁹⁰ Telstra Subscriber Statement for s 47F(1) (to be provided)

⁹¹ [0006](#) Statement of s 47F(1); [0012](#) Statement of s 47F(1)

87. Police allege telecommunications service s 47F(1) and s 47F(1) were being used by MANNELLA and other person(s) yet to be identified, at MANNELLA's instruction.

88. About 10:58am on 18 February 2022, QF7706 arrived at Melbourne Airport with AWB 081-88144232, hereafter referred to as the consignment, on board.⁹²

89. Later on 18 February 2022, s 47G(1)(a) received two separate enquiries requesting an update on the status of the consignment:⁹³

(i) A person using the name s 47F(1) and email address s 47F(1) purporting to be from s 47G(1)(a)

s 47G(1)(a) requested confirmation on whether or not AWB 081-88144232 had arrived into Melbourne; and

(ii) a person using the name s 47F(1) using email address s 47F(1) and purporting to be from s 47G(1)(a) asked s 47G(1)(a) to forward through destination charges for AWB 081-88144232.

90. About 12:48pm on 18 February 2022, LII captured s 38(1)

s 38(1)

91. About 1:03pm the same date, s 38(1)

s 38(1)

92. About 1:50pm the same date, LII captures s 38(1)

s 38(1)

93. About 2:07pm on 18 February 2022, LII captured s 38(1)

s 38(1)

⁹² [0076](#) Statement of s 47F(1)

⁹³ [0086](#) Search Warrant MMC708/22 s 47G(1)(a) ; [0116](#) Statement of FA s 22(1)(a)(ii)

⁹⁴

⁹⁵

⁹⁶

s 38(1)

⁹⁷

s 38(1)

About 2:15pm, s 38(1)

s 38(1)

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About 2:23pm, s 38(1)

s 38(1)

s 38(1)

About 2:27pm s 38(1)

s 38(1)

94. About 2:44pm the same date, Closed Circuit Television (CCTV) captured a male making a cash withdrawal of \$1400.00 from a Westpac bank account in the name of s47F s47F at a Westpac Branch in Broadmeadows, Vic.⁹⁸
95. About 3:00pm the same date, CCTV captured a male making a cash deposit of \$1421.80 to the account of s 47G(1)(a), at a Westpac Branch in Roxburgh Park, Victoria.⁹⁹ The male was wearing the same clothing and shoes as the male who made a cash withdrawal at Westpac in Broadmeadows 16 minutes earlier, however he was now wearing a disposable face mask and had the hood of his jumper over his head. The amount deposited to s 47G(1)(a) is s 38(1) s 38(1)
96. On 18 February 2022, s 47G(1)(a) received a payment of \$1421.80 via cash deposit from a Westpac branch located in Roxburgh Park, Victoria. This payment incorporated the \$1278.80 Full Import Declaration (FID) fees for AWB 081-88144232, as well as \$130.00 in processing fees charged by s 47G(1)(a) and \$13.00 GST.¹⁰⁰
97. Between 8:22am and 2:40pm on 19 February 2022, LII captured s 38(1) s 38(1)

⁹⁸ [0043](#) Search Warrant MMC710/22 – s 47G(1)(a) [0033](#) Statement of s 47F(1) ; [0116](#) Statement of FA s 22(1)(a)(ii)

⁹⁹ [0043](#) Search Warrant MMC710/22 – s 47G(1)(a) [0131](#) Statement of s 47F(1) s 47F(1); [0116](#) Statement of FA s 22(1)(a)(ii)

¹⁰⁰ [0022](#) Search Warrant MMC711/22; [0060](#) Statement of FAs 22(1)(a)(ii)

s 38(1)

98. On 19 February 2022, Australian Border Force (ABF) conducted an examination of the consignment which bore the following details:

Consignee:

s 47G(1)(a)

Melbourne Australia

Consignor:

s 47G(1)(a)

Goods description – Neodymium Magnets

99. The consignment consisted of one shipping pallet holding 27 boxes, stacked three rows high. The first layer of 9 boxes contained scrap metal. Contained within the other boxes on the pallet, ABF located 56kg of methamphetamine concealed in green coloured ‘Guanyinwang’ tea packets and 13 kilograms of heroin. The total amount of border controlled drugs contained in this seizure was 69 kilograms.¹⁰²

100. s 47G(1)(a) located in s 47G(1)(a) Vic, had no involvement in ordering, shipping, payment or customs clearances in relation to the consignment.¹⁰³ It is alleged that the company details were used fraudulently to enable a ‘piggyback’ methodology and the consignment was intended to be intercepted before ever reaching the s 47G(1)(a) consignee address.

101. About 10:42am on 20 February 2022, LII captured s 38(1)

s 38(1)

s 38(1)

¹⁰¹ s 38(1)

¹⁰² [0064](#) Statement of s 47F(1) ; [0063](#) Statement of s 47F(1) ; [0065](#) Statement of s 47F(1) ; Statement of s 47F(1) (to be provided)

¹⁰³ [0012](#) Statement s 47F(1)

¹⁰⁴ s 38(1)

102. On 21 February 2022, AFP seized the consignment from ABF for further examination.¹⁰⁵
103. On 23 February 2022, AFP Forensics conducted a forensic examination of the consignment. Samples of the drugs were subsequently submitted to and analysed by the National Measurements Institute (NMI).¹⁰⁶
104. The purity of methamphetamine was identified as 80.3% methamphetamine.¹⁰⁷ The total pure weight of methamphetamine concealed in the consignment was 42.14 kilograms, a commercial quantity.
105. The purity of heroin from two analysis samples submitted to the NMI was identified as 76.5% and 52.1 % heroin.¹⁰⁸ The total pure net weight of heroin concealed in the consignment was 8.8 kilograms, a commercial quantity.
106. Police allege this consignment is the importation which MANNELLA, MARROGI, and their associates s 47F(1) were facilitating and s 38(1) s 38(1)
107. At 4:01pm on 21 February 2022, s 47G(1)(a) received an email from s 47F(1) s 47F(1) using email address s 47F(1) s 47F(1) enquiring about the consignment. s 47G(1)(b) is a Freight Forwarder.
108. On 21 February 2022, AFP members engaged with s 47G(1)(a) and requested that staff advise the consignee or any person who enquires about collection of the consignment:¹⁰⁹
- (i) [REDACTED]
- (ii) [REDACTED] s 47G(1)(b)
- (iii) [REDACTED]
109. About 12:03pm on 21 February 2022 LII captured s 38(1) s 38(1)
110. Between 12:05pm and 2:42pm the same date, LII captured s 38(1) s 38(1)

¹⁰⁵ [0132](#) AFP Notice of Seizure – Narcotic related goods; [0135](#) PSR M514962; [0080](#) Statement of FAs 22(1)(a)(ii)

¹⁰⁶ [0010](#) Statement of s 22(1)(a)(ii) , AFP Crime Scenes; [0133](#) Digital Images - CS Images s 22(1)(a)(ii)

¹⁰⁷ [0015](#) Statement of s 47F(1)

¹⁰⁸ [0014](#) Statement of s 47F(1)

¹⁰⁹ [0060](#) Police Statement of FAs 22(1)(a)(ii)

110 [REDACTED] s 38(1)

111 [REDACTED] s 38(1)

111. At 4:56pm the same date, s 47G(1)(a) sent a reply email to s 47G(1)(a) advising of delays due to staff shortages, and nominated three available pick up times on 23 February 2022.¹¹²

112. At 11:54am on 22 February 2022, LII captured s 38(1)
s 38(1)¹¹³

s 38(1)

113. At 12:07pm on 22 February 2022, LII captured s 38(1)
s 38(1)¹¹⁴

s 38(1)

114. About 5.24pm the same date, a male caller purporting to be s 47F(1) called s 47G(1)(a) s 47G(1)(a) and organised to collect the consignment at 9:30am on 23 February 2022.¹¹⁵

115. At 8:52am 23 February 2022, LII captured s 38(1)

s 38(1)

s 38(1)

¹¹² [0086](#) Search Warrant MMC708/22 – s 47G(1)(a) ; [0142](#) PSR M498504

¹¹³

¹¹⁴ s 38(1)

¹¹⁵ [0086](#) Search Warrant MMC708/22 – s 47G(1)(a) [0142](#) PSR M498504

¹¹⁶

s 38(1)

s 38(1)

116. At 8:55am the same date, s 38(1) ¹¹⁷

s 38(1)

117. About 10:40am the same date, a driver from s 47G(1)(a) attended s 47G(1)(a) s 47G(1)(a) Melbourne Airport, to collect the consignment. The courier provided identification, a copy of AWB 081-88144232 and a printed credit card authority in the name of s 47G(1)(a) signed by s 47F(1). The driver was advised that the consignment was not available for collection and had been taken by ABF, but he appeared to not understand the information provided to him due to a language barrier; he subsequently departed the location ¹¹⁸

118. About 11:15am the same date, s 47G(1)(a) received a call from a male purporting to be s 47F(1) from s 47G(1)(a) enquiring as to why the consignment was unable to be collected. This male left mobile number s 47F(1) to be called back on. ¹¹⁹ s 47G(1)(a) is another name utilised by s 47G(1)(a) and this mobile number is the business contact number subscribed to and used by s 47F(1)

119. About 11:41am the same date, LII captured s 47F(1) ¹²⁰

s 47F(1)

¹¹⁷ s 38(1)

¹¹⁸ [0080](#) Statement of FAs 22(1)(a)(ii)

¹¹⁹ [0002](#) Statement of s 47F(1)

¹²⁰ s 38(1)

s 38(1)

120. About 12:23pm the same date, LII captured s 38(1)
s 38(1)¹²¹

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s 38(1)

¹²¹ s 38(1)

[Redacted] s 38(1) t

121. Between 12:25pm and 3:45pm the same date, LII captured [Redacted] s 38(1)
[Redacted] s 38(1) ¹²²

122. About 8:49am on 24 February 2022, LII captured [Redacted] s 38(1)
[Redacted] s 38(1) ¹²³

[Redacted] s 38(1)

123. [Redacted] s 38(1)

124. About 10:37am the same date, a different driver from [Redacted] s 47G(1)(a) attended [Redacted] s 47G(1)(a) to collect the consignment. On this occasion, [Redacted] s 47G(1)(a) processed the final payment of fees (terminal charges) pertaining to the consignment and the driver proceeded through security and waited to collect the consignment. ¹²⁴

125. About 10:50am the same date, LII captured [Redacted] s 38(1)
[Redacted] s 38(1)

126. At 11:00am the same date, a person purporting to be [Redacted] s 47F(1) using email [Redacted] s 47F(1) sent a further email to [Redacted] s 47F(1) which read: [Redacted] s 47F(1)

¹²² [Redacted] s 38(1)

¹²³ [Redacted] s 38(1)

¹²⁴ [0086](#) Search Warrant MMC708/22 – [Redacted] s 47G(1)(a) ; [0136](#) [Redacted] s 47G(1)(b) ; [0076](#) Statement [Redacted] s 47F(1)

¹²⁵ [Redacted] s 38(1)

s 47F(1)

127. About 12:24pm the same date, a person purporting to be s 47F(1) called s 47G(1)(a) s 47G(1)(a) requesting release of the consignment. s 47F(1) advised that a driver had been at s 47G(1)(a) since 8:00am that morning and he wanted answers, providing telecommunication service s 47F(1) to call back.¹²⁷

128. Telecommunications service s 47F(1) is alleged to be a falsely subscribed number in the name s 47F(1)¹²⁸

129. About 2:05pm the same date, LII captured s 38(1)

s 38(1)

130. About 2.17pm, the same date, LII captured s 38(1)

s 38(1)¹³⁰

s 38(1)

131. About 2:34pm the same date, LII captured s 38(1)

s 38(1)¹³¹

s 38(1)

¹²⁶ [0042](#) Statement of s 47F(1)

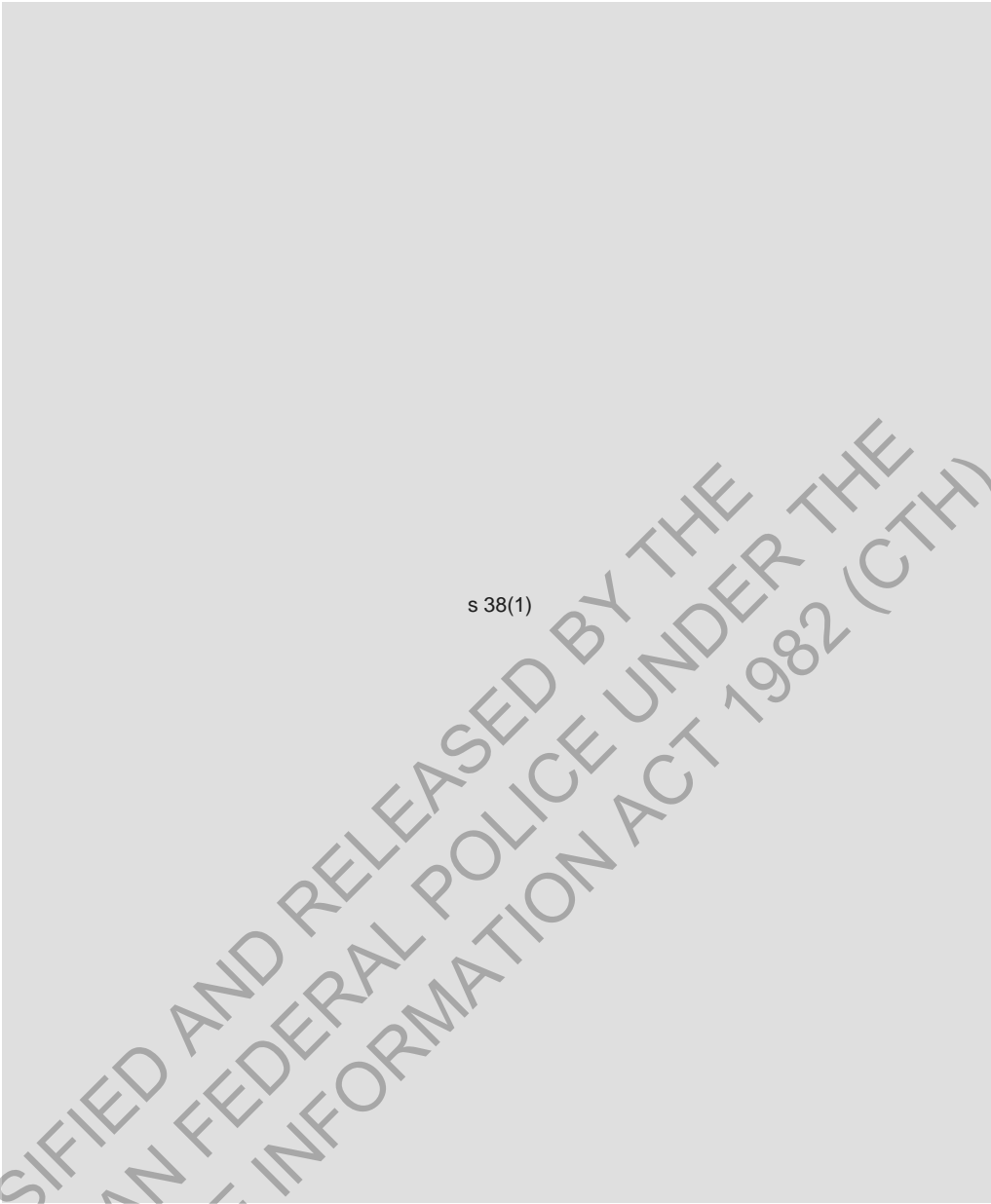
¹²⁷ [0086](#) Search Warrant MMC708/22 – s 47G(1)(a)

¹²⁸ s37(2)(b) (to be provided)

¹²⁹

¹³⁰ s 38(1)

¹³¹



s 38(1)

132. About 2:42pm the same date, a male caller purporting to be s 47F(1) called s 47G(1)(a) s 47G(1)(a) regarding the release of the consignment, and provided telecommunication service number s 47F(1) as their contact number.¹³²

133. The driver from s 47G(1)(a) waited at s 47G(1)(a) departing later in the afternoon of 24 February 2022, having been unable to collect the consignment.

134. About 2:43pm the same date, LII captured s 38(1)

s 38(1)

¹³² [0086](#) Search Warrant MMC708/22 s 47G(1)(a) ; [EM4002](#) audio file of phone call

¹³³

¹³⁴

s 38(1)

135. At this time MARROGI was housed within the same area of Barwon Prison as s 47F(1) s 47F(1), and had allowed s 47F(1) to use his PTS account on several occasions.

136. About 3:31pm the same date, LII captured s 38(1) s 38(1)¹³⁵

s 38(1)

137. Police allege that s 38(1) s 38(1)

138. About 10.08am on 25 February 2022, LII captured s 38(1) s 38(1)¹³⁶

s 38(1)

135
136 s 38(1)

139. About 3.27pm on this date

s 38(1)

137

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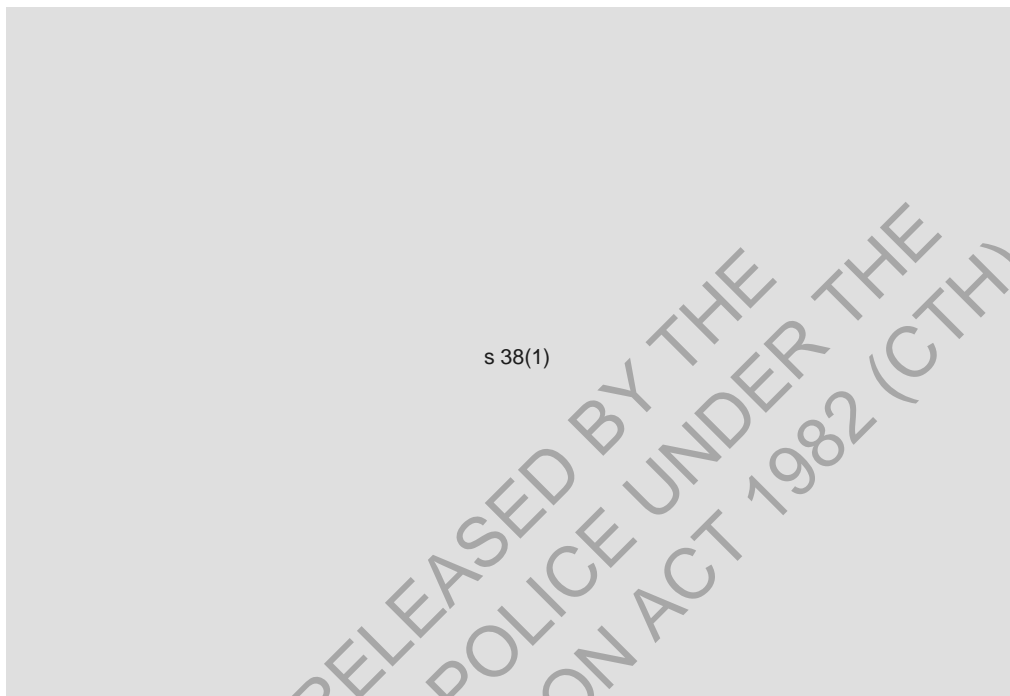
s 38(1)

137

s 38(1)

140. On 2 March 2022, AFP and ABF conducted a media release detailing the detection and seizure of the consignment.¹³⁸

141. At 8:45am on 3 March 2022, LII captured [REDACTED] s 38(1)
[REDACTED] s 38(1)¹³⁹



142. About 8:56am on 3 March 2022, MANNELLA conducted a web search on one of her mobile phones, for the terms 'herald sun' and 'melbourne drug bust'.¹⁴⁰

143. About 9:37am the same date, LII captured [REDACTED] s 38(1)

[REDACTED] s 38(1)

144. On 30 March 2022, AFP published a social media post on Facebook, requesting assistance from the public to identify the male person who paid the FID for the consignment on 18 February 2022, at Westpac in Roxburgh Park, Vic.¹⁴²

145. At 9:41am on 31 March 2022, LII captured [REDACTED] s 38(1)

[REDACTED] s 38(1)¹⁴³

[REDACTED] s 38(1)

¹³⁸ [0079](#) Statement of FA [REDACTED] s 22(1)(a)(ii) ; [0050](#) Media Release ABF dated 2 March 2022; [0051](#) Media Release 9News dated 2 March 2022

¹³⁹ [REDACTED] s 38(1)

¹⁴⁰ [0047](#) Celebrite extraction report; [0143](#) Statement of FA s22(1)(a)(ii)

¹⁴¹ [REDACTED] s 38(1)

¹⁴² [0079](#) Statement of FA [REDACTED] s 22(1)(a)(ii) [0072](#) AFP Facebook Media Release dated 30 March 2022

¹⁴³ [REDACTED] s 38(1)

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s 38(1)

146. At 10:07am the same date LII captured [REDACTED] s 38(1)

[REDACTED] s 38(1)

144

[REDACTED] s 38(1)

147. About 10:27am on 13 April 2022, LII captured [REDACTED]

[REDACTED] s 38(1)

[REDACTED] s 38(1)

[REDACTED] s 38(1)

148. On 22 April 2022, AFP members executed a section 3E *Crimes Act 1914* search warrant at [REDACTED] s 47F(1).¹⁴⁶ At 6:10am the same date, MANNELLA was placed under arrest for importing border of a commercial quantity controlled drugs.¹⁴⁷

149. During the search of the premises, a number of evidentiary items were seized.

150. A Windows SurfacePro laptop, black in colour, was located on the dining room table.¹⁴⁸ MANNELLA provided police with the password to access this laptop.¹⁴⁹ Forensic analysis of this laptop located several fingerprints on the laptop screen belonging to MANNELLA.¹⁵⁰ The Windows username for the Windows operating system on this laptop is 'anton', the computer name of the document detailed in paragraph 78.¹⁵¹

144

145

[REDACTED] s 38(1)

146 [0016](#) Search Warrant 892/22, [0143](#) Statement of FA [s22\(1\)\(a\)\(ii\)](#) [0003](#) Statement of SOG Operator 188 (VicPol)

147 [0137](#) Statement of FA [s22\(1\)\(a\)\(ii\)](#)

148 [0062](#) Statement of FA [s 22\(1\)\(a\)\(ii\)](#)

149 [0137](#) Statement of FA [s22\(1\)\(a\)\(ii\)](#)

150 [0164](#) Statement of [s 22\(1\)\(a\)\(ii\)](#) ; [0165](#) Statement of [s 22\(1\)\(a\)\(ii\)](#) ; [0166](#) Statement of [s 22\(1\)\(a\)\(ii\)](#)

151 [0046](#) Axiom extraction report 3653000/005; [0143](#) Statement of FA [s22\(1\)\(a\)\(ii\)](#)

151. Data extracted from this laptop, shows a history of file paths of folders, file locations and documents that have been accessed and/or edited on the laptop, using an external drive (D:\ drive), including but not limited to the following:¹⁵²

- (i) D:\ s 38(1) JOBS\Thailand real docs\Letter of Authority s 47G(1)(4).pdf;
- (ii) D:\ s 38(1) JOBS\Thailand real docs\Packing list and Commercial invoice.pdf;
- (iii) D:\ s 38(1) JOBS\Thailand real docs s 47G(1)(a) Credit-Card-Authorisation-Form.pdf;
- (iv) D:\ s 38(1)%20JOBS\Thailand\47G(1)(4).pdf;
- (v) D:\ s 47G(1)(4) logo.png;
- (vi) A document named LOA.pdf;
- (vii) D:\other\Completed\melb f&f\s 47G(1)(a)LOA.docx; and
- (viii) D:\D email\s 47G(1)(a)Receipt.pdf.

152. Three mobile phones were located on and next to the bed in MANNELLA's bedroom, where she was sleeping immediately prior to her arrest.¹⁵³

- (i) A red Apple iPhone 11 mobile phone, seized from the bedside table next to the MANNELLA's bed, contained a Subscriber Identity Module (SIM) card subscribed to Optus telecommunications service s 47F the phone number used by MANNELLA and MARROGI to talk under the false pretence of legal calls. MANNELLA provided the passcode for this device.¹⁵⁵ Recent call history showed 38 incoming calls from Barwon Prison only;¹⁵⁶
- (ii) A white Samsung Galaxy Z Flip3 mobile phone, seized from the MANNELLA's bed, contained a SIM card subscribed to TPG telecommunications service s 47F in the name of Antonietta MANNELLA,¹⁵⁷ s 38(1) s 38(1) s 38(1) s 38(1) MANNELLA provided the passcode for this device.¹⁵⁹
- (iii) A white Apple iPhone 13 mini in a green case, seized from MANNELLA's bed, contained a SIM card subscribed to TPG telecommunications service s 47F(1) in MANNELLA's name.¹⁶⁰ MANNELLA provided the passcode for this device.¹⁶¹

¹⁵² [0046](#) Axiom extraction report 3653000/005; [0143](#) Statement of FA s 22(1)(a)(ii)

¹⁵³ [0062](#) Statement of FA s 22(1)(a)(ii); [0003](#) Statement of SOG Operator 188 (VicPol)

¹⁵⁴ [0062](#) Statement of FA s 22(1)(a)(ii); [0047](#) Cellebrite extraction report 3653000/001

¹⁵⁵ [0137](#) Statement of FA s 22(1)(a)(ii)

¹⁵⁶ [0047](#) Cellebrite extraction report 3653000/001

¹⁵⁷ [0062](#) Statement of FA s 22(1)(a)(ii) [0045](#) Cellebrite extraction report 3653003/001; [0193](#) TPG Subscriber Result; [0168](#) TPG Evidentiary Certificate

¹⁵⁸ [0169](#) TPG Evidentiary Certificate for A13245-01-01; TPG Evidentiary Certificate for A13245-00-01 (to be provided)

¹⁵⁹ [0137](#) Statement of FA s 22(1)(a)(ii)

¹⁶⁰ [0062](#) Statement of FA s 22(1)(a)(ii); [0143](#) Statement of FA s 22(1)(a)(ii)

¹⁶¹ [0137](#) Statement of FA s 22(1)(a)(ii)

153. A fourth mobile phone, a black Samsung Galaxy s10 bearing IMEI 351142530313639, was found in a drawer of the walk in closet in the master bedroom, occupied by MANNELLA. The following items of interest were located on this device:¹⁶²
- (i) Use of the encrypted chat application 'Wickr' with user handle [REDACTED] s 47F(1)
 - (ii) An image of a document titled 'Commercial Invoice', dated January 2022, addressed to [REDACTED] s 47G(1)(a) for 300 pieces of magnets, totaling \$5265.00;
 - (iii) An image (screenshot) of flight tracking information for [REDACTED] s 47G(1)(a) showing transit history for freight on 17-Feb-22 (the flight in which the consignment arrived on); and
 - (iv) A photograph of a computer screen showing a draft email containing the email signature of [REDACTED] s 47F(1) and a [REDACTED] s 47G(1)(a) company logo.
154. Also on this device were several documents pertaining to a previous consignment in the name of [REDACTED] s 47G(1)(a) Air Waybill number 086-71571883 which arrived in Australia in August 2020. [REDACTED] s 47G(1)(a) had no involvement in this consignment:¹⁶³
- (i) [REDACTED] s 47G(1)(a) for a shipment dated 27 July 2020 consigned to [REDACTED] s 47G(1)(a) from [REDACTED] s 47G(1)(a) in Canada;
 - (ii) A Packing List on [REDACTED] s 47G(1)(a) letterhead, dated 24 July 2020 for a shipment consigned to [REDACTED] s 47G(1)(a) Victoria [REDACTED] s 47G(1)(a) and
 - (iii) Air cargo manifest for items relating to [REDACTED] s 47G(1)(a), which is unable to be read in further detail.

Direct a Criminal Organisation

Notorious Crime Family

155. MARROGI is the syndicate head for a criminal organisation known as the 'Notorious Crime Family' (NCF). In some instances members are identifiable by having an NCF tattoo accompanied by a motif of an AK47 firearm.¹⁶⁴ Associates of MARROGI who align themselves as members of NCF defer to MARROGI when he issues instructions, and abide by a strict set of rules.¹⁶⁵ NCF rules include for members to always remain mute upon arrest, to only use approved lawyers in any legal matter, to only use approved devices for all communication, and to send a percentage of all profits to an offshore account to support families of incarcerated members.¹⁶⁶ Failure to abide by the rules results in expulsion from the group.¹⁶⁷

156. Publicly, 'The NCF Company' purports to be a faith based charity called Nurturing Christian

¹⁶² [0030](#) Statement [REDACTED] s 47F(1) exhibit MP01/G/023

¹⁶³ [0012](#) Statement [REDACTED] s 47F(1)

¹⁶⁴ [0055](#) Magnet Forensics Extraction Report of Seizure 3656560/001 (Report #1)

¹⁶⁵ [REDACTED] s 38(1)

[REDACTED] s 38(1)

¹⁶⁶ [0055](#) Magnet Forensics Extraction Report of Seizure 3656560/001 (Report #1)

¹⁶⁷ [0055](#) Magnet Forensics Extraction Report of Seizure 3656560/001 (Report #1)

Families, an Australian Registered company in the name of MARROGI’s mother, ENWIYA.¹⁶⁸ On 14 February 2022, [REDACTED] s 47F(1)

[REDACTED] s 38(1)

[REDACTED] s 38(1) ¹⁶⁹ According to the ‘About’ section of the website, www.thencfcompany.com, NCF donates profits from NCF branded merchandise to Assyrian families in need, with the message being signed off by ‘G.M.’ which are the initials of George MARROGI.¹⁷⁰

Hierarchy

157. The NCF has a clear hierarchy, with MARROGI at the head of the syndicate, examples of which are detailed in the following paragraphs and footnoted evidence.

158. [REDACTED] s 38(1)

159. On 6 January 2022, LII captured [REDACTED] s 38(1)
[REDACTED] s 38(1)

160. On 5 February 2022, LII captured [REDACTED] s 38(1)
[REDACTED] s 38(1)

161. On 23 February 2022, LII captured [REDACTED] s 38(1)
[REDACTED] s 38(1)

¹⁶⁸ [0018](#) Australian Business Register extract for ABN 89 623 467 846 ‘Nurturing Christian Families’

¹⁶⁹ [REDACTED] s 38(1)

¹⁷⁰ [0052](#) PDF printout: www.thencfcompany.com/about; [0143](#) Statement of FA s22(1)(a)(ii)

¹⁷¹ [REDACTED] s 38(1)

[REDACTED] s 38(1)

¹⁷² [REDACTED]
¹⁷³ [REDACTED]
¹⁷⁴ [REDACTED]
¹⁷⁵ [REDACTED] s 38(1)
¹⁷⁶ [REDACTED]
¹⁷⁷ [REDACTED]

MANNELLA as MARROGI's representative

162. [Redacted] s 38(1)

163. [Redacted] s 38(1)

164. On 23 December 2021, LII captured [Redacted] s 38(1)
[Redacted] s 38(1)

165. On 20 April 2022, [Redacted] s 38(1)
[Redacted] s 38(1)

[Redacted] s 38(1)

178 [Redacted] s 38(1)
[Redacted] s 38(1)

179 [Redacted] s 38(1)

[Redacted] s 38(1)

180 [Redacted] s 38(1)
181 [Redacted] s 38(1)

s 38(1)

166.

s 38(1)

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s 38(1)

182

s 38(1)

s 38(1)

167. At 6.56am on 23 April 2022, shortly after the arrest of NCF member s47F s47F s47F(1), LII captured s 38(1)

s 38(1)

Syndicate branding

168. NCF members' tattoos are used as an identifier of membership to the NCF. LII captures s 38(1)

169. On one occasion, s 38(1) s 38(1)

170. On 19 December and 20 December 2021, s 47E(d) s 47E(d)

171. On 28 February and 31 March 2022, Instagram account 'thencfcompany' posted videos of MANNELLA, s47F s47F and others, at the Queen Victoria Market, Melbourne for a charity event. MANNELLA, s47F and s47F wear NCF branded t-shirts, and can be seen accessing luxury vehicles including a white Mercedes G-Wagon.¹⁸⁷ At one of

183 s 38(1)
 184 s 38(1)
 s 38(1)
 185 s 38(1)
 186 s 38(1)
 s 38(1)

¹⁸⁷ [0089](#) Video "NCF at Vic Markets 28 February 2022"; [0115](#) Video "NCF at Vic Markets 31 March 2022"; [0137](#) Statement of FA s22(1)(a)(ii)

the events, NCF member [REDACTED] s47F is present and a [REDACTED] s 47F(1)

172. On 17 March 2022, NCF member [REDACTED] s47F Instagram account [REDACTED] s 47F(1) posted a photograph of [REDACTED] s47F with [REDACTED] s47F The photograph clearly shows [REDACTED] s47F [REDACTED] s 47F(1) ⁸⁸

173. On 21 December 2021, LII captures [REDACTED] s 38(1) [REDACTED] s 38(1)

174. On 23 April 2022, during a search warrant at MANNELLA's residence of [REDACTED] s47F [REDACTED] s47F Victoria, a Harley Davidson motorbike bearing Victorian registration [REDACTED] s 47F(1) was seized from the premises. The motorbike has a custom decal which includes a portrait of [REDACTED] s47F and a caption reading "[REDACTED] s47F" The portrait of [REDACTED] s47F [REDACTED] s47F is flanked by images of AK47 firearms.¹⁹⁰

175. During the same search warrant a painting was observed in MANNELLA's bedroom depicting MARROGI carrying numerous firearms and wearing armour and a belt buckle inscribed with NCF.¹⁹¹

176. On 13 February 2022, LII [REDACTED] s 38(1)

[REDACTED] s 38(1)

Recruitment

177. LII captured [REDACTED] s 38(1) [REDACTED] s 38(1)

178. On 20 April 2022, [REDACTED] s 38(1) [REDACTED] s 38(1)

179. On 21 April 2022, LII captured [REDACTED] s 38(1) [REDACTED] s 38(1)

¹⁸⁸ [0198](#) Statement of [REDACTED] s 47F(1) (VicPol); [0199](#) Instagram photograph; [0200](#) Instagram photograph

¹⁸⁹ [REDACTED] s 38(1)

¹⁹⁰ [0078](#) Statement of FA [REDACTED] s 22(1)(a)(ii) [0144](#) MP01-V-002 (PSN 3653006/002)

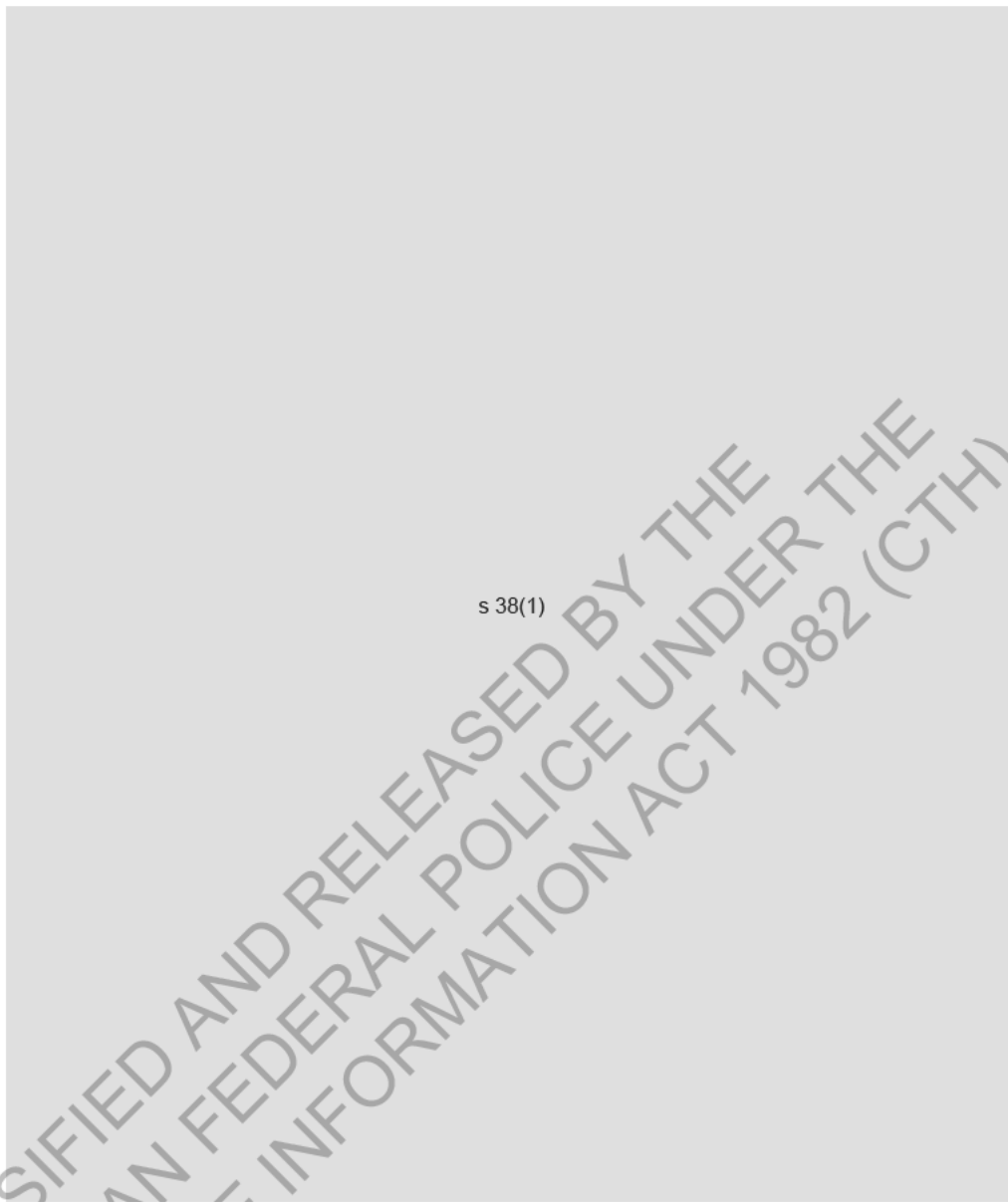
¹⁹¹ [0078](#) Statement of FA [REDACTED] s 22(1)(a)(ii) ; [0134](#) Video walkthrough file IMG_0567 at 6m11s

¹⁹² [REDACTED] s 38(1)

¹⁹³ [REDACTED] s 38(1)

¹⁹⁴ [REDACTED] s 38(1)

¹⁹⁵ [REDACTED] s 38(1)



s 38(1)

180. On 21 April 2022, LII captured

s 38(1)

s 38(1)

Methodology / communication

181. Over the course of the investigation, LII captured

s 38(1)

s 38(1)

182.

s 38(1)

s 38(1) 197

183. On 28 March 2022, LII captured [redacted] s 38(1)
[redacted] s 38(1)

[redacted] s 38(1)

184. LII further captured [redacted] s 38(1)
[redacted] s 38(1)

185. Throughout the investigation it was identified that the syndicate were involved in numerous criminal activities, as detailed below.

Trafficking of 1,4 Butanediol

186. Throughout the investigation, LII captured [redacted] s 38(1)
[redacted] s 38(1)

187. On 17 January 2022, LII captured [redacted] s 38(1)
[redacted] s 38(1)

[redacted] s 38(1)

188. On 24 January 2022, VicPol intercepted a rental truck travelling from Adelaide to

197 [redacted]
198 [redacted] s 38(1)
199 [redacted]

[redacted] s 38(1)

200 [redacted]
201 [redacted] s 38(1)

Melbourne. A search of the truck identified four unlabelled 44-gallon drums containing 800 litres of a liquid substance. The truck driver was arrested, and subsequent forensic testing of the liquid revealed the 44-gallon drums contained approximately 400 litres of 1,4 Butanediol and 400 litres of an inert substance.²⁰² 400 litres of 1,4 Butanediol constitutes a large commercial quantity of a controlled substance under Schedule Eleven, Part 3, of the *Drugs, Poisons and Controlled Substances Act 1981* (VIC).

189. On 25 January 2022, LII captured [redacted] s 38(1)
[redacted] s 38(1) 203

[redacted] s 38(1)

190. On 1 February 2022, LII captured [redacted] s 38(1)
[redacted] s 38(1)

[redacted] s 38(1)

²⁰² 0171 Victoria Police Summary of Circumstances – [redacted] s 47B
²⁰³ [redacted]
²⁰⁴ [redacted] s 38(1)

[Redacted]

s 38(1)

[Redacted]

s 38(1)

191. Between 16 November 2021 and 21 April 2022, numerous calls were lawfully intercepted which included [Redacted]

s 38(1)

[Redacted]

s 38(1)

192. Between 11 February 2022 and 14 March 2022,

[Redacted]

s 38(1)

[Redacted]

s 38(1)

193. About 1.39pm on 11 February 2022, LII captured

[Redacted]

s 38(1)

[Redacted]

s 38(1)

[Redacted]

s 38(1)

205

[Redacted]

s 38(1)

[Redacted]

s 38(1)

206

[Redacted]

s 38(1)

[REDACTED]

s 38(1)

194. About 1.43pm on 11 February 2022, LII captured [REDACTED] s 38(1)
[REDACTED] s 38(1)

195. On 14 February 2022, [REDACTED] s 38(1) 208

[REDACTED]

s 38(1)

207 [REDACTED]
208 [REDACTED] s 38(1)

s 38(1)

196. On 15 March 2022, LII captured s 38(1) 209
s 38(1)

s 38(1)

197. s 38(1)

s 38(1)

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198. On 23 April 2022, AFP executed a section 3E Crimes Act 1914 (Cth) search warrant at MANNELLA’s residence at s47F Mickleham, Victoria.²¹¹ During the search of the premises, a Black Samsung mobile phone, exhibit MP01/G/020, was located in a wardrobe in MANNELLA’s bedroom.²¹² A review of the data on that device revealed:

- (i) A screenshot of s 47G(1)(a), store details, last modified on 28 March 2022;²¹³

209 s 38(1)
210

211 [0143](#) Statement of FA s22(1)(a)(ii)

212 [0030](#) Statement of FAs 22(1)(a)(ii)

213 [0049](#) Extraction report for seizure 3653003/023, page 40, image 52; [0143](#) Statement of FA s22(1)(a)(ii)

(ii) A screenshot of Google Maps showing the store details of [redacted] s 47G(1)(a) [redacted] s 47G(1)(a), last modified on 28 March 2022;²¹⁴ and

(iii) A screenshot of Google Maps showing the location of [redacted] s 47G(1)(a) [redacted] s 47G(1)(a) last modified on 30 March 2022.²¹⁵

[redacted] s 38(1)

199. [redacted] s 38(1)

200. On 23 December 2021, LII captured [redacted] s 38(1) [redacted] s 38(1)

201. [redacted] s 47E(d)

202. About 3.22pm on 5 January 2022, LII captured [redacted] s 47G(1)(a) [redacted] s 47G(1)(a)

[redacted] s 38(1)

²¹⁴ [0049](#) Extraction report for seizure 3653003/023, page 50, image 156; [0143](#) Statement of FA s22(1)(a)(ii)

²¹⁵ [0049](#) Extraction report for seizure 3653003/023, page 40, image 53; [0143](#) Statement of FA s22(1)(a)(ii)

²¹⁶ [redacted]
²¹⁷ [redacted] s 38(1)

²¹⁸ [redacted] s 47E(d)

²¹⁹ [redacted] s 38(1)

s 38(1)

203. On 17 January 2022, LII captured

s 38(1)

s 38(1)

s 38(1)

204. On 18 January 2022, LII captured

s 38(1)

s 38(1)

s 38(1)

220
221

s 38(1)

s 38(1)

205. On 20 January 2022, LII captured

s 38(1)

s 38(1)

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s 38(1)

222

s 38(1)

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s 38(1)

206

s 47E(d)

Disputes with other syndicates / individuals

223

s 47E(d)

224

s 38(1)

207. Analysis of LII captured throughout Operation FUJI indicates [redacted] s 38(1)
[redacted] s 38(1)

208. On 23 December 2021, LII captured [redacted] s 38(1)
[redacted] s 38(1)

[redacted] s 38(1)

209. On 24 December 2021, LII captured [redacted] s 38(1)
[redacted] s 38(1)

210. In December 2021, LII captured [redacted] s 38(1)
[redacted] s 38(1)

s 38(1) ²²⁷ On 27 December 2021, VicPol s 47B advised s47F of the existence of a serious threat to his life²²⁸ and the planned physical attack did not eventuate.

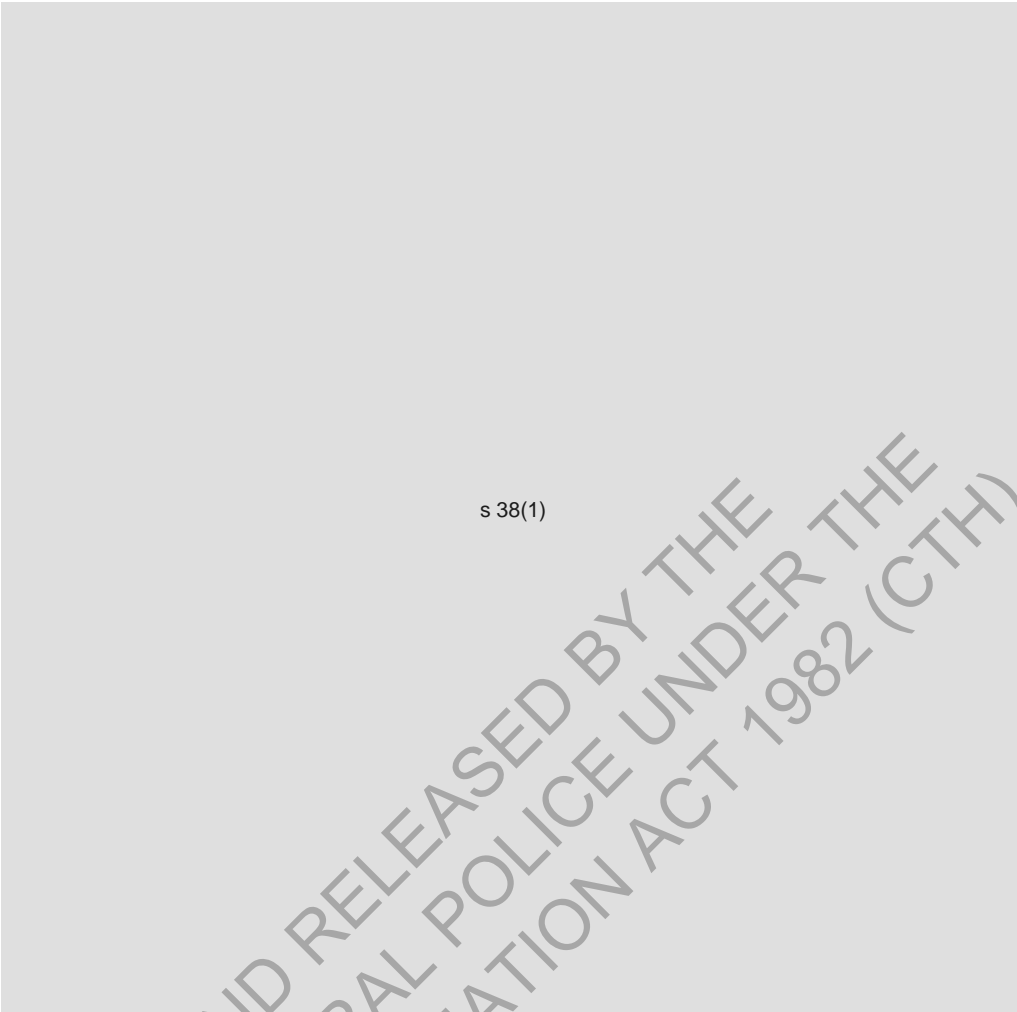
211. Between 13-14 March 2022, LII captured [redacted] s 38(1)
[redacted] s 38(1)

212. About 8.51am on 25 March 2022, LII captured [redacted] s 38(1)
[redacted] s 38(1)

[redacted] s 38(1)

225 [redacted]
226 [redacted] s 38(1)
227 [redacted]

228 Statement of VicPol member (to be provided)
229 [redacted]
230 [redacted] s 38(1)



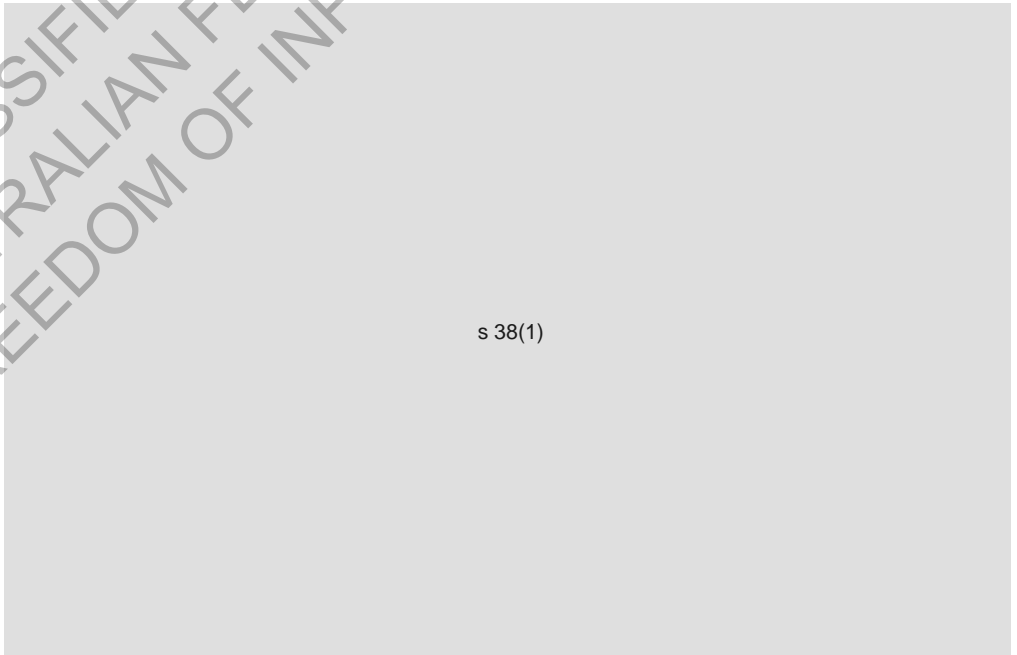
s 38(1)

213. About 9.45am on 25 March 2022, LJI captured

s 38(1)

s 38(1)

23



s 38(1)

231

s 38(1)

s 38(1)

214. About 9.59am on 25 March 2022, LII captured s 38(1)
s 38(1)²³²

s 38(1)

s 38(1)

215. Between 6 January and 21 April 2022, s 38(1)
s 38(1)

216. On 19 March 2022, s 38(1)²³⁴

s 38(1)

217. On 29 March 2022, LII captured s 38(1)
s 38(1)

s 38(1)

232
233
234
235
s 38(1)

s 38(1)

218. On 30 March 2022, s 38(1) 236

s 38(1)

219. s 38(1) 237

s 38(1)

220. On 31 March 2022, LII captured s 38(1)

s 38(1)

s 38(1)

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236
237 s 38(1)
238

s 38(1)

221. On 1 April 2022, s 38(1) 239

s 38(1)

222. About 9.46am on 5 April 2022, LII captured s 38(1)

s 38(1)

s 38(1)

223. About 9.48am on 5 April 2022, s 38(1) 241

s 38(1)

s 38(1)

224. s 38(1) 242

239
240
241 s 38(1)
242

s 38(1)

225. On 5 April 2022, VicPol conducted a Firearms Prevention Order warrant at residence, during which they seized approximately \$25,000 in cash.²⁴³ s47F

226. On 6 April 2022, LII captured s 38(1)

s 38(1)

s 38(1)

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227. In the week commencing 18 April 2022, LII captured s 38(1)

s 38(1)

²⁴³ Statement from Victoria Police (to be provided)

²⁴⁴ s 38(1)

²⁴⁵ s 38(1)

s 38(1)

228. Between 23 December 2021 and 20 April 2022, LII captured s 38(1)
s 38(1)

229. On 13 January 2022, LII captured s 38(1) 247
s 38(1)

230. s 38(1) 248
s 38(1)

231. On 13 January 2022 LII captured s 38(1) 49
s 38(1)

Resolution

232. Between 23 and 29 April 2022, Operation FUJI entered an overt resolution phase. Search warrants were executed at the following locations with the below items of relevance located:

246
247
248 s 38(1)
249

- s47F (address of MANNELLA)^{250 251 252 253}
- (i) A red Apple iPhone 11 mobile phone with a SIM card subscribed to mobile telecommunications service s47F²⁵⁴ s 38(1) s 38(1);
 - (ii) A white Samsung Galaxy Z Flip3 mobile phone with a SIM card subscribed to mobile telecommunications service s47F²⁵⁵ MANNELLA's overt phone (detailed above);
 - (iii) A black Samsung Galaxy s10 mobile phone,²⁵⁶ used to facilitate importations of border controlled drugs (detailed above);
 - (iv) A Windows Surface Pro laptop,²⁵⁷ used to facilitate importations of border controlled drugs (detailed above);
 - (v) Financial documentation relating to assets and businesses under effective financial control of MARROGI and MANNELLA;
 - (vi) Keys to numerous luxury vehicles;
 - (vii) 1 x jet ski and 2 x motorbikes, including a Black and Gold Harley Davidson Nightrod, bearing Victorian registration s 47F(1);²⁵⁸
 - (viii) A Mercedes G Wagon bearing Victorian registration s 47F(1)²⁵⁹
 - (ix) Numerous NCF related items and paraphernalia (detailed above);
 - (x) Assorted designer Jewelry; and
 - (xi) CCTV recordings between 6 April and 23 April 2022 from that property.²⁶⁰
- s47F former address of MANNELLA)^{261 262 263 264}
- (xii) Photocopies of identity documents relating to 241 individuals located inside a wall cavity in Bedroom 1, including a copy of the Australian Passport and Health Care Card for s47F s47F²⁶⁵ whose details had been used fraudulently to subscribe mobile telecommunications service s47F used by MANNELLA

²⁵⁰ [0016](#) 3E Crimes Act search warrant- s47F

²⁵¹ [0143](#) Statement of FA s22(1)(a)(ii)- Warrant Holder

²⁵² [0138](#) Property Seizure Records M501801- M5018018, M516864

²⁵³ [0080](#) Police Statement of FAs22(1)(a)(ii) Property Officer

²⁵⁴ [0145](#) Item MP01-G-001 / PSN 3653000/001

²⁵⁵ [0146](#) Item MP01-G-006 / PSN 3653003/001

²⁵⁶ [0147](#) Item MP01-G-020 / PSN 3653003/023

²⁵⁷ [0148](#) Item MP01-G-005 / PSN 3653000/005

²⁵⁸ [0144](#) Item MP01-V-002 / PSN 3653006/002

²⁵⁹ [0150](#) Item MP01-V-004 / PSN 3653006/004

²⁶⁰ [0149](#) Item MP01-G-024 / PSN 3653003/030

²⁶¹ [0139](#) 3E Crimes Act search warrant- s47F

²⁶² [0057](#) Police Statement of FA s22(1)(a)(ii) - Warrant Holder

²⁶³ [0130](#) Property Seizure Records M517038- M517040, M025025

²⁶⁴ [0061](#) Police Statement of FA s22(1)(a)(ii) - Property Officer

²⁶⁵ [0151](#) Item MP02/G/001 / PSN 3652983/001

and MARROGI to talk under the false pretence of legal calls;

- (xiii) Financial documentation relating to assets and businesses under effective financial control of MARROGI and MANNELLA;
- (xiv) Numerous electronic items, including three mobile phones concealed inside a mattress in the rear shed; and
- (xv) A Samsung mobile phone box for mobile phone handset bearing IMEI 354077110972880,²⁶⁶ which was used used to facilitate importations of border controlled drugs (detailed above). This was also concealed inside the mattress in the rear shed.

s47F (address of s 47F(1) ²⁶⁷
268 269 270

(xvi) Numerous electronic items; and

(xvii) A Google Pixel mobile phone and gold chain concealed inside a vacuum.

233. MANNELLA was arrested at 6:10am on 23 April 2022, during the execution of the search warrant at her premises at s47F At 12:38pm, a record of interview was commenced with MANNELLA.

234. MANNELLA was informed of the allegation that she imported a commercial quantity (69kgs) of border controlled drugs and afforded the opportunity to interview, s47F
s47F ⁷¹

235. When asked to provide passcodes for the black Samsung Galaxy s10 device (exhibit MP01/G/020) found in MANNELLA's wardrobe,²⁷² s47F
s47F ⁷³

236. At 1:18pm the same date s 47F(1)
s 47F(1). Forensic analysis of the Samsung mobile phone box²⁷⁴ found concealed at s47F located four DNA samples. Results of the comparison to MANNELLA's DNA sample are pending.

237. MARROGI has been offered a record of interview via his solicitors however at the time of writing the AFP has not received a reply.

²⁶⁶ [0141](#) Item MP02/G/019 / PSN 3652983/018

²⁶⁷ [0028](#) 3E Crimes Act search warrant- s 47F(1)

²⁶⁸ [0116](#) Police Statement of FA s22(1)(a)(ii) – Warrant Holder

²⁶⁹ [0140](#) Property Seizure Record M465972- M465974

²⁷⁰ [0159](#) Police Statement of FA s22(1)(a)(ii) – Property Officer

²⁷¹ [0137](#) Statement of FA s22(1)(a)(ii)

²⁷² [0030](#) Statement of FA s22(1)(a)(ii)

²⁷³ [0082](#) s 47F(1) [0137](#) Statement of FA s22(1)(a)(ii) [0079](#) Statement of FA s22(1)(a)(ii)

²⁷⁴ [0141](#) Item MP02/G/019 / PSN 3652983/018

ANTECEDENTS

238.

s47F

239. George MARROGI is currently imprisoned at HM Barwon Prison, having been sentenced in April 2022 to 32 years for murder. George MARROGI has an extensive criminal history of violent offences.

ADDITIONAL EVIDENCE – 2 SEPTEMBER 2022

240. On 31 August 2022, Corrections Victoria provided copies of a number of letters between inmates, and documents located during cell searches, which make reference to the NCF.²⁷⁵

- (i) A letter from s47F to MARROGI, dated 3 February 2019, in which s47F suggests mottos such as “God forgives – the family won’t”, “Staunch through life – faith through death”, “Stay violent – remain silent” and “Guard your mouth – preserve your life.” s47F signs the letter off using the initials NCF;²⁷⁶
- (ii) A letter from s47F to MARROGI dated 3 February 2019, in which he includes the initials NCF in the header, and signs off with, “God forgives, the family doesn’t”;²⁷⁷
- (iii) A handwritten copy of the rules of the NCF, located during a search of s47F cell on 5 February 2022;²⁷⁸
- (iv) A letter from s47F to s47F dated 2 March 2022, in which he signs off with the initials NCF;²⁷⁹
- (v) A letter from s47F to s47F dated 14 March 2022, in which he signs off with the initials NCF;²⁸⁰
- (vi) A letter from s47F to MARROGI, dated 29 April 2022, in which he signs off with the initials NCF;²⁸¹
- (vii) Letters from s47F and s47F to MARROGI, dated 10 May 2022, in which they sign off with the initials NCF;²⁸² and
- (viii) Gang symbols or logos for NCF / “Notorious Crime Family” / “Notorious Cartel Family” located during a search of s47F cell on 28 May 2022.²⁸³

²⁷⁵ [0161](#) Section 3E *Crimes Act 1914* (Cth) search warrant – Corrections Victoria; [0162](#) PSR M514225; [0163](#) Statement of FA s 22(1)(a)(ii) dated 31/08/2022

²⁷⁶ [0185](#) Letter from s47F to MARROGI

²⁷⁷ [0186](#) Letter from s47F to MARROGI

²⁷⁸ [0187](#) Rules of NCF found in s47F cell

²⁷⁹ [0191](#) Letter from s47F to s47F

²⁸⁰ [0192](#) Letter from s47F to s47F

²⁸¹ [0190](#) Letter from s47F to MARROGI

²⁸² [0189](#) Letters from s47F and s47F to MARROGI

²⁸³ [0188](#) NCF / 'Notorious Cartel Family' logos found in s47F cell

241. The same date, Corrections Victoria also provided a copy of documentation relating to MARROGI's request for §47F to be added to a list of exempt telephone numbers, as well as call records for MARROGI between the dates 01 January 2021 and 26 August 2022.²⁸⁴

Senior Constable §22(1)(a)§22(1)(a)(ii)
Transnational Serious and Organised Crime
AFP Melbourne Office

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FREEDOM OF INFORMATION ACT 1982 (CTH)

²⁸⁴ [0201](#) Corrections Victoria call records; [0202](#) Corrections Victoria call records